



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, January 26, 2022

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

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

Water Services

220063 Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135,803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

Matt Bond and Karine Papikian, Water Services, testified that this ordinance will authorize a design professional services amendment with Taliaferro & Browne Inc, for the 55th and Bennington Avenue Phase II Sanitary Sewer project. The City of Kansas City, Missouri is in the process of eliminating areas where public sanitary sewers are not available to its residents after receiving funding from the Missouri Department of Natural Resources State Revolving Fund. One of the areas requiring the City's immediate attention is the residential neighborhood in and around 55th Street and Bennington Avenue. Sampling in the area shows higher than acceptable E-Coli bacteria related to human waste. This is a potential health risk to the residents. These projects will provide public sewer service to about 44 homes on 95 properties. This will reduce the potential for pollution through the elimination of septic tanks and improve the environment for all citizens in the project area. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

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

220064 Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

Matt Bond and Brent Herring, Water Services, testified that this ordinance will authorize execution of a design build contract with Garney Companies, Inc. for the watermain repairs at Blue River Wastewater Treatment Plant 7300 Hawthorne Road in Kansas City, Missouri. This project is to repair two 60-inch iron force mains, studs and nuts connecting the pipe segments that are severely rusted which could cause catastrophic failure of pipe segments. Repairs include the abatement of asbestos containing coating systems, removal and replacement of existing studs and nuts, and application of a new pipe coating system.

Adv and Do Pass

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

HELD IN COMMITTEE

Public Works

210940 RESOLUTION - Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Sponsors: Shields

Matt Bond and Brent Herring, Water Services, testified that this ordinance will authorize execution of a design build contract with Garney Companies, Inc. for the watermain repairs at Blue River Wastewater Treatment Plant 7300 Hawthorne Road in Kansas City, Missouri. This project is to repair two 60-inch iron force mains, studs and nuts connecting the pipe segments that are severely rusted which could cause catastrophic failure of pipe segments. Repairs include the abatement of asbestos containing coating systems, removal and replacement of existing studs and nuts, and application of a new pipe coating system.

Immediate Adoption

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

City Manager

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

Hold on Agenda

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

Sponsors: Fowler

Hold on Agenda

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

Sponsors: Ellington

Hold on Agenda

Public Works

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

Hold off Agenda

General Services

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

Sponsors: Lucas

Melesa Johnson, Mayor's Office, testified that this ordinance will authorize a declaration of certain real property located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs. 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. All existing easements, right of way, and 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.

Do Pass as Committee Substitute

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

ADDITIONAL BUSINESS

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

2. 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