

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

Tuesday, June 25, 2019
5:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

The June 25, 2019 Public Works Committee meeting was called to order by Chairman Faith, at 5:35 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.

D. Roll Call

Present: 4 - Chairperson Craig Faith
Vice Chair Rob Binney
Councilmember Fred DeMoro
Councilmember Phyllis Edson

1. Approval of Agenda

Chairman Faith removed agenda item 4G prior to approval of the agenda. A motion was made by Vice Chair Binney, seconded by Councilmember Edson, to approve the amended agenda. The motion carried by a unanimous 4-0 vote.

2. Approval of Action Letter

- A. [2019-2792](#) Approval of the April 23, 2019 Action Letter.

A motion was made by Vice Chair Binney, seconded by Councilmember DeMoro, to approve the Public Works Committee Action Letter dated April 23, 2019. The motion carried by a unanimous 4-0 vote.

3. Public Comments

None

4. Business

- A. [BILL NO. 19-147](#) An Ordinance awarding Bid No. 28631683B-C, for the Water Main Replacement FY19 - Pryor Road, to Pyramid Excavation & Construction, Inc., in the amount of \$279,271.50 and authorizing the City Manager to execute an agreement for the

same. (PWC 6/25/19)

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

- B. [BILL NO. 19-148](#) An Ordinance approving the award of bid no. 50432472-C1 for the Lake Ridge Meadows Traffic Calming project to Mega Industries Corporation, and authorizing the City manager to enter into an agreement for the same, in the amount of \$78,560.00. (PWC 6/25/19)

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

- C. [BILL NO. 19-149](#) An Ordinance authorizing execution of an agreement for facility relocation by and between the City of Lee's Summit, Missouri, and CenturyLink Communications in the amount of \$224,063.48 pursuant to the Chipman Road Improvements from View High Drive to Bent Tree Drive, and authorizing the City Manager to enter into an agreement for the same. (PWC 6/25/19)

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

- D. [BILL NO. 19-150](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Olsson and Associates, in an amount not to exceed \$208,456.00 for Professional Engineering Services for Stormwater-SW Lea Drive (RFQ NO. 543-32272A). (PWC 6/25/19)

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

- E. [BILL NO. 19-151](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Intuition & Logic Inc., in an amount not to exceed \$79,777.20 for professional engineering services for stormwater - SE Hackamore Drive & SE Secretariat Drive (RFQ NO. 543-32272B). (PWC 6/25/19)

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

- F. [BILL NO. 19-152](#) An Ordinance authorizing execution of an agreement by and between the City of Lee's Summit, Missouri, and Lamp Rynearson, Inc. in an amount not to exceed \$159,800.00 for Professional Engineering Services for Stormwater - 4 Projects (RFQ No. 543-32272C). (PWC 6/25/19)

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

- G. [TMP-1274](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Burns and McDonnell, in an amount not to

exceed \$197,800.00 for Professional Engineering Services for Stormwater Improvements - 5 locations (RFQ NO. 543-32272D).

Chairman Faith removed agenda item 4G prior to approval of the agenda. This Ordinance was tabled. Further legal consideration is needed before being presented to the Public Works Committee.

- H. [BILL NO. 19-153](#) An Ordinance authorizing the execution of an agreement and consent to joint use of track by and between the City of Lee's Summit, Missouri, IPL USA, Inc. and the Union Pacific Railroad Company. (PWC 6/25/19)

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

- I. [BILL NO. 19-154](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment No. 1 to State Block Grant Agreement by and between the City of Lee's Summit, Missouri and the Missouri Highways and Transportation Commission, Granting additional federal funds in the amount of \$64,222 to relocate and extend Taxiway A; Taxiway Lighting and Signage at the Lee's Summit Municipal Airport. (PWC 6/25/19)

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

- J. [BILL NO. 19-155](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission First Supplemental Agreement to Airport Aid Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting additional funds in the amount of \$3,568 which is equal to fifty percent (50%) of the additional match for the sponsor's State Block Grant for project 16-109A-1 Relocate and Extend Taxiway A; Taxiway Lighting and Signage at the Lee's Summit Municipal Airport. (PWC 6/25/19)

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

- K. [BILL NO. 19-156](#) An Ordinance authorizing the execution of Amendment No. 2 to permit the extension of the project time period from June 30, 2018 to December 31, 2019 of the Airport Aid Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting State funds in the amount of \$9,372,772 to assist with Rehabilitate and Strengthen Runway 18-36, Extend Runway 18-36, Extend Runway 11-29; and Runway 18-36 and 11-29 Lighting Improvements. (PWC 6/25/19)

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

- L. [BILL NO. 19-157](#) An Ordinance authorizing a Second Supplemental Agreement to Airport Aid Agreement to permit the extension of the project time period from December

31, 2018 to December 31, 2019 of the Airport Aid Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting funds in the amount of \$520,710 to assist with Rehabilitate and Strengthen Runway 18-36, Extend runway 18-36, Extend Runway 11-29; and Runway 18-36 and 11-29 Lighting Improvements. (PWC 6/25/19)

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

5. Items for Discussion

A. [2019-2811](#) Preliminary Cost Estimates to Accept and Maintain Roads Outside of Lee's Summit

Ms. Dena Mezger, Director of Public Works, gave a presentation regarding preliminary cost estimates to accept and maintain roads outside of Lee's Summit. Staff was asked about the possibility of annexing roads from other cities that border our boundaries. Staff evaluated work needed to bring the roads up to a reasonable condition, the majority of which need reconstruction. This will take over \$39M to take over and another 556K in maintenance costs. It is not an inexpensive proposition to consider and unsure about the response from other jurisdictions. Annexing property presents a lot of challenges, which was brought up at the previous Public Works meeting by Brian Head, City Attorney.

Chairman Faith shared that annexation and cost would be prohibitive but he agrees with going back to drawing board and nurturing relationships, political and otherwise, to try to get them interested in partnerships. He suggested that Council combined with staff could reach out in ways to nurture and revive interest. He said the next step will be to see where we have agreements and get status reports on where other agencies are with their planned road improvements.

Christal Weber, Assistant City Manager, suggested that staff could prioritize the areas and present that to Council. She also recommended that staff could reach out to communities to see if they are having similar conversations, and build dialogue again on needed road improvements.

6. Roundtable

Councilmember Edson questioned if the next Public Works Committee meeting was still going to occur as scheduled. Discussion ensued about possibly rescheduling. Chairman Faith suggested meeting with staff to look into rescheduling to see what is available on the calendar. Christal Weber, Assistant City Manager, said that staff would provide a list of possible dates.

Councilmember Binney inquired on the status of the North Recycling Center.

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Ms. Dena Mezger, Director of Public Works, stated that the contractor declined to sign the contract. The contractor indicated that they could not provide the service for the amount projected. It will have to go out for bid again with the possibility of the North or South Recycling Center. Binney also inquired about the Public Disposal Area. Discussion about hours, household hazardous waste, and other services were mentioned. The Committee was referred to the website, lspda.com, for any further information needed. Bob Hartnett, Deputy Director of Public Works, addressed the Committee saying that the contractor is doing an amazing job. The closure of the landfill has received the first layer of dirt, with the dirt work completion by mid-fall, and seeding to be done in October. Discussion about future land use for the area ensued.

Councilmember Binney inquired about the PRI land. Ms. Mezger said that PRI's investigation, our new comprehensive plan, and thoroughfare master plan update will impact projections for the land use. Accurate information from the PRI's investigation will be needed to proceed.

Councilmember Faith mentioned the success of the Airport Open House and thanked all those who were involved. Bob Hartnett commented about more East to West Coast traffic arriving at the airport and the recent Air Race Classic. He shared a letter sent to John Ohrazda, Airport Manager, stating that LS was the favorite stop and that they will receive a plaque. Congratulations to all those who helped out at the Lee's Summit Airport.

7. Adjournment

The June 25, 2019 Public Works Committee meeting was adjourned by Chairman Faith at 7:15 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"