

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

Monday, July 8, 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, July 8, 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, July 8, 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 July 8, 2024, Public Works Committee meeting was called to order by Vice Chair Prier, at 4:34 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

Chairman DeMoro attended the meeting via Zoom. Vice Chair Prier fulfilled Chairperson duties for the meeting in-person.

Present: 4 - Chairperson Fred DeMoro
Vice Chair Mia Prier
Councilmember Trish Carlyle
Councilmember Cynda Rader

Absent: 1 - Alternate John Lovell

3. Approval of Agenda

A motion was made by Chairman DeMoro, seconded by Councilmember Carlyle, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

- A. [2024-6318](#) Approval of the June 10, 2024, Public Works Committee Action Letter

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A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, to approve the Public Works Committee Action Letter dated June 10, 2024. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 24-123](#) An Ordinance approving Change Order No. 3 to the guaranteed maximum price (GMP) agreement for the Fire Stations 4 and 5 Project between the City of Lee's Summit, Missouri, and McCown Gordon Construction, to increase the project timeline by 40 days, and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

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 4-0 vote.

- C. [BILL NO. 24-124](#) An Ordinance approving Change Order No. 6 to the agreement for the Chipman Road Improvements from View High Drive to Bent Tree Drive project, Project No. 73, between the City of Lee's Summit, Missouri and Emery Sapp & Sons, Inc., to increase the project timeline by 155 calendar days, and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

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 4-0 vote.

- D. [BILL NO. 24-125](#) An Ordinance approving a Utility Agreement between the City of Lee's Summit, Missouri, and Everygy Missouri West, Inc. for facility relocation in the amount of \$292,602.34 pursuant to the Pryor Road Improvements from Hook Road to Longview Road Project, and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

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 4-0 vote.

- E. [BILL NO. 24-126](#) 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)

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 4-0 vote.

- F. [BILL NO. 24-127](#) An Ordinance awarding Bid No. 2024-082 for a one-year contract with four (4) potential renewal periods of one year each for street light and traffic signal services to Custom Lighting Services, LLC dba Black & McDonald and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

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 4-0 vote.

- G. [BILL NO. 24-128](#) An Ordinance approving the award of RFQ No. 2024-065 for Professional Engineering Services for the Alignment Study of Scherer Road/Parkway, Scherer Parkway, and Longview Boulevard by and between the City of Lee's Summit, Missouri, and Lochmueller Group, Inc, for an amount not to exceed \$686,365.00, and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

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 4-0 vote.

- H. [BILL NO. 24-129](#) An Ordinance approving a Supplemental Transportation Alternative Funds Program Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the 3rd Street from Blue Parkway to Jefferson Street Project, Commission Project No. TAP 3378(402), and authorizing the Mayor to execute the same. (PWC 7/8/24)

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 4-0 vote.

- I. [2024-6362](#) Discussion: Initial discussions and process related to renaming the Lee's Summit Municipal Airport

Mr. Joel Arrington, Airport Manager, summarized the process related to renaming the Lee's Summit Municipal Airport. He stated the new naming is a key component to making the Airport financially self-sustaining, to helping better identify it's location geographically, and to better describing the services it provides. The Committee provided a few name suggestions (Mid-America Regional at Lee's Summit and Lee's Summit Regional) and recommended that Mr. Arrington proceed with next steps toward moving this discussion forward before the full City Council.

6. Roundtable

Michael Park, Director of Public Works, announced that Ms. Sara Boschert, Senior Staff Engineer, is leaving the City of Lee's Summit and he wanted to thank her for her 6 years of public service. Mr. Park further mentioned the recent unusual rainfall totals that caused flash flooding and street closures in parts of the City. He assured the Councilmembers that Public Works is available to help answer any inquiries from citizens regarding flooding and/or drainage issues. Mr. Mark Shaufler, Director of Water Utilities, commented briefly on sanitary sewer related issues which can sometimes result from heavy rains.

7. Adjournment

The July 8, 2024, Public Works Committee meeting was adjourned by Vice Chair Prier at 5:23 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"

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