# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## Agenda - Final

Wednesday, August 4, 2021 9:00 AM

26th Floor, Council Chamber

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

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

#### 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

#### FIRST READINGS

**210614** Authorizing a \$4,448,000.00 construction contract with Infrastructure Solutions, LLC, for the replacement of water mains in the area of Booth Avenue to Willow Avenue, East 28th Terrace to East 50th Street; and authorizing a maximum expenditure of \$4,892,800.00.

Attachments: 210614 Fact Sheet 210614 Fiscal Note 210614 TIO PP Presentation

**210616** Authorizing a \$3,893,800.00 construction contract with Infrastructure Solutions, LLC, for the replacement of water mains in the area of White Avenue to Blue Ridge Cutoff, East 55th Street to East 59th Street; and authorizing a maximum expenditure of \$4,338,180.00.

Attachments: 210616 Fact Sheet 210616 Fiscal Note

210616 TIO PP Presentation

Authorizing a \$4,980,556.00 Construction Contract with SHEDIGS IT, LLC, for the 15th Street Pump Station Upgrade and Sewer Separation Project; authorizing a maximum expenditure of \$5,500,000.00; and authorizing a \$731,000.00 Design Professional Services Amendment No. 2 to Contract No. 1505 with George Butler Associates, Inc., for a total contract amount of \$1,381,000.00.

Attachments: 210617 Fact Sheet 210617 Fiscal Note 210617 Revised Fact Sheet 210617 Contract and Amendments 1 and 2 210617 TIO PP Presentation **210618** Estimating revenue in the amount of \$2,261,089.00 to the Federal Stimulus Grants account; authorizing an Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA) for the reconstruction Portion of Taxiway A Project at Charles B. Wheeler Downtown Airport.

Attachments: Request for Ordinance

210618 Fact Sheet 210618 Fiscal Note 210618 Approp Admin

### HELD IN COMMITTEE

**210282** Amending Chapter 64, Code of Ordinances, by repealing Section 64-168, Sidewalk café permit, and Section 64-171, Street café permit, and enacting in lieu thereof the same sections of like number and subject matter to provide consistency with other Code provisions in Chapters 10 and 64 and by repealing Section 64-172, Temporary permits for sidewalk cafés, parklets and street cafés.

## Attachments: No Fact Sheet

<u>210282 Com</u>

**210591** Authorizing an \$8,500,000.00 construction contract with SAK Construction, LLC, for the City Wide Sewer Main Rehabilitation - Fiscal Year 2022 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$25,500,000.00 without further City Council approval.

Attachments: 210591 Fact Sheet

210591 Fiscal Note 210591 CW Sewer Main Rehab FY22 Fact Sheet CS 210591 CW Sewer Main Rehab FY22 Fiscal Note CS 210591 TIO 7-21-21 KCW Presentation Ordinance 210591-Docket Memo 1628 210591 TIO PP Presentation **210592** Authorizing Amendment No. 3 with Cook, Flatt and Strobel Engineering, P.A. in the amount of \$98,910.00, for engineering design services for the Lee's Summit Road Project from Anderson Drive to Lakewood Boulevard for a total contract amount of \$498,060.00.

Attachments: 210592 Fiscal Note

210592 Fact Sheet Ord. Request for 210592 PW TIO ordinance slides 210592

### ADDITIONAL BUSINESS

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

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.

<u>Those who wish to comment on proposed ordinances can email written testimony to</u> <u>publictestimony@kcmo.org.</u>

Comments received will be distributed to the Transportation Committee and added to the public record by the clerk .

<u>The city provides several ways for residents to watch City Council meetings:</u> <u>• Livestream on the city's website at www.kcmo.gov</u>

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