



The City of Lee's Summit
Final Agenda - Final
Board of Aeronautic Commissioners

Thursday, September 29, 2016

5:00 PM

City Council Committee Room

City Hall

220 SE Green Street

Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS:

BUSINESS

- A. [TMP-0205](#) Federal Grant: APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$9,372,772.00 FOR PAVEMENT CONTRACT FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$9,372,772.00 FOR THE PAVEMENT OF RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Committee Recommendation: Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [State Block Grant Agreement City of Lee's Summit \(15-109A-3\) \(2\).doc](#)
[Grant Attachments.pdf](#)
[Ordinance State Block Agreement - Runway 18-36 Improvements.09.20.2016.docx](#)

- B. [TMP-0206](#) State Grant - APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE

AMOUNT OF \$520,709.00 FOR PAVEMENT CONTRACT FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$520,709.00 FOR THE PAVEMENT OF RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Committee Recommendation: Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [Airport Aid Agreement City of Lee's Summit AIR 156-109A-3.doc](#)
[Grant Attachments.pdf](#)
[Ordinance - Airport Aid Agreement - Runway 18-36 Improvements.09.20.2016.docx](#)

- C. [TMP-0207](#) Award of Bid - APPROVAL OF AN ORDINANCE AWARDDING BID NO. 16932172-C, WIDEN, RECONSTRUCT, & EXTEND RUNWAY 18-36 IN THE AMOUNT OF \$8,894,933.70 TO EMERY SAPP & SONS, INC. AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME.

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE AWARDDING BID NO. 16932172-C, WIDEN, RECONSTRUCT, & EXTEND RUNWAY 18-36 IN THE AMOUNT OF \$8,894,933.70 TO EMERY SAPP & SONS, INC. AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME.

Committee Recommendation: Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [Ordinance Emery Sapp - Phase 3 Runway 18-36 - 09 2016.doc](#)
[Bid Tab WidenReconstructExtendRunway1836.pdf](#)
[CMT const recommendation 2016 09.pdf](#)
[Contracts for Execution Runway Paving Lee's Summit.pdf](#)
[15-109A-3 Auth to Award Letter.pdf](#)

- D. [TMP-0208](#) CMT Contract - AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 4 TO THE AGREEMENT WITH CRAWFORD MURPHY AND TILLY, INC. FOR ONCALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015300) IN THE AMOUNT OF \$880,924.77.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 4 TO THE AGREEMENT WITH CRAWFORD MURPHY AND TILLY, INC. FOR ONCALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015300) IN THE AMOUNT OF \$880,924.77.

Committee Recommendation: Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [Ordinance - Mod. No.4. - CMT - 09.20.2016.docx](#)
[Exhibit IV and V LXT Taxiway Paving Design 091216.pdf](#)
[Supplemental Agreement LXT Runway 18-36 Paving Construction Observation.pdf](#)
[Supplemental Agreement LXT Runway 18-36 Paving Construction Observation.pdf](#)

ROUNDTABLE:

ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".