

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

Monday, November 4, 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

The November 4, 2019 Public Works Committee meeting was called to order by Chairman Faith, at 5:33 p.m. at City Hall, 220 SE Green St., 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.

D. Roll Call

Present: 4 - Chairperson Craig Faith
Vice Chair Rob Binney
Councilmember Fred DeMoro
Councilmember Phyllis Edson

1. Approval of Agenda

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

2. Approval of Action Letter

- A. [2019-3103](#) Approval of the October 7, 2019 Action Letter.

A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, to approve the Public Works Committee Action Letter dated October 7, 2019. The motion carried by a unanimous 4-0 vote.

3. Public Comments

None

4. Business

- A. [BILL NO. 19-249](#) An Ordinance awarding Bid No. 42631783-C for Cedar Creek Interceptor Phase 3 to VF Anderson Builders, LLC in the amount of \$1,629,979.00 and authorizing the City Manager to enter into an agreement for the same. (PWC 11/04/19)

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

- B. [BILL NO. 19-250](#) An Ordinance awarding Bid No. 43131883-C, for the Water Tower Re-Coatings: Hook and Ranson, to Worldwide Industries Corp. in the amount of \$1,386,400.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/04/19)

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

- C. [BILL NO. 19-251](#) An Ordinance awarding Bid No. 42831583-C, for the Tudor Road Pump Station Odor Control Improvements, to Mega Industries Corp. in the amount of \$881,390.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/04/19)

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

- D. [BILL NO. 19-252](#) An Ordinance authorizing the execution of a Mid-America Regional Council-Solid Waste Management District grant agreement by and between the City of Lee's Summit, Missouri, and the Mid-America Regional Council-Solid Waste Management District, granting funds in the amount of \$42,189 for the purchase of recycling roll-off containers for use by the Solid Waste Division. (PWC 11/04/19)

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

- E. [BILL NO. 19-253](#) An Ordinance approving Change Order #3 to the contract with Second Sight Systems, L.L.C. for the SCADA System improvements project, an increase of \$22,104.47 for a revised contract price of \$442,510.13. (PWC 11/04/19)

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

5. Roundtable

Councilmember Binney requested further information on the timeline of purchasing bins and opening the South Recycling Center, including materials, times, and how it will be staffed. Chris Bussen, Solid Waste Superintendent, gave the response that the timeline is about 3 to 4 months for reopening. A draft for the bid for containers has been started and should be out within the next few weeks. There is a 6-8 week order timeframe for steel for the containers. There is currently an executed contract for the glass recycling portion with Ripple who has agreed to sign at no cost. Hours of service will be Monday through Saturday, excluding holidays, with the same hours as the PDA.

With rebidding of the north or south recycling option, KC dumpster agreed to provide staffing in place of the city staffing to save the City \$17K a year. The location will be inside the scale adjacent to the existing PDA. They will also be screening customers and there will not be a fee for the drop-off. A cardboard container is there currently for drop-off 6 days a week. Councilmember Binney, as well as Councilmember Edson, expressed disappointment that the North was not going to open as well and hoped that it will some time in the future.

Councilmember Binney asked Jeff Thorn, Assistant Director of Engineering Services - Water Utilities, about what will happen to the previous Water headquarters building. Christal Weber, Assistant City Manager for Operations, reported that staff is doing due diligence on potential uses for the property internally. They are making sure what uses could be available for the City. Some options discussed range from potential uses for public safety to space for storage and workspace for building maintenance repair.

Councilmember Binney asked Dena Mezger, Director of Public Works, about an end of construction season update. Ms. Mezger stated that projects will be closing in the next month or two and that they will have that update for the Committee in January.

Councilmember Binney mentioned the Marketplace Pavilion in downtown that was brought up previously and improvements required for stormwater underneath the area of 2nd and Green. He asked if there was anything in writing or plans detailing the work that will need to be done. Ms. Mezger said that she understood that it is just a concept right now and it is known that there are issues with the system that runs under that property. Once a design contract is entered into then staff will start looking into the details.

Councilmember Binney then requested an update on where things stand with the PRI land and know how far they were into their studies. Ms. Mezger said that City staff last met with them approximately 6 weeks ago and they were asking mainly policy and process questions. They didn't seem to have any real specific direction that they were heading. They have contacted staff again wanting to talk more and that will happen fairly soon.

Councilmember Edson mentioned a previous request for money to fund a stormwater study that was not budgeted and wondered what the next steps were. Ms. Mezger explained that she will be forwarding it as an expansion item to be considered as part of the budgeting process. So far we cannot use funds that we have available for projects right now. It will be a process requesting it in the budget and seeing where the priority falls on the funding.

Chris Bussen, Solid Waste Superintendent, wanted to remind everyone that the Recyclefest is Nov. 9 from 9 a.m. - 12 p.m. There were traffic issues with the successful event last spring so it has been moved to the Maintenance Facility,

1971 SE Hamblen Rd, since there is more space at that location. He gave a list of accepted items.

Mike Anderson, Construction Manager, gave an update on the Langsford culvert project. A change order was brought to the Committee for some work a month ago. The wait has been due to a fiber relocation. The conduit and fiber has been completed and now AT&T needs to make the connection which is scheduled for Nov. 14. Once that connection is complete the project can be started.

6. 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"