

## The City of Lee's Summit Final Agenda

## **Public Works Committee**

Monday, January 13, 2025 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, January 13, 2025, 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, January 13, 2025, 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 can be viewed on the City's YouTube Channel (YouTube.com/@cityofLS), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
  - **A.** 2024-6667 Approval of the December 9, 2024, Public Works Committee Action Letter
  - **B.** <u>TMP-3201</u> An Ordinance approving a Sole Source agreement for Professional Engineering

Services for the Remington Woods Stormwater Project by and between the City of Lee's Summit, Missouri, and Wilson & Company, Inc., in the amount of \$128,078.00 and authorizing the City Manager to execute an agreement for the

same.

<u>Presenter:</u> Karen Quackenbush, Senior Staff Engineer

C. TMP-3207 An Ordinance approving a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement, Amendment #1 for Project No. 23-109A-1 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, for the design of a Terminal Building at the Lee's Summit Municipal airport and authorizing the Mayor to execute the same.

<u>Presenter:</u> Michael Park, Director of Public Works

D. TMP-3223 An Ordinance authorizing the approval of Amendment 2 to the Transportation

Service Agreement with OATS, by and between the City of Lee's Summit, Missouri and OATS, and authorizing the City Manager to execute the same.

**Presenter:** Susan Barry, P.E., PTOE

E. TMP-3213 An Ordinance authorizing the execution of a non-exclusive easement by and

between the City of Lee's Summit, Missouri and the Little Blue Valley Sewer

District.

<u>Presenter:</u> Jeff Thorn Deputy Director of Lee's Summit Water Utilities.

## 6. Roundtable

## 7. Adjournment

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