The City of Lee's Summit

Action Letter

Public Works Committee

Monday, November 18, 2024 5:00 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, November 18, 2024, at 5:00 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, November 18, 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 can be viewed on the City's YouTube Channel (YouTube.com/@cityofLS), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

1. Call to Order

The November 18, 2024, 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 Mia Prier
		Councilmember Trish Carlyle
Absent:	2 -	Councilmember Cynda Rader
		Alternate John Lovell

3. Approval of Agenda

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

4. Public Comments

None.

5. Business

A. <u>2024-6591</u> Approval of the October 14, 2024, Public Works Committee Action Letter

A motion was made by Councilmember Carlyle, seconded by Vice Chair Prier, to approve the Public Works Committee Action Letter dated October 14, 2024. The motion carried by a

unanimous 3-0 vote (Councilmember Rader "Absent").

BRES. NO.
24-16A Resolution to repeal and replace Resolution 22-14 authorizing additional
funds to the City of Lee's Summit Water Utilities and Public Works
Department's application for grant funding from the Missouri Department of
Natural Resources for the State of Missouri American Rescue Plan Act (ARPA)
for Water Infrastructure Community Programs. (PWC 11/18/24)

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

BILL NO. An Ordinance awarding the bid for Project No. 576-10C for the East Fork Little
 Blue Area 3 & 4 Stormwater Project to VF Anderson Builders, LLC in the amount of \$ 3,554,705.00, and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

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

 D.
 BILL NO.
 An Ordinance awarding the bid for Project No. 575 for the 3rd Street

 24-207
 Improvements from Jefferson Street to Blue Parkway to Miles Excavation, Inc. in the amount of \$6,249,762.81 and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

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

BILL NO.
 An Ordinance approving the award of RFQ No. 2025-011 for Professional
 Engineering Services for the SE Douglas Street Improvements (Blue Parkway to 4th Street) Project to Wilson & Company, Inc. for an amount not to exceed
 \$797,930.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

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

 F.
 BILL NO.
 An Ordinance awarding the bid for Project No. 571 for the Pryor Road

 24-209
 Improvements from Longview Road to Hook Road to Clarkson Construction

 Company in the amount of \$24,988,854.74, and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

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

G. <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 997 for the Sampson Road Bridge
 <u>24-210</u> Replacement and Stormwater Improvements Project to Radmacher Brothers
 Excavating, Inc. in the amount of \$3,063,499.20, and authorizing the City
 Manager to execute an agreement for the same. (PWC 11/18/24)

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

BILL NO. An Ordinance approving award of RFQ 2025-23 to Affinis Corporation and
 Wilson & Company, Inc., for on-call professional land surveying services, and authorizing the City Manager to execute individual agreements of the same for a period of one year with four possible one-year renewals. (PWC 11/18/24)

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

I. 2024-6620 Presentation and Discussion: FY2026 Capital Improvement Plan Kickoff

Mr. Binger, Deputy Director/City Engineer, presented an overview of the FY2026 Capital Improvement Plan. This overview included a review of the capital project process, critical success factors, a review of project status and funding, and project prioritization. Mr. Binger discussed and answered general questions from the Councilmembers.

This Presentation was presented.

6. Roundtable

Jeff Thorn, Deputy Director of Water Utilities, commented on the future required replacement of lead and galvanized pipes in the City. Cities are mandated by the EPA (U.S. Environmental Protection Agency) to deal with lead service lines throughout the community. The City is responsible for needed replacement of public lines for which the DNR (Dept. of Natural Resources) grants a 10-year window. Citizens are responsible for needed replacement of private lines.

Chairman DeMoro asked if there is a process for providing financial assistance to citizens who are required to replace their lines. Mr. Thorn summarized that the Bipartisan Infrastructure Law (BIL) contains funds for service line replacement, including some grant monies. Such funds are dealt through the DNR in a State-revolving loan fund but are only applicable by the City. There may be some avenues for private assistance; however, Mr. Thorn will need to report back to Councilmembers as the City learns more moving forward. A letter was sent, on November 15, 2024, to residents who either have a lead line, a galvanized line needing replacement, or who's line status is unknown. Residents may inquire further by calling Water Utilities at 816-969-1900 or by emailing Isli@cityofls.net.

Mr. Thorn announced that crews will be conducting a water main repair along the east side of Lakewood Way, north of Bowlin Road, beginning tomorrow (November 19, 2024). If lines must be shut down for the repair, additional information will be provided on LS Aware as this would likely include a boil advisory.

Mr. Park, Director of Public Works, informed Councilmembers that this meeting's agenda items would immediately advance to the following day's City Council meeting, November 19, 2024, due to it being the last scheduled City Council meeting of the month.

Chairman DeMoro announced that the next Public Works Committee meeting is scheduled on December 9, 2024, at 4:30 p.m.

7. Adjournment

The November 18, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:56 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 "Ismo.legistar.com"