



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

Tuesday, March 20, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The March 20, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:33 p.m. at City Hall, 220 SE Green St., 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.

ROLL CALL

Councilmember Binney arrived at 5:35 p.m.

Present: 3 - Chairperson Craig Faith
Councilmember Diane Seif
Vice Chair Fred DeMoro

Absent: 1 - Councilmember Rob Binney

1. APPROVAL OF AGENDA

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote (Councilmember Binney absent).

2. APPROVAL OF ACTION LETTER

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the Public Works Action Letter dated January 16, 2018. The motion carried by a unanimous 3-0 vote (Councilmember Binney absent).

A. [2018-1832](#) Approval of the January 16, 2018 Action Letter

3. PUBLIC COMMENTS

None

4. BUSINESS

Public Works Committee

Action Letter - Final

March 20, 2018

- A. [BILL NO. 18-58](#) AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH B. DEAN CONSTRUCTION COMPANY FOR THE NORTHWEST QUADRANT T-HANGAR DEVELOPMENT PROJECT, AN INCREASE OF \$395,084.44 FOR A REVISED CONTRACT PRICE OF \$2,547,940.49. (PWC 3/20/18)

A motion was made by Vice Chair DeMoro, seconded by Councilmember Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 18-59](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 10 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$66,630.00 FOR THE DESIGN AND CONSTRUCTION PHASE OF NORTHWEST T-HANGAR AND TAXILANE DEVELOPMENT - PHASE 2. (PWC 3/20/18)

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 18-60](#) AN ORDINANCE AWARDED BID NO. 20331683-C AND 20431683-C, FOR THE WATER MAIN REPLACEMENT-FY17 AND FY18 TO HAVENS CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$2,313,313.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME. (PWC 3/20/18)

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 4-0 vote.

- D. [2018-1840](#) Discussion of Feedback from Stakeholders for 2017 CIP Sales Tax Prioritization of Projects and Programs

Ms. Dena Mezger, Director of Public Works, presented feedback from Stakeholders for 2017 CIP Sales Tax Prioritization of Projects and Programs. General discussion ensued. Dates for a special April meeting to review additional information were discussed.

Mr. Donnie Rodgers, Jr., Executive Director of Downtown Lee's Summit Main Street, read a letter to the City Council. The letter asks that the proposed parking garage be made a priority in the first phase of the CIP funding. The letter was entered into the record.

This Presentation was received and filed.

E. [2018-1949](#) Update on Stormwater Utility Concept to Community Groups

Ms. Dena Mezger, Director of Public Works, gave an update on Stormwater Utility Concept to Community Groups. Ms. Christal Kliewer Weber, Assistant City Manager of Operations, said the item has been submitted for consideration in the City Manager's proposed budget and will be seen by the Finance and Budget Committee.

This Presentation was received and filed.

5. ROUNDTABLE

Councilmember Seif inquired about a meeting with the City of Lee's Summit, City of Independence and the Missouri Department of Transportation regarding the Lakewood Way/US 40 Corridor. Ms. Dena Mezger, Director of Public Works, stated the meeting would take place later in the week.

Councilmember Binney reminded all about the Big Bash on Wednesday, March 28, in Downtown Lee's Summit for the National Main Street Now Conference. He encouraged all to attend.

Ms. Mezger stated that the City is still awaiting information on the contract with the City of Kansas City, MO for the funding of the North Recycling Center. She expects an update by the end of the week.

Ms. Christal Kliewer Weber, Assistant City Manager of Operations, noted that the 600 plus Main Street Now conference attendees will be bussed to downtown Lee's Summit for the Big Bash. The City Hall parking garage will be open and available to the public for parking.

6. ADJOURNMENT

The March 20, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 7:16 pm 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".