

## 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 26, 2022

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

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

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

Water Services

220063

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220063 Fact Sheet

220063 Approp & Admin

220063 FIscal Note

220063-Docket Memo

220064

Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

Attachments: 220064 Signed FICB Goal

220064 Fiscal Note 220064 Fact Sheet

220064 Revised Fact Sheet

### HELD IN COMMITTEE

**Public Works** 

210940

Adopting the Asset Management Master Plan ("Plan") as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Attachments: 210940 No Fact Sheet

City Manager

211064

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

Attachments: 211064 Fact Sheet

211064 Fiscal Note

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.

Attachments: 211119 Fact Sheet

211119 Fiscal Note

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** 

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.

Attachments: 220052 Fiscal Note

220052 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

#### ADDITIONAL BUSINESS

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

#### 2.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



# Kansas City

414 E. 12th Street Kansas City, MO 64106

### **Legislation Text**

File #: 220063

#### ORDINANCE NO. 220063

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

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

Section 1. That Fund No. 3210 is hereby renamed the Sewer Special Assessments Project Fund in the records of the City of Kansas City, Missouri.

Section 2. That the revenue in the following account of the Sewer Special Assessments Project Fund is hereby estimated in the following amount:

AL-3210-800000-485200

Recoveries of Prior Years Expenditures

\$122,564.00

Section 3. That the sum of \$135,803.00 is appropriated from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund to the following account in the Sewer Special Assessments Project Fund:

AL-3210-807170-B-89003790

**Infill Sewer Projects** 

\$135,803.00

Section 4. That the Director of Water Services is authorized to execute Amendment No. 1 to Contract No. 1050 in the amount of \$135,803.00 for a total contract amount of \$190,797.00, with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project, Project No. 89003790. A copy of the amendment is on file in the office of Water Services.

Section 5. That the Director of Water Services is authorized a maximum expenditure of \$135,803.00, from Account No. AL-3210-807170-B-89003790, Infill Sewer Projects, to satisfy the cost of this amendment.

Section 6. That the special assessments for 100% of total construction cost of the sewer extension plus 25% of the total construction cost of the sewer extension for engineering and administration less any amount provided by Water Services' sewer revenues or approved for Project No. 89003790 from the Capital Improvements Sales Tax Fund are hereby authorized to

#### File #: 220063

be made and levied upon the benefited properties within Sewer District Nos. 11040, 11041, 11042, and 719 according to the provision of Article II, Division II, Section 60-44 Rules for apportioning assessments, and Section 60-45 Cost of district sewers and how apportioned all in Chapter 60, Code of Ordinances of Kansas City, relating thereto. Special tax bills evidencing the amount of such assessments shall be issued pursuant to Section 2-1721 of the Code of Ordinances and, when collected, the proceeds thereof shall be credited to the General Fund.

Section 7. That this ordinance, relating to the design, repair, maintenance or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

end			

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

Tammy L. Queen Director of Finance

Approved as to form and legality:

Mark P. Jones Assistant City Attorney

Kansas City Page 2 of 2

# **CONTRACT**

# Ordinance Fact Sheet Amendment Form

220063	

Brief Title	Approval Deadline	Reason			
Authorizing a Design Profes	ssional Services	To rename a fund; to estimate revenue and appropriate funds; to			
Amendment No. 1 to the 55	th and Bennington	authorize execution of a Design Professional Services Amendment and			
Avenue Phase II Sanitary S	ewer project.	expenditures; a	nd assessing benefitting properties.		
Details		Roles and Resp	onsibilities		
Reason for Contract		Sponsor			
authorize funds, and execu 1 for updated design drawi	vill rename a fund, estimate revenue, ute of a \$135,803.00 Amendment No. ngs for current site conditions. Also, will assess benefitting properties for	Department or Programs Affected Recommended	Water Services Department  Water Services Department		
Discussion		Awardee	Taliaferro & Browne, Inc.		
Project Justification The City of Kansas City, Mareas where public sanitary	issouri is in the process of eliminating y sewers are not available to its pocess, the City has received funding	Contract Compliance Certification Obtained?	No XX Yes		
from the Missouri Departme Revolving Fund. This fund	ent of Natural Resources State , supported by the Environmental vill be used to finance about fifty	Opponents	Groups or Individuals  None known		
residential neighborhood in Bennington Avenue. Samp acceptable E. coli bacteria	the City's immediate attention is the and around 55th Street and bling in the area shows higher than related to human waste. This is a		Reason for Opposition		
former Sewer District 719 a	residents. While considered in the and located just to the west Blue primarily on septic tanks with no ewer.	Responsibilities	Design Engineering:  Taliaferro & Browne, Inc. Inspections:		
into smaller districts. Thes 11041, and 11042 along wi Sewer District 11042, wher worst area of the neighborh	, the City has split Sewer District 719 e are now Sewer Districts 11040, th a smaller Sewer District 719. e the sampling has taken place, is the nood and will receive the most		Construction or Project Management:		
for existing houses in this d	s to proposed sanitary sewer system listrict will be available, while main d to the other three districts.		Service Monitoring:		
	ne, Inc. prepared sewer construction				
with the addition of a 40' lin	042. In 2013, the plans were updated across Cambridge Avenue. The lating the Sewer Plans as prepared in	Policy/Program	Impact		
2013.	lating the Sewer Plans as prepared in	Policy or Progran Emphasis Change	XX No Yes		
		Operational Impact Assessment			

(Continued on reverse side)

#### **Details**

#### **Project Description**

City Council passed Ordinance No. 110252 on April 14, 2011 approving a \$54,994.00 Design Professional Services contract with Taliaferro & Browne Inc.as well as assessing properties benefitted for a special assessment.

The contract provided for the final design and construction phase services for new gravity sanitary sewer joint district and collection systems to serve existing residential areas in the vicinity of 55th and Bennington Avenue, which were designated as Sewer Districts No. 11040, 11041, 11042, and 719.

This proposed \$135,803.00 Amendment No. 1 will task the consultant with providing updated design drawings for current site conditions.

#### **Contract Cost Summary**

Original Contract: \$54.994.00 Proposed Amendment No. 1: \$135,803.00 Total: \$190,797.00

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

This project is exempt from the Small Local Business Enterprise (SLBE) and MBE/WBE program requirements due to age and contract dollar value.

#### **Grant Funding**

N/A

Is it good for the children? Yes.

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

These projects will provide public sewer service to about 44 homes on 95 properties. This will reduce the potential for pollution through the elimination of septic tanks and improve the environment for all citizens in the project area.

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

up to 365 calendar days

Fact Sheet Prepared by: Date:

######## Leona Walton

Contracts Manager

Reviewed by: Date:

D. Matt Bond 1/13/2022

**Deputy Director** 

**Reference Numbers:** Contract No. 1050

Project No. 89003790

#### **Finances**

City's Estimate				
of Cost		\$		135,803.00
Bid or	Lowest Contract			
Proposal Data	Cost Submitted	\$	NA FOR	
	No .of Proposals Considere	ed	AMENDMI	ENT
	Reason for rejecting low	est coi	ntract cost sub	omitted
	Other Bidders or			Contract Costs
	Contractors Considered			Submitted
		_	NA FOR	
		_ `	AMENDMI	ΞΝΤ
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Fund Sources				
	AL 2210 00717	'O D 0	0002700 <b>–</b> ¢	125 902 00
and Appropriation Account Codes	AL-3210-80717 Infill Sewer Pro		9003790 <b>-</b> p	133,603.00
For This	iiiiiii Sewei i ioj	Jecis		
Contract				
Source of				
Future				
Operating Funds				
Maximum Amount				
of Proposed				
AMENDMENT		\$		135,803.00
Amount of				,
Contingency		\$		
Engineering &				
Administration		\$		
TOTAL		\$		135,803.00
Council Committe	ee Actions			
Do Pass			Hold	
Do Pass (as amen	ded)		W/o Recomm	nendation

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



## APPROPRIATION TRANSACTION

CITY OF KANSAS CITY, MISSOURI **DEPARTMENT:** Water Services Department **BUSINESS UNIT:** KCMBU DATE: 1/3/2022 **JOURNAL ID: LEDGER GROUP: APPROP FUND DEPT ID ACCOUNT AMOUNT INC/DEC** FY **PROJECT** 611060 89003790 135,803.00 3210 807170 INC **TOTAL** \$ 135,803.00 **BUSINESS UNIT: KCMBU** DATE: 1/3/2022 **JOURNAL ID:** (same as above, except **LEDGER GROUP: ADMIN BUDGET PERIOD:** prefixed by a C) **ACCOUNT AMOUNT INC/DEC** <u>FY</u> **FUND DEPT ID PROJECT** TOTAL **DESCRIPTION: NET** Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; Estimating revenue in the amount of \$122,564.00; Appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date. APPROVED BY: DATE APPROVED BY: DEPARTMENT HEAD DATE

Michael Jenkins 1/18/2022



### REQUEST FOR SUPPLEMENTAL REVENUE

CITY OF KANSAS CITY, MISSOURI

**DEPARTMENT:** Water Services Department **BUSINESS UNIT:** KCMBU DATE: 1/3/2022 JOURNAL ID: **LEDGER GROUP: REVENUE** <u>FY</u> **FUND DEPT ID ACCOUNT PROJECT AMOUNT** 3210 800000 485200

TOTAL

122,564.00

10

### **DESCRIPTION:**

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; Estimating revenue in the amount of \$122,564.00; Appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

APPROVED BY: DATE APPROVED BY: DEPARTMENT HEAD DATE

Michael Jenkins 1/18/2022

## LEGISLATIVE FISCAL NOTE

LEGISLATION NUMBER:

220063

### **LEGISLATION IN BRIEF:**

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; Estimating revenue in the amount of \$122,564.00; Appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

			and recognizing	this ordinance as having	g an accelerated ef	fective date.			
What i	s the purp	ose of this I	egislation?			CAPITAL			
			For the purpose of	funding for the constru	ction of fixed capit	alizable assets			
Does	this legisl	ation spend	money?					YES	Yes/No
See	Sections C	01, 02 and 0.	3 for sources of fund	ling			•		•
Does	this legisl	ation estim	ate new Revenues?					YES	Yes/No
See	Section 02	2 for new re	venue estimates						1
	_		ase Appropriations?					YES	Yes/No
		•	es in appropriations				Ī		1
	_	_	nd the scope of city s		_	-		NO	Yes/No
		-	assets is included in t	the budget. For de	etails see Sect	ion 00: " Note	es" Below		
Section	n 00: Notes	s:							
There will be no O&M costs associated with this project.  Five years of operational and maintenance costs should be included in Section 04 below.  FINANCIAL IMPACT OF LEGISLATION									
Section	n 01: If app	olicable, wh	ere are funds appro	priated in the cu	rrent budget?	?			
-	FUND	DEPTID	ACCOUNT	PROJECT	<b>1</b>	FY 21-2	22 BUD	FY 22-23	EST
Section	Section 02: If applicable, where will new revenues be estimated?								
Г	FUND	DEPTID	ACCOUNT	PROJECT	1	FY 21-2	22 BUD	FY 22-23	EST
L	3210	800000	485200				122,564		
Section			ere will appropriation		?	EV 24.7	22 DUD	FV 22 22 1	гст
Г	FUND	DEPTID	ACCOUNT	PROJECT	Ī	FY Z1-2	22 BUD	FY 22-23	E31
L	3210	807170 CT ON ORFE	B B B B B B B B B B B B B B B B B B B	89003790	[		135,803 (13,239.00)		
	NET IIVIPA	CI ON OPER	RATIONAL BUDGET	RESERVE STA	ATLIC:	DRAW ON RESERVES			
			SECTION 04: FIV	/E-YEAR FISCAL IN				CLAVES	
FUND	FLIND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	
3210		al Assesment	122,564	112223	112324	112425	112320	112027	
	•	t Fund							
	.,								
		TOTAL REV	122,564	-	-	-	-	-	ı
FUND	FUND	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	
3210	Sewer Specia	al Assesment	135,803						
	Projec	t Fund							
	Т	OTAL EXP	135,803		-	-	-	-	
NET	Per-YEAR		(13,239)	-	-	-	-	-	
	NET IMPA	ACT						(13,239.00)	

REVIEWED BY Michael Jenkins DATE 1/18/2022

### **Inter-Departmental Communication**

Date: January 25, 2022

To: Mayor Quinton Lucas; Chair: Transportation, Infrastructure & Operations

Committee

From: Andrea Dorch; Director; Civil Rights & Equal Opportunity Department

Subject: Docket Memo for Amendment 1 #:220063

**CONTRACTOR**: Taliaferro & Browne, Inc.

Address: 1020 E. 8<sup>th</sup> St.

Kansas City, MO 64106

Contract # 1050 / 89003790 – 55<sup>th</sup> & Bennington Ave,-

Phase II Sanitary Sewer - Amendment 1

Contract Amount: \$190,797.00 (\$135,803 on Amendment 1)

MBE Goal: 0%\*
WBE Goal: 0%\*
MBE Achieved: 100%\*
WBE Achieved: 0%\*

**MBE SUBCONTRACTORS:** 

Name: Taliaferro & Browne, Inc.

Address: 1020 E. 8<sup>th</sup> St.

Kansas City, MO 64106

Scope of Work: Civil Engineering

Dollar Amount: \$190,797

Ownership: Andebrhan, Hagos

Structure: African-American Male Code 15

### WBE SUBCONTRACTORS:

None

#### Comments:

\*Notes: At the time that the original contract was issued, the contract amount was below the threshold for MBE/WBE goals and the SLBE program had not yet been established. With the proposed amendment, the contact amount will exceed the threshold.

The prime contractor is a certified MBE and is participating on the contract as a self-performing prime contractor for MBE credit on the project. CREO KC approved the CUP for the amendment with participation of 100% MBE and 0% WBE. CREO KC found no scopes of work available for subcontracting. The

Page 2\_ 1050 / 89003790 - 55th & Bennington Ave. Pase II Sanitary Sewer

prime contractor indicated that Good Faith Efforts will be made to achieve WBE participation if any subcontracting opportunities are identified on the contract in the future.

This project was originally through the Public Works Dept. but is now through the Water Services Dept.

Original Contract Amount: \$ 54,994.00
Proposed Amendment 1: \$ 135,803.00
Proposed Contract Amount: \$ 190,797.00



# Kansas City

414 E. 12th Street Kansas City, MO 64106

### **Legislation Text**

File #: 220064

#### ORDINANCE NO. 220064

Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

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

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1643 in the amount of \$4,690,250.00 with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project, Project No. 81000976. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$5,140,250.00 from Account No. 22-8110-807790-B-81000976, Sewers, to satisfy the cost of this contract.

I hereby certify that there is a balance, otherwise unencumbered, to the cred	
appropriation to which the foregoing expenditure is to be charged, and a cash balance, of unencumbered, in the treasury, to the credit of the fund from which payment is to be m sufficient to meet the obligation hereby incurred.	otherwise
Tammy L. Queen Director of Finance	
Approved as to form and legality:	
Mark P. Jones Assistant City Attorney	

Kansas City Page 1 of 1



# MBE/WBE/DBE Contract Goals Request

Date

May 12, 2021

To: Andrea Do Kevin Wh

Andrea Dorch, Human Relations Department Kevin White, Water Services Department

Destart No.		ID14 N				
Project Nu	81000976	Project Name  Blue River Grit Screen Influent Pumping 60" Piping Repair				
Contract I	D Number	Estimated Cost: (cost b		Solicitation Date:		
1643		\$	1,814,662.50	7/1/2021		
Estimated	Project Duration: 3 months					
	the box to select					
	→FICB PREVAILING WAGE:	☑ YES ☐ NO				
	Construction	☑ Design-Build	Non-Munic	ipal Agency		
Contract	Design Professional	Other Goods & Services	☐ Lease			
Category:	Professional Services	Facilities Maintenance/Rep	air 🔲 Tenant (MB	E/WBE)		
	Other (Enter Type):		Concession	1		
Type:	☑ Original ☐ Amendmen					
Funding:	☑ City(MBE/WBE)	☐ Federal (DBE)	☐ State (DBE	)		
	☐ Other:	☐ Grant#				
Construction	workforce Goals: Are the estimated con	struction labor hours greate	er than 800 and the	☑ Yes ☐ No		
	ost greater than \$300,000? If yes, complet	e "Required Crafts" Works	heet and include total			
	ours in Description of Work.			<u> </u>		
	ted Cost Breakdown attached - Page 2	☑ List of Required Crafts atta	ched - Page 3			
Description		Thomas Otation and the Di-	D: W. 4	4 4 DI 4 DI		
	tch cast iron force mains at the Blue River	-				
_	rk includes ultrasonic pipe wall testing, as g with corrosion, and paint the pipe with a	-	nut replacement, water t	plast the coating		
system aron	g with corrosion, and panit the pipe with a	new coating system.				
cc:						
	FOR HUMAN REL	ATIONS DEPARTMENT USE	ONLY:			
☐ No Goals	are set for this Project; OR	40				
X☐ The follow	ring Goals are approved for this Project	12 % MBE 12	% WBE OR	% DBE		
		Document by:	6 /1 /202	,		
Human Rela	tions Department	ymberly Vaniels	Date: 6/1/202:	<u></u>		
		THE OUTSELD THE CO				
FOR FAIRNE	SS IN CONSTRUCTION BOARD USE ONLY	☑ Approved	☐ Disapproved ☐	] N/A		
152		1_	10-51			
	Mary Market	- 0	10-21			
			Date			
FOR GRANT	AGENCY USE ONLY	☐ Approved	☐ Disapproved ☐	N/A		
		· FF				
			<u> </u>			
		]	Date			

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.

### ESTIMATED COST BREAKDOWN FOR

PROJECT #: 81000976 PROJECT/CONTRACT NAME: Blue River Grit Screen Influent Pumping 60" Piping Repair

Department Use						
Scopes of Work	Doll	lar Amount	□DB	E □MBE	WBE	
Design	\$	86,412.50			\$	8,641.25
Asbestos Abatement	\$	415,000.00	\$	415,000.00		
Flanged Pipe Surface Sand Blasting	\$	123,200.00			\$	123,200.00
Flanged Pipe Stud and Nut Replacement	\$	440,000.00		-		
Non-Destructive Testing to Determine Pipe Wall	\$	153,250.00				
Thickness		-				
High Performance Coating of Flanged Pipe	\$	596,800.00	-	,		
Department Recommendation Total	\$	1,814,662.50	\$	415,000.00	S	131,841.25
Department Recommended Goal				23%		7%
		وعد ورسيد الكلا				
Scopes of Work	Dol1	ar Amount		E DMBE	WBE	
Design	\$	86,412.50	\$12,9	50.00	\$8,500.	.00
Asbestos Abatement	\$	415,000.00			\$205,000.00	
Flanged Pipe Surface Sand Blasting	\$	123,200.00			availat	
Flanged Pipe Stud and Nut Replacement	\$	440,000.00	avail	ability	availat	
Non-Destructive Testing to Determine Pipe Wall	\$	153,250.00				
Thickness	1	,				
High Performance Coating of Flanged Pipe	\$	596,800.00	avail	bility	availab	oility
HRD Recommendation Total	\$	1,814,662.50	\$	222,950.00	\$	213,500.00
HRD Recommended Goal				12%		12%

NOTICE: The scopes of work and dollar amounts listed on this MBE/WBE/DBE Contract Goals Request are using internal estimates only for the purpose of analyzing the availability and capacity of M/W/DBEs to set appropriate target goals. Nothing contained within this form should be used to limit, restrict or mandate M/W/DBE participation in particular scopes of work for responding to formal solicitations, including, but not limited to, Invitations for Bids and Requests for Proposals.

	LEGISLATIVE FISCAL NOTE				MBER: 220064				
LEG	ISLATION IN	N BRIEF:			14014	IDEIN.			
Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-Inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,500.00.									
What	is the purpo	ose of this leg		authorizing a maximi	um expenditur	e 01 \$5,140,500	CAPITAL		
	<u> </u>			f funding for the constr	uction of fixed co	anitalizable accets			
				y junuing for the constr	uction of fixed co	ipitulizuble ussets	, 		1
	_	ntion spend n	-	alia a				YES	Yes/No
		_	for sources of fund t <b>e new Revenues?</b>	_				NO	Yes/No
0									
<b>Does</b>	this Legislo	ation Increas	e Appropriations	?			[	NO	Yes/No
Does	this legisla	ntion expand	the scope of city	services, or expa	ınd the city':	s infrastruct	ure?	NO	Yes/No
		-	sets is included in	the budget. For a	letails see Se	ection 00: " N	lotes" Below		
Sectio	n 00: Notes	:							
			of \$5,140,250.00 for a	lifespan of 60	) years.	al operating exp	oenses of \$0.00	per year with	an estimated
rive yea	irs of operation	nai and mainten		ANCIAL IMPACT		ION			
Sectio	n 01: If app	licable, wher	re are funds appro			_			
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-2	22 BUD	FY 22-	23 EST
	8110	807790	В	81000976			5,140,250		
Sectio	n 02: If app FUND	DEPTID	re will new reven	PROJECT	l?	FY 21-2	22 BUD	FY 22-	23 EST
	22.16				10				
Sectio		-	re will appropraiti ACCOUNT	PROJECT	1?	EV 21-1	22 BUD	EV 22-	·23 EST
	TOND	DEFTID	ACCOUNT	TROJECT		1121-2	22 000	1122	23 L31
<u>l</u>	NET IMPAC	T ON OPERA	TIONAL BUDGET				-		-
				RESERVE ST.	ATUS:				
			SECTION 04: FI	VE-YEAR FISCAL I	MPACT (Dire	ect and indir	ect)		
FUND	1 DNU7	NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
		TOTAL REV	<del></del>	-	-	-	-	-	-
FUND	FUND I		FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8110	Sewer	Fund	5,140,250	-	-	-	-	-	-
	TO	OTAL EXP	5,140,250	-	-	-	-	-	-
NET	Per-YEAR I	IMPACT	(5,140,250)	-	-	-	-	-	-
		SIX YEARS)						140,250.00)	
REVIEWED BY <i>Michae</i>			hael Jenkins		DATE		1/18/	2022	

# **CONTRACT**

## 220064

# Ordinance Fact Sheet Construction/Misc. Form

Brief Title	Approval Deadline	Reason	
60-Inch Force Main Repairs at E	Blue River	To authorize exe	ecution of a design-build contract and expenditures.
Wastewater Treatment Plant			
Details		Roles and Respo	nsibilities
Reason for Contract		Sponsor	
iron force mains, which were or studs and nuts connecting the p	performed to repair two 60-inch iginally installed in the 1960's. The bipe segments are severely rusted		Water Services Department
include the abatement of asbes removal and replacement of exi		Department	
application of a new pipe coatin	ig system.	or Programs	
		Affected	Water Services Department
Discussion		Recommended	Carney Companies Inc
Project Justification		Awardee Contract	Garney Companies, Inc.
The Water Services Departmen	nt is undertaking this design build	Compliance	
	on force mains at Blue River Pump which conveys screened influent	Certification	No XXYes
	on to the Blue River Grit Basins.	Obtained?	On the state of th
The asbestos coating on the pip coated since installation and ha	pes, studs and nuts have not been	Opponents	Groups or Individuals
	as lalled.		None known
Project Description This project includes the repair mains located at the Blue River located at 7300 Hawthorne Roa County, Missouri.	Wastewater Treatment Plant,		Reason for Opposition
The scope of work includes ultr	rasonic pipe wall testing, asbestos	Responsibilities	Design Engineering:
abatement, stud and nut replac	ement, pipe corrosion removal ng system, and apply new coating		Garney Companies, Inc.
The amount of this contract is \$	\$5,140,250.00.		
			City staff Construction or Project Management:
			Construction of Project Management.
			City staff Service Monitoring:
			City staff
		Policy/Program In	
		Policy or Program	
		Emphasis Change	XX No Yes
		Operational	
		Impact Assessment	
		Assessinent	
		1 1	

(Continued on reverse side)

#### **Details**

Solicitation

Bids were received for this project consisting of Technical Approach and Price submittals on November 12, 2021 with two bidders responding. The proposals were scored by a departmental committee. The departmental selection committee was used based on the fact that the project estimate was under \$6,000,000.00 and actual bid prices were not opened until after scoring was complete.

Price bid submittals were opened virtually, via Microsoft Teams on December 14, 2021. From the technical approach scores and price bids, a comprehensive Design-Build Bid Tabulation for the project was prepared.

The lowest and best bid, considering both technical approach and price, was submitted by Garney Companies, Inc. with an overall price/score of \$4,690,250.00 / 100. An allowance for ultrasonic pipe testing of \$153,250.00 was provided in addition to the base bid for both bids received.

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

N/A

Civil Rights and Equal Opportunity Department Approval

Project goals are 12% MBE and 12% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity (formerly named the Human Relations Department) on January 13, 2022 for review and determination, and is pending approval...

#### **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

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

The repair of these two force mains will allow for KC Water to provide continuous operation of the Blue River WWTP, and to avoid catastrophic failure which would divert resources from other sustainable initiatives around Kansas City.

Technical Approach Proposals Due Date: 11/12/2021

Price Submittal Opening Date: 12/14/2021

Notice of Intent to Contract: TBA Is it good for the children? Yes.

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

Complete by December 31, 2022

Fact Sheet Prepared by:

Leona Walton 1/12/2022

Contracts Manager

Reviewed by: Date:

1/13/2022 D. Matt Bond

**Deputy Director** 

Contract No. 1643 **Reference Numbers:** 

Project No. 81000976

#### **Finances**

2" I E " I			
City's Estimate		•	4 044 000 50
of Cost	Hinbort Dointe Accordad	\$	1,814,662.50
Technical	Highest Points Awarded:	Garney Comp	panies, inc.
Approach Date:	Dulas / Dalata	•	4.000.050./40/
	Price / Points:	\$	4,690,250 / 100
Price Submittal			
Date: 12/14/2021	No. of Bids Submitted: 2		
	Reason for rejecting lowest of	contract cost sub	mitted: n/a
	Other Bidders or		
	Contractors Considered		Price/ Points Awarded
	Goodwin Brothers	\$	4,800,000.00 / 85
		\$	
		\$	
		\$	
		\$	
		-	
Fund Sources			
and Appropriation	22-8110-807790-E	3-81000976 = \$	\$5,140,250.00
Account Codes	Sewer		
or This			
Contract			
Source of			
uture			
Operating Funds			
Maximum Amount			
of Proposed			
Contract		\$	4,690,250.00
Amount of			
Contingency		\$	450,000.00
Engineering &			
Administration		\$	
		<b>A</b>	
ΓΟΤΑL		\$	5,140,250.00

#### **Council Committee Actions**

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

# **CONTRACT**

# 220064

### **Ordinance Fact Sheet**

# Construction/Misc. Form

Revised 01-21-2022

Brief Title Approval Deadline	Reason				
50-Inch Force Main Repairs at Blue River	To authorize ex	ecution of a design-build contract and expenditures.			
Wastewater Treatment Plant					
Details	Roles and Respo	onsibilities			
Reason for Contract	Sponsor				
This design-build project will be performed to repair two 60-inch iron force mains, which were originally installed in the 1960's. The studs and nuts connecting the pipe segments are severely rusted		Water Services Department			
which could cause catastrophic failure of pipe segments. Repairs include the abatement of asbestos-containing coating systems, removal and replacement of existing studs and nuts, and application of a new pipe coating system.	Department				
application of a new pipe occurring eyetenii.	or Programs				
	Affected	Water Services Department			
Discussion	Recommended				
<b>5</b>	Awardee	Garney Companies, Inc.			
<u>Project Justification</u> The Water Services Department is undertaking this design build	Contract				
project to repair 60-inch cast iron force mains at Blue River Pump	Compliance				
Station and Blue River WWTP, which conveys screened influent	Certification Obtained?	No XXYes			
form the Blue River Pump Station to the Blue River Grit Basins.	Opponents	Groups or Individuals			
The asbestos coating on the pipes, studs and nuts have not been coated since installation and has failed.		None known			
Project Description This project includes the repair of two 60-inch cast iron force mains located at the Blue River Wastewater Treatment Plant, located at 7300 Hawthorne Road, in Kansas City, Jackson County, Missouri.		Reason for Opposition			
The scope of work includes ultrasonic pipe wall testing, asbestos abatement, stud and nut replacement, pipe corrosion removal prior to application of the coating system, and apply new coating system to the existing force mains, and new studs and nuts.	Responsibilities	Design Engineering:  Garney Companies, Inc. Inspections:			
The amount of this contract is \$5,140,500.00.		City staff Construction or Project Management:			
		Constitution of Froject Management.			
		City staff			
		Service Monitoring:			
		City staff			
	Policy/Program I				
	Policy or Program	· ·			
	Emphasis Change	XX No Yes			
	Operational				
	Impact				
	Assessment				

(Continued on reverse side)

#### **Details**

Solicitation

Bids were received for this project consisting of Technical Approach and Price submittals on November 12, 2021 with two bidders responding. The proposals were scored by a departmental committee. The departmental selection committee was used based on the fact that the project estimate was under \$6,000,000.00 and actual bid prices were not opened until after scoring was complete.

Price bid submittals were opened virtually, via Microsoft Teams on December 14, 2021. From the technical approach scores and price bids, a comprehensive Design-Build Bid Tabulation for the project was prepared.

The lowest and best bid, considering both technical approach and price, was submitted by Garney Companies, Inc. with an overall price/score of \$4,690,250.00 / 100. An allowance for ultrasonic pipe testing of \$153,250.00 was provided in addition to the base bid for both bids received.

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

N/A

Civil Rights and Equal Opportunity Department Approval

Project goals are 12% MBE and 12% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity (formerly named the Human Relations Department) on January 13, 2022 for review, and was approved on January 21, 2022 wiht 13% MBE and 12% 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

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

The repair of these two force mains will allow for KC Water to provide continuous operation of the Blue River WWTP, and to avoid catastrophic failure which would divert resources from other sustainable initiatives around Kansas City.

Technical Approach Proposals Due Date: 11/12/2021 Price Submittal Opening Date: 12/14/2021

Notice of Intent to Contract: TBA Is it good for the children? Yes.

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

Complete by December 31, 2022

Fact Sheet Prepared by:

Leona Walton 1/12/2022

Contracts Manager

Reviewed by: Date:

D. Matt Bond 1/13/2022

**Deputy Director** 

Contract No. 1643 **Reference Numbers:** 

Project No. 81000976

#### **Finances**

	•	4 044 000 50
Hinbort Dointe Accordad		1,814,662.50
Highest Points Awarded:	Garney Comp	panies, inc.
Dulas / Dalata	•	4 000 050 / 40/
Price / Points:	\$	4,690,250 / 100
No. of Bids Submitted: 2		
Reason for rejecting lowest of	contract cost sub	mitted: n/a
Other Bidders or		
Contractors Considered		Price/ Points Awarded
Goodwin Brothers	\$	4,800,000.00 / 85
	<u> </u>	
	\$	
	<u> </u>	
22-8110-807790-E	3-81000976 =	\$5.140.500.00
	\$	4,690,250.00
	Ψ	4,000,200.00
	\$	450,000.00
	Ψ	+50,000.00
	\$	
	Ψ	
	\$	5,140,250.00
	Price / Points:  No. of Bids Submitted: 2  Reason for rejecting lowest of the state	No. of Bids Submitted: 2  Reason for rejecting lowest contract cost subsequence of the state of

#### 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 #:** 210940

#### RESOLUTION NO. 210940

Adopting the Asset Management Master Plan ("Plan") as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

WHEREAS, the Plan has been developed for the Public Works Department for the effective and efficient management of the City's roadway and transportation infrastructure systems and assets; and

WHEREAS, the Plan considered the City's vast and complex transportation network of more than 6,300 lane miles of local roads and streets, 560 bridges, 95,000 streetlights, 855 traffic signals and 155,000 signs; and

WHEREAS, the Plan specifically addresses four key elements of an asset management system including policy, strategy, framework and governance structure; and

WHEREAS, the Plan recommends guidelines and actions that Public Works can utilize to improve maintenance practices and develop short-term and long-term asset management plans; and

WHEREAS, the Plan provides a comprehensive coordinated decision-making process as well as guidelines and actions that may be used by Public Works to consistently meet transportation levels of service at the lowest cost; NOW THEREFORE;

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

That the Asset Management Master Plan, a copy of which is available in the Office of the Director of Public Works, is hereby adopted as the City of Kanas City, Missouri's policy for the management of the roadway and transportation infrastructure systems and assets.

end			

Kansas City Page 1 of 1

No Fact Sheet
for
Resolution
No. 210940



# Kansas City

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/Recommendations				
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  Shalerock, LLC is evaluating the potential dan industrial facility in Kansas City. Discuss technical aspects of the potential development include confidential information belonging to	levelopment of sions of ent necessarily of Shalerock, om disclosure es to provide the potential City. This or to enter a LLC, agreeing	Opponents	Groups or Individuals  None Known  Basis of opposition			
LLC. Such information may be protected frounder federal and state law. The City wishes 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.		Staff Recommendation	For Against Reason Against			
		Board or Commission Recommendation	By  For Against No action taken  For, with revisions or conditions (see details column for conditions)			
Is it good for the children? Yes.  How will this contribute to a sustainable Proper evaluation prior to development will that the City can serve the facility's needs in manner.	l help ensure	Council Committee Actions	Do pass Do pass (as amended) Committee Sub. Without Recommendation Hold Do not pass			

(Continued on reverse side)

Details	Policy/Program Im	pact
	Policy or Program	
	Change	X No Yes
	Operational	
	Impact	
	Assessment	
	Assessment	
	Finances	
	Cost & Revenue	
	Projections	
	Including Indirect	\$0.00
	Costs	Ψ
	00313	
	Financial Impact	
	Fund Source (s)	
	and Appropriation	
	Account Codes	
	Account Coucs	
	(Use this space for f	further discussion, if necessary)
Applicable Dates		
Applicable Dates:		
Fact Sheet Prepared by:		
Charlotte Ferns, Assistant City Attorney		
Reviewed by:		

**Reference Numbers** 

LEGISLATIVE FISCAL NOTE						ATION 1BER:	211064		
LEG	SISLATION II	N BRIEF:							
	Authorizing the City Manager to enter a non-disclosure agreement with Shalerock, LLC.								
What	is the nurn	ose of this I		ager to enter a non-u	isclosure agree	ment with Shar	OPERATIONAL		
vviiat	is the purp	030 01 11113 1							
	For the purpose of authorizing expenditures new or planned to conduct municipal services								
	Does this legislation spend money?  See Section 00: "Notes" Below								
			ate new Revenues:	,				NO	Yes/No
0	s tills legisit	acion estim	ate new nevenues.					110	resylvo
Doe	s this Legisl	ation Incre	ase Appropriations	?				NO	Yes/No
			this legislation ong	oing (Yes)? Or on	e-time (No)			NO	Yes/No
		): " Notes" E	Below						
Sectio	n 00: Notes	5 <i>:</i>							
	This	ordinance do	es not authorize expend	litures, does not incre	ase appropriat	tions and does n	not estimate ne	w revenues.	
Five yea	ars of operatio	nal costs for o	ongoing programs shoul	d be included in Secti	on 04 below.				
				ANCIAL IMPACT					
Section			ere are funds appro	-	irrent budge				
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-2	22 BUD	FY 22	-23 EST
Soctio	n 02: If ann	licable wh	ere will new reven	ues he estimated	כו				
Section	FUND	DEPTID	ACCOUNT	PROJECT	•	FY 21-2	22 BUD	FY 22	-23 EST
Section	n 03: If app	licable, wh	ere will approprait	ions be increased	1?		•		
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-2	22 BUD	FY 22	-23 EST
	NET 12 40 4		A = 10 A 1 A 1 B 1 B 0 E =						
	NET IMPAG	CI ON OPER	RATIONAL BUDGET	RESERVE ST	ATLIC:		-		-
			SECTION 04: FI	VE-YEAR FISCAL II		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
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	INAIVIE	L1 51-52	F1 22-23	F1 23-24	F1 24-25	F1 23-20	F1 20-27	All Outyears
				_					
		OTAL EXP	-	-	-	-	-	-	-
	Per-YEAR		-	-	-	-	-	_	-
		( SIX YEARS	)		DATE		11/20	/2021	
KEVIE	WED BY				DATE		11/29	/2021	

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# 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**

**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)

211119

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 C	City?				
The data centers will implement water saving technol-	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	urther discu	ssion if necessar	rv)
		(CCC time opace for i	artifor aloou	Colori, ii ricocccai	777
Applicable Dates:					
••					
Fact Sheet Prepared by:					
Wes Minder Date					
Director of Water Services	1/4/2022				
Reviewed by:					
Reference Numbers					

LEGISLATIVE FISCAL NOTE					LEGISLATION		211110		
LEGISLATION IN BRIEF:					NUN	NUMBER:		211119	
LEGISLATION IN DIVILIT.									
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 is the purpose of this legislation?									
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									
Sections 01-04 should be blank. See section 00 for more information  NO  Yes/No									
								YES Yes/No	
								YES Yes/No	
									resylvo
								YES	Yes/No
Section 00: Notes:									
The developer will construct pubic infrastructure and water utility extensions which the City will own and maintain.									
FINANCIAL IMPACT OF LEGISLATION									
Sectio	n 01: If app	licable, wh	ere are funds appro	praited in the cu	rrent budge	et?			
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-2	2 BUD	FY 22	-23 EST
Sectio	Section 02: If applicable, where will new revenues				?	FY 21-22 BUD		EV 22 22 ECT	
	FUND	DEPTID	ACCOUNT	PROJECT		FY 21-22 BUD		FY 22-23 EST	
Section 03: If applicable, where will appropraitions be increased?									
	• • • • • • • • • • • • • • • • • • • •		PROJECT			FY 21-22 BUD		FY 22-23 EST	
	NET IMPACT ON OPERATIONAL BUDGET					-	-		
			CECTION OA: EIV	RESERVE ST			-+\		
FUND	FUND	NIANAE	SECTION 04: FIV		•			FV 2C 27	All Outures
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	ND FUND NAME FY 21-22		FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears	
	Т	OTAL EXP	-	-	-	-	<u>-</u>	-	_
NET Per-YEAR IMPACT			-	_	_	-	_	_	
NET IMPACT ( SIX YEARS)									
REVIEWED BY				DATE		1/4/2022			

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## Kansas City

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

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# No Fact Sheet Provided for Resolution 220060



### Kansas City

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;

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- 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

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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

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#### 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 purpose 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	Sections 01-04 should be blank. See section 00 for more information  NO  Yes/No									
								NO	Yes/No	
								NO	Yes/No	
								NO	Yes/No	
Section 00: Notes:										
This ordinance declares certain real property as surplus and does not currently authorize a new expenditure.										
			FIN	IANCIAL IMPACT	OF LEGISLAT	TON				
Sectio	n 01: If app	olicable, wh	ere are funds appr	opriated in the c	urrent budg	et?				
	FUND	DEPTID	ACCOUNT	PROJECT	_	FY 21-2	22 BUD	FY 22	-23 EST	
Sectio	n 02: If app	olicable, wh	ere will new reven	ues be estimate	d?					
	FUND	DEPTID	ACCOUNT	PROJECT	_	FY 21-2	22 BUD	FY 22	-23 EST	
Sectio	n 03: If app	olicable, wh	ere will appropriat	tions be increase	d?					
	FUND	DEPTID	ACCOUNT	PROJECT	_	FY 21-2	22 BUD	FY 22	-23 EST	
	NET IMPA	CT ON OPE	RATIONAL BUDGET	•			-		-	
				RESERVE ST	TATUS:					
			SECTION 04: FI	VE-YEAR FISCAL	IMPACT (Dire	ect and indir	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	
		OTAL EXP	-	-	-	-	-	-	-	
	NET 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/Recomme	enuations
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	X For  ☐ Against  Reason Against
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 Impact					
	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



## 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

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## No Fact Sheet Provided for Ordinance 220055