

## The City of Lee's Summit Final Agenda

## **Public Works Committee**

Tuesday, May 16, 2017 5:00 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. 2017-1185 Approval of the April 26, 2017 Action Letter
- 5. BUSINESS
  - A. <u>2017-1052</u> Monthly Landfill Tonnage Report May 2017
  - **B.** 2017-1109 A RESOLUTION ADOPTING THE FY2018 FY2022 CAPITAL IMPROVEMENT PLAN (CIP) IN ACCORDANCE WITH THE CITY OF LEE'S SUMMIT CHARTER
  - C. TMP-0510 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR LAND SURVEYING SERVICES IN THE AMOUNT OF \$24,005.00 FOR THE HOOK ROAD SHOULDER IMPROVEMENT PROJECT PURSUANT TO THE ON-CALL AGREEMENT FOR LAND SURVEYING SERVICES YEARLY CONTRACT (RENEWAL NO. 2017-302-1) BETWEEN ANDERSON SURVEY COMPANY, INC.

AND THE CITY OF LEE'S SUMMIT, MISSOURI

D. TMP-0469 AN ORDINANCE APPROVING THE AWARD OF BID NO. 423-322-72C FOR
THE TODD GEORGE PARKWAY SHOULDER IMPROVEMENTS - COLBERN
ROAD TO WOODS CHAPEL TO J.M. FAHEY CONSTRUCTION COMPANY AND
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR
THE SAME IN THE AMOUNT OF \$1,107,695.10

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E.	TMP-0494	AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (Surface Seal) FOR THE SURFACE SEAL 17/18 PROGRAM TO VANCE BROTHERS INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$973,308.32.
F.	TMP-0493	AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (Overlay) FOR THE MILL & OVERLAY PROGRAM TO SUPERIOR BOWEN ASPHALT COMPANY, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$2,748,399.64.
G.	TMP-0499	AN ORDINANCE APPROVING AWARD OF RFQ 2017-307 TO STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS, FOR A ONE YEAR CONTRACT WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS FOR ON-CALL YEARLY ENVIRONMENTAL PROFESSIONAL ENGINEERING SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME
н.	TMP-0500	AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1 TO THE ON-CALL AGREEMENT FOR ENVIRONMENTAL PROFESSIONAL ENGINEERING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS (RFQ NO. 2017-307), FOR A NOT TO EXCEED COST OF \$85,000.00, FOR ANNUAL TASKS ASSOCIATED WITH THE RESOURCE RECOVERY PARK, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME.
I.	TMP-0501	AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH BARTLETT & WEST INC., FOR THE LANGSFORD ROAD BRIDGE REHABILITATION (RFQ NO. 44112-D) IN THE AMOUNT OF \$76,874.50 FOR A REVISED CONTRACT AMOUNT OF \$364,315.50, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME
J.	2017-1201	Discussion - 5th Terrace Project and Alternate Capital Improvement Project Considerations

## 6. ROUNDTABLE

## 7. 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".