

The City of Lee's Summit Final Agenda

Public Works Committee

Monday, October 10, 2016 4:30 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION LETTER

A. 2016-0618 September 12, 2016 Action Letter for approval.

B. <u>2016-0619</u> September 19, 2016 Action Letter for approval.

PUBLIC COMMENTS:

BUSINESS

A. TMP-0249 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS

AND TRANSPORTATION COMMISSION AMENDMENT NO. 4 TO STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION

COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF

\$2,232,789.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION AT

THE LEE'S SUMMIT MUNICIPAL AIRPORT.

<u>Presenter:</u> Presenter: John Ohrazda, Airport Manager

B. TMP-0250 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AIRPORT AID

AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SUPPLEMENTAL NO. 4, GRANTING STATE FUNDS IN THE AMOUNT OF \$124,044.00 FOR LAND ACQUISITION FOR RUNWAY 18/36 EXTENSION AT

THE LEE'S SUMMIT MUNICIPAL AIRPORT.

<u>Presenter:</u> Presenter: John Ohrazda, Airport Manager

C. TMP-0251 APPROVAL OF AN ORDINANCE APPROVING AWARD OF RFQ 2017-302 TO

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ANDERSON SURVEY COMPANY, INC. AND TO POWELL AND ASSOCIATES, LLC FOR ON-CALL YEARLY PROFESSIONAL LAND SURVEYING SERVICES. A ONE-YEAR CONTRACT WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS

<u>Presenter:</u> Presenter: George Binger, Deputy Director of Public Works / City Engineer

D. <u>2016-0555</u> Continued Discussion of Stormwater Program

<u>Presenter:</u> Presenter: Dena Mezger, Director of Public Works

E. <u>2016-0587</u> Discussion of CIP Sales Tax Renewal

<u>Presenter:</u> Presenter: Dena Mezger, Director of Public Works

ROUNDTABLE:

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".