



Agenda

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, January 24, 2024

9:00 AM

26th Floor, Council Chamber

Webinar 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>

Public Testimony is Limited to 2 Minutes

WATER DEPARTMENT

240002 Sponsor: Director of Water Services Department

Authorizing a \$248,166.00 facility repair and maintenance contract with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1 project.

Attachments: [9648-1 Docket Memo](#)
[9648 Approved Goal Waiver](#)
[240002 TIO Presentation 1-24-2024](#)
[9648-80002347 Signed Goal.pdf](#)
[Ordinance 240002-CUP Summary 9648-1.doc](#)

240009 Sponsor: Director of Water Services Department

Authorizing a \$9,346,640.00 construction contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 2 project; authorizing a maximum expenditure of \$10,282,000.00; authorizing a \$910,000.00 design professional services Amendment No. 2 to Contract No. 1401 with George Butler Associates, Inc., for the I/I Reduction: Birmingham 2 project for a total contract amount of \$1,960,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [2 Docket Memo Birm2 Rev 1 20231226](#)
[CN1546-Bid Tab.docx](#)
[Ordinance 240009-CUP Summary 1546.pdf](#)

240018 Sponsor: Director of Water Services Department

Authorizing a \$4,698,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of MLK Boulevard to W. 80th Terrace, State Line Road to Prospect Avenue project; and authorizing a maximum expenditure of \$5,167,800.00.

Attachments: [Bid Opening Summary](#)
[Ordinance 240018-CUP Summary 9594.pdf](#)

[240019](#) Sponsor: Director of Water Services Department

Authorizing a \$161,801.00 Amendment No. 1 cooperative agreement joint funding agreement for the City's share of a water resources investigations with the United States Department of the Interior U.S. Geological Survey (DOI USGS), for the Value-Added Flood Inundation Mapping along the Blue River, Indian Creek, and Brush Creek project in which the DOI USGS agreed to match an additional \$81,999.00, within Kansas City, Missouri, for a total agreement amount of \$785,600.00.

Attachments: [240019 revised docket memo](#)

Director of Water Services

[240039](#) Sponsor: Director of Water Services Department

Authorizing a \$3,824,431.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 3 project; authorizing a maximum expenditure of \$4,207,000.00; authorizing a \$560,000.00 design professional services Amendment No. 1 to Contract No. 1509 with Olsson Associates, Inc., for the I/I Reduction: Birmingham 3 project for a total contract amount of \$1,310,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[1509 Original DPS CUP Approval & CUP Summary](#)
[1528 Bid Opening Summary](#)
[1528 Construction Approved Goals](#)
[1509 Goal Approval.pdf](#)
[1528 Construction Approved Goals \(1\).pdf](#)
[Ordinance 240039-CUP Summary 1528.pdf](#)
[Ordinance 240039-Revised CUP Summary 1509.pdf](#)

PUBLIC WORKS DEPARTMENT

Director of Public Works

[240012](#) Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Attachments: [DM 3794](#)
[Interdepartmental Communication.pdf](#)

Director of Public Works

240015 Sponsor: Director of Public Works Department
Authorizing a contract in the amount of \$819,715.00 with Olsson, Inc. for design services in the inspection of public improvements in the Waldo Area at 75th & Wornall Road; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 89008516 Inspection Olsson](#)
[Ordinance 240015-Revised CUP Summary 89008516.pdf](#)
[Power Point 240015](#)

Director of Public Works

240016 Sponsor: Director of Public Works Department

Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles" by enacting a new Section 70-87, Privileges of drivers of authorized city vehicles, related to the allowance of city officials and employees to park free of charge in city-controlled spaces if conducting city business.

Attachments: [City Vehicles 70-87 Docket Memo 12.12.23](#)
[Power Point 240016](#)

Director of Public Works

240037 Sponsor: Director of Public Works Department

Reducing previously appropriated funds of \$625,000.00 in the Capital Improvements Fund; appropriating \$625,000.00 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Searcy Creek Trail Segment 2 project account; authorizing a \$593,817.00 construction contract Change Order No. 3 with MEGA Industries, Inc.; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Approp - TMP-3810](#)
[89020253-COOrdinance-Docket Memo 0.1.3 \(002\)](#)
[Ordinance 240037-Revised CUP](#)
[Summary-89020253-89020297.pdf](#)
[Power Point 240037](#)

AVIATION DEPARTMENT

Director of Aviation

[240017](#) Sponsor: Director of the Aviation Department

Authorizing a Lease with DHL Express (USA), Inc. at the Kansas City International Airport. Contract No. 6223030027; and estimating annual revenue in the amount of \$48,650.68.

Attachments: [Docket Memo 12,20,2023](#)
[DHL Express Fiscal 24](#)

Director of Aviation

[240026](#) Sponsor: Director of Aviation Department

Authorizing a \$1,332,824.69 Amendment No. 12 with HNTB Corporation for the 1L-19R High Speed Connectors project at Kansas City International Airport; authorizing a maximum expenditure of \$1,466,107.16.

Attachments: [Docket Memo 0.1.3 \(1\)](#)

Director of Aviation

[240027](#) Sponsor: Director of Aviation Department

Authorizing a \$17,477,400.00 contract with Spirtas Wrecking Company for 62230573 - Terminals B and C Demo at KCI Airport; authorizing a maximum expenditure of \$19,225,140.00; appropriating \$19,225,140.00 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

Attachments: [Docket Memo 0.1.3](#)
[Admin-Approp Sheet](#)
[Ordinance 240027-CUP Summary 62230573.pdf](#)

Director of Aviation

[240028](#) Sponsor: Director of Aviation Department

Authorizing a \$1,500,000.00 design professional services contract with DRAW architecture + urban design, LLC, for the Rental Car Facility Improvement project at the KCI; and authorizing a maximum expenditure of \$1,650,000.00.

Attachments: [Docket Memo 0.1.3](#)
[CREO SIGNED CUP and Non-Discrimination](#)
[Ordinance 240028-CUP Summary 62230574 \(1\).pdf](#)
[Ordinance 240028-CUP Summary 62230574.pdf](#)

Director of Aviation

[240034](#) Sponsor: Director of Aviation Department

Authorizing a \$350,000.00 professional services Amendment No. 8 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$385,000.00.

Attachments: [Docket Memo 0.1.3 \(3\)](#)
[CUP Approved - Paslay Mgmt Group - 62180498 - Owner's Rep](#)

Director of Aviation

[240038](#) Sponsor: Director of Aviation Department

Appropriating \$289,419.87 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$1,922,230.05 First Amendment with Vanderlande Industries Inc., for additions to the baggage handling service at the Kansas City International Airport.

Attachments: [Docket Memo 0.1.3 - Vanderlande Amendment 1](#)
[Approp-Admin - Vanderlande Amendment 1](#)

HELD IN COMMITTEE

Director of Public Works

[231049](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

Attachments: [Docket Memo 12.5.23](#)

SEMI ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, Some Street Cuts Don't Meet Revised Restoration Standards; Oversight of Inspection Process Can Improve
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

3. 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.

4. 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



File #: 240002

ORDINANCE NO. 240002

Sponsor: Director of Water Services Department

Authorizing a \$248,166.00 facility repair and maintenance contract with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1 project.

WHEREAS, the City executed a \$211,369.00 facility repair and maintenance contract on December 10, 2021, with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant project for a term of two years; and

WHEREAS, a \$7,034.00 Amendment No. 1 was executed by the City on August 11, 2022, and a \$23,500.00 Amendment No. 2 was executed by the City on January 20, 2023, for a total contract amount of \$241,903.00; and

WHEREAS, this proposed ordinance is for a \$248,166.00 Renewal No. 1 to the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant project, which also has a term of two years; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 9648-1 in the amount of \$248,166.00 with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1 project, Project No. 80002347. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$248,166.00 from Account No. 24-8010-807773-611060-80002347, Water Treatment Facilities, to satisfy the cost of this contract.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240002

Submitted Department/Preparer: Water

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$248,166.00 facility repair and maintenance contract with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1 project.

Discussion

Project Justification

This contract rehabilitates existing river water intake traveling screens at our raw water pump station to remove river debris from our source water prior to further treatment. This debris could damage downstream equipment. This project allows the Water Treatment Plant to rehabilitate and install the existing river water intake traveling screens with a company that has experience providing this type of work.

The City executed a \$211,369.00 facility repair and maintenance contract on December 10, 2021 with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant project for a two-year term. This project was originally bid on September 14, 2021 with only one bid received. The contract was for a term of two years with two additional two-year options to renew.

Two amendments were executed by the City – one for \$7,034.00 on August 11, 2022, and a second amendment for \$23,500.00 on January 20, 2023 – for a total contract amount of \$241,903.00.

This proposed ordinance is for Renewal No. 1 in the amount of \$248,166.00 for a term of two years.

Project Summary/Ordinance Justification

Original Contract:	\$211,369.00
Amendment No. 1:	\$7,034.00
Amendment No. 2:	\$23,500.00
<u>Proposed Renewal No. 1:</u>	<u>\$248,166.00</u>
TOTAL:	\$490,069.00

The reason this proposed Renewal No. 1 requires City Council approval is that the overall contract amount including this renewal exceeds the \$400,000.00 threshold for non-construction projects pursuant to Code of Ordinance Section 3-41(a)(1).

Project Description

The work under this contract consists of the rehabilitation of one (1) of the existing river water intake traveling screens at the Water Treatment Plant, located at 1 N.W. Briarcliff Road, and the installation of a spare, rehabilitated screen to replace the one taken for rehabilitating.

Term

This will be a two (2) year contract with the option of one additional two-year renewal.

MBE/WBE Goals

CREO KC approved a waiver of MBE/WBE goals on June 2, 2021.

Estimated Project Cost

The City’s estimated cost for this project is \$248,166.00 for this Renewal No. 1.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No

- 2. What is the funding source?
24-8010-807773-611060-80002347 = \$248,166.00
Water Treatment Facilities

- 3. How does the legislation affect the current fiscal year?
This ordinance is supported by the Fiscal Year 24 Water Services Annual CIP.

- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No.

- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No.

Office of Management and Budget Review

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No

2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

N/A

Service Level Impacts

This is equipment and its good condition are required for the City to meet its service level commitments for water quality.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Work on this project will contribute to health impacts by supplying healthy and safe drinking water to citizens.
2. How have those groups been engaged and involved in the development of this ordinance?
This project takes place at an existing Water facility and will not cause disruption to the surrounding area.
3. How does this legislation contribute to a sustainable Kansas City?
This contract rehabilitates existing equipment allowing for the minimum of additional equipment versus full replacement which would consume additional steel and natural resources.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

N/A
Click or tap here to enter text.
5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)
Please provide reasoning why not:
Subcontracting goals for this project were waived by CREO KC on June 2, 2021.
6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

N/A for this renewal.
7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)



MBE/WBE/DBE Contract Goals Request

Date: May 11, 2021
 To: Andrea Dorch, Human Relations Department
 From: Bon Marie Gardner, Water Department

Project Number 80002347	Project Name River Intake Traveling Screens Rehabilitation at the WTP	
Contract ID Number 9648	Estimated Cost: (cost breakdown attached) \$200,000	Solicitation Date: 8/17/2021

Estimated Project Duration:

Note: Click the box to select

→ FICB	PREVAILING WAGE:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Contract Category:	<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input type="checkbox"/> Professional Services	<input checked="" type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input checked="" type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3	

Description of work:

This project consists of the removal, transport and re-building of the River Intake Traveling Water Screens at the Water Treatment Plant.

cc: Bon Marie Gardner

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:	
<input checked="" type="checkbox"/> No Goals are set for this Project; OR	
<input type="checkbox"/> The following Goals are approved for this Project	% MBE _____ % WBE OR _____ % DBE
Human Relations Department	DocuSigned by: <u>Kimberly Daniels</u> Date: <u>6/2/2021</u>

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY ²	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		
FOR GRANT AGENCY USE ONLY ³	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		

¹ DBE Programs apply to specific federal or state grant requirements.
² For Projects subject to prevailing wage requirements only.
³ Federal and state grant agreements may require granting agency approval of contract goals.



ORDINANCE NO. 240002

River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1

Authorizing a \$248,166.00 facility repair and maintenance contract with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1 project.

January 24, 2024

Transportation, Infrastructure & Operations
Committee



ORDINANCE NO. 240002



Water Treatment Plant Map



Housing for the River Intake Traveling Screens

THANK YOU



MBE/WBE/DBE Contract Goals Request

Date: May 11, 2021
 To: Andrea Dorch, Human Relations Department
 From: Bon Marie Gardner, Water Department

Project Number	Project Name	
80002347	River Intake Traveling Screens Rehabilitation at the WTP	
Contract ID Number	Estimated Cost: (cost breakdown attached)	Solicitation Date:
9648	\$200,000	8/17/2021

Estimated Project Duration:

Note: Click the box to select

→ FICB		PREVAILING WAGE:		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Contract Category:	<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency		
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease		
	<input type="checkbox"/> Professional Services	<input checked="" type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)		
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession		
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.			
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input checked="" type="checkbox"/> State (DBE)		
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#			
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.					<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3			

Description of work:

This project consists of the removal, transport and re-building of the River Intake Traveling Water Screens at the Water Treatment Plant.

cc: Bon Marie Gardner

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:	
<input checked="" type="checkbox"/> No Goals are set for this Project; OR	
<input type="checkbox"/> The following Goals are approved for this Project	% MBE _____ % WBE OR _____ % DBE
Human Relations Department	DocuSigned by: <u>Kimberly Daniels</u> Date: <u>6/2/2021</u>

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY²	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		
FOR GRANT AGENCY USE ONLY³	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		

¹ DBE Programs apply to specific federal or state grant requirements.
² For Projects subject to prevailing wage requirements only.
³ Federal and state grant agreements may require granting agency approval of contract goals.



File #: 240009

ORDINANCE NO. 240009

Sponsor: Director of Water Services Department

Authorizing a \$9,346,640.00 construction contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 2 project; authorizing a maximum expenditure of \$10,282,000.00; authorizing a \$910,000.00 design professional services Amendment No. 2 to Contract No. 1401 with George Butler Associates, Inc., for the I/I Reduction: Birmingham 2 project for a total contract amount of \$1,960,000.00; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, City Council passed Ordinance No. 180343 on May 24, 2018, authorizing a \$715,000.00 design professional services Contract No. 1401 with George Butler Associates, Inc., for conceptual and preliminary design and authorizing a maximum expenditure of \$1,050,000.00 for final design of the I/I Reduction: Birmingham 2 project; and

WHEREAS, the City approved a \$335,000.00 Amendment No. 1 on January 17, 2020, with George Butler Associates, Inc., for final design services for the I/I Reduction: Birmingham 2 project; and

WHEREAS, this proposed ordinance is for authorization of a construction project and design professional services construction phase services Amendment No. 2 for the I/I Reduction: Birmingham 2 project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1546 in the amount of \$9,346,640.00 with Havens Construction Company, Inc., for the I/I Reduction: Birmingham 2 project, Project No. 81000801. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of Water Services Department is authorized to expend up to maximum of \$10,282,000.00 from Account No. AL-8193-807769-611060-81000801, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to execute a Design Professional Services Amendment No. 2 to Contract No. 1401 in the amount of \$910,000.00 with George Butler Associates, Inc., for the I/I Reduction: Birmingham 2 project, Project No. 81000801. A copy of the contract is on file in the office of Water Services.

Section 4. That the Director of the Water Services Department is authorized to expend up to a maximum of \$1,960,000.00 from Account No. 24-8110-807769-611040-81000801, Overflow Control Program, to satisfy the cost of this contract.

Section 5. That this ordinance, relating to the design, repair, maintenance, or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240009

Submitted Department/Preparer: Water

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$9,346,640.00 construction contract with Havens Construction Company, Inc., for the I/I Reduction: Birmingham 2 project; authorizing a maximum expenditure of \$10,282,000.00; and authorizing a \$910,000.00 Design Professional Services Amendment No. 2 to Contract No. 1401 with Geroge Butler Associates, Inc., for the I/I Reduction: Birmingham 2 project for a total contract amount of \$1,960,000.00; and recognizing this ordinance as having an accelerated effective date.

Discussion

Reason for Contract

In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system. The City's Smart Sewer Program is currently in year 14 of a 25-year implementation period. The purpose of this project is to reduce inflow and infiltration (I/I) flows in the sanitary sewer system. System information was gathered to identify and quantify I/I sources and to develop rehabilitation and I/I source reduction recommendations. Activities will include various sewer rehabilitation methods to reduce I/I and to restore the service life of existing sewers in the project area.

Construction Contract Description

The scope of work to be provided under the construction contract includes 3,588 lineal feet of replacement 8-inch diameter sanitary sewer, rehabilitation of 53,574 lineal feet of existing sanitary sewer from 8-inches to 48-inches in diameter, and rehabilitation or replacement of 480 manholes. The amount of the proposed construction contract is \$9,046,640.00 plus an allowance of \$300,000.00 for a total of \$9,346,640.00.

The term of this project will be 510 calendar days.

Construction Project MBE/WBE Goals

CREO KC established goals of 10% MBE and 10% WBE on the construction project on June 12, 2023 as part of the CREO KC Annual Goal Program.

Solicitation

The I/I Reduction; Birmingham 2 project was advertised in accordance with the City's requirements on October 6, 2023, and bids were opened on November 7, 2023, with two (2) bidders responding.

Awardee/Subcontracting Participation

Havens Construction Company, Inc. submitted the lowest, responsible, and responsive bid of \$9,346,640.00, with subcontracting participation of 10% MBE and 10% WBE.

Other Bidders/Subcontracting Participation

Kissick Construction Company, Inc. was the next lowest bidder on this project. They submitted a bid in the amount of \$10,624,029.00, with subcontracting participation of 10% MBE and 10% WBE.

Estimated Opinion of Probable Construction Costs

The Engineer's Opinion of Probable Construction Cost was \$12,213,977.72.

Design Professional Services Contract Amendment Description

City Council passed Ordinance No. 180343 on May 24, 2018, which authorized a \$715,000.00 design professional services contract with Geroge Butler Associates, Inc. for conceptual and preliminary design, and authorized a maximum expenditure of \$1,050,000.00 for final design of the I/I Reduction: Birmingham 2 project.

Amendment No. 1 in the amount of \$335,000.00 for final design services was executed January 17, 2020, and increased the contract amount to \$1,050,000.00.

Proposed Amendment No. 2 in the amount of \$910,000.00 will provide for construction phase services including project management and administration services, construction office and field support services, and resident project representative services and will increase the total contract amount to \$1,960,000.00.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
 AL-8193-807769-611060-81000801 = \$10,282,000.00
 24-8110-807769-611040-81000801 = \$1,960,000.00
 Overflow Control Program Sewer Revenue Bonds Series 2023A and Sewer fund
3. How does the legislation affect the current fiscal year?
 Work on this project will begin in the current fiscal year and extend into FY25 and FY26. Invoices will be submitted by the Contractor and Design Professional on a monthly basis after construction begins

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Funds encumbered in the current fiscal year will be disbursed over subsequent fiscal years as construction proceeds. Work on the project is anticipated to be complete within 510 calendar days from when work begins.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

City Council passed Ordinance No. 180343 on May 24, 2018, which authorized a \$715,000.00 design professional services contract with Geroge Butler Associates, Inc. for conceptual and preliminary design, and authorized a maximum expenditure of \$1,050,000.00 for final design of the I/I Reduction: Birmingham 2 project.

Service Level Impacts

This project will remove inflow and infiltration (I/I) from the separate sewer system reducing peak flows to downstream systems and rehabilitate the system to restore the service life of existing sewers.

Other Impacts

1. What will be the potential health impacts to any affected groups?
The project will protect public health and the environment by reducing the volume of inflow and infiltration into the existing system, increasing the service life of the existing sewer system, and increasing the water quality of the City's waterways.
2. How have those groups been engaged and involved in the development of this ordinance?
This project area is in a neighborhood that is primarily residential. A public meeting will be held at a suitable location so the construction team (contractor, design professional, and city representative) can meet with the residents to discuss the construction.
3. How does this legislation contribute to a sustainable Kansas City?
This project helps promote environmental quality, social equity, and economic vitality.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)
5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.
The Contractor Utilization Plan was submitted to CREO KC for review on November 27, 2023, and was approved December 5, 2023 with 10% MBE and 10% WBE participation.

Yes. Subcontracting goals on the design professional services project will remain unchanged at 15% MBE and 10% WBE with this amendment.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

Yes(Press tab after selecting)

List the three (3) lowest bidders in addition to the selected bidder.

Havens Construction Company, Inc \$9,346,640.00

Kissick Construction Company, Inc \$10,624,029.00

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)

**TABULATION OF BIDS RECEIVED AND OPENED ON
TUESDAY, NOVEMBER 7 AT 2:00 PM**

PROJECT/CONTRACT NO. 81000801/1546 - I/I REDUCTION: BIRMINGHAM 2

Bidder	Base Bid as read at Bid Opening	Allowance	Total Bid
Havens Construction Company, Inc.	\$9,046,640.00	\$300,000.00	\$9,346,640.00
Kissick Construction Company, Inc.	\$10,324,029.00	\$300,000.00	\$10,624,029.00
Engineer's Estimate	\$11,913,977.72	\$300,000.00	\$12,213,977.72

KC WATER

Bids opened and read by:

DocuSigned by:

45E79D43C93C4A5...
Leona Walton, General Services

Inter-Departmental Communication

Date: December 5, 2023

To: Councilman Kevin O'Neill; Chair; Transportation, Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240009

CONTRACTOR: Havens Construction Co.
Address: 9400 Liberty Dr.
Liberty, MO 64068
Contract #: 1546 / 81000801 – I/I Reduction – Birmingham 2
Contract Amount: \$9,346,640.00
MBE Goal: 10%
WBE Goal: 10%
Total MBE Achieved: 10%
Total WBE Achieved: 10%

MBE SUBCONTRACTORS:

Name: Global Earthworks & Underground
Address: 1215 W. 12th St., Suite 250
Kansas City, MO 64101
Scope of Work: Utilities Installation
Subcontract Percentage: 10%
Ownership: Rodriguez, Joe
Structure: Hispanic-American Male Code: 16

WBE SUBCONTRACTORS:

Name: KC Underground Construction, LLC
Address: 728 NW 94th Terrace
Kansas City, MO 64155
Scope of Work: CCTV / Vacuuming /Utility Locates / Castings
Subcontract Percentage: 9%
Ownership: Maring, Danielle
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name:	Abay Construction, Inc.	
Address:	400 E. red Bridge Rd., Suite 215	
	Kansas City, MO 64131	
Scope of Work:	Utilities Installation	
Subcontract Percentage:	1%	
Ownership:	Tekeste, Tehawerk	
Structure:	African-American Female	Code: 23

Comments:



File #: 240018

ORDINANCE NO. 240018

Sponsor: Director of Water Services Department

Authorizing a \$4,698,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of MLK Boulevard to W. 80th Terrace, State Line Road to Prospect Avenue project; and authorizing a maximum expenditure of \$5,167,800.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 9594 in the amount of \$4,698,000.00 with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of MLK Boulevard to W. 80th Terrace, State Line Road to Prospect Avenue project, Project No. 80002272. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of Water Services is authorized to expend up to the sum of \$5,167,800.00 from Account No. AL-8081-807705-611060-80002272, Water Main Replacement Program, to satisfy the cost of this contract.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Mark P. Jones
Senior Associate City Attorney

**BID OPENING SUMMARY
PROJECT NO. 80002272 / CONTRACT NO. 9594**

**Water Main Replacement in the Area of MLK Boulevard to W. 80th Terrace,
State Line Road to Prospect Avenue**

**12/12/2023
TIME 2:00PM**

TOTAL # OF ADDENDA - 0

BIDDER	TOTAL BID
Infrastructure Solutions LLC	\$4,698,000.00
Leath & Sons, Inc	\$4,838,558.00
SHEDIGS IT LLC	\$5,239,839.00
Rodriguez Mechanical Contractors	\$5,283,514.00
Hettinger Excavating, LLC	\$5,978,885.00
Project Estimate	\$5,506,670.00

Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation. Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240018

CONTRACTOR: Infrastructure Solutions, LLC
Address: 9801 Renner Blvd.
Lenexa, KS 66219
Contract # 9594 / 80002272 – WMR in the area of MLK Blvd. to W. 80th Terrace, State Line Rd. to Prospect Ave.
Contract Amount: \$4,698,000.00
MBE Goal 11%
WBE Goal: 11%
Total MBE Achieved: 11%
Total WBE Achieved: 11%

MBE SUBCONTRACTORS:

Name: Tenoch Construction, Inc.
Address: 912 Scott Ave.
Kansas City, KS 66105
Scope of Work: Concrete Curb & Sidewalk
Subcontract Amount: \$516,780
Ownership: Segura-Ulrich, Sonya
Structure: Hispanic-American Female Code: 20

WBE SUBCONTRACTORS:

Name: Petro Trucking Co., Inc.
Address: 6028 Cleveland Ave.
Kansas City, KS 66104
Scope of Work: Hauling
Subcontract Amount:: \$422,820
Ownership: Pulley, Emma
Structure: African-Ameircan Female Code: 23

Page 2: 9594 / 80002272 – WMR in the area of MLK Blvd. to W. 80th Terrace,
State Line Rd. to Prospect Ave.

WBE SUBCONTRACTORS:

Name: Welch Silt Fence & Erosion Control, LLC
Address: 3003 Cantrell Rd.
Harrisonville, MO 64701
Scope of Work: Erosion Control
Subcontract Amount: \$46,980
Ownership: Welch, Danielle
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: Rising Construction Services, Inc.
Address: 1206 NW Baytree Dr.
Grain Valley, MO 64029
Scope of Work: Traffic Control
Subcontract Amount: \$46,980
Ownership: Rising, Kristen
Structure: Caucasian Female Code: 27

Comments:



File #: 240019

ORDINANCE NO. 240019

Sponsor: Director of Water Services Department

Authorizing a \$161,801.00 Amendment No. 1 cooperative agreement joint funding agreement for the City’s share of a water resources investigations with the United States Department of the Interior U.S. Geological Survey (DOI USGS), for the Value-Added Flood Inundation Mapping along the Blue River, Indian Creek, and Brush Creek project in which the DOI USGS agreed to match an additional \$81,999.00, within Kansas City, Missouri, for a total agreement amount of \$785,600.00.

WHEREAS, the City executed a \$399,999.00 cooperative agreement joint funding agreement for water resources investigations developing the flood inundation mapper on May 11, 2022, with the United States Department of the Interior U.S. Geological Survey (DOI USGS), for the Value-Added Flood Inundation Mapping along the Blue River, Indian Creek, and Brush Creek project within Kansas City, Missouri in which the DOI USGS agreed to match \$141,801.00 for a total of City contribution of \$561,800.00 of \$785,600.00 dollars; and

WHEREAS, this proposed \$161,801.00 Amendment No. 1 to Contract No. 456, with an additional \$81,999.00 from the DOI USGS, is for the City’s share to develop an updated Hec-Ras 2D version 6.3+; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute a cooperative agreement joint funding agreement for water resources investigations Amendment No. 1 to Contract No. 456 in the amount of \$161,801.00 for the City’s share, for a total agreement amount of \$785,600.00, with the United States Department of the Interior U.S. Geological Survey Superior, for the Value-Added Flood Inundation Mapping Along the Blue River, Indian Creek, and Brush Creek within Kansas City, Missouri project, Project No. 60820054. A copy of the amendment is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$161,801.00 from Account No. 24-8200-802331-610300, Stormwater Flood Monitoring, to satisfy the cost of this amendment.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240019

Submitted Department/Preparer: Water

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$161,801.00 Amendment No. 1 cooperative agreement joint funding agreement for the City's share of a water resources investigations with the United States Department of the Interior U.S. Geological Survey (DOI USGS), for the Value-Added Flood Inundation Mapping along the Blue River, Indian Creek, and Brush Creek project in which the DOI USGS agreed to match an additional \$81,999.00, within Kansas City, Missouri, for a total agreement amount of \$785,600.00.

Discussion

Project Justification/Description

The City executed a cooperative agreement joint funding agreement for water resources investigations on May 11, 2022 with the United States Department of the Interior U.S. Geological Survey (USGS), for the Value-Added Flood Inundation Mapping along the Blue River, Indian Creek, and Brush Creek within Kansas City, Missouri project.

The City's share on the original agreement was \$399,999.00, and USGS's share on this agreement was **\$141,801.00**, totaling **\$541,800.00**.

The existing USGS Flood Inundation Mapper does not provide all of the information needed for Kansas City, Missouri's emergency management needs. It is limited to Stage and linked to flood depth data with limited sites using discharge.

The proposed amendment work will develop an updated Hec-Ras 2D version 6.3+, which will include all of the following deliverables for emergency management, public safety, and engineering use:

- Flood Stage
- Flood Elevation – to Hec-Ras 2D mesh resolution (~ 500 to 14,000 square feet)
- Flood Depth – to 10.76 square foot resolution
- Total Crest Travel Time from upstream to the raster cell selected, Hr:Min:Sec – to Hec-Ras 2D mesh resolution (~ 500 to 14,000 square feet)

- Total accumulated peak Discharge – to Hec-Ras 2D mesh resolution (~ 500 to 14,000 square feet)
- Hec-Ras 2D ver. 6.3+ – validation using the two 2017 rain event floods

The above deliverables online will allow rapid identification of NWS river forecast office flood crest forecasts and will verify if these are accurate and on track or if they are over or under predicting.

As additional rains and discharges occur, the National Weather Service River Forecast Office, Cities, Counties and USGS will be able to see the changes needed in real-time and make them in order to predict downstream flood risks and the time remaining to take action before they occur and changes in forecast can rapidly be done.

The City’s proposed share on this agreement’s amendment will be \$161,801.00, and USGS’s share on this agreement’s amendment will be \$81,999,00, which will total **\$243,800.00**.

The reason for this proposed amendment is due to the City’s existing cooperative agreement with USGS required FEMA to complete modeling updates for Indian Creek and Blue River and then provide these to the USGS. FEMA has been delayed and will not complete this acceptably in the time needed by the USGS and the City for our Flood Inundation Mapper public safety updates. Consequently, the City has elected to not wait for or use FEMA modeling for Indian Creek and Blue River, but to instead have USGS develop the modeling needed for all of the above themselves focused on accuracy vs. conservation.

Project Cost Summary

Original Agreement:	\$399,999.00 (City) + \$141,801.00 (USGS) = \$541,800.00
Proposed Amendment No. 1:	\$161,801.00 (City) + \$81,999.00 (USGS) = \$243,800.00
<u>Totals</u>	\$561,800.00 (City) + \$223,800.00 (USGS) Total (KCMO + USGS) = \$785,600.00

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
24-8200-802331-610300 = \$161,801.00
Stormwater Flood Monitoring; Stormwater fund
3. How does the legislation affect the current fiscal year?
This ordinance is supported by the Fiscal Year 24 Water Services CIP.

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No.

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

N/A

Service Level Impacts

Improvement on maintenance and responsiveness of barricades and isolation of streams in rain events to provide a maximum lead time before forecast flood risks occur, with detailed specifics on what will occur when and where and what is needed to remove the public from risk of flooding.

The City's Emergency Management SOP and the Barricade Team SOP, the Flood Warning System and its monitor manage and coordinate these items with the Emergency Management Office, their Duty Officer, Water Services' Dispatch and Barricade Teams with specific requirements.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Citizens will be evacuated out of the City's flood risk areas to protect life and property with additional lead time.
2. How have those groups been engaged and involved in the development of this ordinance?
N/A as this ordinance only modifies timing of the City's response to evacuate flood prone areas. Since the method of evacuation is not changing, these residents have not been engaged.
3. How does this legislation contribute to a sustainable Kansas City?
The sites use solar power and batteries. All data comes in from green resources.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

N/A

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

N/A

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

N/A

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



File #: 240039

ORDINANCE NO. 240039

Sponsor: Director of Water Services Department

Authorizing a \$3,824,431.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 3 project; authorizing a maximum expenditure of \$4,207,000.00; authorizing a \$560,000.00 design professional services Amendment No. 1 to Contract No. 1509 with Olsson Associates, Inc., for the I/I Reduction: Birmingham 3 project for a total contract amount of \$1,310,000.00; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, City Council passed Ordinance No. 190199 on March 21, 2019, authorizing a \$750,000.00 design professional services Contract No. 1509 with Olsson Associates, Inc., for the I/I Reduction: Birmingham 3 project; and

WHEREAS, this proposed ordinance is for authorization of a construction project and design professional services Amendment No. 1 for the I/I Reduction: Birmingham 3 project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1528 in the amount of \$3,824,431.00 with Kissick Construction Company, Inc., for the I/I Reduction: Birmingham 3 project, Project No. 81000834. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of Water Services Department is authorized to expend up to a maximum of \$4,207,000.00 from Account No. AL-8193-807769-611060-81000834, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to execute a Design Professional Services Amendment No. 1 to Contract No. 1509 in the amount of \$560,000.00, for a total contract amount of \$1,310,000.00, with Olsson Associates, Inc., for the I/I Reduction: Birmingham 3 project, Project No. 81000834. A copy of the contract is on file in the office of Water Services.

Section 4. That the Director of the Water Services Department is authorized to expend up to a maximum of \$560,000.00 from Account No. 24-8110-807769-611040-81000834, Overflow Control Program, to satisfy the cost of this contract.

Section 5. That this ordinance, relating to the design, repair, maintenance, or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240039

Submitted Department/Preparer: Water

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$3,824,431.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 3 project; authorizing a maximum expenditure of \$4,207,000.00; authorizing a \$560,000.00 design professional services Amendment No. 1 to Contract No. 1509 with Olsson Associates, Inc., for the I/I Reduction: Birmingham 3 project for a total contract amount of \$1,310,00.00; and recognizing this ordinance as having an accelerated effective date.

Discussion

Reason for Contract

In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system. The City's Smart Sewer Program is currently in year 14 of a 30-year implementation period. The purpose of this project is to reduce inflow and infiltration (I/I) flows in the sanitary sewer system. System information was gathered to identify and quantify I/I sources and to develop rehabilitation and I/I source reduction recommendations. Activities will include various sewer rehabilitation methods to reduce I/I and to restore the service life of existing sewers in the project area.

Construction Contract Description

The scope of work to be provided under the construction contract includes approximately 1,390 lineal feet of replacement 8-inch diameter sanitary sewer, rehabilitation of 10,710 lineal feet of existing sanitary sewer from 8-inches to 21-inches in diameter, and rehabilitation of 256 manholes. The total amount of the proposed construction contract is \$3,824,431.00.

The term of this project will be 510 calendar days.

Construction Project MBE/WBE Goals

CREO KC established goals of 10% MBE and 10% WBE on the construction project on June 12, 2023 as part of the CREO KC Annual Goal Program.

Solicitation

The I/I Reduction: Birmingham 3 project was advertised in accordance with the City's requirements on October 19, 2023, and bids were opened on November 14, 2023, with two (2) bidders responding.

Awardee/Subcontracting Participation

Kissick Construction Company, Inc. submitted the lowest, most responsible, and most responsive bid of \$3,824,431.00, with subcontracting participation of 11% MBE and 10% WBE.

Other Bidders/Subcontracting Participation

The Havens Construction Company, Inc. was the next lowest bidder on this project. They submitted a bid in the amount of \$4,163,155.00, with subcontracting participation of 10% MBE and 10% WBE.

Estimated Opinion of Probable Construction Costs

The Engineer's Opinion of Probable Construction Cost was \$4,088,149.00.

Design Professional Services Contract Amendment Description

City Council passed Ordinance No. 190199 on March 21, 2019, which authorized a \$750,000.00 design professional services contract with Olsson Associates, Inc. for the I/I Reduction: Birmingham 3 project.

The proposed Amendment No. 1 in the amount of \$560,000.00 will provide for construction phase services including project management and administration services, construction office and field support services, and resident project representative services and will increase the total contract amount to \$1,310,000.00.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

AL-8193-807769-611060-81000834 = \$4,207,000.00

24-8110-807769-611040-81000834 = \$560,000.00

Overflow Control Program

8110: Sewer Fund

8193: Sewer Rev Bond Series 2023A

3. How does the legislation affect the current fiscal year?
Work on this project will begin in the current fiscal year and extend into FY25 and FY26. Invoices will be submitted by the Contractor and Design Professional on a monthly basis after construction begins
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Funds encumbered in the current fiscal year will be disbursed over subsequent fiscal years as construction proceeds. Work on the project is anticipated to be complete within 510 calendar days from when work begins.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review
(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.

- Ensure adequate resources are provided for continued maintenance of existing infrastructure.
- Focus on delivery of safe connections to schools.

Prior Legislation

City Council passed Ordinance No. 190199 on March 21, 2019, which authorized a \$750,000.00 design professional services contract with Olsson Associates, Inc. for the I/I Reduction: Birmingham 3 project.

Service Level Impacts

This inflow and infiltration reduction project will reduce the amount of stormwater and groundwater getting into the City's separate sanitary system by repairing sewer pipe structural defects and help restore sewer conveyance capacity and reduce the occurrence of wet-weather overflows within the City's existing sanitary sewer system, thereby protecting public health and the environment.

Other Impacts

1. What will be the potential health impacts to any affected groups?
The project will protect public health and the environment by reducing the volume of inflow and infiltration into the existing system, increasing the service life of the existing sewer system, and increasing the water quality of the City's waterways.
2. How have those groups been engaged and involved in the development of this ordinance?
This project area is in a neighborhood that is primarily residential. A public meeting will be held at a suitable location so the construction team (contractor, design professional, and city representative) can meet with the residents to discuss the construction.
3. How does this legislation contribute to a sustainable Kansas City?
This project helps promote environmental quality, social equity, and economic vitality.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.

The Contractor Utilization Plan was submitted to CREO KC for review on December 28, 2023, and was approved on January 4, 2024 with 11% MBE and 10% WBE participation.

Yes. Subcontracting goals on the design professional services project will remain unchanged at 15% MBE and 10% WBE with this amendment.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

Yes(Press tab after selecting)

List the three (3) lowest bidders in addition to the selected bidder.

Kissick Construction Company, Inc \$3,824,431.00

Havens Construction Company, Inc \$4,163,155.00

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)

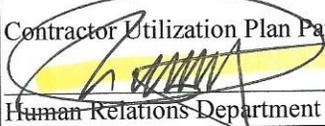


HRD Contractor Utilization Plan Approval

Date: February 25, 2019
 To: Mr. Phillip Yelder
 Human Relations Department
 From: Melva Brownlee
 Smart Sewer Program
 Subject: Contract/Project No.: 81000834/1509
 Project Title: Birmingham Area 3 Inflow and Infiltration (I/I) Reduction Project

Funding:	<input checked="" type="checkbox"/> City (MBE/WBE/DBE)	<input type="checkbox"/> Federal (DBE) ¹	<input type="checkbox"/> State (DBE) ¹ - Grant _____
	<input type="checkbox"/> Other:		
Contract Category:	<input type="checkbox"/> Construction	<input type="checkbox"/> General Service	<input type="checkbox"/> Facility Repair
	<input checked="" type="checkbox"/> Design Professional	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Concession <input type="checkbox"/> Other:
Bid/Proposal Closing Date:	10/11/2018		No. of Bidders/Proposers: 09
Recommended Bid/Proposal²: \$750,000.00			
Company: Olsson & Associates	Address: 1301 Burlington Street, Suite 100; NKC, MO 64116		
Contact: Kevin Waldron	Phone: 816.361.1177		
Contact Email: kwaldron@olsson.com	Fax: 816.361.1888		
Additional Information:			

cc: Project Manager, Brie Zickefoose, Burns & McDonnell, bzickefoose@burnsmcd.com; 913.424.4668

FOR HUMAN RELATIONS DEPARTMENT USE ONLY	
The attached Contractor Utilization Plan is:	
<input checked="" type="checkbox"/> Approved	The Request for Best Faith Efforts Waiver is:
<input type="checkbox"/> Disapproved	<input type="checkbox"/> Approved
	<input type="checkbox"/> Disapproved
	<input type="checkbox"/> Not Applicable
Contractor Utilization Plan Participation: <u>20</u> % MBE & <u>10</u> % WBE	or _____ % DBE
 Human Relations Department	<u>03/06/19</u> Date

FOR GRANTING AGENCY USE ONLY³	<input type="checkbox"/> N/A
Approved by: _____	_____
	Date

¹ DBE Programs apply to specific federal or state grant requirements.
² The dollar figure here should match the approved Bid/Proposal recommendation or amendment preparation checklist on file with the requesting department.
³ Federal and state grant agreements may require granting agency approval of contract goals.

**TABULATION OF BIDS RECEIVED AND OPENED ON
TUESDAY, 11/14/2023 AT 2:00 PM**

PROJECT/CONTRACT NO. 81000834/1528 – I/I REDUCTION: BIRMINGHAM 3

Bidder	Base Bid as read at Bid Opening	Allowance	Total Bid
Havens Construction	\$3,963,155.00	\$200,000.00	\$4,163,155.00
Kissick Construction	\$3,622,631.00	\$200,000.00	\$3,822,631.00
Engineer's Estimate dated 10/16/2023 (Not read at Bid Opening)	\$3,888,149.00	\$200,000.00	\$4,088,149.00

KC WATER

Bids opened and read by:

DocuSigned by:

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Leona Walton, Contract Administrator

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contract Goals Request**

Date: 5/31/2023
Form Prepared By: Jim Cherney

Contract/Project Number: 1528/81000834	Project Name: Infiltration and Inflow Reduction: Birmingham Area 3
--	--

Owning Department: Water Services	Project Manager: Jim Cherney
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Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA N/A Other:

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Presenting to Council¹: Yes No

Construction Employment Program: Yes: Workforce employment goals are 10% minority hours & 2% female hours. This project is estimated at over 800 work hours and over \$300,000.
 No: This project is estimated at less than \$300,000 and no more than 800 work hours.

Estimated Number of Project Days: 365 days	Anticipated Solicitation Date: October 2023
--	---

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other:

Description of Contract (Provide Details):

This construction project consists of rehabilitation of existing sanitary sewers and manholes in the Birmingham/Shoal Creek basin and is being implemented to reduce inflow and infiltration into the system and restore the service life of selected assets. Per Page 36 of the 2022-2023 CREO Annual Goal Manual, the M/WBE goals for Sewer Rehabilitation type projects are to be 10% MBE and 10% WBE.

Pursuant to RSMo. Section 610.021(11) & (12) documents related to bids will not be made available until bids are completed.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR GENERAL SERVICES DEPARTMENT (PROCUREMENT) USE ONLY:

Reviewed CREO Annual Goal Manual? Yes No

Waiver being applied? Yes No Type: _____

According to CREO Annual Goal Manual, the Goals for this project are:

_____ 10 % MBE	_____ 10 % WBE	_____ % DBE
----------------	----------------	-------------

Electronic Record? Yes No

DocuSigned by: _____

GSD Signature: Darnell Everett Date: 6/12/2023

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FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

Reviewed CREO Annual Goal Manual? Yes No N/A

The following Goals are approved for this Project:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

No Goals are set for this Project Waiver Approved Waiver Denied

Reason for Wavier: _____

Electronic Record? Yes No

CREO Signature: _____ Date: _____



1 Contractor Utilization Plan (CUP) MUST be submitted to CREO prior to being posted on docket for review & approval from Council.



MBE/WBE/DBE Contract Goals Request

Date: 5/15/2018
 To: Phillip Yelder, Human Relations Department
 From: Andy Shively, Water Services Department

Project Number 81000834	Project Name I/I Reduction: Birmingham/Shoal Creek Projects 3	
Contract ID Number 1509	Estimated Cost: (cost breakdown attached) \$802,335	Solicitation Date: 6/1/2018

Estimated Project Duration:

Note: Click the box to select

	→ FICB PREVAILING WAGE:	<input type="checkbox"/> YES	<input type="checkbox"/> NO	
Contract Category:	<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency	
	<input checked="" type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease	
	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)	
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession	
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.		
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)	
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#		
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$324,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3		

Description of work:

Implement I/I (inflow and infiltration) measures in the project area.

cc: _____

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:	
<input type="checkbox"/> No Goals are set for this Project; OR	
<input checked="" type="checkbox"/> The following Goals are approved for this Project	
Human Relations Department	Date: 05/10/18
15% MBE 10% WBE OR % DBE 	

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY ¹	
	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> N/A
	Date
FOR GRANT AGENCY USE ONLY ³	
	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> N/A
	Date

¹ DBE Programs apply to specific federal or state grant requirements.

² For Projects subject to prevailing wage requirements only.

³ Federal and state grant agreements may require granting agency approval of contract goals.

Project Number: 81000834
Project Name: I/I Reduction: Birmingham/Shoal Creek Projects 3
Project Type: I/I Reduction
Project Budget: \$802,335
Projected Start Date: 5/15/2018
Project Description:
 Implement I/I (inflow and infiltration) measures in the project area.

Department Use			
Scopes of Work	Dollar Amount	DBE/MBE	WBE
Project Management	\$ 104,304		
Public Meetings	\$ 8,023	\$ 2,500	\$ 2,672
Flow and Rainfall Monitoring	\$ 32,093	\$ 4,705	\$ 4,942
Field Inspections	\$ 425,238	\$ 79,945	\$ 55,281
Data Evaluation and Rehab Recommendation Design	\$ 112,327	\$ 22,400	\$ 11,233
Contract Drawing Preparation	\$ 120,350	\$ 10,800	\$ 6,106
Department Recommended Total	\$ 802,335	\$ 120,350	\$ 80,234
Department Recommended Goal		15%	10%
Human Relations Department Use Only:			

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contract Goals Request**

Date: 5/31/2023
Form Prepared By: Jim Cherney

Contract/Project Number: 1528/81000834	Project Name: Infiltration and Inflow Reduction: Birmingham Area 3
--	--

Owning Department: Water Services	Project Manager: Jim Cherney
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Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA N/A Other:

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Presenting to Council¹: Yes No

Construction Employment Program: Yes: Workforce employment goals are 10% minority hours & 2% female hours. This project is estimated at over 800 work hours and over \$300,000.
 No: This project is estimated at less than \$300,000 and no more than 800 work hours.

Estimated Number of Project Days: 365 days	Anticipated Solicitation Date: October 2023
--	---

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other:

Description of Contract (Provide Details):

This construction project consists of rehabilitation of existing sanitary sewers and manholes in the Birmingham/Shoal Creek basin and is being implemented to reduce inflow and infiltration into the system and restore the service life of selected assets. Per Page 36 of the 2022-2023 CREO Annual Goal Manual, the M/WBE goals for Sewer Rehabilitation type projects are to be 10% MBE and 10% WBE.

Pursuant to RSMo. Section 610.021(11) & (12) documents related to bids will not be made available until bids are completed.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR GENERAL SERVICES DEPARTMENT (PROCUREMENT) USE ONLY:

Reviewed CREO Annual Goal Manual? Yes No

Waiver being applied? Yes No Type: _____

According to CREO Annual Goal Manual, the Goals for this project are:

_____ 10 % MBE	_____ 10 % WBE	_____ % DBE
----------------	----------------	-------------

Electronic Record? Yes No

DocuSigned by: _____

GSD Signature: Darnell Everett Date: 6/12/2023

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FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

Reviewed CREO Annual Goal Manual? Yes No N/A

The following Goals are approved for this Project:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

No Goals are set for this Project Waiver Approved Waiver Denied

Reason for Wavier: _____

Electronic Record? Yes No

CREO Signature: _____ Date: _____



Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation. Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240039

CONTRACTOR: Kissick Construction Co.
Address: 8131 Indiana Ave.
Kansas City, MO 64132
Contract #: 1528 / 81000834 – I/I Reduction – Birmingham Project 3
Contract Amount: \$3,824,431.00
MBE Goal: 10%
WBE Goal: 10%
Total MBE Achieved: 10%
Total WBE Achieved: 11%

MBE SUBCONTRACTORS:
Name: A1 Concrete Solutions, LLC
Address: 1903 Gaslight Dr.
Harrisonville, MO 64701
Scope of Work: Concrete Curb / Pavement
Subcontract Amount: \$145,328.38
Ownership: McCoun, Nicole
Structure: Hispanic-American Female Code: 20

MBE SUBCONTRACTORS:
Name: EJ & Sons Construction, LLC
Address: 3910 Norton Ave.
Kansas City, MO 64130
Scope of Work: Hauling / Concrete Pavement
Subcontract Amount: \$237,114.72
Ownership: Jones, Elwanda
Structure: African-American Female Code: 19

WBE SUBCONTRACTORS:

Name: She Digs It, LLC
Address: 600 SE Central Dr.
Blue Springs, MO 64014
Scope of Work: Sanitary Sewer / Frames / Covers
Subcontract Amount: \$382,443.10
Ownership: Gerstner, Cheryl
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: Rising Construction Services, Inc.
Address: 1206 NW Baytree Dr.
Grain Valley, MO 64029
Scope of Work: Traffic Control / Erosion Control
Subcontract Amount: \$49,717.60
Ownership: Rising, Kristen
Structure: Caucasian Female Code: 27

Comments:

Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation, Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: Revised CUP Summary for Amendment 1 #: 240039

CONTRACTOR: Olsson Associates, Inc.
 Address: 1301 Burlington St., Suite 100
 Kansas City, MO 64132
 Contract #: 1509 / 81000834 – I/I Reduction – Birmingham Project 3, Amendment 1
 Contract Amount: \$1,310,000.00 (\$560,000 on Amendment 1)
 MBE Goal: 15%
 WBE Goal: 10%
 Total MBE Achieved: 20%
 Total WBE Achieved: 10%

MBE SUBCONTRACTORS:

Name: Taliaferro & Browne, Inc.
 Address: 1020 E. 8th St.
 Kansas City, MO 64106
 Scope of Work: Project Management / Administration
 Subcontract Percentage: 15%
 Ownership: Adebrihan, Hagos
 Structure: African-American Male Code: 15

MBE SUBCONTRACTORS:

Name: Dubois Consultants, Inc.
 Address: 5737 Swope Parkway
 Kansas City, MO 64130
 Scope of Work: Project Management / Administration
 Subcontract Percentage: 5%
 Ownership: Sudduth, Cervente
 Structure: African-American Male Code: 15

WBE SUBCONTRACTORS:

Name: TREKK Design Group, LLC
Address: 1411 E. 104th St.
Kansas City, MO 64131
Scope of Work: Smoke Testing / Dyed Water Testing
Subcontract Percentage: 10%
Ownership: Robinett, Kimberly
Structure: Caucasian Female Code: 27

Comments:

Original Contract: \$750,000.00
Proposed Amendment 1: \$560,000.00
Proposed Contract Amount: \$1,310,000.00

According to B2G, the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$628,186.40
Dollars paid to MBEs by prime contractor to date: \$129,452.80 for 21% MBE.
Dollars paid to WBE by prime contractor to date: \$129,476.89 for 21% WBE.



File #: 240012

ORDINANCE NO. 240012

Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

WHEREAS, pursuant to the authority granted in Section 70-38 of the Code of Ordinances, City of Kansas City, Missouri, the Director of the Public Works Department has heretofore made and filed with the Director of Records temporary traffic regulations hereinafter described on a test basis, and notice has been given thereof to the public by publishing said regulations in The Daily Record; and

WHEREAS, the Council has duly considered said regulations and has found it in the public interest and necessary to the public safety that said regulations and each of them continue in effect as a part of Chapter 70 of the Code of Ordinances, and as a part of said sections of said chapter to which the respective regulations refer; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the following temporary Traffic Regulations are hereby approved and said regulations shall continue in force as part of Chapter 70 of the Code of Ordinances, and as a part of said section of said chapter to which the respective regulations refer:

Nos. 65524 through 65531
Nos. 65532 through 65855
Nos. 65856 through 65880
Nos. 65881 through 65888
Nos. 65889 through 66017
Nos. 66018 through 66029
Nos. 66030 through 66039
Nos. 66040 through 66044
Nos. 66045 through 66056

Section 2. That the following Traffic Regulation Numbers provide for the removal and discontinuation of certain regulations heretofore in effect, which are hereby terminated and removed from the respective sections of Chapter 70 to which they refer:

Nos. 65524 through 65525,

Nos. 65532 through 65844,
Nos. 65856 through 65866,
Nos. 65881 through 65885,
Nos. 65889 through 65991,
Nos. 66018 through 66019,
Nos. 66030 through 66034,
No. 66040, and
Nos. 66045 through 66047.

Section 3. That the following Traffic Regulation Numbers constitute installation of new regulations which are hereby approved in accordance with the provisions of Chapter 70-38 of the Code of Ordinances, City of Kansas City, Missouri:

Nos. 65526 through 65531,
Nos. 65845 through 65855,
Nos. 65867 through 65880
Nos. 65886 through 65888,
Nos. 65992 through 66017,
Nos. 66020 through 66029,
Nos. 66035 through 66039,
Nos. 66041 through 66044, and
Nos. 66048 through 66065.

Section 4. That the following Traffic Regulation Numbers constitute regulations to be excluded from this ordinance:

No. 65530

..end

Approved as to form:

Dustin E. Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240012

Submitted Department/Preparer: Public Works

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances

Discussion

This ordinance is to make permanent previously communicated temporary traffic regulations per Chapter 70 of the Kansas City, MO Municipal Code of Ordinances.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No
- 2. What is the funding source?
N/A
- 3. How does the legislation affect the current fiscal year?
N/A
- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
NO
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
NO

Office of Management and Budget Review (OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No

3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

Click or tap here to list prior, related ordinances/resolutions.

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts

1. What will be the potential health impacts to any affected groups?
The primary goal is to increase traffic safety in Kansas City.

2. How have those groups been engaged and involved in the development of this ordinance?
All communications were published in The Daily Record no less than 5 days prior to installation or removal, and 90 days prior to this ordinance.

3. How does this legislation contribute to a sustainable Kansas City?
Click or tap here to enter text.

4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.
Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Please Select (Press tab after selecting)

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)



Interdepartmental Communication

DATE: December 5, 2023

TO: Chairperson O'Neill and Members of the Transportation, Infrastructure and Operations Committee

FROM: Michael Shaw, Director of Public Works

SUBJECT: Traffic Regulations Ordinance

Attached is a listing of TRAFFIC REGULATIONS which the Public Works Department initiated nearly 90 days ago. These regulations have undergone a period of test and evaluation and the Department is now preparing an Ordinance Request to make these regulations permanent. This list includes:

REGULATION	ORIGINATION DATE
Nos. 65524 through 65531	January 3, 2023
Nos. 65532 through 65855	February 1, 2023
Nos. 65856 through 65880	February 17, 2023
Nos. 65881 through 65888	March 8, 2023
Nos. 65889 through 66017	March 31, 2023
Nos. 66018 through 66029	April 24, 2023
Nos. 66030 through 66039	June 14, 2023
Nos. 66040 through 66044	July 17, 2023
Nos. 66045 through 66056	August 14, 2023

These regulations consist of various removals and installations of traffic control devices and signs. A description of the reasons these changes are recommended accompanies each entry on the listing.

In accordance with the Committee request, we are providing you advance information concerning the Ordinance we propose to introduce. Within the next few days this Ordinance Request will be filed with the City Clerk and appear on the Council Docket.

If you wish additional information or have questions or comments about any of the REGULATIONS which we recommend to become permanent, please contact my staff.

Approved

Michael Shaw
Director of Public Works

MS: JW: SA: MK



File #: 240015

ORDINANCE NO. 240015

Sponsor: Director of Public Works Department

Authorizing a contract in the amount of \$819,715.00 with Olsson, Inc. for design services in the inspection of public improvements in the Waldo Area at 75th & Wornall Road; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute a contract with Olsson Inc. in the amount of \$819,715.00 for design services in the inspection of public improvements for Project No. 89008516 75th & Wornall Road Improvements from funds in Account AL-3524-898016-B-89008516. A copy of the contract is on file in the Director’s office of the Public Works Department.

Section 2. That this ordinance, relating to the design, repair, maintenance or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Dustin E. Johnson

Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240015

Submitted Department/Preparer: Public Works

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a contract in the amount of \$819,715.00 with Olsson, Inc. for design services in the inspection of public improvements in the Waldo Area at 75th & Wornall Road. storm water detention.

Discussion

The City has awarded a construction contract for Wornall Road improvements. Inspection services are required per KC MO standards and to comply with grant requirements by MoDOT. Inspection and certification of construction will include full time presence and testing of all facets of the project improvements. The project includes Wornall Road from W. 73rd Terrace to W. 79th Street and W. 75th St. from Pennsylvania Ave. to Wyandotte St., improvements that include new concrete pavement, curb and gutter, sidewalks, traffic signals, street lighting, streetscapes, water main replacement and Green Infrastructure for storm water detention. The CREO Goals for inspection services is 14% MBE and 14% WBE.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
3524 – GO Bond Fund Q1 FY2024
AL-3524-898016-B-89008516
3. How does the legislation affect the current fiscal year?
The project does not affect current fiscal year funding.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review
(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
- Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

Radmacher construction contract award Ordinance # 231014.

Service Level Impacts

- Improves street lighting energy efficiency.
- Improves water quality through the use of green infrastructure.
- Improves water main infrastructure by replacing old lines with new pipe.
- Provides streetscapes improvements to enhance street aesthetics and pedestrian use and safety.
- Replaces old street pavement with new concrete surface.
- Improves traffic flow and vehicular safety.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Reduced traffic congestion will have a positive impact on health by decreasing air pollution. Improved sidewalks and connections of the Trolley Track Trail will promote physical activity.
2. How have those groups been engaged and involved in the development of this ordinance?
A total of nine public meetings have occurred from 2018-2021 to engage the public and seek public input. These include Waldo Area Business Assoc., Southtown Council, and open meetings with the public.
3. How does this legislation contribute to a sustainable Kansas City?
It provides for a long-term durable pavement surface for Wornall requiring little maintenance; it provides a long term solution to storm water mgt. including reduced impact on combined sewer and reducing peak flows from high precipitation events; it provides for energy efficient street lights; it provides for improved traffic flow and safer routes for all types of traffic mobility.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

Yes(Press tab after selecting)

In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.

Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation. Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240015

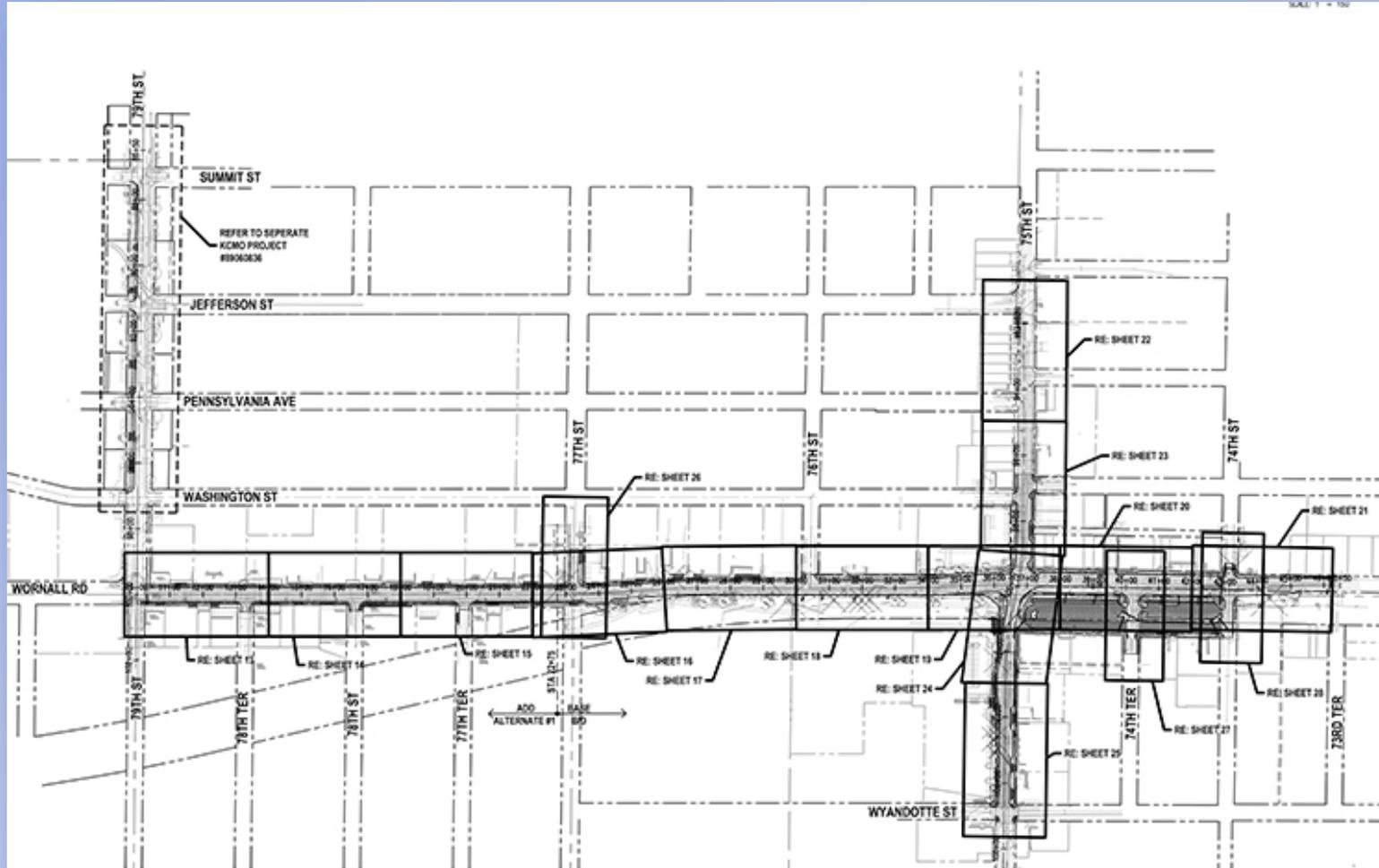
CONTRACTOR: Olsson Associates, Inc.
 Address: 1301 Burlington St., Suite 100
 Kansas City, MO 64132
 Contract # 89008516 – 75th & Wornall Traffic Improvements
 Contract Amount: \$819,715.00
 MBE Goal 14%
 WBE Goal: 14%
 Total MBE Achieved: 14%
 Total WBE Achieved: 14%

MBE SUBCONTRACTORS:
 Name: Hg Consult, Inc.
 Address: 7733 N. Wallace Ave.
 Kansas City, MO 64158
 Scope of Work: Construction Inspections
 Subcontract Percentage: 14%
 Ownership: Harrison, Earl Jr.
 Structure: African-American Male Code: 15

WBE SUBCONTRACTORS:
 Name: Priority Engineers, Inc.
 Address: 31720 S. McClain Rd.
 Harrisonville, MO 64701
 Scope of Work: Construction Inspections
 Subcontract Percentage: 14%
 Ownership: Skinner, Kristin
 Structure: Caucasian Female Code:27

Comments:

Ordinance #240015



Authorizing a contract in the amount of \$819,715.00 with Olsson, Inc. for design services in the inspection of public improvements in the Waldo Area at 75th & Wornall Road; and recognizing this ordinance as having an accelerated effective date.



File #: 240016

ORDINANCE NO. 240016

Sponsor: Director of Public Works Department

Amending Chapter 70, Code of Ordinances, entitled “Traffic and Vehicles” by enacting a new Section 70-87, Privileges of drivers of authorized city vehicles, related to the allowance of city officials and employees to park free of charge in city-controlled spaces if conducting city business.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 70, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by enacting a new Section 70-87, Privileges of drivers of authorized city vehicles, to read as follows:

Sec. 70-87. Privileges of drivers of authorized city vehicles.

The driver of an authorized city vehicle conducting official city business may park or stand in any parking metered space without payment, may exceed posted limits in a parking timed area, may park in any City surface parking lot or city-managed lot. Official city business shall mean any matter over which the city has any authority, administrative duty, or advisory duty and which the driver of the vehicle is involved with in connection with the drivers position with the city or within the scope of the driver’s employment with the city. The director may promulgate rules and regulations related to this section.

..end

Approved as to form:

Dustin E. Johnson
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240016

Submitted Department/Preparer: Public Works

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Allowing the Director of Public Works to approve and promulgate rules and regulations for vehicles conducting official City business to park on City ROW.

Discussion

This ordinance allows for City vehicles, marked or un-marked, to exceed posted time limits and eliminate payment requirements at parking meters.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
No funding required.
3. How does the legislation affect the current fiscal year?
No fiscal impact.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No fiscal impact
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No fiscal impact.

Office of Management and Budget Review (OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No

- 2. This fund has a structural imbalance. Yes No
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Ensure the resiliency of a responsive, representative, engaged, and transparent City government.
 - Engage in workforce planning including employee recruitment, development, retention, and engagement.
 - Foster a solutions-oriented, welcoming culture for employees and City Partners.
 -
 -
 -

Prior Legislation

None

Service Level Impacts

Aids in expeditious travel and accomodations for official City business.

Other Impacts

- 1. What will be the potential health impacts to any affected groups?
Allows for expeditious travel and accomodations for official City business
- 2. How have those groups been engaged and involved in the development of this ordinance?
Multiple City departments and the customers they serve will benefit.

3. How does this legislation contribute to a sustainable Kansas City?
Allow for expeditious travel and accommodations for official City business.

4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

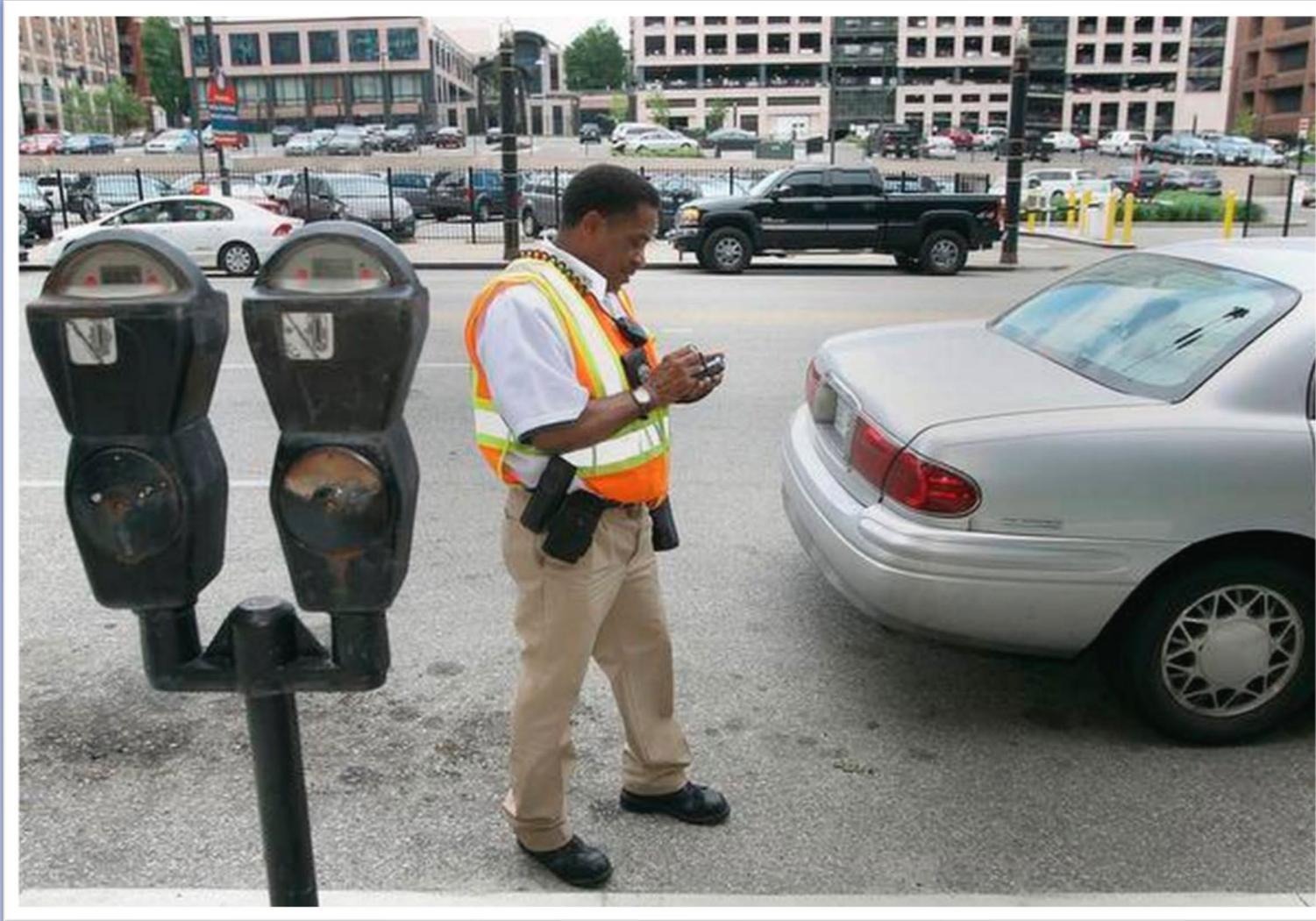
No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)

Ordinance #240016



Amending Chapter 70, Code of Ordinances, entitled “Traffic and Vehicles” by enacting a new Section 70-87, Privileges of drivers of authorized city vehicles, related to the allowance of city officials and employees to park free of charge in city-controlled spaces if conducting city business.





File #: 240037

ORDINANCE NO. 240037

Sponsor: Director of Public Works Department

Reducing previously appropriated funds of \$625,000.00 in the Capital Improvements Fund; appropriating \$625,000.00 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Searcy Creek Trail Segment 2 project account; authorizing a \$593,817.00 construction contract Change Order No. 3 with MEGA Industries, Inc.; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, Ordinance 230281 authorized a \$3,151,011.10 contract with MEGA Industries, Inc. for the Second Creek Segment 1 and Searcy Creek Trail Segment 2 projects; and

WHEREAS, the Searcy Creek Trail Segment 2 project was bid with a base bid which graded the entire length of the trail from Parvin Road to N.E. 48th Street and concrete trail paving from Parvin Road to North Topping Avenue with an add alternate bid to complete the paving from North Topping to N.E. 48th Street but the add alternate bid was over the available funds in the project budget at that time; and

WHEREAS, two other Council District 2 projects were completed under budget and the funds available to transfer are Second Council District neighborhood PIAC funds and the Councilmembers of the Second District wish to utilize these neighborhood PIAC funds to complete the add alternate paving; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$625,000.00 is hereby reduced in the following account of the Capital Improvements Fund:

24-3090-808205-B-82000239	East Fork Line Creek	\$575,000.00
24-3090-898209-B-89008872	Route 152	<u>50,000.00</u>
	TOTAL:	\$625,000.00

Section 2. That the sum of \$625,000.00 is appropriated from the Unappropriated Fund Balance of the Capital Improvements Fund to the following account in the Capital Improvements Fund:

24-3090-898209-B-89020297	Searcy Creek Trail	\$625,000.00
---------------------------	--------------------	--------------

Section 3. That the Director of Public Works is hereby authorized to execute construction Change Order No. 3 to Contract CS230049 in the amount of \$593,817.00 with MEGA Industries, Inc., from funds hereby appropriated to the following account:

24-3090-898209-B-89020297	Searcy Creek Trail	\$593,817.00
---------------------------	--------------------	--------------

A copy of the change order is on file in the office of the Director of Public Works.

Section 4. That the Director of Public Works is hereby designated as requisitioning authority on account number 24-3090-898209.

Section 5. That this ordinance, relating to the design, repair, maintenance or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy Queen
Director of Finance

Approved as to form:

Dustin Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution Submitted Department/Preparer:
Public Works 240037
Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Ordinance 230281 authorized a \$3,151,011.10 contract with MEGA Industries, Inc. for the Second Creek Segment 1 and Searcy Creek Trail Segment 2 projects. The Searcy Creek Trail Segment 2 project was bid with a base bid which graded the entire length of the trail from Parvin Road to NE 48th Street and concrete trail paving from Parvin Road to North Topping Avenue with an add alternate bid to complete the paving from North Topping to NE 48th Street but the add alternate bid was over the available funds in the project budget at that time. Two other Council District 2 projects were completed under budget and the funds available to transfer are Second Council District neighborhood PIAC funds and the Councilmembers of the Second District wish to utilize these neighborhood PIAC funds to complete the add alternate paving.

Discussion

Change order 1 was for \$19,538.84 and was wholly for project 89020253.
Change order 2 was for a total of \$74,194.22 with \$16,657.85 attributed to project 89020253 and \$74,194.22 to project 89020297.
Change order 3 is to complete the add alternate paving and is a total of \$593,817.00 and is wholly for project 89020297.
The project funding being transferred is from completed Council District 2 PIAC projects and will be used to encumber the change order.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
3090-898209-B-89020297 Searcy Creek
3. How does the legislation affect the current fiscal year?
No impact as it spends previously allocated funds

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

120360, 160307, 220571, 230281

Service Level Impacts

Project completes a multi-modal connection providing better access to Topping Elementary and Winnetonka High Schools

Other Impacts

1. What will be the potential health impacts to any affected groups?
Yes, over one mile of trail will be available to neighbors.
2. How have those groups been engaged and involved in the development of this ordinance?
Ordinance is a change order to this fully completes a project.
3. How does this legislation contribute to a sustainable Kansas City?
This expands the multi-modal system.
4. Does this legislation create or preserve new housing units?
Please Select (Press tab after selecting)

no
no
5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.
[Click or tap here to enter text.](#)
6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)

Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill, Chair: Transportation, Infrastructure & Operations Committee

From: Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: Revised CUP Summary for Change Order 3 #:

CONTRACTOR: MegaKC Corp.
 Address: 1491 Iron St.
 N. Kansas City, MO 64116
 Contract # 89020253 / 89020297 – Second Creek Trail
 Segment 1 – Searcy Creek Trail Segment 2
 Contract Amount: \$3,838,561.16 (\$593,817 on Change Order 3)
 MBE Goal 15%
 WBE Goal: 14%
 Total MBE Achieved: 15%
 Total WBE Achieved: 14%

MBE SUBCONTRACTORS:
 Name: Kcon, LLC
 Address: 5507 NW 82nd Terrace
 Kansas City, MO 64151
 Scope of Work: Excavating / Grading
 Subcontract Percentage: 15%
 Ownership: Kelley, Ramon
 Structure: African-American Male Code 15

WBE SUBCONTRACTORS:
 Name: EJ & Sons Construction, LLC
 Address: 3910 Norton Ave.
 Kansas City, MO 64130
 Scope of Work: Concrete Flatwork Installation
 Subcontract Percentage: 10%
 Ownership: Jones, Elwanda
 Structure: African-American Female Code 23

WBE SUBCONTRACTORS:

Name: Welch Silt Fence & Erosion Control, LLC
Address: 3003 Cantrell Rd.
Harrisonville, MO 64701
Scope of Work: Erosion Control / Seeding / Landscaping
Subcontract Percentage: 4%
Ownership: Welch, Danielle
Structure: Caucasian Female Code 27

Comments:

Original Contract Amount: \$3,151,011.10
Change Order 1: \$ 19,538.84
Change Order 2: \$ 74,194.22
Current Contract Amount: \$3,244,744.16
Proposed Change Order 3: \$ 593,817.00
Proposed Contract Amount: \$3,838,561.16

According to B2G, the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$1,522,934.84
Dollars paid to MBE by prime contractor to date: \$331,027.14 for 22% MBE
Dollars paid to WBE by prime contractor to date: \$386,511.86 for 25% WBE.

Ordinance #240037



Reducing previously appropriated funds of \$625,000.00 in the Capital Improvements Fund; appropriating \$625,000.00 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Searcy Creek Trail Segment 2 project account; authorizing a \$593,817.00 construction contract Change Order No. 3 with MEGA Industries, Inc.; and recognizing this ordinance as having an accelerated effective date.





File #: 240017

ORDINANCE NO. 240017

Sponsor: Director of the Aviation Department

Authorizing a Lease with DHL Express (USA), Inc. at the Kansas City International Airport. Contract No. 6223030027; and estimating annual revenue in the amount of \$48,650.68.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a Lease with DHL Express (USA), Inc. at the Kansas City International Airport for 50,000 square feet of Apron/Ramp Space at the MCI Air Cargo Center 1 Facility. The Lease term begins on or about January 1, 2024 and ends December 31, 2026, with the option for one (1) additional two-year period. A copy of the Lease is on file in the Office of the City Clerk.

Section 2. That the revenue in the following account of the Aviation Fund is estimated in the following amount:

*24-8300-620000-470643 Prop Rent-Aviation-AirCargo-Bldng
\$48,650.68*

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240017

Submitted Department/Preparer: Aviation

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a Lease Agreement with DHL Express (USA), Inc., Contract #6223030027 at Kansas City International Airport; and estimating F.Y. '24 revenue in the amount of \$48,650.68 to the Aviation Fund.

Discussion

Authorizing Lease Agreement #6223030027 for 50,000 square feet of Apron/Ramp Space at the MCI Air Cargo Center 1 Facility located at Kansas City International Airport from January 1, 2024 to December 31, 2026, with the option to renew for one (1) additional two-year period.

Beginning January 1, 2024 DHL Express (USA) will pay an estimated FY '25 rental rate of \$145,952.04, plus three percent (3%) annual rental rate adjustment thereafter.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

Aviation Fund (8300)

24-8300-630000-470643 Property Rent Revenue \$48,650.68

3. How does the legislation affect the current fiscal year?

Year 1 ending April 30, 2024 \$48,650.68 Property Rent Revenue

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

The legislation increases revenue by an estimated \$145,952.04, plus three percent (3%) annually in future years.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

The legislation does generate revenue by an estimated \$145,952.04, plus three percent (3%) increases annually.

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

This ordinance estimates \$48,650.68 of revenue in the current fiscal year (FY24), and authorizes a lease agreement that will increase estimated revenue in future fiscal years.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
- Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

Click or tap here to list prior, related ordinances/resolutions.

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts

1. What will be the potential health impacts to any affected groups?
There are no known potential health impacts to any affected group.
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
This Lease Agreement supports our goal to utilize assets to maximize revenue while providing customer services for passengers and visitors.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.
Click or tap here to enter text.
5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.
CREO Document attached
6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

N/A

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)



File #: 240026

ORDINANCE NO. 240026

Sponsor: Director of Aviation Department

Authorizing a \$1,332,824.69 Amendment No. 12 with HNTB Corporation for the 1L-19R High Speed Connectors project at Kansas City International Airport; authorizing a maximum expenditure of \$1,466,107.16.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Amendment No. 12 with HNTB Corporation for the Contract No. 62190509 - Design Airport Development at Kansas City International Airport adding \$1,332,824.69 from funds previously appropriated to Account No. 24-8300-627270-611060-62230569 for a total contract amount of \$15,153,022.81. A copy of the amendment is on file in the Aviation Department.

Section 2. That the Director of Aviation is hereby authorized to amend and increase this contract by a contingency amount not to exceed \$133,282.47.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240026

Submitted Department/Preparer: Aviation

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$1,332,824.69 Amendment No. 12 with HNTB Corporation for the 1L-19R High Speed Connectors project at Kansas City International Airport; authorizing a maximum expenditure of \$1,466,107.16.

Discussion

THE MWDBE CREO CUP WAS APPROVED FOR 17.49% DBE PARTICIPATION. The intent of the project is for the design professional to provide project management, construction administration, and construction observation for the Ruway 1L-19R High Speed Connectors project.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Account No. 24-8300-627270-611060-B-62230569 ; Aviation fund
3. How does the legislation affect the current fiscal year?
Cost for FY2024 is \$1,332,824.69
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
There is no known future fiscal impact.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
NO

Office of Management and Budget Review
(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

200147,210220,220109,220392,220499,220756,230305

Service Level Impacts

This project will increase the likelihood of maximizing use of all assets owned.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts.

2. How have those groups been engaged and involved in the development of this ordinance?

The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance.

3. How does this legislation contribute to a sustainable Kansas City?

Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality.

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.



AVIATION DEPARTMENT DBE Contractor Utilization Plan Approval

Date: April 9, 2020
 To: Twintenia Strother, DBE Program Manager, Aviation Department
 From: Kevin D. Wells, Planning & Engineering
 Subject: Project No.62190509 – Design Airport Development KCI

Type: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment No.	
Funding: <input type="checkbox"/> City (MBE/WBE) <input checked="" type="checkbox"/> Federal (DBE) ¹ <input type="checkbox"/> State (DBE) ¹ <input type="checkbox"/> Tenant MBE/WBE <input type="checkbox"/> Tenant DBE ¹ <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Grant #3-29-0040-77	
Contract <input type="checkbox"/> Construction <input type="checkbox"/> General Service <input type="checkbox"/> Facility Repair <input type="checkbox"/> Lease	
Category: <input checked="" type="checkbox"/> Design Professional <input type="checkbox"/> Professional Services <input type="checkbox"/> Concession <input type="checkbox"/> Tenant	
Bid/Proposal Closing Date: 06/21/19	No. of Bidders/Proposers: 4
Recommended Bid/Proposal²: \$3,578,721.55	
Company: HNTB Corporation Contact: Lynette Mellett Contact Email: lmellett@hntb.com	Address: 715 Kirk Dr., KCMO 64105 Phone: 816-527-2412 Fax:
Additional Information:	

cc: Lapondzia Jones, Project Manager
 Jade Liska

FOR AVIATION DEPARTMENT USE ONLY	
The attached Contractor Utilization Plan is:	The Request for Best Faith Efforts Waiver is:
<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Approved
<input type="checkbox"/> Disapproved	<input type="checkbox"/> Disapproved
	<input type="checkbox"/> Not Applicable
Contractor Utilization Plan Participation: 117.49% DBE Twintenia Strother Aviation Department DBE Program Manager	April 9, 2020 Date

CONTRACT SUMMARY³:		
Project Goal: 13% DBE	Original Contract Maximum Obligation	\$ _____
	Amendment No. 1	\$ _____
	Amendment No. 2	\$ _____
	Amendment No. 3	\$ _____
	Amendment No. 4	\$ _____
	Amendment No. 5	\$ _____
	Current Maximum Obligation:	\$ _____
	Proposed Amendment No. 6	\$ _____
	Proposed Revised Contract Maximum Obligation	\$ _____

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)



File #: 240027

ORDINANCE NO. 240027

Sponsor: Director of Aviation Department

Authorizing a \$17,477,400.00 contract with Spirtas Wrecking Company for 62230573 – Terminals B and C Demo at KCI Airport; authorizing a maximum expenditure of \$19,225,140.00; appropriating \$19,225,140.00 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a contract with Spirtas Wrecking Company for 62230573 – Terminals B and C Demo at KCI Airport for \$17,477,400.00 from funds appropriated herein. A copy of the contract is on file in the Aviation Department.

Section 2. That the Director of Aviation is hereby authorized to amend and increase this contract by a contingency amount not to exceed \$1,747,740.00 from funds appropriated herein.

Section 3. That the sum of \$19,225,140.00 is hereby appropriated from the Unappropriated Fund Balance of the Kansas City Airports Fund to the following account in the Kansas City Airports Fund:

24-8300-627270-611060-62230573	KCI-Capital Improvements	\$19,225,140.00
--------------------------------	--------------------------	-----------------

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240027

Submitted Department/Preparer: Aviation

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$17,477,400.00 contract with Spirtas Wrecking Company for 62230573 – Terminals B and C Demo at KCI Airport; authorizing a maximum expenditure of \$19,225,140.00.

Discussion

THE MWDBE CREO CUP WAS APPROVED FOR 15% MBE, 9% WBE PARTICIPATION.

The intent of the project is to demolish the existing Terminal B and Terminal C at MCI. The existing garages will remain and the existing apron will become RON aircraft parking and deicing positions.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Account No. FY24-8300-627270-611060-62230573; Aviation Fund
3. How does the legislation affect the current fiscal year?
Cost for FY2024 is \$19,225,140.00
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
There is no known future fiscal impact.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review
(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

The Aviation Fund has a calculated fund balance of \$98,146,449 available.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

None

Service Level Impacts

This project will increase the likelihood of maximizing use of all assets owned.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts.

2. How have those groups been engaged and involved in the development of this ordinance?

The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance.

3. How does this legislation contribute to a sustainable Kansas City?

Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality.

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)

Please attach or copy and paste CREO's review.

Civil Rights & Equal Opportunity Department
 Economic Equity & Inclusion
 Contractor Utilization Plan Approval Form

Date: 11-18-23
 Form Prepared By: Sara Hurst

Contract/Project Number: 62230573	Developer/Prime: Spirtas Company dba Spirtas Wrecking Company
Project Name: Terminals B and C Demo	Contact Information: matt.sheehan@spirtas.com
Final Contract Value: 17,477,400.00	Address: 951 Skinker Parkway St.Louis, MO 63112
Funding: <input checked="" type="checkbox"/> City <input type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> CO-OP <input type="checkbox"/> Grant: <input type="checkbox"/> Other: Project Requirements: <input checked="" type="checkbox"/> M/WBE <input type="checkbox"/> DBE <input type="checkbox"/> Section 3 <input type="checkbox"/> N/A Tax Incentive: <input type="checkbox"/> LCRA <input type="checkbox"/> TIF <input type="checkbox"/> PIEA <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Other: Prevailing Wage: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Davis-Bacon: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Construction Employment Program: <input checked="" type="checkbox"/> Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more. <input type="checkbox"/> No: Workforce hours are less than 800 and project cost is less than \$300,000.	

Contract Goals:	Contractor Utilization Plan Achievement:
Self-Perform: <u>76</u> %	Self-Perform: <u>73.34</u> %
MBE: <u>15</u> %	MBE: <u>16.93</u> %
WBE: <u>9</u> %	WBE: <u>9.73</u> %
Non-certified firms: <u> </u> %	Non-certified firms: <u> </u> %

Contract Type:

Construction Design-Build Design Professional Professional Services
 General Service Concession Other Goods & Services Non-Municipal Agency
 Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation
 Other:

Additional Information:
 Demolition of existing terminals B & C and improvements to the remaining area to allow existing terminal B & C garages to remain.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Contractor Utilization Plan is:

Approved Disapproved

 % MBE % WBE % DBE

The Request for Good Faith Efforts Waiver is:

Approved Disapproved Not Applicable

Appeal Sent to FICB or Incentive Agency? Yes FICB Incentive Agency No

CREO Signature: Rio Cervantes-Reed Date: 1/4/2024

Comments:

Contractor Utilization Plan (CUP) MUST be submitted to CREO prior to being posted on docket for review & approval from Council.



6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

Yes(Press tab after selecting)

List the three (3) lowest bidders in addition to the selected bidder.

Clark Construction Group, LLC	\$18,687,448.00	\$50,000.00	\$250,000.00	\$18,987,448.00
Ideker, Inc.	\$20,370,000.00	\$50,000.00	\$250,000.00	\$20,670,000.00
Sirtas Wrecking Company	\$17,177,400.00	\$50,000.00	\$250,000.00	\$17,477,400.00

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)

Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation, Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240027

CONTRACTOR: Spirtas Co. dba Spirtas Wrecking Co.
Address: 951 Sinkers Parkway
St. Louis, MO 63112
Contract #: 62230573 – Terminals B & C Demolition
Contract Amount: \$17,477,400.00
MBE Goal: 15%
WBE Goal: 9%
Total MBE Achieved: 17%
Total WBE Achieved: 10%

MBE SUBCONTRACTORS:

Name: JA Lillig Grading, LLC
Address: 1615 E. 173rd St.
Belton, MO 64012
Scope of Work: Backfill / Grading / Equipment Support
Subcontract Amount: \$1,958,428
Ownership: Lillig, Jim
Structure: Native American Male Code: 17

MBE SUBCONTRACTORS:

Name: Parrish & Sons Construction, LLC
Address: 800 E. 101st Terrace, Suite 350
Kansas City, MO 64131
Scope of Work: Concrete Crushing
Subcontract Amount: \$1,000,000
Ownership: Parrish, Fahteema
Structure: African-American Female Code: 19

WBE SUBCONTRACTORS:

Name: Richardson Hauling, Inc.
Address: 14800 Kentucky Rd.
Independence, MO 64050
Scope of Work: Hauling- Off-site & On-site
Subcontract Amount: \$300,000
Ownership: Richardson, Dianna
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: Hartline Construction, LLC
Address: 751 E. 63rd St., Suite 107
Kansas City, MO 64110
Scope of Work: Storm Water System Components / Covered
Walkway Extension
Subcontract Amount: \$850,000
Ownership: Hart, Jennifer
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: Hartline Construction, LLC*
Address: 751 E. 63rd St., Suite 107
Kansas City, MO 64110
Scope of Work: Supply / Install High Mast Lighting Poles &
Bases
Subcontract Amount: \$550,000
Ownership: Hart, Jennifer
Structure: Caucasian Female Code: 27

Comments:

*Note: Hartline Construction is a second-tier subcontractor to Mark One Electric for this scope of work.



File #: 240028

ORDINANCE NO. 240028

Sponsor: Director of Aviation Department

Authorizing a \$1,500,000.00 design professional services contract with DRAW architecture + urban design, LLC, for the Rental Car Facility Improvement project at the KCI; and authorizing a maximum expenditure of \$1,650,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a contract with DRAW architecture + urban design, LLC, for design professional services for Contract No. 62230574 - Rental Car Facility Improvement for \$1,500,000.00. A copy of the contract is on file in the Aviation Department.

Section 2. That the Director of Aviation is hereby authorized to amend and increase this contract by a contingency not to exceed \$150,000.00.

Section 3. That the sum of \$1,650,000.00 has been previously appropriated to Account No. 24-8360-627270-611060-62230574.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns

Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240028

Submitted Department/Preparer: Aviation

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$1,500,000.00 Design Professional services contract with DRAW architecture + urban design, LLC for the Rental Car Facility Improvement project at the KCI; authorizing a maximum expenditure of \$1,650,000.00.

Discussion

THE MWDBE CREO CUP WAS APPROVED FOR 13 % MBE, 13 % WBE PARTICIPATION. This will be an on-call service contract for necessary building improvements to the property commonly referred to as RAC (Rent-A-Car) or CONRAC (Consolidated Rent-A-Car) at MCI.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No
- 2. What is the funding source?
FY24 - 8360 – 627270 – 611060 – 62230574
8360- Customer Facility Charges
- 3. How does the legislation affect the current fiscal year?
Cost for FY2024 is \$1,650,000.00
- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
There is no known future fiscal impact.
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review (OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No

2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

N/A

Service Level Impacts

This project will increase the likelihood of maximizing use of all assets owned.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts.

2. How have those groups been engaged and involved in the development of this ordinance?

The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance.

3. How does this legislation contribute to a sustainable Kansas City?

Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality.

4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contractor Utilization Plan Approval Form**

Date: 11-21-23
Form Prepared By: Sara Hurst

Contract/Project Number: 62230574	Developer/Prime: DRAW Architecture + Urban Design
Project Name: Rental Car Facility Improvement	Contact Information: Dominique Davison dominique@drawarch.com
Final Contract Value: 1,500,000.00	Address: 214 W 21st St. KCMO 64108

Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA N/A Other:

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Construction Employment Program: Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.
 No: Workforce hours are less than 800 and project cost is less than \$300,000.

Contract Goals:	Contractor Utilization Plan Achievement:
Self-Perform: ____%	Self-Perform: <u>74</u> %
MBE: <u>13</u> %	MBE: <u>13</u> %
WBE: <u>13</u> %	WBE: <u>13</u> %
Non-certified firms: ____%	Non-certified firms: ____%

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other:

Additional Information:

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Contractor Utilization Plan is:

Approved Disapproved

13 % MBE 13 % WBE _____ % DBE

The Request for Good Faith Efforts Waiver is:

Approved Disapproved Not Applicable

Appeal Sent to FICB or Incentive Agency? Yes _____ FICB _____ Incentive Agency No

CREO Signature: Rio Cervantes-Reed Date: 12/27/2023

Comments:

Contractor Utilization Plan (CUP) MUST be submitted to CREO prior to being posted on docket for review & approval from Council.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

Yes(Press tab after selecting)

In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contractor Utilization Plan Approval Form**

Date: 11-21-23
Form Prepared By: Sara Hurst

Contract/Project Number: 62230574	Developer/Prime: DRAW Architecture + Urban Design
Project Name: Rental Car Facility Improvement	Contact Information: Dominique Davison dominique@drawarch.com
Final Contract Value: 1,500,000.00	Address: 214 W 21st St. KCMO 64108

Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA N/A Other:

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Construction Employment Program: Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.
 No: Workforce hours are less than 800 and project cost is less than \$300,000.

Contract Goals:	Contractor Utilization Plan Achievement:
Self-Perform: ____%	Self-Perform: <u>74</u> %
MBE: <u>13</u> %	MBE: <u>13</u> %
WBE: <u>13</u> %	WBE: <u>13</u> %
Non-certified firms: ____%	Non-certified firms: ____%

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other:

Additional Information:

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Contractor Utilization Plan is:

Approved Disapproved

13 % MBE 13 % WBE _____ % DBE

The Request for Good Faith Efforts Waiver is:

Approved Disapproved Not Applicable

Appeal Sent to FICB or Incentive Agency? Yes _____ FICB _____ Incentive Agency No

CREO Signature: Rio Cervantes-Reed Date: 12/27/2023

Comments:

Contractor Utilization Plan (CUP) MUST be submitted to CREO prior to being posted on docket for review & approval from Council.



**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Nondiscrimination & Equal Opportunity Review Form**

Date: 11-28-23
Form Prepared By: Sara Hurst

Contract/Project Number: 62230574	Project Name: Rental Car Facility Improvement
Developer/Prime: DRAW Architecture + Urban Design	Contact Information: Dominique Davison dominique@drawarch.com
Final Contract Value: 1,500,000.00	Project Manager: Dylan James

Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA Ch. 100 Other: N/A

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Construction Employment Program: Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.
 No: Workforce hours are less than 800 and project cost is less than \$300,000.

Contracts & Leases	Nondiscrimination
Ch. 3 Article IV: <u> x </u>	Ch. 38: <u> x </u>
RSMo 213: <u> x </u>	Title VI: <u> x </u>
MWDBE: <u> x </u>	Prevailing Wage and Labor Standards: <u> x </u>
SLBE: <u> x </u>	RSMo 34 Anti-Discrimination Against Israel: <u> x </u>

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other:

Additional Information:

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Document is:

Approved Disapproved

Changes Needed:

Federal Provisions Included:

Approved Disapproved Not Applicable

CREO Signature Rio Cervantes-Reed Date: 12/27/2023

DocuSigned by:
FEC59457D32E400...

Comments:



Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation, Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240028

CONTRACTOR: DRAW Architecture & Urban Design, LLC
Address: 214 W. 21st St.
Kansas City, MO 64108
Contract #: 62230574- Rental Car Facility Improvement
Contract Amount: \$1,500,000.00
MBE Goal: 13%
WBE Goal: 13%
Total MBE Achieved: 13%
Total WBE Achieved: 13%

MBE SUBCONTRACTORS:

Name: Custom Engineering, Inc.
Address: 12760 E. US Highway 40
Independence, MO 64055
Scope of Work: MEP Engineering
Subcontract Amount: \$195,000
Ownership: Davis, Joseph
Structure: African-American Male Code: 15

WBE SUBCONTRACTORS:

Name: Lightworks, Inc.
Address: 361-B Main St.
Weston, MO 64098
Scope of Work: Electrical Engineering
Subcontract Amount: \$30,000
Ownership: Vandel, Kathi
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: Leigh & O’Kane, LLC
Address: 250 NE Mulberry, Suite 201
Lee’s Summit, MO 64086
Scope of Work: Structural Engineering
Subcontract Amount: \$12,000
Ownership: Bush, Amanda
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: DRAW Architecture & Urban Design, LLC
Address: 214 W. 21st St.
Kansas City, MO 64108
Scope of Work: Architectural Design / Project Management
Subcontract Amount: \$151,000
Ownership: Davison, Dominique
Structure: Caucasian Female Code: 27

Comments:

*Note: DRAW Architecture is participating on the project as a self-performing prime contractor for WBE participation credit.

Inter-Departmental Communication

Date: January 23, 2024

To: Councilman Kevin O'Neill; Chair; Transportation. Infrastructure & Operations Committee

From Jaime Guillen; Director; Civil Rights & Equal Opportunity Department

Subject: CUP Summary #: 240028

CONTRACTOR: DRAW Architecture & Urban Design, LLC
Address: 214 W. 21st St.
Kansas City, MO 64108
Contract #: 62230574- Rental Car Facility Improvement
Contract Amount: \$1,500,000.00
MBE Goal: 13%
WBE Goal: 13%
Total MBE Achieved: 13%
Total WBE Achieved: 13%

MBE SUBCONTRACTORS:
Name: Custom Engineering, Inc.
Address: 12760 E. US Highway 40
Independence, MO 64055
Scope of Work: MEP Engineering
Subcontract Amount: \$195,000
Ownership: Davis, Joseph
Structure: African-American Male Code: 15

WBE SUBCONTRACTORS:
Name: Lightworks, Inc.
Address: 361-B Main St.
Weston, MO 64098
Scope of Work: Electrical Engineering
Subcontract Amount: \$30,000
Ownership: Vandel, Kathi
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: Leigh & O’Kane, LLC
Address: 250 NE Mulberry, Suite 201
Lee’s Summit, MO 64086
Scope of Work: Structural Engineering
Subcontract Amount: \$12,000
Ownership: Bush, Amanda
Structure: Caucasian Female Code: 27

WBE SUBCONTRACTORS:

Name: DRAW Architecture & Urban Design, LLC
Address: 214 W. 21st St.
Kansas City, MO 64108
Scope of Work: Architectural Design / Project Management
Subcontract Amount: \$151,000
Ownership: Davison, Dominique
Structure: Caucasian Female Code: 27

Comments:

*Note: DRAW Architecture is participating on the project as a self-performing prime contractor for WBE participation credit.



File #: 240034

ORDINANCE NO. 240034

Sponsor: Director of Aviation Department

Authorizing a \$350,000.00 professional services Amendment No. 8 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$385,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Amendment No 8 with Paslay Management Group for design professional services for Contract No. 62180498 – Owners Representative adding \$350,000.00 from funds previously appropriated to Account No. AL-8561-627270-611060-62180498 for a total contract amount of \$64,954,000.00. A copy of the amendment is on file in the Aviation Department.

Section 2. That the sum of \$350,000.00 has been previously appropriated to Account No. AL-8561-627270-611060-62180498.

Section 3. That the Director of Aviation is hereby authorized to amend and increase this contract by a contingency amount not to exceed \$35,000.00 from funds appropriated herein.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240034

Submitted Department/Preparer: Aviation

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Authorizing a \$350,000.00 professional services Amendment No. 8 with Paslay Management Group for the Owner's Representative at KCI Airport; authorizing a maximum expenditure of \$385,000.00.

Discussion

THE MWDBE CREO CUP WAS APPROVED FOR 13 % MBE, 8 % WBE PARTICIPATION. In addition to the PMG/PMO Scope scheduled through the end of Oct. 2023, the additional scope that was requested by both KCAD and the Airlines are now scheduled to continue through end of May of 2024.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No
- 2. What is the funding source?
8561 - 627270 - 611060 – 62180498 ; Airport Improvement 2019B Bond fund
- 3. How does the legislation affect the current fiscal year?
FY2024 \$385,000.00
- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
There is no known future fiscal impact.
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review (OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No

3. Account string has been verified/confirmed.

Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

180445, 230883

Service Level Impacts

This project will provide efficient and satisfactory services and facilities for passengers and visitors.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts.

2. How have those groups been engaged and involved in the development of this ordinance?

The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance.

3. How does this legislation contribute to a sustainable Kansas City?

Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality.

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.

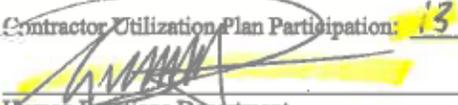


HRD Contractor Utilization Plan Approval

Date: April 6, 2018
 To: Shirley Huddleston, Human Relations Department
 From: Kevin D. Wells, Aviation Department
 Subject: Project No. 62180498 – Owner’s Representative

Funding:	<input checked="" type="checkbox"/> City (MBE/WBE)	<input type="checkbox"/> Federal (DBE) ¹	<input type="checkbox"/> State (DBE) ¹	<input type="checkbox"/> Tenant MBE/WBE	<input type="checkbox"/> Tenant DBE ¹
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant #			
Contract	<input type="checkbox"/> Construction	<input type="checkbox"/> General Service	<input type="checkbox"/> Facility Repair	<input type="checkbox"/> Lease	
Category:	<input type="checkbox"/> Design Professional	<input checked="" type="checkbox"/> Professional Services	<input type="checkbox"/> Concession	<input type="checkbox"/> Tenant	
Bid/Proposal Closing Date: 02/07/18			No. of Bidders/Proposers:		
Recommended Bid/Proposal²: \$385,000.00					
Company: Paslay Management Group			Address: 306 W. 7 th St., Ste 505, Fort Worth, TX 76102		
Contact: R. Clay Paslay			Phone: 972-550-1062		
Contact Email: cpaslay@pmgpl.com			Fax: 469-912-1797		
Additional Information:					

cc: J. Jade Liska, Project Manager

FOR HUMAN RELATIONS DEPARTMENT USE ONLY	
The attached Contractor Utilization Plan is:	
<input checked="" type="checkbox"/> Approved	The Request for Best Faith Efforts Waiver is:
<input type="checkbox"/> Disapproved	<input type="checkbox"/> Approved
	<input type="checkbox"/> Disapproved
	<input type="checkbox"/> Not Applicable
Contractor Utilization Plan Participation: 13 % MBE 8 % WBE	
 Human Relations Department	Date: 04/09/18

FOR GRANTING AGENCY USE ONLY³	<input checked="" type="checkbox"/> N/A
Approved by:	
_____	_____
	Date

¹ DBE Programs apply to specific federal or state grant requirements.
² The dollar figure here should match the approved Bid/Proposal recommendation on file with the requesting department.
³ Federal and state grant agreements may require granting agency approval of contract goals.
 HRD Form 2 Utilization Plan Approval 050113

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)



HRD Contractor Utilization Plan Approval

Date: April 6, 2018
 To: Shirley Huddleston, Human Relations Department
 From: Kevin D. Wells, Aviation Department
 Subject: Project No. 62180498 – Owner’s Representative

Funding:	<input checked="" type="checkbox"/> City (MBE/WBE)	<input type="checkbox"/> Federal (DBE) ¹	<input type="checkbox"/> State (DBE) ¹	<input type="checkbox"/> Tenant MBE/WBE	<input type="checkbox"/> Tenant DBE ¹
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cc: J. Jade Liska, Project Manager

FOR HUMAN RELATIONS DEPARTMENT USE ONLY

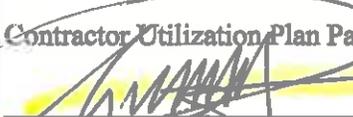
The attached Contractor Utilization Plan is:

- Approved
- Disapproved

The Request for Best Faith Efforts Waiver is:

- Approved
- Disapproved
- Not Applicable

Contractor Utilization Plan Participation: 13 % MBE 8 % WBE


Human Relations Department

04/09/18
Date

FOR GRANTING AGENCY USE ONLY³

N/A

Approved by: _____

Date

¹ DBE Programs apply to specific federal or state grant requirements.

² The dollar figure here should match the approved Bid/Proposal recommendation on file with the requesting department.

³ Federal and state grant agreements may require granting agency approval of contract goals.

Inter-Departmental Communication

Date: April 10, 2018

To: Jermaine Reed, Chair: Transportation & Infrastructure Committee

From: Phillip Yelder Director Human Relations Department

Subject: Docket Memo #

CONTRACTOR:	Paslay Management Group
Address:	306 W. 7 th St., Suite 505 Ft. Worth, TX 76102
Contract #	62180498 – Owner’s Representative
Contract Amount:	\$385,000.00
MBE Goal	13%
WBE Goal:	8%
Total MBE Achieved:	13%
Total WBE Achieved:	8%

MBE SUBCONTRACTORS:

To Be Determined 13%

WBE SUBCONTRACTORS:

To Be Determined 8%

Comments:

MBE/WBE subcontractors will be added to the contract as procurements are conducted over the next 6 to 8 weeks.



File #: 240038

ORDINANCE NO. 240038

Sponsor: Director of Aviation Department

Appropriating \$289,419.87 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$1,922,230.05 First Amendment with Vanderlande Industries Inc., for additions to the baggage handling service at the Kansas City International Airport.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Aviation Department is hereby authorized to execute a \$1,922,230.05 First Amendment with Vanderlande Industries Inc. (Contract No. 6222030014) for additions to the baggage handling service at the Kansas City International Airport. The expenditure of funds for the second through fifth years are subject to appropriation of funds. A copy of the First Amendment is on file with the City Clerk’s Office.

Section 2. That the amount of \$289,419.87 is appropriated from the Unappropriated Fund Balance of the Aviation Fund to the following accounts:

24-8300-622354-610412	Baggage Conveyor System Maintenance	\$289,419.87
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Section 3. That the Director of the Aviation Department is authorized to expend an amount not to exceed \$17,362,673.75 to satisfy the costs of the contract without further Council approval, subject to the appropriation of funds.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240038

Submitted Department/Preparer: Aviation

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Appropriating \$289,419.87 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$1,922,230.05 First Amendment with Vanderlande Industries Inc. for additions to the baggage handling service at the Kansas City International Airport.

Discussion

This 1st Amendment to original Agreement #6222030014 will change the baggage system operation from a 20-hour/7-day to a 24-hour/7-day arrangement. It will also upgrade one coordinator position to a technician position and add four laborer positions (2 per shift) to best meet contractor responsibilities of Exhibit A.4.A.

The Amendment also update required Federal language of Part III and adds CREO Civil Rights and Wage Assurances as Attachment G.

The original Contract began January 15, 2023 and shall end no later than April 30, 2028. The maximum amount that city shall pay Contractor shall now not exceed \$17,362,673.75 as follows:

Year 1.....	January 15, 2023 - April 30, 2024.....	\$3,756,223.22
Year 2.....	May 1, 2024 - April 30, 2025.....	\$3,252,309.76
Year 3.....	May 1, 2025 - April 30, 2026.....	\$3,349,879.03
Year 4.....	May 1, 2026 - April 30, 2027.....	\$3,450,375.41
Year 5.....	May 1, 2027 - April 30, 2028.....	\$3,553,886.33

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?
The funding souce is the Unappropriated Fund Balance of the Aviation Fund.

3. How does the legislation affect the current fiscal year?
The 1st Amendment requires an additional \$289,419.87 for the fiscal year ending April 30, 2024.

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

Year 1.....	January 15, 2023 - April 30, 2024.....	\$3,756,223.22
Year 2.....	May 1, 2024 - April 30, 2025.....	\$3,252,309.76
Year 3.....	May 1, 2025 - April 30, 2026.....	\$3,349,879.03
Year 4.....	May 1, 2026 - April 30, 2027.....	\$3,450,375.41
Year 5.....	May 1, 2027 - April 30, 2028.....	\$3,553,886.33

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Legislation provides for routine and preventative maintenance of City owned equipment that contributes to investments previously made during construction of the single terminal facility.

Office of Management and Budget Review
(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No

2. This fund has a structural imbalance. Yes No

3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)
Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)

2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)

3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.

- Build on existing strengths while developing a comprehensive transportation plan for the future.
- Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
- Ensure adequate resources are provided for continued maintenance of existing infrastructure.
- Focus on delivery of safe connections to schools.

Prior Legislation

Original Ordinance #221045 was passed on December 15, 2022.

Service Level Impacts

This Amendment supports the Aviation Department’s goal to provide efficient and satisfactory services and facilities for passengers and visitors.

By increasing the baggage system operation from a 20-hour/7-day to a 24-hour/7-day arrangement, upgrading one coordinator position to a technician position and adding four laborer positions (2 per shift), Contractor will be better able to meet Contractor Responsibilities of Exhibit A.4.A.

Other Impacts

1. What will be the potential health impacts to any affected groups?
There are no known potential health impacts to any affected groups.
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
This Amendment supports our goal to maintain and improve the Airport’s infrastructure to assure that Kansas City International Airport operates in a safe and efficient manner.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

N/A
N/A

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.
CREO Review approval to be attached in Legistar.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

N/A

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



File #: 231049

ORDINANCE NO. 231049

Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

WHEREAS, the City of Kansas City, Missouri supports innovation in transportation and welcomes multimodal mobility options; and

WHEREAS, Bird Rides, Inc. was selected as one of four operators chosen by the City through a formal procurement to begin operating shared-use electric scooters within the City beginning in May 2019; and

WHEREAS, although the other selected operators of the City’s procurement process have ceased electric scooter operations since the procurement, Bird has continued to provide this service within Kansas City; and

WHEREAS, Bird also recently served as the sole operator of shared electric scooters in Qatar for the World Cup held in 2023, and is able to parlay that experience in Kansas City in preparation for the City’s involvement in the 2026 World Cup; and

WHEREAS, given the length of the extension in addition to the current time operating within the City, Council approval is required; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is authorized to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Dustin E. Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 231049

Submitted Department/Preparer: Public Works

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

Executive Summary

Sponsor: Director of Public Works

Allowing the Director of Public Works to enter into an agreement with BIRD through the World Cup for micro mobility services (E-scooter and other like devices).

Discussion

This ordinance allows for the negotiation of the agreement for micro mobility services

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No

2. What is the funding source?

Micro mobility services are a revenue generator for KCMO, currently supporting Zero-Fare.

Revenue account: 1000-120000-455250 General Fund

There are no costs associated

3. How does the legislation affect the current fiscal year?

Allows for Micro Mobility services to continue, providing revenue from the program. If the program ceases, revenue will also cease.

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

Yes, it will continue to generate revenues for KCMO.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

Yes, it generates revenue from KCMO.

Office of Management and Budget Review
(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
 - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
 - Build on existing strengths while developing a comprehensive transportation plan for the future.
 - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
 - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
 - Focus on delivery of safe connections to schools.

Prior Legislation

180532, 180783, 200171

Service Level Impacts

Many citizens and visitors use micro mobility devices for transportation around the city.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Environmentally friendly active transportation opportunities
2. How have those groups been engaged and involved in the development of this ordinance?
Micro mobility does ongoing engagement through their technology platform.
3. How does this legislation contribute to a sustainable Kansas City?
E-scooters and like devices provide emissions free transportation devices.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)

**TABULATION OF BIDS RECEIVED AND OPENED ON
TUESDAY, NOVEMBER 7 AT 2:00 PM**

PROJECT/CONTRACT NO. 81000801/1546 - I/I REDUCTION: BIRMINGHAM 2

Bidder	Base Bid as read at Bid Opening	Allowance	Total Bid
Havens Construction Company, Inc.	\$9,046,640.00	\$300,000.00	\$9,346,640.00
Kissick Construction Company, Inc.	\$10,324,029.00	\$300,000.00	\$10,624,029.00
Engineer's Estimate	\$11,913,977.72	\$300,000.00	\$12,213,977.72

KC WATER

Bids opened and read by:

DocuSigned by:

45E79D43C93C4A5...
Leona Walton, General Services