



Agenda - Final

Transportation, Infrastructure and Operations Committee

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

Wednesday, November 2, 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>

Water Services

[220942](#)

Sponsor: Director of Water Services Department

Authorizing the Director, Chief Engineering Officer and Chief Financial Officer of the Water Services Department to act as the City's designated authorized representatives for participation by the City, through its Water Services Department, in the Missouri State Revolving Fund Program in accordance with state requirements administered by the Missouri Department of Natural Resources.

Attachments: [220942 Fiscal Note](#)
[220942 Fact Sheet](#)

Aviation

[220944](#) Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport; and estimating revenue in the Aviation Fund.

Attachments: [220944 Fiscal Note](#)
[220944 Fact Sheet](#)

[220945](#) Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: [220945 Fiscal note](#)
[220945 Fact Sheet](#)

[220946](#) Sponsor: Director of the Aviation Department

Authorizing a Distributed Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and T-Mobile Central LLC at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: [220946 Fact Sheet](#)
[220946 Fiscal note](#)

[220947](#) Sponsor: Director of the Aviation Department

Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Missouri, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: [220947 Fact Sheet](#)
[220947 Fiscal note](#)

[220948](#) Sponsor: Director of the Aviation Department

Authorizing a Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport' and estimating revenue in the Aviation Fund

Attachments: [220948 Fact Sheet](#)
[220948 Fiscal note](#)

[220963](#) Sponsor: Director of the Aviation Department

Authorizing a \$1,320,968.00 contract with Coffman Associates for Project No. 62220555 - Aviation Planning Services at the CBW Downtown Airport; and authorizing payment of the cost of the contract from previously appropriated funds.

Attachments: [220963 Fact Sheet](#)
[220963 Fiscal Note](#)

HELD IN COMMITTEE

[220574](#) RESOLUTION - Directing the City Manager to negotiate with Jackson County to partner in providing effective rehabilitation and detention services in the Jackson County New Detention Center Campus.

Attachments: [220574 No Fact Sheet](#)
[Fiscal Note - 220574](#)

Aviation

[220920](#) Sponsor: Director of Aviation Department
Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

Attachments: [220920 Fact Sheet](#)
[220920 Fiscal Note](#)

Water

220926

Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of \$4,800,000.00 with further City Council approval.

Attachments: [220926 Fact Sheet](#)
[220926 Fiscal Note](#)

ADDITIONAL BUSINESS

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

2. 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.

Adjournment