

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

Monday, April 10, 2023 4:30 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

\*\*\*AMENDED\*\*\*

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, April 10, 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, April 10, 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 April 10, 2023, Public Works Committee meeting was called to order by Chairman Felker at 4:37 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 lease 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 Councilmember Edson, seconded by Councilmember Prier, to approve the agenda. The motion carried by a unanimous 4-0 vote.

#### 4. Public Comments

None.

### 5. Business

A. 2023-5525 Approval of the March 13, 2023, Public Works Committee Action Letter

A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, to approve the Action Letter dated March 13, 2023. The motion carried by a unanimous 4-0 vote.

B. BILL NO. An Ordinance approving the award of RFQ No. 2023-041 for Professional

23-076 Engineering Services for Sampson Road Bridge Replacement and Stormwater

Improvements to Wilson & Company, Inc., for an amount not to exceed

\$584,535.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

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.

C. BILL NO. An Ordinance awarding the bid for Project No. 97631683 for the Cathodic Protection Program FY23 to Wiedenmann, Inc. in the amount of \$993,300.00 and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

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.

D. BILL NO. An Ordinance awarding the bid for Project No. 767-C for the Langsford and Milton Thompson Water Main Upsize Program to Infrastructure Solutions, LLC. in the amount of \$1,059,880.00 and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

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.

E. <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 569 for the Colbern Road

Improvements from M350 Highway to Douglas Street to Clarkson Construction

Company in the amount of \$25,999,806.77, and authorizing the City Manager to

execute an agreement for the same. (PWC 4/10/23)

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.

F. BILL NO.

23-080

An Ordinance authorizing execution of an agreement for facility relocation by and between the City of Lee's Summit, Missouri, and Spire Missouri Inc. in the amount of \$535,643.00 for the Colbern Road Improvements from M350

Highway to Douglas Street, and authorizing the City Manager to execute the same. (PWC 4/10/23)

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.** BILL NO. 23-081

An Ordinance awarding the bid for Project No. 791-OV for the Mill & Overlay FY24 Program to Amino Brothers Co., Inc. in the amount of \$3,825,766.45 and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

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.

### **H.** BILL NO. 23-082

An Ordinance approving an Intergovernmental Agreement Regarding Cost Sharing for Road Maintenance and Overlay and a Regarding Capital Improvement Project paid for by the City of Lee's Summit and Jackson County to Mill & Overlay Langsford Road (West of Blackwell Road to Wildfower Drive) and authorizing the Mayor to execute the same. (PWC 4/10/23)

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.

### BILL NO. 23-083

An Ordinance authorizing the execution of a Cooperative Service Agreement by and between the City of Lee's Summit, Missouri (Lee's Summit Municipal Airport), and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), in the amount of \$1,900 to conduct a Wildlife Hazard Site Visit and authorizing the Mayor to execute an agreement for the same. (BOAC 4/3/23) (PWC 4/10/23)

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.

### J. <u>BILL NO.</u> <u>23-084</u>

An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for 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. (PWC 4/10/23)

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.

### **K.** <u>BILL NO.</u> 23-085

An Ordinance approving a Transportation Alternatives Program Funding Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission related to the public improvement project designated as Federal Project Number TAP-3001006, Complete Street Improvements: Douglas Street - Chipman Road to 2nd Street, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 4/10/23)

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.

**L.** 2023-5554

Presentation for FY24 DRAFT Capital Improvement Plan to be published for

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public comment (PWC 4/10/23)

George Binger, Deputy Director/City Engineer, presented the draft Capital Improvement Plan for fiscal year 2024 in order to provide information only. No vote was to be taken for this meeting, as the summarization for this plan was subject to change with the passage of the No Tax Increase Bond issue. The CIP is now out on the City's website for public review and comment. He gave an overview of how the CIP process works, noting all stages of planning activities and funding take place in context of City Council policies and guidance.

Mr. Binger noted that 17 projects were completed as of June 30, 2022. Staff have added 21 new projects to this document for FY 2024 through FY 2028. That does not include the additional No Tax Increase Bond issue projects, which were just approved. On May 25, the CIP will be presented in-person at a public hearing to the Planning Commission.

Unfunded projects have been identified such as expanding transit services to add fixed routes, adding newly warranted traffic signals to certain areas as the City grows, guardrail repair/replacement program, and railroad spur maintenance program. These projects currently do not have a funding source. Many of these unfunded projects are identified from calls and service requests taken from citizens during the public review period.

Next steps after the May presentation to the Planning Commission will be staff reporting to the City Council in May. Then the City Council will have a resolution adopting the document in June. Finally in June, City Council will have budget approvals including the Fiscal Year 2024 CIP.

Vice Chair DeMoro inquired if dam-related bridge engineering repairs was in response to litigation. Mr. Park, Director of Public Works, answered no due in part to the City had a current bridge maintenance repair program and bundled all into one for road support and infrastructure support. The City is working with the Missouri Department of Transportation on a bridge engineering assistance program, or BEAP, where on-call engineers come assess local agency bridges.

Councilmember Edson commented that it seems the City is making progress on many of the 2017 Capital Improvement projects. Mr. Park noted the City has much more work to do, plus more projects will be added due in part to the passage of the No Tax Increase Bond issue. Facilities projects will be added, plus with regard to the transportation issue recently passed, staff will begin sequencing those seven road projects to evolve into future years, with the exception of the Sidewalk Gap program, which is already in place. The public comment period, through April 30 on the City website, was also mentioned. Chairman Felker asked to clarify if the FY 2024 CIP will be further modified for the upcoming Planning Commission meeting in May, and Mr. Park replied yes that an appendix will be added showing all projects from the No Tax Increase

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Bond issue rolling over into the FY 2024 CIP. Plus the transportation projects will be rolled over into a future CIP. The bid process for Chipman Road, which is a project from the fiscal year 2007 CIP, has just been awarded and work is beginning. Other transportation projects will also be coming up this summer which were voted upon.

Councilmember Prier inquired how sidewalks are prioritized for the Sidewalk Gap program. Mr. Park answered that requests for sidewalks are prioritized based on need, proximity and a tiered response. Councilmember Prier asked about Green Street sidewalks for Lee's Summit Elementary and Mr. Park answered staff will look further into this location. Mr. Binger further clarified with regard to which sidewalks could be constructed now as compared to further locations which might require a construction design and build-out. Further discussion regarding a Green Street sidewalk continued. Vice Chair DeMoro asked if staff has a list of sidewalks which goes beyond the CIP Sidewalk Gap program, and Mr. Park answered that the City has nearly exhausted the funds which were committed for the FY17 CIP Sales Tax which was targeted for the Sidewalk Gap program. Mr. Park further answered that the sidewalk gap list is continually evolving. Plus there is an annual review of those projects. Vice Chair DeMoro discussed five HOA's brought to his attention a need for sidewalks, and Mr. Park encouraged those citizens to contact Public Works with those specific locations. Councilmember Edson suggested staff might have a review of the Sidewalk Gap program for a future meeting.

Chairman Felker noted again citizens can go to the City's website for the public comment period regarding the CIP.

This Presentation was received and filed.

#### 6. Roundtable

Mr. Park introduced Ms. Susan Barry, City Traffic Engineer, in order to give an update on a no parking issue on Bingham Drive, near Highland Park Elementary school. Ms. Barry gave an overview of the concern citizen's voiced concerning the safety of parking on both sides of Bingham Drive. The no parking issue along this location, on both sides of Bingham Drive, has come up again regarding safety of students. Someone would need to spearhead the initiative to petition the area houses and neighbors for the City to further restrict parking on SE Bingham Drive to SE Breon Bay.

Mr. Park commented on the passage of the April 4 ballot measures, and mentioning that there are \$33 Million worth of projects on the agenda tonight. Mr. Kohler was given kudos for presenting one of the largest projects ever awarded.

Two public meetings were noted, which are both advertised on the City website. One for April 19, from 5:30-7:30 p.m. for Douglas Street Improvements.

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The other for a CLOMR (letter of map revision for flooding on Secretariat) on April 26, from 4:30-6:30 p.m.

Mr. Park mentioned that on April 22, several City events will take place: Sweep the Summit, Recyclefest, a Drug Take-Back Day and StreamTeam clean-up.

Councilmember Prier thanked Mr. Park on being proactive regarding City infrastructure.

### 7. Adjournment

The April 10, 2023, Public Works Committee meeting was adjourned by Chairman Felker at 6:10 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"