

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

Tuesday, January 29, 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 January 29, 2019 Public Works Committee meeting was called to order by Chairman Faith, at 5:31 p.m. at City Hall, 220 SE Green St., 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: 3 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Forte

1. Approval of Agenda

A motion was made by Councilmember Forte, seconded by Councilmember Binney, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote.

2. Approval of Action Letter

A. [2019-2541](#) Approval of the November 27, 2018 Action Letter.

A motion was made by Councilmember Binney, seconded by Councilmember Forte, to approve the Public Works Committee Action Letter dated November, 27, 2018. The motion carried by a unanimous 3-0 vote.

3. Public Comments

Mr. Dale Coy addressed the committee regarding snow control. He stated the Public Works Department does an outstanding job during snow events. He suggested ways in which the City of Lee's Summit's mapping could be improved and showed Overland Park's mapping system as a model. He suggested it would be advantageous to advertise and be transparent to let citizens know how much it takes to complete snow operations.

Mr. Roy Mussett also addressed the committee. He lives in Hammell Heights and claimed that his street was never plowed. He came down to City Hall and spoke with a staff member who looked up when his street was plowed. He was not satisfied so he went to Steve Arbo and took him to his street, his car became stuck, and he called Operations to get crews out there. He is requesting using the hard earned tax dollars towards individual contractors to help plow. Citizens are tired of watching their money being wasted and concerned that the city is so big that the current amount of equipment is not enough to do the job. He suggested forming a committee to come up with a solution so that when another bad storm comes that the same problems do not occur.

4. Business

- A. [BILL NO. 19-19](#) An Ordinance approving Change Order #2 to the contract with Second Sight Systems, L.L.C. for the SCADA System Improvements Project, an increase of \$6,487.42 for a revised contract price of \$420,405.66. (PWC 1/29/19)
- A motion was made by Councilmember Binney, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.**
- B. [BILL NO. 19-20](#) An Ordinance authorizing execution of an agreement by and between the City of Lee's Summit, Missouri, and Garver, LLC in an amount not to exceed \$1,462,127.00 for Professional Engineering Services for the Colbern Road Improvements from M350 Highway to Douglas Street (RFQ No. 569-32272), and authorizing the City Manager to enter into an agreement for the same. (PWC 1/29/19)
- A motion was made by Councilmember Forte, seconded by Councilmember Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.**

C. [2019-2531](#) Financial Overview of CIP Projects completed in CY 2018.

Michael Anderson, Construction Manager, presented a high level financial summary of completion of the Capital Improvement projects over the last year. Getting close to closing out with final change orders for 2018. Several projects closed later in the season due to weather in November. They closed out a little over \$14M worth of Capital work, and with just one change of scope, they were only over by 1.7% from the original awarded amounts. He then gave a detailed list of projects currently underway.

Mr. Anderson gave kudos to the entire Public Works Department. Much of the work goes completely unnoticed. From the Engineering Technicians, to Design Engineers, to the Construction Project Managers. He stated that with phenomenal effort from a lot of people, they give him the privilege to come up and bask in their glory.

D. [2019-2536](#) License Tax Review Committee Annual Report for FY2018

George Binger, City Engineer, presented the License Tax background and update in a powerpoint presentation with details on uses and projections. He highlighted the differences from last year. It is a required report on license tax review to City Council. The PRI release of land, which was announced after the License Tax Review Board met, will most likely change the projections. The language in the Ordinance is outdated, confusing, and they are requesting the removal of some language from the ordinance. They have recommended the project on NW Main Street as a way to open that land up for economic development. To close the presentation Mr. Binger requested guidance for FY2019 recommendations, re-affirm project selection criteria, program projects to build (NW Main), proceed with administrative updates to ordinance, and no change in rates.

E. [BILL NO. 19-21](#) An Ordinance amending Sections 28-175, 28-176, 28-177, 28-179 and 28-181 of the Code of Ordinances of the City of Lee's Summit governing the License Tax on Building Contractors by deleting outdated or expired content and clarify applicable use of the I.T.E. Trip Generation Manual for traffic generation calculations based on land use categories. (PWC 1/29/19)

A motion was made by Councilmember Binney, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

F. [2019-2548](#) FY19 Snow Season Update

Shawn Graff, Assistant Director of Public Works Operations, gave a presentation regarding the Snow Plan and the guidelines they follow. He concentrated on two main snow events-the Thanksgiving snow storm, and the January 12th snow storm. He talked about the specific differences between those two storms and the difficulties with each.

He addressed how calls are handled, common complaints they received, and helpful tips for residents. He talked about equipment improvements and adjustments in snow plow routing. Every year they evaluate the equipment to see what's effective. Councilmember Forte brought up concerns with new growth how the City can manage snow removal, and encouraged bringing to the Committee the option of hiring contractors. Councilmember Faith asked where the goal plans come from and explanation was given.

5. Roundtable

Michael Park, City Traffic Engineer, gave an update on transit. The past two City Council meetings passed two transit agreements. The traffic service changes are with the Park and Ride facility and commuter express service to downtown Kansas City and he will bring forward a contract amendment in February for adoption the first part of March with the implementation of that on April 1. KCATA will send out mailers, have public meetings on site at the bus stop, and fliers to hand out to educate the riders. They take a 60-day period to work on quarterly transitions. He presented the schedule changes. After ridership data and arrival and departure times were taken into consideration, they will consolidate two middle departures and two middle arrival times by creating a 6:21 a.m. Northbound and then a 5:15 p.m. Southbound arrival time. No one should be displaced and it should minimize disruption to their work times.

Councilmember Binney requested an update on the Resource Recovery Park. Chris Bussen, Solid Waste Superintendent, first presented an update of the bid for closure of the landfill which is scheduled on March 5. The contract for construction oversight will come to the committee on March 26. The North Recycling Center was sent out to bid for haulers to pull materials from that location. The City cannot proceed on other activities until haulers interested in doing it for very little or no fee are found. There is a grant from MARC for \$42K to purchase containers. We have received the MARC contract and are waiting to process that if bids come in favorably. The next item was the public disposal area (PDA) which closed last Friday. Interviews and negotiations take place mid-February with notice to proceed mid-March for citizen trash disposal in dumpsters at the landfill. It is designed to fill the gap between when the landfill closes and the building of transfer station. The contractor noted that they have space and will be active until mid-March. Once full, all intake will cease-yard waste, appliances, recycling, and drop-off. The last item was the transfer station. Legal expertise is needed in drafting the RFP which will allow us to have a contractor that won't take advantage of the small haulers.

6. Adjournment

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"