The City of Lee's Summit

Final Agenda

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
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. <u>2023-6028</u> Approval of the December 11, 2023, Public Works Committee Action Letter
 - **B.** <u>TMP-2870</u> 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.

Presenter: John Persing, Staff Engineer

C. TMP-2873 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.
 Presenter: Karen Allison, Senior Staff Engineer

D.	<u>TMP-2883</u>	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.
	<u>Presenter:</u>	Craig Kohler, P.E., Senior Staff Engineer
E.	<u>TMP-2891</u>	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.
	<u>Presenter:</u>	Susan Barry, PE, PTOE
F.	<u>TMP-2892</u>	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.
	<u>Presenter:</u>	Susan Barry, P.E., PTOE
G.	<u>TMP-2889</u>	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. Perry Allen, Construction Manager
	<u>Presenter:</u>	
Н.	<u>TMP-2893</u> <u>Presenter:</u>	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. Perry Allen, Construction Manager
Ι.	<u>TMP-2894</u> <u>Presenter:</u>	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 Remarking 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. Michael Anderson, Deputy Director of Public Works

- J. 2023-5991 Presentation: Sidewalk Gap Program Update
 - Presenter: Erin Ralovo, PE, PTOE, Senior Staff Engineer
- K.
 2023-6036
 Presentation and Discussion: FY2025 Capital Improvement Plan Kickoff

 Presenter:
 Michael Park, Director of Public Works

6. Roundtable

7. Adjournment

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