



LEE'S SUMMIT MISSOURI

ACTION LETTER

PUBLIC WORKS COMMITTEE LEE'S SUMMIT CITY COUNCIL

6:00 p.m., April 19, 2016

Chair-Councilmember Rob Binney
Councilmember Allan Gray

Councilmember Diane Seif
Councilmember Bob Johnson

Alternate: Councilmember Trish Carlyle

Members present for roll call: Councilmember Rob Binney, Councilmember Diane Seif, and Councilmember Bob Johnson

Members absent for roll call: Councilmember Allan Gray

Call to Order: The April 19, 2016, Public Works Committee was called to order by Chairman Binney, at 5:59 p.m. in the City Council Chambers at City Hall, 220 SE Green Street. 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 into City Hall.

1. Public Comments: None
2. Approval of Action Letter for February 16, 2016.

On motion of Councilmember Seif and second by Councilmember Johnson, the Committee voted unanimously 3-0 (Councilmember Gray "Absent"), for approval of the Action Letter for February 16, 2016.

3. AN ORDINANCE AWARDDING BID NO. 34131583-C, FOR THE SOUTH PRAIRIE LEE INTERCEPTOR SEWER AT CRYSTAL VIEW ESTATES TO WIEDENMANN INC., IN THE AMOUNT OF \$168,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME. Kevin York, Senior Staff Engineer, Packet Item #TMP-0022 (5367).

On motion of Councilmember Johnson and second by Councilmember Seif, the Committee voted unanimously 3-0 (Councilmember Gray "Absent"), for approval of AN ORDINANCE AWARDDING BID NO. 34131583-C, FOR THE SOUTH PRAIRIE LEE INTERCEPTOR SEWER AT CRYSTAL VIEW ESTATES TO WIEDENMANN INC., IN THE AMOUNT OF \$168,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME.

4. AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS ROUTE 50 AT ROUTE 291 SOUTH JUNCTION, JOB NO. J4P2291, WITHIN THE

CITY LIMITS OF LEE'S SUMMIT, MISSOURI. Michael Park, City Traffic Engineer, Packet Item #TMP-0001 (5388).

On motion of Councilmember Seif and second by Councilmember Johnson, the Committee voted unanimously 3-0 (Councilmember Gray "Absent"), for approval of AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS ROUTE 50 AT ROUTE 291 SOUTH JUNCTION, JOB NO. J4P2291, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI.

5. AN ORDINANCE APPROVING THE AWARD OF BID NO.39032272 FOR THE ARTERIAL CURB REPLACEMENT TO FREEMEN CONCRETE CONSTRUCTION, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$3,314,995.00. Vince Schmoeger, Project Manager, Packet Item #TMP-0018 (5375).

On motion of Councilmember Johnson and second by Councilmember Seif, the Committee voted unanimously 3-0 (Councilmember Gray "Absent"), for approval of AN ORDINANCE APPROVING THE AWARD OF BID NO.39032272 FOR THE ARTERIAL CURB REPLACEMENT TO FREEMEN CONCRETE CONSTRUCTION, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$3,314,995.00.

6. AN ORDINANCE APPROVING THE AWARD OF BID NO. 4401-21C FOR THE FY2017 SURFACE SEAL PROGRAM TO VANCE BROTHERS INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$876,750.41. Vince Schmoeger, Project Manager, Packet Item #TMP-0020 (5377).

On motion of Councilmember Seif and second by Councilmember Johnson, the Committee voted unanimously 3-0 (Councilmember Gray "Absent"), for approval of AN ORDINANCE APPROVING THE AWARD OF BID NO. 4401-21C FOR THE FY2017 SURFACE SEAL PROGRAM TO VANCE BROTHERS INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$876,750.41.

7. Continued Stormwater Program Discussion. Scott Edgar, Senior Staff Engineer, Packet Item #2016-0050 (5330).

The stormwater program presentation included the following discussion items:

- Comparison of proposed scenarios
- Capital improvement program
- Potential funding sources
- User fee determination
- Revenue projects
- Administrative concerns
- Policy issues
- Schedule
- Next steps

Councilmembers provided the following feedback:

- CM Johnson would favor an ongoing property tax over a user fee on each property.
- CM Binney noted that the solution probably needs to be a two-pronged approach to handle the bigger capital projects as well as ongoing maintenance.

- CM Binney would like to have more information from Conrad Lamb (Finance Director) on the property tax increase regarding the ability to use the funds on an ongoing basis.
- If there is a user fee CM Binney would like to see it incorporated into the current utility billing rather than create a new billing system.
- CM Binney would like to see the FY17 budget include funding for a 3-man crew to start toward the ongoing maintenance issues.
- CM Binney asked for an update on the new NPDES regulations and permit.
- CM Johnson stated he would like to see private property stormwater issues added into the program now, not later on, and that commercial property owners need to start paying their share of the costs since currently residential property owners are carrying the brunt of the costs.

Staff proposed to bring the following information back in a future meeting:

- Update on NPDES regulations and how they affect the City.
- Separate funding scenarios for an ongoing program and a capital program, each based on using property tax increases, user fees and the CIP Sales Tax renewal.

Committee Round Table: Councilmember Binney thanked Councilmembers Gray and Johnson for their service on the committee and the City Council.

Staff Round Table:

- Kara Taylor, Environmental Specialist, announced the Equipment Show from 10:00 a.m. – 2:00 p.m. on May 14 on Green Street in front of City Hall.
- Bob Hartnett, Deputy Director, relayed information gathered from a phone conversation between high level executives from both the Public Works Department and WCA/Town and Country Disposal Services explaining reasons for some of the lapse of service provided and an expectation to get caught up. In response to a question from Councilmember Binney, Mr. Hartnett explained the current licensing requirements.

Adjournment: The April 19, 2016, Public Works Committee meeting was adjourned by Chairman Binney at 7:16 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

Action Letter by Stacy Lombardo, Public Works Administrative Assistant.

*The Public Works Committee meeting may be viewed on the City's Website at: www.cityofls.net; LSTV, Videos, Meeting Documents; Public Works Committee.