



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, January 19, 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>

City Manager

211064 Authorizing the City Manager to enter a non-disclosure agreement with Shaleroch LLC.

Attachments: [211064 Fact Sheet](#)

[211064 Fiscal Note](#)

Robinson and Ellington

220058 Directing the City Manager to ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit; and directing the City Manager to report to Council within 10 days of adoption on the status of that alignment, specific COVID-19 testing site information, and COVID-19 related expenditures.

Attachments: [220058 No Fact Sheet](#)

Robinson

- [220059](#) Directing the City Manager to ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit, and report back to the Council within 10 days of adoption on the status of that alignment.

Attachments: [220059 No Fact Sheet](#)

Ellington

- [220060](#) Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

Attachments: [220060 No Fact Sheet](#)

Public Works

- [220035](#) Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of 800 Single Parking Meters, 120 Pay Stations, and Software/Equipment for the Public Works Department ("Project"); estimating revenue and appropriating \$2,355,000.00 in fund 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving Lease Counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: [220035 Accounting Forms](#)
[220035 Fiscal Note-Parking Meters](#)
[220035 Fact Sheet](#)

[220052](#) Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.

Attachments: [220052 Fiscal Note](#)
[220052 Fact Sheet](#)

Water Services

[220037](#) Authorizing a \$1,200,000.00 Professional, Specialized, or Technical Services contract with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,709,080.00 without further City Council approval.

Attachments: [220037 Approved Goal Request](#)
[220037 Fact Sheet](#)
[220037 Fiscal Note](#)
[220037 revised fact sheet](#)
[220037 TIO Presentation 01-19-2022](#)
[Ordinance 220037-Docket Memo 1642](#)

220038 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220038 Fact Sheet](#)
[220038 Fiscal Note.pdf](#)
[220038 revised fact sheet](#)
[220038 Goals Request-Signed](#)
[220038 TIO Presentation 01-19-2022](#)
[Ordinance 220038-Docket Memo 1633](#)

220039 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220039 Fact Sheet.pdf](#)
[220039 Fiscal Note.pdf](#)
[220039 revised fact sheet](#)
[220039 Goals Request-Signed](#)
[220039 TIO Presentation 01-19-2022](#)
[Ordinance 220039- Docket Memo 1634](#)

220054 Authorizing a \$5,500,000.00 construction work order contract with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project; and authorizing one successive one-year renewal option for a maximum expenditure of \$12,000,000.00 without further City Council approval.

Attachments: [220054 FICB Approved Goals](#)
[220054 Fiscal Note](#)
[220054 Fact Sheet](#)
[220054 TIO Presentation 01-19-2022](#)
[Ordinance 220054-Docket Memo 9716](#)

General Services

Lucas

220055

Declaring certain real property generally located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [220055 No Fact Sheet](#)

HELD IN COMMITTEE

Water Services

Fowler

211119

Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Attachments: [211119 Fact Sheet](#)
[211119 Fiscal Note](#)
[211119 TIO Presentation 01-19-2022](#)

ADDITIONAL BUSINESS

1. Staff will give a presentation of Barney Allis Plaza.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

3. 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.

Adjournment