



Meeting Minutes - Final

Transportation, Infrastructure and
Operations Committee

Wednesday, January 5, 2022

9:00 AM

26th Floor, Council Chamber

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

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

Excused: Melissa Robinson

WATER SERVICES

211106 Authorizing an \$865,570.00 construction Change Order No. 1 with SHEDIGS IT, L.L.C., for the Emergency Contract for Cleaning the 120-Inch Shoal Creek Sanitary Sewer Interceptor project for a total contract amount of \$1,465,570.00; and recognizing this ordinance as having an accelerated effective date.

Matt Bond and Matt Thomas, Water Services, testified that this ordinance will authorize execution and expenditures of a construction change order for Emergency Cleaning of the 120 inch Shoal Creek Sanitary Sewer Interceptor with SHEDIGS IT, LLC. The Water Services Department received approval from the City Manager authorizing an emergency contract with SHEDIGS IT, L.L.C. to clean and repair a portion of the Shoal Creek Sanitary Sewer Interceptor from the connection of the Little Shoal Creek Sewer to the Birmingham Pump Station. A build up of debris blocked the inside of the pipe that needed to be removed to re-establish flow capacity to the sewer. This project will improve the sanitary sewer asset owned by Kansas City by performing necessary sewer cleaning services. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

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

Excused: Councilmember Robinson

Out: Councilmember Loar

211107

Authorizing a \$2,318,126.00 Amendment No. 2 to a Design Professional Services contract with Black & Veatch Corporation, for the Wastewater SCADA; and authorizing a total contract amount of \$4,687,987.00.

Matt Bond and Chris Herrera, Water Services, testified that this ordinance will authorize execution of a design professional services amendment for the wastewater SCADA (Supervisory Control and Data Acquisition) project with Black & Veatch Corporation. This project is to expand and integrate all remaining pumping and treatment locations into the communications backbone and SCADA server platform developed in Phase I merging connections and monitoring of various wastewater treatment plants and pump stations. This design work will be performed at 50 various wastewater pump stations, treatment facilities, green infrastructure, and flow/level monitoring systems throughout Kansas City, Missouri. 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 O'Neill, Councilmember Shields and Lucas

Excused: Councilmember Robinson

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

Held until 1.12.22

Hold on Agenda

PUBLIC WORKS

211113

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the N. Green Hills Road Improvements - N.W. 78th Street to N.W. Barry Road, Project No. 89008087, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Held until 1.12.22

Hold on Agenda

AVIATION

211115 Authorizing an \$837,230.00 Amendment No. 4 with Crawford, Murphy & Tilly for the Landside Pavement Design project at KCI Airport; and authorizing a maximum expenditure of \$920,953.00 for the amendment for a total contract amount of \$1,973,766.33.

Jade Liska and Mallie Koehler, Aviation, testified that this ordinance will authorize amendment 4 to the Design Professional agreement with Crawford, Murphy & Tilly to redesign the Landside Pavement at KCI Airport. This amendment will provide for the design, biddings, and construction phase service for KCI landscaping improvements, dam and weir structural repair, and Economy Lot B rehabilitation. Continuous rehabilitation of existing infrastructure represents a highly sustainable investment for Kansas City compared to the cost to construct new pavements at Kansas City International Airport. 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 O'Neill, Councilmember Shields and Lucas

Excused: Councilmember Robinson

211116 Authorizing the Director of Aviation to execute the Fourth Amendment to the Tenant Reimbursement Agreement with Southwest Airlines and increasing the contract amount by \$2,125,000.00 for a total contract amount of \$7,361,500.00; and authorizing the Director of Aviation to expend an amount not to exceed \$2,125,000.00 for the amendment from previously appropriated funds.

Held until 1.12.22

Hold on Agenda

211117 Authorizing a \$1,422,500.00 contract with MegaKC Corporation for the Post Gate 6 Upgrade at KCI Airport; authorizing a maximum expenditure of \$1,564,750.00.

Jade Liska and Mallie Koehler, Aviation, testified that this ordinance will authorize a construction contract with MegaKC Corporation for the Post Gate 6 Upgrade at KCI Airport. The project will replace the current gate with a new rolling gate and card readers, construct a new concrete entrance and exit road on Oslo Drive, install LED light poles, and complete a mill and asphalt overlay of JP Cooper Road to the Terminal C apron. Improvements to the existing infrastructure represents a highly sustainable investment for the City of Kansas City, Missouri by increasing its usefulness in reducing travel times and fuel usage. 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 O'Neill, Councilmember Shields and Lucas

Excused: Councilmember Robinson

211118 RESOLUTION - Stating the City Council's support for improvements to the Interstate 29 and Cookingham interchange; and directing the City Manager to work with the Missouri Department of Transportation (MoDOT) to prepare applications for the MoDOT Partnership Development Cost Share Program.

Sponsors: Loar

Held until 1.12.22

Hold on Agenda

HELD IN COMMITTEE

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

Held until 1.26.22

Hold on Agenda

210994 Amending various sections of Chapter 18, "Building and Rehabilitation Code" for the purpose of establishing the contractor licensing category of journeyman electrician.

Sponsors: O'Neill and Lucas

Hold on Agenda

PUBLIC WORKS

211031 Authorizing the Director of Public Works to execute a construction contract with Gunter Construction in the amount of \$1,297,415.00 for traffic calming measures at up to 50 locations throughout the City as part of the Vision Zero Initiative; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Fowler, Bunch, O'Neill, Parks-Shaw, Robinson, Shields and Lucas

Jason Waldron and Uday Manepalli, Public Works, testified that this ordinance will authorize the Director of Public Works to execute a construction contract with Gunter Construction, for traffic calming measures for locations throughout the City as part of the Vision Zero initiative. Neighborhoods and residents throughout the Kansas City limits have complained about speeding issues. The project will improve the overall safety by reducing/eliminating fatalities, injuries and crashes.
Adv and Do Pass, Debate

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

Excused: Councilmember Robinson

211032 Authorizing an agreement in the amount of \$544,988.00 with Alta Planning + Design for design services in the comprehensive sidewalks construction prioritization plan; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch

Jason Waldron, Public Works presented this ordinance. Authorizing the Director of Public Works is authorized to enter into a Design Professional Agreement with Alta Planning + Design for the creation of a prioritization plan for sidewalk construction. This project aims to develop a comprehensive plan for sidewalk construction across the City. The prioritization process will take into consideration the current condition of sidewalks, equity factors, public and community engagement, analysis of the shortest paths for pedestrians, as well as pedestrian and bike crash data. Investing in sidewalks in good condition will encourage the use of alternative modes of transportation and will contribute to the economic prosperity of all areas within the City.

Adv and Do Pass, Debate

211041 Amending Section 64-43, Code of Ordinances, by repealing said section pertaining to the Complete Streets policy and enacting in lieu thereof a new section of like number and subject matter to add a requirement that district councilmembers be notified prior to the installation of bicycle lanes in that Council district.

Sponsors: Hall

Hold off Agenda

Hold off Agenda

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

Excused: Councilmember Robinson

211046 RESOLUTION - Directing the City Manager to develop a plan to provide education to the public regarding bicycle lanes and multimodal infrastructure and to identify funding to support citywide bicycle and motorist safety campaigns and outreach programs.

Sponsors: Hall

Held until 2.2.2022

Hold on Agenda

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

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