



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, October 5, 2022

9:00 AM

26th Floor, Council Chamber

Meeting Link: <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

[220874](#)

Sponsor: Director of Water Services Department

Authorizing a \$9,293,000.00 Construction Contract with Garney Companies, Inc., for the Birmingham Pump Station Screen Replacement; authorizing a maximum expenditure of \$10,222,300.00; and authorizing a \$603,143.68 Design Professional Services Amendment No. 1 to Contract No. 1588, for the Birmingham Pump Station Screen Replacement project with Lion CSG, LLC, for a total contract amount of \$931,766.68; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220874 Fact Sheet](#)
[220874 Fiscal Note](#)

General Services

220875

Sponsor: Director of General Services Department

Declaring certain real property generally located on the west side of Searcy Creek between 210 Highway and approximately N.E. 36th Street, Kansas City, Missouri 64117 surplus to the City's needs; authorizing the Director of General Services 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.

Attachments: [220875 Fact Sheet](#)
[220875 Fiscal Note](#)
[SearcyCreek Surplus presentation 2022 - DRAFT](#)

Public Works

220880

Sponsor: Director of Public Works Department

Authorizing Amendment No. 2 to a design professional services agreement with McClure Engineering Company, for \$188,955.00 for the 23rd Street Improvements project, for a total contract amount of \$522,848.00.

Attachments: [220880 Fact Sheet](#)
[220880 Fiscal Note](#)

HELD IN COMMITTEE

Aviation

220757

Authorizing the Director of Aviation to execute the First Master Amendment to the Use and Lease Agreement with Signatory Airlines at Kansas City International Airport; authorizing the execution of like agreements with additional airlines; and authorizing the execution of amendments to the agreements.

Attachments: [220757 Fact Sheet](#)
[220757 Fiscal Note](#)

220758 Authorizing the Director of Aviation to execute the Fifth Master Amendment to the Use and Lease Agreement with Signatory Airlines at Kansas City International Airport; authorizing the execution of like agreements with additional airlines; and authorizing the execution of amendments to the agreements.

Attachments: [220758 Fact Sheet](#)
[220758 Fiscal Note](#)

220857 Sponsor: Director of Aviation Department

Authorizing a \$1,756,000.00 Amendment No. 5 with Crawford, Murphy & Tilly for the design airport development at CBW Downtown Airport for a total contract amount of \$3,075,000.00; authorizing a maximum expenditure of \$2,107,200.00 from previously appropriated funds for the amendment; and authorizing the Director of Aviation to amend and increase this contract by a contingency amount not to exceed \$351,200.00 for this amendment.

Attachments: [220857 Fact Sheet](#)
[220857 Fiscal Note](#)

220858 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into contract with BYD Coach and Bus, LLC, for the purchase of seven all-electric shuttle buses in an amount not to exceed \$4,820,382.00; authorizing the Director of Aviation to execute a contract with Metropolitan Energy Center, Inc., to accept and approve \$732,800.00 grant funds from the U. S. Department of Energy through Metropolitan Energy Center, Inc., to support the purchase of four of the all-electric shuttle buses; estimating revenue in the amount of \$732,800.00 in the Federal Stimulus Grants account; and appropriating \$3,020,382.00 from the Unappropriated Fund Balance of the Aviation Fund.

Attachments: [220858 Fact Sheet](#)
[220858 Fiscal Note](#)

ADDITIONAL BUSINESS

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

2. 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.

3. 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

Adjournment