



## Agenda

### 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, December 13, 2023**

**9:00 AM**

**26th Floor, Council Chamber**

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<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>

\*\*\*Public Testimony is Limited to 2 Minutes\*\*\*

WATER DEPARTMENT

**Director of Water Services**

**231024** Sponsor: Director of Water Services Department

Authorizing a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Asphalt and Concrete, City Wide project; and authorizing one successive one-year renewal option for a maximum expenditure of \$15,000,000.00 with further City Council approval.

**Attachments:** [9835 Docket Memo - 12.4.2023](#)  
[9835 Approved Goals.pdf](#)  
[9835 Bid Opening Summary](#)  
[Ordinance 231024-CUP Summary-- 9835.pdf](#)

**Director of Water Services**

**231025** Sponsor: Director of Water Services Department

Authorizing a \$4,091,108.00 construction contract with Rodriguez Mechanical Contractors, Inc., for the Water Main Replacement in the Area of E. 27th Street to E. 63rd Street from Prospect Avenue to U.S. 40 Highway project; and authorizing a maximum expenditure of \$4,505,718.00.

**Attachments:** [9600 Docket Memo](#)  
[9600 Bid Opening Summary](#)  
[9600 CUP Approval](#)  
[Ordinance 231025-CUP Summary-- 9600.pdf](#)  
[9600 Approved Goal Request.pdf](#)

**Director of Water Services**

**231026** Sponsor: Director of Water Services Department

Authorizing a \$324,490.00 Amendment No. 3 to a design professional services contract with Water Resources Solutions, for the Stormwater On-Call Small Local Business Enterprise (SLBE) Engineering Services project for a total contract amount of \$487,586.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 231026](#)  
[Ordinance 231026-Revised CUP Summary-420.pdf](#)  
[420 Approved SLBE](#)

**Director of Water Services**

**231027** Sponsor: Director of Water Services Department

Authorizing a \$6,522,244.00 construction contract with Rodriguez Mechanical Contractors, Inc., for the Water Main Replacement in the Area of E. Truman Road to E. 24th Street, Walnut Street to Wabash Avenue project; and authorizing a maximum expenditure of \$7,174,468.40.

**Attachments:** [Docket Memo 231027](#)  
[9659 Approved Goals.pdf](#)  
[Ordinance 231027- CUP Summary-- 9659.pdf](#)  
[9659 Bid Opening Summary](#)  
[9659 CUP Document Submittal](#)

HELD IN COMMITTEE

FRENCH

**French**

**231020** Sponsor: Councilmember Lindsay French

Waiving certain procedures of the City's Arterial Street Impact Fee Code; appropriating \$1,898,959.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; appropriating \$1,289,645.00 from Clay County Road & Bridge Tax funds held in the Parvin Road project account; estimating and appropriating \$1,297,526.00 in Series 2023A General Obligation Bonds from the Arlington Road project account; authorizing the execution of a funding agreement for the amount of \$5,000,000.00 with the Tax Increment Financing Commission and Hunt Midwest for the widening of N.E. 48th Street from I-435 East to the dead end and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 231020](#)

PUBLIC WORKS DEPARTMENT

**Director of Public Works**

[230963](#) Sponsor: Director of the Public Works Department  
Authorizing Amendment No. 3 to a design professional services agreement with McClure Engineering Company in the amount of \$65,695.00 for the 23rd Street Improvements-Benton Boulevard to Indiana Avenue project for a total contract amount of \$588,543.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230963](#)  
[Ordinance 230963-Revised CUP Summary-CS220035.pdf](#)

WATER DEPARTMENT

**Director of Water Services**

[230965](#) Sponsor: Director of Water Services Department  
  
Estimating revenue in the amount of \$300,000.00 in the Capital Improvements Fund; appropriating this amount to the Milray Stoddard Flood Control account; authorizing a Cooperative Agreement with Platte County, Missouri for the Design and Development, and Management of the Milray-Stoddard Storm Water Improvements; and authorizing a \$487,373.00 contract with Wilson and Company, Inc., for the design of the Milray Stoddard Flood Control project.

**Attachments:** [82000365 Docket Memo](#)  
[Approp & Admin Ordinance Forms](#)

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](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