# The City of Lee's Summit

### **Action Letter**

## **Public Works Committee**

Monday, December 9, 2024 4:30 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, December 9, 2024, at 4:30 p.m. 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, December 9, 2024, 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 can be viewed on the City's YouTube Channel (YouTube.com/@cityofLS), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

### 1. Call to Order

The December 9, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:30 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:
 3 Chairperson Fred DeMoro

 Councilmember Trish Carlyle
 Councilmember Cynda Rader

 Absent:
 2 Vice Chair Mia Prier

Alternate John Lovell

#### 3. Approval of Agenda

A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

#### 4. Public Comments

None.

#### 5. Business

A. <u>2024-6323</u> Approval of the November 18, 2024, Public Works Committee Action Letter

A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, to approve the Public Works Committee Action Letter dated November 18, 2024. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

BILL NO. An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Article 5, Division 1, Section 29-354 and Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit, Missouri. (PWC 12/9/24)

A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

C. <u>BILL NO.</u> An Ordinance approving and authorizing the execution of an amendment to the agreement between the City of Lee's Summit, Missouri and Titan Built, LLC to set Guaranteed Maximum Price 3 (GMP 3) for Joint Operations Facility and Police/Courts Phase 2 Renovations Project in the amount of \$21,091,558.00, and authorizing the City Manager to execute the same. (PWC 12/9/24)

A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

D. <u>BILL NO.</u> An Ordinance approving Modification No. 1 to an Agreement for Professional
 <u>24-221</u> Engineering Services for Sampson Road Bridge Replacement and Stormwater
 Improvements (RFQ NO. 2023-041) with Wilson & Company, for an increase of
 \$573,340.00 with an amended not to exceed amount of \$1,157,875.00 and
 authorizing the City Manager to execute an agreement for the same. (PWC
 12/9/24)

A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

BILL NO. An Ordinance approving Modification No. 6 to an Agreement for Professional
 Engineering Services for the Pryor Road Improvements from Longview Road to Hook Road (RFQ No. 2020-046), between the City of Lee's Summit, Missouri, and TranSystems Corporation, for an increase of \$198,271 with an amended not to exceed amount of \$1,738,396 and authorizing the City Manager to execute an agreement for the same. (PWC 12/9/24)

A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

F. 2024-6644 Presentation: Transit Services

Susan Barry, City Traffic Engineer, presented a summary of transit services available in Lee's Summit. The presentation included details about Ride KC Lee's Summit Express, OATS on-demand transit, and other transit options in the region.

This Presentation was presented.

#### 6. Roundtable

Mr. Michael Park, Director of Public Works, advised this was the last Public Works Committee meeting of 2024.

Mr. Jeff Thorn, Deputy Director of Water Utilities, advised the Committee there will be hundreds of outgoing letters to residents regarding both the manhole rehabilitation and West Prairie Lee projects.

#### 7. Adjournment

The December 9, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:06 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 "Ismo.legistar.com"