



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Wednesday, August 17, 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>

Water Services

220670 Authorizing a \$599,512.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street, Warwick Boulevard to Wayne Avenue project.

Jeff Martin and Melody Gillette, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a Design Professional Services contract with George Butler Associates, Inc. for water main replacement at E. Armour Boulevard to E. 40th Street, Warwick Boulevard to Wayne Avenue. The Water Services Department is undertaking this design professional services project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection. This contract also includes project administration, preliminary field and record investigations, property surveys, pipeline route survey, preliminary and final design, and preparation of construction. This project will contribute to a sustainable Kansas City by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

Aye: Bunch, Shields, Robinson and O'Neill

Out: Lucas and Loar

220674

Authorizing a \$6,040,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of 85th Street to Red Bridge Road, Wornall Road to Blue River Road project; and authorizing a maximum expenditure of \$6,644,000.00.

Jeff Martin and Melody Gillette, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a construction contract with Infrastructure Solutions, LLC for water main replacement at 85th Street to Red Bridge Road, Wornall Road to Blue River Road project. This work will include the transfer of customers' water service connections from existing mains to new mains, as well as restoration of roads and properties. This project will contribute to a sustainable Kansas City by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

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

Out: Loar

220675

Authorizing a \$457,953.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street project.

Jeff Martin and Melody Gillette, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a design professional service contract for water main replacement in the area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street. This project is for the design to replace aging, break-prone cast iron pipe water mains with ductile iron pipe. This project includes the replacement of approximately 14,745 linear feet. This contract also includes project administration, preliminary field and record investigations, property surveys, pipeline route survey, preliminary and final design, and preparation of construction. This project will contribute to a sustainable Kansas City by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

220677 Authorizing a \$1,000,000.00 Design Professional Services contract with HDR Engineering, Inc., for the Annual Sewer Rehabilitation: Force Main project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,000,000.00 without further City Council approval.

Srinivas Vallabhaneni and Brian Heist, KC Water, presented. This ordinance authorizes the Director of Water Services to execute design professional services with HDR Engineering for Annual Sewer Rehabilitation: Force Main project. This project will proactively address the needs for improving the condition of force mains in the combined and sanitary sewer systems city-wide. The intent of this work is to find and repair deteriorating force mains before failures occur and more expensive emergency repairs are necessary. Based on the evaluation and recommendations, City staff will authorize the design professional to develop contract documents for construction of necessary repairs. This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass as Cmte Sub

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

220678 Authorizing a \$3,150,000.00 Design Professional Services Contract with Black and Veatch Corporation for the Green Infrastructure Project 2-1: 63rd and Daniel Morgan Boone Park.

Srinivas Vallabhaneni and Brian Heist, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a Design Professional Services Contract with Black & Veatch Corporation for the Green Infrastructure Project: 63rd and Daniel Morgan Boone Park. This project will reduce the volume combined sewer overflows at Outfall 090 within the Town Fork Creek Basin with integration of green infrastructure and storm water collection system improvements. The purpose of this project is to utilize green infrastructure and other CSO control technologies to effectively reduce CSO volume to Town Fork Creek and realize increased levels of public health and environmental protection. The project will be to develop alternatives to maximize the reduction of combined sewer overflows into Town Fork Creek at CSO outfall 090 located at the west end of Daniel Morgan Boone Park. This contract will have an 18-month service period. A future contract amendment is anticipated to provide final design services and preparation of construction contract documents for the first phase of the project. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

220690 Authorizing a \$488,292.00 design professional services contract with Wilson & Company, Inc. Engineers & Architects, for the Water Main Replacement in the Area of Wornall Road to Oak Street, W. 55th Terrace to E. 72nd Street project.

Held until 8.24.2022

Hold on Agenda

220691 Authorizing a \$598,000.00 design professional services contract with Crawford, Murphy & Tilly, Inc., for the Water Main Replacement in the Area of Independence Avenue to Burlington Railroad, Vine Street to Myrtle Avenue project.

Jeff Martin and Melody Gillette, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a Design Professional Services Contract with Crawford, Murphy & Tilly, Inc. for water main replacement in the area of Independence Avenue to Burlington Railroad, Vine Street Myrtle Avenue. This project is for the design to replace aging, break-prone cast iron pipe water mains with ductile iron pipe. The Water Services Department is undertaking this design professional services project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection. This contract also includes project administration, preliminary field and record investigations, property surveys, pipeline route survey, preliminary and final design. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

[220692](#) Authorizing a \$478,806.00 design professional services contract with Jacobs Engineering Group, Inc., for the Water Main Replacement in the Area of Smart Avenue to Van Brunt Boulevard, E. 14th Street to Jackson Avenue project.

Jeff Martin and Melody Gillette, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a Design Professional Services Contract with Jacobs Engineering Group, Inc. for water main replacement in the area of Smart Avenue to Van Brunt Boulevard, E. 14th Street to Jackson Avenue. This project is for the design to replace aging, break-prone cast iron pipe water mains with ductile iron pipe. The Water Services Department is undertaking this design professional services project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection. The Water Services Department is undertaking this design professional services project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection. This contract also includes project administration, preliminary field and record investigations, property surveys, pipeline route survey, preliminary and final design. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

Public Works

[220676](#) Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.

Jeff Martin and Andy Shively, KC Water, presented. This ordinance authorizes Public Works to accept Water Services Department to adopt version of section 2600 of Public Works Standards and Design Criteria. This ordinance will allow for rescinding of Public Works Department Standards Committee recommended Section 2600. These standard changes will provide for the construction of high quality, durable infrastructure that will require less maintenance, and result in a longer useful life. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

220693 Amending Chapter 62, Article II of the Code of Ordinances entitled Solid Waste, by repealing Section 62-41, “Residential refuse collection - Eligibility,” and enacting in lieu thereof a new section of like number and subject matter which amends residents eligible for residential refuse collection.

Sponsors: Fowler

Michael Shaw, Public Works, presented. This ordinance authorizes the Director of Public Works to amend Chapter 62, Article II of the Code of Ordinances titled Solid Waste. Section 62-41, “Residential Refuse Collection” will be repealed and new sections will be enacted. The City will provide public curbside refuse collection and disposal services to each habitable dwelling unit in a residential building containing six or fewer units. Every person not receiving city-provided refuse collection services shall provide for the collection and disposal of refuse in accordance with the provisions. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

City Manager's Office

220702 Directing the City Manager to update the Trails KC Plan to include additional neighborhood connections and update the Five-Year Prioritization Plan that aligns with the City’s business plan and equity goals to guide future capital improvement planning and federal grant applications.

Sponsors: Robinson

Held until 8.24.2022

Hold on Agenda

HELD IN COMMITTEE

City Manager's Office

[220667](#) Authorizing the City Manager to negotiate and enter into agreements, including but not limited to, a pre-development services agreement, a primary development agreement, and all other necessary agreements consistent with this ordinance, with the most favorable respondent to the Barney Allis Plaza Redevelopment (RFP BAP2022) and provide a 180-day period for negotiations.

Sponsors: Lucas

Mario Vasquez, City Planning and Ashley Wise, General Services, presented. This ordinance authorizes the City Manager to negotiate and enter into agreements, including a pre-development services agreement, and primary development agreement for the Barney Allis Plaza Redevelopment. A copy of the presentation is available in the office of the City Clerk for reference and review. This item was held until 8/24/2022.

Hold on Agenda

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=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