

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

Tuesday, November 27, 2018
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 27, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:36 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 Councilmember Rob Binney

Chairperson Craig Faith
Councilmember Diane Forte
Vice Chair Fred DeMoro

1. Approval of Agenda

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

- 2. Approval of Action Letter
 - A. 2018-2428 Approval of the October 23, 2018 Action Letter

A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the Public Works Committee Action Letter dated October 23, 2018. The motion carried by a unanimous 4-0 vote.

3. Public Comments

None

4. Business

A. BILL NO. 18-201

An Ordinance authorizing the award of Bid No. 2019-024 to PVS Technologies for ferric chloride as a yearly contract, and authorizing the City Manager to enter into an agreement for the same in the amount of \$76,960.00 annually. (PWC 11/27/18)

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

B. BILL NO. 18-208

An Ordinance authorizing the award of Bid No. 2019-033 to Huttinger Construction Company for replacement of the Tudor Road Pumping Station roof, and authorizing the City Manager to enter into an agreement for the same in the amount of \$61,077. (PWC 11/27/18)

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

C. BILL NO. 18-202

An Ordinance authorizing the execution of Addendum No. 6 to an agreement by and between the City of Lee's Summit, Missouri and Olsson Associates Engineering, Inc. for the services related to site remediation and High Service Pump Station fuel tank design at the old water operations facility in the amount of \$60,320 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

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

D. BILL NO. 18-203

An Ordinance authorizing the execution of Addendum No. 6 to an agreement by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the design of a new control system for the utilities Supervisory Control and Data Acquisition (SCADA) system in the amount of \$84,370 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

A motion was made by Councilmember 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.

E. <u>BILL NO.</u> 18-204

An Ordinance authorizing the execution of an engineering contract (RFQ 2019-002) by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the Lee's Summit Water Transmission, Large Diameter Sewers and Force Main Condition Assessment and Management Program in the amount of \$1,526,380 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

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

F. <u>BILL NO.</u> 18-205 An Ordinance awarding Bid No. 57831683-C, for the cathodic protection pilot program to Wiedenmann, Inc., in the amount of \$203,997.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/27/18)

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

G. BILL NO. 18-206

An Ordinance approving Change Order #1 to the On-Call contract with Wiedenmann Inc. for the installation of a leachate cut-off trench at the Resource Recovery Park, an increase of \$26,337.51 for a revised contract price of \$90,018.51. (PWC 11/27/18)

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

H. <u>BILL NO.</u> <u>18-207</u>

An Ordinance authorizing execution of Modification No. 4 to On-Call agreement for Environmental Professional Engineering Services yearly contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R1) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$94,275.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 11/27/18)

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

5. Items for Discussion

A. 2018-2427 Continued Discussion - Transit

City Traffic Engineer Michael Park led the discussion. He stated that the Livable Streets Advisory Board was very enthusiastic about any transit expansion opportunities. When they reviewed proposals by KCATA and staff, they were in line with what they thought the community needed. They found the most value in the Three Trails transit center that crosses through Longview Community College which would provide a built in ridership and the most flexibility with route design.

Mr. Park stated he did not get the sense that KCATA would recommend reducing the commuter express route to downtown, but would support the reduction of one vehicle with a potential cost reduction of \$30-40K per year. He would not recommend reduction from four to two vehicles because you would lose efficiency in how the route is designed with one return trip to circulate back. With decreased demand change in services can be considered.

Councilmember Binney concurred with the idea of lowering the express bus to three to get ridership up on a regular basis. Mr. Park mentioned that KCATA would manage the direct fixed route and how many stops there would be within city limits between downtown and Longview. To get ridership up it might require a shorter headway between buses and adding another vehicle.

Chairman Faith asked that Mr. Park take back to the Livable Streets Committee appreciation for their input and work in this. Council will decide on services but appreciate their opinion. He stated he believes a fixed route would be advantageous and a community our size should offer a fixed route service.

Mr. Park stated he would bring forward a renewal of express ridership from the park and ride lot to downtown Kansas City with three vehicles in service as opposed to four. He will discuss with ATA the design of what that operation looks like. Implementation would happen immediately. Mr. Park suggested that with no funding souce in place for expansions they need to continue working towards fixed routes without preparing a contract.

Committee gave direction to prepare contracts to sustain the status quo. They requested going to three instead of four vehicles, prepare those options, and keep the fixed route planning in front of the committee so they can consider funding sources for that.

Mr. Park will present both programs between 4 versus 3 vehicles at the next meeting and decisions can be made at that time.

B. 2018-2411 FY19 Snow Plan Update

Bob Hartnett, Deputy Director of Public Works, presented the Snow Plan Update. Chairman Faith gave appreciation for the hard work of all the crews during the snow event. Mr. Hartnett gave a brief recap of the last three days with the blizzard conditions that occurred.

The average annual snow budget is between \$800-900K per year. Snow plan goal times for various events are anywhere from 24-48 hours for completion. The first focus is on the primary streets and keeping the major transportation network open. When the snow stops crews hit the primary streets for the last time, move on to the secondary streets, and then the residential.

There are 23 dedicated drivers from Public Works Operations with paid volunteers from other departments. Councilmember Forte asked how they ask or get the volunteers. Bob Hartnett mentioned the protocol for departments which is going down a call list in order to fill the needed positions. There is training for drivers during the Snow Rodeo in September, with class time instruction and running a course to get the feel for the equipment.

The snow fleet have AVL so staff can go in live and produce reports of what areas have been completed. It shows specifics such as speed of the truck, plow up, plow down, etc. The Snow Tracker program shows staff completion by the change of colors when a street has been plowed.

The routing philosophy was detailed. Re-routing is done each year for plowing in the most economical and shortest time possible. The goal for plowing the roads are primary roads - 4 hours to complete, secondary- eight hours to complete, and residential- 20 hours to complete. After 12 hours the goal is for residents to be within 1/4 mile of a plowed and treated street.

Continued enhancements are made to the fleet with new equipment for brine delivery to pretreat more streets in less time as well as adding wing plows. The entire fleet will be converted over by 2021 and all trucks will have new plows.

The Committee wished to publicly thank everyone for all of the hard work and dedication from all those who worked the snow event.

6. Roundtable

Chairman Faith posed the question about rescheduling the December meeting. Ms. Dena Mezger will talk to staff in the next couple of days. Items needing discussion are the transit contracts, household hazardous waste going forward, and the transition of the landfill. Diane Forte mentioned the potential City Council meeting at 5 p.m. on December 18th. They agreed to assess that over the next week or so. The transit contracts could possibly go straight to City Council.

Chairman Faith expressed gratitude for public safety employees. With discussion during the meeting about snow plowing he mentioned about all those employees working very hard responding to issues in near white out conditions. He wished to thank all responders who dispatched to people in need.

7. Adjournment

The November 27, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 7:35 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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