



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, March 15, 2023

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

[230204](#)

Sponsor: Director of the Water Services Department

Authorizing a \$1,779,000.00 professional, specialized or technical services contract with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project.

Attachments: [230204 Docket Memo](#)

230228

Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 professional, specialized or technical services contract with Ace Pipe Cleaning, Inc., for Renewal No. 2 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Project; and authorizing two successive renewal options with further City Council approval.

Attachments: [230228 Docket Memo](#)

Public Works

230226

Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with TranSystems Corporation, for \$424,568.00 for the Benton Boulevard Bridge over Brush Creek Project, for a total contract amount of \$641,704.00; and recognizing Civil Rights and Equal Opportunity Department goals.

Attachments: [230226 Docket Memo](#)

Aviation

230227

Sponsor: Director of the Aviation Department

Appropriating \$36,600.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$202,237.00 contract with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

Attachments: [230227 Docket Memo](#)

HELD IN COMMITTEE

Public Works

[230127](#) Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230127 Docket Memo](#)

Water Services

[230138](#) Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

Attachments: [230138 Docket Memo](#)

General Services

[230187](#) Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company ("Lessee") for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

Attachments: [230187 Docket Memo](#)

ADDITIONAL BUSINESS

1. The Public Works Department will present the Parking Program Update.

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.

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