



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

Tuesday, October 17, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

The October 17, 2017 Public Works Committee meeting was called to order by Vice-Chairman DeMoro, at 5:30 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.

2. ROLL CALL

Present: 4 - Councilmember Rob Binney
Councilmember Diane Seif
Alternate Diane Forte
Vice Chair Fred DeMoro

Absent: 1 - Chairperson Craig Faith

3. APPROVAL OF AGENDA

A motion was made by Councilmember Binney, seconded by Alternate Forte, to approve the agenda as posted. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS

None

4. APPROVAL OF ACTION LETTER

- A. [2017-1479](#) Approval of the August 15, 2017 Action Letter

A motion was made by Councilmember Binney, seconded by Councilmember Seif, to approve the August 15, 2017 Action Letter as submitted. The motion carried by a unanimous vote.

6. BUSINESS

- A. [BILL NO. 17-232](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN DOWNTOWN LEE'S SUMMIT MAIN STREET INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE INSTALLATION AND MAINTENANCE OF IMPROVEMENTS TO PORTIONS OF THE CITY'S

RIGHTS-OF-WAY WITHIN DOWNTOWN LEE'S SUMMIT. (PWC 10-17-17)

A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- B. [BILL NO. 17-233](#) AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS VARIOUS ROUTES, VARIOUS COUNTIES, JOB J4P3214B, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 10-17-17)

A motion was made by Alternate Forte, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- D. [BILL NO. 17-228](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT, BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$6,234,005.00 TO RELOCATE, CONSTRUCT AND EXTEND TAXIWAY A, TAXIWAY LIGHTING AND SIGNAGE AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (PWC 10-17-17)

A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- E. [BILL NO. 17-229](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT, BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$346,333.00 TO RELOCATE, CONSTRUCT AND EXTEND TAXIWAY A, TAXIWAY LIGHTING AND SIGNAGE AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (PWC 10-17-17)

A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

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- F. [BILL NO. 17-231](#) AN ORDINANCE AWARDING BID NO. 17032172 TAXIWAY A RELOCATION AND EXTENSION IN THE AMOUNT OF \$6,042,123.06 TO MIDWEST HEAVY CONSTRUCTION LLC. AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME. (PWC 10-17-17)

A motion was made by Councilmember Binney, seconded by Alternate Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- G. [BILL NO. 17-230](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 7 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$503,453.17. (PWC 10-17-17)

A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote..

- H. [BILL NO. 17-234](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO COOPERATIVE AGREEMENT FOR PAYMENT OF FUNDS FROM CITY OF KANSAS CITY, MISSOURI TO CITY OF LEE'S SUMMIT, MISSOURI FOR THE CONSTRUCTION OF LEE'S SUMMIT ROAD IMPROVEMENTS FROM GREGORY BOULEVARD EXTENDING SOUTH TO THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 10-17-17)

A motion was made by Councilmember Seif, seconded by Councilmember Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

7. ROUNDTABLE

Mayor Pro Temp Binney asked about prioritizing Capital Improvement Projects (CIP). Ms. Dena Mezger, Director of Public Works, reported that a presentation of the process to select CIP projects will be presented to City Council on Nov. 2, and the Public Works Committee will then begin prioritizing the list of projects. General discussion ensued.

Ms. Mezger gave the Committee a list of potential stormwater utility stakeholders.

8. ADJOURNMENT

The October 17, 2017 Public Works Committee meeting was adjourned by Vice-Chairman DeMoro at 6:02 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 Internet site at "www.cityofls.net".