



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, January 19, 2022

9:00 AM

26th Floor, Council Chamber

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

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, Katheryn Shields and Quinton Lucas

City Manager

211064 Authorizing the City Manager to enter a non-disclosure agreement with Shaleroock LLC.

Hold on Agenda

220058 Directing the City Manager to ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit; and directing the City Manager to report to Council within 10 days of adoption on the status of that alignment, specific COVID-19 testing site information, and COVID-19 related expenditures.

Sponsors: Robinson and Ellington

Hold off Agenda

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

Out: Councilmember Loar and Lucas

220059 Directing the City Manager to ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit, and report back to the Council within 10 days of adoption on the status of that alignment.

Sponsors: Robinson

Hold off Agenda

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

Out: Councilmember Loar and Lucas

220060 Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

Sponsors: Ellington

Hold on Agenda

Public Works

220035 Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of 800 Single Parking Meters, 120 Pay Stations, and Software/Equipment for the Public Works Department ("Project"); estimating revenue and appropriating \$2,355,000.00 in fund 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving Lease Counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Jim Kernsmaal, Finance Department and Matthew Muckenthaler, Public Works, testified that this ordinance will authorize the Director of Finance to accept a proposal of Banc of America Public Capital Corp to finance the acquisition and installation of 800 single parking meters, 120 pay stations and software/equipment. The new system is expected to generate \$1500 per stall, and roughly \$3 million annually. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

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

Out: Lucas

220052 Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.

Hold on Agenda

Water Services

220037 Authorizing a \$1,200,000.00 Professional, Specialized, or Technical Services contract with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,709,080.00 without further City Council approval.

Matt Bond and Srini Vallabhaneni, Water Services, testified that this ordinance will authorize a professional, specialized or technical services contract with TREKK Design Group, LLC for the smart sensor network maintenance and field services project and authorizing two successive one year renewal options without further City Council approval. The purpose of this project is to continue operating, maintaining, and expanding the existing Smart Sensor Network, and to continue data collection and delivery services. Data collected from this project will be used by the City to perform data analytics in support of various sewer management functions, to support the development of strategies for evolving data driven system engineering, operations and maintenance, and to support data dashboards and decision support systems. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

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

Out: Lucas

220038

Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Matt Bond and Srini Vallabhaneni, Water Services, testified that this ordinance will authorize a professional, specialized or technical services contract with TREKK Design Group, LLC for the smart sensor network maintenance and field services project and authorizing two successive one year renewal options without further City Council approval. The purpose of this project is to continue operating, maintaining, and expanding the existing Smart Sensor Network, and to continue data collection and delivery services. Data collected from this project will be used by the City to perform data analytics in support of various sewer management functions, to support the development of strategies for evolving data driven system engineering, operations and maintenance, and to support data dashboards and decision support systems. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Do Pass

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

Out: Lucas

220039

Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Matt Bond and Brian Hess, Water Services testified that this ordinance will authorize the execution of a professional, specialized and or technical services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large diameter city wide sewer inspections area 2 project. The purpose of this project is to evaluate sewers in support of reducing sewer overflows in the sanitary and combined sewer system by implementing city-wide rehabilitation recommendations to be performed by others. The scope of work to be performed under this contract will generally consist of approximately 100,000 to 150,000 LF of large diameter sewer inspections of mains ranging from pipe size from 30 inches to 216 inches. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Do Pass

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

Out: Lucas

220054 Authorizing a \$5,500,000.00 construction work order contract with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project; and authorizing one successive one-year renewal option for a maximum expenditure of \$12,000,000.00 without further City Council approval.

Matt Bond and Rob Thiemann, Water Services testified that this ordinance will authorize the execution of a construction work order contract and expenditures with Superior Bowen Asphalt Company LLC, for the asphalt and concrete restoration project. This construction project will be to repair streets, roads and other areas damaged due to water, wastewater and storm water infrastructure improvements. The scope of work to be provided under this contract entails repairing streets and adjacent curbs, sidewalks, driveways, yards, and other site-specific work as needed. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

General Services

220055 Declaring certain real property generally located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Lucas

Hold on Agenda

HELD IN COMMITTEE

Water Services

211119 Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Sponsors: Fowler

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff will give a presentation of Barney Allis Plaza.

Hold on Agenda

2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

3. Closed Session

Any closed session may be held via teleconference.

- 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.

Adjournment