

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

Monday, May 8, 2023

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 8, 2023, at 4:30 pm 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 8, 2023, 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 May 8, 2023, Public Works Committee meeting was called to order by Chairman Felker at 4:30 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 and online.

2. Roll Call

Councilmember Prier arrived at 4:35 p.m.

Present: 4 - Alternate Andrew Felker
Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Mia Prier

Absent: 1 - Councilmember John Lovell

3. Approval of Agenda

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

4. Public Comments

None.

5. Business

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- A. [2023-5594](#) Approval of the April 10, 2023, Public Works Committee Action Letter
A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, to approve the Action Letter dated April 10, 2023. The motion carried by a unanimous 3-0 vote. (Councilmember Prier absent).
- B. [BILL NO. 23-094](#) An Ordinance awarding the bid for Project No. 791-SS for the Surface Seal FY24 Program to Vance Brothers, Inc. in the amount of \$1,304,006.51 and authorizing the City Manager to execute an agreement for the same. (PWC 5/8/23)
A motion was made by Councilmember Edson, 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. 23-095](#) An Ordinance approving Modification No. 4 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (Original RFQ No. 2020-061)(Renewal 2020-061/R3) between the City of Lee's Summit, Missouri, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for an amount not to exceed \$153,760.00, for annual tasks associated with the Resource Recovery Park for FY2024, and authorizing the City Manager to execute the same. (PWC 5/8/23)
A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.
- D. [BILL NO. 23-096](#) An Ordinance awarding the bid for Project No. 73 for the Chipman Road Improvements from View High Drive to Bent Tree Drive to Emery Sapp & Sons, Inc. in the amount of \$11,053,857.60, and authorizing the City Manager to execute an agreement for the same. (PWC 5/8/23)
A motion was made by Councilmember Prier, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.
- E. [BILL NO. 23-097](#) An Ordinance authorizing the execution of the second amendment to Cooperative Agreement for payment of funds from Jackson County, Missouri to the City of Lee's Summit, Missouri for the construction of a new pedestrian bridge to accommodate the shared use pathway over Chipman Road, and authorizing the Mayor to execute an agreement for the same. (PWC 5/8/23)
A motion was made by Councilmember Edson, 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.
- F. [BILL NO. 23-098](#) An Ordinance approving Change Order No. 5 to the Agreement for the construction of the Water Main Replacement FY22 - First Phase Project, Project No. 496-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc., for an increase of \$61,305.99 for a revised agreement amount of \$4,191,289.56 and to increase the project timeline by 18 days and authorizing the City Manager to execute the same. (PWC 5/8/23)
A motion was made by Vice Chair DeMoro, seconded by Councilmember Prier, that this

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Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- G. [BILL NO. 23-099](#) An Ordinance approving Change Order No. 8 to the agreement with Amino Bros. Co., Inc. for the Browning Street Extension - Browning St. to Hamblen Rd. Project No. 568-323-78, for an increase of \$76,579.01 for a revised agreement amount of \$3,642,897.88 and to increase the project timeline by 5 days, and authorizing the City Manager to execute an agreement for the same. (PWC 5/8/23)

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

- H. [BILL NO. 23-100](#) An Ordinance approving a modification to the emergency purchase between Wiedenmann, Inc. and the City of Lee's Summit, Missouri, to repair the Scruggs Road Pump Station Force Mains for an increase of \$55,912.63 for a modified amount of \$314,112.63 and authorizing the City Manager to execute the same. (PWC 5/8/23)

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

- I. [BILL NO. 23-101](#) An Ordinance approving an agreement between the City of Lee's Summit and WHP L.L.C. and utilizing the Sourcewell Co-operative Contract to purchase and construct a live fire training facility for the Fire Department in the amount of \$1,700,000.00 and authorizing the City Manager to execute an agreement for the same. (PWC 5/8/23)

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

- J. [2023-5593](#) Report: FY24 Final Capital Improvement Plan with Public Comments

Mr. George Binger, Deputy Director/City Engineer, presented an Executive Summary report on the fiscal year 2024 to 2028 Capital Improvement Plan (CIP) with estimated expenses programmed at \$624,322,000. This change is from the voter approved projects to include the No-Tax Increase Bond vote from April. Facility and Technology programs are set for fiscal year 2024 in this updated submittal. Chairman Felker inquired if inflation is built into these projected amounts. Mr. Binger answered it depends on the project. For the bond issue projects, some contingency was factored in due to the unknown scope of the publicly presented projects. On the other projects that have been on the report for a while, staff did factor in inflation.

Mr. Binger gave a summary of the public comments which are detailed in the presentation materials. Chairman Felker asked if there were any public comments to merit adjustments to the current CIP. Mr. Binger answered no; however, when staff reviews the CIP in the fall they can begin programming for

2025. Mr. Binger clarified there were two public comments - one regarding the sequencing of Scherer Road, and the other regarding how staff prioritizes locations on the Sidewalk Gap program.

This Report was received and filed.

6. Roundtable

Mr. Park noted that Councilmembers will see a late addition to the Council agenda tomorrow night - a resolution 23-11. This resolution is mostly for support from Council for clean drinking water projects.

Councilmember Edson thanked this committee as this will be the last meeting for current term members.

7. Adjournment

The May 8, 2023, Public Works Committee meeting was adjourned by Chairman Felker at 5:20 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"