



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

Thursday, February 23, 2017

4:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

The February 23, 2017 Public Works Committee meeting was called to order by Chairman Mosby, at 4:34 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.

2. ROLL CALL

Present: 4 - Chairperson Dave Mosby
Vice Chair Rob Binney
Councilmember Craig Faith
Councilmember Phyllis Edson

3. PUBLIC COMMENTS

None

4. APPROVAL OF ACTION LETTER

- A. [2017-0941](#) Approval of the January 30, 2017 Action Letter

A motion was made by Councilmember Edson, seconded by Councilmember Faith, to approve the January 30, 2017 Action Letter. The motion carried unanimously.

5. BUSINESS

- A. [BILL NO. 17-54](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND BURNS AND MCDONNELL ENGINEERING CO, INC. IN THE AMOUNT OF \$207,232.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR WINTERSET WOODS & STERLING HILLS TRUNK SEWER MAIN (RFQ NO. 196-31583). (PWC 2-23-17)

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, to recommend this Ordinance for approval to the City Council. The motion carried with a 3-0

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vote (Councilmember Faith recused himself).

- B. [BILL NO. 17-55](#) AN ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR SANITARY SEWER SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE PRAIRIE TOWNSHIP FIRE PROTECTION DISTRICT, AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, AND AUTHORIZING A ONE-TIME, NON-PRECEDENT SETTING EXCEPTION TO SECTION 6500.F.1.j. OF THE CITY OF LEE'S SUMMIT DESIGN AND CONSTRUCTION MANUAL TO ALLOW A SANITARY SEWER CONNECTION TO THE CITY'S SANITARY SEWER SYSTEM FROM A LOCATION OUTSIDE THE CORPORATE LIMITS OF THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 2-23-17)

A motion was made by Councilmember Faith, seconded by Councilmember Edson, to recommend this Ordinance for approval to the City Council. The motion carried unanimously.

- C. [BILL NO. 17-56](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND GEORGE BUTLER ASSOCIATES, INC. IN THE AMOUNT OF \$272,114.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR SW JEFFERSON ST (PERSELS RD TO OLDHAM PKWY) (RFQ NO. 419-32272). (PWC 2-23-17)

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, to recommend this Ordinance for approval to the City Council. The motion carried unanimously.

- D. [BILL NO. 17-57](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 405-32472-16 FOR THE SE 7TH TERRACE TRAFFIC CALMING PROJECT TO FREEMAN CONCRETE CONSTRUCTION, LLC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$34,826.00. (PWC 2-23-17)

A motion was made by Vice Chair Binney, seconded by Councilmember Edson, to recommend this Ordinance for approval to the City Council. The motion carried unanimously.

- E. [BILL NO. 17-58](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 40432472-2C FOR THE FY2017 CURB REPAIR 2 PROGRAM TO FREEMAN CONCRETE CONSTRUCTION, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$722,346.60. (PWC 2-23-17)

A motion was made by Vice Chair Binney, seconded by Councilmember Faith, to recommend this Ordinance for approval to the City Council. The motion carried by a 3-1 vote (Chairman Mosby voted "No").

F. [2017-0950](#) Lee's Summit Solid Waste History

Chairman Mosby moved this presentation to the March meeting agenda.

G. [2017-0913](#) Stormwater Funding Options

Ms. Dena Mezger, Director of Public Works, gave a presentation on funding options for stormwater projects. She began with a brief status update of the discussions; established prioritized stormwater program goals; reviewed level of service scenarios and selected Scenario 2 as the target for funding an ongoing program; reviewed funding options and focused on pros and cons of three funding options: CIP sales tax, use tax and utility/user fee; and recommended inclusion of approximately \$25M in stormwater projects in CIP Sales Tax renewal which was approved by Council and will be on the April 4 ballot. She reported the user fees used by other Missouri and Kansas Communities.

Committee members asked clarifying questions.

There was a consensus to pursue the user fee and to bring back further details about how comparable cities are handling stormwater funding.

H. [2017-0991](#) Tonnage Report

Mr. Chris Bussen, Solid Waste Superintendent, gave a brief overview of the landfill tonnage report. The average tonnage for the first eleven months of the contract with Summit Waste Systems (HES) was 376 tons per day; the tonnage for the previous twelve months when the City operated the Landfill was 409 tons per day.

Chairman Mosby asked to have the graph changed to a line graph.

6. ROUNDTABLE

Chairman Mosby directed staff to have a stormwater master plan added as a discussion item to an agenda after April 4. He mentioned an inquiry by a City Councilmember regarding public notice signs. Ms. Dena Mezger suggested sending that topic to CEDC for discussion. Chairman Mosby then asked if there is a list of when presentations will be given on the CIP sales tax renewal and asked to have it sent to the whole City Council. The Public Works Committee meetings will be moved to the third Tuesday of each month at 5:00 p.m.

Mr. Chris Bussen, Solid Waste Superintendent made a few announcements. RecycleFest will be held from 9 a.m. - noon on April 29 in the parking lot at City Hall. The contractor (Heartland Environmental Service) that is running the landfill will be increasing fees to use the landfill. The Mid-America Regional Council will be giving grants to purchase recycling containers.

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The City of Kansas City, Missouri opened a recycling center at 71 Hwy and Red Bridge; it replaced their location on Bannister Road that closed due to the Cerner Development.

Ms. Dena Mezger reported that there has been some progress on options with the North Recycling Center and an effort will be made to bring that information to the Committee meeting next month. Also, MoDOT took bids on the 291 & 50 Hwy interchange on Friday; the low bid was quite a bit lower than estimated.

ADJOURNMENT

The February 23, 2017, Public Works Committee meeting was adjourned by Chairman Mosby at 6:08 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 Internet site at "www.cityofks.net".