

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

Tuesday, August 21, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

The August 21, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:32 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.

D. Roll Call

Present: 4 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Forte
Vice Chair Fred DeMoro

1. Approval of Agenda

A motion was made by Councilmember Binney, seconded by Councilmember Forte, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.

2. Approval of Action Letter

A. [2018-2213](#) Approval of the July 17, 2018 Action Letter

A motion was made by Councilmember Forte, seconded by Vice Chair DeMoro, to approve the Public Works Committee Action Letter dated July 17, 2018, but amending it to add the status report that was received after the meeting. The motion carried by a unanimous 4-0 vote.

3. Public Comments

None

4. Business

- A. [BILL NO. 18-141](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 8-21-18)

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

- B. [BILL NO. 18-142](#) An Ordinance authorizing award of Bid No. 322420-C for the NE Langsford Road Culvert Repair at SE Ridgeview Drive Project to LEXECO, Inc., in the amount of \$269,372.05. (PWC 8-21-18)

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

- C. [BILL NO. 18-143](#) An Ordinance approving the award of Bid No. 18532272-C for the Ward Road Improvements (County Line Road to Gore Road) to Emery Sapp & Sons, Inc. and authorizing the City Manager to enter into an agreement for the same in the amount of \$3,979,743.10. (PWC 8-21-18)

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

- D. [BILL NO. 18-144](#) An Ordinance approving the award of Bid No. 479-324-72 for the Woods Chapel Road and NE Channel Drive signal project to Capital Electric Line Builders Inc. in the amount of \$238,862.89. (PWC 8-21-18)

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

- E. [BILL NO. 18-145](#) An Ordinance approving the award of Bid No. 19631583 for the Winterset Woods & Sterling Hills Trunk Sewer Main project to Beemer Construction Company, Inc. in the amount of \$1,174,488.00. (PWC 8-21-18)

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

- F. [BILL NO. 18-146](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated March 16, 2017 (RFQ No. 196-31583) for professional engineering services for Winterset Woods & Sterling Hills Trunk Sewer Main project by and between the City of Lee's Summit, Missouri and Burns & McDonnell Engineering Co., Inc., for an increase of \$48,436.00 with Basic Services amended not to exceed amount of \$252,468.00 and Basic Services and Optional Services amended not to exceed amount of \$255,668.00. (PWC 8-21-18)

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

- G. [BILL NO. 18-147](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement with Affinis Corp. for Professional Engineering Services for Ward Road Improvements (County Line Road to Raintree Parkway)(RFQ No. 18532272-D) in the amount of \$61,140.00 for a revised not to exceed contract amount of

\$604,335.00. (PWC 8-21-18)

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

5. Roundtable

Councilmember Binney mentioned the change order status update and noted there are no change orders to report in this period. Update that Pinetree wants to wait until Spring. He requested an update on Ward Rd from Tudor to Blue Parkway. Scott Ward, Senior Staff Engineer, replied that there are utility relocations. Emery Sapp has been working directly with two utility companies and once the utilities are out of the way then they can begin their work.

SW Hook Road shoulders was mentioned by Councilmember Binney and concerns about the expediency of the build out down there. He expressed concerns about not building the roadways in advance of the development happening in that area. Ms. Dena Mezger, Director of Public Works, mentioned talking with Michael Park about the kind of traffic loads expected on Hook from the developments that were mentioned.

Councilmember Binney mentioned 3rd Street from Pryor to Murray is expected to start in the Spring. Mr. Scott Ward said utilities and property acquisition are going well. Spring date is still tentative. AT&T and KCP&L have their final plan and then the construction schedule can be adjusted accordingly. A public meeting will be held to reintroduce everyone to the project. The design engineer, the City's ROW agent Curt Powelson, and other support staff will be there to answer questions.

Fire Station #3 went to bid on Thursday, Aug. 16. It is on the City Council agenda for Sept. 6.

Councilmember Forte reiterated concerns about SW Hook Road and how that area is going to work. She asked that information be brought back to them the next meeting or sooner. Ms. Mezger will send an update prior to the next meeting by email to the committee.

Councilmember DeMoro brought up parking on the south side of 3rd St. He is concerned if people will realize once the 3rd St. improvements are complete there won't be parking on that road. Mr. Ward mentioned that there is no parking on arterials and 3rd street is classified as an arterial. When the project is close to being finished they would request that be added to Appendix B for both sides of the street. And if that comes up during the public meeting they will be sure to address the parking issue.

Chairman Faith mentioned concerns about the number of water breaks this

summer. Wes Owen, Assistant Director of Water Operations, gave a presentation stating that 12 years ago there was an average of 210 breaks per year. Replacement pipe was installed and as of June 2018 they are at 108 breaks. Their goal when they receive a call for a water break is to execute repair and restore all in the same day. There are approximately 100 miles of 16", 20", and 30" transmission mains that run all over town that have a high likelihood of failure. Over time Water Utilities engineering will come forward with requests for condition assessments of those mains. With the amount of distribution main that is falling apart they will need a substantial engineering effort to rehabilitate the infrastructure that is aging. Chairman Faith mentioned planning ahead money wise and welcomed future suggestions of what the committee could do to help move towards solutions.

Ms. Mezger mentioned that the Public Works Committee meetings will be switching nights in October. Planning Commission is moving to Thursdays. Councilmember Forte suggested the meetings be held on the 4th Tuesday. The committee will consider it and the actual day will be confirmed at a later time.

6. Adjournment

The August 21, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 6:39 p.m. at City Hall, 220 SE Green St, City Council Chambers.

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