Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, October 26, 2022 **9:00 AM** **26th Floor, Council Chamber**

ZOOM, using this link:
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

Aviation

220920 Sponsor: Director of Aviation Department
Authorizing Change Order No. 5 in the amount of $278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of $1,507,602.00 and authorizing the Director of Aviation to expend $278,847.00 to satisfy the costs of the contract from previously appropriated funds.

Sponsors: Director of Aviation

Held until 11.2.2022

Hold on Agenda

220924 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and the United States Government Customs and Border Protection (CBP) Bureau at the New Terminal at Kansas City International Airport.

Sponsors: Director of Aviation

Melissa Cooper and Pete Fullerton, Aviation presented. This ordinance is to authorize a Lease Agreement between the City of Kansas City, Aviation Department and the United States Government Customs and Border Protection (CBP) Bureau at the New Terminal at Kansas City International Airport. The lease is for 49,508 square feet located at the new Terminal which houses the international passenger screening area. The term of the lease is for one year. The lease automatically renews for up to 19 additional years or the opening of the new terminal at Kansas City International Airport. The lease does not contain a provision for rent. A copy of this presentation is on file with the Clerk's office.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Bunch, Robinson and O'Neill

Out: Shields

220925 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to enter a Second Supplemental Agreement to Airport Aid Agreement; authorizing acceptance of a grant in the amount of $1,156,222.00 for the design and construction of apron pavement rehabilitation; estimating revenue and appropriating funds in the amount of $1,156,222.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Jade Liska and Mike Waller, Aviation, presented. The City entered into an Airport Aid Agreement on April 20, 2020 with the Missouri Highways and Transportation Commission ("Commission") under which the Commission granted the sum of Three Hundred Forty-Three Thousand Seven Hundred Seventy-Eight Dollars ($343,778) to assist in specified Design Apron Pavement Rehabilitation. The City entered into a First Supplemental Airport Aid Agreement on May 11, 2021 under which the Commission extended the project time period from December 31, 2020 to December 31, 2022 to allow for completion of the work and the City and Commission wish to expand the project scope to include construction costs. The Commission is willing to increase the level of funding originally approved to cover the costs associated with the project and the Commission hereby grants to the Sponsor an additional sum of $1,156,222.00 for this project and the City shall provide matching funds of not less than $128,469.00 toward the project in addition to those previously committed by the City in the Original Agreement. A copy of this presentation is on file with the Clerk's office.

Do Pass

Aye: Lucas, Loar, Bunch, Robinson and O'Neill

Out: Shields

Water Services

220926 Sponsor: Director of Water Services Department

Authorizing a $2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of $4,800,000.00 with further City Council approval.

Sponsors: Director of Water Services

Hold on Agenda

HELD IN COMMITTEE

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

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