

The City of Lee's Summit

Action Letter

Public Works Committee

Monday, June 10, 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, June 10, 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, June 10, 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 June 10, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:30 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: 3 - Chairperson Fred DeMoro
Councilmember Trish Carlyle
Councilmember Cynda Rader

Absent: 2 - Vice Chair Mia Prier
Alternate John Lovell

3. Approval of Agenda

Chairman DeMoro announced an adjustment to the agenda, removing Item D to be postponed to the next Public Works Committee meeting. A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, to approve the agenda as amended. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

4. Public Comments

None.

5. Business

- A. [2024-6315](#) Approval of the May 13, 2024, Public Works Committee Action Letter

Public Works Committee

Action Letter

June 10, 2024

A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, to approve the Public Works Committee Action Letter dated May 13, 2024. The motion carried by a unanimous 3-0 vote (Vice Chair Prier "Absent").

- B. [BILL NO. 24-110](#) An Ordinance awarding the bid for Project No. 796 for the Curb Repair FY25 Program to Phoenix Concrete, LLC in the amount of \$2,899,311.82, and authorizing the City Manager to execute an agreement for the same. (PWC 6/10/24)
- 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 3-0 vote (Vice Chair Prier "Absent").
- C. [BILL NO. 24-111](#) An Ordinance awarding the bid for Project No. 576-9C for the East Fork Little Blue Area 2 Stormwater Project to Infrastructure Solutions, LLC in the amount of \$1,112,852.00, and authorizing the City Manager to execute an agreement for the same. (PWC 6/10/24)
- 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 3-0 vote (Vice Chair Prier "Absent").
- D. [TMP-2991](#) An Ordinance approving an STP-Urban Program Supplemental Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the Pryor Road Complete Streets Improvements Phase 1, Hook Road to Longview Road Project, Commission Project No. STBG 3378(403), and authorizing the Mayor to execute the same. (PWC 7/8/24)
- This Item was removed from the agenda and postponed to the next Public Works Committee meeting, scheduled on July 8, 2024.
- E. [BILL NO. 24-112](#) An Ordinance approving Modification No. 5 to an Agreement for Professional Engineering Services for the Pryor Road Improvements from Longview Road to Hook Road (RFQ No. 2020-046), between the City of Lee's Summit, Missouri, and TranSystems Corporation, for an increase of \$76,272 with an amended not to exceed amount of \$1,540,125, and authorizing the City Manager to execute an agreement for the same. (PWC 6/10/24)
- 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 3-0 vote (Vice Chair Prier "Absent").
- F. [BILL NO. 24-113](#) An Ordinance authorizing the execution of a work order in accordance with the City's on-call construction services agreement (Contract 2024-057-1) with TC Fuller Construction LLC., for the installation of tees and the replacement of valves to complete the Maybrook Water Main inspection in the amount of \$322,710.70, and authorizing the City Manager to execute all necessary documents. (PWC 6/10/24)
- 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 3-0 vote (Vice Chair Prier "Absent").

- G. [BILL NO. 24-114](#) An Ordinance authorizing the issuance of a Revenue Anticipation Note (State of Missouri - Lead Service Line Inventory Loan Program) Series 2024 in the aggregate principal amount of not to exceed \$153,000; prescribing the form and details of the note; and authorizing certain other actions and documents in connection therewith. (PWC 6/10/24)

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 3-0 vote (Vice Chair Prier "Absent").

- H. [BILL NO. 24-115](#) An Ordinance approving Modification No. 6 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (Original RFQ No. 2020-061)(Renewal 2020-061/R4) between the City of Lee's Summit, Missouri, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for an amount not to exceed \$158,260.00, for annual tasks associated with the Resource Recovery Park for FY2025, and authorizing the City Manager to execute the same. (PWC 6/10/24)

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 3-0 vote (Vice Chair Prier "Absent").

- I. [BILL NO. 24-116](#) An Ordinance approving the award of RFQ No. 2024-064 for professional engineering services for the Engineering, Design and Construction Administration of Pump Stations and an agreement for professional engineering services for the Jacomo Pump Station Study project to HDR Engineering, Inc., for an amount not to exceed \$100,000.00, and authorizing the City Manager to execute the same. (PWC 6/10/24)

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 3-0 vote (Vice Chair Prier "Absent").

- J. [RES. NO. 24-09](#) A Resolution authorizing the Municipal Airport Powered Paraglider (PPG) Operating Guidelines. (PWC 6/10/24)

Mr. Joel Arrington, Airport Manager, summarized the process used in developing the Operating Guidelines for Powered Paragliders (PPG), noting these were developed cooperatively by Staff and members of the community. Mr. Bryan Shelton, a PPG pilot and co-developer of the Operating Guidelines, provided additional details about specific types and features of Powered Paragliders and the purposes of the guidelines.

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

- K. [2024-6241](#) Presentation: Fire Station 1: Findings from Renovation or Remodel Feasibility Study

Mr. Brian Page, Facilities Manager, introduced the Presenter and President of WSKF Architects, Ms. Dalyn Novak, to present the feasibility study. Ms. Novak

summarized the main components her team analyzed for the options of renovating versus replacing Fire Station 1. These components included current facility conditions, functionality, operational concerns, safety and security, health and wellness, code compliance, National Fire Protection Association (NFPA) standards, and cost comparison. The recommendation was to replace the building with a new fire station rather than renovate the existing building. Chairman DeMoro asked if a representative from Lee's Summit Fire Department had any comments to add. Deputy Fire Chief Brian Austerman commented that the Department is appreciative of the work that has gone into looking at the facility and he expressed their support toward replacement of the building.

This Presentation was presented.

6. Roundtable

Neither the Councilmembers nor any Staff had any items to discuss at Roundtable.

7. Adjournment

The June 10, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:34 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"