

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

Monday, October 14, 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, October 14, 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, October 14, 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 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 October 14, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:34 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 Fred DeMoro
Vice Chair Mia Prier
Councilmember Trish Carlyle
Councilmember Cynda Rader

Absent: 1 - Alternate John Lovell

3. Approval of Agenda

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

4. Public Comments

None.

5. Business

- A. [2024-6321](#)** Approval of the September 9, 2024, Public Works Committee Action Letter

A motion was made by Councilmember Rader, seconded by Vice Chair Prier, to approve the Public Works Committee Action Letter dated September 9, 2024. The motion carried by a unanimous 4-0 vote.

- B. [RES. NO. 24-13](#) A Resolution of the City of Lee's Summit, Missouri, affirmatively assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Middle Big Creek Subdistrict sewer system in an additional amount of \$12,000,000, together with the previously authorized amount of \$106,000,000, for a total not to exceed amount of \$118,000,000 for the purpose of acquiring, constructing, improving or extending the sewer system serving the Middle Big Creek Sewer Subdistrict, including, but not limited to the improvements described herein, in accordance with section 204.569(3), revised Missouri Statutes. (PWC 10/14/24)

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

- C. [BILL NO. 24-187](#) An Ordinance authorizing the execution of the first supplemental license for the City Monument Agreement by the Missouri Highways and Transportation Commission and the City of Lee's Summit, Missouri, and authorizing the Mayor to execute the same. (PWC 10/14/24)

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

- D. [BILL NO. 24-188](#) An Ordinance approving Change Order No. 4 to the agreement with Clarkson Construction Company for the Colbern Road Improvements from M350 Highway to Douglas Street Project, Project No. 569, to increase the project timeline by 108 days, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24)

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

- E. [BILL NO. 24-189](#) An Ordinance awarding the bid for Project No. 720 for the West Prairie Lee Downtown Interceptor Sewer Project to Kissick Construction Company, Inc. in the amount of \$5,285,960.50, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24)

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 4-0 vote.

- F. [BILL NO. 24-190](#) An Ordinance awarding the bid for Project No. 1004 for the I-470 Bore - St. Luke's to Colbern Road Project to Redford Construction, Inc. in the amount of \$795,070.00, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24)

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

- G. [BILL NO. 24-191](#) An Ordinance awarding the bid for Project No. 962 for the Manhole Rehabilitation Project, as part of the I/I Removal - CIPP Lining, Manhole Rehab, and LCRs - FY24, to Kissick Construction Company, Inc. in the amount of \$757,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24)

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

- H. [BILL NO. 24-192](#) An Ordinance awarding the bid for Project No. 962-2 for the CIPP Lining and LCRs Project, as part of the I/I Removal - CIPP Lining, Manhole Rehab, and LCRs - FY24, to Kissick Construction Company, Inc. in the amount of \$1,233,922.00, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24)

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 4-0 vote.

- I. [BILL NO. 24-193](#) An Ordinance approving Addendum No. 1 to the On-Call Agreement for Professional Engineering Services dated January 30, 2023 (RFQ No. 2022-030) between the City of Lee's Summit, Missouri and Burns and McDonnell Engineering Company, Inc., for Professional Engineering Services for AMI System Review, for a not to exceed amount of \$120,438.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 10/14/24)

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

- J. [BILL NO. 24-194](#) An Ordinance approving Addendum No. 4 to the On-Call Agreement for Professional Engineering Services dated January 30, 2023 (RFQ No. 2022-030) between the City of Lee's Summit, Missouri and HDR Engineering, Inc., for Professional Engineering Services for the Building and Parking Expansion at the Water Utilities Service Center, for a not to exceed amount of \$145,850 and authorizing the City Manager to enter into an agreement for the same. (PWC 10/14/24)

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 4-0 vote.

- K. [BILL NO. 24-195](#) 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 2 (GMP 2) for Joint Operations Facility and Police/Courts Phase 2 Renovations Project in the amount of \$7,077,827.00, and authorizing the City Manager to execute the same. (PWC 10/14/24)

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

- L. [BILL NO. 24-196](#) 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, Missouri. (PWC 10/14/24)

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 4-0 vote.

- M. [BILL NO. 24-197](#) An Ordinance awarding Bid 2025-019 to Independent Salt Company for roadway deicing salt for a period of one year with four possible one-year renewals and authorizing the City Manger to execute an agreement for the same. (PWC 10/14/24)

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

- N. [2024-6505](#) Presentation: FY25 Snow Plan

Mr. Shawn Graff, Assistant Director of Public Works Operations, presented the FY25 Snow Program Update. The presentation highlighted upcoming snow predictions, the Snow Plan goal, available resources and equipment upgrades, employee training, and helpful tips for citizens and Councilmembers.

This Presentation was presented.

- O. [2024-6491](#) Report: Annual Stormwater Regulatory Updates

Mr. Michael Park, Director of Public Works, stated this annual report did not require a presentation. Staff was available for any questions from Councilmembers.

This Report was presented.

- P. [2024-6492](#) Report: Annual Substantial Damage Plan Update

Mr. Michael Park, Director of Public Works, stated this annual report did not require a presentation. Staff was available for any questions from Councilmembers.

This Report was presented.

6. Roundtable

Vice Chair Prier asked about the Colbern & Rice construction and inquired when Rice Road would allow access to the Colbern Road library. Mr. Michael Park, Director of Public Works, noted that this project is not controlled by the City. The City is aware that construction is on hold until differences can be worked out between the developer and the library, and the City is helping to facilitate a resolution. An exact timeline is still unknown.

Mr. Park thanked the Stream Team for cleaning up the creek at Upper Banner Park and added there will be another opportunity for Stream Team cleaning in the Spring. He announced the upcoming Recycle Fest, scheduled on October 26, 2024, from 9 a.m. to 12 p.m., at the Maintenance Facility on Hamblen Road. Mr. Park informed Council members that the Public Works Department recently completed the accreditation process, adding that Public Works has been accredited for twenty years. The next Public Works Committee meeting will be on November 18, 2024, due to Veteran's Day Holiday.

7. Adjournment

The October 14, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:14 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"