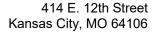
# **Kansas City**





# **Agenda**

# **Transportation, Infrastructure and Operations Committee**

Quinton Lucas, Chair Teresa Loar, Vice Chair Eric Bunch, Vice Chair Katheryn Shields Melissa Robinson Kevin O'Neill

Wednesday, June 9, 2021

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

#### 210476

Authorizing a \$1,799,000.00 construction contract with Haines & Associates Construction Company, Inc., for the replacement of water mains in the area of N.W. Hilldale Drive to I-29, N.W. 66th Terrace to N.W. 72nd Street; and authorizing a maximum expenditure of \$1,978,900.00.

Attachments: 210476 Fact Sheet

210476 Fiscal Note

210476 Docket Memo, Signed CUP and RFM

Ordinance No 210476 TIO 6-9-21 KCW Presentation

Ordinance 210476-Docket Memo-9433- WMR in the area of

NW Hilldale

### 210477

Authorizing a \$10,677,000.00 Construction Contract with Goodwin Bros. Construction Co., for the Modernization Improvements at the Water Treatment Plant, Secondary Basin Improvements project; authorizing a maximum expenditure of \$11,700,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 210477 Fact Sheet

210477 Fiscal Note 210477 Docket Memo

Ordinance No 210477 TIO 6-9-21 KCW Presentation
Ordinance 210477-Docket Memo-9558-Modernization

Improvements at WTP

## 210479

Authorizing a First Amendment to the Inter-Jurisdictional Agreement between the City of Kansas City, Missouri and the City of Liberty, Missouri.

Attachments: 210479 Fact Sheet

210479 Fiscal Note

210479 Liberty IJA Agreement and Amendment

Ordinance No 210479 TIO 6-9-21 KCW Presentation

#### 210484

Authorizing the Director of Public Works to enter into a \$3,057,425.00 design-build contract with Superior Bowen Asphalt Co, for the N.W. 68th Street Reconstruction - Waukomis to US-169 Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 210484 Fact Sheet

210484 Fiscal Note

Ordinance 210484-Docket Memo.06.08.21

#### 210487

Approving with conditions an exception request to the stream buffer setback requirements of Section 88-415, Code of Ordinances, in connection with the Cadence Second Plat development, located generally at the southeast corner of N.W. 108th Street and N. Platte Purchase Drive. (CLDPIR-2021-00042)

Attachments: No Fact Sheet

HELD IN COMMITTEE

## 210439

Authorizing the Manager of Procurement Services to execute a \$675,000.00 Art Purchase Contract with Sculpture Park LLC for the acquisition of the sculptural work "Molten Swing" through the One Percent for Art Program at the KCI New Single Terminal project.

Attachments: 210439 fact sheet

210439 fiscal note 210439 contract

Ordinance 210439-EV2847

### 210461

Directing the City Manager to develop an administrative regulation to promote all gender or gender neutral restroom facilities for City-owned property and single occupancy restroom facilities for newly constructed and renovated restroom facilities on City-owned property.

Attachments: 210461 fact sheet (2)

#### 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