



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

Monday, May 3, 2021

5:00 PM

**Via Video Conference
and**

**City Council Chambers
220 SE Green Street
Lee's Summit, MO 64063**

*****AMENDED*****

Notice is hereby given that the Public Works Committee of the City of Lee's Summit will meet on Monday, May 3, 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, May 3, 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 May 3, 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 Trish Carlyle
Councilmember Hillary Shields

3. Approval of Agenda

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that the agenda be approved. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None

5. Business

- A. [2021-4108](#)** Approval of the April 12, 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 April 12, 2021. The motion carried by a unanimous 4-0 vote.
- B. [RES. NO. 21-12](#)** A Resolution to adopt the 2021 Airport Master Plan Update.
- A motion was made by Vice Chair Edson, seconded by Councilmember Shields, that this Resolution be recommended for adoption to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "Absent", having left the meeting at 5:30 p.m.)
- C. [RES. NO. 21-11](#)** A Resolution to adopt the 2021 Airport Business Plan.
- A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this Resolution be recommended for adoption to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "Absent".)
- D. [BILL NO. 21-95](#)** An Ordinance authorizing the execution of a Municipal and Cost Apportionment Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the construction, maintenance, and payment activities related to the public improvement project designated as Route 50, Jackson County, Job J4P3009, bridge(s) replacement over Chipman Road within the City limits of Lee's Summit, Missouri. (PWC 5/3/21)
- 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 3-0 vote. (Councilmember Carlyle "Absent".)
- E. [BILL NO. 21-96](#)** An Ordinance awarding the bid for Project No. 54-1 for the SW Lea Drive Storm Sewer Improvements Project to Linaweaver Construction Co., Inc. in the amount

of \$2,020,107.10, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

F. [BILL NO. 21-97](#)

An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for Stormwater - SW Lea Drive (RFQ NO. 543-32272A) with Olsson and Associates, for an increase of \$25,575 with an amended not to exceed amount of \$259,826, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

G. [BILL NO. 21-98](#)

An Ordinance awarding the bid for Project No. 324-21/22 (Overlay) for the Mill & Overlay 21/22 Program to Superior Bowen Asphalt Company, L.L.C. in the amount of \$3,045,021.98 and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

H. [BILL NO. 21-99](#)

An Ordinance awarding the bid for Project No. 324-21/22 (Slurry) for the Surface Seal 21/22 Program to Vance Brothers, Inc. in the amount of \$1,155,123.88, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

I. [BILL NO. 21-100](#)

An Ordinance approving an Intergovernmental Agreement Regarding Cost Sharing for Road Maintenance and Overlay and Regarding Capital Improvement Project paid for by the City of Lee's Summit and Jackson County to Mill & Overlay Ranson Road (MoDOT to Hook Lane). (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

J. [BILL NO. 21-101](#)

An Ordinance approving Modification No. 2 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (RFQ No. 2020-061) with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for an amount not to exceed \$172,800, for annual tasks associated with the Resource Recovery Park for FY22, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

- K. [BILL NO. 21-102](#) An Ordinance authorizing the execution of a Governor's Transportation Cost Share 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 STP-3301(527), Colbern Road, within the City limits of Lee's Summit, Missouri. (PWC 5/3/21)

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 3-0 vote. (Councilmember Carlyle "Absent".)

- L. [2021-4120](#) Presentation of the Draft FY2022- 2026 Capital Improvements Plan (CIP)
- Mr. George Binger, City Engineer, gave the annual presentation for the Capital Improvement Plan (CIP) for fiscal years 2022-2026. Comments have already been received through the website. It is a planning document to sequence projects out for the next five years with the budget component, and is part of the FY22 budget. It will be adopted by the Planning Commission as part of the Comprehensive Plan to meet statutory requirements for public hearings for location, extent and nature of projects. It is then adopted by City Council Resolution in accordance with the City Charter. The presentation to City Council will be on May 18 updated with any public comments received. The Planning Commission Public Hearing will be May 20, Council Resolution June 1, with FY22 funds available on July 1.

Mr. Binger pointed out changes to the annual program, costs involved, and the major dedicated funding sources available. He shared a summary of 20 projects that have been completed and that there are many changes in project costs and budgets which the FY22 CIP includes. After listing new projects he finished by mentioning what staff is looking for from the Public Works Committee: provide comments and questions, comments to forward to Planning Commission and City Council, sharing thoughts on long-term goals, and encouraging constituents to make public comments.

Councilmember Shields commented on the sidewalk gaps program making sure it is part of the CIP plan. Mr. Binger presented the chart of monies that are dedicated to that program in the CIP and the possibility of the next funding opportunity or projects to address more sidewalk areas. Councilmember Edson asked how projects get added into the plan. Mr. Binger stated that programs are a way to do that, with aging infrastructure as an example. It is a program for local roads which is condition based and there is the possibility of coupling it with other projects. With debt financing and bond issues that would be the time to go through the list of projects and prioritize what is most important and funnel in those projects. Councilmember Edson brought up the Stormwater Utility rate study and Mr. Binger responded that the study is listed as a project since it is authorized by a budget amendment.

6. Roundtable

Ms. Karen Quackenbush, Senior Staff Engineer, presented an update for two Stormwater projects. The first, Arnold Hall Improvements, was advertised that day with a preview next week and opening of bids the following week. She explained there are businesses that experience structural flooding in the southwest corner of 3rd and Green. The improvements will alleviate flooding, include underground detention under the City owned parking lot on the west side of Third Street Social, new structures behind the Headquarters Bar, and pervious pavers similar to other parking lots downtown. Construction will start in July and will be wrapped up by the end of September. The East Fork of the Little Blue Watershed Stormwater Improvements is the second project and Allgeier Martin has completed both the survey and the preliminary hydrologic modeling. This week they will start the hydrologic modeling at the Third Street location and Boone trail location just off of Todd George Parkway.

Mike Anderson, Interim Director of Public Works, responded to Councilmember Edson's question about potential bond funding for hangars at the Lee's Summit Airport. The challenge of the east side development is that there are no existing utilities at that location. Mr. Anderson posed ways of getting funding by either giving it to a developer and offering a deal on lease space to do the infrastructure for the City, or something the City funds up front. He wanted to plant the seed of how to get utilities to that East Terminal area. Councilmember Edson inquired about helping the residents on the west side get access to WiFi. Christal Weber, Assistant City Manager, mentioned the WiFi issue and stated they could talk offline and give the legislative history of how the City lost the ability to require broadband service to be delivered out there. She then mentioned that the City is moving ahead with the Public Works Director selection process and will name someone soon. She also gave an update on the processing facility - that the City is moving ahead with negotiations and are on schedule with things going well.

7. Adjournment

The May 3, 2021 Public Works Committee meeting was adjourned by Chairman DeMoro at 7:46 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