

## The City of Lee's Summit Final Agenda

## **Public Works Committee**

Thursday, February 23, 2017 4:30 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF ACTION LETTER
  - A. 2017-0941 Approval of the January 30, 2017 Action Letter
- 5. BUSINESS

A. TMP-0353 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY

AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND BURNS AND MCDONNELL ENGINEERING CO, INC. IN THE AMOUNT OF \$207,232.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR WINTERSET WOODS &

STERLING HILLS TRUNK SEWER MAIN (RFQ NO. 196-31583).

<u>Presenter:</u> Presenter: Jeff Thorn, Assistant Director of Engineering Services.

B. TMP-0373 AN ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR

SANITARY SEWER SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT,

MISSOURI AND THE PRAIRIE TOWNSHIP FIRE PROTECTION DISTRICT,

AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF

THE CITY OF LEE'S SUMMIT, AND AUTHORIZING A ONE-TIME,

NON-PRECEDENT SETTING EXCEPTION TO SECTION 6500.F.1.j. OF THE CITY OF LEE'S SUMMIT DESIGN AND CONSTRUCTION MANUAL TO ALLOW A SANITARY SEWER CONNECTION TO THE CITY'S SANITARY SEWER SYSTEM FROM A LOCATION OUTSIDE THE CORPORATE LIMITS OF THE CITY OF LEE'S

SUMMIT, MISSOURI.

<u>Presenter:</u> Presenter: Jeff Thorn Assistant Director of Engineering Services Lee's Summit Water

Utilities

C. TMP-0355 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY

AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND GEORGE

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BUTLER ASSOCIATES, INC. IN THE AMOUNT OF \$272,114.00 FOR

PROFESSIONAL ENGINEERING SERVICES FOR SW JEFFERSON ST (PERSELS

RD TO OLDHAM PKWY) (RFQ NO. 419-32272).

<u>Presenter:</u> Presenter: Mark Green, Staff Engineer

D. TMP-0400 AN ORDINANCE APPROVING THE AWARD OF BID NO. 405-32472-16 FOR

THE SE 7TH TERRACE TRAFFIC CALMING PROJECT TO FREEMAN CONCRETE CONSTRUCTION, LLC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$34,826.00.

<u>Presenter:</u> Presenter: Mark Green, Staff Engineer

E. TMP-0399 AN ORDINANCE APPROVING THE AWARD OF BID NO. 40432471-2C FOR

THE FY2017 CURB REPAIR 2 PROGRAM TO FREEMAN CONCRETE

CONSTRUCTION, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$722,346.60.

<u>Presenter:</u> Presenter: Vince Schmoeger, Project Manager

**F.** <u>2017-0950</u> Lee's Summit Solid Waste History

<u>Presenter:</u> Presenter: Bob Hartnett, Deputy Director of Public Works

**G.** <u>2017-0913</u> Stormwater Funding Options

<u>Presenter:</u> Presenter: Dena Mezger, Director

H. <u>2017-0991</u> Tonnage Report

## 6. 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".