



## Agenda - Final-Revised

### Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill  
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

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**Wednesday, October 25, 2023**

**9:00 AM**

**26th Floor, Council Chamber**

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<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\*\*\*

#### WATER

**Director of Water Services**

**230905** Sponsor: Director of Water Services Department

Authorizing a \$3,537,460.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Hardesty Ave and 31st St project; authorizing a maximum expenditure of \$3,900,000.00; authorizing a \$645,000.00 design professional services Amendment No. 1 to Contract 1506 with Lamp Rynearson, Inc., for Relief Sewer: Hardesty Ave and 31st St project for a total contract amount of \$1,185,000.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [2 Docket Memo.docx](#)  
[CN1525-Bid Tab-Signed.pdf](#)

HELD IN COMMITTEE

**Director of Water Services**

**230878** Sponsor: Director of Water Services Department

Authorizing a \$5,600,000.00 construction contract with Goodwin Bros. Construction Co., for the Buckeye Creek Pump Station Screening and Instrumentation and Controls (I&C); authorizing a maximum expenditure of \$6,160,000.00; authorizing a \$699,037.00 design professional services contract Amendment No. 5 with Black & Veatch Corporation for the Buckeye Creek Pump Station Rehabilitation; and authorizing an extension of the term of Contract No. 1137 for an additional 455 days for a total term of 3,597 days (approximately 9.86 years) for a total contract amount of \$4,407,450.00.

**Attachments:** [230878 docket memo-revised](#)  
[1693 Construction CUP Approval](#)  
[1693 Construction CUP Submittal Documents](#)  
[1693 Approved Construction Goals](#)  
[Committee Sub. 230878 Compared Version](#)

**Director of Water Services**

**230891** Sponsor: Director of Water Services Department

Authorizing a Design-Build-Finance-Operate-Maintain (DBFOM) Agreement with Spire Missouri Inc. (Spire), for the Biogas Use Applications Project; estimating annual revenue in the Water Services Department Sewer Fund; and authorizing a contract term of twenty (20) years.

**Attachments:** [1663 Docket Memo](#)  
[1663 Approp & Admin Ordinance Forms](#)  
[1663 CREO Approved Goals](#)  
[1663 CREO Approved Goals \(1\)](#)

ADDITIONAL BUSINESS

1. Public Works Department will give an update regarding implementation of new parking signs.
2. Aviation Department will give a presentation regarding demolition of old terminals Demolition at KCI Demo B and C.
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3. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
4. 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.
5. Those who wish to comment on proposed ordinances can email written testimony to [public.testimony@kcmo.org](mailto: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](http://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](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.