# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Agenda**

### **Transportation, Infrastructure and Operations Committee**

Chairperson Kevin O'Neill Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, April 17, 2024

9:00 AM

26th Floor, Council Chamber

### https://us02web.zoom.us/j/84530222968

PUBLIC OBSERVANCE OF MEETING

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\*\*\*

**240357** Sponsor: Director of the Water Services Department

Authorizing the transfer of \$497,000.00 in the General Obligation Series 2020A Question 2 Bond Fund from a Public Works Department project to the corresponding Water Services Department account and project in the General Obligation Series 2020A Question 2 Bond Fund.

Attachments: Docket Memo 240357

Approp Admin 240357

#### **Director of Public Works**

240375 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,300,416.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from 63rd Street to South City Limits; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240375

Ordinance 240375-CUP Summary-- 89008965-24-3

#### **Director of Public Works**

240376 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$9,811,395.00 construction contract with Superior Bowen Asphalt Company, L.L.C. for Street Resurfacing North of the Missouri River; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240376

Ordinance 240376-CUP Summary-- 89008967-24-1

#### **Director of Public Works**

**240377** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$2,625,000.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240377

Ordinance 240377-CUP Summary-- 89008963-24-CS

#### **Director of Public Works**

240378 Sponsor: Director of Public Works Department

Authorizing an agreement not to exceed \$70,851,783.00 with the Kansas City Area Transportation Authority (KCATA) to provide fixed route, paratransit and on-demand transit services and certain specialized services for the City of Kansas City, Missouri between May 1, 2024 and April 30, 2025; directing the City Manager to work with KCATA to develop, review and implement the Zero Fare program; and directing the City Manager to work collaboratively to advance and implement FY24-25 transit priorities.

Attachments: Docket Memo 240378

#### **Director of Public Works**

**240387** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,611,041.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from the Missouri River to 63rd Street; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240387

Ordinance 240387-CUP Summary-- 89008966-24-2

#### Lucas

**240358** Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's desire that the Kansas City Police Department provide the Council with traffic fatality notifications.

Attachments: NO DOCKET MEMO 240358

HELD IN COMMITTEE

#### Robinson

**240324** Sponsor: Councilmember Melissa Robinson

Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Contracts and Leases, by repealing Section 3-31, Contract Award, and enacting in lieu thereof a new section of like number and subject matter.

Attachments: Docket Memo Ord 240324 Section 3-31

240330 Sponsor: Director of Water Services Department

Authorizing a \$6,045,610.00 construction contract with The Havens Construction Company, Inc., for the I/I Reduction: Northern Basin Project 1 project; authorizing a maximum expenditure of \$6,651,000.00; authorizing a \$759,000.00 design professional services Amendment No. 1 to Contract No. 1584 with George Butler Associates, Inc., for the I/I Reduction: Northern Basin Project 1 project for a total contract amount of \$1,348,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 240330

1584 Approved DPS Goals

1585 Approved Construction Goals
1585 Construction CUP Approval

Ordinance 240330-CUP Summary-1585

Ordinance 240330-Revised CUP Summary-1584

#### ADDITIONAL BUSINESS

- 1. There will be an update regarding WBE/MBE Goals.
- 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