



## Agenda - Final

### Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair  
Teresa Loar, Vice Chair  
Eric Bunch, Vice Chair  
Katheryn Shields  
Melissa Robinson  
Kevin O'Neill

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Wednesday, January 19, 2022

9:00 AM

26th Floor, Council Chamber

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<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>

City Manager

**[211064](#)** Authorizing the City Manager to enter a non-disclosure agreement with Shaleroch LLC.

**Attachments:** [211064 Fact Sheet](#)  
[211064 Fiscal Note](#)

**[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.

**Attachments:** [220058 No Fact Sheet](#)

**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.

**Attachments:** [220059 No Fact Sheet](#)

**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.

**Attachments:** [220060 No Fact Sheet](#)

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.

**Attachments:** [220035 Accounting Forms](#)  
[220035 Fiscal Note-Parking Meters](#)  
[220035 Fact Sheet](#)

[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.

**Attachments:** [220052 Fiscal Note](#)  
[220052 Fact Sheet](#)

#### 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.

**Attachments:** [220037 Approved Goal Request](#)  
[220037 Fact Sheet](#)  
[220037 Fiscal Note](#)  
[220037 revised fact sheet](#)

[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.

**Attachments:** [220038 Fact Sheet](#)  
[220038 Fiscal Note.pdf](#)  
[220038 revised fact sheet](#)  
[220038 Goals Request-Signed](#)

**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.

**Attachments:** [220039 Fact Sheet.pdf](#)  
[220039 Fiscal Note.pdf](#)  
[220039 revised fact sheet](#)  
[220039 Goals Request-Signed](#)

**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.

**Attachments:** [220054 FICB Approved Goals](#)  
[220054 Fiscal Note](#)  
[220054 Fact Sheet](#)

#### 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.

**Attachments:** [220055 No Fact Sheet](#)

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.

**Attachments:** [211119 Fact Sheet](#)  
[211119 Fiscal Note](#)

### ADDITIONAL BUSINESS

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



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**File #: 211064**

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ORDINANCE NO. 211064

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

WHEREAS, Shaleroch LLC, is evaluating the potential development of an industrial facility in Kansas City; and

WHEREAS, discussion of the technical aspects of the potential development necessarily include confidential information belonging to Shaleroch LLC; and

WHEREAS, such information may be protected from disclosure under federal and Missouri laws. NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to enter a non-disclosure agreement with Shaleroch LLC. A copy of the contract is on file in the office of the City Manager.

Section 2. That this ordinance shall take effect in accordance with Section 503 of the City Charter.

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Approved as to form and legality:

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Charlotte Ferns  
Assistant City Attorney

# GENERAL

## Ordinance Fact Sheet

211064

Ordinance Number

**Brief Title**

**Approval Deadline**

**Reason**

Authorizing the City Manager to enter a NDA with Shalerock, LLC.

To authoize execution of an NDA.

**Details**

**Positions/Recommendations**

**Reason for Legislation**

Authorizing the City Manager to enter a non-disclosure agreement with Shalerock, LLC.

<b>Sponsor</b>	City Manager
<b>Programs, Departments, or Groups Affected</b>	Water Services Department Finance Department City Communications Public Works
<b>Applicants / Proponents</b>	<b>Applicant</b> City Manager  <b>City Department</b>  <b>Other</b>
<b>Opponents</b>	<b>Groups or Individuals</b>  None Known <b>Basis of opposition</b>
<b>Staff Recommendation</b>	<input type="checkbox"/> For <input type="checkbox"/> Against  <b>Reason Against</b>
<b>Board or Commission Recommendation</b>	<b>By</b> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
<b>Council Committee Actions</b>	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

**Discussion**

Shalerock, LLC is evaluating the potential development of an industrial facility in Kansas City. Discussions of technical aspects of the potential development necessarily include confidential information belonging to Shalerock, LLC. Such information may be protected from disclosure under federal and state law. The City wishes to provide Shalerock, LLC the opportunity to evaluate the potential development and operate its facility in the City. This ordinance would authorize the City Manager to enter a non-disclosure agreement with Shalerock, LLC, agreeing to keep confidential to the extent allowed by law Shalerock's confidential information.

**Is it good for the children?**

Yes.

**How will this contribute to a sustainable Kansas City?**

Proper evaluation prior to development will help ensure that the City can serve the facility's needs in an efficient manner.

(Continued on reverse side)

**Details**

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**Policy/Program Impact**

<b>Policy or Program Change</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>Operational Impact Assessment</b>	

**Finances**

<b>Cost &amp; Revenue Projections -- Including Indirect Costs</b>	\$0.00
<b>Financial Impact</b>	
<b>Fund Source (s) and Appropriation Account Codes</b>	

(Use this space for further discussion, if necessary)

**Applicable Dates:**

**Fact Sheet Prepared by:**  
Charlotte Ferns, Assistant City Attorney

**Reviewed by:**

**Reference Numbers**



<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	211064
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LEGISLATION IN BRIEF:

Authorizing the City Manager to enter a non-disclosure agreement with Shalerock, LLC.

**What is the purpose of this legislation?** OPERATIONAL

*For the purpose of authorizing expenditures new or planned to conduct municipal services*

**Does this legislation spend money?** NO Yes/No  
*See Section 00: " Notes" Below*

**Does this legislation estimate new Revenues?** NO Yes/No  
*0*

**Does this Legislation Increase Appropriations?** NO Yes/No

**Are costs associated with this legislation ongoing (Yes)? Or one-time (No)** NO Yes/No  
*See Section 00: " Notes" Below*

**Section 00: Notes:**

*This ordinance does not authorize expenditures, does not increase appropriations and does not estimate new revenues.*

Five years of operational costs for ongoing programs should be included in Section 04 below.

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**NET IMPACT ON OPERATIONAL BUDGET**

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*RESERVE STATUS:*

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
<b>TOTAL REV</b>		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
<b>TOTAL EXP</b>		-	-	-	-	-	-	-

**NET Per-YEAR IMPACT** - - - - - - - -

**NET IMPACT ( SIX YEARS)** -

REVIEWED BY  DATE 11/29/2021

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**File #: 220058**

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RESOLUTION NO. 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.

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit.

Section 2. That the City Manager shall report back to the Council within 10 days of adoption on the status of that alignment required in Section 1, a list of third-party COVID-19 testing sites, the number of City employees tested at third-party testing sites, and a full accounting of all COVID-19 monies and expenditures by the City since March 12, 2020.

..end

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**No Fact Sheet  
Provided for  
Resolution 220058**



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**File #: 220059**

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RESOLUTION NO. 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.

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall 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.

..end

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**No Fact Sheet  
Provided for  
Resolution 220059**



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**File #:** 220060

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RESOLUTION NO. 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.

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall report to the Council within 10 days of adoption a list of third-party COVID-19 testing sites, the number of City employees tested at the third-party testing sites, and a full accounting of all COVID-19 monies and expenditures by the City since March 12, 2020.

..end

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**No Fact Sheet  
Provided for  
Resolution 220060**





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**File #: 220035**

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ORDINANCE NO. 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.

WHEREAS, the Public Works Department has determined that the replacement of the City's current fleet of meters is of high priority; and

WHEREAS, the Public Works Department plans on replacing 800 single parking meters and 120 pay stations in its current fleet and also software/equipment upgrades will be included with the new fleet; and

WHEREAS, the City desires to finance the purchase of 800 single parking meters and 120 pay stations along with software/equipment upgrades to replace the current meter fleet; and

WHEREAS, the cost of acquisition and implementation of the Project is expected to be financed under the Master Lease Purchase Agreement ("Lease") with BAPCC by one (1) draw upon the Lease; and,

WHEREAS, the payment of scheduled debt service payments on the draw made under the Lease will be made by revenues from the parking garages in the Public Works Parking Fund over a successive four (4) year period; NOW, THEREFORE,

**BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:**

Section 1. That the Director of Finance is authorized to accept the proposal of BAPCC for the financing of the Project through one (1) draw upon the Lease in an approximate principal amount not to exceed \$2,355,000.00.

Section 2. That the Director of Finance is authorized to execute, deliver and file in the name of the City, the Lease and any and all documents and agreements necessary to complete such financing.

Section 3. That the revenue in the following account of the Equipment Lease Capital Acquisition Fund is hereby estimated in the following amount:

AL-3230-120000-583000	Lease Proceeds	\$2,355,000.00
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Section 4. That the sum of \$2,355,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Equipment Lease Capital Acquisition Fund to the following accounts:

AL-3230-899797-E-89009797	Parking Meters	\$2,347,000.00
AL-3230-129620-G	Cost of Issuance	<u>8,000.00</u>
	TOTAL:	\$2,355,000.00

Section 5. That the Director of Public Works is hereby designated as requisitioning authority for Account Nos. AL-3230-899797; and that the Director of Finance is hereby designated as requisitioning authority for Account No. AL-3230- 129620.

Section 6. That the Director of Finance is hereby authorized to close project accounts, encumbrances and retainage related to the accounts in Section 4, and return the unspent portion to the Fund balance from which it came upon the earliest of: (i) Project's completion; (ii) final maturity of financing or (iii) four years after issuance.

Section 7. That the City approves Kutak Rock LLP to serve as Lease Counsel for the City in connection with the financing of the Project.

Section 8. That the City hereby declares its official intent to reimburse itself for certain expenditures made within sixty (60) days prior to or on and after the date of this ordinance with respect to the Project with the proceeds of the lease expected to be drawn from the Lease. The maximum principal of amount of lease proceeds for the Project expected to be financed under the Lease is \$2,355,000.00. This constitutes a declaration of official intent under Treasury Regulation Section 1.150-2.

..end

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I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

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Tammy L. Queen  
Director of Finance

Approved as to form and legality:

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Katherine Chandler  
Assistant City Attorney



<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	220035
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**LEGISLATION IN BRIEF:**

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.

**What is the purpose of this legislation?** LEGISLATIVE

*for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank*

<b>Sections 01-04 should be blank. See section 00 for more information</b>	<input type="button" value="NO"/>	Yes/No
	<input type="button" value="YES"/>	Yes/No
	<input type="button" value="YES"/>	Yes/No
	<input type="button" value="YES"/>	Yes/No

**Section 00: Notes:**

**FINANCIAL IMPACT OF LEGISLATION**

<b>Section 01: If applicable, where are funds appropriated in the current budget?</b>					FY 21-22 BUD	FY 22-23 EST
FUND	DEPTID	ACCOUNT	PROJECT			
<b>Section 02: If applicable, where will new revenues be estimated?</b>					FY 21-22 BUD	FY 22-23 EST
FUND	DEPTID	ACCOUNT	PROJECT			
3230	12000	583000		2,355,000.00		
<b>Section 03: If applicable, where will appropriations be increased?</b>					FY 21-22 BUD	FY 22-23 EST
FUND	DEPTID	ACCOUNT	PROJECT			
3230	899797	634950	89009797	2,347,000		
3230	129620	743050		8,000		
<b>NET IMPACT ON OPERATIONAL BUDGET</b>					-	-
<b>RESERVE STATUS:</b>					<b>REVENUE SUPPORTED</b>	

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2160	Parking Fund	-	3,000,000	3,000,000	3,000,000	3,000,000		
<b>TOTAL REV</b>		-	3,000,000	3,000,000	3,000,000	3,000,000	-	-
2160	Parking Fund		608,000	608,000	608,000	608,000		
<b>TOTAL EXP</b>		-	608,000	608,000	608,000	608,000	-	-
<b>NET Per-YEAR IMPACT</b>		-	2,392,000	2,392,000	2,392,000	2,392,000	-	-
<b>NET IMPACT ( FOUR YEARS)</b>						<b>9,568,000.00</b>		

REVIEWED BY  DATE  1/18/2022

# GENERAL

## Ordinance Fact Sheet

# 220035

Ordinance Number

### Brief Title

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition and installation of 920 parking meters; estimating proceeds and appropriating the same amounts; authorizing the execution of necessary agreements; and designating requisitioning authority.

### Reason

To finance the purchase and replacement of 920 parking meters for parking control. These 920 devices will meter 2,000 spaces.

<p><b>Reason for Legislation</b></p> <p>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.</p>	<p><b>Sponsor</b></p> <p>Tammy L. Queen, Director of Finance Michael Shaw, Public Works Department Department</p>
<p><b>Discussion</b> (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)</p>	<p><b>Programs, Departments, or Groups Affected</b></p> <p>Public Works</p>
<p>The ordinance requests authorization to finance the Project with one draw upon the Master Lease Purchase Agreement between the City and Bank of America Public Capital Corporation ("BAPCC") for the purpose of acquiring and installment over 1,000 new parking meters. The lease term is expected to not exceed more than a four (4) year period.</p>	<p><b>Applicants / Proponents</b></p> <p><b>Applicant</b></p> <p>City Department Finance Department Public Works Department/Parking Division</p> <p><b>Other</b></p>
<p>The current parking meters are at end of life, and do not meet modern parking standards, such as allowing for credit card payment. The new system is expected to generate \$1,500 per stall, or roughly \$3 million annually once all 2,000 spaces are upgraded. Currently City generates \$400 per stall or about \$500,000 annually. The revenue growth is aided by this technology package as well as supplemental parking enforcement services pursuant to Ordinance No. 211010.</p>	<p><b>Opponents</b></p> <p><b>Groups or Individuals</b></p> <p>None Known</p> <p><b>Basis of opposition</b></p>
	<p><b>Staff Recommendation</b></p> <p><input checked="" type="checkbox"/> For</p> <p><input type="checkbox"/> Against</p> <p><b>Reason Against</b></p>
	<p><b>Board or Commission Recommendation</b></p> <p><b>By</b></p> <p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken</p> <p><input type="checkbox"/> For, with revisions or conditions (see details column for conditions)</p>
	<p><b>Council Committee Actions</b></p> <p><input type="checkbox"/> Do pass</p> <p><input type="checkbox"/> Do pass (as amended)</p> <p><input type="checkbox"/> Committee Sub.</p> <p><input type="checkbox"/> Without Recommendation</p> <p><input type="checkbox"/> Hold</p>

(Continued on reverse side)

**Details**

Is it good for the children?

Yes

How will this contribute to a sustainable Kansas City?

The citizens and visitors of Kansas City will be provided with state of the art equipment to facilitate their ability to park and attend events downtown.

**Outstanding debt information as of December 31, 2021.**

General Municipal Debt Outstanding: \$ 1,480,170,213  
 Debt Service as a Percent of Governmental Funds Revenue  
 Actual: 15.6%  
 Target: < 14.5%

Total Debt Outstanding as a Percent of Governmental Funds Revenue  
 Actual: 132.2%  
 Target: < 125.0%

Debt Outstanding as a Percent of Market Value  
 Actual: 3.7%  
 Target: < 4.5%

Percent of Debt Retired in 10 Years: 67%

**Policy/Program Impact**

<p><b>Policy or Program Change</b></p>	<p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p><b>Operational Impact Assessment</b></p>	
<p><b>Finances</b></p>	
<p><b>Cost &amp; Revenue Projections -- Including Indirect Costs</b></p>	<p>Estimated debt service, assuming a 1.56% tax-exempt interest rate over a four (4) year lease term, is shown below.</p> <p>Parking Meters:                  Annual Debt Service: \$608,000                  Total Debt Service: \$2,432,000</p>
<p><b>Financial Impact</b></p>	
<p><b>Fund Source (s) and Appropriation Account Codes</b></p>	<p>Source of repayment for debt service is parking fund revenues.</p>

(Use this space for further discussion, if necessary)

**Applicable Dates:**

**Fact Sheet Prepared by:**

Name: Dan Grandcolas

Date: 01/05/2022

Title: Public Finance Manager

**Reviewed by:**

Name: Kimberly Carter

Date: 01/05/2022

Title: City Treasurer

**Reference Numbers**



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**File #: 220052**

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ORDINANCE NO. 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.

WHEREAS, the City owns rights in certain real property generally located east of and adjacent to Maplewoods Parkway north of Shoal Creek Parkway, Kansas City, Clay County, Missouri; and

WHEREAS, the real property was acquired by the City by General Warranty Deed, recorded on May 21, 2008, Document Number 2008018527, Book 5980 Page 34; and

WHEREAS, the City proposes to construct, locate, and maintain road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", and as a part of the surplus property process will request proposers to offer right-of-way, permanent easements, and temporary easements for such road improvements; and

WHEREAS, all City Departments have been notified and no interest has been expressed in retaining the real property for future public purposes, and no objections from said City departments have been received; and

WHEREAS, all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer; and

WHEREAS, the City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line



infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer;

WHEREAS, the City and Hunt Midwest Real Estate Development Inc. have negotiated the terms and conditions of a Cooperative Agreement between them to implement an exchange of property to facilitate the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the “N. Woodland Complete Streets Project North of Shoal Creek Parkway”; and

WHEREAS, Hunt Midwest Real Estate Development Inc has also requested that the City authorize the Cooperative Agreement so that it may be tendered by them in response to the request for proposals for the Surplus Property; and

WHEREAS, the Council finds that the Cooperative Agreement serves the public purpose for the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the “N. Woodland Complete Streets Project North of Shoal Creek Parkway” in Kansas City, Clay County, Missouri; NOW, THEREFORE,

**BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:**

Section 1. That the parcels described below, are hereby declared surplus to the City’s needs.

Section 2. That the Director of the Public Works Department is hereby authorized to currently offer for sale in accord with City regulations, and make available through an open and public competition, with such conditions determined appropriate by the Director of Public Works, the City’s rights in the property located east of and adjacent to Maplewoods Parkway, north of Shoal Creek Parkway, Kansas City, Clay County, Missouri, in one transaction, to a single purchaser, legally described as follows:

A tract of land in the Northeast Quarter of Section 25, Township 52N, Range 33W in Kansas City, Clay County, Missouri described as follows:

Commencing at the Southwest corner of the Northeast Quarter of Section 25; thence North 00 degrees, 35 minutes, 00 seconds East, along the West line of the Northeast Quarter, 303.20 feet; thence South 89 degrees, 25 minutes, 00 seconds East, leaving the West line, 103.88 feet to a point on the existing East Right-Of-Way of N. Woodland Ave. and the North Right-Of-Way of NE Shoal Creek Parkway and the POINT OF BEGINNING; thence along the east Right-Of-Way of N. Woodland Ave. the following 10 courses:

- 1) North 83 degrees, 34 minutes, 51 seconds West, 6.42 feet to a Point of Curvature;
- 2) Curve right, radius of 36.00 feet, arc length of 27.32 feet to a Point of Tangency;

- 3) North 40 degrees, 05 minutes, 56 seconds West, 10.60 feet to a Point of Curvature;
- 4) Curve right, radius of 76.00 feet, arc length of 40.80' feet to a Point of Tangency;
- 5) North 09 degrees, 20 minutes, 30 seconds West, 48.55 feet to a Point of Curvature;
- 6) Curve right, radius of 68.00 feet, arc length of 16.41 feet to a Point of Tangency;
- 7) North 04 degrees, 29 minutes, 04 seconds East, 13.72 feet;
- 8) North 06 degrees, 15 minutes, 39 seconds East, 29.51 feet;
- 9) North 08 degrees, 02 minutes, 13 seconds East, 168.77 feet to a Point of Curvature;
- 10) Curve left, radius of 1037.33 feet, arc length of 134.95 feet;

thence South 00 degrees, 35 minutes, 00 seconds West, leaving the Right-Of-Way, 373.88 feet to a Point of Curvature; thence on a curve to the left having a radius of 50.00 feet and an arc length of 78.24 feet to a Point of Reverse Curve; thence on a curve to the right having a radius of 2812.00 feet and an arc length of 406.42 feet to a point on the existing North Right-Of-Way of NE Shoal Creek Parkway; thence along the North Right-Of-Way the following 4 courses:

- 1) North 89 degrees, 38 minutes, 19 seconds West, 128.34 feet;
- 2) Curve left having an Initial Tangent Bearing of South 84 degrees, 59 minutes, 16 seconds West, radius of 1857.92 feet, and an arc length of 100.83 feet;
- 3) South 85 degrees, 17 minutes, 16 seconds West, 32.51 feet;
- 4) North 87 degrees, 39 minutes, 13 seconds West, 164.97 feet to the

POINT OF BEGINNING, containing 21,901 square feet or 0.503 acres, more or less.

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special Warranty Deed, said easements

being ten (10) feet wide, five feet on either side of the center line of said City owned infrastructure.

Section 3. That the Director of Public Works is hereby authorized to execute any real estate or other documents needed to effectuate this transaction.

Section 4. That the Director of the Public Works Department, or his designee, is hereby authorized to negotiate and execute on behalf of the City, the Cooperative Agreement, substantially in the form of Exhibit A attached hereto, with the final signed form to be maintained on file with the Director, and such signed form of the Cooperative Agreement will be controlling, and with the express authorization given to such Director to modify, amend, and extend the terms and conditions of such Cooperative Agreement as deemed appropriate by the Director due to circumstances determined to exist.

Section 5. That the City Council determines that the exchange of the Surplus Property described herein, and the subsequent transfer serves the City's interests to ensure and enable the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", if Hunt Midwest Real Estate Development Inc. offer in response to such request for proposals a signed form of the Cooperative Agreement, substantially in the form of Exhibit A.

Section 6. That the City Manager, or his designee, is hereby authorized to accept, on behalf of the City, special warranty deeds or other form of deeds, and various easements for all of the parcels of real property described in and contemplated by the Cooperative Agreement.

Section 7. That the Director of the Public Works Department, or his designee, is hereby authorized to execute the Special Warranty Deed and all other closing documents related to the transfer and conveyance of the Surplus Property as set forth in the Cooperative Agreement.

Section 8. That this ordinance is recognized as having an accelerated effective date within the provisions of Section 503(a)(3)(D) of the City Charter in that it relates to the design, repair, maintenance, or construction of a public improvement, and shall take effect in accordance with that section.

..end

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Approved as to form and legality:

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Matthew W. Cooper  
Assistant City Attorney

# LEGISLATIVE FISCAL NOTE

LEGISLATION  
NUMBER:

220052

**LEGISLATION IN BRIEF:**

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.

**What is the purpose of this legislation?**

LEGISLATIVE

*for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank*

**Sections 01-04 should be blank. See section 00 for more information**

Yes/No

Yes/No

Yes/No

Yes/No

**Section 00: Notes:**

*This ordinance declares certain real property as surplus and does not currently authorize a new expenditure.*

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT

FY 21-22 BUD

FY 22-23 EST

--	--

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT

FY 21-22 BUD

FY 22-23 EST

--	--

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT

FY 21-22 BUD

FY 22-23 EST

--	--

**NET IMPACT ON OPERATIONAL BUDGET**

-

-

RESERVE STATUS:

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
<b>TOTAL REV</b>		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
<b>TOTAL EXP</b>		-	-	-	-	-	-	-

**NET Per-YEAR IMPACT**

-

-

-

-

-

-

-

**NET IMPACT ( SIX YEARS)**

-

REVIEWED BY

Charles Leap

DATE

12/30/2021

# GENERAL

## Ordinance Fact Sheet

220052

Ordinance Number

**Brief Title**

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs.

**Approval Deadline**

**Reason**

To authorize 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"

**Details**

**Reason for Legislation**

The City owns rights in certain real property generally located east of and adjacent to Maplewoods Parkway north of Shoal Creek Parkway, Kansas City, Clay County, Missouri; and the real property was acquired by the City by General Warranty Deed, recorded on May 21, 2008, Document Number 2008018527, Book 5980 Page 34. The City proposes to construct, locate, and maintain road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", and as a part of the surplus property process will request proposers to offer right-of-way, permanent easements, and temporary easements for such road improvements.

All City departments have been notified and no interest has been expressed in retaining the real property for future public purposes, and no objections from said City departments have been received; and all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer. The City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer.

The City and Hunt Midwest Real Estate Development Inc. have negotiated the terms and conditions of a Cooperative Agreement between them to implement an exchange of property to facilitate the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway".

**Positions/Recommendations**

<b>Sponsor</b>	City Manager
<b>Programs, Departments, or Groups Affected</b>	Public Works Department Parks Department
<b>Applicants / Proponents</b>	<b>Applicant</b>  City Department Public Works & Parks <b>Other</b>
<b>Opponents</b>	<b>Groups or Individuals</b>  <b>Basis of opposition</b>
<b>Staff Recommendation</b>	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against  <b>Reason Against</b>
<b>Board or Commission Recommendation</b>	<b>By</b> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken  <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
<b>Council Committee Actions</b>	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

**Discussion (continued)**

**Details**

Hunt Midwest Real Estate Development Inc has also requested that the City authorize the Cooperative Agreement so that it may be tendered by them in response to the request for proposals for the Surplus Property.

The Council finds that the Cooperative Agreement serves the public purpose for the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway" in Kansas City, Clay County, Missouri.

**Policy/Program Impact**

<b>Policy or Program Change</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>Operational Impact Assessment</b>	

**Finances**

<b>Cost &amp; Revenue Projections -- Including Indirect Costs</b>	
<b>Financial Impact</b>	
<b>Fund Source (s) and Appropriation Account Codes</b>	

**Applicable Dates:**

**Fact Sheet Prepared by:**

Homer Janssens,  
Right of Way Reviewer  
Department of Public Works

**Reviewed by:**

Mark Montgomery  
Acting City Engineer  
Department of Public Works

**Reference Numbers**



**File #: 220037**

ORDINANCE NO. 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.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1642 in the amount of \$1,200,000.00 with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project, Project No. 81000977. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized to expend up to \$1,200,000.00 from Account No. 22-8110-807769-B-81000977, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute two successive one-year renewal options for this contract without additional Council approval with such funds as appropriated by the Council in future annual budgets.

Section 4. That the Director of Water Services is authorized to expend up to \$2,509,080.00 to satisfy the costs of the two renewals subject to annual appropriation, for a maximum expenditure of \$3,709,080.00 for Contract No. 1642 and the two renewals.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy L. Queen  
Director of Finance

Approved as to form and legality:

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Mark P. Jones  
Assistant City Attorney





# MBE/WBE/DBE Contract Goals Request

Date: May 18, 2021  
 To: Andrea Dorch, Human Relations Department  
 From: Ben McCabe, Water Services Department

<b>Project Number</b>	<b>Project Name</b>	
81000977	Smart Sensor Network - Maintenance and Field Services	
<b>Contract ID Number</b>	<b>Estimated Cost: (cost breakdown attached)</b>	<b>Solicitation Date:</b>
1642	\$800,000.00	June/July 2021
<b>Estimated Project Duration:</b>		

Note: Click the box to select

<input type="checkbox"/> Construction <input type="checkbox"/> Design-Build		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<b>→ FICB PREVAILING WAGE:</b>		
Contract Category:	<input type="checkbox"/> Design Professional <input checked="" type="checkbox"/> Professional Services <input type="checkbox"/> Other (Enter Type):	<input type="checkbox"/> Other Goods & Services <input type="checkbox"/> Facilities Maintenance/Repair <input type="checkbox"/> Non-Municipal Agency <input type="checkbox"/> Lease <input type="checkbox"/> Tenant (MBE/WBE) <input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE) <input type="checkbox"/> Other:	<input type="checkbox"/> Federal (DBE) <input type="checkbox"/> Grant# <input type="checkbox"/> State (DBE)
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3

**Description of work:**

Maintain and service the City's flow meter sensor network.

cc: \_\_\_\_\_

**FOR HUMAN RELATIONS DEPARTMENT USE ONLY:**

No Goals are set for this Project; OR  
 The following Goals are approved for this Project
 15 % MBE 15 % WBE OR \_\_\_\_\_ % DBE

Human Relations Department
   
 DocuSigned by: Kimberly Daniels
  
 Date: 6/9/2021

**FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY<sup>2</sup>**

Approved
  Disapproved
  N/A

\_\_\_\_\_ Date \_\_\_\_\_

**FOR GRANT AGENCY USE ONLY<sup>3</sup>**

Approved
  Disapproved
  N/A

# CONTRACT

220037

## Ordinance Fact Sheet

## A-E/Negotiated Form

Brief Title	Approval Deadline	Reason
Authorizing 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.		To authorize execution of a Professional, Specialized, or Technical Services contract and expenditures and to authorize two successive one-year renewal options.

Details
<p><b>Reason for Contract</b></p> <p>In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.</p> <p>In 2018, the City deployed an extensive monitoring system consisting of 267 sensors. This work has been carried through previous contracts with an existing service provider with the goals of evaluating the potential of a real-time decision support system and optimizing future infrastructure improvements to meet federal Consent Decree requirements. Over the next decade the vision is to expand the permanent sensor network to increase the level of detail and amount of spatial coverage with multi-year data to support sewer system management. The data collected from sensor network and consequent data analytics will be used for continuous evolution of integrated human and artificial intelligence and for improving system performance over next decade and beyond.</p>

Roles and Responsibilities	
Sponsor	Water Services Department
Department or Programs Affected	Smart Sewer Program
Recommended Awardee	TREKK Design Group, LLC
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Program Management TREKK Design Group, LLC  Inspections: N/A  Construction or Project Management: N/A  Service Monitoring: N/A

Discussion
<p><b>Project Justification</b></p> <p>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.</p>
<p><b>Project Description</b></p> <p>The scope of work to be performed under this contract entails the following services:</p> <ul style="list-style-type: none"> <li>Assessing the baseline condition of existing sensor network.</li> <li>Investigating proposed sensor sites for network expansion/modification and confirmation of hydraulic suitability.</li> <li>Maintaining up to 300 permanent sensors to include a combination of depth-velocity and/or depth only sensor locations.</li> <li>Collecting data with access in real-time and storing with viewing platform as approved by KC Water.</li> <li>Performing remote monitoring/interrogation of real-time data for proper operation and timely detection of data loss or inaccuracies to trigger field services necessary within 24 hours of being identified or being notified of such by KC Water.</li> <li>Conducting sensor verification through confined space entry or non-confined space entry, as necessary.</li> </ul>

Policy/Program Impact	
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	N/A

(Continued on reverse side)

**Details**

- Managing and securing of all flow monitoring equipment assets.
- Training for data access and sensor site equipment service and maintenance as requested by KC Water.
- Collaborating with KC Water's internal and external partners associated with the sensor network, including KC Water's Smart Sewer Program and other Design Professionals contracted with the City to provide digital strategies and data analytics services.

This proposed ordinance will be for a term of one year with two successive one-year renewal options.

Proposed Contract:	\$ 1,200,000.00
Proposed Renewal No.1:	\$ 1,236,000.00
Proposed Renewal No.2:	\$ 1,273,080.00
Total:	\$ 3,709,080.00

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.

**Solicitation**

The Project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Three (3) proposals were received on August 24, 2021.

**Consultant Selection**

TREKK Design Group, LLC was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

**Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 15% MBE and 15% WBE. Subcontracting information will be submitted to the Civil Rights and Equal Opportunity Department for review.

**Grant Funding**

N/A

**Is it good for the children?** Yes

**How will this contribute to a sustainable Kansas City?**

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

**Finances**

City's Estimate of Cost	\$ 1,200,000.00																																
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i> \$ NA FOR A-E No. of Proposals Considered: 3 Reason for rejecting lowest contract cost submitted: NA for A-E																																
Other Bidders or Contractors Considered	<table border="0"> <tr> <td></td> <td>Contract Costs Submitted</td> </tr> <tr> <td>George Butler Associates, Inc.</td> <td>\$ NA FOR A-E</td> </tr> <tr> <td>ADS LLC</td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> </table>		Contract Costs Submitted	George Butler Associates, Inc.	\$ NA FOR A-E	ADS LLC	\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$
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Fund Sources and Appropriation Account Codes For This Contract	22-8110-807769-B-81000977 Overflow Control Program  Project No. 81000977																																
Source of Future Operating Funds																																	
Maximum Amount of Proposed Contract	\$ 1,200,000.00																																
Amount of Contingency	\$																																
Engineering & Administration	\$																																
<b>TOTAL</b>	<b>\$ 1,200,000.00</b>																																

**Estimated Duration of Contract:** 365 calendar days with two successive one-year renewal options.

**Fact Sheet Prepared by:** Leona Walton  
 Date: 1/5/2022  
 Contracts Manager

**Reviewed by:** D. Matt Bond  
 Date: 1/5/2022  
 Deputy Director

**Reference Numbers:** Contract No. 1642  
 Project No. 81000977

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass

<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	220037
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**LEGISLATION IN BRIEF:**

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.

**What is the purpose of this legislation?** CAPITAL

*For the purpose of funding for the construction of fixed capitalizable assets*

<b>Does this legislation spend money?</b> <i>See Sections 01, 02 and 03 for sources of funding</i>	YES	Yes/No
<b>Does this legislation estimate new Revenues?</b> 0	NO	Yes/No
<b>Does this Legislation Increase Appropriations?</b> 0	NO	Yes/No
<b>Does this legislation expand the scope of city services, or expand the city's infrastructure?</b> <i>Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below</i>	NO	Yes/No

**Section 00: Notes:**

*This legislation authorizes a contract with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project and authorizes the maximum expenditure of of \$3,709,080.00.*

Five years of operational and maintenance costs should be included in Section 04 below.

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8110	807769	B	81000977	1,200,000.00	1,236,000.00

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

<b>NET IMPACT ON OPERATIONAL BUDGET</b>				-	-
<i>RESERVE STATUS:</i>					

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
	<b>TOTAL REV</b>	-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8110	Sewer Fund	1,200,000	1,236,000	1,273,080				
	<b>TOTAL EXP</b>	1,200,000	1,236,000	1,273,080	-	-	-	-

<b>NET Per-YEAR IMPACT</b>	(1,200,000)	(1,236,000)	(1,273,080)	-	-	-	-
<b>NET IMPACT ( SIX YEARS)</b>	<b>(3,709,080.00)</b>						

REVIEWED BY **Michael Jenkins** DATE **1/7/2022**

# CONTRACT

220037

## Ordinance Fact Sheet

## A-E/Negotiated Form

Revised 1-13-2022

Brief Title	Approval Deadline	Reason
Authorizing 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.		To authorize execution of a Professional, Specialized, or Technical Services contract and expenditures and to authorize two successive one-year renewal options.

Details
<p><b>Reason for Contract</b></p> <p>In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.</p> <p>In 2018, the City deployed an extensive monitoring system consisting of 267 sensors. This work has been carried through previous contracts with an existing service provider with the goals of evaluating the potential of a real-time decision support system and optimizing future infrastructure improvements to meet federal Consent Decree requirements. Over the next decade the vision is to expand the permanent sensor network to increase the level of detail and amount of spatial coverage with multi-year data to support sewer system management. The data collected from sensor network and consequent data analytics will be used for continuous evolution of integrated human and artificial intelligence and for improving system performance over next decade and beyond.</p>

Roles and Responsibilities	
Sponsor	Water Services Department
Department or Programs Affected	Smart Sewer Program
Recommended Awardee	TREKK Design Group, LLC
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Program Management TREKK Design Group, LLC  Inspections: N/A  Construction or Project Management: N/A  Service Monitoring: N/A

Discussion
<p><b>Project Justification</b></p> <p>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.</p>
<p><b>Project Description</b></p> <p>The scope of work to be performed under this contract entails the following services:</p> <ul style="list-style-type: none"> <li>Assessing the baseline condition of existing sensor network.</li> <li>Investigating proposed sensor sites for network expansion/modification and confirmation of hydraulic suitability.</li> <li>Maintaining up to 300 permanent sensors to include a combination of depth-velocity and/or depth only sensor locations.</li> <li>Collecting data with access in real-time and storing with viewing platform as approved by KC Water.</li> <li>Performing remote monitoring/interrogation of real-time data for proper operation and timely detection of data loss or inaccuracies to trigger field services necessary within 24 hours of being identified or being notified of such by KC Water.</li> <li>Conducting sensor verification through confined space entry or non-confined space entry, as necessary.</li> </ul>

Policy/Program Impact	
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	N/A

(Continued on reverse side)

**Details**

- Managing and securing of all flow monitoring equipment assets.
- Training for data access and sensor site equipment service and maintenance as requested by KC Water.
- Collaborating with KC Water's internal and external partners associated with the sensor network, including KC Water's Smart Sewer Program and other Design Professionals contracted with the City to provide digital strategies and data analytics services.

This proposed ordinance will be for a term of one year with two successive one-year renewal options.

Proposed Contract: \$ 1,200,000.00  
 Proposed Renewal No.1: \$ 1,236,000.00  
 Proposed Renewal No.2: \$ 1,273,080.00  
 Total: \$ 3,709,080.00

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.

**Solicitation**

The Project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Three (3) proposals were received on August 24, 2021.

**Consultant Selection**

TREKK Design Group, LLC was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

**Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 15% MBE and 15% WBE. Subcontracting information will be submitted to the Civil Rights and Equal Opportunity Department for review on January 6, 2022, and was approved on January 13, 2022 with 15% MBE and 15% WBE participation.

**Grant Funding**

N/A

**Is it good for the children?** Yes.

**How will this contribute to a sustainable Kansas City?**

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

**Estimated Duration of Contract:** 365 calendar days with two successive one-year renewal options.

**Fact Sheet Prepared by:** Leona Walton  
 Contracts Manager  
**Date:** 1/5/2022

**Reviewed by:** D. Matt Bond  
 Deputy Director  
**Date:** 1/5/2022

**Reference Numbers:** Contract No. 1642  
 Project No. 81000977

**Finances**

City's Estimate of Cost	\$ 1,200,000.00
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i> \$ NA FOR A-E No. of Proposals Considered: 3 Reason for rejecting lowest contract cost submitted: NA for A-E
Other Bidders or Contractors Considered	Contract Costs Submitted George Butler Associates, Inc. \$ NA FOR A-E ADS LLC \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Fund Sources and Appropriation Account Codes For This Contract	22-8110-807769-B-81000977 Overflow Control Program Project No. 81000977
Source of Future Operating Funds	
Maximum Amount of Proposed Contract	\$ 1,200,000.00
Amount of Contingency	\$
Engineering & Administration	\$
<b>TOTAL</b>	<b>\$ 1,200,000.00</b>

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass



**File #: 220038**

ORDINANCE NO. 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.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1633 in the amount of \$750,000.00 with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project, Project No. 60810100. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized to expend up to \$750,000.00 from Account No. 22-8110-807769-611060-60810100, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute two successive one-year renewal options for this contract without additional Council approval with such funds as appropriated by the Council in future annual budgets.

Section 4. That the Director of Water Services is authorized to expend up to \$1,500,000.00 to satisfy the costs of the two renewals subject to annual appropriation, for a maximum expenditure of \$2,250,000.00 for Contract No. 1633 and the two renewals.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy L. Queen  
Director of Finance

Approved as to form and legality:

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Mark P. Jones  
Assistant City Attorney



# CONTRACT

220038

## Ordinance Fact Sheet

## A-E/Negotiated Form

Brief Title	Approval Deadline	Reason
Authorizing a 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 without further City Council approval.		To authorize execution of a Professional, Specialized, or Technical Services contract and expenditures and to authorize two successive one-year renewal options.

Details
<p><b>Reason for Contract</b></p> <p>In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.</p> <p>The City is undertaking this project 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. Sewer inspections will be performed to obtain detailed sewer condition assessment data for evaluation and use by others.</p>

Roles and Responsibilities	
Sponsor	Water Services Department
Department or Programs Affected	Smart Sewer Program
Recommended Awardee	ACE Pipe Cleaning
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Program Management ACE Pipe Cleaning  Inspections: N/A  Construction or Project Management: N/A  Service Monitoring: N/A

Discussion								
<p><b>Project Justification</b></p> <p>The purpose of this project is to perform large diameter sewer inspections in support of various rehabilitation projects to be performed by others. The projects are located in multiple drainage basins throughout the City.</p> <p><b>Project Description</b></p> <p>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 in pipe size from 30-inch to 216-inch. Inspection methods include but are not limited to:</p> <ul style="list-style-type: none"> <li>• Closed-circuit television (CCTV)</li> <li>• Sound navigation and ranging (SONAR)</li> <li>• Light amplification by stimulated emission of radiation (LASER)</li> <li>• Light detection and ranging (LIDAR)</li> <li>• Sewer Walks</li> </ul> <p>Sewer cleaning will be performed as requested by the City.</p> <p>This proposed ordinance will be for a term of one year with two successive one-year renewal options.</p> <table> <tr> <td>Proposed Contract:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Proposed Renewal No.1:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Proposed Renewal No.2:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Total:</td> <td>\$ 2,250,000.00</td> </tr> </table> <p>This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte</p>	Proposed Contract:	\$ 750,000.00	Proposed Renewal No.1:	\$ 750,000.00	Proposed Renewal No.2:	\$ 750,000.00	Total:	\$ 2,250,000.00
Proposed Contract:	\$ 750,000.00							
Proposed Renewal No.1:	\$ 750,000.00							
Proposed Renewal No.2:	\$ 750,000.00							
Total:	\$ 2,250,000.00							

Policy/Program Impact	
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	N/A

(Continued on reverse side)

**Details**

**Solicitation**

The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

**Consultant Selection**

ACE Pipe Cleaning was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

**Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on December 27, 2021, and is pending approval.

**Grant Funding**

N/A

**Is it good for the children?** Yes

**How will this contribute to a sustainable Kansas City?**

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

**Finances**

City's Estimate of Cost	\$ 750,000.00	
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i>	\$ NA FOR A-E
	No. of Proposals Considered:	2
	Reason for rejecting lowest contract cost submitted: NA for A-E	
Other Bidders or Contractors Considered	Contract Costs Submitted	
Hydromax USA	\$ NA FOR A-E	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Fund Sources and Appropriation Account Codes For This Contract	22-8110-807769-611060-60810100 Overflow Control Program  Project No. 60810100	
Source of Future Operating Funds		
Maximum Amount of Proposed Contract	\$ 750,000.00	
Amount of Contingency	\$	
Engineering & Administration	\$	
<b>TOTAL</b>	<b>\$ 750,000.00</b>	

**Estimated Duration of Contract:** 360 calendar days with two successive one-year renewal options.

**Fact Sheet Prepared by:** Leona Walton  
Contracts Manager  
**Date:** 1/7/2022

**Reviewed by:** D. Matt Bond  
Deputy Director  
**Date:** 1/7/2022

**Reference Numbers:** Contract No. 1633  
Project No. 81000977

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass

<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	220038
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**LEGISLATION IN BRIEF:**

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.

**What is the purpose of this legislation?** CAPITAL

*For the purpose of funding for the construction of fixed capitalizable assets*

**Does this legislation spend money?** YES Yes/No

*See Sections 01, 02 and 03 for sources of funding*

**Does this legislation estimate new Revenues?** NO Yes/No

0

**Does this Legislation Increase Appropriations?** NO Yes/No

0

**Does this legislation expand the scope of city services, or expand the city's infrastructure?** NO Yes/No

*Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below*

**Section 00: Notes:**

*This legislation authorizes a contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project and authorizes the maximum expenditure of \$2,250,000.00.*

Five years of operational and maintenance costs should be included in Section 04 below.

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8110	807769	611060	60810100	750,000.00	750,000.00

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**NET IMPACT ON OPERATIONAL BUDGET**

*RESERVE STATUS:*

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
	<b>TOTAL REV</b>	-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8110	Sewer Fund	750,000	750,000	750,000				
	<b>TOTAL EXP</b>	750,000	750,000	750,000	-	-	-	-

**NET Per-YEAR IMPACT** (750,000) (750,000) (750,000) - - - -

**NET IMPACT ( SIX YEARS)** (2,250,000.00)

REVIEWED BY Michael Jenkins DATE 1/7/2022

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# CONTRACT

220038

## Ordinance Fact Sheet

## A-E/Negotiated Form

Revised 1-13-2022

Brief Title	Approval Deadline	Reason
Authorizing a 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 without further City Council approval.		To authorize execution of a Professional, Specialized, or Technical Services contract and expenditures and to authorize two successive one-year renewal options.

### Details

#### Reason for Contract

In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.

The City is undertaking this project 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. Sewer inspections will be performed to obtain detailed sewer condition assessment data for evaluation and use by others.

### Roles and Responsibilities

Sponsor	Water Services Department
Department or Programs Affected	Smart Sewer Program
Recommended Awardee	ACE Pipe Cleaning
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Program Management ACE Pipe Cleaning  Inspections: N/A  Construction or Project Management: N/A  Service Monitoring: N/A

### Discussion

#### Project Justification

The purpose of this project is to perform large diameter sewer inspections in support of various rehabilitation projects to be performed by others. The projects are located in multiple drainage basins throughout the City.

#### Project Description

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 in pipe size from 30-inch to 216-inch. Inspection methods include but are not limited to:

- Closed-circuit television (CCTV)
- Sound navigation and ranging (SONAR)
- Light amplification by stimulated emission of radiation (LASER)
- Light detection and ranging (LIDAR)
- Sewer Walks

Sewer cleaning will be performed as requested by the City.

This proposed ordinance will be for a term of one year with two successive one-year renewal options.

Proposed Contract:	\$ 750,000.00
Proposed Renewal No.1:	\$ 750,000.00
Proposed Renewal No.2:	\$ 750,000.00
Total:	\$ 2,250,000.00

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.

### Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	N/A

(Continued on reverse side)

**Details**

**Solicitation**  
 The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

**Consultant Selection**  
 ACE Pipe Cleaning was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

**Civil Rights and Equal Opportunity Department Approval**  
 Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on January 6, 2022, and was approved on January 13, 2022 with 6% MBE and 14% WBE participation. See the attached docket memo.

**Grant Funding:** N/A

**Is it good for the children?** Yes

**How will this contribute to a sustainable Kansas City?**  
 This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

**Finances**

City's Estimate of Cost	\$ 750,000.00
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i> \$ NA FOR A-E
	No. of Proposals Considered: 2 Reason for rejecting lowest contract cost submitted: NA for A-E
Other Bidders or Contractors Considered	
	Contract Costs Submitted
Hydromax USA	\$ NA FOR A-E
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Fund Sources and Appropriation Account Codes For This Contract	22-8110-807769-611060-60810100 Overflow Control Program  Project No. 60810100
Source of Future Operating Funds	
Maximum Amount of Proposed Contract	\$ 750,000.00
Amount of Contingency	\$
Engineering & Administration	\$
<b>TOTAL</b>	<b>\$ 750,000.00</b>

**Estimated Duration of Contract:** 360 calendar days with two successive one-year renewal options.

**Fact Sheet Prepared by:** Leona Walton  
 Contracts Manager  
**Date:** 1/7/2022

**Reviewed by:** D. Matt Bond  
 Deputy Director  
**Date:** 1/7/2022

**Reference Numbers:** Contract No. 1633  
 Project No. 81000977

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass



# MBE/WBE/DBE Contract Goals Request

Date: March 22, 2021  
 To: Phillip Yelder, Human Relations Department  
 From: Nicki Chestnut, KC Water Smart Sewer Program

<b>Project Number</b>	<b>Project Name</b>	
60810100	Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2	
<b>Contract ID Number</b>	<b>Estimated Cost: (cost breakdown attached)</b>	<b>Solicitation Date:</b>
1634	\$750,000.00	May-21
<b>Estimated Project Duration:</b> 365 days, with 2 possible 1 yr extensions		

Note: Click the box to select

<input checked="" type="checkbox"/> <b>FICB</b> <b>PREVAILING WAGE:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
Contract Category:	<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input checked="" type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3	

**Description of work:**

The scope of the work entails sewer inspections including but not limited to closed-circuit television (CCTV), sound navigation and ranging (SONAR), light amplification by stimulated emission of radiation (LASER), light detection and ranging (LIDAR), and Sewer Walk of approximately 90,000 LF of large diameter sewer mains ranging in pipe size from 30-inch to 216-inch.

cc: \_\_\_\_\_

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:			
<input type="checkbox"/> No Goals are set for this Project; OR			
<input checked="" type="checkbox"/> The following Goals are approved for this Project			
	6	% MBE	14
		% WBE	OR
			% DBE
Human Relations Department	DocuSigned By: <i>Kimberly Daniels</i>		Date: 5/6/2021

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY <sup>2</sup>			
	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date		
FOR GRANT AGENCY USE ONLY <sup>3</sup>			
	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date		

<sup>1</sup> DBE Programs apply to specific federal or state grant requirements.

<sup>2</sup> For Projects subject to prevailing wage requirements only.



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**File #: 220039**

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ORDINANCE NO. 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.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1634 in the amount of \$750,000.00 with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project, Project No. 60810100. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized to expend up to \$750,000.00 from Account No. 22-8110-807769-611060-60810100, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute two successive one-year renewal options for this contract without additional Council approval with such funds as appropriated by the Council in future annual budgets.

Section 4. That the Director of Water Services is authorized to expend up to \$1,500,000.00 to satisfy the costs of the two renewals subject to annual appropriation, for a maximum expenditure of \$2,250,000.00 for Contract No. 1634 and the two renewals.

..end

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I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

---

Tammy L. Queen  
Director of Finance

Approved as to form and legality:



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Mark P. Jones  
Assistant City Attorney

# CONTRACT

220039

## Ordinance Fact Sheet

## A-E/Negotiated Form

Brief Title	Approval Deadline	Reason
Authorizing a 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 without further City Council approval.		To authorize execution of a Professional, Specialized, or Technical Services contract and expenditures and to authorize two successive one-year renewal options.

Details
<p><b>Reason for Contract</b></p> <p>In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.</p> <p>The City is undertaking this project 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. Sewer inspections will be performed to obtain detailed sewer condition assessment data for evaluation and use by others.</p>

Roles and Responsibilities	
Sponsor	Water Services Department
Department or Programs Affected	Smart Sewer Program
Recommended Awardee	Hydromax USA
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Program Management Hydromax USA  Inspections: N/A  Construction or Project Management: N/A  Service Monitoring: N/A

Discussion								
<p><b>Project Justification</b></p> <p>The purpose of this project is to perform large diameter sewer inspections in support of various rehabilitation projects to be performed by others. The projects are located in multiple drainage basins throughout the City.</p> <p><b>Project Description</b></p> <p>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 in pipe size from 30-inch to 216-inch. Inspection methods include but are not limited to:</p> <ul style="list-style-type: none"> <li>• Closed-circuit television (CCTV)</li> <li>• Sound navigation and ranging (SONAR)</li> <li>• Light amplification by stimulated emission of radiation (LASER)</li> <li>• Light detection and ranging (LIDAR)</li> <li>• Sewer Walks</li> </ul> <p>Sewer cleaning will be performed as requested by the City.</p> <p>This proposed ordinance will be for a term of one year with two successive one-year renewal options.</p> <table border="0"> <tr> <td>Proposed Contract:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Proposed Renewal No.1:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Proposed Renewal No.2:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Total:</td> <td>\$ 2,250,000.00</td> </tr> </table> <p>This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte</p>	Proposed Contract:	\$ 750,000.00	Proposed Renewal No.1:	\$ 750,000.00	Proposed Renewal No.2:	\$ 750,000.00	Total:	\$ 2,250,000.00
Proposed Contract:	\$ 750,000.00							
Proposed Renewal No.1:	\$ 750,000.00							
Proposed Renewal No.2:	\$ 750,000.00							
Total:	\$ 2,250,000.00							

Policy/Program Impact	
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	N/A

(Continued on reverse side)

**Details**

**Solicitation**  
 The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

**Consultant Selection**  
 Hydromax USA was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

**Civil Rights and Equal Opportunity Department Approval**  
 Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on December 27, 2021, and is pending approval.

**Grant Funding**  
 N/A

**Is it good for the children?** Yes

**How will this contribute to a sustainable Kansas City?**  
 This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

**Finances**

City's Estimate of Cost	\$ 750,000.00	
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i> \$ NA FOR A-E	
	No. of Proposals Considered: 2	
	Reason for rejecting lowest contract cost submitted: NA for A-E	
	Other Bidders or Contractors Considered	Contract Costs Submitted
	ACE Pipe Cleaning	\$ NA FOR A-E
		\$
		\$
		\$
Fund Sources and Appropriation Account Codes For This Contract	22-8110-807769-611060-60810100 Overflow Control Program  Project No. 60810100	
Source of Future Operating Funds		
Maximum Amount of Proposed Contract	\$ 750,000.00	
Amount of Contingency	\$	
Engineering & Administration	\$	
<b>TOTAL</b>	<b>\$ 750,000.00</b>	

**Estimated Duration of Contract:** 360 calendar days with two successive one-year renewal options.

**Fact Sheet Prepared by:** Leona Walton  
 Contracts Manager  
**Date:** 1/7/2022

**Reviewed by:** D. Matt Bond  
 Deputy Director  
**Date:** 1/7/2022

**Reference Numbers:** Contract No. 1634  
 Project No. 81000977

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass

# LEGISLATIVE FISCAL NOTE

LEGISLATION  
NUMBER:

220039

**LEGISLATION IN BRIEF:**

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.

**What is the purpose of this legislation?**

CAPITAL

*For the purpose of funding for the construction of fixed capitalizable assets*

**Does this legislation spend money?**

YES

Yes/No

*See Sections 01, 02 and 03 for sources of funding*

**Does this legislation estimate new Revenues?**

NO

Yes/No

0

**Does this Legislation Increase Appropriations?**

NO

Yes/No

0

**Does this legislation expand the scope of city services, or expand the city's infrastructure?**

NO

Yes/No

*Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below*

**Section 00: Notes:**

*This legislation authorizes a contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project and authorizes the maximum expenditure of \$2,250,000.00.*

Five years of operational and maintenance costs should be included in Section 04 below.

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8110	807769	611060	60810100	750,000.00	750,000.00

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**NET IMPACT ON OPERATIONAL BUDGET**

-	-
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**RESERVE STATUS:**

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears

**TOTAL REV**

-	-	-	-	-	-	-	-	-
---	---	---	---	---	---	---	---	---

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8110	Sewer Fund	750,000	750,000	750,000				

**TOTAL EXP**

750,000	750,000	750,000	-	-	-	-
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**NET Per-YEAR IMPACT**

(750,000)	(750,000)	(750,000)	-	-	-	-
-----------	-----------	-----------	---	---	---	---

**NET IMPACT ( SIX YEARS)**

**(2,250,000.00)**

REVIEWED BY

Michael Jenkins

DATE

1/7/2022

User entered field

User select from menu

Calculated Field

# CONTRACT

220039

## Ordinance Fact Sheet

## A-E/Negotiated Form

Revised 1-13-2022

Brief Title	Approval Deadline	Reason
Authorizing a 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 without further City Council approval.		To authorize execution of a Professional, Specialized, or Technical Services contract and expenditures and to authorize two successive one-year renewal options.

Details
<p><b>Reason for Contract</b></p> <p>In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.</p> <p>The City is undertaking this project 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. Sewer inspections will be performed to obtain detailed sewer condition assessment data for evaluation and use by others.</p>

Roles and Responsibilities	
Sponsor	Water Services Department
Department or Programs Affected	Smart Sewer Program
Recommended Awardee	Hydromax USA
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Program Management Hydromax USA  Inspections: N/A  Construction or Project Management: N/A  Service Monitoring: N/A

Discussion								
<p><b>Project Justification</b></p> <p>The purpose of this project is to perform large diameter sewer inspections in support of various rehabilitation projects to be performed by others. The projects are located in multiple drainage basins throughout the City.</p> <p><b>Project Description</b></p> <p>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 in pipe size from 30-inch to 216-inch. Inspection methods include but are not limited to:</p> <ul style="list-style-type: none"> <li>• Closed-circuit television (CCTV)</li> <li>• Sound navigation and ranging (SONAR)</li> <li>• Light amplification by stimulated emission of radiation (LASER)</li> <li>• Light detection and ranging (LIDAR)</li> <li>• Sewer Walks</li> </ul> <p>Sewer cleaning will be performed as requested by the City.</p> <p>This proposed ordinance will be for a term of one year with two successive one-year renewal options.</p> <table> <tr> <td>Proposed Contract:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Proposed Renewal No.1:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Proposed Renewal No.2:</td> <td>\$ 750,000.00</td> </tr> <tr> <td>Total:</td> <td>\$ 2,250,000.00</td> </tr> </table> <p>This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.</p>	Proposed Contract:	\$ 750,000.00	Proposed Renewal No.1:	\$ 750,000.00	Proposed Renewal No.2:	\$ 750,000.00	Total:	\$ 2,250,000.00
Proposed Contract:	\$ 750,000.00							
Proposed Renewal No.1:	\$ 750,000.00							
Proposed Renewal No.2:	\$ 750,000.00							
Total:	\$ 2,250,000.00							

Policy/Program Impact	
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	N/A

(Continued on reverse side)

**Details**

**Solicitation**  
 The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

**Consultant Selection**  
 Hydromax USA was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

**Civil Rights and Equal Opportunity Department Approval**  
 Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on January 10, 2022, and was approved on January 13, 2022 with 6.3% MBE and 14.5% WBE participation, See the attached docket memo.

**Grant Funding:** N/A

**Is it good for the children?** Yes

**How will this contribute to a sustainable Kansas City?**  
 This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

**Finances**

City's Estimate of Cost	\$ 750,000.00
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i> \$ NA FOR A-E
	No. of Proposals Considered: 2 Reason for rejecting lowest contract cost submitted: NA for A-E
Other Bidders or Contractors Considered	Contract Costs Submitted
ACE Pipe Cleaning	\$ NA FOR A-E
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Fund Sources and Appropriation Account Codes For This Contract	22-8110-807769-611060-60810100 Overflow Control Program Project No. 60810100
Source of Future Operating Funds	
Maximum Amount of Proposed Contract	\$ 750,000.00
Amount of Contingency	\$
Engineering & Administration	\$
<b>TOTAL</b>	<b>\$ 750,000.00</b>

**Estimated Duration of Contract:** 360 calendar days with two successive one-year renewal options.

**Fact Sheet Prepared by:** Leona Walton  
 Contracts Manager

**Date:** 1/7/2022

**Reviewed by:** D. Matt Bond  
 Deputy Director

**Date:** 1/7/2022

**Reference Numbers:** Contract No. 1634  
 Project No. 81000977

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass



# MBE/WBE/DBE Contract Goals Request

Date: March 22, 2021  
 To: Phillip Yelder, Human Relations Department  
 From: Nicki Chestnut, KC Water Smart Sewer Program

<b>Project Number</b>	<b>Project Name</b>	
60810100	Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2	
<b>Contract ID Number</b>	<b>Estimated Cost: (cost breakdown attached)</b>	<b>Solicitation Date:</b>
1634	\$750,000.00	May-21
<b>Estimated Project Duration:</b> 365 days, with 2 possible 1 yr extensions		

Note: Click the box to select

<input checked="" type="checkbox"/> <b>FICB</b> <b>PREVAILING WAGE:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
Contract Category:	<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input checked="" type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3	

**Description of work:**

The scope of the work entails sewer inspections including but not limited to closed-circuit television (CCTV), sound navigation and ranging (SONAR), light amplification by stimulated emission of radiation (LASER), light detection and ranging (LIDAR), and Sewer Walk of approximately 90,000 LF of large diameter sewer mains ranging in pipe size from 30-inch to 216-inch.

cc: \_\_\_\_\_

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:			
<input type="checkbox"/> No Goals are set for this Project; OR			
<input checked="" type="checkbox"/> The following Goals are approved for this Project			
	6	% MBE	14
		% WBE	OR
			% DBE
Human Relations Department	DocuSigned By: <i>Kimberly Daniels</i>		Date: 5/6/2021

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY <sup>2</sup>			
	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	_____		
	Date		
FOR GRANT AGENCY USE ONLY <sup>3</sup>			
	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	_____		
	Date		

<sup>1</sup> DBE Programs apply to specific federal or state grant requirements.

<sup>2</sup> For Projects subject to prevailing wage requirements only.





**File #: 220054**

ORDINANCE NO. 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.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Contract No. 9716 in the amount of \$5,500,000.00 with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project, Project No. 60XX0011. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of Water Services Department is authorized to expend up to \$5,500,000.00 from Account Nos. 22-8010-802010-B-616260, Division of Distribution–Pipeline (\$4,700,000.00), 22-8110-802040-B-616260, Maintenance Division–Sewer Repair (\$700,000.00), and 22-8200-802301-B-616260, Catch Basin Cleaning & Repair (\$100,000.00) to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to execute one successive renewal for this work without further City Council approval.

Section 4. That the Director of Water Services is authorized to expend up to \$6,500,000.00 to satisfy the costs of the one renewal subject to annual appropriation, for a maximum expenditure of \$12,000,000.00 for Contract No. 9716 and the one renewal.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy L. Queen  
Director of Finance

Approved as to form and legality:

---

Mark P. Jones  
Assistant City Attorney



# MBE/WBE/DBE Contract Goals Request

Date September 20, 20  
 To: Andrea Dorch, Civil Rights & Equal Opportunity Department  
 From: Todd Rohr, Water Services Department

<b>Project Number</b>	<b>Project Name</b>	
60XX0011	Asphalt and Concrete Restoration	
<b>Contract ID Number</b>	<b>Estimated Cost: (cost breakdown attached)</b>	<b>Solicitation Date:</b>
9716	\$ 5,500,000.00	11/1/2021
<b>Estimated Project Duration: One Year + One One-Year Renewal</b>		

Note: Click the box to select

<input checked="" type="checkbox"/> <b>FICB</b> <b>PREVAILING WAGE:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
Contract Category:	<input checked="" type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$324,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input checked="" type="checkbox"/> List of Required Crafts attached - Page 3	

**Description of work:**

Work consists of restoration of streets, sidewalks and green spaces that were disturbed due to water, sewer or storm water repairs. This contract will be for one year with a one-year option to renew. The initial contract will be for \$5.5M with the optional renewal contract for \$6.5M.

cc: \_\_\_\_\_

FOR CIVIL RIGHTS AND EQUAL OPPRTUNITY DEPARTMENT USE ONLY:	
<input type="checkbox"/> No Goals are set for this Project; OR	
<input checked="" type="checkbox"/> The following Goals are approved for this Project	8 % MBE 8 % WBE OR _____ % DBE
Civil Rights & Equal Opportunity Department	DocuSigned by:  Date: 10/11/2021

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY <sup>2</sup>	
<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved <input type="checkbox"/> N/A
DocuSigned by:	10/14/2021
65CF5EA05C6A483...	Date

FOR GRANT AGENCY USE ONLY <sup>3</sup>	
<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved <input type="checkbox"/> N/A
_____	_____
	Date

<sup>1</sup> DBE Programs apply to specific federal or state grant requirements.  
<sup>2</sup> For Projects subject to prevailing wage requirements only.  
<sup>3</sup> Federal and state grant agreements may require granting agency approval of contract goals.

<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	220054
--------------------------------	------------------------	--------

**LEGISLATION IN BRIEF:**  
*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.*

**What is the purpose of this legislation?** CAPITAL

*For the purpose of funding for the construction of fixed capitalizable assets*

**Does this legislation spend money?** YES Yes/No  
*See Sections 01, 02 and 03 for sources of funding*

**Does this legislation estimate new Revenues?** NO Yes/No  
*0*

**Does this Legislation Increase Appropriations?** NO Yes/No  
*0*

**Does this legislation expand the scope of city services, or expand the city's infrastructure?** NO Yes/No  
*Maintenance of existing assets is included in the budget. For details see Section 00: "Notes" Below*

**Section 00: Notes:**  
*There are no operation and maintenance costs associated with this project.*

*Five years of operational and maintenance costs should be included in Section 04 below.*

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8010	802010	B	60XX0011	\$ 4,700,000.00	
8110	802040	B	60XX0011	\$ 700,000.00	
8200	802301	B	60XX0011	\$ 100,000.00	

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

<b>NET IMPACT ON OPERATIONAL BUDGET</b>				-	-
<i>RESERVE STATUS:</i>					

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
<b>TOTAL REV</b>		-	-	-	-	-	-
8010	Water	4,700,000					
8110	Sewer	700,000					
8200	Stormwater	100,000					
<b>TOTAL EXP</b>		5,500,000	-	-	-	-	-
<b>NET Per-YEAR IMPACT</b>		(5,500,000)	-	-	-	-	-
<b>NET IMPACT</b>		<b>(5,500,000.00)</b>					

REVIEWED BY **Michael Jenkins** DATE **1/11/2022**

# CONTRACT

220054

## Ordinance Fact Sheet

## Construction/Misc. Form

<u>Brief Title</u>	<u>Approval Deadline</u>	<u>Reason</u>
Authorizing a construction work order contract for the Asphalt and Concrete Restoration Project and one successive one-year option to renew.		To authorize execution of a construction work order contract and expenditures; and authorizing one successive one-year renewal option.

**Details**

**Reason for Contract**  
This construction project will be performed to repair streets, roads and other areas damaged due to water, wastewater and stormwater infrastructure improvements.

**Discussion**

**Project Justification**  
KC Water is undertaking this project to restore areas damaged due to water main breaks, sanitary sewer and stormwater infrastructure improvements.

**Project Description**  
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. If needed, some work may be performed to repair deteriorated areas at various KC Water facilities.

Unit prices for the work to be completed under this contract were set based on the bids received. Therefore, KC Water proposes a not to exceed \$5,500,000.00 contract to complete restoration work orders.

This ordinance also authorizes the Director of Water Services to execute one successive one-year renewal option for this contract without additional City Council approval.

Proposed Contract: \$5,500,000.00  
Renewal #1: \$6,500,000.00  
Total: \$12,000,000.00

**Roles and Responsibilities**

Sponsor	Water Services Department
Department or Programs Affected	Water Services Department
Recommended Awardee	Superior Bowen Asphalt Company, LLC
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals  None known  Reason for Opposition
Responsibilities	Design Engineering:  N/A Inspections:  City staff Construction or Project Management:  City staff Service Monitoring:  City staff

**Policy/Program Impact**

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

*(Continued on reverse side)*

**Details**

**Solicitation**

This Project was advertised in accordance with the City's requirements. Public bids were opened on December 7, 2021 with two bidders responding.

**Grant/Loan Funding**

N/A

**Civil Rights & Equal Opportunity Department Approval**

The Fairness in Construction Board approved project subcontracting goals of 8% MBE and 8% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department (formerly the Human Relations Department) for review on December 28, 2021, and was approved on January 6, 2022 with 8% MBE and 8% WBE participation. See the attached docket memo.

**Fairness in Construction Board**

There is no appeal on this contract pending before the Fairness in Construction Board.

**Youth Employment Program**

N/A

**1% for Art**

N/A

**Bid Opening Date:** 12/7/2021

**Notice of Intent to Contract:** TBA

**Is it good for the children?** Yes.

**How will this contribute to a sustainable Kansas City?**

This project will contribute to a sustainable Kansas City by repairing streets, roads and other areas damaged due to infrastructure repairs to improve the performance and reliability of the City's water, wastewater, and stormwater systems.

**Estimated Duration of Contract:**

365 calendar days + one one-year option to renew

**Fact Sheet Prepared by:**

Leona Walton  
Contracts Manager

**Date:**

1/6/2022

**Reviewed by:**

Charles Stevens  
Utility Operations Officer

**Date:**

1/10/2022

**Reference Numbers:**

Contract No. 9716  
Project No. 60XX0011

**Finances**

City's Estimate of Cost		\$	5,500,000.00
Bid or Proposal Data	Lowest and Best Contract		
	Cost Submitted	\$	5,048,800.00*
	Recommended Awardee:		Superior Bowen Asphalt Company, LLC
Bid Date:	12/7/2021		No. of Bids Submitted: 2
	Reason for rejecting lowest contract cost submitted:		N/A
	* Bids received were to establish Unit Prices for the construction work orders to be completed under this contract.		
	Other Bidders or Contractors Considered		Contract Costs Submitted
	J.M. Fahey Constructi	\$	6,190,795.00
		\$	
		\$	
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Fund Sources and Appropriation Account Codes For This Contract	22-8010-802010-B-616260 = \$4,700,000.00 Division of Distribution- Pipeline 22-8110-802040-B-616260 = \$700,000.00 Maintenance Division- Sewer Repair 22-8200-802301-B-616260 = \$100,000.00 Catch Basin Cleaning & Repair  Project No. 60XX0011		
Source of Future Operating Funds			
Maximum Amount of Proposed Contract		\$	5,500,000.00
Amount of Contingency		\$	
Engineering & Administration		\$	
<b>TOTAL</b>		<b>\$</b>	<b>5,500,000.00</b>

**Council Committee Actions**

Do Pass	<input type="checkbox"/>	<input type="checkbox"/>	Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/>	W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/>	Do Not Pass



**File #: 220055**

ORDINANCE NO. 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.

WHEREAS, the City owns rights in certain real property generally located at 5301 East 27th Street, Kansas City, Missouri; and

WHEREAS, all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as part of the subsequent transfer; and

WHEREAS, the City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer; NOW, THEREFORE;

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the parcels described below, are hereby declared surplus to the City’s needs.

Section 2. That the Director of General Services Department is hereby authorized to offer and sell in accord with City regulations, the properties located at:

**5301 East 27th Street, Kansas City, Missouri 64127:**  
GRAHAM'S ADD, ALL LOTS 1 & 2 BLK 3 (EX STS)

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special

Warranty Deed, said easements being ten (0) feet wide, ten feet on either side of the center line of said City owned infrastructure.

Section 3. That the Director of General Services is hereby authorized to execute any real estate or other documents needed to effectuate this transaction.

..end

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Approved as to form and legality:

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Matthew W. Cooper  
Assistant City Attorney



**No Fact Sheet  
Provided for  
Ordinance 220055**



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**File #: 211119**

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ORDINANCE NO. 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.

WHEREAS, the City Council on July 9, 2020, passed Committee Substitute for Ordinance No. 200458 approving a Preliminary MPD Plan for the Golden Plains Technology Park located generally in the northwest quadrant of the intersection of 169 Highway and I-435 in Platte and Clay Counties to allow the development of a large-scale data center development; and

WHEREAS, Velvet Tech Services, LLC has acquired certain real property consisting of approximately 374.5 acres of undeveloped land within the Golden Plains Technology Park known as Zone 3; and

WHEREAS, the City Council on April 29, 2021 passed Ordinance No. 210313 approving the Chapter 100 Industrial Development Plan for the Golden Plains Technology Park, which authorized and approved various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Diode Ventures and covenants, agreements and obligations of the City and Velvet Tech Services, LLC; and authorized the issuance of taxable industrial revenue bonds necessary for the development of the project; and

WHEREAS, the City Plan Commission on September 7, 2021 approved the Final MPD Plan for the development of Zone 3 of the Golden Plains Technology Park by Velvet Tech Services, LLC; and

WHEREAS, the City Council on September 23, 2021 passed Ordinance No. 210841 approving the preliminary plat for Zone 3 of the Golden Plains Technology Park; and

WHEREAS, the development of Zone 3 by Velvet Tech Services, LLC has progressed to the point the Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement are necessary to facilitate the development and construction of Zone 3 of the Golden Plains Technology Park; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized to enter into a Development Agreement, Water Main Extension Agreement, Water and Wastewater Services Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC necessary for development of Zone 3 of the Golden Plains Technology Park. The agreements, in substantial form, are on file in the Office of the City Manager.

..end

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Approved as to form and legality:

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Charlotte Ferns  
Assistant City Attorney

# GENERAL

## Ordinance Fact Sheet

211119

Ordinance Number

**Brief Title**

**Approval Deadline**

**Reason**

Authorizing the City Manager to execute agreements with Velvet Tech Services LLC for the Golden Plains Technology Park

To allow for construction and development of the first phase of the data center park

**Details**

**Positions/Recommendations**

**Reason for Legislation**

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.

**Sponsor**

City Manager's Office

**Programs, Departments, or Groups Affected**

Water, Public Works, Parks

**Applicants / Proponents**

**Applicant**

City Manager's Office  
City Department  
Water Department

Other

**Opponents**

**Groups or Individuals**

None Known  
Basis of opposition

**Staff Recommendation**

For

Against

Reason Against

**Board or Commission Recommendation**

**By**

For  Against  No action taken

For, with revisions or conditions  
(see details column for conditions)

**Council Committee Actions**

Do pass

Do pass (as amended)

Committee Sub.

Without Recommendation

Hold

Do not pass

**Discussion**

The City Council on July 9, 2020, passed Committee Substitute for Ordinance No. 200458 approving a Preliminary MPD Plan for the Golden Plains Technology Park located generally in the northwest quadrant of the intersection of 169 Highway and I-435 in Platte and Clay Counties to allow the development of a large-scale data center development Velvet Tech Services, LLC has acquired certain real property consisting of approximately 374.5 acres of undeveloped land within the Golden Plains Technology Park known as Zone 3.

The City Council on April 29, 2021 passed Ordinance No. 210313 approving the Chapter 100 Industrial Development Plan for the Golden Plains Technology Park, which authorized and approved various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Diode Ventures and covenants, agreements and obligations of the City and Velvet Tech Services, LLC; and authorized the issuance of taxable industrial revenue bonds necessary for the development of the project and the City Plan Commission on September 7, 2021 approved the Final MPD Plan for the development of Zone 3 of the Golden Plains Technology Park by Velvet Tech Services, LLC. The City Council on September 23, 2021 passed Ordinance No. 210841 approving the preliminary plat for Zone 3 of the Golden Plains Technology Park and the development of Zone 3 by Velvet Tech Services, LLC has progressed to the point the Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement are necessary to facilitate the development and construction of Zone 3 of the Golden Plains Technology Park.

(Continued on reverse side)

**Details**

**Is it good for the children?**  
Yes.

**How will this contribute to a sustainable Kansas City?**  
The data centers will implement water saving technology utilizing evaporation.

**Policy/Program Impact**

<b>Policy or Program Change</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>Operational Impact Assessment</b>	

**Finances**

<b>Cost &amp; Revenue Projections -- Including Indirect Costs</b>	
<b>Financial Impact</b>	
<b>Fund Source (s) and Appropriation Account Codes</b>	

(Use this space for further discussion, if necessary)

**Applicable Dates:**

**Fact Sheet Prepared by:**

Wes Minder  
Director of Water Services

Date

1/4/2022

**Reviewed by:**

**Reference Numbers**



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Calculated Field