



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, October 20, 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>

Aviation

210904 Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.

Attachments: 210904 Ordinance Request

[210904 Fact Sheet](#)

[210904 Fiscal Note](#)

[210904 Docket Memo](#)

Water Services

210913 Authorizing a \$4,527,732.00 design professional services contract Amendment No. 3 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project for a total contract amount of \$9,722,712.00.

Attachments: [9472 Amendment 3 Revised Fact Sheet 10182021](#)
[210913 Fiscal Note](#)
[210913 MWBE Goals](#)
[210913 Docket Memo](#)

Public Works

210905 Authorizing Amendment No. 2 to a design services agreement with Olsson Associates in the amount of \$363,619.00 for the Route 350 Highway and Noland Road Improvements Project for a total contract amount of \$1,317,738.00.

Attachments: [210905 Fact Sheet](#)
[210905 Fiscal Note](#)
[Ordinance 210905-Docket Memo-89008226.Revised](#)

210929 Authorizing Amendment No. 3 in the amount of \$200,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$912,725.00.

Attachments: [210929 Fact Sheet](#)
[210929 Fiscal Note](#)
[Ordinance 210929-Docket Memo-89022011-Revised.10.19.21](#)

210930 Authorizing Amendment No. 3 in the amount of \$199,800.00 to an agreement with Bartlett & West, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,003,754.00.

Attachments: [210930 Fact Sheet](#)
[210930 Fiscal Note](#)
[Ordinance 210930-Docket Memo-89022011-2](#)

[210931](#) Authorizing Amendment No. 2 in the amount of \$157,700.00 to an agreement with TranSystems Corporation for design services in the inspection of city sidewalks for a total contract amount of \$940,749.25.

Attachments: [210931 Fact Sheet](#)
[210931 Fiscal Note](#)
[Ordinance 210931-Docket Memo-89022011-03.Revised](#)

[210932](#) Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the “Lee’s Summit Road - N.W. Lakewood Blvd. to Anderson Drive“, Project No. 89008194, in Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Attachments: [210932 Fact Sheet](#)
[210932 Fiscal Note](#)
[210932 Map](#)
[210932 Map B](#)

Bough

[210937](#) Authorizing the Director of Finance to execute a Memorandum of Understanding with AEG Kansas City Arena, LLC for the T-Mobile Arena’s Capital Improvements for FY21-22 and FY 22-23; appropriating \$1,390,226.50 from the Unappropriated Fund Balance of the General Fund for the capital improvements in FY 21-22; authorizing the expenditure in FY22-23 of \$2,802,225.00 for the capital improvements in FY22-23 subject to the appropriation of funds by the Council; and designating requisitioning authority.

Attachments: [210937 MOU](#)
[210937 Fiscal Note](#)
[210937 Fact Sheet](#)

Shields

[210940](#) Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Attachments: [210940 No Fact Sheet](#)

HELD IN COMMITTEE

City Manager

[210732](#) Authorizing the City Manager to execute a First Amendment to Cooperative Agreement for Purchase and Use of Real Property; and authorizing the City Manager to enter into a City Parking Cooperation Agreement with the Kansas City Area Transportation Authority.

Attachments: [No Fact Sheet 210732](#)

Lucas and Hall

[210899](#) Directing the City Manager to develop a plan outlining the necessary steps the City would take to transfer policing operations at the current and future Kansas City International Airport facilities to the Kansas City, Missouri Police Department and to report back within thirty days.

Attachments: [No Fact Sheet](#)

Water Services

[210874](#) Authorizing a \$1,946,312.00 construction contract with Hettinger Excavating, LLC, for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road; and authorizing a maximum expenditure of \$2,140,891.00.

Attachments: [210874 Fact Sheet](#)
[210874 Fiscal Note](#)
[210874 Approved Goals](#)
[210874- Docket Memo 9284](#)

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.

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