

The City of Lee's Summit

Action Letter

Public Works Committee

Monday, May 13, 2024

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, May 13, 2024, 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, May 13, 2024, 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 may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Roll Call

The May 13, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:34 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.

Present: 3 - Chairperson Fred DeMoro
Councilmember John Lovell
Councilmember Mia Prier

2. Approval of Agenda

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote.

3. Approval of Action Letter

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, to approve the Public Works Committee Action Letter dated April 8, 2024. The motion carried by a unanimous 3-0 vote.

4. Public Comments

None.

5. Business

- A. [2024-6075](#) Approval of the April 8, 2024, Public Works Committee Action Letter

The Public Works Committee noted that the April 8, 2024, Public Works Committee Action Letter was already approved under agenda Item 3.

The Action Letter was approved.

- B. [BILL NO. 24-088](#) An Ordinance authorizing the execution of an agreement (RFP 2024-034) by and between the City of Lee's Summit, Missouri and HBK Engineering, LLC. for the Lead Service line Inventory in the amount of \$235,092.00 and authorizing the City Manager to execute the same. (PWC 5/13/24)

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

- C. [BILL NO. 24-089](#) An Ordinance approving Change Order No. 1 to the Agreement for the construction of the Water Main Replacement FY23, Project No. 721-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc., for an increase of \$856,396.00 for a revised agreement amount of \$4,454,998.00 and to increase the project timeline by 90 days and authorizing the City Manager to execute the same. (PWC 5/13/24)

A motion was made by Councilmember Prier, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

- D. [BILL NO. 24-090](#) An Ordinance approving an Intergovernmental Agreement regarding maintenance of sidewalks by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for North Outer Road 50 W (also known as Blue Parkway) located east of Blackwell Road, and authorizing the Mayor to execute an agreement for the same. (PWC 5/13/24)

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

- E. [BILL NO. 24-091](#) An Ordinance approving a Professional Services Agreement with TUSA Consulting Services for the Joint Operations Facility and PD/Courts Phase 2 Renovations Project in the amount of \$170,280.00, and authorizing the City Manager to execute an agreement for the same. (PWC 5/13/24)

A motion was made by Councilmember Prier, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

- F. [BILL NO. 24-092](#) An Ordinance approving Change Order No. 4 to the agreement for the McClendon Ditch Sewer Improvements Project, Project No. 425, between the City of Lee's Summit, Missouri and Infrastructure Solutions, LLC., to increase the project timeline by 103 calendar days, and authorizing the City Manager to execute an agreement for the same. (PWC 5/13/24)

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

- G. [BILL NO. 24-093](#) An Ordinance approving the first amendment to the Cooperative Service Agreement by and between the City of Lee's Summit, Missouri (Lee's Summit Municipal Airport), and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), to cooperate in a wildlife damage management project and authorizing the Mayor to execute the same. (PWC 5/13/24)

A motion was made by Councilmember Prier, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote.

6. Roundtable

Councilmember Prier inquired about a section of broken branches and trees on the outer road along US-50 Highway near Lee's Summit High School. Mr. Park, Director of Public Works, stated he had not seen it. It could be weather related, or it may have been cut back for an aerial utility such as electric or communication.

Councilmember Lovell asked for an update on 3rd Street. Mr. Park advised that the utility work is moving along, all acquisitions have been cleared, and the project should begin construction this summer.

Councilmember Lovell asked about overnight crews that were seen in the area of Ward and 3rd Street. Mr. Park advised this area is maintained by MODOT who has recently performed significant pavement repairs there. Councilmember Lovell asked if the work is planned to extend east under the US-50 Highway overpass. Mr. Park explained that MODOT does not inform the City of its full work purview for general road maintenance, but that the City receives notice of related closures, delays, and/or detours from MODOT prior to the work.

Mr. Park made the Committee aware of an error in the meeting minutes attached to the License Tax Annual Report that is on the City Council agenda of May 14, 2024. Staff will make the needed correction to the meeting minutes and reattach it to the packet.

7. Adjournment

The May 13, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:07 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 "lsmo.legistar.com"