

The City of Lee's Summit
Action Letter
Public Works Committee

Monday, April 8, 2024

4:30 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, April 8, 2024, at 4:30 p.m. in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, April 8, 2024, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

The April 8, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:31 p.m. at City Hall, 220 SE Green St, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall

2. Roll Call

Present: 4 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember John Lovell
Councilmember Mia Prier

Absent: 1 - Alternate Andrew Felker

3. Approval of Agenda

Chairman DeMoro announced an adjustment to the agenda, moving Item I to precede Item 5B. A motion was made by Councilmember Lovell, seconded by Councilmember Prier, to approve the agenda as amended. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

A. [2024-6074](#) Approval of the March 11, 2024, Public Works Committee Action Letter

A motion was made by Vice Chair Edson, seconded by Councilmember Prier, to approve the Public Works Committee Action Letter dated March 11, 2024. The motion carried by a

Public Works Committee

Action Letter

April 8, 2024

unanimous 4-0 vote.

- B. [BILL NO. 24-073](#) An Ordinance authorizing the execution of an agreement between the City of Lee's Summit, Missouri and Titan Built, LLC for the amount of \$87,825.00 for Pre-Construction Services for the Joint Operations Facility and Phase 2 Police/Courts Renovations, and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)

A motion was made by Councilmember Prier, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 24-074](#) An Ordinance authorizing the execution of an agreement between the City of Lee's Summit, Missouri and Newkirk Novak Construction Partners for Pre-Construction Services for the Fire Station 1 Replacement or Renovations. (PWC 4/8/24)

Vice Chair Edson asked if a determination was made yet if the building would be replaced or renovated. Mr. Page, Facilities Manager, stated that he is hopeful to have this determination by the end of the month, pending results of a feasibility study that is currently underway. There are many variables under consideration, with the primary goal being to produce a facility that is functional and that will last.

A motion was made by Councilmember Lovell, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- D. [BILL NO. 24-075](#) An Ordinance approving the award of Bid No. 798 for the Traffic Calming Project for NE Mulberry Street, NE Independence Avenue, and NE Brandywine Road to MegaKC Corporation in the amount of \$163,431.85, and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- E. [BILL NO. 24-076](#) An Ordinance authorizing the execution of the Missouri Highways and Transportation Commission Cost Share Agreement Supplemental #1 between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for State Project Number J4P3196, M291 North Interchange with US50, and authorizing the Mayor to execute an agreement for the same. (PWC 4/8/24)

A motion was made by Councilmember Prier, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- F. [BILL NO. 24-077](#) An Ordinance awarding the bid for Project No. 576322-8C for the stormwater improvements: Noeleen Lane to Earthworks Excavation, LLC in the amount of \$344,037.55, and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this

Public Works Committee

Action Letter

April 8, 2024

Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- G. [BILL NO. 24-078](#) An Ordinance awarding the bid for Project No. 792-OV for the Mill & Overlay FY25 Program to Ideker, Inc. in the amount of \$4,292,231.22 and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- H. [2024-6213](#) Report: FY25 DRAFT Capital Improvement Plan - Published for Public Comment.

Mr. Binger, Deputy Director/City Engineer, presented the FY25 DRAFT Capital Improvement Plan (CIP). Mr. Binger summarized the CIP, explaining it is a fiscally constrained 5-year planning document which encompasses multiple road, water, sewer, facility, and other public projects. He outlined the CIP process, highlighting points at which the public has an opportunity to provide input. Mr. Binger noted there was an upcoming online Public Comment Forum scheduled to begin on April 15, 2024, and an in-person Public Hearing at the Planning Commission scheduled on May 23, 2024. He further highlighted prior years' projects, and displayed a draft of the proposed 2025-2029 CIP Summary. Mr. Binger shared a list of current CIP projects sorted by calendar year, showing those currently in design and those in construction.

This Report was presented.

- I. [2024-6181](#) Presentation: Project Delivery Methods

Mr. Michael Park, Director of Public Works, gave a presentation summarizing three different project delivery methods utilized by the City. He defined Design-Bid-Build (DBB), Construction Manager at Risk (CMAR), and Design-Build (DB) delivery methods. Mr. Park provided a graph and other images to help demonstrate the timeline comparison between methods, the different stages where competition takes place, and various selection factors that are considered when choosing the best delivery method for a project.

Councilmembers asked general questions about the selection process, contractor and sub-contractor qualifications, and staff measures to ensure quality control. Mr. Park answered each of their questions and addressed Councilmember Lovell's inquiries regarding general contractors and quality control, noting that the City can specify terms for desired transparency regarding sub-contractors when drawing up the agreement with the general contractor.

This Presentation was presented.

6. Roundtable

Councilmember Prier inquired about the wind issue at Legacy Park and asked if there was any known reason for excessive wind in that location. Mr. Park was not aware of a specific reason for excessive wind at Legacy Park, noting that he had observed similar issues at other soccer complexes he has visited. He assumed it

Public Works Committee

Action Letter

April 8, 2024

may be due to such locations being in wide open areas with little to no trees to serve as barriers.

Vice Chair Edson stated this was her last Public Works Committee meeting and she has enjoyed working with Staff and with the Committee, and she wanted to thank everyone. Chairman DeMoro thanked Vice Chair Edson for her service and contributions to all the projects the Committee has taken part in.

Mr. Park restated that residents and Councilmembers have an opportunity to provide input on the CIP and that it will be published on the City's website next Monday. He announced that Councilmembers should have received an invitation to the groundbreaking of Hangar 2 at Lee's Summit Municipal Airport, scheduled on April 18, 2024, at 1:30 p.m. Also, the RecycleFest is scheduled on April 27, 2024, from 9 a.m. to noon, at the Public Works Operations Maintenance Facility. Finally, Mr. Park also thanked Vice Chair Edson for being part of Public Works Committee for many years and for all her support and advocacy of many projects during her time.

7. Adjournment

The April 8, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:52 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"