

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

Monday, November 8, 2021

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, November 8, 2021, 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, November 8, 2021, 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 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.

1. Call to Order

The November 8, 2021, Public Works Committee meeting was called to order by Chairman DeMoro, 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 Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Bob Johnson
Councilmember Hillary Shields

3. Approval of Agenda

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

4. Public Comments

None

5. Business

- A. [2021-4431](#) Approval of the October 11, 2021, Public Works Committee Action Letter.
- A motion was made by Vice Chair Edson, seconded by Councilmember Shields, to approve the Public Works Committee Action Letter dated October 11, 2021. The motion carried by a unanimous 4-0 vote.
- B. [2021-4491](#) Water Utilities Engineering Division Overview
- Deputy Director of Water Utilities, Jeff Thorn, introduced the engineering division staff that work within Water Utilities and described in detail their role in supporting the Water Facilities and Water Operations groups.
- C. [BILL NO. 21-236](#) An Ordinance approving the award of Bid No. 2022-004 to JBT Lektro Inc. for the purchase of one (1) new 2021 Lektro AP8750CX-AL Aircraft Tug for the Lee's Summit Municipal Airport in the amount of \$95,240.00, and authorizing the City Manager to enter into an agreement in the form of a purchase order for the same. (PWC 11/08/21)
- A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.
- D. [BILL NO. 21-237](#) An Ordinance awarding the bid for Project No. 714 for the NW Main Street Improvements - Chipman Road to Commerce Drive Project to VF Anderson Builders LLC in the amount of \$1,673,755.80 and authorizing the City Manager to execute an agreement for the same. (PWC 11/08/21)
- A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.
- E. [BILL NO. 21-241](#) An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, and Chapter 29, Traffic and Motor Vehicles, of the City Code of the City of Lee's Summit, Missouri, to provide for various devices and vehicles, certain user regulations and applicable service provider operations within the rights-of-ways and to amend the Schedule of Fees and Charges for the City of Lee's Summit to establish associated fees and charges for right of way use or infrastructure use related thereto. (PWC 11/08/21)
- (First read by Council on November 16, 2021. Passed by unanimous vote.)
- A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this Ordinance be forwarded without recommendation to the City Council for discussion. The motion carried by a unanimous 4-0 vote.
- H. [BILL NO. 21-238](#) An Ordinance approving Amendment No. 1 to Addendum No. 6 to an On-Call Agreement for professional engineering services between the City of Lee's Summit, Missouri and Olsson Associates, Inc. for services related to site remediation and high service pump station fuel tank design at the old water operations facility for an amount of \$7,868.00 and a total not to exceed amount

of \$68,188.00 and authorizing the City Manager to enter into an agreement for the same. (PWC 11/08/21)

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

6. Roundtable

Michael Park, Director of Public Works, mentioned that on Wednesday, November 10, Public Works will do a snow dry run. It is an annual test of the equipment, routes, and communications involved during a snow event.

7. Adjournment

The Nov. 8, 2021, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:30 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"