



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

Wednesday, March 15, 2023

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

Water Services

[230204](#)

Sponsor: Director of the Water Services Department

Authorizing a \$1,779,000.00 professional, specialized or technical services contract with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project.

Attachments: [230204 Docket Memo](#)

230228

Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 professional, specialized or technical services contract with Ace Pipe Cleaning, Inc., for Renewal No. 2 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Project; and authorizing two successive renewal options with further City Council approval.

Attachments: [230228 Docket Memo](#)

Public Works

230226

Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with TranSystems Corporation, for \$424,568.00 for the Benton Boulevard Bridge over Brush Creek Project, for a total contract amount of \$641,704.00; and recognizing Civil Rights and Equal Opportunity Department goals.

Attachments: [230226 Docket Memo](#)

Aviation

230227

Sponsor: Director of the Aviation Department

Appropriating \$36,600.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$202,237.00 contract with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

Attachments: [230227 Docket Memo](#)

HELD IN COMMITTEE

Public Works

[230127](#) Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230127 Docket Memo](#)

Water Services

[230138](#) Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

Attachments: [230138 Docket Memo](#)

General Services

[230187](#) Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company ("Lessee") for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

Attachments: [230187 Docket Memo](#)

ADDITIONAL BUSINESS

1. The Public Works Department will present the Parking Program Update.

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

3. Closed Session

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

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

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

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment



File #: 230204

ORDINANCE NO. 230204

Sponsor: Director of the Water Services Department

Authorizing a \$1,779,000.00 professional, specialized or technical services contract with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project.

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. 9741 in the amount of \$1,779,000.00 with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project, Project No. 60800052. 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 a maximum expenditure of \$1,779,000.00 from Account No. 23-8010-807710-610300-60800052, Adm/Service Facility Improvements, to satisfy the cost of this contract.

..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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$1,779,000.00 professional, specialized or technical services contract with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project.

Discussion

Project Justification

The Water Services Department is undertaking this professional, specialized or technical services project because a service line materials inventory is needed to be in compliance with the Environmental Protection Agency and Missouri Department of Natural Resources Safe Drinking Water Act revised Lead and Copper rule requirements for a completed documented inventory of service line materials for both public and private components and a method for the public to look up the information related to their service line.

Project Description

This project will develop an inventory of known and/or suspected locations of leaded lines and leaded service materials by reviewing all service line installation and construction records. This will result in a data inventory using Department data analytics and software to provide, among other deliverables, a public facing interface to provide data for ratepayers and users of the City's water supply and distribution system.

The term of this project will be 730 days.

Solicitation

This Project was advertised in accordance with the City's requirements. Proposals were received on August 4, 2022 with 5 consultants responding.

Awardee/Subcontracting Participation

AECOM Technical Services, Inc. was selected for this project with a contract amount of \$1,779,000.00, with subcontracting participation of 10% MBE and 10% WBE.



City of Kansas City, Missouri

Docket Memo

Other Proposals Received

Other proposals received included:

- Crawford, Murphy & Tilly, Inc.;
- CDM Smith, Inc.;
- Black & Veatch Corporation; and
- HDR Engineering, Inc.

Estimated Project Cost

The City’s estimated cost for this project is \$1,779,000.00.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

23-8010-807710-610300-60800052 = \$1,779,000.00

Adm/Service Facility Improvements

3. How does the legislation affect the current fiscal year?

This ordinance is revenue supported and will not have a net impact on the current fiscal year.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

No.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No.

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No



City of Kansas City, Missouri

Docket Memo

2. This fund has a structural imbalance.

Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
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Prior Legislation

N/A

Service Level Impacts

This legislation does not adversely impact current service levels to ratepayers and users within the City.

Other Impacts

1. What will be the potential health impacts to any affected groups?



City of Kansas City, Missouri

Docket Memo

This legislation provides the initial identification across the City of locations where leaded lines and leaded service materials may have been installed since the initial formation of the Water Services Department in 1895. This program phase will identify user groups whom may have had leaded lines and leaded service materials installed in areas where such construction was considered acceptable and identify solutions.

2. How have those groups been engaged and involved in the development of this ordinance?

The purpose of this program phase is to identify constructed water service lines which may be of copper and/or lead nature. These will be identified on a geographic information system accessible by the public. Once locations where such leaded lines and leaded service materials may have been constructed, the Department will hold outreach events to identify short and long-term solutions to mitigate and/or eliminate such drinking water lines.

3. How does this legislation contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by identifying known and suspected leaded lines and leaded service materials which have been identified by the Environmental Protection Agency as being a health concern. Future and immediate program phases will provide solutions to mitigate and/or eliminate such lines and therefore contributing to a healthier population and stronger neighborhoods and communities.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes. CREO KC established 10% MBE and 10% WBE goals on this project on May 17, 2022. This pre-dated the FY2023 CREO KC Annual Goal Program, which is for a period of June 2022 through June 2023.

There are also Affirmative Action Program requirements in this contract.

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes. The Contractor Utilization Plan was submitted to CREO KC for review on February 17, 2023, and was approved on February 21, 2023 with 10% MBE and 10% WBE participation.



File #: 230228

ORDINANCE NO. 230228

Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 professional, specialized or technical services contract with Ace Pipe Cleaning, Inc., for Renewal No. 2 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Project; and authorizing two successive renewal options with further City Council approval.

WHEREAS, City Council approved Ordinance No. 160311 on April 28, 2016, authorizing a \$3,000,000.00 professional, specialized or technical services contract with Ace Pipe Cleaning, Inc., authorizing a maximum expenditure of \$3,300,000.00, and authorizing four successive renewal options without further City Council approval; and

WHEREAS, pursuant to Code of Ordinance Sec. 3-43(a), no contract shall be let or amended in such a manner as to exceed six years in maximum duration or six one-year terms except upon authorization of the City Council; and

WHEREAS, Renewal No. 1 took an extended amount of time to complete; and

WHEREAS, this proposed ordinance is requesting City Council approval of Renewal Nos. 2-4 for one-year terms due to exceeding the term allowed under Code of Ordinance Sec. 3-43(a); NOW, THEREFORE,

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. 1277-2 in the amount of \$1,500,000.00 with Ace Pipe Cleaning, Inc. for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program. 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 maximum of \$1,500,000.00 from Account No. 23-8110-802080-B, OCP Sewer Maintenance, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is hereby authorized to execute two successive renewal options for this contract with additional City Council approval with such funds as appropriated by the City Council in future annual budgets.

..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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$1,500,000.00 Professional, Specialized or Technical Services contract with Ace Pipe Cleaning Inc., for Renewal No. 2 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Project; and authorizing two successive renewal options with further City Council approval.

Discussion

Project Description: The scope of work provided under this contract entails project management and administrative services, sewer line cleaning of up to 590,000 linear feet of sewer, CCTV inspection of up to 590,000 linear feet of sewer, opening inoperable manhole covers, locating manholes currently not readily accessible, and clearing easements in wooded areas as necessary to gain access to manholes. This project is part of the City’s Consent Decree with the United States Environmental Protection Agency.

City Council approved Ordinance No. 160311 on April 28, 2016, authorizing the original Contract No. 1277 for \$3,000,000.00, along with 4 renewals without City Council approval.

Each contract is a unit price-based contract. Ace Pipe Cleaning Inc. bid the unit price work for tree clearing and sewer heavy-line cleaning at lower unit costs than anticipated, and therefore, the total contract amount for Contract No. 1277-1 took longer to expend than originally planned.

Due to the extended time needed to complete Contract No. 1277-1, the work authorized under Ordinance No. 160311 took longer than a maximum term of six contract years to complete (per Code of Ordinances). We are bringing this project before City Council to request a time extension and approval to continue with Renewal No. 2 under Contract No. 1277-2 for \$1,500,000.00, and two successive renewal options with further City Council approval.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No



City of Kansas City, Missouri

Docket Memo

2. What is the funding source?

23-8110-802080-B-60810049 = \$1,500,000.00

OCP Sewer Maintenance

3. How does the legislation affect the current fiscal year?

This Ordinance is supported by the Fiscal Year 23 Water Services Annual CIP.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

There is no fiscal impact in future fiscal years because renewals are accounted for in Water's annual CIP

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund.

Yes No

2. This fund has a structural imbalance.

Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):



City of Kansas City, Missouri

Docket Memo

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
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Prior Legislation

Ordinance No. 160311 was approved by City Council on April 28, 2016, authorizing a \$3,000,000.00 Professional, Specialized or Technical Services contract with Ace Pipe Cleaning, Inc.; authorizing a maximum expenditure of \$3,300,000.00; and authorizing four successive renewal options without further City Council approval.

Pursuant to Code of Ordinance Sec. 3-43(a), we are requesting a time extension to complete the remaining three contract renewals (1277-2, 1277-3, 1277-4).

Service Level Impacts

This project will improve the performance and reliability of the City's sewer systems, and provide condition assessment data to support future projects mandated by the City's Federal Consent Decree.

Other Impacts

1. What will be the potential health impacts to any affected groups?

This project will improve the performance and reliability of the City's sewer systems and provide condition assessment information that will be used to implement improvements to reduce the occurrence of sewer overflows and improve water quality of area streams and rivers.



City of Kansas City, Missouri

Docket Memo

2. How have those groups been engaged and involved in the development of this ordinance?

N/A

3. How does this legislation contribute to a sustainable Kansas City?

This project protects the environment by cleaning the City's sewer system to reduce the occurrence of sewer overflows and provides asset condition assessment data to define future sewer rehabilitation projects.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Goals for the project were approved by the Human Relations Department (now known as CREO KC) on December 15, 2015, at 15% MBE and 10% WBE. This project pre-dates the CREO KC Annual Program Goals.

This contract does have Affirmative Action Program requirements in it.

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

The Contractor Utilization Plan for Contract No. 1277-2 for Renewal No. 2 was submitted to CREO KC on January 24, 2023, and was approved on February 10, 2023, with 15% MBE and 10% WBE participation.



File #: 230226

ORDINANCE NO. 230226

Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with TranSystems Corporation, for \$424,568.00 for the Benton Boulevard Bridge over Brush Creek Project, for a total contract amount of \$641,704.00; and recognizing Civil Rights and Equal Opportunity Department goals.

WHEREAS, the Director of Public Works authorized the design professional services agreement with TranSystems Corporation in the amount of \$217,136.00 for the project; and

WHEREAS, Amendment No. 1 is needed to compensate the designer for additional work; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute the design professional services Amendment No. 1 agreement with TranSystems Corporation in the amount of \$424,568.00 from funds previously appropriated to the GO Bond 2021 Q1 Fund AL-3521-898013-B-89005590 account for Project No. 89005590 – Benton Boulevard Bridge over Brush Creek for a total contract amount of \$641,704.00. A copy of the amendment is on file in the Public Works Department.

Section 2. That the Director of Public Works is hereby designated requisitioning authority for Account No. AL-3521-898013.

Section 3. That the Civil Rights and Equal Opportunity Department, to assure fair representation by socially and economically disadvantaged groups, approved for the above contract, a fifteen (15%) percent representation by Minority Owned Businesses and ten (10%) percent representation by Women Owned Businesses.

..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:

Dustin E. Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing Amendment No. 1 to a design professional services agreement with TranSystems Corporation, for \$424,568.00 for the Benton Boulevard Bridge over Brush Creek project, for a total contract amount of \$641,704.00; designating requisition authority; and recognizing Civil Rights and Equal Opportunity Department goals.

Discussion

The ordinance authorizes an amendment to an existing design contract with TranSystems Corporation for additional design tasks related to the rehabilitation of the existing Benton Boulevard Bridge over Brush Creek.

The original design professional contract performed a study to assess the condition of the existing bridge and determine the best options for the City moving forward. This design amendment will allow for the completion of plans for the rehabilitation and restoration of the bridge in preparation for future construction funding in conjunction with the General Obligation Bonds in Fiscal year 2028.

At the time of the original contract award, CREO set participation goals on the contract at fifteen (15%) MBE and ten (10%) WBE participation. The contract amendment complies with those goals.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

General Obligation Bond (Series 2021A)

3. How does the legislation affect the current fiscal year?

Ordinance spends money currently in project account.



City of Kansas City, Missouri

Docket Memo

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

No

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No

2. This fund has a structural imbalance. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-



City of Kansas City, Missouri

Docket Memo

□

Prior Legislation

210137

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts

1. What will be the potential health impacts to any affected groups?

N/A

2. How have those groups been engaged and involved in the development of this ordinance?

N/A

3. How does this legislation contribute to a sustainable Kansas City?

This contract amendment helps ensure that sustainable elements are included with the bridge replacement reconstruction and any environmental impacts from the design and construction are minimized.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes



File #: 230227

ORDINANCE NO. 230227

Sponsor: Director of the Aviation Department

Appropriating \$36,600.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$202,237.00 contract with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Aviation Department is hereby authorized to execute Contract No. 6222110054 in the amount of \$202,237.00 with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at the Kansas City International Airport and to expend up to \$36,600.00 for the first year of the agreement. The expenditure of funds for the second through fifth years are subject to appropriation of funds.

Section 2. That the amount of \$36,600.00 is appropriated from the Unappropriated Fund Balance of the Aviation Fund to the following account:

23-8300-622310-611017	Door Security Maintenance	\$36,600.00
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Section 3. That the Director of the Aviation Department is authorized to expend an amount not to exceed \$202,237.00 to satisfy the costs of the contract without further Council approval, subject to the appropriation of funds.

..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:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Aviation

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Appropriating \$36,600 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$202,237 Contract with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

Discussion

This Contract with Record-USA will provide monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

Planned maintenance includes "Record Real Time" for 24/7 remote monitoring and monthly analytic reporting on eight (8) Flip Flow Twin Extended and one (1) Flip Flow Triple Extended security exit doors. Wear parts for the semi-annual preventative maintenance plan includes belts, batteries, motors, rubber seals and lamps. Kansas City Aviation Department (KCAD) will be responsible for performing weekly safety checks and bi-weekly cleaning per manufacturer's specifications.

The Contract shall begin upon substantial completion on or about January 15, 2023 and shall end no later than April 30, 2028.

The maximum amount that City shall pay Contractor under this Contract shall not exceed two hundred two thousand two hundred thirty seven dollars (\$202,237) as follows:

Year 1+	January 15, 2023 – April 30, 2024	\$36,600
Year 2	May 1, 2024 – April 30, 2025	\$38,430
Year 3	May 1, 2025 – April 30, 2026	\$40,351
Year 4	May 1, 2026 – April 30, 2027	\$42,369
Year 5	May 1, 2027 – April 30, 2028	\$44,487

CREO assigned "no goals" to this project on 1/13/23.
A sole brand procurement waiver was approved on 11/29/22.
Procurement completed a review of cybersecurity on 11/1/22.

Fiscal Impact

- Is this legislation included in the adopted budget? Yes No
- What is the funding source?



City of Kansas City, Missouri

Docket Memo

The funding source will be drawn from the Unappropriated fund balance of the Aviation fund.

3. How does the legislation affect the current fiscal year?

Year 1+ January 15, 2023 – April 30, 2024 \$36,600

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

Year 2 May 1, 2024 – April 30, 2025 \$38,430

Year 3 May 1, 2025 – April 30, 2026 \$40,351

Year 4 May 1, 2026 – April 30, 2027 \$42,369

Year 5 May 1, 2027 – April 30, 2028 \$44,487

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

Legislation provides for remote monitoring and preventative maintenance of City owned equipment in the single terminal facility at Kansas City International Airport.

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No

2. This fund has a structural imbalance. Yes No

Additional Discussion (if needed)

N/A

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):



City of Kansas City, Missouri

Docket Memo

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
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Prior Legislation

N/A

Service Level Impacts

Infrastructure, including security exit doors, provide the public access to secure areas of the single terminal facility at Kansas City International Airport.

Other Impacts

1. What will be the potential health impacts to any affected groups?
There are no known potential health impacts to any affected group.
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
This Contract supports our goal to maintain and improve the Airport's infrastructure to assure that Kansas City International Airport operates in a safe and efficient manner.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
Yes.



City of Kansas City, Missouri

Docket Memo

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes.



File #: 230127

ORDINANCE NO. 230127

Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City’s ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, KCATA and the City seek to provide the highest levels of transportation service possible to the citizens of Kansas City; and

WHEREAS; the safety and security of KCATA drivers and passengers is paramount; and

WHEREAS, KCATA is experiencing increased safety concerns and driver shortages, and has requested additional funding in the amount of \$3,549,000.00 from the City in order to help address those issues; and

WHEREAS, the City desires to immediately assist KCATA in enhancing current security by providing funding for the hiring of two additional Kansas City Police Department officers and twenty-four additional licensed security officers through the end of the fiscal year; and

WHEREAS, the City Council is interested in exploring the potential for expanded security funding in the 2023-2024 fiscal year; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That \$1,873,000.00 is hereby appropriated from the Unappropriated Fund Balance to the following accounts:

23-2290-692000-645100	KCATA Operations	\$1,873,000.00
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Section 2. That the Director of Public Works is hereby authorized to enter into an agreement with the Kansas City Area Transportation Authority to provide funding for enhanced

security measures on KCATA buses and routes until April 30, 2023. A copy of the agreement is on file in the office of the Director of Public Works.

Section 3. That the City Manager is hereby directed to report to Council within 30 days as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation.

Section 4. This ordinance is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter in that it appropriates money, and shall take effect in accordance with Section 503, City Charter.

..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:

Dustin E. Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City’s ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date

Discussion

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

KCATA Sales Tax Fund (2290)

3. How does the legislation affect the current fiscal year?

Ordinance spends money from the Unappropriated Fund Balance of the KCATA Sales Tax Fund

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

No

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No



City of Kansas City, Missouri

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Office of Management and Budget Review

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

[Click Here to View the CWBP](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
-

Prior Legislation

Click or tap here to enter text.



City of Kansas City, Missouri

Docket Memo

Service Level Impacts

Ordinance improves service by increasing funding for additional security.

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
This Ordinance provides funding for additional security to aid KCATA's mission to provide safe and accessible public mass transit.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
No
5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?
No



File #: 230138

ORDINANCE NO. 230138

Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

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. 9612 in the amount of \$2,429,674.00 with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project, Project No. 80002281. 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 a maximum expenditure of \$2,672,641.40 from Account No. AL-8079-807705-B-80002281, Water Main Replacement Program, to satisfy the cost of this contract.

..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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

Discussion

Project Justification

The Water Services Department is undertaking this construction project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron pipe (CIP) and polyvinyl chloride (PVC) water mains with ductile iron pipe (DIP).

Project Description

This project, which was designed by Taliaferro & Browne, Inc., includes the replacement of approximately 8,815 linear feet (LF) of 4-inch and 6-inch deteriorated and break-prone water mains along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement in the area of N.E. 53rd Street and N. Agnes Avenue, NE Vivion Road to N. Walrond Avenue, in Kansas City, Jackson County, Missouri. The project will replace the water mains in the following areas:

- Replace 790 LF of 6-inch CIP water main with 8-inch DIP along Chelsea Avenue between Gladstone Boulevard and Sunrise Drive;
- Replace 1,410 LF of 6-inch CIP water main with 8-inch DIP along Chelsea Avenue between Smart Avenue and Independence Avenue;
- Replace 1,445 LF of 6-inch CIP water main with 8-inch DIP along E. 9th Street between Hardesty Avenue and Brighton Avenue;
- Replace 1,430 LF of 6-inch CIP water main with 8-inch DIP along Oakland Avenue between E. 17th Street and E. Truman Road;



City of Kansas City, Missouri

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- Replace 800 LF of 6-inch CIP water main with 8-inch DIP along E. 8th Street between Blue Ridge Boulevard and Lewis Avenue;
- Replace 1,600 LF of 6-inch CIP water main with 8-inch DIP along Belmont Boulevard between St. John Avenue and Smart Avenue;
- Replace 540 LF of 4-inch CIP water main with 8-inch DIP along N. Agnes Avenue from N.E. Vivion Road to N.E. 53rd Street; and
- Replace 800 LF of 4-inch CIP water main with 8-inch DIP water main along N.E. 53rd Street from N. Agnes Avenue to N. Walrond Avenue.

This work will include the transfer of customers' water service connections from existing mains to new mains, as well as restoration of roads and properties. The amount of this contract is \$2,429,674.00.

The term of this project will be 365 days.

Solicitation

This Project was advertised in accordance with the City's requirements. Public bids were opened on January 17, 2023 with 2 bidders responding.

Awardee/Subcontracting Participation

Leath & Sons, Inc. was selected as the lowest and most responsive bidder with a base bid of \$2,429,674.00, with subcontracting participation of 11% MBE and 11% WBE.

Other Bidders/Subcontracting Participation

Infrastructure Solutions, LLC submitted a bid on this project at the amount of \$2,708,000.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

Estimated Opinion of Probable Construction Costs

The estimated opinion of probable construction cost on this projects is \$3,553,000.00.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?

AL-8079-807705-B-80002281, Water Main Replacement Program



City of Kansas City, Missouri

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3. How does the legislation affect the current fiscal year?

This ordinance is revenue supported and will not have a net impact on the current fiscal year.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

The annual Operations and Maintenance costs of \$5,000 is anticipated for the 100 year life span of these assets.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No.

Office of Management and Budget Review

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth

City of Kansas City, Missouri

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- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
-

Prior Legislation

N/A.

Service Level Impacts

This project will contribute to service level impacts by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Work on this project will contribute to health impacts by supplying healthy and safe drinking water to citizens and supporting fire protection when needed.

2. How have those groups been engaged and involved in the development of this ordinance?

The following proactive public engagements methods will be used on this project:

- Public information sheet will be posted to KC Water's website,
- Public meeting will be held virtually,
- Contractor and project manager information will be distributed during the project, and
- Contractors will notify customers prior to traffic disruption and brief water outages.

3. How does this legislation contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection.



City of Kansas City, Missouri

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4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes. The advertised M/WBE goals for this project were established as outlined in the CREO Annual Goals Manual for FY23 for a construction project, which were established at 11% MBE and 11% WBE.

There are also Affirmative Action Program requirements in this contract.

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes. The Contractor Utilization Plan was submitted to CREO KC for review on January 26, 2023.



File #: 230187

ORDINANCE NO. 230187

Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company (“**Lessee**”) for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

WHEREAS, the City owns rights in certain real property that includes the leasehold premises identified as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri (“**Premises**”); and

WHEREAS, the City entered into that certain Lease with North Oak Retail Partnership, a Colorado general partnership (“**North Oak**”) effective March 30, 1988; and

WHEREAS, North Oak assigned its interest in the ground lease to Creekwood Commons, LLC in May of 2007; and

WHEREAS, Big Creekwood Commons, LLC, a Delaware limited liability company, assigned the Lease to Lessee in January of 2023; and

WHEREAS, the City and Lessee desire to extend the term of the Ground Lease and amend the terms as more specifically set forth herein; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of General Services Department is authorized to extend the term of the ground lease agreement with Englewood SC L.L.C., a Delaware limited liability company for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, for a period of thirty-nine years renewal beginning January 12, 2023 and ending January 31, 2062. A copy of the lease agreement is on file in the General Services Department.

..end

Approved as to form:

Abigail Judah
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: General Services

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Approval for Second Amendment to extend an existing lease term for an existing monument sign for Creekwood Commons Shopping Center

Discussion

City owns land at corner of Englwood and North Oak. Retail center leases space for their monument sign that says 'Creekwood Commons'. Original lessee is transferring lease to a new entity (Assignment of Lease) and desires to extend the lease term for 39 years.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

NA

3. How does the legislation affect the current fiscal year?

NA

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

NA

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

Office of Management and Budget Review

(OMB Staff will complete this section.)



City of Kansas City, Missouri

Docket Memo

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No

Additional Discussion (if needed)

None

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement
- Ensure a responsive, representative, engaged, and transparent City government
-
-

Prior Legislation

140200 - original lease ordinance

Service Level Impacts

None

Other Impacts

- 1. What will be the potential health impacts to any affected groups?

None - monument signage to indicate location of shopping center



City of Kansas City, Missouri

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2. How have those groups been engaged and involved in the development of this ordinance?

NA

3. How does this legislation contribute to a sustainable Kansas City?

NA

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

NA

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Emailed to Mark Runge 2/3/2023