



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

Monday, July 12, 2021

5:00 PM

City Council Chambers

City Hall

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, July 12, 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 5:00 p.m. on Friday, July 9, 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 July 12, 2021 Public Works Committee meeting was called to order by Chairman DeMoro, 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: 3 - Chairperson Fred DeMoro
Councilmember Bob Johnson
Councilmember Hillary Shields

Absent: 1 - Vice Chair Phyllis Edson

3. Approval of Agenda

A motion was made by Councilmember Shields, seconded by Councilmember Johnson, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote. (Councilmember Edson "Absent".)

4. Public Comments

Chairman DeMoro called forward Scott Ison, newly hired Chief Counsel of Infrastructure & Recreation, and asked him to introduce himself to the Committee.

5. Business

- A. [2021-4202](#) Approval of the June 7, 2021, Public Works Committee Action Letter.
- A motion was made by Councilmember Shields, seconded by Councilmember Johnson, to approve the Public Works Committee Action Letter dated June 7, 2021. The motion carried by a unanimous 3-0 vote. (Councilmember Edson "Absent".)

- B. [BILL NO. 21-149](#) An Ordinance awarding the bid for Project No. 324-21/22 (Curb) for the Curb Repair 21/22 Program to Phoenix Concrete & Underground, LLC in the amount of \$1,811,323.88, and authorizing the City Manager to execute an agreement for the same. (PWC 7/12/21 - 2 to 1 vote.)
(Note: First reading by Council on July 20, 2021.)
- A motion was made by Councilmember Shields, seconded by Chairperson DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a 2-1 vote. (Councilmember Johnson voting "No"; Councilmember Edson "Absent".)

- C. [BILL NO. 21-146](#) An Ordinance awarding the bid for Project No. 78831883-C for the South Terminal Water Tank Rehabilitation Project to DN Tanks, LLC in the amount of \$162,375, and authorizing the City Manager to execute an agreement for the same. (PWC 7/12/21)
- 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 3-0 vote. (Councilmember Edson "Absent".)

- D. [BILL NO. 21-147](#) An Ordinance awarding the bid for Project No. 57831683-21 for the Cathodic Protection Program FY21 to Kantex Industries, Inc. in the amount of \$397,883 and authorizing the City Manager to execute an agreement of the same. (PWC

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7/12/21)

A motion was made by Councilmember Shields, seconded by Councilmember Johnson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Edson "Absent".)

E. [BILL NO.](#)
[21-148](#)

An Ordinance approving Change Order No. 3 to the contract with MegaKC Corporation for the Jefferson Street Improvements project, an increase of \$121,503.68 for a revised contract price of \$2,779,713.41. (PWC 7/12/21)

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

6. Roundtable

None

7. Adjournment

The July 12, 2021, Public Works Committee meeting was adjourned by Chairman DeMoro at 5:22 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"