

# Agenda - Final

## Transportation, Infrastructure and Operations Committee

Wednesday, June 29, 2022	9:00 AM	26th Floor, Council Chamber
	Kevin O'Neill	
	Melissa Robinson	
	Katheryn Shields	
	Eric Bunch, Vice Chair	
	Teresa Loar, Vice Chair	
	Quinton Lucas, Chair	

#### 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

**General Services** 

**220543** Authorizing the Manager of Procurement Services to execute a one year \$7,000,000.00 contract with Ace Pipe Cleaning, Inc., to provide specialized equipment and vehicles required to treat and pump facility pipe lines, tanks and process equipment; and authorizing the Manager of Procurement Services to amend the contract and exercise five one-year renewal options.

Attachments: 220543 Fiscal Note 220543 Fact Sheet Ordinance 220543-Docket Memo EV2960

Aviation

**220547** Authorizing a \$373,700.00 Amendment No. 6 with WSP USA Inc., for the Airfield and Landside Design project at CBW Downtown Airport; and authorizing a maximum expenditure of \$448,440.00 from previously appropriated funds for a total contract amount of \$997,939.00.

Attachments: 220547 Fact Sheet 220547 Fiscal Note Ordinance 220547-Docket Memo 62200529-Amendment 6

**220549** Authorizing a \$939,416.47 Amendment No. 3 with CDM Smith, Inc. for the Storm Water Development/Master Plan at the KCI Airport; authorizing an expenditure for this amendment of \$939,416.47; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220549 Fact Sheet

220549 Fiscal Note Ordinance 220549-62150453-Amendment 3

**220550** Authorizing a \$7,524,832.80 contract with Ideker, Inc. for the MKC Rehabilitate Runway 3-21 project at Charles B. Wheeler Downtown Airport; and authorizing an expenditure of \$9,029,799.36.

Attachments: 220550 Fact Sheet 220550 Fiscal Note

Public Works

**220551** Authorizing the Director of Public Works to enter into a \$7,520,000.00 design and building services agreement with Radmacher Brothers Excavating, Inc., for the 63rd Street Section 1 Reconstruction, Woodland Avenue to Prospect Avenue Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220551 Fact Sheet 220551 Fiscal Note Ordinance 220551-Docket Memo 89008711 **220552** Authorizing Amendment No. 5 in the amount of \$275,000.00 to contract TranSystems Corporation for Design Professional Services for the 63rd Street Reconstruction Section 1, Woodland Avenue to Prospect Avenue Project for a total contract amount of \$1,814,065.00.

Attachments: 220552 Fact Sheet 220552 Fiscal Note Ordinance 220552-Docket Memo 89008711-002

#### Finance

**220553** Estimating and appropriating \$5,676,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; establishing Fund No. 3623, the General Obligation Series 2023A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$11,110,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 2 Bond Fund; establishing Fund No. 3723, the General Obligation Series 2023A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,575,758.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,575,758.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>220553 Fact Sheet</u> <u>220553 Fiscal Note</u> <u>220553 FY23 GOKC Bond Program Ordinance Pres</u>entation

HELD IN COMMITTEE

Health Department

**220226** Amending Chapter 8, Code of Ordinances, entitled "Air Quality," by repealing it and enacting in lieu thereof a new Chapter 8 of like title, consisting of Sections 8-1 through 8-22, to update the Kansas City Air Quality Code.

Attachments: 220226 Fact Sheet 220226 Fiscal Note

Water Services

**220507** Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

Attachments: 220507 Fact Sheet 220507 Fiscal Note

### ADDITIONAL BUSINESS

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

2. 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.

3. 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=3hOuBIg4fok

• 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

Adjournment