

The City of Lee's Summit Action Letter

Public Works Committee

Monday, August 12, 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, August 12, 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, August 12, 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 August 12, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:33 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

Councilmember Carlyle arrived at 4:34 p.m.

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

4. Public Comments

None.

5. Business

A. 2024-6319 Approval of the July 8, 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 July 8, 2024. The motion carried by a unanimous 4-0 vote.

B. <u>BILL NO.</u> 24-146

An Ordinance approving Modification No. 4 to an Agreement dated February 23, 2021 for Professional Engineering Services for the East Fork of Little Blue Watershed River Stormwater Improvement Project (Sole Source) between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, Inc., for an increase of \$46,612.00 for the amended basic services, with an amended amount of \$975,212.00, and authorizing the City Manager to execute the same. (PWC 8/12/24)

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.

C. BILL NO. 24-147

An Ordinance awarding the bid for Project No. 816 for the Crack Seal FY25 Program to Pavement Management, LLC. in the amount of \$297,000.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/12/24)

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.

D. BILL NO.24-148

An Ordinance authorizing the approval of a sole source agreement for the purchase of the JWC Environmental Channel Monster grinder system in the amount of \$249,223.00 and authorizing the City Manager to execute the same. (PWC 8/12/24)

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 4-0 vote.

E. <u>BILL NO.</u> 24-149

An Ordinance approving the agreements for the purchase of traffic signal equipment from Iteris Inc. and Gades Sales Company and authorizing the City Manager to execute agreements for the same. (PWC 8/12/24)

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. 24-150

An Ordinance 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 1 (GMP 1) for Police/Courts Phase 2 Renovations Project in the amount of \$1,398,615.00, and authorizing the City Manager to execute the same. (PWC 8/12/24)

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.

G. BILL NO. 24-151

An Ordinance authorizing Amendment 1 to the Agreement between the City of Lee's Summit, Missouri, and WSKF for an amount not to exceed \$27,650.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/12/24)

A motion was made by Councilmember Rader, 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. 24-152

An Ordinance approving a Right-of-Entry Agreement between the City of Lee's Summit, Missouri, and the United States Army Corps of Engineers to enter upon property for survey and exploration, and authorizing the Mayor to execute the same. (PWC 8/12/24)

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 4-0 vote.

6. Roundtable

Councilmember Prier inquired about an email from a citizen regarding water that is surfacing on SW Granite Ln. Mr. Michael Park, Director of Public Works, stated that staff is looking into this further. Prior to the mill and overlay work currently being done, the City received complaints of water percolating up through the pavement and adjacent areas. Some residents believe it is due to a water line break. Mr. Park stated that multiple tests have been conducted with no chlorination being identified. This leads to the belief that the water is not from a water line break. Public Works will reach out to Water Utilities again for further investigation. Residents are encouraged to contact Public Works Department or Water Utilities if they believe they have a water line leak rather than engaging directly with the City's contractors who may be working in the area.

Councilmember Prier asked if the water is safe to drink, and Mr. Jeff Thornton, Deputy Director of Water Utilities, confirmed the water is safe to drink.

Chairman DeMoro asked for a summary of the work taking place on Colbern Road near the library at Rice Road. Mr. Park advised that this work is managed and scheduled by a developer. It includes installation of turn lanes and a new intersection to the west of the library. The intersection will include a traffic signal, pedestrian crossings, and medians. The new intersection will change how adjacent intersections and properties are accessed.

7. Adjournment

The August 12, 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"