

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

Monday, February 13, 2023

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, February 13, 2023, at 5:00 pm 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, February 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 February 13, 2023, Public Works Committee meeting was called to order by Chairman Felker 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 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

Absent: 1 - Alternate John Lovell

3. Approval of Agenda

A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, to approve an amended agenda as item 5F was moved up before item 5E. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

- A. [2023-5432](#) Approval of the January 9, 2023, Public Works Committee Action Letter.

Public Works Committee

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A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, to approve the Action Letter dated Jan. 9, 2023. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 23-041](#) An Ordinance amending Chapter 29, Traffic and Motor Vehicles, Article V, Stopping, Standing and Parking, Division 1, Generally of the Code of Ordinances of the City of Lee's Summit, Missouri, by amending Section 29-354 Stopping, Standing, Parking Prohibited in Specified Places. (PWC 2/13/23)

A motion was made by Councilmember 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.

- C. [BILL NO. 23-042](#) An Ordinance approving a cooperative agreement for funding operations of Operation Green Light Traffic Control System by and between the City of Lee's Summit, Missouri and the Mid-American Regional Council, and authorizing the Mayor to execute an agreement for the same. (PWC 2/13/23)

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.

- D. [BILL NO. 23-043](#) An Ordinance approving Modification No. 3, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$59,000.00, and authorizing the City Manager to execute an agreement for the same. (BOAC 2/6/23 & PWC 2/13/23)

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. 23-044](#) An Ordinance approving a State Block Grant Agreement for eligible preliminary project costs towards the preparation of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarketing project for the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$59,000.00 and authorizing the Mayor to execute an agreement for the same. (BOAC 2/6/23 & PWC 2/13/23)

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. 23-045](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Rescue State Block Grant Agreement by and between the City of Lee's Summit, Missouri and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$59,000 for airport operational and maintenance expenses and authorizing the Mayor to execute an agreement for the same. (BOAC 2/6/23 & PWC 2/13/23)

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.

- G. [RES. NO. 23-04](#) A Resolution authorizing the submittal of an application for entry into the Federal Contract Tower Program for the Lee's Summit Municipal Airport. (BOAC 2/6/23 & PWC 2/13/23)
- A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, to recommend this Resolution for approval to City Council. The motion carried by a unanimous 4-0 vote.
- H. [BILL NO. 23-046](#) An Ordinance approving Change Order No. 4 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 \$88,332.93 for a revised agreement amount of \$4,096,487.30 and authorizing the City Manager to execute the same. (PWC 2/13/23)
- Mr. Scott Ison, Chief Counsel of Infrastructure and Recreation in the City's Law Department directed Mr. Perry Allen, Construction Manager that this Change Order had been updated with new numbers. The new numbers did not make it into the packet. The difference being an increase from \$85,184.96 to \$88,332.93.
- First motion was made by Councilmember 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.
- A second motion to amend was made by Vice Chair DeMoro, seconded by Councilmember Prier, to amend TMP-2554 by substituting amount of \$85,184.96 to \$88,332.93 for a revised agreement amount from \$4,093,339.33 to \$4,096,487.30. The motion carried by a unanimous 4-0 vote.
- I. [BILL NO. 23-047](#) An Ordinance approving Change Order No. 4 to the Agreement for the 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 \$56,149.47 for a revised agreement amount of \$4,129,983.57 and authorizing the City Manager to execute the same. (PWC 2/13/23)
- 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.
- J. [BILL NO. 23-048](#) An Ordinance approving the dual award of RFP 2023-039 to Prairie Industrial Group, LLC and Utila Safe Construction, LLC for on-call potholing (excavation) services for a one-year term with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 2/13/23)
- 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.
- K. [2023-5407](#) Presentation: FY24 Capital Improvement Plan Guidance
- Michael Park, Director of Public Works, presented information related to the

Fiscal Year 24 Capital Improvement Plan (CIP) in order to seek guidance from committee members to assist in CIP development. He recapped the presentation to Public Works Committee from the Nov. 14 meeting (2022 CIP Kickoff presentation). He shared how projects and programs are identified in the process and how they align with the City's Strategic Plan and Comprehensive Plan. The City will have a no-tax increase bond issue on the April 4, 2023 ballot and many of the previously identified unfunded project priorities were included therein.

The CIP projects are programmed in the 5 year document, but planned many years in advance. Mr. Park discussed how projects and programs are prioritized, sequenced and funded in the steps to finalization and presentation to Council as staff considers and develops the FY24 CIP. He illustrated the current adopted CIP projects and which projects are commitments and progresses of delivery. New projects are often constrained to different funding sources such as a no-tax increase bond issue.

Councilmember Edson inquired about streetlights in the City and who they belong to, and why no streetlight projects are in the CIP. Mr. Park answered that the City delivered on several streetlight projects from the 2017 Sales tax initiative. He reviewed the 2017 Sales Tax Project commitments, those projects which were delivered upon and those program priorities which were re-sequenced. He noted projects that appear on the upcoming no-tax increase bond initiative, if approved, would go through a similar sequencing process in discussion with Public Works Committee later in 2023. He revisited the unfunded projects and program priorities for considerations of next ones to pursue in the CIP.

Chairman Felker asked for clarification of the potential railroad spur maintenance program. Mr. Park gave locations of several railroad spurs that the City is required to maintain operations. Councilmember DeMoro asked if the City gets compensation from the railroad and Mr. Park answered as per agreement that the City does not get charged to operate the spurs.

Mr. Park continued on about unfunded projects and programs such as the guardrail repair/replacement program, bridges related to dams for engineering and repairs, Persels Access Management, and asked if there were other projects or programs for staff to consider. Staff also sought committee members guidance on sequencing changes to projects for the FY24 CIP.

George Binger, Deputy Director/City Engineer, expanded on the upcoming public comment period in April as well as other venues to receive public feedback and suggestions such as service requests submitted by citizens. Staff will summarize the public comments and present those to committee with the CIP.

Councilmember Edson inquired about stormwater flooding. Mr. Park answered that staff still has ongoing stormwater projects, he also mentioned earlier that Public Works completed 25 of 28 stormwater projects from the 2017 CIP Sales Tax project list. He encouraged Councilmembers to discuss with citizens any concerns regarding structural flooding. Staff is currently working on a stormwater utility study.

The annual License Tax Committee did meet on Feb. 8, and recommended to continue with the status quo. Mr. Park summarized the next steps in the CIP process.

This Discussion Item was received and filed.

6. Roundtable

Councilmember DeMoro congratulated the Kansas City Chiefs and noted the upcoming parade.

7. Adjournment

The Feb. 13, 2023, Public Works Committee meeting was adjourned by Chairman Felker at 6:24 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 "lsmo.legistar.com"