

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

Monday, September 13, 2021

5:00 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, September 13, 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, September 10, 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 September 13, 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, that the agenda be approved as amended, adding introductions of Public Works employees after public comments. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None

David Lohe, Supervisory Engineer, manages the Engineering Design Team and coordinates engineering activities between Public Works and Water Utilities, as well as Solid Waste. After introducing himself, he then invited the team to introduce themselves individually.

5. Business

- A. [2021-4318](#) Approval of the August 9, 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 August 9, 2021. The motion carried by a unanimous 4-0 vote.**
- B. [BILL NO. 21-182](#) An Ordinance approving Modification No. 1 to an agreement for on-call professional planning & engineering services for Phase 2 Master Plan Update for the airport (RFQ No. 2020-067), between the City of Lee's Summit, Missouri, and Crawford, Murphy and Tilly, Inc. for an amended not to exceed amount of \$400,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/13/21)
- 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.**
- C. [BILL NO. 21-183](#) An Ordinance approving a Block Grant Agreement for eligible preliminary project costs towards the preparation of the Airport Master Plan Update - Phase 2 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 \$381,879.00 and authorizing the Mayor to execute an agreement for the same. (PWC 9/13/21)
- 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.**
- D. [BILL NO. 21-190](#) An Ordinance approving a non-exclusive utility easement in favor of Evergy Inc. for electric energy and communication purposes on land generally located at 701 and 801 NE Main Street, a facility owned and operated by the Lee's Summit Water Utilities Department, and authorizing the Mayor to execute the same by and on behalf of the City. (PWC 9/13/21)
- A motion was made by Councilmember Johnson, 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.**
- E. [BILL NO. 21-191](#) An Ordinance approving the award of RFQ No. 2021-072 for professional engineering services for the Ward and Persels Road Signal Project to Garver, LLC, for an amount not to exceed \$908,560.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/13/21)
- 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.

- F. [BILL NO. 21-192](#) An Ordinance approving a Coronavirus Relief Grant Program Agreement for airport operational and maintenance expenses between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$23,000.00 and authorizing the Mayor to execute an agreement for the same. (PWC 9/13/21)
- 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.**
- G. [BILL NO. 21-193](#) An Ordinance approving Change Order No. 1 to the agreement with Linaweaver Construction, Inc. for the Lea Drive Stormwater project, an increase of 21 calendar days to the Ward Road closure milestone date and overall project completion date. (PWC 9/13/21)
- 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.**
- H. [BILL NO. 21-194](#) An Ordinance approving the award of RFQ No. 2022-005 to Shaner Appraisals, Inc. dba Valbridge Property Advisors; Keller, Craig & Associates, LLC; and, Bliss Associates, LLC, for on-call appraisal services, and authorizing the City Manager to execute individual agreements of the same for a period of one year with four possible one-year renewal options. (PWC 9/13/21)
- 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.**
- I. [BILL NO. 21-195](#) An Ordinance approving the award of RFP No. 2021-058 to Infrastructure Technologies, LLC d/b/a ITpipes for sewer inspection video software and associated maintenance and authorizing the City Manager to execute the same for the City. (PWC 9/13/21)
- A motion was made by Vice Chair Edson, seconded by Councilmember Johnson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.**
- J. [BILL NO. 21-196](#) An Ordinance approving Addendum No. 4 to an On-Call Agreement for Water and Wastewater Professional Engineering Services Yearly Contract with Olsson Associates Inc. (Original RFQ No. 2020-030-2) for tasks associated with Water Tower Re-Coating Construction Phase Services for a not to exceed amount of \$196,008.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 9/13/21)
- 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.**

- K. [BILL NO. 21-197](#) An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, of the Code of Ordinances of the City of Lee's Summit, Missouri, regarding management of the rights-of-way with respect to administrative processes and approvals. (PWC 9/13/21)

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.

- L. [BILL NO. 21-198](#) An Ordinance awarding the bid for Project No. 48731483 for the Lee's Summit to Tri-County Water Authority Emergency Water Supply Inter-Connections Project to Beemer Construction Co., Inc. in the amount of \$133,480.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/13/21)

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.

- M. [BILL NO. 21-199](#) An Ordinance approving the dual award of Bid No. 2021-082 to Lan-Tel Communications Services, LLC and to Martin Underground Construction, Inc. for fiber optic network installation and repair for a one-year term with up to four one-year renewals, and authorizing the City Manager to execute the same. (PWC 9/13/21)

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.

- N. [RES. NO. 21-21](#) A Resolution approving revisions to the City of Lee's Summit Encroachment Policy

A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that this Resolution 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, announced the Snow Rodeo and training exercises going on this week at the airport. He welcomed and invited the Committee to attend. He mentioned the luncheon for those volunteering on Friday. Following the lunch will be the final competition.

- A. [2021-4336](#) Summary Report of 2021-2026 Stormwater Management Plan (SWMP)
George Binger, City Engineer, presented the Summary Report of the 2021-2026 Stormwater Management Plan to publicly record that the report has been submitted to the elected officials. It is a requirement of the Missouri Department of Natural Resources permit renewal to note that there was a public hearing process. The permit itself is a 50 page document and the report summarizes what is there for their awareness.

7. Adjournment

Public Works Committee

Action Letter - Final

September 13, 2021

The September 13, 2021, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:23 p.m. at City Hall, 220 SE Green St., 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"