



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

Tuesday, December 19, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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1. CALL TO ORDER

The December 19, 2017 Public Works Committee meeting was called to order by Chairman Faith, at 5:31 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.

The meeting began with the invocation and pledge of allegiance.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENTS

None

5. APPROVAL OF ACTION LETTER

A. [2017-1634](#) Approval of the October 17, 2017 Action Letter

**A motion was made by Councilmember Seif, seconded by Councilmember DeMoro, to approve the October 17, 2017 Action Letter as submitted. The motion carried by a unanimous 4-0 vote.**

6. BUSINESS

A. [BILL NO. 17-273](#) AN ORDINANCE AMENDING CHAPTER 34, STORMWATER DISCHARGE CONTROL REGULATIONS, TO BE IN COMPLIANCE WITH STATE REGULATIONS AND THE NATIONAL POLLUTANT DISCHARGE

ELIMINATION SYSTEM (NPDES) PROGRAM. (PWC 12/19/17)

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

- B.**      [BILL NO. 17-274](#)      AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT NO. 697DCM-18-L-00034 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) PROVIDING FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) OWNED NAVIGATION, COMMUNICATION, AND WEATHER AIDS FOR THE SUPPORT OF AIR TRAFFIC OPERATIONS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT FOR THE SAME FOR A PERIOD OF 20 YEARS. (PWC 12/19/17)

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

- C.**      [BILL NO. 17-275](#)      AN ORDINANCE AWARDED BID NO. 47632185 FOR NORTHWEST QUADRANT T-HANGARS DEVELOPMENT - PHASE I IN THE AMOUNT OF \$2,152,856.05 TO B. DEAN CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME. (PWC 12/19/17)

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

- D.**      [BILL NO. 17-276](#)      AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 9 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$92,093.00 FOR THE CONSTRUCTION PHASE OF NORTHWEST QUADRANT T-HANGAR DEVELOPMENT - PHASE 1. (PWC 12/19/17)

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

- E.**      [BILL NO. 17-277](#)      AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 8 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$165,310.00 FOR THE DESIGN AND BIDDING DOCUMENTS FOR THE NEW FUEL FACILITY DEVELOPMENT. (PWC 12/19/17)

**A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a**

unanimous 4-0 vote.

- F. [BILL NO. 17-278](#) 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 MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION GLOBAL NAVIGATION SATELLITE REAL TIME NETWORK FOR CONTINUOUSLY OPERATING REFERENCE STATIONS USER'S RESPONSIBILITY AND AGREEMENT FOR THE USE AND ACCESS OF DATA, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 12/19/17)

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.

- G. [2017-1652](#) 2017 CIP Sales Tax Prioritization of Projects and Programs  
Mr. George Binger, Deputy Director/City Engineer, gave a brief presentation regarding the 2017 CIP Sales Tax Prioritization of Projects and Programs. General discussion ensued.

The Public Works Committee directed staff to contact stakeholders for input and to give them an opportunity to speak at the next committee meeting on January 16, 2018.

7. ROUNDTABLE

Councilmember Seif requested that the public hearing signs be updated so they are readable. Ms. Dena Mezger, Director of Public Works, replied that she would forward her request to the Development Center and the CEDC.

Councilmember Binney asked for additional information on the list of change orders, upcoming projects list and an update on the re-opening of the North Recycling Center. Ms. Dena Mezger provided answers to his inquiries.

Chairman Faith stated that he had received an e-mail regarding pretreatment on Ward Road. Mr. Bob Hartnett, Deputy Director of Public Works, explained that the weather forecast provided an opportunity to test new equipment and prepare for possible frozen precipitation on Christmas Eve and Christmas Day.

Chairman Faith announced the next Public Works Committee meeting will be held January 16, 2018.

8. ADJOURNMENT

The December 19, 2017 Public Works Committee meeting was adjourned by Chairman Faith at 7:22 p.m. at City Hall, 220 SE Green Street, City Council

**Public Works Committee**

**Action Letter**

**December 19, 2017**

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Chambers.

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