



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

Monday, July 18, 2016
6:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

Present: 4 - Chairperson Dave Mosby
Vice Chair Rob Binney
Councilmember Craig Faith
Councilmember Phyllis Edson

APPROVAL OF ACTION LETTER

[2016-0365](#) April 19, 2016 Action Letter

A motion was made by Mayor Pro-Tempore Binney, seconded by Councilmember Faith, to approve the April 19, 2016 Action Letter. The motion carried unanimously.

PUBLIC COMMENTS:

Ms. Sue Kelly reported her problems with WCA Trash Disposal Services and she requested the City provide recycling programs. Ms. Pat Thompson asked to have performance requirements added for trash haulers and stated her concern about the number of trash trucks driving the streets.

BUSINESS

[BILL NO.](#)
[16-159](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND THE SAVANNAH RIDGE PROPERTY OWNERS ASSOCIATION FOR UPGRADED STREET LIGHTING IN THE SAVANNAH RIDGE SUBDIVISION. (PWC 7-18-16)

Presenter: Presenter: Scott Ward, Senior Staff Engineer

A motion was made by Mayor Pro-Tempore Binney, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

[BILL NO.](#)
[16-154](#) AN ORDINANCE AUTHORIZING EXECUTION OF A SOLE SOURCE ON-CALL AGREEMENT FOR RESOURCE RECOVERY PARK WITH STEARNS, CONRAD & SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS, FOR A NOT TO EXCEED COST OF \$69,789.00. (PWC 7-18-16)

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Presenter: Presenter: Bob Hartnett, Deputy Director

A motion was made by Councilmember Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-1 vote (Chairman Mosby "No").

BILL NO.
16-155

AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE CITY OF GREENWOOD, MISSOURI FOR SUB-GRADE PREPARATION AND OVERLAY OF DOC HENRY ROAD. (PWC 7-18-16)

Presenter: Presenter: Vince Schmoeger, Project Manager

A motion was made by Mayor Pro-Tempore Binney, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

BILL NO.
16-157

AN ORDINANCE APPROVING THE AWARD OF BID NO. 40432472 FOR THE FY2017 CURB REPAIR PROGRAM TO PHOENIX CONCRETE & UNDERGROUND, L.L.C., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$1,080,964.55. (PWC 7-18-16)

Presenter: Presenter: Vince Schmoeger, Project Manager

A motion was made by Councilmember Faith, seconded by Mayor Pro-Tempore Binney, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

BILL NO.
16-158

AN ORDINANCE APPROVING THE AWARD OF BID NO. 41132472 FOR THE FY2017 CRACK SEAL PROGRAM TO VANCE BROTHERS, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$179,510. (PWC 7-18-16)

Presenter: Presenter: Vince Schmoeger, Project Manager

A motion was made by Mayor Pro-Tempore Binney, seconded by Chairman Mosby, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

BILL NO.
16-156

AN ORDINANCE APPROVING THE AWARD OF BLACKWELL LIVABILITY IMPROVEMENT PROJECT TO QUALITY CUSTOM CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$147,447.45. (PWC 7-18-16)

Presenter: Presenter: Mark Green, Staff Engineer

A motion was made by Mayor Pro-Tempore Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

BILL NO.
16-160

AN ORDINANCE APPROVING CHANGE ORDER #4 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF \$126,227.00 FOR A REVISED CONTRACT PRICE OF \$6,280,163.23. (PWC 7-18-16)

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Presenter: Presenter: Mike Anderson, Construction Manager

A motion was made by Mayor Pro-Tempore Binney, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

[2016-0397](#) Presentation on Solid Waste Issues

Presenter: Presenter: Trevor Stiles

Mr. Trevor Stiles, Chief of Litigation, gave a brief presentation on Solid Waste haulers and how the City regulates them. City Codes Sec. 25-116(C), Sec 25-86, Sec. 25-127, Sec. 25-127 and Sec. 25-118 require residents to contract with a licensed hauler for weekly trash removal. City Codes Sec. 25-31, Sec. 25-32, Sec. 25-33, Sec. 25-39 and Sec. 25-40 require haulers to get a Solid Waste Haulers license, a city business license, fill out an application, meet insurance requirements, submit quarterly reports and they are required to provide information on new and current services to their customers. City Code Sec. 25-120 makes solid waste haulers responsible for waste from the point of collection to the transportation vehicle. City Code Sec. 25-122 requires bulky rubbish to be collected by request of the property owner to a solid waste hauler. City Code Sec. 25-125 requires haulers to provide separate collection of yard wastes and recyclables.

Councilmember Edson stated that right now, a citizen's only recourse is to switch providers but they have paid three months in advance so there seems to be a hole in the current system.

Mr. Stiles reported that a few years ago the City investigated using a single trash hauler but the effort never came to fruition. That would have enabled the City to include performance standards in the contract.

Councilmember Edson asked if any residents have been written up on a code violation due to their hauler not picking up their trash.

Ms. Kara Taylor, Environmental Specialist, answered that no citations have been issued recently. Citations have been issued to residents in the past for not separating recyclables.

Ms. Christal Weber, Assistant City Manager, added that the situation is no different than hiring someone to mow your grass. These are duties of a homeowner that require private contracts that the City is not a party to.

Councilmember Faith said that a former District 2 Councilmember told him he found out very quickly that the public was not in favor of the City contracting with a single hauler. Councilmember Faith asked if that was the only way the City could enforce performance standards and if anyone

with the City has talked with WCA/Town & Country regarding the current issues.

Mr. Bob Hartnett, Deputy Director of Public Works, reported he has had meetings and follow-up phone conversations with WCA. He also shared some history from the two former attempts to have the City take responsibility for trash services as well as recent observations of changes to the labor force.

Mayor Pro-Tempore Binney reported that he has had conversations with some haulers. They are getting higher pay, 401K and benefits packages. He expressed his appreciation for the fact that residents haven't been cited for their trash service. He asked for an update on resident complaints and updated information from the haulers in a few months.

Chairman Mosby asked Mr. Stiles what information is requested in the quarterly report that solid waste haulers are required to submit and if there would be a benefit to add customer complaints to it. He then asked Mr. Hartnett if the volume of complaints have been decreasing.

There was a consensus of the Committee to direct staff to provide an update in September.

This Presentation was received and filed.

[2016-0359](#) Presentation of the FY17 Capital Improvement Plan

Presenter: Presenter: Mike Anderson, Construction Manager

Mr. Mike Anderson, Construction Manager, gave an overview of the Capital Improvement Plan. His presentation included the definition of CIP and what types of projects are included, the committee paths the CIP takes before Council adoption, major dedicated funding sources, completed and new projects.

Councilmember Edson asked how long the construction work at the Airport is going to take and what is the largest size plane that will be able to land there after improvements are completed.

Mr. Mike Anderson reported that the grading work at the Airport for the north/south runway is almost done and paving will begin soon. Work at the Airport will continue for quite some time.

Mr. Bob Hartnett, Deputy Director, explained that the primary runway is currently 4,000 feet long and when construction is finished it will be 5,500 feet long. The current weight bearing capacity of the runway is 30,000 lbs and after construction it will be 60,000 lbs. A twelve passenger jet is probably the largest plane we will be able to accommodate.

Mayor Pro-Tempore Binney reminded the other Committee members that large capital projects are partially funded by a sales tax that expires in 2018 and the Committee will be tasked with deciding what the next big seven projects will be. He asked staff if the additional projects that were identified would take care of any expected surplus at the end of the CIP process. Mr. Mike Anderson replied yes, there will be very little left over.

Chairman Mosby asked which sales tax expires in 2018 and what percentage of the transportation sales tax has been dedicated to the airport project. He requested that Ms. Dena Mezger, Director of Public Works, e-mail the 2008 CIP Sales Tax Renewal ballot language to the Committee members.

Ms. Dena Mezger answered that the Capital Improvement sales tax has a ten year sunset and expires in 2018. Mr. Mike Anderson shared a spreadsheet with the actual dollar amounts that were used on the Airport project from the Transportation sales tax.

This Presentation was received and filed.

[2016-0346](#) Overview of Storm-Water Program Discussions

Presenter: Presenter: Dena Mezger

Ms. Dena Mezger, Director of Public Works, gave an overview of the existing stormwater system statistics, program goals, expected new regulations, maintenance functions, capital project estimates, potential revenue sources and amounts. She stated that there needs to be policy discussions on handling "private" stormwater issues.

Councilmember Faith asked for an update on the stormwater task force. He inquired about an inventory of stormwater pipe issues, the sinkholes created by pipe failures and if any public service announcements have been made about what to look for. He asked Ms. Mezger to e-mail the presentation to him.

Mayor Pro-Tempore Binney talked about the evolution of building codes and the number of projects that were completed with the sales tax. He gave a brief history of the previous Committee's discussions regarding inventory, funding, programs and staffing.

Chairman Mosby asked about the current amount in the budget for stormwater and asked for staff to bring back the discussion about different phasing of the program. He then asked about National Pollutant Discharge Elimination System (NPDES) permit requirements.

Ms. Dena Mezger reported that last years budget amount for stormwater

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maintenance was \$472,000; this year's budget increased it to \$577,289.

This Presentation was received and filed.

ROUNDTABLE:

The next Public Works Committee meeting will be held August 15, 2016 at 5:00 pm. (This was later rescheduled for 4:30 pm)

Councilmember Faith apologized for missing the Public Works Re-Accreditation dinner and thanked Mr. Bob Hartnett for the tour he gave of the Airport.

ADJOURNMENT

The July 18, 2016, Public Works Committee meeting was adjourned by Chairman Mosby at 8:32 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".