

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

Monday, April 11, 2022

5:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

1. Call to Order

The April 11, 2022, Public Works Committee meeting was called to order by Chairman DeMoro, at 5:01 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 Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Hillary Shields

Absent: 1 - Councilmember Bob Johnson

3. Approval of Agenda

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

4. Public Comments

None

5. Business

- A. [2022-4830](#) Approval of the March 14, 2022, Public Works Committee Action Letter.

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, to approve the Public Works Committee Action Letter dated March 11, 2022. The motion carried by a unanimous 3-0 vote (Councilmember Johnson "Absent").

- B. [BILL NO. 22-72](#) An Ordinance approving the award of RFQ No. 2022-040 for professional engineering services for the Ward Road Improvements (NW O'Brien Road to NW Blue Parkway) Project to Walter P. Moore and Associates, Inc., for an amount not to exceed \$444,315.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/11/22)

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

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- C. [BILL NO. 22-73](#) An Ordinance approving an STP-Urban Program Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the Pryor Road Widening Phase 1, Hook Road to Longview Road Project, Commission Project No. STBG 3378(403), and authorizing the Mayor to execute the same. (PWC 4/11/22)

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

- D. [BILL NO. 22-74](#) An Ordinance awarding the bid for Project No. 496-1 for the Water Main Replacement FY22 - First Phase Project to Wiedenmann, Inc. in the amount of \$3,818,177.00 and authorizing the City Manager to execute an agreement for the same. (PWC 4/11/22)

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

- E. [BILL NO. 22-75](#) An Ordinance approving Change Order No. 3 to the Agreement for the construction of the Stormwater Improvements: NE Delta School Road, Project No. 576322-5C, between the City of Lee's Summit, Missouri, and Infrastructure Solutions, LLC, to adjust for final quantities and to increase the project timeline by 120 calendar days, and authorizing the City Manager to execute the same. (PWC 4/11/22)

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

- F. [BILL NO. 22-76](#) An Ordinance approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Fly Kilo Charlie, LLC to rent office space to perform Flight Training and Aircraft Rental at the Airport and authorizing the Mayor to execute the same. (PWC 4/11/22)

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

- G. [BILL NO. 22-77](#) An Ordinance approving a Transportation Alternative Funds Program Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the 3rd Street from Blue Parkway to Jefferson Street Project, Commission Project No. TAP 3378(402), and authorizing the Mayor to execute the same. (PWC 4/11/22)

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

- H. [BILL NO. 22-78](#) An Ordinance approving a utility easement in favor of Evergy for electric and communication transmission and distribution lines on land generally located at Legacy Park, and authorizing the Mayor to execute the same. (PWC 4/11/22)

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

I. [2022-4839](#) FY23 Draft Capital Improvement Plan Summary Report

George Binger, City Engineer, gave the first presentation of the Draft FY23 Capital Improvement Plan (CIP) Summary Report. The City's 5-year CIP serves as a planning document that includes project and financial planning for infrastructure improvements throughout the city. His report showed the front-end summary, proposed funding summaries, and maps of the various categories in the draft FY23 CIP. He provided direction for how to locate the entire document online, as well as where residents can find the CIP comment page to review and comment as part of a virtual public meeting.

Mr. Binger gave a cost breakdown for the different projects by program from fiscal years 2023-2027. He reviewed a list of nine projects that are currently unfunded, a graph of how each aligns with the Strategic & Comprehensive Plans in order for the Committee to make decisions on prioritization, and the staff recommendations of those projects.

The plan is updated each year to remove completed projects, add new projects, re-sequence projects, and revise cost estimates and scheduled projects as needed. The plan is financially constrained to match anticipated expenditures and revenues. This FY23 Draft CIP Summary Report will be presented to City Council on April 19, 2022 as well. The purpose of the summary report is to provide Councilmembers more time to review the document, ask questions, submit comments, and prepare for the presentations at PWC and Council. The Final 2023-2027 CIP with Public Comments will be presented at Public Works Committee (PWC) on May 9, 2022, with the public hearing occurring on May 24, 2022, at the Planning Commission. The City Council will then consider adoption of the FY23 CIP Budget in June.

This presentation was received and filed.

6. Roundtable

Councilmember Shields expressed gratitude for the amount of grant money staff has worked hard to bring into the City to help serve the residents. Councilmember DeMoro asked for a status update on the NW Colbern Road, M350 to Douglas project and the Right of Way acquisitions. Michael Park, Director of Public Works, commented that since an acquisition date has been set, appraisals can be done and offers made. There are only two property owners, one split through an ownership trust. Some annexation will need to occur and will be brought to the full City Council.

Mr. Park mentioned the MARC funding application round. Staff submitted five applications before the deadline with over \$10 million in requests. He also

mentioned MoDOT closing Chipman Road next Monday, April 18, 2022, for the Chipman and 350 bridge replacement project and urged drivers to avoid that area.

7. Adjournment

The April 11, 2022, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:06 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"