



The City of Lee's Summit

Final Agenda

Public Works Committee

Tuesday, October 23, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

Amended

A. Invocation

B. Pledge of Allegiance

C. Call to Order

D. Roll Call

1. Approval of Agenda

2. Approval of Action Letter

A. [2018-2385](#) Approval of the August 21, 2018 Action Letter

3. Public Comments

4. Business

A. [TMP-1041](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment No. 6 to State Block Grant Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting additional federal funds in the amount of \$72,760.00 for land acquisition for Runway 18-36 Extension at the Lee's Summit Municipal Airport.

Presenter: Dena E. Mezger, P. E., Director of Public Works

B. [TMP-1042](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Sixth Supplemental Agreement to Airport Aid Agreement to Airport by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting Additional funds in the amount of \$4,042.00 which is equal to fifty percent (50%) of the additional match for the sponsor's State Block Grant for project No. 11-109A-2 for land acquisition for Runway 18-36 Extension at the Lee's Summit Municipal Airport.

Presenter: Dena E. Mezger, P. E., Director of Public Works

- C. [TMP-0972](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement with George Butler Associates, Inc. for Professional Engineering Services for SW Jefferson St. (Persels Rd to Oldham Pkwy)(RFQ No. 419-32272) in the amount of \$18,448 for a revised not to exceed contract amount of \$318,400.00.

Presenter: Mark Green, Staff Engineer

- D. [TMP-1028](#) An Ordinance authorizing execution of Modification No. 11 to the agreement with Crawford, Murphy and Tilly, Inc. for on-call engineering services for the Municipal Airport (RFQ 2015-300) not to exceed maximum payment of \$25,590.00 for the boundary survey, zoning plats and Strother Road vacation plats. (BOAC 10/08/18)

Presenter: Dena Mezger, Director of Public Works

- E. [TMP-1031](#) An Ordinance authorizing the execution of addendum number 5 to an agreement by and between the City of Lee's Summit, Missouri and Olsson Associates Engineering, Inc. for the services related to Tudor Road Pump Station Odor Control in the amount of \$107,500 and authorizing the City Manager to enter into same.

Presenter: Jeff Thorn, PE, Assistant Director of Engineering Services

- F. [TMP-1034](#) An Ordinance authorizing an agreement by and between the City of Lee's Summit and Wiedenmann Construction, Inc. for Repair Services for Water, Wastewater & Stormwater Infrastructure for Water Utilities and Public Works Operations Division based on annual budget funding and the rates reflected in the attached bid tabulation and authorizing the City Manager to enter into the same.

Presenter: Jeff Thorn, PE Assistant Director of Engineering Services

5. Items for Discussion

- A. [2018-2370](#) Discussion - Transit

Presenter: Michael Park, PE, PTOE, City Traffic Engineer

- B. [2018-2387](#) Discussion and Update on Solid Waste Services

Presenter: Chris Bussen, Solid Waste Superintendent

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 Legislative Information Center website at "lsmo.legistar.com"