

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

Monday, April 12, 2021
5:00 PM
Via Video Conference
and
City Council Chambers - City Hall
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee of the City of Lee's Summit will meet on Monday, April 12, 2021, at 5:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance is limited, and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, April 12, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Rules Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Public Works Committee.

### 1. Call to Order

The April 12, 2021, Public Works Committee meeting was called to order by Chairman DeMoro at 5:01 p.m. at City Hall, 220 SE Green St., in the City Council Chambers. Notice had been provided by posting the meeting notice at least 24 hours in advance of the meeting, at both entrances to City Hall and online.

### 2. Roll Call

Present: 3 - Chairperson Fred DeMoro

Vice Chair Phyllis Edson Councilmember Trish Carlyle

Absent: 1 - Councilmember Hillary Shields

### 3. Approval of Agenda

A motion was made by Vice Chair Edson, seconded by Councilmember Carlyle, that the agenda be approved as amended, with item 50 moving to item 5C. The motion carried by a unanimous 3-0 vote. (Councilmember Shields "Absent").

### 4. Public Comments

None

## 5. Business

A. 2021-4031 Approval of the March 1, 2021, Public Works Committee Action Letter.

A motion was made by Councilmember Carlyle, seconded by Vice Chair Edson, to approve the Public Works Committee Action Letter dated March 1, 2021. The motion carried by a unanimous 3-0 vote. (Councilmember Shields "Absent".)

B. <u>BILL NO.</u> 21-65

An Ordinance approving the dual award of RFP No. 2021-051, to purchase Underground Locating Services on an as-needed basis for a one-year term with up to four, one-year renewals to USIC Locating Services, LLC and Integrity Locating Services, LLC, and authorizing the City Manager to execute the same for the City. (PWC 4/12/21)

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

**O.** BILL NO. 21-87

An Ordinance approving four Intergovernmental Agreements between the City of Lee's Summit, Missouri and the Missouri Department of Transportation to provide mowing and beautification services as part of the Adopt-A-Highway program and authorizing the Mayor to execute the same by and on behalf of the City. (PWC 4/12/21)

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

**C.** BILL NO. 21-76

An Ordinance approving Change Order No. 1 to the contract with Radmacher Brothers Excavating Company, Inc. for the 3rd Street Improvements project, an increase of \$169,876.90 for a revised contract price of \$4,808,615.00. (PWC 4/12/21)

A motion was made by Councilmember Carlyle, seconded by Vice Chair Edson, that this

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Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Shields "Absent".)

D. BILL NO.21-77

An Ordinance approving Change Order No. 2 to the contract with Radmacher Brothers Excavating Company, Inc. for the 3rd Street Improvements project, an increase of 192 calendar days for a revised Substantial Completion date of June 8, 2021. (PWC 4/12/21)

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

E. <u>BILL NO.</u> 21-64 An Ordinance approving Change Order No. 3 to the contract with Radmacher Brothers Excavating Company, Inc. For the 3rd Street Improvements project, an increase of \$678,479.90 for a revised contract price of \$5,487,094.90 and the addition of 60 calendar days to complete this work. (PWC 4/12/21)

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

**F.** BILL NO. 21-78

An Ordinance approving Change Order No. 3 to the contract with Wiedenmann, Inc. for the FY20 Watermain Replacement project, an increase of \$83,669.03 for a revised contract price of \$2,611,662.27. (PWC 4/12/21)

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

**G.** BILL NO. 21-79

An Ordinance awarding the bid for Project No. 574 for the Shenandoah Drive Streetlight Improvements Project (from Todd George Pkwy to Blue Pkwy), to Custom Lighting Services, L.L.C. d/b/a Black & McDonald in the amount of \$324,039.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

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

H. BILL NO.21-80

An Ordinance awarding the bid for Project No. 576322-5C for the Stormwater Improvements: NE Delta School Road to Infrastructure Solutions, LLC in the amount of \$1,093,280.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

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

I. <u>BILL NO.</u> 21-81 An Ordinance awarding the bid for Project No. 438-1 for the Water Main Replacement FY21 Project to Wiedenmann, Inc. in the amount of \$3,536,537.00 and authorizing the City Manager to execute an agreement of the same. (PWC 4/12/21)

A motion was made by Vice Chair Edson, seconded by Councilmember Carlyle, that this

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Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Shields "Absent".)

J. <u>BILL NO.</u> 21-82 An Ordinance awarding the bid for Project No. 28531583 for the Boggs Hollow Meter Structure Project to Infrastructure Solutions, LLC in the amount of \$273,280.00 and authorizing the City Manager to execute an agreement of the same. (PWC 4/12/21)

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

**K.** BILL NO. 21-83

An Ordinance approving Modification No. 1 to an Agreement dated April 28, 2020, (RFQ No. 2020-046) for Professional Engineering Services for the Pryor Road Improvements from Longview Road to Hook Road project with TranSystems Corporation, for an increase of \$64,714 with an amended not to exceed amount of \$1,179,312, and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

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

L. <u>BILL NO.</u> 21-84 An Ordinance approving Modification No. 2 to an Agreement dated July 16, 2019 (RFQ No. 543-32272B) for Professional Engineering Services for Stormwater - SE Hackamore Drive & SE Secretariat Drive with Intuition & Logic Inc., for an increase of \$64,690.10 with an amended not to exceed amount of \$324,334.30 and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

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

**M.** BILL NO. 21-85

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. (PWC 4/12/21)

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

N. <u>BILL NO.</u> 21-86 An Ordinance authorizing the execution of an Agency Participation Agreement by and between the City of Lee's Summit, Missouri, (City) and the Mid-America Regional Council (MARC), and Traffic Technology Services, Inc. (TTS) in conjunction with the underlying Data Authorization Agreement between MARC and TTS, and the Operation Green Light Agreement between City and MARC, for the exchange of Real Time Traffic Signal Data for the City of Lee's Summit, Missouri. (PWC 4/12/21)

A motion was made by Councilmember Carlyle, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a

unanimous 3-0 vote. (Councilmember Shields "Absent".)

# 6. Roundtable

Councilmember Edson mentioned she had the opportunity to go with Mr. George Binger, City Engineer, and Mr. Mike Anderson, Interim Public Works Director, to look at flooding in a nearby neighborhood and to discuss stormwater issues. It is a residential area ripe for development and redevelopment. She asked about low impact development and Mr. George Binger explained that it is land planning to manage stormwater runoff as part of green infrastructure, such as rain barrels and rain gardens. Councilmember Edson wondered if it would be appropriate for this committee to get more information from staff on this concept for parts of the City, what that looks like and whether or not to make changes to the Unified Development Ordinance, and applying it to certain areas. Christal Weber, Assistant City Manager, mentioned these are policies the Council could consider especially with moving forward with the stormwater utility. For example, developers being able to receive credits back towards the costs of their stormwater impacts. Mr. Binger mentioned having conversations with Ryan Elam, Director of Development Services, and with Josh Johnson, Assistant Director of Plan Services. The Development group is discussing ways to change the City's stormwater design criteria and this could be one concept. The guestion is how is it employed and the impacts. It might be a joint effort between the Public Works Committee and how it works with the City's infrastructure, and Community and Economic Development Committee on the development of the private side. Staff will put an informational presentation together for the Committee.

Mr. Binger mentioned the FY22 Capital Improvement Plan that is now on the City website for public viewing and comment. A summary report will be presented to City Council on April 20, 2021, as an overview. The City encourages residents to go to the website to comment. The CIP presentation is scheduled at the Public Works Committee on May 3, 2021, then to the City Council the following week.

# 7. Adjournment

The April 12, 2021, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:05 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"