



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

Tuesday, August 15, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

The August 15, 2017 Public Works Committee meeting was called to order by Chairman Faith, at 5:33 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.

2. ROLL CALL

Present: 4 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Seif
Vice Chair Fred DeMoro

3. APPROVAL OF AGENDA

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

4. APPROVAL OF ACTION LETTER

- A. [2017-1417](#) Approval of the July 18, 2017 Action Letter

ACTION: A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the July 18, 2017 Action Letter as submitted. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS

None

6. BUSINESS

- A. [BILL NO. 17-189](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE STONEY CREEK ESTATES HOMEOWNERS' ASSOCIATION AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE INSTALLATION AND MAINTENANCE OF IMPROVEMENTS TO A PORTION

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OF THE CITY'S RIGHTS-OF-WAY ALONG STONEY CREEK DRIVE. (PWC 8-15-17)

ACTION: 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. 17-194](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH URETEK, USA, INC. FOR PROVIDING SOIL STABILIZATION AND PAVEMENT LIFTING SERVICES IN THE AMOUNT OF \$129,600, AND APPROVING AMENDMENT NO. 2 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI WITH FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED IN FY2018 FROM THE CAPITAL IMPROVEMENT SALES TAX AND TRANSPORTATION SALES TAX. (PWC 8-15-17)

(NOTE: First reading - City Council - August 24, 2017.)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be forwarded without recommendation to the City Council. The motion carried by a unanimous vote.

- C.** [BILL NO. 17-195](#) AN ORDINANCE APPROVING CHANGE ORDER #4 TO THE CONTRACT WITH WIEDENMANN INC., PROJECT NO. 20231683-C, FOR THE WATER MAIN REPLACEMENT FY16, AN INCREASE OF \$249,656.50 AND AN ADDITIONAL 25 CALENDAR DAYS FOR A REVISED CONTRACT PRICE OF \$1,915,176.59 AND 245 CALENDAR DAYS TO REACH SUBSTANTIAL COMPLETION AND 275 CALENDAR DAYS TO REACH FINAL COMPLETION. (PWC 8-15-17)

(NOTE: First reading - City Council - August 24, 2017.)

ACTION: A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, that this Ordinance be forwarded without recommendation to the City Council. The motion carried by a unanimous vote.

- D.** [BILL NO. 17-196](#) AN ORDINANCE APPROVING CHANGE ORDER #9 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION, LLC FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF \$69,387.59 FOR A REVISED CONTRACT PRICE OF \$6,548,497.53. (PWC 8-15-17)

(NOTE: First reading - City Council - August 24, 2017.)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be forwarded without recommendation to the City Council. The motion carried by a 3-1 vote (Councilmember Binney "No").

- E.** [BILL NO. 17-197](#) AN ORDINANCE APPROVING CHANGE ORDER #2 - WITH PCI ROADS, LLC FOR THE BRIDGE MAINTENANCE FY17 PROJECT, AN INCREASE OF \$66,256.80 FOR A REVISED CONTRACT PRICE OF \$514,673.85. (PWC 8-15-17)

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(NOTE: First reading - City Council - August 24, 2017.)

ACTION: A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, that this Ordinance be forwarded without recommendation to the City Council. The motion carried by a 3-1 vote (Councilmember Binney "No").

F. [BILL NO. 17-198](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF ADDENDUM NO. 3 TO AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND OLSSON ASSOCIATES ENGINEERING, INC. FOR THE SERVICES RELATED TO COATING DESIGN AND BIDDING AT WOODS CHAPEL, HOOK, SCHERER, AND RANSON WATER TOWERS IN THE AMOUNT OF \$56,762 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE SAME WITH OLSSON ASSOCIATES ENGINEERING, INC. BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 8-15-17)

(NOTE: First reading - City Council - August 24, 2017.)

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, that this Ordinance be forwarded without recommendation to the City Council. The motion carried by a unanimous vote.

G. [2017-1423](#)

Continued discussion with Kansas City on a cost sharing agreement to operate the North Recycling Center.

Mr. Chris Bussen, Solid Waste Superintendent, gave a brief overview of the proposed contract with City of Kansas City to re-open the North Recycling Center. General discussion ensued.

There was a general concensus to pursue the agreement if funding is available. This topic was sent to the Finance and Budget Committee for funding options.

H. [2017-1405](#)

Information regarding planned KCPL Residential Lighting LED installation project.

Mr. Michael Park, City Traffic Engineer, provided information and additional details regarding KCP&L's plan to switch out all streetlights to LED bulbs and how it could impact private lighting requests. General discussion ensued.

7. **ROUNDTABLE**

Councilmember Binney asked for project updates on the Pinetree Village storm sewer, Ward Road, 3rd Street (Pryor Road to Murray Road) and Chipman Road (View High to Bent Tree). Ms. Dena Mezger, Director of Public Works, provided updates on each project.

Chairman Faith asked what graffiti protection is. Ms. Dena Mezger

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provided an explanation of the product.

Chairman Faith asked to have the funding sources for stormwater and the CIP prioritization on a future agenda. Ms. Mezger replied that meetings with stakeholders will need to happen before discussions on funding stormwater can move forward. Chairman Faith asked if a list of stakeholders could be provided to the Committee at the next meeting.

Mr. Chris Bussen announced that there is now a private hauler offering curbside glass recycling to the residents of Lee's Summit for a nominal fee.

8. ADJOURNMENT

The August 15, 2017 Public Works Committee meeting was adjourned by Chairman Faith at 6:49 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".