



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, September 17, 2024

9:00 AM

26th Floor, Council Chamber

Webinar Link: <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>

Public Testimony is Limited to 2 Minutes

Present: Kevin O'Neill, Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

Public Works

240715 Sponsor: Director of the Public Works Department

Authorizing Change Order No. 2 with Gunter Construction Company for construction services in the amount of \$1,000,000.00 for sidewalk repairs for a total contract amount of \$4,726,338.40; authorizing the Director of Public Works to enter contract changes of up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Mark Montgomery, Public Works Department, presented. This ordinance authorizes construction services for a contract with Gunter Construction for sidewalk repairs. The approved goals for the project are 10 percent (%) for MBE and 10 percent (%) for WBE. Public Works staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240716 Sponsor: Director of the Public Works Department

Accepting and approving a grant from the U.S. Department of Agriculture to provide funding for the Kansas City Neighborhood Compost Program; estimating revenues and appropriating funds in the amount of \$300,000.00 to the General Grants Fund; and designating requisitioning authority.

Sponsors: Director of Public Works

Held until 9.24.2024

Hold on Agenda

City Manager's Office

240718 Sponsor: City Manager

Accepting a \$52,292.00 grant award from the Mid-America Regional Council Solid Waste Management District Grant Program for a waste diversion pilot program at City-permitted events; estimating and appropriating \$52,292.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Held until 9.24.2024

Hold on Agenda

Water Services

240739 Sponsor: Director of Water Services Department

Authorizing a \$6,105,404.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project; authorizing a maximum expenditure of \$6,715,944.00; authorizing a \$76,488.00 design professional services Amendment No. 1 to Contract No. 9589 with Tetra Tech, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project for a total contract amount of \$596,488.00; and recognizing this ordinance as having an accelerated effective date.

Jeff Martin, Water Services Department, presented. The ordinance authorizes a construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project. It also authorizes a design professional services amendment no. 1 to Contract No. 9589 with Tetra Tech, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street Project.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240804 Sponsor: Director of Water Services Department

Authorizing a \$3,999,932.00 design professional services contract Amendment No. 1 to Contract No. 1677 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant Facility Plan and Improvements Design project for a total contract amount of \$7,429,932.00.

Sponsors: Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance authorizes a design professional services contract Amendment No. 1 to Contract No. 1677 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant Facility Plan and Improvements Design project.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Aviation Department

240740 Sponsor: Director of Aviation Department

Authorizing a \$646,135.00 Amendment No. 3 with Structure, Inc. for the Contract On-Call Services for Tenant Finishes - Tennent Improvements at KCI Airport for a contract total of \$7,855,783.80; authorizing a contingency of \$64,613.00 for an amount not to exceed \$710,748.00 for this amendment.

Sponsors: Director of Aviation

Jade Liska and Dillion James, Aviation Department, presented. This ordinance authorizes Amendment 3 with Structure, Inc. for the Contract On-Call Services for Tenant Finishes - Tennent Improvements at KCI Airport. Aviation Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240741 Sponsor: Director of Aviation Department

Authorizing a \$2,000,000.00 contract with Burns & McDonnell for the Airport Facilities Development at the KCI and CBW Downtown Airport; and authorizing a maximum expenditure of \$2,200,000.00.

Sponsors: Director of Aviation

Jade Liska and Dillion James, Aviation Department, presented. This ordinance authorizes a contract with Burns & McDonnell for the Airport Facilities Development at the KCI and CBW Downtown Airport. This is an additional on-call contract for airline terminal modifications. The project intends to allow the Aviation Department to respond, promptly, to requests at Kansas City International Airport and the Charles B. Wheeler Downtown Airport that were not originally identified during the Capital Improvements Program process.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240742 Sponsor: Director of Aviation Department

Appropriating \$3,338,329.40 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,151,284.00 First Amendment to the Wireless Cellular Telecommunications Management Operations and Maintenance Contract #6222120064 with Cell Site Capital, LLC for a total contract amount of \$11,483,068.00 to improve off-air coverage service communications at Kansas City International Airport.

Sponsors: Director of Aviation

Pete Fullerton, Aviation Department, presented. This ordinance appropriates funds from the Unappropriated Fund Balance of the Aviation Fund and, it authorizes a first amendment to the Wireless Cellular Telecommunications Management Operations and Maintenance Contract with Cell Site Capital, LLC to improve off-air coverage service communications at Kansas City International Airport.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240743 Sponsor: Director of Aviation Department

Appropriating funds in the amount of \$1,003,735.00 from the Unappropriated Fund Balance in the KCI Airport Fund; and authorizing the Manager of Procurement Services to execute a \$4,014,939.00 purchase order with Ride Mobility LLC for the manufacture, delivery and support of four (4) RIDE K7M 30 ft. zero emission vehicles for use at Kansas City International Airport.

Sponsors: Director of Aviation

Fred O'Neill, Aviation Department, presented. This ordinance Appropriates funds from the Unappropriated Fund Balance in the KCI Airport Fund and, it authorizes the Manager of Procurement Services to execute a purchase order with Ride Mobility LLC for the manufacture, delivery, and support of four (4) RIDE K7M 30 ft. zero-emission vehicles for use at Kansas City International Airport. The City anticipates receiving an Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA) to cover 75% of the purchase of four (4) zero-emission buses.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240768 Sponsor: Director of Aviation Department

Authorizing a five (5) year Lease Agreement with a five (5) year renewal option with Enterprise Leasing Company of Kansas, LLC, for 106,500 square feet of property at the Kansas City International Airport for a total amount of \$195,853.50; and estimating revenue for FY25 in the amount of \$14,689.01 to the Aviation Fund.

Sponsors: Director of Aviation

Pete Fullerton, Aviation Department, presented. This ordinance authorizes a five (5) year Lease Agreement with a five (5) year renewal option with Enterprise Leasing Company of Kansas, LLC for 106,500 square feet of property at the Kansas City International Airport. The lease is for a total of 106,500 square feet of paved lot located at 481 Paris Street at the Kansas City International Airport that Enterprise Leasing Company, LLC. The property will be utilized for the storage and staging of fleet vehicles associated with its vehicle wholesale operations for the region. The term of the lease is for 5 years with a 5 year renewal option subject to Aviation Director approval. The lease will generate rent estimated at \$19,585.35 annually with CPI-U adjustments.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240800 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070044 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Kansas City International Airport for an estimated total annual amount of \$40,000.00; and estimating revenue for FY25 in the amount of \$33,333.33 to the Aviation Fund.

Sponsors: Director of Aviation

Pete Fullerton, Aviation Department, presented. This ordinance authorizes a permit agreement to provide FBO rental car services at the Kansas City International Airport. The permit agreement will provide rental car services to private aircraft general aviation customers, utilizing the Fixed Based Operator Signature Flight Support facility at the Kansas City International Airport. Go Rentals will not have facilities or offices at the airport. The Permit has a 1-year term with annual renewals and a thirty (30) day without cause termination option by either party. The permit fee paid by Go Rental will be 10% of gross revenues and will generate an estimated \$40,000.00 annually.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240801 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070045 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Charles B. Wheeler Downtown Airport for an estimated total annual amount of \$10,000.00; and estimating revenue for FY25 in the amount of \$8,333.33 to the Aviation Fund.

Sponsors: Director of Aviation

Pete Fullerton, Aviation Department, presented. This ordinance authorizes Authorizing Permit Agreement #6224070045 with an annual renewal option with Gitibin & Associates, LLC dba Go Rentals to provide FBO rental car services at the Charles B. Wheeler Airport for an estimated annual amount of \$10,000.00 and estimates revenue for FY25 for \$8,333.33 to the Aviation Fund. The permit will provide rental car services to private aircraft general aviation customers that utilize the Fixed Based Operator Signature Flight Support facility at the Charles B. Wheeler Airport. Signature FBO will provide Go Rentals office and vehicle storage space within their facility at the airport to perform and deliver on-demand all rental car services as needed. The Permit has a 1-year term with annual renewals, and thirty (30) days without cause termination option by either party. The permit fee paid by Go Rental will be 9% of gross revenues, and generate an estimated \$10,000.00 annually.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

General Services Department

240810 Sponsor: Director of General Services Department

Authorizing the Director of General Services Department to execute Change Orders in the total amount of \$2,460,683.00 with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 City Hall Garage and South Plaza Restoration CM@Risk, for total contract amount of \$19,917,500.00; and recognizing an accelerated effective date.

Sponsors: Director of General Services

Held until 9.24.2024

Hold on Agenda

HELD IN COMMITTEE

City Manager's Office

240679 Sponsor: City Manager

Authorizing the Director of Neighborhood Services to establish the Water and Sewer Service Line Assistance Program (“Program”) in the amount of \$100,000.00 to support Kansas City small businesses and low-income residential property owners with private water service and sewer lateral line repairs; reducing appropriations in the Contingent Appropriation of the General Fund by \$100,000.00; appropriating that amount in the General Fund for the purpose of the Water and Sewer Service Line Assistance Program; authorizing the Director of Neighborhood Services to establish guidelines for the eligibility, distribution and administration of the Program which will include the provision that the expenditure of repairs to private water service and/or sewer lateral lines at any one property shall not exceed \$8,500.00; authorizing the Director of Public Works to exempt street resurfacing requirements as promulgated in the City’s Street Restoration policy (“SR-1”), authorized pursuant to the Code of Ordinances Section 64-125, “Standards for backfilling excavations and resurfacing,” for private water service and sewer lateral line repair projects approved pursuant to the Program; and directing the City Manager to review options for future funding of the Program to include other revenues of the water and sewer systems not generated from charges for water and sewer service.

Held until 10.1.2024

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the Public Works Department will provide an update on Smart City Kiosks.

Hold on Agenda

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

4. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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