

The City of Lee's Summit Final Agenda

Public Works Committee

Monday, October 9, 2023 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, October 9, 2023, at 4:30 pm 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, October 9, 2023, 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
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business

Α.	2023-5881	Approval of the September 11, 2023, Public Works Committee Action Letter
л.	2023 3001	Approval of the september 11, 2023, I done works committee Action Letter

B. TMP-2806 An Ordinance approving a Transportation Alternatives Program Funding

Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission related to the public improvement project designated as Federal Project Number TAP-3001(015), Ward Road Improvements from Blue Parkway to O'Brien Road, within the City limits of Lee's

Summit, Missouri and authorizing the Mayor to execute the same.

<u>Presenter:</u> Sara Boschert, P.E., Senior Staff Engineer

C.	TMP-2807 Presenter:	An Ordinance approving Modification No. 1 to an Agreement for Professional Engineering Services for the Ward Road Improvements (NW O'Brien Road to NW Blue Parkway) Project (RFQ No. 2022-040) with Walter P Moore and Associates, Inc., for an increase of \$106,670.00 for the amended Basic Services, with an amended not to exceed amount of \$550,985.00, and authorizing the City Manager to execute an agreement for the same. Sara Boschert, Senior Staff Engineer
D.	TMP-2795	An Ordinance authorizing the execution of a Cooperative Service Agreement by and between the City of Lee's Summit, Missouri (Lee's Summit Municipal Airport), and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), to cooperate in a wildlife damage management project and authorizing the Mayor to execute an agreement for the same.
	<u>Presenter:</u>	Joel Arrington, Airport Manager
E.	TMP-2801 Presenter:	An Ordinance approving the award of RFQ No. 2023-058 for Professional Engineering Services for the Pryor Road Phase 2 Improvements (Hook Road to M-150 Highway) Project to Affinis Corp. in the amount of \$1,100,978.95 and authorizing the City Manager to execute an agreement for the same. NIkia Chapman-Freiberger, Senior Staff Engineer
F.	2023-5894	Presentation: FY24 Snow Plan
	Presenter:	Shawn Graff, Assistant Director of Public Works Operations
G.	2023-5893 Presenter:	Presentation: Capital Improvement Plan No-Tax Increase Bond Project Priorities (Transportation Projects) Michael Park, PE, Director of Public Works
н.	<u>2023-5874</u>	Presentation: Water Master Plan
	<u>Presenter:</u>	Jeff Thorn, P.E., Deputy Director Ryan Scott, P.E., Burns and McDonnell Engineering, Inc. Kevin York, P.E., Senior Staff Engineer
ı.	2023-5875	A Resolution approving the 2023 Strategic Plan for the City of Lee's Summit Water Utilities Department.
	<u>Presenter:</u>	Pat Young, P.E., HDR Engineering, Inc.

6. Roundtable

7. 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 "Ismo.legistar.com"

Jeff Thorn, P.E., Deputy Director