

The City of Lee's Summit
Action Letter
Public Works Committee

Monday, February 12, 2024

4:30 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 12, 2024, at 4:30 p.m. in person and 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 12, 2024, 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

The February 12, 2024, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:32 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 and online.

2. Roll Call

Present: 4 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember John Lovell
Councilmember Mia Prier

Absent: 1 - Alternate Andrew Felker

3. Approval of Agenda

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

- A. [2024-6072](#) Approval of the January 8, 2024, Public Works Committee Action Letter

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, to approve the Public Works Committee Action Letter dated January 8, 2024. The motion carried by a unanimous 4-0 vote.

- B. [TMP-2904](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit, Missouri. (PWC 2/12/24)

A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [TMP-2911](#) An Ordinance awarding the bid for Project No. 759 for the South Prairie Lee Interceptor Sewer Improvements Project to Leath & Sons, Inc. in the amount of \$1,976,332.70, and authorizing the City Manager to execute an agreement for the same. (PWC 2/12/24)

A motion was made by Councilmember Prier, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a 3-0 vote (Councilmember Lovell "Abstain").

- D. [TMP-2912](#) An Ordinance approving Modification No. 3 to the agreement dated August 23, 2018 (RFQ No. 2018-064) between the City of Lee's Summit, Missouri and HDR, Inc. for professional engineering services for Sanitary Sewer Modeling, Hydraulic Capacity and Design Services (McClendon Ditch Sewer Improvements), for an increase of \$25,200.00 with an amended not to exceed amount of \$532,735.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 2/12/24)

A motion was made by Vice Chair Edson, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- E. [TMP-2922](#) An Ordinance approving Addendum No. 3 to the On-Call Agreement for Professional Engineering Services dated January 30, 2023 (RFQ No. 2022-030) between the City of Lee's Summit, Missouri and HDR Engineering, Inc., for Professional Engineering Services for the MBC-Winnebago Excess Flow Holding Basin Study, for a not to exceed amount of \$216,570.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 2/12/24)

A motion was made by Councilmember Prier, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- F. [TMP-2902](#) An Ordinance approving Change Order No. 1 to the agreement with Pavement Management, LLC for the Crack Seal FY24 Program, Project No. 815 to increase the project timeline by 18 days, and authorizing the City Manager to execute an agreement for the same. (PWC 2/12/24)

A motion was made by Councilmember Lovell, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- G. [TMP-2909](#) An Ordinance approving Change Order No. 2 to the agreement with

Wiedenmann, Inc. for the Stormwater Improvements: SE Hackamore Drive Project, Project No. 576322-7C-1, for an increased amount of \$84,598.29 for a revised agreement amount of \$941,048.36 and authorizing the City Manager to execute an agreement for the same. (PWC 2/12/24)

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- H. [TMP-2918](#) An Ordinance approving an agreement for the construction of a metal building expansion for Water Utilities with Mar Building Solutions (sole source) in the amount of \$544,199.00, and authorizing the City Manager to execute an agreement for the same. (PWC 2/12/24)

A motion was made by Councilmember Prier, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

6. Roundtable

Mr. Park, Director of Public Works, informed the Committee of an upcoming road closure beginning February 14, 2024, on SE 3rd Street between Douglas and Green. This section of 3rd Street will close daily at 9 a.m. and open back up before the evening commute to perform utility work.

7. Adjournment

The February 12, 2024, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:01 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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"