

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

Monday, June 13, 2022

5:00 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, June 13, 2022, at 5:00 pm 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, June 13, 2022, 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 June 13, 2022, Public Works Committee meeting was called to order by Chairman Felker, at 5:00 p.m. at City Hall, 220 SE Green Street, 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 and online.

2. Roll Call

Present: 4 - Chairperson Andrew Felker
Vice Chair Fred DeMoro
Councilmember Phyllis Edson
Councilmember Mia Prier

3. Approval of Agenda

A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None

5. Business

- A. [2022-4840](#) Approval of the April 11, 2022, Public Works Committee Action Letter.

A motion was made by Councilmember Prier, seconded by Councilmember Edson, to approve the Public Works Committee Action Letter dated April 11, 2022. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 22-131](#) An Ordinance awarding the bid for Project No. 794 for the Curb Repair FY23 Program to Phoenix Concrete & Underground, LLC, in the amount of \$2,637,383.38, and authorizing the City Manager to execute an agreement for the same. (PWC 6/13/22)

A motion was made by Councilmember Edson, 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.

- C. [BILL NO. 22-132](#) An Ordinance approving Modification No. 3 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (Original RFQ No. 2020-061)(Renewal 2020-061/R2) between the City of Lee's Summit, Missouri, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for an amount not to exceed \$177,800.00, for annual tasks associated with the Resource Recovery Park for FY2023, and authorizing the City Manager to execute the same. (PWC 6/13/22)

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

- D. [BILL NO. 22-133](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated June 28, 2021 (RFQ No. 2021-063) for professional engineering services for Water Master Plan with Burns and McDonnell Engineering Company, Inc., for an increase of \$53,545 with an amended not to exceed amount of \$303,245, and authorizing the City Manager to enter into an agreement for the same. (PWC 6/13/22)

A motion was made by Councilmember Edson, 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.

6. Roundtable

Councilmember DeMoro asked when the Processing Facility will be open at the Public Disposal Area. Michael Park, Director of Public Works, stated the contractor is working on plans, development of the site, and working through the MDNR permit process. Updates with contractors indicate they may be ahead of schedule.

Mark Dunning, Assistant City Manager, stated that concerning the last item on the agenda, in pursuing the funding opportunities staff will need a resolution from City Council supporting the pursuit of that. A Resolution will be on the City Council agenda when this item moves forward. It is a part of the application process showing the governing body supports the application.

Chairman Felker invited the committee to request education items needing presentations moving forward. He has had conversations with staff of possible presentations over the next few months.

Councilmember Prier stated Stormwater Management in Downtown Lee's Summit is something she'd like more information about. Michael Park responded with the need for an update regarding the Stormwater Utility. The delivery for stormwater recommendations are scheduled for after the first of the year, but a presentation to introduce that to newer committee members would be beneficial. Another presentation will be an overview of the Pavement Management program, with an emphasis on the curb program and the rating and conditions process. Other presentations of interest should be forwarded through Chairman Felker or directly to staff.

7. Adjournment

The June 13, 2022, Public Works Committee meeting was adjourned by Chairman Felker at 5:38 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"