



Meeting Minutes - Final

Transportation, Infrastructure and
Operations Committee

Wednesday, April 13, 2022

9:00 AM

26th Floor, Council Chamber

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

Present: Councilmember Teresa Loar, Councilmember Eric Bunch, Melissa Robinson, Kevin O'Neill and Katheryn Shields

Aviation

220288 Authorizing a \$116,630.00 Amendment No. 5 with WSP USA Inc., for the Airfield and Landside Design project at Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$139,956.00 for a total contract amount of \$624,239.00.

Jade Liska and Mike Waller, Aviation, presented. This ordinance authorizes the Director of to execute amendment No. 5 with WSP USA, Inc. for the Airfield and Landside Design project at CBW Downtown Airport. The original agreement, executed on 08/10/20, provided for the Design Professional to perform engineering services for preliminary, design, bidding, and construction phases and incidental special services including geotechnical, environmental documentation. Amendment No. 5 provide, 5 pre-construction services, construction management, inspection and observation services and final project close-out documentation for the perimeter fence upgrade project. This project will utilize FAA airport design criteria to address and provide solutions to non-standard airfield conditions. This project will identify ways to maximize the life or runway, as well as terminal area and landside facilities.

Do Pass

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill, Councilmember Shields and Lucas

220301 Authorizing a \$1,202,942.00 contract with Gunter Construction Company for the Perimeter Fence Upgrade at Charles B. Wheeler Downtown Airport; authorizing a maximum expenditure of \$1,443,530.40 and establishing an effective date.

Jade Liska and Mike Waller, Aviation, presented. This ordinance authorizes the Director of Aviation to execute a construction contract with Gunter Construction Company for a perimeter fence upgrade at CBW Downtown Airport. Construction phase services to replace four sections of the airfield perimeter fence, due to the age and condition of the current fence, replacement is necessary to address safety, security and wildlife concerns. This project will improve security infrastructure, extend the useful life of the perimeter fence, reduce future maintenance costs and maximize the City's investment in securing the airport for the future.

Do Pass

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill, Councilmember Shields and Lucas

Water Services

220290 Authorizing a \$4,246,748.00 Construction Contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Northern Basins Project 2 project; authorizing a maximum expenditure of \$4,670,000.00; authorizing a \$167,060.00 Design Professional Services Amendment No. 1 to Contract No. 1579 with DuBois Consultants, Inc. for a total contract amount of \$533,060.00; and authorizing a \$370,000.00 Design Professional Services Amendment No. 1 to Contract No. 1586 with Environmental Advisors and Engineers, Inc., for a total contract amount of \$766,000.00.

Matt Bond and Brian Heist, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a construction contract and Design Professional Services Amendments with The Havens Construction Company, Inc. for Inflow and Infiltration (I/I) Reduction and Design Professional Services Amendment No. 1 to contract No. 1579 and 1586 for construction Phase services. This project will reduce storm water inflow and groundwater infiltration into the sanitary sewer system by repairing defects in pipes and manholes. The reduction in infiltration and inflow will help restore capacity in the wastewater collection system and reduce wet-weather flows to Rocky Branch WWTP. This project will contribute to a sustainable Kansas City by improving the performance, capacity and reliability of the City's combined sewer systems, and improving water quality by reducing overflows within the project area.

Adv and Do Pass

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill, Councilmember Shields and Lucas

220308 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Article XI, Division 9, Surplus Personal Property, by repealing Sections 2-1841 through Section 2-1846 and enacting in lieu thereof a new Division 9, Sections 2-1841 through 2-1846 to require Council Approval to surplus personal property, fixtures and other improvements from surplus City leaseholds and real property.

Sponsors: Shields

Councilwoman Katheryn Shields, 4th District at large, presented that this ordinance will reflect changes of Article XI, Division 9, Surplus Property, that the City is currently disposing of property located in facilities not currently occupied by City staff or tenants, including Swope Ridge Geriatric Center located at 5900 Swope Parkway in Kansas City, Missouri.

Do Pass as Committee Substitute

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill, Councilmember Shields and Lucas

HELD IN COMMITTEE

City Planning

220179 Authorizing the Manager of Procurement Services to execute a \$500,000.00 professional services contract with Gould Evans Associates, LC to prepare a Strategic Implementation Plan for Transit Oriented Development along the Rapid Bus Transit Corridor of Prospect Avenue from 75th Street to 12th Street along Prospect Avenue to the Bus Transit Hub on Charlotte Street.

Angela Eley, City Planning, presented. This ordinance authorizes the Manager of Procurement Services to execute a professional services contract with Gould Evans, approving a professional services contract for assistance with preparing the TOD Strategic Implementation Plan. The plan will advance the recommendations and goal of the Greater Downtown, Heart of the City and Swope Area Plans, as well as, the city's TOD Policy. The project will advance regional goals in the Transportation Outlook 2040 and Smart Moves 3.0 such as mentioned above in the Strategic Implementation Plan.

Adv and Do Pass as Cmte Sub

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill, Councilmember Shields and Lucas

Health Department

220226 Amending Chapter 8, Code of Ordinances, entitled “Air Quality,” by repealing it and enacting in lieu thereof a new Chapter 8 of like title, consisting of Sections 8-1 through 8-22, to update the Kansas City Air Quality Code.

Held until 4.13.2022

Hold on Agenda

Water Services

220257 Authorizing condemnation and taking of private property interest for public use for the construction of a Storm Sewer and Appurtenances for a sewer separation improvement project, “Sewer Separation: 40th and Monroe”, Project No. 81000832, in the City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Water Services Department; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Matt Bond, KC Water, presented. This ordinance authorizes condemnation and taking of private property interest for public use for the construction of a Storm Sewer and Appurtenances for a sewer separation improvement project, Sewer Separation: 40th and Monroe, in City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation and authorizing continued negotiations and purchase by the City of Kansas City. The property interests must be condemned for public use for construction of storm sewer and associated improved infrastructure for sewer separation project. This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City’s sewer system.

Adv and Do Pass

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O’Neill, Councilmember Shields and Lucas

ADDITIONAL BUSINESS

1. Staff will give an update of the Commercial Development Plan for the Kansas City International Airport.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

3. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

4. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The City provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

Adjournment