



Agenda - Final

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, March 27, 2024

9:00 AM

26th Floor, Council Chamber

<https://us02web.zoom.us/j/84530222968>

PUBLIC OBSERVANCE OF MEETING

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

Any closed session may be held via teleconference.

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

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

Public Testimony is Limited to 2 Minutes

AVIATION DEPARTMENT

Director of Aviation

240303 Sponsor: Director of the Aviation Department

Appropriating \$632,625.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a First Amendment with Siemens Industry, Inc., for migration of existing Siemens MXI-IQ fire alarm system to the Desigo platform and replacement of fire alarm systems in outbuildings at Kansas City International Airport.

Attachments: [Docket Memo 0.1.3 - Siemens Amendment 1](#)
[Approp-Admin - Siemens Amendment 1](#)
[Ordinance 240303-Revised CUP Summary](#)
[6222100050.03.26.24.pdf](#)

Director of Aviation

240304 Sponsor: Director of the Aviation Department

Authorizing a First Amendment to Concession Agreement with Smarte Carte, Inc., Contract No. 6222090042; and estimating revenue in the amount of \$680.29 to the Aviation Fund.

Attachments: [Docket Memo 240304](#)
[Approp Admin 240304](#)
[Ordinance 240304-6222090042 Signed Goal-Smarte Carte.pdf](#)

Director of Aviation

240310 Sponsor: Director of the Aviation Department

Appropriating \$759,994.00 from the Unappropriated Fund Balance of the Aviation Fund; authorizing a First Amendment with Schindler Elevator Corporation for additional labor and overtime rate adjustments at Kansas City International Airport; and authorizing the Director of Aviation to expend an amount not to exceed \$11,315,237.80 to satisfy the costs of the contract subject to the appropriation of funds.

Attachments: [Docket Memo 240310](#)
[Approp Admin 240310](#)
[Ordinance 240310-Revised CUP Summary](#)
[6222100043.03.25.24.pdf](#)

WATER DEPARTMENT

240311 Sponsor: Director of Water Services Department

Authorizing a \$250,000.00 design professional services contract Amendment No. 2 with Lamp Rynearson, Inc., for the Upper Rush Creek and Weatherby Lake No. 2 Pump Stations project; authorizing an extension of the term of Contract No. 1144 for an additional 1,307.5 days (approximately 3.58 years) for a total term of 3,492 (approximately 9.56 years) for a total contract amount of \$1,300,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240311](#)
[1144 Approved Original Goals](#)
[1144 DPS Contract and Amendments 1-2](#)
[240311 3-27-2024 TIO Presentation](#)
[Ordinance 240311-Revised CUP Summary 1144.03.5.24.pdf](#)

240312 Sponsor: Director of the Water Services Department

Authorizing a \$10,270,001.72 construction contract with Mark One Electric Company, Inc., for the Wastewater SCADA System Improvements Phase 2 project; authorizing a maximum expenditure of \$11,300,000.00; authorizing a \$2,043,121.00 design professional services Amendment No. 3 to Contract No. 1443, for the Wastewater SCADA project with Black & Veatch Corporation, for a total contract amount of \$6,731,108.00; authorizing an extension of the term of Contract No. 1443 for an additional 365 days for a total term of 3,823 days (approximately 10.47 years); and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240312](#)
[1443 Approved DPS Goals](#)
[1443 Approved RFM](#)
[1443 Original Approved CUP & CUP Summary](#)
[1443 DPS Contract and Amendments](#)
[1712 Construction Contract](#)
[240312 3-27-2024 TIO Presentation](#)
[Ordinance 240312-CUP Summary-- 1712-.0305.24.pdf](#)
[Ordinance 240312-Revised CUP Summary 1443.03.05.24.pdf](#)

ROBINSON

Robinson

240324 Sponsor: Councilmember Melissa Robinson

Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Contracts and Leases, by repealing Section 3-31, Contract Award, and enacting in lieu thereof a new section of like number and subject matter.

Attachments: [Docket Memo Ord 240324 Section 3-31](#)

HELD IN COMMITTEE

Director of General Services

240279 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a ten (10) year lease agreement with an option to renew for additional ten (10) years with Grayson Communities, LLC or an affiliated entity for the property located at 1534 Charlotte, Kansas City, MO 64108 to be used as a private parking lot supporting its adjacent development project located at 1531 Holmes Street.

Attachments: [Docket Memo 240279](#)
[CREO CUP 240279 Revised](#)

ADDITIONAL BUSINESS

1. There will be a discussion regarding Consent Decree Update.
2. There will be an update regarding WBE/MBE Goals.
3. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

4. Closed Session

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

5. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment