

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

Monday, December 13, 2021

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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**1. Call to Order**

The December 13, 2021, Public Works Committee meeting was called to order by Chairman DeMoro, at 5:02 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 Phyllis Edson  
Councilmember Bob Johnson  
Councilmember Hillary Shields

**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 4-0 vote.**

**4. Public Comments**

None

**5. Business**

- A.** [2021-4497](#) Approval of the November 8, 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 November 8, 2021. The motion carried by a unanimous 4-0 vote.**

- B.** [2021-4583](#) Introduction of Airport Staff

Airport Manager John Ohrazda oversees the Maintenance Facilities Technicians and introduced them and described all that they maintain at the airport. Assistant Airport Manager Joel Arrington oversees the airport attendants and concierge staff and introduced them by describing their role in providing service to aircraft and customers arriving daily.

- C.** [2021-4538](#) FY2023 Capital Improvement Plan Kickoff Discussion

George Binger, City Engineer, presented a brief overview of the FY23 Capital

Improvement Plan. The main reason for this process coming forward now is so the Public Works Committee can give staff a list of projects to evaluate in the context of all other projects previously committed to the CIP. Staff is asking for direction on a list of projects to be considered as well as guidance in sequencing and prioritizing of projects. As mentioned in previous presentations some of the projects are committed due to sales tax elections, funding resources, and public commitments. The CIP is a general overview and when presented in the spring it is a fiscally constrained document with funding. The presentation highlights what is new this year and shows how the CIP Plan is in alignment with both the Comprehensive and Strategic Plans. Mr. Binger also gave the short list of unfunded projects in order to know what projects would be next in sequence.

Mr. Binger highlighted all of the stages of the process, planning activities, and funding taking place in context of Council policies and guidance. Examples of projects to support the Comprehensive Plan are transit services, facilities, sidewalk gap program, sewer/water extensions & upsizings, and the residential street reconstruction program. He overviewed how the funding comes into play over the duration of the plan. Mr. Binger opened up the discussion for comments.

Councilmember Johnson asked if this plan is a recommendation for Council. Michael Park, Director of Public Works, stated that it is a guiding plan. Staff has been asked to make the relationship between the Comprehensive and Strategic plan more apparent to anyone reading it and to show the planning background. Funding for the M291 interchange was also discussed. Councilmember Edson mentioned there are three projects that are of particular interest to her, including the Olive and Orchard stormwater improvements. Mr. Binger suggested that once staff has a list to look at then they can give conceptual numbers. Staff presented this priority list based on past discussions and alignment with the plans. Staff will take direction from the discussion with the Committee, go and do homework, then come back and prioritize the projects. Design takes time and is a low cost, so that can be started allowing projects to be ready once the funds become available.

Councilmember Shields commented there is a need to better prioritize wayfinding signs to the existing garage before constructing more parking in order to fully utilize what is available. Michael Park, Director of Public Works, said that Downtown Lee's Summit Main Street is doing a wayfinding study. City Council has a vision for redevelopment across from City Hall plaza and suggested pushing it off a little longer because the vehicle size and demand is changing and evolving. Councilmember Shields also stressed the need to prioritize the sidewalk gap program and using any extra funds towards that through the City since it is a smaller price tag.

Councilmember DeMoro echoed the comments about downtown parking and the need for signs and education about parking in the garage. He also asked about possible grants to capture for the Little Blue River Project with MARC. He also mentioned the PRI land and wondered if that would be an opportunity to establish regional detention. He also supported prioritizing the Olive and Orchard project as well as the sidewalk gaps on the unfunded projects, and emphasized their importance.

Mr. Binger brought up a project not on the list-Douglas south of 6th street and down to Blue Parkway which is open ditch, curb and gutter. The Committee asked that it be one that is evaluated and brought back to Public Works Committee. Guidance from the Committee was to prioritize the unfunded projects to get them on the list. Staff will review the FY23 CIP based on the discussion and come back to the Committee to present the recommendations.

- D. [RES. NO. 21-29](#) 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 amount not to exceed \$106,000,000 for the purpose of acquiring, constructing, improving or extending 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 12/13/21)

**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 4-0 vote.**

- E. [BILL NO. 21-255](#) An Ordinance approving the award of RFQ No. 2022-012 and agreement for professional engineering services for the West Prairie Lee - Sewer Modeling and Design Services Project to Burns & McDonnell Engineering Company, Inc., for an amount not to exceed \$130,949.00, and authorizing the City Manager to execute the same. (PWC 12/13/21)

**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 4-0 vote.**

- F. [BILL NO. 21-256](#) An Ordinance approving the use of the Cooperative Purchasing Agreement (2021-097) between the City of Lee's Summit, Missouri and Ace Pipe Cleaning, Inc. for CCTV inspection of RCP pipe in the Little Cedar Creek and West Prairie Lee Watersheds in the amount of \$130,957.25 and authorizing the City Manager to execute the same. (PWC 12/13/21)

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

- G. [BILL NO. 21-257](#) An Ordinance amending Chapter 29, Traffic and Motor Vehicles, of the Code of Ordinances of the City of Lee's Summit, Missouri, by amending Appendix A,

Schedule of Speed Limits, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 12/13/21)

**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 4-0 vote.**

- H. [BILL NO. 21-258](#) An Ordinance approving Modification No. 1 to an Agreement 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 \$466,000 for the amended basic and optional services, with an amended not to exceed amount of \$624,000, and authorizing the City Manager to execute the same. (PWC 12/13/21)

**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 4-0 vote.**

- I. [BILL NO. 21-259](#) An Ordinance approving an intergovernmental agreement for transit services between the City of Lee's Summit, Missouri, and the Kansas City Area Transportation Authority (KCATA), for a period from January 1, 2022, through December 31, 2022, with a one-year option to renew, and commitment of Federal Transit Administration Section 5307 Formula Funds and CARES Act Funds to KCATA for eligible operating and capital expenses, and authorizing the Mayor to execute the same. (PWC 12/13/21)

**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 4-0 vote.**

- J. [BILL NO. 21-260](#) An Ordinance approving a Transportation Service Agreement between the City of Lee's Summit, Missouri, and OATS, Incorporated (OATS), for transit services effective January 1, 2022 through December 31, 2022, with a one-year option to renew, and commitment of Federal Transit Administration Section 5307 formula funds and CARES Act funds to OATS for transit service, and authorizing the City Manager to execute the same. (PWC 12/13/21)

**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 4-0 vote.**

- K. [BILL NO. 21-261](#) An Ordinance approving a Utility Agreement between the City of Lee's Summit, Missouri, and Evergy Metro, Inc. for facility relocation in the amount of \$203,635.50 pursuant to the Chipman Road Improvements from View High Drive to Bent Tree Drive Project, and authorizing the City Manager to execute the same. (PWC 12/13/21)

**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 4-0 vote.**

- L. [BILL NO. 21-262](#) An Ordinance approving a Quitclaim Deed between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission to adjust the City/State right-of-way limits along a portion of Chipman Road, and authorizing the Mayor to execute the same. (PWC 12/13/21)

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

- M. [BILL NO. 21-263](#) An Ordinance approving Change Order No. 3 to the agreement with Linaweaver Construction, Inc. for the Lea Drive Stormwater project, an increase of \$14,943.25 for a revised contract amount of \$2,085,800.55 and an increase of 35 calendar days to the overall project completion date and authorizing the execution of the same. (PWC 12/13/21)

**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 4-0 vote.**

## 6. Roundtable

Michael Park, Director of Public Works, mentioned that the City has administratively entered into an agreement with MARC to participate in the Little Blue River Watershed Study. Mr. George Binger, City Engineer, had addressed the scoping study during the FY23 Capital Improvement Plan Kickoff Discussion.

## 7. Adjournment

The December 13, 2021, Public Works Committee meeting was adjourned by Chairman DeMoro at 7:14 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 "lsmo.legistar.com"