

# Agenda - Final

# Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair Teresa Loar, Vice Chair Eric Bunch, Vice Chair Katheryn Shields Melissa Robinson Kevin O'Neill

Wednesday, January 19, 2022

9:00 AM

26th Floor, Council Chamber

#### https://us02web.zoom.us/j/84530222968

PUBLIC OBSERVANCE OF MEETINGS Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link: https://us02web.zoom.us/j/84530222968

City Manager

211064

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

Attachments: 211064 Fact Sheet

211064 Fiscal Note

220058

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

Attachments: 220058 No Fact Sheet

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

Attachments: 220059 No Fact Sheet

220060

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

Attachments: 220060 No Fact Sheet

**Public Works** 

220035

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

Attachments: 220035 Accounting Forms

220035 Fiscal Note-Parking Meters

220035 Fact Sheet

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

Attachments: 220052 Fiscal Note

220052 Fact Sheet

Water Services

**220037** 

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

Attachments: 220037 Approved Goal Request

220037 Fact Sheet 220037 Fiscal Note

220037 revised fact sheet

220038

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

Attachments: 220038 Fact Sheet

220038 Fiscal Note.pdf
220038 revised fact sheet
220038 Goals Request-Signed

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

Attachments: 220039 Fact Sheet.pdf

220039 Fiscal Note.pdf220039 revised fact sheet220039 Goals Request-Signed

220054

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

Attachments: 220054 FICB Approved Goals

220054 Fiscal Note 220054 Fact Sheet

#### **General Services**

220055

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

Attachments: 220055 No Fact Sheet

HELD IN COMMITTEE

Water Services

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

Attachments: 211119 Fact Sheet

211119 Fiscal Note

#### ADDITIONAL BUSINESS

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

Any closed session may be held via teleconference.

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

Adjournment



414 E. 12th Street Kansas City, MO 64106

## **Legislation Text**

File #: 211064

#### ORDINANCE NO. 211064

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

WHEREAS, Shalerock LLC, is evaluating the potential development of an industrial facility in Kansas City; and

WHEREAS, discussion of the technical aspects of the potential development necessarily include confidential information belonging to Shalerock LLC; and

WHEREAS, such information may be protected from disclosure under federal and Missouri laws. NOW THEREFORE,

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to enter a non-disclosure agreement with Shalerock LLC. A copy of the contract is on file in the office of the City Manager.

Section 2. That this ordinance shall take effect in accordance with Section 503 of the City Charter.

Approved as to form and legality:
Charlotte Ferns
Assistant City Attorney

Kansas City Page 1 of 1

# **GENERAL**

# **Ordinance Fact Sheet**

211064		

**Ordinance Number** 

Brief Title	Approval Deadline	Reason	
Authorizing the City Manager to enter		To authoize exe	cution of an NDA.
a NDA with Shalerock, LLC.			
Details		Positions/Recomm	endations
Reason for Legislation		Sponsor	City Manager
Authorizing the City Manager to enter a no agreement with Shalerock, LLC.	on-disclosure	Programs, Departments, or Groups Affected	Water Services Department Finance Department City Communications Public Works
		Applicants / Proponents	Applicant City Manager City Department Other
Discussion		Opponents	Groups or Individuals
Shalerock, LLC is evaluating the potential dan industrial facility in Kansas City. Discuss technical aspects of the potential developm include confidential information belonging to	sions of nent necessarily o Shalerock,		None Known Basis of opposition
LLC. Such information may be protected frunder federal and state law. The City wisher Shalerock, LLC the opportunity to evaluate development and operate its facility in the Cordinance would authorize the City Manage non-disclosure agreement with Shalerock, Lto keep confidential to the extent allowed by Shalerock's confidential information.	es to provide the potential City. This er to enter a LLC, agreeing	Staff Recommendation	☐ For ☐ Against Reason Against
		Board or Commission Recommendation	Ву
			For Against No action taken  For, with revisions or conditions (see details column for conditions)
Is it good for the children? Yes.		Council Committee Actions	☐ Do pass ☐ Do pass (as amended)
How will this contribute to a sustainable Proper evaluation prior to development will that the City can serve the facility's needs in manner.	ll help ensure		Committee Sub.  Without Recommendation
			☐ Do not pass

(Continued on reverse side)

Details	Policy/Program Imp	pact	
	Policy or Program		
	Change	X No	Yes
			_
	Operational		
	Impact		
	Assessment		
	Finances		
	Cost & Revenue		
	Projections		¢0.00
	Including Indirect		\$0.00
	Costs		
	Financial Impact		
	Fund Source (s)		
	and Appropriation		
	Account Codes		
	(Use this space for f	urther discussio	n if nagazany)
	(Use this space for i	uitilei uiscussio	ii, ii liecessary)
Applicable Dates:			
Applicable Pales.			
Ford Object Description			
Fact Sheet Prepared by:			
Charlotte Ferns, Assistant City Attorney			
Reviewed by:			

**Reference Numbers** 

LEGISLATIVE FISCAL NOTE						LATION 211064 MBER:				
LEG	GISLATION I	N BRIEF:			14014					
		٨١	uthorizing the City Mana	ager to enter a non-d	isclosure agree	ament with Shal	erock IIC			
What	is the purp	ose of this l		ager to enter a non-u	isclosure agree	ment with shar	OPERATIONAL			
	For the purpose of authorizing expenditures new or planned to conduct municipal services									
	_	ation spend	-					NO	Yes/No	
	See Section 00: "Notes" Below <b>Does this legislation estimate new Revenues?</b> NO  Yes/No									
0	s tilis legisi	ation estime	ate new nevenues:					NO	Yes/No	
Doe	s this Legisi	lation Incred	ase Appropriations	?				NO	Yes/No	
		iated with t	his legislation ongo	oing (Yes)? Or on	e-time (No)			NO	Yes/No	
	on 00: Note:		elow							
			es not authorize expend			ions and does r	ot estimate ne	w revenues.		
Five yea	ars of operation	onal costs for o	ngoing programs should FIN	ANCIAL IMPACT (		ION				
Section	on 01: If app	olicable, who	ere are funds appro							
	FUND	DEPTID	ACCOUNT	PROJECT	Ü	FY 21-2	22 BUD	FY 22	-23 EST	
Section	on 02: If app FUND	DEPTID	ere will new revent ACCOUNT	ues be estimated PROJECT	!?	FY 21-2	22 BUD	FY 22	-23 EST	
Section		-	ere will appropraiti		1?	EV 24. 3	2 0110	FV 22	22 555	
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-2	22 BOD	FY ZZ	-23 EST	
	NET IMPA	CT ON OPER	ATIONAL BUDGET				-		-	
				RESERVE ST.	ATUS:					
			SECTION 04: FI	ve-year fiscal i	MPACT (Dire	ect and indire	ect)			
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears	
		TOTAL REV	-	-	-	-	-	-	-	
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears	
	T	OTAL EXP	-	-	-	-	<u>-</u>	-	-	
NE.	T Per-YEAR	IMPACT	-	-	-	-	-		-	
		( SIX YEARS	)					-		
REVIE	WED BY				DATE		11/29	/2021		

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414 E. 12th Street Kansas City, MO 64106

## **Legislation Text**

File #: 220058

#### **RESOLUTION NO. 220058**

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

#### BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit.

Section 2. That the City Manager shall report back to the Council within 10 days of adoption on the status of that alignment required in Section 1, a list of third-party COVID-19 testing sites, the number of City employees tested at third-party testing sites, and a full accounting of all COVID-19 monies and expenditures by the City since March 12, 2020. ..end

Kansas City Page 1 of 1

# No Fact Sheet Provided for Resolution 220058



414 E. 12th Street Kansas City, MO 64106

## **Legislation Text**

File #: 220059

#### RESOLUTION NO. 220059

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

### BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit, and report back to the Council within 10 days of adoption on the status of that alignment. ..end

Kansas City Page 1 of 1

# No Fact Sheet Provided for Resolution 220059



414 E. 12th Street Kansas City, MO 64106

## **Legislation Text**

File #: 220060

#### RESOLUTION NO. 220060

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

#### BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall report to the Council within 10 days of adoption a list of third-party COVID-19 testing sites, the number of City employees tested at the third-party testing sites, and a full accounting of all COVID-19 monies and expenditures by the City since March 12, 2020.

..end

Kansas City Page 1 of 1

# No Fact Sheet Provided for Resolution 220060



414 E. 12th Street Kansas City, MO 64106

## Legislation Text

File #: 220035

#### ORDINANCE NO. 220035

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

WHEREAS, the Public Works Department has determined that the replacement of the City's current fleet of meters is of high priority; and

WHEREAS, the Public Works Department plans on replacing 800 single parking meters and 120 pay stations in its current fleet and also software/equipment upgrades will be included with the new fleet; and

WHEREAS, the City desires to finance the purchase of 800 single parking meters and 120 pay stations along with software/equipment upgrades to replace the current meter fleet; and

WHEREAS, the cost of acquisition and implementation of the Project is expected to be financed under the Master Lease Purchase Agreement ("Lease") with BAPCC by one (1) draw upon the Lease; and,

WHEREAS, the payment of scheduled debt service payments on the draw made under the Lease will be made by revenues from the parking garages in the Public Works Parking Fund over a successive four (4) year period; NOW, THEREFORE,

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Finance is authorized to accept the proposal of BAPCC for the financing of the Project through one (1) draw upon the Lease in an approximate principal amount not to exceed \$2,355,000.00.

Section 2. That the Director of Finance is authorized to execute, deliver and file in the name of the City, the Lease and any and all documents and agreements necessary to complete such financing.

Section 3. That the revenue in the following account of the Equipment Lease Capital Acquisition Fund is hereby estimated in the following amount:

AL-3230-120000-583000

Lease Proceeds

\$2,355,000.00

Section 4. That the sum of \$2,355,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Equipment Lease Capital Acquisition Fund to the following accounts:

AL-3230-899797-E-89009797

Parking Meters \$2,347,000.00

AL-3230-129620-G

Cost of Issuance

8,000.00

TOTAL:

\$2,355,000.00

Section 5. That the Director of Public Works is hereby designated as requisitioning authority for Account Nos. AL-3230-899797; and that the Director of Finance is hereby designated as requisitioning authority for Account No. AL-3230- 129620.

Section 6. That the Director of Finance is hereby authorized to close project accounts, encumbrances and retainage related to the accounts in Section 4, and return the unspent portion to the Fund balance from which it came upon the earliest of: (i) Project's completion; (ii) final maturity of financing or (iii) four years after issuance.

Section 7. That the City approves Kutak Rock LLP to serve as Lease Counsel for the City in connection with the financing of the Project.

Section 8. That the City hereby declares its official intent to reimburse itself for certain expenditures made within sixty (60) days prior to or on and after the date of this ordinance with respect to the Project with the proceeds of the lease expected to be drawn from the Lease. The maximum principal of amount of lease proceeds for the Project expected to be financed under the Lease is \$2,355,000.00. This constitutes a declaration of official intent under Treasury Regulation Section 1.150-2.

..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

> Tammy L. Queen Director of Finance

Kansas City Page 2 of 3

sufficient to meet the obligation hereby incurred.

Assistant City Attorney

Kansas City Page 3 of 3



# **REQUEST FOR SUPPLEMENTAL REVENUE**

CITY OF KANSAS CITY, MISSOURI

Ψ	U DEPARTMENT:		Finance De			
BUSINE	SS UNIT:	KCMBU	DATE:	1/5/2022	JOURNAL ID:	
LEDGER	R GROUP:		REVENUE			
	<u>FUND</u>	DEPT ID	ACCOUNT	PROJECT	AMOUNT	
AL _	3230	120000	583000		2,355,000.00	
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_						
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_						
-						
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-			<u> </u>			
-						
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_						
					TOTAL	2,355,000.00
DESCRIP <sup>*</sup>	TION:					
		proceeds from lease	e purchase notes	s for Parking Meters p	project.	
_						
APPROVE	ED BY:		DATE	APPROVED BY: DI	EPARTMENT HEAD	DATE

LEGISLATIVE FISCAL NOTE						LEGISLATION NUMBER:		220035		
LEG	SISLATION II	N BRIEF:			I					
Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of 800 Single Parking Meters, 120 Pay Stations, and Software/Equipment for the Public Works Department ("Project"); estimating revenue and appropriating \$2,355,000.00 in fund 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving Lease Counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.										
_	_	se of this le		•			•	LEGISLATIVE		
fo	or the purpose o	of editing, repeal	ling, or creating a provision	n in the cit	y's code of ordin	nances; or for sta	ting non-monetar	ry support. This Fi	iscal note should	be blank
Secti	ions 01-04 s	should be b	lank. See section 00	0 for m	ore informo	ation			NO	Yes/No
									YES	Yes/No
									YES	Yes/No
									YES	Yes/No
Section	n 00: Notes	<i>:</i>								
			FIA	NANCIA	I INADACT (		ON			
Costion	n O1. If ann	licable whe				OF LEGISLATI				
Section	FUND	DEPTID	ere are funds appro ACCOUNT	-	ROJECT	rent budget	FY 21-2	22 BUD	FY 22-	23 EST
61' -	. 02. 16	l' I- I I-		•						
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	FUND	DEPTID	ACCOUNT	PF	ROJECT	İ	FY 21-2		FY 22-	23 EST
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Section	FUND	DEPTID	ACCOUNT		ROJECT		FY 21-2	) 2 RIID	EV 22-	23 EST
	3230	899797	634950		009797		1121-2	2,347,000	1122	23 L31
	3230	129620	743050	0.5	003737			8,000		
			ATIONAL BUDGET					-		-
				F	RESERVE STA	ATUS:		REVENUE S	UPPORTED	
			SECTION 04: F	IVE-YE	AR FISCAL II	MPACT (Dire	ct and indire	ct)		
FUND	FUND	NAME	FY 21-22		FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2160	Parkin	g Fund			3,000,000	3,000,000	3,000,000	3,000,000		
TOTAL REV -				3,000,000	3,000,000	3,000,000	3,000,000	•	-	
FUND	FUND	NAME	FY 21-22	. –	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2160	Parkin	g Fund			608,000	608,000	608,000	608,000		
				-						
	-	OTAL EVE		L	660.005	600.00-	600.00-	620.00		
NIET		OTAL EXP	-		608,000	608,000	608,000	608,000	-	-
	Per-YEAR	FOUR YEAR	-		2,392,000	2,392,000	2,392,000	2,392,000	-	-
	WED BY	FOOR TEAR	.3)			DATE		1/18 <sub>/</sub>	568,000.00 /2022	
IVE A IE /	NLDDI					PAIL		1/18/	2022	

# **GENERAL**

#### **Ordinance Fact Sheet**

#220035		

Ordinance Number

Brief Title	Reason
Authorizing the Director of Finance to accept a proposal of Banc of	To finance the purchase and replacement of 920 parking meters for
America Public Capital Corp ("BAPCC") to finance the acquisition and	parking control. These 920 devices will meter 2,000 spaces.
nstallation of 920 parking meters; estimating proceeds and	
appropriating the same amounts; authorizing the execution	

#### of necessary agreements; and designating requisitioning authority. Reason for Legislation Sponsor Tammy L. Queen, Director of Finance Michael Shaw, Public Works Department Authorizing the Director of Finance to accept a proposal of Banc Department of America Public Capital Corp. ("BAPCC") to finance the Programs, acquisition of 800 Single Parking Meters, 120 Pay Stations, and Public Works Software/Equipment for the Public Works Department ("Project"); Departments. or Groups estimating revenue and appropriating \$2,355,000.00 in fund 3230, Affected the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving Lease Counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures. Discussion (explain all financial aspects of the proposed legislation, including Applicants / Applicant future implications, any direct/indirect costs, specific account numbers, Proponents ordinance references, and budget page numbers.) City Department The ordinance requests authorization to finance the Project with one Finance Department draw upon the Master Lease Purchase Agreement between the City Public Works Department/Parking Division and Bank of America Public Capital Corporation ("BAPCC") for the purpose of acquiring and installment over 1,000 new parking meters. Other The lease term is expected to not exceed more than a four (4) year Opponents Groups or Individuals period. None Known The current parking meters are at end of life, and do not meet Basis of opposition modern parking standards, such as allowing for credit card payment. The new system is expected to generate \$1,500 per stall, or roughly \$3 million annually once all 2,000 spaces are upgraded. Currently City generates \$400 per stall or about \$500,000 annually. The revenue growth is aided by this technology package as well as Recommendation supplemental parking enforcement services pursuant to Ordinance No. 211010. Against Reason Against Board or Commission Recommendation For Against No action taken For, with revisions or conditions (see details column for conditions) Council Committee Do pass Actions Do pass (as amended) Committee Sub. Without Recommendation

(Continued on reverse side)

Hold

Details	Policy/Program Im	pact
	Policy or Program	
Is it good for the children?	Change	X No Yes
Yes		
How will this contribute to a sustainable Kansas City?		
The citizens and visitors of Kansas City will be provided with state of the art equipment to facilitate their ability to park and attend events downtown.	Operational Impact Assessment	
Outstanding debt information as of December 31, 2021.		
General Municipal Debt Outstanding: \$ 1,480,170,213 Debt Service as a Percent of Governmental Funds Revenue Actual: 15.6%		
Target: < 14.5%		
Total Debt Outstanding as a Percent of Governmental Funds	Finances	
Revenue	Cost & Revenue	Estimated debt service, assuming a 1.56% tax-
Actual: 132.2%	Projections	exempt interest rate over a four (4) year lease term, is
Target: < 125.0%	Including Indirect	shown below.
Debt Outstanding as a Percent of Market Value	Costs	Parking Meters:
Actual: 3.7%		Annual Debt Service: \$608,000
Target: < 4.5%		Total Debt Service: \$2,432,000
Percent of Debt Retired in 10 Years: 67%		
	Financial Impact	
	Fund Source (s)	Source of repayment for debt service is parking
	and Appropriation	fund revenues.
	Account Codes	

(Use this space for further discussion, if necessary)

#### Applicable Dates:

#### Fact Sheet Prepared by:

Name: Dan Grandcolas Date: 01/05/2022

Title: Public Finance Manager

Reviewed by:

Name: Kimberly Carter Date: 01/05/2022

Title: City Treasurer Reference Numbers



414 E. 12th Street Kansas City, MO 64106

## Legislation Text

File #: 220052

#### ORDINANCE NO. 220052

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

WHEREAS, the City owns rights in certain real property generally located east of and adjacent to Maplewoods Parkway north of Shoal Creek Parkway, Kansas City, Clay County, Missouri; and

WHEREAS, the real property was acquired by the City by General Warranty Deed, recorded on May 21, 2008, Document Number 2008018527, Book 5980 Page 34; and

WHEREAS, the City proposes to construct, locate, and maintain road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", and as a part of the surplus property process will request proposers to offer right-of-way, permanent easements, and temporary easements for such road improvements; and

WHEREAS, all City Departments have been notified and no interest has been expressed in retaining the real property for future public purposes, and no objections from said City departments have been received; and

WHEREAS, all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer; and

WHEREAS, the City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line

infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer;

WHEREAS, the City and Hunt Midwest Real Estate Development Inc. have negotiated the terms and conditions of a Cooperative Agreement between them to implement an exchange of property to facilitate the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway"; and

WHEREAS, Hunt Midwest Real Estate Development Inc has also requested that the City authorize the Cooperative Agreement so that it may be tendered by them in response to the request for proposals for the Surplus Property; and

WHEREAS, the Council finds that the Cooperative Agreement serves the public purpose for the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway" in Kansas City, Clay County, Missouri; NOW, THEREFORE,

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the parcels described below, are hereby declared surplus to the City's needs.

Section 2. That the Director of the Public Works Department is hereby authorized to currently offer for sale in accord with City regulations, and make available through an open and public competition, with such conditions determined appropriate by the Director of Public Works, the City's rights in the property located east of and adjacent to Maplewoods Parkway, north of Shoal Creek Parkway, Kansas City, Clay County, Missouri, in one transaction, to a single purchaser, legally described as follows:

A tract of land in the Northeast Quarter of Section 25, Township 52N, Range 33W in Kansas City, Clay County, Missouri described as follows:

Commencing at the Southwest corner of the Northeast Quarter of Section 25; thence North 00 degrees, 35 minutes, 00 seconds East, along the West line of the Northeast Quarter, 303.20 feet; thence South 89 degrees, 25 minutes, 00 seconds East, leaving the West line, 103.88 feet to a point on the existing East Right-Of-Way of N. Woodland Ave. and the North Right-Of-Way of NE Shoal Creek Parkway and the POINT OF BEGINNING; thence along the east Right-Of-Way of N. Woodland Ave. the following 10 courses:

- 1) North 83 degrees, 34 minutes, 51 seconds West, 6.42 feet to a Point of Curvature;
- 2) Curve right, radius of 36.00 feet, arc length of 27.32 feet to a Point of Tangency;

Kansas City Page 2 of 4

- 3) North 40 degrees, 05 minutes, 56 seconds West, 10.60 feet to a Point of Curvature;
- 4) Curve right, radius of 76.00 feet, arc length of 40.80' feet to a Point of Tangency;
- 5) North 09 degrees, 20 minutes, 30 seconds West, 48.55 feet to a Point of Curvature;
- 6) Curve right, radius of 68.00 feet, arc length of 16.41 feet to a Point of Tangency;
- 7) North 04 degrees, 29 minutes, 04 seconds East, 13.72 feet;
- 8) North 06 degrees, 15 minutes, 39 seconds East, 29.51 feet;
- 9) North 08 degrees, 02 minutes, 13 seconds East, 168.77 feet to a Point of Curvature;
- 10) Curve left, radius of 1037.33 feet, arc length of 134.95 feet;

thence South 00 degrees, 35 minutes, 00 seconds West, leaving the Right-Of-Way, 373.88 feet to a Point of Curvature; thence on a curve to the left having a radius of 50.00 feet and an arc length of 78.24 feet to a Point of Reverse Curve; thence on a curve to the right having a radius of 2812.00 feet and an arc length of 406.42 feet to a point on the existing North Right-Of-Way of NE Shoal Creek Parkway; thence along the North Right-Of-Way the following 4 courses:

- 1) North 89 degrees, 38 minutes, 19 seconds West, 128.34 feet;
- 2) Curve left having an Initial Tangent Bearing of South 84 degrees, 59 minutes, 16 seconds West, radius of 1857.92 feet, and an arc length of 100.83 feet;
- 3) South 85 degrees, 17 minutes, 16 seconds West, 32.51 feet;
- 4) North 87 degrees, 39 minutes, 13 seconds West, 164.97 feet to the

POINT OF BEGINNING, containing 21,901 square feet or 0.503 acres, more or less.

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special Warranty Deed, said easements

Kansas City Page 3 of 4

being ten (10) feet wide, five feet on either side of the center line of said City owned infrastructure.

Section 3. That the Director of Public Works is hereby authorized to execute any real estate or other documents needed to effectuate this transaction.

Section 4. That the Director of the Public Works Department, or his designee, is hereby authorized to negotiate and execute on behalf of the City, the Cooperative Agreement, substantially in the form of Exhibit A attached hereto, with the final signed form to be maintained on file with the Director, and such signed form of the Cooperative Agreement will be controlling, and with the express authorization given to such Director to modify, amend, and extend the terms and conditions of such Cooperative Agreement as deemed appropriate by the Director due to circumstances determined to exist.

Section 5. That the City Council determines that the exchange of the Surplus Property described herein, and the subsequent transfer serves the City's interests to ensure and enable the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", if Hunt Midwest Real Estate Development Inc. offer in response to such request for proposals a signed form of the Cooperative Agreement, substantially in the form of Exhibit A.

Section 6. That the City Manager, or his designee, is hereby authorized to accept, on behalf of the City, special warranty deeds or other form of deeds, and various easements for all of the parcels of real property described in and contemplated by the Cooperative Agreement.

Section 7. That the Director of the Public Works Department, or his designee, is hereby authorized to execute the Special Warranty Deed and all other closing documents related to the transfer and conveyance of the Surplus Property as set forth in the Cooperative Agreement.

Section 8. That this ordinance is recognized as having an accelerated effective date within the provisions of Section 503(a)(3)(D) of the City Charter in that it relates to the design, repair, maintenance, or construction of a public improvement, and shall take effect in accordance with that section.

end	
	Approved as to form and legality:
	Matthew W. Cooper Assistant City Attorney

Kansas City Page 4 of 4

## LEGISLATIVE FISCAL NOTE

LEGISLATION NUMBER:

220052

#### **LEGISLATION IN BRIEF:**

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

What	is the purp	ose of this	legislation?		LEGISLATIVE				
for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank									
Sect	ions 01-04	should be b	olank. See section 0	mation			NO	Yes/No	
								NO	Yes/No
								NO	Yes/No
								NO	Yes/No
Sectio	n 00: Note:	s:							
This ordinance declares certain real property as surplus and does not currently authorize a new expenditure.									
			FIN	IANCIAL IMPACT	OF LEGISLAT	ΓΙΟΝ			
Sectio	n 01: If app	olicable, wh	ere are funds appr	opriated in the	current budg	et?			
	FUND	DEPTID	ACCOUNT	PROJECT	7	FY 21-22 BUD		FY 22-23 EST	
	22 15								
Sectio	FUND	DEPTID	nere will new reven ACCOUNT	PROJECT	d? -	FY 21-7	22 BUD	FY 22	-23 EST
Sectio	FUND	DEPTID	nere will appropriat ACCOUNT	PROJECT	ed? _	FY 21-	22 BUD	FY 22	-23 EST
	NET IMPA	CT ON OPE	RATIONAL BUDGET	•			-		-
				RESERVE S					
				VE-YEAR FISCAL			•		
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
FUND	FOND	INAIVIE	F1 21-22	F1 22-23	F1 23-24	F1 24-25	F1 23-20	F1 20-27	All Outyears
	Т	OTAL EXP	-	-	_	-	-	<u>-</u>	
NET	Γ Per-YEAR	IMPACT	-	-	-	-	-	-	-
NI	ET IMPACT	( SIX YEARS	5)					-	

# **GENERAL**

#### **Ordinance Fact Sheet**

220052

#### **Ordinance Number**

#### **Brief Title**

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs.

#### **Approval Deadline**

#### Reason

To authorize the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway"

#### Details

# Reason for Legislation

The City owns rights in certain real property generally located east of and adjacent to Maplewoods Parkway north of Shoal Creek Parkway, Kansas City, Clay County, Missouri; and the real property was acquired by the City by General Warranty Deed, recorded on May 21, 2008, Document Number 2008018527, Book 5980 Page 34. The City proposes to construct, locate, and maintain road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", and as a part of the surplus property process will request proposers to offer right-of-way, permanent easements, and temporary easements for such road improvements.

All City departments have been notified and no interest has been expressed in retaining the real property for future public purposes, and no objections from said City departments have been received; and all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer. The City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer.

The City and Hunt Midwest Real Estate Development Inc. have negotiated the terms and conditions of a Cooperative Agreement between them to implement an exchange of property to facilitate the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway".

#### Positions/Recommendations

Sponsor	City Manager
Programs, Departments, or Groups Affected	Public Works Department Parks Department
Applicants / Proponents	Applicant  City Department Public Works & Parks  Other
Opponents	Groups or Individuals  Basis of opposition
Staff Recommendation	<ul><li>X For</li><li>☐ Against</li><li>Reason Against</li></ul>
Board or Commission Recommendation	By  For Against No action taken  For, with revisions or conditions (see details column for conditions)
Council Committee Actions	□ Do pass □ Do pass (as amended) □ Committee Sub. □ Without Recommendation □ Hold □ Do not pass

Discussion (continued)	Policy/Program Impa	act
	Policy or Program Change	X No Yes
Details		
Hunt Midwest Real Estate Development Inc has also requested that the City authorize the Cooperative Agreement so that it may be tendered by them in response to the request for proposals for the Surplus Property.  The Council finds that the Cooperative Agreement serves	Operational Impact Assessment	
the public purpose for the construction, operation and maintenance of road improvements, including any		
necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway" in Kansas City, Clay County, Missouri.	Finances  Cost & Revenue  Projections Including Indirect  Costs	
	Financial Impact	
	Fund Source (s)	
	and Appropriation Account Codes	

#### Applicable Dates:

#### Fact Sheet Prepared by:

Homer Janssens,

Right of Way Reviewer

Department of Public Works

### Reviewed by:

Mark Montgomery

Acting City Engineer

Department of Public Works

Reference Numbers



414 E. 12th Street Kansas City, MO 64106

## **Legislation Text**

File #: 220037

#### ORDINANCE NO. 220037

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

#### 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. 1642 in the amount of \$1,200,000.00 with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project, Project No. 81000977. 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 to expend up to \$1,200,000.00 from Account No. 22-8110-807769-B-81000977, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute two successive one-year renewal options for this contract without additional Council approval with such funds as appropriated by the Council in future annual budgets.

Section 4. That the Director of Water Services is authorized to expend up to \$2,509,080.00 to satisfy the costs of the two renewals subject to annual appropriation, for a maximum expenditure of \$3,709,080.00 for Contract No. 1642 and the two renewals. ..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 and legality:

Kansas City Page 1 of 2

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Mark P. Jones Assistant City Attorney

Kansas City Page 2 of 2



# **MBE/WBE/DBE Contract Goals Request**

Date May 18, 2021

To: Andrea Dorch, Human Relations Department From: Ben McCabe, Water Services Department

Project Number			Project Na	Project Name				
81000977			Smar	Smart Sensor Network - Maintenance and Field Services				
Contract ID Number				Estimated Cost: (cost breakdown attached)			Date:	
		1642		\$800,0	00.00	June/July 2	021	
Estimated	Project Du	ration:						
Note: Click	the box to se	lect						
		☐ Construction	☐ YES ☐ Design-Bu	☑ NO iild				
	→FICB	PREVAILING WAGE:						
Contract Category:		<ul><li>☐ Design Professional</li><li>☑ Professional Services</li><li>☐ Other (Enter Type):</li></ul>	☐ Other Goo	ods & Services laintenance/Re	□ Le epair □ Te	on-Municipal Agency ease nant (MBE/WBE) oncession		
Type:		☑ Original ☐ Amendme						
Funding:		☑ City(MBE/WBE) ☐ Other:	☐ Federal (D ☐ Grant#	BE)	☐ St	ate (DBE)		
estimated conumber of l	ost greater to	te Goals: Are the estimated co than \$300,000? If yes, comple scription of Work.		_		_ :== 🗗	No	
		eakdown attached - Page 2	List of Req	uired Crafts a	ttached - Page 3			
Description	1 of work:							
		Maintain and service	ce the City's flo	ow meter sens	sor network.			
cc:	-							
		FOR HUMAN RE	ELATIONS DEP	ARTMENT US	E ONLY:			
1		this Project; OR are approved for this Project	15 %	MBE 15	_ % WBE OR	% DBE		
Human Relations Department				iels	Date:	6/9/2021		
FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY 2 Approved Disappoved N/A								
FOR FAIRN	ESS IN CONS	TRUCTION BOARD USE ONLY	· L	Approved	Disappoved	□ N/A		
			_		Date			
FOR GRANT AGENCY USE ONLY <sup>3</sup>				Approved	Disappoved	□ N/A		

## CONTRACT

#### **Ordinance Fact Sheet**

Conducting sensor verification through confined space entry or non-

confined space entry, as necessary.

# A-E/Negotiated Form

220037	
220001	

**Approval Deadline Brief Title** Authorizing a Professional, Specialized, or Technical Services contract To authorize execution of a Professional, Specialized, or Technical contract with TREKK Design Group, LLC for the Smart Sensor Network Services contract and expenditures and to authorize two successive Maintenance and Field Services project and authorizing two successive one-year renewal options. one-year renewal options without further City Council approval. **Details** Roles and Responsibilities Reason for Contract Sponsor Water Services Department In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the Department volume and frequency of overflows from the City's sewer system over a 25or Programs year period. In March 2021 the Consent Decree was modified to include Affected **Smart Sewer Program** additional interim and revised final performance criteria and to extend its Recommended duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period. Awardee TREKK Design Group, LLC Contract In 2018, the City deployed an extensive monitoring system consisting of 267 Compliance sensors. This work has been carried through previous contracts with an XX Yes Certification Νo existing service provider with the goals of evaluating the potential of a realtime decision support system and optimizing future infrastructure Obtained? improvements to meet federal Consent Decree requirements. Over the next Opponents Groups or Individuals decade the vision is to expand the permanent sensor network to increase the level of detail and amount of spatial coverage with multi-vear data to None known support sewer system management. The data collected from sensor network and consequent data analytics will be used for continuous evolution of integrated human and artificial intelligence and for improving system Reason for Opposition performance over next decade and beyond. Discussion Responsibilities Program Management TREKK Design Group, LLC **Project Justification** The purpose of this project is to continue operating, maintaining, and expanding the existing Smart Sensor Network, and to continue data Inspections: collection and delivery services. Data collected from this project will be used N/A by the City to perform data analytics in support of various sewer management functions, to support the development of strategies for evolving data driven system engineering, operations and maintenance, and Construction or Project Management: to support data dashboards and decision support systems. **Project Description** Service Monitoring: The scope of work to be performed under this contract entails the following N/A services: Assessing the baseline condition of existing sensor network. Investigating proposed sensor sites for network expansion/modification Policy/Program Impact and confirmation of hydraulic suitability. Policy or Program Maintaining up to 300 permanent sensors to include a combination of **Emphasis** depth-velocity and/or depth only sensor locations. XX No Change Collecting data with access in real-time and storing with viewing platform as approved by KC Water. Performing remote monitoring/interrogation of real-time data for proper operation and timely detection of data loss or inaccuracies to trigger field Operational services necessary within 24 hours of being identified or being notified of Impact such by KC Water. Assessment

(Continued on reverse side)

N/A

#### **Details**

- · Managing and securing of all flow monitoring equipment assets.
- Training for data access and sensor site equipment service and maintenance as requested by KC Water.
- Collaborating with KC Water's internal and external partners associated with the sensor network, including KC Water's Smart Sewer Program and other Design Professionals contracted with the City to provide digital strategies and data analytics services.

This proposed ordinance will be for a term of one year with two successive one-year renewal options.

Proposed Contract: \$ 1,200,000.00
Proposed Renewal No.1: \$ 1,236,000.00
Proposed Renewal No.2: \$ 1,273,080.00
Total: \$ 3,709,080.00

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.

#### Solicitation

The Project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Three (3) proposals were received on August 24, 2021.

#### **Consultant Selection**

TREKK Design Group, LLC was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

#### **Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 15% MBE and 15% WBE. Subcontracting information will be submitted to the Civil Rights and Equal Opportunity Department for review.

#### **Grant Funding**

N/A

Is it good for the children? Yes

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

Estimated Duration of Contract: 365 calendar days with two

successive one-year renewal options.

Fact Sheet Prepared by: Date: Leona Walton 1/5/2022

Contracts Manager

Reviewed by: Date:

D. Matt Bond 1/5/2022

**Deputy Director** 

Reference Numbers: Contract No. 1642

Project No. 81000977

#### **Finances**

City's Estimate				
of Cost		\$		1,200,000.00
Bid or	Lowest Contract			
Proposal Data	Cost Submitted	\$	NA FOR	A-E
	No. of Proposals Considered:	3		
	Reason for rejecting lowest co	ontract	t cost subm	itted:
	NA for A-E			
	Other Bidders or			Contract Costs
	Contractors Considered	-		Submitted
	George Butler	_ '	NA FOR	
	Associates, Inc.	\$	A-E	
	ADS LLC	\$		
		\$		
		\$		
		\$		
		\$		
		\$		
		\$		
		\$		
		\$		
Fund Sources	22-8110-807769-B-8	1000	977	
and Appropriation	Overflow Control Pro			
Account Codes	Overnow Control 1 to	gram		
For This				
Contract	Project No. 8100097	7		
Source of	,			
Future				
Operating Funds				
Maximum Amount				
of Proposed				
Contract		\$		1,200,000.00
Amount of				
Contingency		\$		
Engineering &				
Administration		\$		
TOTAL		\$		1,200,000.00

#### **Council Committee Actions**

Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass

LEGISLATIVE FISCAL NOTE				LATION 22003		7				
LEGISLATION IN BRIEF:					14010	IDEN.				
Authorizing a \$1,200,000.00 Professional, Specialized, or Technical Services contract with TREKK Design Group, LLC, for the Smart Sensor Network										
Maintenance and Field Services project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,709,080.00 without further City Council approval.										
What	is the purp	ose of this l	egislation?				CAPITAL			
	For the purpose of funding for the construction of fixed capitalizable assets									
Does	Does this legislation spend money?  YES Yes/No									
			3 for sources of fund	ing					-	
<b>Doe</b> s	s this legislo	ation estim	ate new Revenues?					NO	Yes/No	
<b>Doe</b> s	this Legisl	ation Incre	ase Appropriations?					NO	Yes/No	
-	this lenisle	ation exnan	nd the scope of city so	ervices or exna	nd the citu's	infrastructu	re?	NO	Yes/No	
	_	•	assets is included in t	•	•	-			1 163/110	
	n 00: Notes	-		<b>.</b>						
This leg	ilsation autho	rizes a contra	ct with TREKK Design Grou	up, LLC, for the Sma	rt Sensor Netwo	ork Maintenand	ce and Field Ser	vices project a	nd authorizes	
				ximum expenditure		30.00.				
Five yea	rs of operatio	nal and maint	enance costs should be in			1011				
6	. 04 15	Parkla I		NCIAL IMPACT						
Sectio			ere are funds approp		irrent buage		חום כי	EV 22	22 FCT	
	FUND 8110	DEPTID	ACCOUNT	PROJECT			22 BUD		-23 EST	
Soction		807769	B ere will new revenue	81000977	) ว	1,200,	00.00	1,236,	00.00	
Sectio	FUND	DEPTID	ACCOUNT	PROJECT	ŗ	EV 21-3	22 BUD	EV 22.	-23 EST	
	TOND	DEFIID	ACCOUNT	PROJECT		1121-2	22 000	1122	-23	
Section	n 03: If ann	licable, wh	ere will appropraition	ns he increased	ן כן					
	FUND	DEPTID	ACCOUNT	PROJECT	•	FY 21-2	22 BUD	FY 22-	-23 EST	
		72.110	7.0000111	11103201		,,,,,,			25 25 .	
	NET IMPA	T ON OPER	RATIONAL BUDGET				-		-	
				RESERVE ST	ATUS:					
			SECTION 04: FIV	E-YEAR FISCAL I	MPACT (Dire	ct and indire	ect)			
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears	
TOTAL REV										
FUND	FUND		FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears	
8110 Sewer Fund 1,200,000			1,236,000	1,273,080						
	Т	OTAL EXP	1,200,000	1,236,000	1,273,080	_	_	_	_	
NFT	Per-YEAR		(1,200,000)	(1,236,000)	(1,273,080)	<u>-</u>	-	-	-	
	T IMPACT			(1,230,000)	(2,273,000)		(3.7	709,080.00)		
l	WED BY	•	lichael Jenkins		DATE		1/7/2			

## **CONTRACT**

## Ordinance Fact Sheet A-E/Negotiated Form

Revised 1-13-2022

Brief Title	Approval Deadline	Reason	1.00.000 1 10 2022		
	Specialized, or Technical Services contract	To authorize execution of a Professional, Specialized, or Technical			
contract with TREKK Design Group, LLC for the Smart Sensor Network			and expenditures and to authorize two successive		
	ices project and authorizing two successive	one-year renewal o	·		
	thout further City Council approval.		•		
Details		Roles and Responsibilities			
Reason for Contract		Sponsor			
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 over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11		Department or Programs Affected Recommended	Water Services Department Smart Sewer Program		
of a 30-year implementation		Awardee	TREKK Design Group, LLC		
In 2018, the City deployed a sensors. This work has bee existing service provider wit time decision support syste	an extensive monitoring system consisting of 267 en carried through previous contracts with an the goals of evaluating the potential of a realmand optimizing future infrastructure ral Consent Decree requirements. Over the next	Contract Compliance Certification Obtained?	No XX Yes		
decade the vision is to expathe level of detail and amousupport sewer system manand consequent data analy	and the permanent sensor network to increase int of spatial coverage with multi-year data to agement. The data collected from sensor network tics will be used for continuous evolution of cial intelligence and for improving system	Opponents	Groups or Individuals  None known  Reason for Opposition		
Discussion		Responsibilities	Program Management		
expanding the existing Sma collection and delivery servi by the City to perform data management functions, to s evolving data driven system to support data dashboards <u>Project Description</u>	is to continue operating, maintaining, and art Sensor Network, and to continue data ces. Data collected from this project will be used analytics in support of various sewer support the development of strategies for a engineering, operations and maintenance, and and decision support systems.		TREKK Design Group, LLC  Inspections: N/A  Construction or Project Management: N/A		
The scope of work to be per services:	rformed under this contract entails the following		Service Monitoring: N/A		
Assessing the baseline	condition of existing sensor network.				
Investigating proposed s and confirmation of hydr	sensor sites for network expansion/modification raulic suitability.	Policy/Program Imp	pact		
Maintaining up to 300 permanent sensors to include a combination of depth-velocity and/or depth only sensor locations.		Policy or Program Emphasis Change	XX No Yes		
as approved by KC Wat					
operation and timely det	itoring/interrogation of real-time data for proper lection of data loss or inaccuracies to trigger field in 24 hours of being identified or being notified of	Operational Impact Assessment			
<ul> <li>Conducting sensor verification</li> <li>confined space entry, as</li> </ul>	ication through confined space entry or non- s necessary.	, adddament	N/A		

(Continued on reverse side)

#### **Details**

- · Managing and securing of all flow monitoring equipment assets.
- Training for data access and sensor site equipment service and maintenance as requested by KC Water.
- Collaborating with KC Water's internal and external partners associated with the sensor network, including KC Water's Smart Sewer Program and other Design Professionals contracted with the City to provide digital strategies and data analytics services.

This proposed ordinance will be for a term of one year with two successive one-year renewal options.

Proposed Contract: \$ 1,200,000.00
Proposed Renewal No.1: \$ 1,236,000.00
Proposed Renewal No.2: \$ 1,273,080.00
Total: \$ 3,709,080.00

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.

#### Solicitation

The Project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Three (3) proposals were received on August 24, 2021.

#### **Consultant Selection**

TREKK Design Group, LLC was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

#### **Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 15% MBE and 15% WBE. Subcontracting information will be submitted to the Civil Rights and Equal Opportunity Department for review on January 6, 2022, and was approved on January 13, 2022 with 15% MBE and 15% WBE participation.

#### **Grant Funding**

N/A

Is it good for the children? Yes.

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

Estimated Duration of Contract: 365 calendar days with two

successive one-year renewal options.

Fact Sheet Prepared by: Date: Leona Walton 1/5/2022

Contracts Manager

Reviewed by: Date:

D. Matt Bond 1/5/2022

Deputy Director

**Reference Numbers:** Contract No. 1642

Project No. 81000977

#### **Finances**

City's Estimate				
of Cost		\$		1,200,000.00
Bid or	Lowest Contract			
Proposal Data	Cost Submitted	\$	NA FOR	A-E
	No. of Proposals Considered:	3		
	Reason for rejecting lowest co	ontrac	t cost subm	nitted:
	NA for A-E			
	Other Bidders or			Contract Costs
	Contractors Considered	- ,		Submitted
	George Butler	_ '	NA FOR	
	Associates, Inc.	\$	A-E	
	ADS LLC	\$		
		\$		
		\$		
		\$ \$		
		- » \$		
		- » \$		
		- \$		
		- \$		
		- Ψ		
Fund Sources	22-8110-807769-B-8	1000	977	
and Appropriation	Overflow Control Pro	gram	1	
Account Codes		Ū		
For This				
Contract	Project No. 8100097	7		
Source of				
Future				
Operating Funds				
Maximum Amount				
of Proposed				
Contract		\$		1,200,000.00
Amount of				
Contingency		\$		
Engineering &				
Administration		\$		
TOTAL		\$		1,200,000.00

#### **Council Committee Actions**

Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass



## Kansas City

414 E. 12th Street Kansas City, MO 64106

### **Legislation Text**

File #: 220038

#### ORDINANCE NO. 220038

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

#### 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. 1633 in the amount of \$750,000.00 with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project, Project No. 60810100. 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 to expend up to \$750,000.00 from Account No. 22-8110-807769-611060-60810100, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute two successive one-year renewal options for this contract without additional Council approval with such funds as appropriated by the Council in future annual budgets.

Section 4. That the Director of Water Services is authorized to expend up to \$1,500,000.00 to satisfy the costs of the two renewals subject to annual appropriation, for a maximum expenditure of \$2,250,000.00 for Contract No. 1633 and the two renewals. ..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 and legality:

Kansas City Page 1 of 2

Mark P. Jones Assistant City Attorney

Kansas City Page 2 of 2

## **CONTRACT**

## 220038

#### Ordinance Fact Sheet

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte

## A-F/Negotiated Form

Brief Title	Approval Deadline	Reason		
Authorizing a Professional, Sp	pecialized, or Technical Services contract	To authorize execution of a Professional, Specialized, or Technical		
with ACE Pipe Cleaning for th	e Annual Sewer Rehabilitation: Large	Services contract and expenditures and to authorize two successive		
Diameter City-Wide Sewer Ins	spections Area 1 project and authorizing two	one-year renewal options.		
-	options without further City Council approval.			
Details		Roles and Resp	onsibilities	
the United States Environme	City, Missouri entered into a Consent Decree with ntal Protection Agency (EPA) to reduce the	Sponsor  Department	Water Services Department	
year period. In March 2021 th	rflows from the City's sewer system over a 25- ne Consent Decree was modified to include d final performance criteria and to extend its	or Programs Affected	Smart Sewer Program	
	y's Smart Sewer Program is currently in year 11	Recommended Awardee	ACE Pipe Cleaning	
		Contract		
	project to evaluate sewers in support of reducing any and combined sewer system by implementing	Compliance		
city-wide rehabilitation recom	mendations to be performed by others. Sewer	Certification Obtained?	No XX Yes	
data for evaluation and use by others.		Opponents	Groups or Individuals	
			None known	
Discussion		J	Reason for Opposition	
Project Justification The purpose of this project is support of various rehabilitati	to perform large diameter sewer inspections in on projects to be performed by others. The	Responsibilities	Program Management  ACE Pipe Cleaning	
projects are located in multip	le drainage basins throughout the City.		Inspections:	
approximately 100,000 to 150	ormed under this contract will generally consist of 0,000 LF of large diameter sewer inspections of om 30-inch to 216-inch. Inspection methods		N/A  Construction or Project Management:  N/A	
Closed-circuit television (	CCTV)		Service Monitoring:	
<ul> <li>Sound navigation and rar</li> </ul>	nging (SONAR)		N/A	
	nulated emission of radiation (LASER)			
<ul> <li>Light detection and ranging</li> </ul>	ng (LIDAR)	Policy/Program Im	npact	
Sewer Walks		Policy or Program		
	med as requested by the City.	Emphasis Change	XX No Yes	
This proposed ordinance will one-year renewal options.	be for a term of one year with two successive			
Proposed Contract: Proposed Renewal		Operational	+	
Proposed Renewal		Impact		
Total:	\$ 2,250,000.00	Assessment		
This project impacts Kanaga	City Missouri in Cass Clay Jackson and Platto		N/A	

(Continued on reverse side)

#### **Details**

#### Solicitation

The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

#### **Consultant Selection**

ACE Pipe Cleaning was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

#### **Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on December 27, 2021, and is pending approval.

#### **Grant Funding**

N/A

#### Is it good for the children? Yes

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

#### Finance

Bid or Proposal Data    Cost Submitted	Finances			
Bid or Proposal Data    Cost Submitted   Sign Na FOR A-E	•		•	
Proposal Data  Cost Submitted No. of Proposals Considered: 2 Reason for rejecting lowest contract cost submitted: NA for A-E  Other Bidders or Contract Cost Submitted: Hydromax USA Hydromax USA SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	of Cost		\$	750,000.00
No. of Proposals Considered: 2 Reason for rejecting lowest contract cost submitted: NA for A-E  Other Bidders or Contract Cost Submitted: Hydromax USA SA-E  SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	Bid or	Lowest Contract		
Reason for rejecting lowest contract cost submitted:  NA for A-E  Other Bidders or Contract Cost Submitted:  Hydromax USA  S A-E  S S S S S S S S S S S S S S S S S S	Proposal Data	Cost Submitted	\$ NA F	OR A-E
NA for A-E		No. of Proposals Considered	l: 2	
Other Bidders or Contract Contract Contractors Considered Hydromax USA S NA FOR S A-E S S S S S S S S S S S S S S S S S S S		Reason for rejecting lowest of	contract cost su	ubmitted:
Contractors Considered		NA for A-E		
Contractors Considered				
Contractors Considered				
Hydromax USA  S NA FOR  \$ A-E  \$ \$  \$ \$  \$ \$  \$ \$  \$ \$  \$ \$  \$ \$  \$		Other Bidders or		Contract Costs
\$ A-E \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		Contractors Considered		Submitted
Fund Sources and Appropriation Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract \$ 750,000  Amount of Contingency Engineering & Administration  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		Hydromax USA	\$ NA F	OR
Fund Sources and Appropriation Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract \$ 750,000  Amount of Contingency \$ Engineering & Administration \$ \$			\$ A-E	
Fund Sources and Appropriation Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract  Amount of Contingency Engineering & Administration  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			\$	
Fund Sources and Appropriation Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract  Amount of Contingency Engineering & Administration  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			\$	
Fund Sources and Appropriation Account Codes For This Contract Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  \$ 22-8110-807769-611060-60810100  Overflow Control Program  Overflow Control Program  Overflow Control Program  Anount of Overflow Control Program  Overflow Control Program  Anount of Source of Future Operating Funds  \$ 750,000  \$ \$ 750,000			\$	
Fund Sources and Appropriation Account Codes For This Contract Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  22-8110-807769-611060-60810100 Overflow Control Program Overflow Control Program  Overflow Control Program  And Nount of Project No. 60810100  \$ 750,000			\$	
and Appropriation Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  Overflow Control Program  Arount Of Project No. 60810100  \$ 750,000			\$	
and Appropriation Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  Overflow Control Program  Arount Of Project No. 60810100  \$ 750,000				
Account Codes For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  Project No. 60810100  **Tooling Tunds** **Tooling Tun	Fund Sources	22-8110-807769-61	1060-60810	100
For This Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  Project No. 60810100  **Tooling Tooling Tooli	and Appropriation	Overflow Control Pr	rogram	
Contract Project No. 60810100  Source of Future Operating Funds Maximum Amount of Proposed Contract \$ 750,000  Amount of Contingency \$  Engineering & Administration \$	Account Codes			
Source of Future Operating Funds Maximum Amount of Proposed Contract Amount of Contingency Engineering & Administration  \$ 100000000000000000000000000000000000	For This			
Future Operating Funds Maximum Amount of Proposed Contract \$ 750,000 Amount of Contingency \$ Engineering & Administration \$	Contract	Project No. 608101	00	
Operating Funds  Maximum Amount of Proposed  Contract \$ 750,000  Amount of  Contingency \$  Engineering &  Administration \$	Source of			
Maximum Amount of Proposed Contract \$ 750,000 Amount of Contingency \$ Engineering & Administration \$	Future			
of Proposed Contract \$ 750,000 Amount of Contingency \$ Engineering & Administration \$	Operating Funds			
Contract \$ 750,000  Amount of Contingency \$  Engineering & Administration \$	Maximum Amount			
Amount of Contingency \$ Engineering & Administration \$	of Proposed			
Contingency \$ Engineering & Administration \$	Contract		\$	750,000.00
Engineering & Administration \$	Amount of			
Administration \$	Contingency		\$	
	Engineering &			
TOTAL \$ 750,000	Administration		\$	
TOTAL \$ 750,000	TOTAL		Ф.	750,000,00
	TOTAL		Ф	750,000.00

Estimated D	Ouration of	Contract:	360	calendar	days	with	two
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successive one-year renewal options.

Fact Sheet Prepared by: Date:
Leona Walton 1/7/2022

Contracts Manager

**Reviewed by:**D. Matt Bond
1/7/2022

**Deputy Director** 

Reference Numbers: Contract No. 1633

Project No. 81000977

Council Committee Actions
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Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass

#### **LEGISLATION** 220038 LEGISLATIVE FISCAL NOTE NUMBER: **LEGISLATION IN BRIEF:** Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval. What is the purpose of this legislation? CAPITAL For the purpose of funding for the construction of fixed capitalizable assets YES Does this legislation spend money? Yes/No See Sections 01, 02 and 03 for sources of funding Does this legislation estimate new Revenues? NO Yes/No NO **Does this Legislation Increase Appropriations?** Yes/No Does this legislation expand the scope of city services, or expand the city's infrastructure? NO Yes/No Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below Section 00: Notes: This legilsation authorizes a contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project and authorizes the maximum expenditure of \$2,250,000.00. Five years of operational and maintenance costs should be included in Section 04 below. FINANCIAL IMPACT OF LEGISLATION Section 01: If applicable, where are funds appropraited in the current budget? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST 8110 807769 611060 60810100 750,000.00 750,000.00 Section 02: If applicable, where will new revenues be estimated? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST Section 03: If applicable, where will appropraitions be increased? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST **NET IMPACT ON OPERATIONAL BUDGET** RESERVE STATUS: SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect) FUND FUND NAME FY 21-22 FY 22-23 FY 23-24 FY 24-25 FY 25-26 FY 26-27 All Outyears **TOTAL REV** FUND **FUND NAME** FY 21-22 FY 22-23 FY 23-24 FY 24-25 FY 25-26 FY 26-27 All Outyears 8110 Sewer Fund 750,000 750,000 750,000 **TOTAL EXP** 750,000 750,000 750,000 **NET Per-YEAR IMPACT** (750,000) (750,000) (750,000) (2,250,000.00) **NET IMPACT (SIX YEARS)** DATE

1/7/2022

User entered field
User select from menu
Calculated Field

## **CONTRACT**

## A-E/Negotiated Form

220038	
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Povised 1 13 2022

Ordinance Fact Sneet A-E/Negotiate	a roiiii	Revised 1-13-2022	
Brief Title Approval Deadline	Reason		
Authorizing a Professional, Specialized, or Technical Services contract	To authorize execution of a Professional, Specialized, or Technical		
with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large	Services contract and expenditures and to authorize two successive		
Diameter City-Wide Sewer Inspections Area 1 project and authorizing two	one-year renewal options.		
successive one-year renewal options without further City Council approval.			
Details	Roles and Respo	onsibilities	
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 over a 25-year period. In March 2021 the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. The City's Smart Sewer Program is currently in year 11 of a 30-year implementation period.  The City is undertaking this project to evaluate sewers in support of reducing sewer overflows in the sanitary and combined sewer system by implementing city-wide rehabilitation recommendations to be performed by others. Sewer inspections will be performed to obtain detailed sewer condition assessment data for evaluation and use by others.	Sponsor  Department or Programs Affected Recommended Awardee Contract Compliance Certification Obtained? Opponents	Water Services Department  Smart Sewer Program  ACE Pipe Cleaning  No XX Yes  Groups or Individuals  None known  Reason for Opposition	
Discussion			
Project Justification The purpose of this project is to perform large diameter sewer inspections in support of various rehabilitation projects to be performed by others. The projects are located in multiple drainage basins throughout the City.  Project Description The scope of work to be performed under this contract will generally consist of approximately 100,000 to 150,000 LF of large diameter sewer inspections of mains ranging in pipe size from 30-inch to 216-inch. Inspection methods include but are not limited to:  Closed-circuit television (CCTV) Sound navigation and ranging (SONAR)	Responsibilities	Program Management     ACE Pipe Cleaning  Inspections:     N/A  Construction or Project Management:     N/A  Service Monitoring:     N/A	
Light amplification by stimulated emission of radiation (LASER)			
Light detection and ranging (LIDAR)	Policy/Program Im	nact	
Sewer Walks	Policy or Program	Pact	
Sewer cleaning will be performed as requested by the City.  This proposed ordinance will be for a term of one year with two successive one-year renewal options.  Proposed Contract: \$ 750,000.00	Emphasis Change	XX No Yes	
Proposed Contract. \$ 750,000.00 Proposed Renewal No.1: \$ 750,000.00 Proposed Renewal No.2: \$ 750,000.00 Total: \$ 2,250,000.00  This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte Counties.	Operational Impact Assessment	N/A	

(Continued on reverse side)

#### **Details**

#### Solicitation

The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

#### Consultant Selection

ACE Pipe Cleaning was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

#### Civil Rights and Equal Opportunity Department Approval

Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on January 6, 2022, and was approved on January 13, 2022 with 6% MBE and 14% WBE participation. See the attached docket memo.

Grant Funding: N/A

Is it good for the children? Yes

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

#### Finances

Finances			
City's Estimate			
of Cost		\$	750,000.00
Bid or	Lowest Contract		
Proposal Data	Cost Submitted	\$ NA F	OR A-E
	No. of Proposals Considered	l: 2	
	Reason for rejecting lowest of	contract cost su	ubmitted:
	NA for A-E		
	Other Bidders or		Contract Costs
	Contractors Considered		Submitted
	Hydromax USA	_ \$ NA F	OR
		\$ <u>A-E</u>	
		_ \$	
		_ \$	
		_ \$	
		_ \$	
		_ \$	
F . 10	22-8110-807769-61	4000 00040	100
Fund Sources			100
and Appropriation	Overflow Control Pr	ogram	
Account Codes			
For This	Project No. 609101	00	
Contract Source of	Project No. 608101	00	
Future			
Operating Funds			
Maximum Amount			
of Proposed			
Contract		\$	750,000.00
Amount of		<u> </u>	
Contingency		\$	
Engineering &		*	
Administration		\$	
/ tarrillion anon	ı	Ψ	
TOTAL		\$	750,000.00
IOIAL		Ψ	7 30,000.00

## Estimated Duration of Contract: 360 calendar days with two

successive one-year renewal options.

Fact Sheet Prepared by: Date:

Leona Walton 1/7/2022

Contracts Manager

Reviewed by: Date:

D. Matt Bond 1/7/2022

Deputy Director

Reference Numbers: Contract No. 1633

Project No. 81000977

#### **Council Committee Actions**

Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass



## **MBE/WBE/DBE Contract Goals Request**

Date March 22, 2021

To: Phillip Yelder, Human Relations Department From: Nicki Chestnut, KC Water Smart Sewer Program

Project Number	Project Name		
Annual Sewer Rehabilitation: Large Diameter City-Wide		y-Wide Sewer	
	Inspections Area 2		
Contract ID Number	<b>Estimated Cost: (cost b</b>	reakdown attached)	<b>Solicitation Date:</b>
1634	\$750,0	00.00	May-21
Estimated Project Duration: 365 days, with 2 possil	ole 1 yr extensions		
Note: Click the box to select	•		
→FICB PREVAILING WAGE:	☐ YES		
☐ Construction	☐ Design-Build	I □ Non-Munic	inal Agoncy
Contract   Design Professional	☐ Other Goods & Services	☐ Non-Munic ☐ Lease	іраі Адепсу
Category:  Professional Services	☐ Facilities Maintenance/Repa		F/WRF)
☐ Other (Enter Type):		☐ Concession	
Type:	: No.		
	☐ Federal (DBE)	☐ State (DBE	)
_ = ===================================	☐ Grant#		,
Construction Workforce Goals: Are the estimated con		on them 200 and the	
estimated cost greater than \$300,000? If yes, complete			☐ Yes ☑ No
number of hours in Description of Work.	e Required Crafts Works.	neet and include total	
☐ Estimated Cost Breakdown attached - Page 2	☐ List of Required Crafts atta	chad - Daga 3	
Description of work:	List of Required Crarts atta	ched - rage 5	
The scope of the work entails sewer inspections include	ding but not limited to close	ed circuit television (CC	TV) sound
navigation and ranging (SONAR), light amplification	•	•	
ranging (LIDAR), and Sewer Walk of approximately	•	` /	
inch to 216-inch.	90,000 Li of large diamete	i sewer mams ranging in	pipe size from 50-
men to 210-men.			
cc:			
EOD HUMAN DEL	ATIONS DED ADTMENT LISE	CONTAC	
□ No Goals are set for this Project; OR	ATIONS DEPARTMENT USE	LUNLY:	
• •	6 % MBE 14	0/ WPE OD	0/ DDE
⚠ The following Goals are approved for this Project	DocuSigned by:	% WBE OR	% DBE
Human Balatians Danartmant	undard. Daride	Date: 5/6/2	021
Human Relations Department	ENERDZOROGIANA	Date: 3/6/2	021
FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY 2	1 Al 301 302312400		
FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY	☐ Approved	☐ Disappoved [	□ N/A
		<b>D</b> :	
		Date	
FOR GRANT AGENCY USE ONLY <sup>3</sup>	☐ Approved	☐ Disappoved [	□ N/A
	_ /\ppioved		4
	<del>_</del>	Date	

1

<sup>&</sup>lt;sup>1</sup> DBE Programs apply to specific federal or state grant requirements.

 $<sup>^{\</sup>rm 2}$  For Projects subject to prevailing wage requirements only.



## Kansas City

414 E. 12th Street Kansas City, MO 64106

#### Legislation Text

File #: 220039

#### ORDINANCE NO. 220039

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

#### 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. 1634 in the amount of \$750,000.00 with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project, Project No. 60810100. 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 to expend up to \$750,000.00 from Account No. 22-8110-807769-611060-60810100, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute two successive one-year renewal options for this contract without additional Council approval with such funds as appropriated by the Council in future annual budgets.

Section 4. That the Director of Water Services is authorized to expend up to \$1,500,000.00 to satisfy the costs of the two renewals subject to annual appropriation, for a maximum expenditure of \$2,250,000.00 for Contract No. 1634 and the two renewals. ..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 and legality:

Kansas City Page 1 of 2

Mark P. Jones Assistant City Attorney

Kansas City Page 2 of 2

## **CONTRACT**

Proposed Contract:

Proposed Renewal No.1: \$ 750,000.00
Proposed Renewal No.2: \$ 750,000.00
Total: \$ 2,250,000.00

\$ 750,000.00

This project impacts Kansas City, Missouri in Cass, Clay, Jackson, and Platte

## A-E/Negotiated Form

220039
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Ordinance Fact Sneet A-E/Negotiated Form			
Brief Title	Approval Deadline	Reason	
Authorizing a Professional, Spe	ecialized, or Technical Services contract	To authorize execution of a Professional, Specialized, or Technical	
with Hydromax USA for the An	nual Sewer Rehabilitation: Large Diameter	Services contrac	et and expenditures and to authorize two successive
City-Wide Sewer Inspections A	Area 2 project and authorizing two	one-year renewa	al options.
successive one-year renewal c	options without further City Council approval.		
Details		Roles and Resp	onsibilities
Reason for Contract		Sponsor	
In 2010, the City of Kansas Ci	ty, Missouri entered into a Consent Decree with		Water Services Department
	tal Protection Agency (EPA) to reduce the	Department	
	flows from the City's sewer system over a 25- e Consent Decree was modified to include	or Programs	
	final performance criteria and to extend its	Affected	Smart Sewer Program
	's Smart Sewer Program is currently in year 11	Recommended	
of a 30-year implementation p	eriod.	Awardee	Hydromax USA
	oject to evaluate sewers in support of reducing	Contract Compliance	
sewer overflows in the sanitary and combined sewer system by implementing city-wide rehabilitation recommendations to be performed by others. Sewer inspections will be performed to obtain detailed sewer condition assessment data for evaluation and use by others.		Certification	No XX Yes
		Obtained?	
		Opponents	Groups or Individuals
			None known
		]	Bassas for Ossasition
Discussion			Reason for Opposition
Project Justification		Responsibilities	Program Management
The purpose of this project is to perform large diameter sewer inspections in			Hydromax USA
	on projects to be performed by others. The		
projects are located in multiple	e drainage basins throughout the City.		Inspections:
Project Description			N/A
	rmed under this contract will generally consist of ,000 LF of large diameter sewer inspections of		Construction or Project Management:
	m 30-inch to 216-inch. Inspection methods		N/A
include but are not limited to:	·		
Closed-circuit television (CCTV)			Service Monitoring:
Sound navigation and range	ging (SONAR)		N/A
Light amplification by stime	ulated emission of radiation (LASER)		1
Light detection and ranging	g (LIDAR)	Policy/Program In	npact
Sewer Walks		Policy or Program	
Sewer cleaning will be perform	ned as requested by the City.	Emphasis Change	XX No Yes
This proposed ordinance will be one-year renewal options.	pe for a term of one year with two successive	Change	[203]100

Operational Impact Assessment

N/A

(Continued on reverse side)

#### **Details**

#### Solicitation

The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive one-year contract renewals. Two (2) proposals were received on August 16, 2021.

#### **Consultant Selection**

Hydromax USA was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

#### **Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on December 27, 2021, and is pending approval.

#### **Grant Funding**

N/A

#### Is it good for the children? Yes

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

#### Finances

Finances			
City's Estimate			
of Cost		\$	750,000.00
Bid or	Lowest Contract		
Proposal Data	Cost Submitted	\$ NA F	OR A-E
	No. of Proposals Considered	: 2	
	Reason for rejecting lowest of	ontract cost su	ıbmitted:
	NA for A-E		
	Other Bidders or		Contract Costs
	Contractors Considered		Submitted
	ACE Pipe Cleaning	\$ NA F	OR
		\$ A-E	
		_ \$	
		_ \$	
		_ \$	
		_ \$	
		_ \$	
Fund Sources	22-8110-807769-61	1060-60810	100
and Appropriation	Overflow Control Pr		100
Account Codes	Overnow control i	ogram	
For This			
Contract	Project No. 6081010	00	
Source of	,		
Future			
Operating Funds			
Maximum Amount			
of Proposed			
Contract		\$	750,000.00
Amount of			
Contingency		\$	
Engineering &			
Administration		\$	
TOTAL		\$	750,000.00

#### Estimated Duration of Contract: 360 calendar days with two

successive one-year renewal options.

**Fact Sheet Prepared by:**Leona Walton

1/7/2022

Contracts Manager

 Reviewed by:
 Date:

 D. Matt Bond
 1/7/2022

**Deputy Director** 

Reference Numbers: Contract No. 1634

Project No. 81000977

#### Council Committee Actions

Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass

#### **LEGISLATION** 220039 LEGISLATIVE FISCAL NOTE NUMBER: LEGISLATION IN BRIEF: Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval. What is the purpose of this legislation? CAPITAL For the purpose of funding for the construction of fixed capitalizable assets YES Does this legislation spend money? Yes/No See Sections 01, 02 and 03 for sources of funding Does this legislation estimate new Revenues? NO Yes/No NO **Does this Legislation Increase Appropriations?** Yes/No Does this legislation expand the scope of city services, or expand the city's infrastructure? NO Yes/No Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below Section 00: Notes: This legilsation authorizes a contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project and authorizes the maximum expenditure of \$2,250,000.00. Five years of operational and maintenance costs should be included in Section 04 below. FINANCIAL IMPACT OF LEGISLATION Section 01: If applicable, where are funds appropraited in the current budget? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST 8110 807769 611060 60810100 750,000.00 750,000.00 Section 02: If applicable, where will new revenues be estimated? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST Section 03: If applicable, where will appropraitions be increased? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST **NET IMPACT ON OPERATIONAL BUDGET** RESERVE STATUS: SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect) FUND FUND NAME FY 21-22 FY 22-23 FY 23-24 FY 24-25 FY 25-26 FY 26-27 All Outyears **TOTAL REV** FUND **FUND NAME** FY 21-22 FY 22-23 FY 23-24 FY 24-25 FY 25-26 FY 26-27 All Outyears 8110 Sewer Fund 750,000 750,000 750,000 **TOTAL EXP** 750,000 750,000 750,000 **NET Per-YEAR IMPACT** (750,000) (750,000) (750,000) (2,250,000.00) **NET IMPACT (SIX YEARS)**

Michael Jenkins

**REVIEWED BY** 

DATE 1/7/2022

User entered field
User select from menu
Calculated Field

## **CONTRACT**

## **Ordinance Fact Sheet**

## A-E/Negotiated Form

220039	
--------	--

Revised 1-13-2022

Ordinance ract oneci	7 E/Negotiate	a i oiiii	Neviseu 1-13-2022	
Brief Title	Approval Deadline	Reason		
Authorizing a Professional, Specialize	ed, or Technical Services contract	To authorize execution of a Professional, Specialized, or Technical		
with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter		Services contract	and expenditures and to authorize two successive	
City-Wide Sewer Inspections Area 2	project and authorizing two	one-year renewal	options.	
successive one-year renewal options	without further City Council approval.			
Details		Roles and Respo	onsibilities	
Reason for Contract		Sponsor		
In 2010, the City of Kansas City, Mis	ssouri entered into a Consent Decree with		Water Services Department	
the United States Environmental Pro	otection Agency (EPA) to reduce the from the City's sewer system over a 25-	Department		
year period. In March 2021 the Cons		or Programs		
	erformance criteria and to extend its	Affected Recommended	Smart Sewer Program	
of a 30-year implementation period.	art Sewer Program is currently in year 11	Awardee	Hydromax USA	
		Contract	Trydromax 8071	
	o evaluate sewers in support of reducing combined sewer system by implementing	Compliance		
	tions to be performed by others. Sewer	Certification	No XX Yes	
	ain detailed sewer condition assessment	Obtained?		
data for evaluation and use by others.		Opponents	Groups or Individuals	
			None known	
		]		
Discussion			Reason for Opposition	
Project Justification		Responsibilities	Program Management	
The purpose of this project is to perform large diameter sewer inspections in			Hydromax USA	
support of various rehabilitation projects are located in multiple drain				
projects are located in multiple drain	age basins infoughout the City.		Inspections:	
Project Description			N/A	
	under this contract will generally consist of F of large diameter sewer inspections of		Construction or Project Management:	
mains ranging in pipe size from 30-in	nch to 216-inch. Inspection methods		N/A	
include but are not limited to:				
Closed-circuit television (CCTV)			Service Monitoring:	
Sound navigation and ranging (S	,		N/A	
Light amplification by stimulated	, ,			
Light detection and ranging (LID)	AR)	Policy/Program Im	pact	
Sewer Walks		Policy or Program		
Sewer cleaning will be performed as	requested by the City.	Emphasis	XX No Yes	
This proposed ordinance will be for a	a term of one year with two successive	Change	XX No Yes	
one-year renewal options.				
Proposed Contract:	\$ 750,000.00			
Proposed Renewal No.1:		Operational		
Proposed Renewal No.2: Total:	\$ 750,000.00 \$ 2,250,000.00	Impact		
		Assessment	N/A	
This project impacts Kansas City, Mi Counties.	issouri in Cass, Clay, Jackson, and Platte		13/1	
Courines.				

(Continued on reverse side)

#### **Details**

#### Solicitation

The project was solicited in accordance with City requirements. The RFP solicitation was for a one-year contract with the option for two successive oneyear contract renewals. Two (2) proposals were received on August 16, 2021.

#### **Consultant Selection**

Hydromax USA was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1), Department selection.

#### **Civil Rights and Equal Opportunity Department Approval**

Goals on the project are 6% MBE and 14% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review and determination on January 10, 2022, and was approved on January 13, 2022 with 6.3% MBE and 14.5% WBE participation, See the attached docket memo.

**Grant Funding:** N/A

#### Is it good for the children? Yes

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by improving the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows and improving water quality.

Finances			
City's Estimate			
of Cost		\$	750,000.00
Bid or	Lowest Contract		
Proposal Data	Cost Submitted	\$ NA F	FOR A-E
	No. of Proposals Considered	: 2	
	Reason for rejecting lowest c	ontract cost s	submitted:
	NA for A-E		
	Other Billians		010101
	Other Bidders or Contractors Considered		Contract Costs Submitted
	ACE Pipe Cleaning	\$ NA F	
	ACE Pipe Cleaning	= \$ NA F	-OK
		- \$ <del>\ \ \</del>	
		- \$	
		- \$	
		- \$	
		- \$ <u></u>	
Fund Sources	22-8110-807769-61	1060-60810	)100
and Appropriation	Overflow Control Pro	ogram	
Account Codes			
For This			
Contract	Project No. 6081010	00	
Source of			
Future			
Operating Funds			
Maximum Amount			
of Proposed		Φ.	750,000,00
Contract Amount of		\$	750,000.00
		\$	
Contingency		φ	
Engineering &		Φ.	
Administration		\$	
TOTAL		\$	750,000.00
		•	,

Estimated Duration of Contract	t: 360 calendar	days with two
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successive one-year renewal options.

Fact Sheet Prepared by: Date:

Leona Walton 1/7/2022

Contracts Manager

Reviewed by: Date:

D. Matt Bond 1/7/2022

**Deputy Director** 

Contract No. 1634 Reference Numbers:

Project No. 81000977

Council	Committee	Actions

Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass



## **MBE/WBE/DBE Contract Goals Request**

Date March 22, 2021

Phillip Yelder, Human Relations Department To: From: Nicki Chestnut, KC Water Smart Sewer Program

Project Number		Project	Name					
60810100			Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer					
			Inspections Area 2					
Contract ID Numbe	r		Estimated Cost: (cost breakdown attached)   Solicitation					
1634				,000.00	May-21			
Estimated Project D	<b>uration:</b> 365 days, with 2 pos	sible 1 vr ex	tensions		1			
Note: Click the box to	<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
→FICB	PREVAILING WAGE:	☐ YES	⊠ NO					
	☐ Construction	☐ Design-	·Build	—l □ Non Mun	icinal Agones			
Contract	☐ Design Professional	-	Goods & Services	☐ Non-Mun	icipal Agency			
Category:	<ul><li>☑ Professional Services</li></ul>		Maintenance/Re		IRF/WRF)			
Category.	☐ Other (Enter Type):			☐ Concession	-			
Tymar	✓ Original ☐ Amendm	ent No			,,,			
Type: Funding:		☐ Federal	(DRE)	☐ State (DE	RF)			
rununig.	<ul><li>☑ City(MBE/WBE)</li><li>☐ Other:</li></ul>	☐ Grant#	(DBL)	□ State (DE	)L)			
C + + W 1C			1 1	1 000 1.1				
	rce Goals: Are the estimated o		_		☐ Yes ☑ No			
	than \$300,000? If yes, compl	lete "Require	ed Crafts" Work	sheet and include total				
number of hours in D								
	reakdown attached - Page 2	□ LIST OF R	Required Crafts at	tached - Page 3				
Description of work		1 1' 1 4	. 1: : 1 . 1	1 : : : (0)	COTTAIN 1			
•	k entails sewer inspections inc	-		*	* "			
	g (SONAR), light amplification	•		, , , ,				
	d Sewer Walk of approximate	ly 90,000 LF	of large diame	ter sewer mains ranging	in pipe size from 30-			
inch to 216-inch.								
cc:								
cc.								
	FOR HUMAN R	ELATIONS D	EPARTMENT US	SE ONLY:				
☐ No Goals are set for								
	are approved for this Project	6	% MBE 14	% WBE OR	% DBE			
	(	DocuSigned b	y:					
Human Relations Dep	partment	kymberly	Vaniels	Date: 5/6/	2021			
		—FAF3D79B291	24BO					
FOR FAIRNESS IN CO	NSTRUCTION BOARD USE ONL	Y <sup>2</sup>	☐ Approved	☐ Disappoved	□ N/A			
					·			
				Date				
FOR GRANT AGENCY	USE ONLY <sup>3</sup>			□ Dispan=d	□ N/A			
			☐ Approved	☐ Disappoved	□ N/A			
				Date				
				2410				
1 DBF Programs apply t	to specific federal or state grant re	equirements						

1

 $<sup>^{\</sup>rm 2}$  For Projects subject to prevailing wage requirements only.



## Kansas City

414 E. 12th Street Kansas City, MO 64106

### **Legislation Text**

File #: 220054

#### ORDINANCE NO. 220054

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

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Contract No. 9716 in the amount of \$5,500,000.00 with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project, Project No. 60XX0011. 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 \$5,500,000.00 from Account Nos. 22-8010-802010-B-616260, Division of Distribution—Pipeline (\$4,700,000.00), 22-8110-802040-B-616260, Maintenance Division—Sewer Repair (\$700,000.00), and 22-8200-802301-B-616260, Catch Basin Cleaning & Repair (\$100,000.00) to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to execute one successive renewal for this work without further City Council approval.

Section 4. That the Director of Water Services is authorized to expend up to \$6,500,000.00 to satisfy the costs of the one renewal subject to annual appropriation, for a maximum expenditure of \$12,000,000.00 for Contract No. 9716 and the one renewal.

ena			

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 and legality:

Mark P. Jones Assistant City Attorney

Kansas City Page 2 of 2



## **MBE/WBE/DBE Contract Goals Request**

Date September 20, 20

To: Andrea Dorch, Civil Rights & Equal Opportunity Department

From: Todd Rohr, Water Services Department

Project Nu	mber	Project	t Name			
60XX0011		Asphalt and Concrete Restoration				
Contract I	D Number	Estimated Cost: (cost breakdown attached)   Solicitat				
9716		\$	,	5,500,000.00		
Estimated	Project Duration: One Year + One One	-Year R	enewal		<u> </u>	
	the box to select					
	→FICB PREVAILING WAGE:	✓ YES	☐ NO			
	✓ Construction	Design	n-Build	 □ Non-Mun	icipal Agency	
Contract	☐ Design Professional	☐ Other	Goods & Services	☐ Lease		
Category:	<ul><li>Professional Services</li></ul>	☐ Facilitie	es Maintenance/Re	epair 🗌 Tenant (M	IBE/WBE)	
	Other (Enter Type):			☐ Concession	on	
Type:	✓ Original ☐ Amendmen	t No.				
Funding:	✓ City(MBE/WBE)	☐ Federa	I (DBE)	☐ State (DE	BE)	
	Other:	☐ Grant#	<u> </u>			
	n Workforce Goals: Are the estimated con		_		✓ Yes □ No	
1	ost greater than \$324,000? If yes, complete	e "Requir	ed Crafts" Work	sheet and include total		
	nours in Description of Work.		D : 10 0 1			
	nted Cost Breakdown attached - Page 2	✓ List of	Required Crafts at	tached - Page 3		
Description			41 4 1'	4.1.11		
	sts of restoration of streets, sidewalks and					
1 *	is contract will be for one year with a one-	year optio	on to renew. In	e initial contract will be	for \$5.5M with the	
opuonai ren	newal contract for \$6.5M.					
cc:						
	FOR CIVIL RIGHTS AND EQ	UAL OPPI	RTUNITY DEPAR	TMENT USE ONLY:		
☐ No Goals	are set for this Project; OR					
I	wing Goals are approved for this Project	8	% MBE 8	% WBE OR	% DBE	
	DocuSi	gned by:		_	<u>-</u>	
Civil Rights	& Equal Opportunity Department	ADC	Luc	Date:10,	/11/2021	
	33C4DA	A9120C4F0				
FOR FAIRNI  DocuSigned	ESS IN CONSTRUCTION BOARD USE ONLY <sup>2</sup>			Disappoved	□ N/A	
0				10/14/2021		
65CF5EA050		_		Date		
FOR GRANT	AGENCY USE ONLY <sup>3</sup>		☐ Approved	Disappoved	□ N/A	
		_		Date		

<sup>&</sup>lt;sup>1</sup> DBE Programs apply to specific federal or state grant requirements.

<sup>&</sup>lt;sup>2</sup> For Projects subject to prevailing wage requirements only.

<sup>&</sup>lt;sup>3</sup> Federal and state grant agreements may require granting agency approval of contract goals.

#### LEGISLATION LEGISLATIVE FISCAL NOTE 220054 **NUMBER: LEGISLATION IN BRIEF:** Authorizing a \$5,500,000.00 construction work order contract with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project; and authorizing one successive one-year renewal option for a maximum expenditure of \$12,000,000.00 without further City Council approval. What is the purpose of this legislation? CAPITAL For the purpose of funding for the construction of fixed capitalizable assets Does this legislation spend money? YES Yes/No See Sections 01, 02 and 03 for sources of funding Does this legislation estimate new Revenues? NO Yes/No NO **Does this Legislation Increase Appropriations?** Yes/No Does this legislation expand the scope of city services, or expand the city's infrastructure? NO Yes/No Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below There are no operation and maintenance costs associated with this project. Five years of operational and maintenance costs should be included in Section 04 below. FINANCIAL IMPACT OF LEGISLATION Section 01: If applicable, where are funds appropraited in the current budget? **FUND DEPTID ACCOUNT** FY 21-22 BUD FY 22-23 EST **PROJECT** 8010 802010 60XX0011 4,700,000.00 \$ 8110 802040 В 60XX0011 700,000.00 8200 802301 В \$ 100,000.00 60XX0011 Section 02: If applicable, where will new revenues be estimated? **ACCOUNT FUND DEPTID PROJECT** FY 21-22 BUD FY 22-23 EST Section 03: If applicable, where will appropraitions be increased? **FUND DEPTID ACCOUNT PROJECT** FY 21-22 BUD FY 22-23 EST **NET IMPACT ON OPERATIONAL BUDGET RESERVE STATUS:** SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect) FUND **FUND NAME** FY 21-22 FY 22-23 FY 23-24 FY 24-25 FY 25-26 FY 26-27 **TOTAL REV** FY 22-23 FY 21-22 FY 23-24 FY 24-25 **FUND FUND NAME** FY 25-26 FY 26-27 4,700,000 8010 Water 700,000 8110 Sewer 8200 Stormwater 100,000 **TOTAL EXP** 5,500,000 **NET Per-YEAR IMPACT** (5,500,000) **NET IMPACT** (5,500,000.00) **REVIEWED BY Michael Jenkins** DATE 1/11/2022

# **CONTRACT**

# 220054

### **Ordinance Fact Sheet**

## Construction/Misc. Form

Brief Title	Approval Deadline	Reason				
Authorizing a construction work order contract		To authorize execution of a construction work order contract and				
for the Asphalt and Concrete Restoration Project		expenditures; and authorizing one successive one-year renewal option.				
and one successive one-year option	on to renew.					
Details		Roles and Respo	nsibilities			
Reason for Contract		Sponsor				
This construction project will be p			Water Services Department			
and other areas damaged due to		Department				
stormwater infrastructure improve	ements.	or Programs				
		Affected	Water Services Department			
		Recommended				
		Awardee	Superior Bowen Asphalt Company, LLC			
Discussion		Contract				
Discussion		Compliance				
Project Justification		Certification	No XX Yes			
	ect to restore areas damaged due	Obtained?				
to water main breaks, sanitary se improvements.	wer and stormwater infrastructure	Opponents	Groups or Individuals			
·			None known			
Project Description The scope of work to be provided	Lunder this contract entails					
repairing streets and adjacent cu			Reason for Opposition			
and other site-specific work as ne	eeded. If needed, some work may					
be performed to repair deteriorate facilities.	ed areas at various KC Water					
lacilities.						
Unit prices for the work to be com	npleted under this contract were set	Responsibilities	Design Engineering:			
	efore, KC Water proposes a not to					
exceed \$5,500,000.00 contract to	complete restoration work orders.		N/A			
This ordinance also authorizes th	e Director of Water Services to		Inspections:			
execute one successive one-year			011 - 1 55			
without additional City Council ap	proval.		City staff			
			Construction or Project Management:			
Proposed Contract: \$5,500,000	.00		City staff			
Renewal #1: \$6,500,000			Service Monitoring:			
Total: \$12,000,000	.00		or need meaning.			
			City staff			
		Policy/Program I				
		Policy or Program				
		Emphasis				
		Change	XX No Yes			
		Operational				
		Impact				
		Assessment				
			(Continued on reverse side)			

Details

#### **Solicitation**

This Project was advertised in accordance with the City's requirements. Public bids were opened on December 7, 2021 with two bidders responding.

#### **Grant/Loan Funding**

N/A

#### Civil Rights & Equal Opportunity Department Approval

The Fairness in Construction Board approved project subcontracting goals of 8% MBE and 8% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department (formerly the Human Relations Department) for review on December 28, 2021, and was approved on January 6, 2022 with 8% MBE and 8% WBE participation. See the attached docket memo.

#### Fairness in Construction Board

There is no appeal on this contract pending before the Fairness in Construction Board.

#### Youth Employment Program

N/A

#### 1% for Art

N/A

Bid Opening Date: 12/7/2021

Notice of Intent to Contract: TBA

Is it good for the children? Yes.

#### How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by repairing streets, roads and other areas damaged due to infrastructure repairs to improve the performance and reliability of the City's water, wastewater, and stormwater systems.

#### **Estimated Duration of Contract:**

365 calendar days + one one-year option to renew

Fact Sheet Prepared by: Date:

Leona Walton 1/6/2022

Contracts Manager

Reviewed by: Date:

Charles Stevens 1/10/2022

**Utility Operations Officer** 

Reference Numbers: Contract No. 9716

Project No. 60XX0011

#### **Finances**

City's Estimate			
of Cost		\$	5,500,000.00
Bid or	Lowest and Best Contract		, ,
Proposal Data	Cost Submitted	\$	5,048,800.00*
	Recommended Awardee:	•	Superior Bowen Asphalt
Bid Date:	Trecommended Awardee.		Company, LLC
	No. of Bids Submitted: 2		Company, LLC
12/1/2021	No. of bigs Submitted: 2		
	D ( ) ( )		
	Reason for rejecting lowes	t cor	ntract cost submitted:
	N/A		
	* Bids received were to est		
	construction work orders to	be	completed under this
	contract.		
	Other Bidders or		Contract Costs
	Contractors Considered		Submitted
	J.M. Fahey Construction	\$	6,190,795.00
		\$	
		\$	
		\$	
		\$	
		\$	
		Ψ.	
Fund Sources and Appropriation Account Codes For This Contract	Division of Distrib 22-8110-802040- Maintenance Divi	utio B-6 sion B-6 ning	16260 = \$700,000.00 n- Sewer Repair 16260 = \$100,000.00 g & Repair
Source of	1 10,000 140. 00701	JO 1	
Future Operating Funds			
Maximum Amount			
of Proposed			
Contract		\$	5,500,000.00
Amount of			
Contingency		\$	
Engineering &			
Administration		\$	
		-	
OTAL		\$	5,500,000.00
		7	2,200,000.00

#### **Council Committee Actions**

Do Pass	Hold
Do Pass (as amended)	W/o Recommendation
Committee Sub.	Do Not Pass



## Kansas City

414 E. 12th Street Kansas City, MO 64106

### **Legislation Text**

File #: 220055

#### ORDINANCE NO. 220055

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

WHEREAS, the City owns rights in certain real property generally located at 5301 East 27th Street, Kansas City, Missouri; and

WHEREAS, all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as part of the subsequent transfer; and

WHEREAS, the City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer; NOW, THEREFORE;

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the parcels described below, are hereby declared surplus to the City's needs.

Section 2. That the Director of General Services Department is hereby authorized to offer and sell in accord with City regulations, the properties located at:

# **5301 East 27th Street, Kansas City, Missouri 64127:** GRAHAM'S ADD, ALL LOTS 1 & 2 BLK 3 (EX STS)

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special

#### **File #:** 220055

Warranty Deed, said easements being ten (0) feet wide, ten feet on either side of the center line of said City owned infrastructure.

Section 3. That the Director of General Services is hereby authorized to execute any real estate or other documents needed to effectuate this transaction. ..end

Approved as to form and legality:

Matthew W. Cooper Assistant City Attorney

Kansas City Page 2 of 2

# No Fact Sheet Provided for Ordinance 220055



## Kansas City

414 E. 12th Street Kansas City, MO 64106

#### Legislation Text

File #: 211119

#### ORDINANCE NO. 211119

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

WHEREAS, the City Council on July 9, 2020, passed Committee Substitute for Ordinance No. 200458 approving a Preliminary MPD Plan for the Golden Plains Technology Park located generally in the northwest quadrant of the intersection of 169 Highway and I-435 in Platte and Clay Counties to allow the development of a large-scale data center development; and

WHEREAS, Velvet Tech Services, LLC has acquired certain real property consisting of approximately 374.5 acres of undeveloped land within the Golden Plains Technology Park known as Zone 3; and

WHEREAS, the City Council on April 29, 2021 passed Ordinance No. 210313 approving the Chapter 100 Industrial Development Plan for the Golden Plains Technology Park, which authorized and approved various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Diode Ventures and covenants, agreements and obligations of the City and Velvet Tech Services, LLC; and authorized the issuance of taxable industrial revenue bonds necessary for the development of the project; and

WHEREAS, the City Plan Commission on September 7, 2021 approved the Final MPD Plan for the development of Zone 3 of the Golden Plains Technology Park by Velvet Tech Services, LLC; and

WHEREAS, the City Council on September 23, 2021 passed Ordinance No. 210841 approving the preliminary plat for Zone 3 of the Golden Plains Technology Park; and

WHEREAS, the development of Zone 3 by Velvet Tech Services, LLC has progressed to the point the Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement are necessary to facilitate the development and construction of Zone 3 of the Golden Plains Technology Park; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

#### **File #:** 211119

Section 1. That the City Manager is hereby authorized to enter into a Development Agreement, Water Main Extension Agreement, Water and Wastewater Services Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC necessary for development of Zone 3 of the Golden Plains Technology Park. The agreements, in substantial form, are on file in the Office of the City Manager.

.end 	
	Approved as to form and legality:
	Charlotte Ferns Assistant City Attorney

Kansas City Page 2 of 2

## **GENERAL**

#### **Ordinance Fact Sheet**

211119

**Ordinance Number Brief Title Approval Deadline** Reason To allow for construction and development of Authorizing the City Manager to execute agreements with Velvet Tech Services LLC for the Golden Plains Technology Park the first phase of the data center park Positions/Recommendations City Manager's Office Reason for Legislation Sponsor Authorizing the City Manager to execute a Development Agreement, Programs, Water and Wastewater Services Agreement, Water Main Extension Water, Public Works, Parks Departments, Agreement, and Secured Deferral Agreement with Velvet Tech or Groups Services, LLC for the development of Zone 3 of the Golden Plains Affected Technology Park. Applicants / **Applicant Proponents** City Manager's Office **City Department** Water Department Other **Groups or Individuals** Opponents **Discussion** None Known The City Council on July 9, 2020, passed Committee Substitute for Basis of opposition Ordinance No. 200458 approving a Preliminary MPD Plan for the Golden Plains Technology Park located generally in the northwest quadrant of the intersection of 169 Highway and I-435 in Platte and Staff Clay Counties to allow the development of a large-scale data center X For Recommendation development Velvet Tech Services, LLC has acquired certain real property consisting of approximately 374.5 acres of undeveloped land **Against** within the Golden Plains Technology Park known as Zone 3. Reason Against The City Council on April 29, 2021 passed Ordinance No. 210313 approving the Chapter 100 Industrial Development Plan for the Golden Plains Technology Park, which authorized and approved various Board or agreements for the purpose of setting forth covenants, agreements and Commission Βy obligations of the City and Diode Ventures and covenants, agreements Recommendation and obligations of the City and Velvet Tech Services, LLC; and For Against No action taken authorized the issuance of taxable industrial revenue bonds necessary for the development of the project and the City Plan Commission on For, with revisions or conditions September 7, 2021 approved the Final MPD Plan for the development (see details column for conditions) of Zone 3 of the Golden Plains Technology Park by Velvet Tech Council Services, LLC. The City Council on September 23, 2021 passed Committee Do pass Ordinance No. 210841 approving the preliminary plat for Zone 3 of Actions the Golden Plains Technology Park and the development of Zone 3 by Do pass (as amended) Velvet Tech Services, LLC has progressed to the point the Development Agreement, Water and Wastewater Services Agreement, Committee Sub. Water Main Extension Agreement, and Secured Deferral Agreement are necessary to facilitate the development and construction of Zone 3 Without Recommendation of the Golden Plains Technology Park. Hold Do not pass

(Continued on reverse side)

68

Details		Policy/Program Im	pact		
		Policy or Program			
		Change	X No	Yes	
Is it good for the children?					
Yes.					
100.					
How will this contribute to a sustainable Kansas Ci	ity?				
The data centers will implement water saving technological	ogy utilizing	Operational			
evaporation.		Impact			
		Assessment			
		Finances			
		Cost & Revenue			
		Projections			
		Including Indirect			
		Costs			
		Financial Impact			
		Fund Source (s)			
		and Appropriation			
		Account Codes			
		(Use this space for f	urthor discus	ssion if nocessar	<i>(</i> )
		(Ose this space for t	urtirer discu	ssion, ii necessary	()
Applicable Dates:					
F.F 2000					
Fact Sheet Prepared by:					
Wes Minder Date					
Director of Water Services	1/4/2022				
Reviewed by:					
Reference Numbers					

LEGISLATIVE FISCAL NOTE					LATION MBER: 211119				
LEGISLATION IN BRIEF:				NUN	וטבת.	IBER: 211119			
LEGISE WISH BINET.									
Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.									
What	What is the purpose of this legislation?								
fo	or the purpose of	f editing, repeali	ing, or creating a provision	in the city's code of ordi	inances; or for st	ating non-moneta	ıry support. This F	Fiscal note shoul	d be blank
Sect	Sections 01-04 should be blank. See section 00 for more information  NO  Yes/No								
	YES Yes/No								
								YES	Yes/No
									- ·
								YES	Yes/No
Sectio	n 00: Notes	s:							
	TI	he developer w	vill construct pubic infra	structure and water (	utility extensio	ns which the City	y will own and i	maintain.	
			FIN	ANCIAL IMPACT	OF LEGISLAT	TON			
Sectio	n 01: If app	licable, wh	ere are funds appro	praited in the cu	irrent budge	et?			
	FUND	DEPTID	ACCOUNT	PROJECT	•	FY 21-2	22 BUD	FY 22	-23 EST
					_				
Sectio			ere will new revenu		?	EV 24 2	2 0110	EV 22	22 567
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-2	22 BUD	FY 22	-23 EST
Section	n 03: If ann	licable wh	ere will appropraiti	ons he increased	12				
Jectio	FUND	DEPTID	ACCOUNT	PROJECT	••	FY 21-2	22 BUD	FY 22	-23 EST
							-		
	NET IMPA	CT ON OPER	RATIONAL BUDGET				-		-
				RESERVE ST.					
			SECTION 04: FI	VE-YEAR FISCAL I	MPACT (Dire	ect and indire	ect)		
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
		TOTAL REV	-	-	-	_	-	-	-
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
		<b>0</b>							
RIF-		OTAL EXP	-	-	-	-	-	-	-
	F Per-YEAR	IMPACI ( SIX YEARS	· -	-	-	-	-	-	-
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