

The City of Lee's Summit

Final Agenda

Public Works Committee

Tuesday, January 29, 2019
5:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call
- 1. Approval of Agenda
- 2. Approval of Action Letter
 - A. 2019-2541 Approval of the November 27, 2018 Action Letter.
- 3. Public Comments

4. Business

A. TMP-1111 An Ordinance approving change order #2 to the contract with Second Sight

Systems, LLC. for the SCADA System Improvements Project, an increase of

\$6,487.42 for a revised contract price of \$420,405.66.

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

B. TMP-1114 An Ordinance authorizing execution of an agreement by and between the City of

Lee's Summit, Missouri, and Garver, LLC in an amount not to exceed

\$1,462,127.00 for Professional Engineering Services for the Colbern Road

Improvements from M350 Highway to Douglas Street (RFQ No. 569-32272), and

authorizing the City Manager to enter into an agreement for the same.

Presenter: Craig Kohler - Senior Staff Engineer

C. <u>2019-2531</u> Financial Overview of CIP Projects completed in CY 2018.

<u>Presenter:</u> Michael Anderson, Construction Manager

D. 2019-2536 License Tax Review Committee Annual Report for FY2018

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

The City of Lee's Summit Page 1

E. TMP-1116 An Ordinance amending Sections 28-175, 28-176, 28-177, 28-179 and 28-181 of

the Code of Ordinances of the City of Lee's Summit governing the License Tax on Building Contractors by deleting outdated or expired content and clarify applicable use of the I.T.E. Trip Generation Manual for traffic generation

calculations based on land use categories.

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

F. 2019-2548 FY19 Snow Season Update

<u>Presenter:</u> Shawn Graff

- 5. Roundtable
- 6. Adjournment

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