

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

Monday, January 8, 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, January 8, 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, January 8, 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. Call to Order

The January 8, 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.

2. Roll Call

Vice Chair Edson arrived at the meeting via Zoom at 4:36 p.m.

Present: 4 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember John Lovell
Councilmember Mia Prier

Absent: 1 - Alternate Andrew Felker

3. 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 (Vice Chair Edson "Absent").

4. Public Comments

None.

5. Business

- A. [2023-6028](#) Approval of the December 11, 2023, Public Works Committee Action Letter

Public Works Committee

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A motion was made by Councilmember Lovell, seconded by Councilmember Prier, to approve the Public Works Committee Action Letter dated December 11, 2023. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 24-006](#) An Ordinance approving the award of RFP 2024-041 to A-1 Sewer and Septic Service, Inc for Stormwater Infrastructure CCTV Inspection for a one-year term with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

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 4-0 vote.

- C. [BILL NO. 24-007](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Walter P. Moore and Associates, Inc. in an amount not to exceed \$558,875.00 for Professional Engineering Services for Ward Road Improvements from O'Brien Road to Chipman Road, and authorizing the City Manager to enter into an agreement for the same. (PWC 1/8/24)

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 4-0 vote.

- D. [BILL NO. 24-008](#) An Ordinance authorizing the execution of a Memorandum of Agreement between the City of Lee's Summit, Missouri, the Federal Highway Administration, and the Missouri State Historic Preservation Officer related to the mitigation of adverse effects of the public improvement project designated as Federal Project Number STBG-3001(009), M291 North Interchange with US50, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 1/8/24)

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 4-0 vote.

- E. [BILL NO. 24-009](#) An Ordinance authorizing the execution of an intergovernmental agreement for transit services, and management of OATS contract and vehicles, by and between the City of Lee's Summit, Missouri and the Kansas City Area Transportation Authority (KCATA), and commitment of federal transit administration section 5307 formula funds to the KCATA for transit services and capital expenses, and authorizing the Mayor to execute an agreement for the same. (PWC 1/8/24)

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 4-0 vote.

- F. [BILL NO. 24-010](#) An Ordinance authorizing the approval of Amendment 1 to the Transportation Service Agreement with OATS, by and between the City of Lee's Summit, Missouri and OATS, and authorizing the City Manager to execute the same. (PWC 1/8/24)

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 4-0 vote.

- G. [BILL NO. 24-011](#) An Ordinance approving Change Order No. 2 to the agreement with Infrastructure Solutions, LLC. for the McClendon Ditch Sewer Improvements Project, Project No. 425, between the City of Lee's Summit, Missouri and Infrastructure Solutions, LLC., for an increase of \$127,238.20 for a revised agreement price of \$6,478,088.20 and to increase the project timeline by 85 calendar days, and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

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 4-0 vote.

- H. [BILL NO. 24-012](#) An Ordinance approving Change Order No. 3 to the agreement with Sands Construction, LLC. for the Sidewalk Gap Program FY23 Project, Project No. 718, for an increase of \$242,219.97 for a revised agreement amount of \$2,292,211.20 and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

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 4-0 vote.

- I. [BILL NO. 24-013](#) An Ordinance approving Change Order No. 1 to the contract with Scodeller Construction, Inc. for the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarketing project, an increase of \$146,127.36 for a revised contract price of \$760,625.81 and authorizing the City Manager to execute the same. (PWC 1/8/24)

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 4-0 vote.

- J. [2023-5991](#) Presentation: Sidewalk Gap Program Update

Ms. Erin Ralovo, Senior Staff Engineer, presented the Sidewalk Gap Program update which included a review of the current program, prioritization guidelines, and the FY2024/2025 Program proposal. Councilmembers asked general questions about the prioritization of next phases as well as if infrastructure improvements may tie into sidewalk gaps. Ms. Ralovo and Mr. Park, Director of Public Works, addressed each of their questions.

- K. [2023-6036](#) Presentation and Discussion: FY2025 Capital Improvement Plan Kickoff

Mr. George Binger, Deputy Director/City Engineer, provided an overview of the CIP Project review and approval process including critical success factors and project status/funding for the 2017 CIP Sales Tax and the April 2023 Bond Issue projects. He also outlined upcoming steps for the FY2025 CIP. Councilmembers asked general

questions regarding the crossover of prioritization for projects on both the CIP and NTIB project lists. Both Mr. Park and Mr. Binger explained that the timeline/prioritization on the projects is partially reliant on staff resources as well as the scope of what is involved for each project, meaning that each project must wait for available qualified staff to manage it. Additionally, some projects are able to proceed faster due to land ownership (already City-owned) versus other projects that require additional steps before proceeding. A draft of the FY25 CIP Summary Report is planned to be submitted to City Council in April.

6. Roundtable

Councilmember Lovell asked if this was a good year for the City in terms of the number of change orders on record, or if the City measures its performance in such areas as contracts, change orders, or other adjustments in order to make improvement(s). Mr. Park, Director of Public Works, stated that the City's percentage of change orders is less than 2%, adding that the industry goal is to remain under 5%, indicating that the City does well in this regard. Mr. Binger added that every year the City looks at its change order total based on the base contract value, and he was able to provide that last year the City was at a 1.3% increase. This does not include a change in scope. In regard to improvement, he stated that Staff constantly changes its contract document when things are learned from new projects.

Chairman DeMoro announced that the next Public Works Committee meeting will be on February 12, 2024.

Mr. Park informed the Committee members that the City has executed a contract to improve the detour route around the Quarry Park roadway collapse, pending an agreement with property owner(s) and pending weather. Staff plans to bring this agreement and budget amendment to City Council at the next available Regular Session meeting scheduled on January 23, 2024.

Additionally, Mr. Park announced there is a joint Public Meeting scheduled, on January 18, 2024 from 4-6 p.m., for the Douglas Street Improvements and the Olive and Orchard Street and Stormwater Improvements.

7. Adjournment

The January 8, 2024 Public Works Committee meeting was adjourned by Chairman DeMoro at 5:58 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"