

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

Monday, June 7, 2021

5:00 PM

Via Video Conference
and

City Council Chambers
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee of the City of Lee's Summit will meet on Monday, June 7, 2021, at 5:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance is limited, and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, June 7, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Public Works Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Public Works Committee meeting.

1. Call to Order

The June 7, 2021, Public Works Committee meeting was called to order by Chairman DeMoro, at 5:00 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 and online.

2. Roll Call

Present: 3 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Hillary Shields

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, 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. [2021-4179](#) Approval of the May 3, 2021, Public Works Committee Action Letter.

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, to approve the Public Works Committee Action Letter dated May 3, 2021. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "Absent".)

- B. [RES. NO. 21-14](#) A Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for grants under the Missouri Clean Water Law (Section 644, RSMo.). (PWC 6/7/21)

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

- C. [BILL NO. 21-118](#) An Ordinance approving Modification No. 5 to an Agreement for Professional Engineering Services for the Colbern Road Improvements from M350 to Douglas Street (RFQ No. 569-32272) with Garver, LLC, for an increase of \$556,278 for the amended Basic Services, with an amended not to exceed amount of \$2,111,998, and authorizing the City Manager to execute an agreement for the same. (PWC 6/7/21)

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

- D. [BILL NO. 21-119](#) An Ordinance authorizing the execution of a License Agreement by and between the City of Lee's Summit, Missouri, and Richard V. Baker & Joan M. Baker, to allow an encroachment within the City's right-of-way located at a property commonly known as 200 SE Brownfield Drive. (PWC 6/7/21)

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this

Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "Absent".)

- E. [BILL NO. 21-120](#) An Ordinance approving an engineering contract by and between the City of Lee's Summit, Missouri and Burns and McDonnell Engineering Company, Inc. for a Water Master Plan in the amount of \$248,700 and authorizing the City Manager to enter into the same on behalf of the City.

(Note: First read by City Council on June 15, 2021. Passed by unanimous vote with one recusal.)

A motion was made by Vice Chair Edson, seconded by Chairperson DeMoro, to move the item to City Council. The motion passed by a 2-0 vote. (Councilmember Shields "Recused" and Councilmember Carlyle "Absent".)

- F. [BILL NO. 21-121](#) An Ordinance awarding the bid for Project No. 54-13 for the Arnold Hall Stormwater Improvements Project to Tasco, LLC, in the amount of \$1,238,528.00, and authorizing the City Manager to execute an agreement for the same. (PWC 6/7/21)

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

6. Roundtable

Chairman DeMoro offered congratulations to Michael Park, the newly appointed Director of Public Works. Mr. Park gave thanks to those who served in interim roles during this process. Until the Deputy Director of Operations position can be filled, Mike Anderson will be taking on that role. Any particular questions that are operational or maintenance based he would be the individual to direct those questions to.

Christal Weber, Assistant City Manager, thanked the Committee for their support during the transition. She expressed appreciation for the support the Committee has shown staff in their presentations and helping to provide the best information possible to the public on projects.

7. Adjournment

The June 7, 2021, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:30 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"