The City of Lee's Summit

Action Letter

Public Works Committee

Monday, October 10, 2022 5:00 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, October 10, 2022, at 5:00 pm 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, October 10, 2022, 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 October 10, 2022, Public Works Committee meeting was called to order by Chairman Felker, at 5:00 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 and online.

2. Roll Call

Present: 4 - Chairperson Andrew Felker Vice Chair Fred DeMoro Councilmember Phyllis Edson Councilmember Mia Prier

3. Approval of Agenda

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

4. Public Comments

Mr. Bruce Hattig sent in a written comment regarding streetlighting, which is to be addressed in a presentation by Mr. Brad Cooley, Senior Staff Engineer. A Ms. Teresa Vollenweider voiced a complaint about the Maybrook Stormdrain Improvements from TMP-1510 in Februrary 2022.

5. Business

A. <u>2022-5111</u> Approval of the August 8, 2022, Public Works Committee Action Letter.

A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, to approve the Action Letter dated August 8, 2022. The motion carried by a unanimous 4-0 vote.

B. 2022-5103 Snow Plan Update FY23

Chad Elliott, Operations Supervisor, presented the Snow Plan for Fiscal Year 2023, which included: goals with the five levels of service; available resources of staff and infrastructure to include domes, brine and conveyor systems, and storage tanks; equipment upgrades including use of wing plows and brine applicators, plus adding turn by turn route maps and a public facing map; helpful tips for citizens; a recap of the Snow Rodeo participants held in September; and how City Council can help. Councilmember Edson asked about the public facing map and Michael Park, Public Works Director, gave a brief description that this map would be introduced but not live. The map will depict what routes have been completed. Councilmember DeMoro asked for the snow plan goals with the five levels of service to be re-read for those citizen who might be watching. More in-depth discussion took place on the turn by turn route maps, as well as information on where to find the City's snow website at lssnow.net.

This Presentation was received and filed.

 RES. NO.
 A Resolution Amending and Adopting the City of Lee's Summit Street Lighting

 22-20
 Policy. (PWC 10/10/22)

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

D. <u>BILL NO.</u> An Ordinance approving Change Order No. 3 to the Agreement for the construction of Water Main Replacement: FY21 Project, Project No. 438-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc. for an increase of \$153,356.74 for a revised agreement amount of \$4,008,154.37 and authorizing the City Manager to execute the same. (PWC 10/10/22)

A motion was made by Vice Chair 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.

E. BILL NO. An Ordinance approving Change Order No. 2 to the Agreement for the 22-211 construction of the Water Main Replacement FY22 - First Phase Project, Project No. 496-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc., for an increase in the contract price of \$197,938.00 for a revised agreement amount of \$4,022,415.75 and to increase the project timeline by 40 calendar days, and authorizing the City Manager to execute the same. (PWC 10/10/22) A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote. F. BILL NO. An Ordinance approving Change Order No. 1 to the Agreement for the construction of the Cathodic Protection Program: FY22 Project, Project No. 22-212 57831683-22, between the City of Lee's Summit, Missouri, and Dust Pipeline Services Inc. for an increase of \$56,145.00 for a revised agreement amount of \$504,214.00 and to increase the Project timeline by 21 calendar days, and authorizing the City Manager to execute the same. (PWC 10/10/22) A motion was made by Vice Chair 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. An Ordinance approving Modification No. 2, to the agreement with Crawford, G. BILL NO. 22-215 Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$869,000.00, and authorizing the City Manager to execute an agreement for the same. (BOAC 10/3/22 and PWC 10/10/22)

> A motion was made by Councilmember Prier, seconded by Councilmember Edson, 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> An Ordinance approving the award of RFQ No. 2022-061 for Professional
 22-213 Engineering Services for the Douglas Street Improvements (2nd Street to Chipman Road) Project to Kimley-Horn and Associates, Inc. for an amount not to exceed \$1,302,563.00 and authorizing the City Manager to execute an agreement for the same. (PWC 10/10/22)

A motion was made by Vice Chair 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.

 BILL NO.
 An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances of the City of Lee's Summit, Missouri, by amending Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit, Missouri. (PWC 10/10/22)

> A motion was made by Councilmember Prier, seconded by Vice Chair DeMoro, 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> <u>22-216</u> An Ordinance authorizing the execution of a ground lease agreement by and between the City of Lee's Summit and Dream in Flight, LLC for a period of 30 years with options for four additional five-year terms for the development of a Hangar located on the West side of the North Apron at the Lee Summit Municipal Airport and authorizing the Mayor to execute an agreement for the same. (BOAC 10/3/22 and PWC 10/10/22)

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

 K. <u>BILL NO.</u> An Ordinance approving a Fixed Base Operator Agreement between the City of 22-217 Lee's Summit, Missouri and R&D American Aviation, LLC for a period of 2 years with continuing options for renewal to perform aircraft, airframe and powerplant maintenance, repair and inspection services at the Lee's Summit Municipal Airport and authorizing the Mayor to execute an agreement for the same. (BOAC 10/3/22 and PWC 10/10/22)

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

<u>BILL NO.</u> An Ordinance approving a Fixed Base Operator Agreement between the City of
 <u>22-218</u> Lee's Summit, Missouri and Summit Flight Academy, LLC for a period of 2 years with continuing options for renewal to perform flight training and aircraft rental at the Lee's Summit Municipal Airport and authorizing the Mayor to execute an agreement for the same. (BOAC 10/3/22 and PWC 10/10/22)

A motion was made by Vice Chair 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.

6. Roundtable

Mr. Michael Park, Public Works Director, mentioned three items. Mr. Park first introduced Perry Allen, Construction Manager, who spoke about the challenges in obtaining concrete supplies. Public Works staff have found alternative sources and are offering indexing on more recent projects. Mr. Allen provided an example of the Browning Street project which is going well.

The second item Mr. Park mentioned was the upcoming list of topics for the next Public Works Agenda to include Capital Improvement Projects. Third, Mr. Park reminded the Committee that Recyclefest will be on Oct. 22, from 9 a.m. to noon, and that volunteers are still being accepted.

Councilmember Edson inquired about the Stormwater Utility Study, and Mr. Park explained it is well underway. A task force will begin preparing materials and he gave a brief timeline.

Vice Chair DeMoro inquired about the Ward and Persels Intersection Improvements and discussions with Jackson County on this project. Mr. Park discussed briefly that this project has been delayed.

7. Adjournment

The October 10, 2022, Public Works Committee meeting was adjourned by Chairman Felker at 6:56 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"