The City of Lee's Summit

Final Agenda

Public Works Committee

Monday, February 13, 2023 5:00 PM **City Council Chambers** and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, February 13, 2023, at 5:00 pm via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, February 13, 2023, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - Approval of the January 9, 2023, Public Works Committee Action Letter. Δ. 2023-5432
 - **B.** TMP-2520 An Ordinance amending Chapter 29, Traffic and Motor Vehicles, Article V, Stopping, Standing and Parking, Division 1, Generally of the Code of Ordinances of the City of Lee's Summit, Missouri, by amending Section 29-354 Stopping, Standing, Parking Prohibited in Specified Places.
 - Susan Barry, PE, PTOE, City Traffic Engineer Presenter:
 - **C.** TMP-2539 An Ordinance approving a cooperative agreement for funding operations of Operation Green Light Traffic Control System by and between the City of Lee's Summit, Missouri and the Mid-American Regional Council, and authorizing the Mayor to execute an agreement for the same. Susan Barry, City Traffic Engineer Presenter:

D.	<u>TMP-2537</u>	An Ordinance approving Modification No. 3, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$59,000.00, and authorizing the City Manager to execute an agreement for the same. (BOAC 2/6/23)
	<u>Presenter:</u>	Mike Anderson, Deputy Director of Public Works - Operations
E.	<u>TMP-2536</u> <u>Presenter:</u>	An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Rescue State Block Grant Agreement by and between the City of Lee's Summit, Missouri and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$59,000 for airport operational and maintenance expenses and authorizing the Mayor to execute an agreement for the same. (BOAC 2/6/23) Mike Anderson, Deputy Director of Public Works - Operations
F.	<u>TMP-2552</u> Presenter:	An Ordinance approving a State Block Grant Agreement for eligible preliminary project costs towards the preparation of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarking project for the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$59,000.00 and authorizing the Mayor to execute an agreement for the same. (BOAC 2/6/23) Mike Anderson, Deputy Director of Public Works - Operations
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G.	<u>2023-5409</u>	A Resolution authorizing the submittal of an application for entry into the Federal Contract Tower Program for the Lee's Summit Municipal Airport. (BOAC 2/6/23)
	Presenter:	Mike Anderson, Deputy Director of Public Work - Operations
Н.	<u>TMP-2554</u> <u>Presenter:</u>	An Ordinance approving Change Order No. 4 to the Agreement for the construction of Water Main Replacement: FY21 Project, Project No. 438-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc. for an increase of \$85,184.96 for a revised agreement amount of \$4,093,339.33 and authorizing the City Manager to execute the same. Perry Allen, Construction Manager
I.	<u>TMP-2555</u> <u>Presenter:</u>	An Ordinance approving Change Order No. 4 to the Agreement for the construction of the Water Main Replacement FY22 - First Phase Project, Project No. 496-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc., for an increase in the contract price of \$56,149.47 for a revised agreement amount of \$4,129,983.57 and authorizing the City Manager to execute the same. Perry Allen, Construction Manager

- J. <u>TMP-2556</u> An Ordinance approving the dual award of RFP 2023-039 to Prairie Industrial Group, LLC and Utila Safe Construction, LLC for on-call potholing (excavation) services for a one-year term with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same.
 <u>Presenter:</u> John Persing, Staff Engineer
- K. <u>2023-5407</u> Presentation: FY24 Capital Improvement Plan Guidance
 - Presenter: Michael Park, Director of Public Works

6. Roundtable

7. Adjournment

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