

# The City of Lee's Summit Action Letter

### **Public Works Committee**

Monday, August 11, 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, August 11, 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, August 11, 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

The August 11, 2025, Public Works Committee meeting was called to order by Chair Prier, at 4:31 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

Present: 3 - Chairperson Mia Prier

Vice Chair Cynda Rader

Councilmember Faith Hodges

Absent: 2 - Councilmember Trish Carlyle

Alternate Donnie Funk

### 3. Approval of Agenda

A motion was made by Councilmember Hodges, seconded by Vice Chair Rader, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

#### 4. Public Comments

None.

#### 5. Business

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### A. 2025-7079 Approval of the July 14, 2025, Public Works Committee Action Letter

A motion was made by Vice Chair Rader, seconded by Councilmember Hodges, to approve the Public Works Committee Action Letter dated July 14, 2025. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

### B. <u>BILL NO.</u> 25-150

An Ordinance awarding the bid for Project No. 718 for the Sidewalk Gap Project Phase 2 to Myers Construction and Landscaping, LLC. in the amount of \$279,567.50, and authorizing the City Manager to execute an agreement for the same. (PWC 8/11/25)

A motion was made by Councilmember Hodges, seconded by Vice Chair Rader, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

### **C.** BILL NO. 25-151

An Ordinance authorizing the renewal of a lease agreement by and between the City of Lee's Summit and BFRE, LLC for a period of six (6) years with options for one additional six (6) year term. (PWC 8/11/25)

A motion was made by Vice Chair Rader, seconded by Councilmember Hodges, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

### D. BILL NO.

<u>25-152</u>

An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement, Amendment #1 for Project No. 22-109A-1 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$71,550.00 for the construction of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarking project and authorizing the Mayor to execute an agreement for the same. (8/11/25)

A motion was made by Councilmember Hodges, seconded by Vice Chair Rader, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

### E. <u>BILL NO.</u> 25-153

An Ordinance authorizing the execution of an on-call agreement for Professional Engineering & Planning Services for the Kansas City - Lee's Summit Regional Airport (RFQ NO. 2025-064) with HDR, Inc. for one year with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (8/11/25)

A motion was made by Vice Chair Rader, seconded by Councilmember Hodges, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

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### **F.** BILL NO. 25-154

An Ordinance approving a Specialized Aviation Service Organization "SASO" agreement between the City of Lee's Summit, Missouri and Rebel Aviation, inc. for a period of 2 years with continuing options for renewal to perform flight training services at the Kansas City/Lee's Summit Regional Airport and authorizing the Mayor to execute an agreement for the same. (PWC 8/11/25)

A motion was made by Councilmember Hodges, seconded by Vice Chair Rader, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

### **G.** BILL NO. 25-155

An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and Evoqua Water Technologies, LLC, for calcium nitrate solution (Bioxide) for odor control for an amount not to exceed \$300,000.00 and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 8/11/25)

A motion was made by Vice Chair Rader, seconded by Councilmember Hodges, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

### **H.** BILL NO. 25-149

An Ordinance awarding the bid for Solicitation No. 2025-064 for the Abatement and Demolition of MSHP Troop A Campus at 504 SE Blue Parkway to AT Abatement Services, Inc. in the amount of \$779,844.00, and authorizing the City Manager to execute an agreement for the same. (PWC 8/11/25)

A motion was made by Councilmember Hodges, seconded by Vice Chair Rader, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "Absent").

#### **1.** <u>2025-7063</u>

Discussion: Contracted Residential Solid Waste Services

Mr. Michael Park, Director of Public Works, discussed contracted residential solid waste services. He reviewed steps that have been taken and what is next in the process. Staff is currently working towards the formation of a solid waste task force that will provide input for preparation of the request for proposals (RFP). The current timeline supports advertising the RFP by the end of this year.

### **J.** 2025-7065

Discussion: Stormwater Utility Discussion August 2025

Mr. George Binger, Deputy Director/City Engineer, summarized previous discussions regarding stormwater level of service and funding options. Mr. Binger highlighted points to consider when comparing sales tax funding with user fees. The committee confirmed their support to proceed with sales tax funding. Staff will prepare a clear recommendation for the committee to review at the next meeting to forward to the full City Council.

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#### 6. Roundtable

Mr. Park mentioned the District 3 public information meeting about residential solid waste services, scheduled for August 13th from 6 p.m. to 8 p.m., at the Police Training Facility. This weekend, August 15th-17th, is the grand opening for Green Street. Additionally, there are several other upcoming ribbing cutting ceremonies that committee members should be on the lookout for.

### 7. Adjournment

The August 11, 2025, Public Works Committee meeting was adjourned by Chair Prier at 5:47 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 "Ismo.legistar.com"