

The City of Lee's Summit

Final Agenda

Public Works Committee

Tuesday, January 16, 2018 5:30 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

The January 16, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:31 p.m. at City Hall, 220 SE Green Street, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall.

- 4. ROLL CALL
- 5. APPROVAL OF AGENDA
- 6. PUBLIC COMMENTS
- 7. APPROVAL OF ACTION LETTER
 - A. <u>2018-1765</u> Approval of the December 19, 2017 Action Letter

8. BUSINESS

 A.
 BILL NO.
 AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE

 18-13
 AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI

 AND JACKSON COUNTY MISSOURI FOR SHARED USE PATHWAY AND OTHER

 TRANSPORTATION IMPROVEMENTS IN THE VICINITY OF THE ROCK ISLAND

 CORRIDOR. (PWC 1-16-18)

 Presenter:
 Presenter: George Binger, Deputy Director/City Engineer

В.	<u>BILL NO.</u> <u>18-14</u>	AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF \$103,657 AND COMMITMENT OF \$330,073 OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR TRANSIT SERVICE AND CAPITAL EXPENSES. (PWC 1-16-18)
	<u>Presenter:</u>	Presenter: Michael Park, City Traffic Engineer
C.	<u>BILL NO.</u> <u>18-27</u>	AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND ALLGEIER MARTIN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$165,000.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FOUR STREAMBANK STABILIZATION/STORMWATER MANAGEMENT PROJECTS (RFQ NO. 2018-301). (PWC 1/16/18)
	<u>Presenter:</u>	Presenter: Dave Lohe, Supervisory Engineer
D.	<u>BILL NO.</u> <u>18-15</u>	AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND THE MIDWEST DIVISION
		LSH LLC ("HCA MIDWEST") WHICH SERVES AS THE CONTROLLING ASSOCIATION OF PROPERTIES WITHIN HCA MIDWEST FOR UPGRADED STREET LIGHTING ON SE BLUE PARKWAY FROM SE TODD GEORGE PARKWAY TO APPROXIMATELY 2500 FEET EAST OF SE TODD GEORGE PARKWAY. (PWC 1-16-18)
	Presenter:	ASSOCIATION OF PROPERTIES WITHIN HCA MIDWEST FOR UPGRADED STREET LIGHTING ON SE BLUE PARKWAY FROM SE TODD GEORGE PARKWAY TO APPROXIMATELY 2500 FEET EAST OF SE TODD GEORGE
E.	<u>Presenter:</u> BILL NO. <u>18-16</u>	ASSOCIATION OF PROPERTIES WITHIN HCA MIDWEST FOR UPGRADED STREET LIGHTING ON SE BLUE PARKWAY FROM SE TODD GEORGE PARKWAY TO APPROXIMATELY 2500 FEET EAST OF SE TODD GEORGE PARKWAY. (PWC 1-16-18)

9. ROUNDTABLE

10. 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".