



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Wednesday, February 9, 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 and Katheryn Shields

Public Works

220102 Authorizing Change Order No. 11 with Clarkson Construction Company in the amount of \$84,659.31 for Project No. 89008182 - N.W. Prairie View Road South - I-29/Route 45 project; authorizing the Director of Public Works to enter contract changes up to and including fifteen percent (15%) of the original contract price.

Nicolas Bosnetto, Public Works, presented. This ordinance authorizes the Director of Public Works to issue a change order (No. 11) to Clarkson Construction Company for the NW Prairie View Road South - I-29/Route 45 project. This change order will cover the construction of public improvements related to the Route 45/I-29 Interchange Improvement Project. These improvements involve the realignment of the outer road, on and off ramps, roadway widening, and new roadway construction with asphalt pavement sections, curb and gutter, sidewalk, bike lanes, ADA curb ramps, water main relocation due to construction, MoDOT traffic signal modification, and better spacing for MoDOT ramps. The project will also include pedestrian-friendly features, an energy-efficient lighting system, and enhancements to stormwater management and erosion control systems. A copy of this presentation is on file with the City Clerk's Office.

Do Pass

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

Out: Councilmember Bunch

220103

Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.

Jason Waldron, Public Works, presented. This ordinance authorizes the Director of Public Works to execute a construction contract with RGS and Associates for the Citywide repair of street corners to make them ADA compliant. A total of 161 corners are to be updated to make them ADA compliant. The project will improve the overall safety for pedestrians.

Do Pass

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

Out: Councilmember Bunch

Aviation

220109

Authorizing a \$2,119,053.90 Amendment No. 4 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this amendment of \$2,119,053.90 for a total contract amount of \$8,508,370.17.

Jade Liska, Aviation, presented. This ordinance authorizes Amendment No. 4 with HNTB Corp. for the Design Airport Development project at KCI Airport. The project involves the removal and replacement of the runway pavement. The agreement includes the design of the rehabilitation of Runway 1L-19R as well as associated airfield lighting and electrical components to support the runway. The amendment will also provide construction administration and observation services for the reconstruction of Runway 1L-19R, specifically reconstructing the runway's south half by full-depth removal and replacement of the pavement. The continuous replacement of infrastructure at Kansas City International Airport is essential for the continuous operations of the Airport.

Adv and Do Pass

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

Out: Councilmember Bunch

220110 Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 for Schedule 2 construction, for a total contract amount of \$44,785,108.11.

Held until 2.16.22

Hold on Agenda

HELD IN COMMITTEE

RE-REFERRED

City Manager

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

Held until 3.9.22

Hold on Agenda

Public Works

220078 Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; and authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32.

Jeff Bryan and Sam Akula, Public Works, presented. This ordinance will authorize a construction contract with Custom Lighting Services LLC, for constructing fiber optics to interconnect traffic signals along Front Street from Chouteau Trafficway to Universal Avenue. This construction project will help reduce congestion, delays, and gas usage while improving traffic flow and reducing travel times. Equipment installation includes but not limited to a fiber optic interconnect system, energy efficient 332L cabinets, a 2070 LX controllers, and PTZ camera system. An electronic copy of this presentation can be obtained from the City Clerk's Office.
Adv and Do Pass as Cmte Sub, Debate

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

Out: Councilmember Bunch

ADDITIONAL BUSINESS

1. Staff will give an update of City Hall Parking Garage repairs.

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

3. Closed Session

Any closed session may be held via teleconference.

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

Adjournment