



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes

### Transportation, Infrastructure and Operations Committee

*Chairperson Kevin O'Neill*

*Vice Chair Melissa Robinson*

*Councilmember Eric Bunch*

*Councilmember Johnathan Duncan*

*Councilmember Lindsay French*

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Wednesday, March 27, 2024

9:00 AM

26th Floor, Council Chamber

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<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

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.

240303 - Pete Fullerton, Adam Freeman, Aviation Department, spoke on this ordinance. The ordinance approves a first amendment in the amount of \$632,625 with Siemens Industry for an exiting fire alarm systems and replacement of the firm alarm in outbuildings at KCI Airport. The original agreement (230704) will remove existing fire alarm system and permits the contractor to procure spare parts not to exceed 10% of the total contract. The contract began in February 2023 and will end no later than February 2028.

Adv and Do Passto the Council due back on 3/28/2024

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.

240304 - Pete Fullerton and Adam Freeman, Aviation Department, spoke on this ordinance. The ordinance approves a contract with Smarte Carte for revenue in the amount of \$680.29 to the Aviation fund (total estimated revenue of \$33,334.00). The Smarte Carte's will be at two locations at the airport (departure level and commercial curb drop-off). The lease agreement will expire in April 2028.

Adv and Do Pass, Consentto the Council due back on 3/28/2024

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.

240310 - Pete Fullerton and Adam Freeman, Aviation Department, spoke on this ordinance. The ordinance approves additional funding (\$759,994.00) with Schindler Elevator Corporation for additional labor and overtime rate adjustments at the airport not to exceed the amount of \$11,315,237.80. The contract began January 2023 and to be completed no later than April 2028.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 3/28/2024. The motion carried by the following vote:

WATER DEPARTMENT

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.

240311 - Blake Anderson, Water Department, spoke on this ordinance. The ordinance authorizes a \$250,000.00 (Contract No, 2) with Lamp Rynearson for the Upper Rush Creek and Weatherby Lake No.2 pump stations. The ordinance also extends the term of the contract for an additional 1,307.5 days totally 3,492 days. The total contract amount of \$1,300,000.00. Two public meeting were held to discuss how the reliability of the wastewater system would improve and final design of the pump station.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 3/28/2024. The motion carried by the following vote:

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.

240312 Blake Anderson, Water Department, spoke on this ordinance. The ordinance approves a contract with Mark One Electric Co in the amount of \$10,270,001 for wastewater improvements project. This project is for the installation of new equipment and software to establish a city-wide wastewater SCADA system. Phase 1 of the project established the communications support for the wastewater SCADA network and connected the first ten facilities. Phase 2 will connect the remaining wastewater facilities to the SCADA network and upgrade hardware/software as needed to run on the new platform (PlantPAX).

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 3/28/2024. The motion carried by the following vote:

ROBINSON

Sponsor: Councilmember Melissa Robinson  
COMMTTEE SUBSTITUTE

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 that requires departments to reevaluate qualifications by going through the architect and

engineering selection committee process if the highest ranked proposer's contract amount exceeds \$700,000.00 for design professional contracts or \$7,000,000.00 for design-build contracts and codifying a state law change.

240324 - The ordinance was held for two weeks April 10, 2024.

A motion was made that this Ordinance be Hold on Agenda. The motion carried by the following vote:

HELD IN COMMITTEE

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.

240279 - Ashley Wise, General Services Department and Michael Collins, Grayson Capital LLC. The ordinance was held in committee from the prior week (March 20, 2024). The ordinance is a lease agreement with Grayson Capital, LLC. The ordinance pertains to a parking lot located at 1531 Charlotte. The lessee will be responsible for repaving restriping and fencing (all maintenance repair). The lease is to start October 1, 2024. Committee had concerns regarding the length of time of the lease, those concerns were addressed.

A motion was made that this Ordinance be Hold on Agenda. The motion carried by the following vote:

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](mailto: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](http://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](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