

Agenda

Transportation, Infrastructure and Operations Committee

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

Wednesday, April 28, 2021

9:00 AM

26th Floor, Council Chamber

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

210354	Authorizing Change Order No. 11 in the amount of \$130,681.00 with J.M.
	Fahey Construction Company for the N.W. 72nd Street Improvements
	Project for a final contract amount of \$3,305,298.75.

210355	Estimating revenues in the amount of \$52,667.00 in the Capital
	Improvements Fund; appropriating that amount to the Country Club
	Right-of-Way account; and recognizing this ordinance as having an
	accelerated effective date.

Estimating revenue in the amount of \$937,203.07 in the Street Maintenance Fund; appropriating that amount to Street Lighting Special Projects Maintenance account; and authorizing the Director of Public Works to execute the first one-year renewal option with Black and McDonald for streetlight and traffic signal repair and maintenance in the amount of \$5,824,621.81.

HELD IN COMMITTEE

<u>210100</u>	Amending Chapter 70, Code of Ordinances, by repealing Sections
	70-268 and 70-706 relating to traffic and vehicles and by repealing
	70-783 relating to traffic and vehicles and enacting in lieu thereof one
	new section of like number and subject.
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Amending Chapter 70, Code of Ordinances, by repealing Sections 70-365 and 70-366 relating to street and drag racing and enacting in lieu thereof two new sections of like number and subject and by adding one new Section 70-368 relating to street and drag racing.

Authorizing an \$11,988,000.00 design professional services agreement with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services Project; authorizing a maximum expenditure of \$48,000,000.00; and authorizing three successive renewal options without further City Council approval.

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.

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