



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, March 2, 2022

9:00 AM

26th Floor, Council Chamber

Zoom, using this 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>

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

Aviation

220187 Authorizing the Manager of Procurement Services to execute a \$1,096,511.00 Art Purchase Contract with Leo Villareal Studio, Inc., for the acquisition of the sculptural work tentatively titled "Fountain (KCI)" through the One Percent for Art Program at the KCI New Single Terminal project.

Sponsors: Shields

Holly Haden, with PMG, presented. This ordinance; authorizes The Manager of Procurement Services is authorized to execute an Art Purchase Contract with Leo Villareal Studio, Inc. for a sculptural fountain as part of the One Percent for Art Program at the KCI New Single Terminal project. This artwork, which resembles a fountain and uses small LED lights, will be enjoyed by patrons and will have a lifespan matching that of the New Single Terminal. A copy of presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

Water Services

220193 Appropriating \$16,266,800.00 from the Unappropriated Fund Balance of the Sewer Fund; authorizing a \$14,788,000.00 construction contract with MegaKC Corporation, for the Birmingham Headworks and Electrical Improvements project; authorizing a maximum expenditure of \$16,266,800.00; authorizing a \$2,263,344.81 Amendment No. 2 to a design professional services contract with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$4,426,344.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 2 years 9 months for a total term of 8 years 9 months.

Jeff Martin and Blake Anderson, KC Water, presented. This ordinance authorizes a construction contract with MegaKC Corp. and an extension of the design professional services amendment's term with CDM Smith. The initial design work for the Birmingham Wastewater Treatment Plant involves grit removal, aeration, and digester improvements. This project was delayed and modified due to budget constraints. Aeration improvements were removed due to possible consent decree modifications, and digester improvements were found to be impractical. During the initial design, the condition of the electrical equipment at the plant was found to be poor and requires significant upgrades. The scope of work for the construction project includes the following: Installation of a new headwork's facility within and above the existing grit basin, construction of a new electrical room adjacent to the new headwork's facility, modifications to the existing control building, installation of a new slide gate, and electrical improvements to replace aging electrical infrastructure. A copy of presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

HELD IN COMMITTEE

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

Held until 3.30.2022

Hold on Agenda

Procurement Services

220178 Authorizing the Manager of Procurement Services to execute three Citywide Energy Performance Contracts (ESCO) with Honeywell International Inc., Schneider Electric S.E., and Willdan Group Inc. for Energy Service Companies (ESCO) services; and authorizing six successive one-year renewal options.

Cedric Rowan and Brandon Iloilo, General Services, presented this ordinance. Authorizing The Manager of Procurement Services is authorized to execute three Citywide Energy Performance Contracts with Honeywell International. This ordinance is for entering into contracts with Honeywell International, Inc., Schneider Electric S.E., and Willdan Group for energy performance contracting. There are no financial obligations under this contract. All funding requirements will be evaluated under the individual task order contract. The Energy Performance Contracts will focus on various aspects of energy use, including building envelope and end-use assets, to identify potential energy-saving projects. A copy of presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

220179 Authorizing the Manager of Procurement Services to execute a \$500,000.00 professional services contract with Gould Evans Associates, LC to prepare a Strategic Implementation Plan for Transit Oriented Development along the Rapid Bus Transit Corridor of Prospect Avenue from 75th Street to 12th Street along Prospect Avenue to the Bus Transit Hub on Charlotte Street.

Held until 3.23.2022

Hold on Agenda

ADDITIONAL BUSINESS

1. An FAA Compliance Update.

Hold on Agenda

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.

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