



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

Tuesday, May 16, 2017
5:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

1. CALL TO ORDER

The May 16, 2017 Public Works Committee meeting was called to order by Chairman Mosby, 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.

2. ROLL CALL

Present: 3 - Chairperson Dave Mosby
Councilmember Rob Binney
Councilmember Phyllis Edson

Absent: 1 - Chairperson Craig Faith

3. PUBLIC COMMENTS

Mr. Ken Sessa addressed the Committee regarding agenda item J, Discussion of 5th Terrace Project and Alternate Capital Improvement Project Considerations, [and noted that agenda item B, a Resolution Adopting the FY2018 - FY2022 Capital Improvement Plan (CIP) in Accordance with the City of Lee's Summit Charter, still includes the 5th Terrace Project on page 5]. He reminded the committee members about the decision to remove the 5th Terrace Project from the list and to find a replacement project that has more of an impact with less negative public response.

APPROVAL OF AGENDA

Chairman Mosby moved agenda item J, the discussion of the 5th Terrace Project and Alternate Capital Improvement Project Considerations, to after agenda item A, the Monthly Landfill Tonnage Report and before agenda item B, the Resolution adopting the FY2018 - FY2022 Capital Improvement Plan (CIP).

4. APPROVAL OF ACTION LETTER

- A. [2017-1185](#) Approval of the April 26, 2017 Action Letter

Public Works Committee

Action Letter

May 16, 2017

A motion was made by Councilmember Edson, seconded by Chairperson Mosby, that these Minutes be approved. The motion carried by the following vote:

Aye: 2 - Chairperson Mosby
Councilmember Edson

Nay: 1 - Councilmember Binney

Absent: 1 - Chairperson Faith

5. BUSINESS

A. [2017-1052](#) Monthly Landfill Tonnage Report May 2017

Mr. Chris Bussen, Solid Waste Superintendent, reported the average tonnage per day that HES (Heartland Environmental Systems) took in at the Landfill. The Landfill took in an average of 343 tons of material per day in February; 379 tons per day in March; and 710 tons per day in April.

General discussion ensued.

This Presentation was received and filed.

J. [2017-1201](#) Discussion - 5th Terrace Project and Alternate Capital Improvement Project Considerations

Mr. Michael Park, City Traffic Engineer, presented the list of projects that was passed by City Council in February of 2016 to be funded from the 2007 transportation sales tax balance. That sales tax is limited to road and bridge projects and could not be used exclusively for stormwater or trail projects. He briefly reviewed the directions given to staff by the 2016 City Council for the types of projects to be considered for the recommended projects list. The recommended list, with one project added (Gateway Dr. which was very similar to 5th Ter.), was approved by City Council in February 2016.

General discussion ensued.

Staff was asked what project they would recommend for funding instead of 5th Terr. Mr. Park responded that staff would recommend Ward Rd, north of Tudor Rd to Blue Pkwy. It hadn't been recommended before because it was funded, by agreement, through development. Development in that area has been slow and the city has reached a capacity need. A developer is starting construction in the next couple of weeks on a four lane section of Ward Rd between Chipman Rd and Tudor Rd, leaving a two lane section that should be four lanes.

Staff also recommended that motions made on this agenda item be limited to modifying the existing consultant contract. Motions made to remove or add projects to the CIP list should be made on agenda item B; a Resolution adopting the FY2018 - FY2022 Capital Improvement Plan (CIP) in

Public Works Committee

Action Letter

May 16, 2017

accordance with the City of Lee's Summit Charter.

A motion was made by Chairperson Mosby, seconded by Councilmember Edson, to recommend to City Council to direct the City Manager to amend the scope of services for the 5th Street Bridge project to work completed and the hydrology studies. The motion carried by the following vote:

Aye: 2 - Chairperson Mosby
Councilmember Edson

Nay: 1 - Councilmember Binney

Absent: 1 - Chairperson Faith

- B.** [RES. NO.](#) A RESOLUTION ADOPTING THE FY2018 - FY2022 CAPITAL IMPROVEMENT
[17-10](#) PLAN (CIP) IN ACCORDANCE WITH THE CITY OF LEE'S SUMMIT CHARTER.
(PWC 5/16/17)

Mr. Mike Anderson, Construction Manager, gave a presentation on the FY2018 Capital Improvement Plan. It is updated annually and a public hearing is held at a Planning Commission meeting. The presentation included major funding sources, completed projects, projects that were removed and new projects that were added.

General discussion ensued.

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, to recommend to City Council approval of a resolution adopting the FY2018 - 2022 Capital Improvement Plan (CIP) with the removal of the 5th Terrace Bridge Project and the addition of Ward Road (Chipman to Blue Parkway, project list item number 59) in accordance with the City Charter. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

- C.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR LAND
[17-115](#) SURVEYING SERVICES IN THE AMOUNT OF \$24,005.00 FOR THE HOOK
ROAD SHOULDER IMPROVEMENT PROJECT PURSUANT TO THE ON-CALL
AGREEMENT FOR LAND SURVEYING SERVICES YEARLY CONTRACT
(RENEWAL NO. 2017-302-1) BETWEEN ANDERSON SURVEY COMPANY,
INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 5/16/17)

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

Public Works Committee

Action Letter

May 16, 2017

- D. [BILL NO. 17-116](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 423-322-72C FOR THE TODD GEORGE PARKWAY SHOULDER IMPROVEMENTS - COLBERN ROAD TO WOODS CHAPEL TO J.M. FAHEY CONSTRUCTION COMPANY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$1,107,695.10. (PWC 5/16/17)

A motion was made by Councilmember Edson, seconded by Vice Chair Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

- E. [BILL NO. 17-117](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (Surface Seal) FOR THE SURFACE SEAL 17/18 PROGRAM TO VANCE BROTHERS INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$973,308.32. (PWC 5/16/17)

A motion was made by Chairperson Mosby, seconded by Vice Chair Binney, that this Ordinance be recommended to send to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

- F. [BILL NO. 17-118](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (Overlay) FOR THE MILL & OVERLAY PROGRAM TO SUPERIOR BOWEN ASPHALT COMPANY, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$2,748,399.64. (PWC 5/16/17)

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

- G. [BILL NO. 17-119](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-307 TO STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS, FOR A ONE YEAR CONTRACT WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS FOR ON-CALL YEARLY ENVIRONMENTAL PROFESSIONAL ENGINEERING SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME. (PWC

Public Works Committee

Action Letter

May 16, 2017

5/16/17)

A motion was made by Councilmember Edson, seconded by Vice Chair Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

- H. [BILL NO. 17-120](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1 TO THE ON-CALL AGREEMENT FOR ENVIRONMENTAL PROFESSIONAL ENGINEERING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS (RFQ NO. 2017-307), FOR A NOT TO EXCEED COST OF \$85,000.00, FOR ANNUAL TASKS ASSOCIATED WITH THE RESOURCE RECOVERY PARK, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME. (PWC 5/16/17)

A motion was made by Chairperson Mosby, seconded by Vice Chair Binney, that this Ordinance be recommended to send to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

- I. [BILL NO. 17-121](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH BARTLETT & WEST INC., FOR THE LANGSFORD ROAD BRIDGE REHABILITATION (RFQ NO. 44112-D) IN THE AMOUNT OF \$76,874.50 FOR A REVISED CONTRACT AMOUNT OF \$364,315.50, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME. (PWC 5/16/17)

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Mosby
Councilmember Binney
Councilmember Edson

Absent: 1 - Chairperson Faith

6. ROUNDTABLE

Councilmember Edson announced that Whiteman Airforce Base will be bringing their bomb squad and SWAT trucks to the Big Truck and Equipment Show on Saturday, May 20, in front of City Hall.

Chairperson Mosby asked staff to mention to the new Public Works

Public Works Committee

Action Letter

May 16, 2017

Committee Chairperson to get involved in the Capital Improvement process because there has been a considerable outcry recently about the lack of communication with the public. Ms. Dena Mezger, Director of Public Works, said they will look at ways to make the process more transparent but the majority of the time no one shows up to the public hearings and with a list of twenty projects, it's hard to determine which ones will have opposition. It's also hard to determine who to communicate with and how to communicate with them, especially if there is not an HOA. Chairperson Mosby explained that he would like the committee members to have more input into the process because they are the representatives for the residents.

Mr. Chris Bussen, Solid Waste Superintendent, gave a quick update on how much material was collected during RecycleFEST in April.

Chairperson Mosby mentioned that a discussion on the North Recycling Center was removed from the agenda due to time constraints. It should be added to a future agenda for discussion. A discussion about the snow removal tracking system also needs to be added to a future agenda.

7. ADJOURNMENT

The May 16, 2017 Public Works Committee meeting was adjourned by Chairman Mosby at 6:46 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".