



The City of Lee's Summit
Final Agenda
Public Works Committee

Monday, August 15, 2016
4:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

1. APPROVAL OF ACTION LETTER

A. [2016-0474](#) July 18, 2016 Action Letter for approval.

2. PUBLIC COMMENTS:

3. BUSINESS

A. [2016-0448](#) A RESOLUTION EXPRESSING THE AFFIRMATIVE ASSENT OF THE CITY OF LEE'S SUMMIT, MISSOURI ON THE QUESTION OF WHETHER THE LITTLE BLUE VALLEY SEWER DISTRICT SHOULD ISSUE REVENUE BONDS PAYABLE FROM REVENUES TO BE DERIVED FROM THE OPERATION OF THE LITTLE BLUE VALLEY SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF IMPROVING, EXTENDING OR REHABILITATING THE LITTLE BLUE VALLEY SEWER DISTRICT SYSTEM INCLUDING, BUT NOT LIMITED TO ADVANCED AIR EMISSIONS CONTROLS FOR THE ATHERTON WASTEWATER TREATMENT FACILITIES.

Presenter: Jeff Shook, Assistant Director Little Blue Valley Sewer District
Greg Beottcher, Director Little Blue Valley Sewer District
Jeff Thorn, Assistant Director Lee's Summit Water Utilities

B. [TMP-0183](#) AN ORDINANCE AUTHORIZING THE REPAIR OF THE NORTH RAIL SPUR UNDER THE CITY'S ON CALL CONTRACTOR KELLY HILL COMPANY, IN THE AMOUNT OF \$83,564.22 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME.

Presenter: Presenter: Shawn Graff, Assistant Director of Operations

C. [TMP-0191](#) AWARD OF ON-CALL AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES (RFQ NO. 2016-070)

Presenter: Presenter: Steve Aldridge, City Architect

- D. [TMP-0193](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1, RFQ NO. 2016-091 , TO AN AGREEMENT WITH BURNS AND MCDONNELL FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER FLOW MONITORING FOR WATER UTILITIES, AN INCREASE IN FEE OF \$15,800 FOR A NEW CONTRACT AMOUNT OF \$154,940

Presenter: Presenter: Jeff Thorn Assistant Director Lee's Summit Water Utilities

- E. [2016-0281](#) Discussion - Transit Study

Presenter: Presenter: Michael Park, PE, PTOE, City Traffic Engineer - Public Works

- F. [2016-0430](#) Discussion of Stormwater Program Scenarios

Presenter: Presenter: Scott Edgar, Senior Staff Engineer

4. ROUNDTABLE:

5. ADJOURNMENT

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".