

The City of Lee's Summit Action Letter

Monday, November 13, 2023

Public Works Committee

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, November 13, 2023, 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, November 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

The November 13, 2023, Public Works Committee meeting was called to order by Chairman DeMoro, at 4:30 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

Councilmember Lovell left the meeting at 5:29 p.m. after all proposed ordinances were read. Remaining Councilmembers held the quorum.

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

4. Public Comments

None.

5. Business

A. 2023-5952 Approval of the October 9, 2023, 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 October 9, 2023. The motion carried by a unanimous 4-0 vote.

B. <u>BILL NO.</u> 23-224

An Ordinance approving the award of RFQ No. 2024-015 for Design Services for Remodel and Repurpose of Fire Station 5 to Hoefer Welker for an amount not to exceed \$309,320.00 and authorizing the City Manager to enter into an agreement for the same. (PWC 11/13/23)

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.

C. BILL NO.

<u>23-225</u>

An Ordinance approving Change Order No. 2 to the agreement with Sands Construction, LLC for the Sidewalk Gap Program FY23 Project, Project No. 718, for an increase of \$219,880.73 for a revised agreement amount of \$2,049,991.23 and to increase the project timeline by 113 days, and authorizing the City Manager to execute an agreement for the same. (PWC 11/13/23)

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.

D. BILL NO. 23-226

An Ordinance approving Modification No. 1 to an Agreement for Professional Engineering Services for the Olive and Orchard Road and Storm Sewer Improvements (Douglas Street to Chipman Road) Project (RFQ No. 2022-060) with Kimley-Horn and Associates, for an increase of \$119,101.50 for the amended Basic Services, with an amended not to exceed amount of \$974,529.50, and authorizing the City Manager to execute an agreement for the same. (PWC 11/13/23)

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.

E. <u>BILL NO.</u> 23-227

An Ordinance approving Modification No. 3 to an Agreement dated February 23, 2021 for Professional Engineering Services for the East Fork of Little Blue Watershed River Stormwater Improvement Project (Sole Source) between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, Inc., for an increase of \$275,600 for the amended basic services, with an amended amount of \$928,600.00, and authorizing the City Manager to execute the same. (PWC 11/13/23)

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.

F. BILL NO. 23-228

An Ordinance approving Modification No. 2 to the On-Call Agreement for Professional Engineering Services (Original RFQ No. 2022-030) between the City of Lee's Summit, Missouri and Olsson Associates, Inc., in the amount of

\$96,540.00, for Professional Engineering Services for the I-470 Sewer Crossing Design and authorizing the City Manager to execute the same. (PWC 11/13/23)

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.

G. BILL NO. 23-229

An Ordinance approving a Sole Source Agreement for Professional Engineering Services for the Installation of Precipitation Gauges by and between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, Inc., for an amount not to exceed \$197,000, and authorizing the City Manager to execute an agreement for the same. (PWC 11/13/23)

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.

H. BILL NO. 23-230

An Ordinance approving an agreement between the City of Lee's Summit, Missouri and the United States Geologic Survey for the Installation and Maintenance of Stream Gages in the amount of \$206,200, and authorizing the Mayor to execute the same. (PWC 11/13/23)

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.

I. <u>BILL NO.</u> 23-231

An Ordinance approving a deed restriction for Pleasant Lea Park regarding restrictions limiting the use of the Park property to outdoor recreational use and maintaining and operating the Park property consistent with 43 CFR Part 17, in perpetuity, and authorizing the Mayor to execute the same. (PWC 11/13/23)

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.

J. <u>BILL NO.</u> 23-232

An Ordinance approving a license agreement between the City of Lee's Summit, Missouri, and the Little Blue Valley Sewer District for repairs to the Little Blue Valley Sewer District's existing sanitary sewer line through Eagle Creek Park, and authorizing the Mayor to execute the same. (PWC 11/13/23)

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.

K. 2023-5936

Presentation: Transit Services

Mrs. Susan Barry, City Traffic Engineer, gave a presentation outlining the City's transit services to include annual contracts with KCATA and OATS. Mrs. Barry explained current transit funding and summarized current and potential future transit services. Councilmembers asked general questions and Mrs. Barry addressed each of their questions.

6. Roundtable

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Councilmember Prier mentioned a recent power outage in the Downtown Lee's Summit area and pointed out that the outages happen quite often. Evergy informed her that the cause is due to the power grid being overloaded, and also the above ground power lines. Evergy workers told her it is Lee's Summit's responsibility to address that issue. Mr. Park, Director of Public Works, acknowledged that some of the issue may be above ground, but he agreed that the power grid is not built for its current demands. It is being overloaded, which is resulting in the power outages. He stated that it is not the City's responsibility to ensure that Evergy's power grid and infrastructure is built to manage the growth of our community. Mr. Park explained that Evergy is involved in the City's development process during which time the developers coordinate their power demands with various utilities. It is up to Evergy, the owner of the utility, to manage that growth in a way to prevent these kinds of brownouts and blackouts. Councilmember Prier asked what the City can do. Mr. Park mentioned potentially getting involved with the Missouri Public Service Commission. He noted that Evergy has organized their rate structures and funding to make system improvements, and the City could look at supporting those. Recently, Evergy has conducted upsizing and improvements to some of the substations located in Lee's Summit, but the City cannot control the prioritizing of Evergy's projects.

Councilmember Prier asked about the plan for litter along I-470 Hwy. Mr. Park said this plan is part of a much broader legislative item to support funding to agencies such as MODOT who would like to contract more litter control and clean up of their highway system. This item to help support MODOT is one of three legislative priorities. Councilmember Prier asked if more could be done on a local level such as having Police write tickets for littering. Mr. Park stated that there were several strategies being pursued on a local level. One local program is Sweep the Summit. Additionally, there has been increased enforcement for uncovered loads as well as looking into prosecutorial strategies such as community service.

7. Adjournment

The November 13, 2023, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:04 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 "Ismo.legistar.com"