



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill

Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, December 13, 2023

9:00 AM

26th Floor, Council Chamber

<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

Present: Kevin O'Neill, Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

WATER DEPARTMENT

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.

Sponsors: Director of Water Services

231024 - Jeff Martin, Water Department, spoke on behalf of this ordinance. The contract involves repairing streets and adjacent curbs, sidewalks, driveways, yards, and other site-specific work as needed. Which is to restore areas damaged due to water main breaks, sanitary sewer and storm water infrastructure improvements and includes resurfacing roads over water main replacement construction projects to bring them to new SR-1 standards.

Adv and Do Pass, Debate

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

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.

Sponsors: Director of Water Services

231025 - Jeff Martin, Water Department spoke on the ordinance. The project involves replacing approximately 11,050 linear feet of 6-inch, 8-inch, and 12-inch break-prone or obsolete water mains within the project located from E. 27th Street to E. 63rd Street from Prospect Avenue to U.S. 40 Highway, in Kansas City. The work will also include the transferring of customers water service connections from existing water mains to new water mains. The amount of this contract is \$4,091,108.00. The term of this contract is for 425 calendar days.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

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.

Sponsors: Director of Water Services

231026 - Jeff Martin, Water Department, spoke on behalf of this ordinance. This proposed \$324,490.00 Amendment No.3 for a design professional contact with Water Solutions for Storm water On-Call Small Local Business Enterprise (SLB Enterprise). The work identifies flood risks within the community leveraging the U.S. Army Corps of Engineers. Physical modeling work in the Indian Creek is also with Water Resource Solutions. This allows better flood risk warnings from the 2-year change to 500-year storm. These will be built into the flood warning system for both Indian and Dykes Branch Creeks, aiding public safety and recovery.

Adv and Do Pass, Debate

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

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.

Sponsors: Director of Water Services

231027- Jeff Martin, Water Department spoke on this ordinance. This construction project is in the amount of \$6,522,244.00. It is to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron water mains with ductile iron pipe. This project consists of replacing approximately 15,100 linear feet of 6-inch, 8-inch, 12-inch, and 24-inch break-prone or obsolete water mains within the project limits (defined as E. Truman Road to E. 24th Street, Walnut Street to Wabash Avenue, in Kansas City). The work will include the transfer of customers' water service connections from existing water mains to new water mains.

Adv and Do Pass, Debate

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

HELD IN COMMITTEE

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.

Sponsors: French

231020 -Nicholas Bosonetto, Public Works Department gave an in-depth overview of the ordinance. There was dialogue between the committee and city staff. Approval of the ordinance will waive certain procedures of the City's arterial street impact fee code; appropriating \$1,898,959.00 from the Birmingham Impact District. These funds can only be spent within each Impact District Boundary, according to Chapter 39 of the code. from the unappropriated Fund Balance of the Arterial Street Impact Fee Fund. The ordinance will appropriate \$1,289,645.00 from Clay County Road & Bridge Tax funds which is held in the Parvin Road project account. It will also estimate to appropriate \$1,297,526.00 in Series 2023A General Obligation Bonds and authorizing the execution of a funding agreement with the Tax Increment Financing Commission and Hunt Midwest for the widening of NE 48th Street from I-435 East to the dead-end **street**.

Adv and Do Pass, Debate

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

PUBLIC WORKS DEPARTMENT

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.

Sponsors: Director of Public Works

230963 - Approval of the ordinance authorizes an 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. This project is in conjunction with the construction schedule with the GO Bonds. All MBE/WBE goals have been met on this project.

Adv and Do Pass, Debate

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

WATER DEPARTMENT

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 Milrey Stoddard Flood Control account; authorizing a Cooperative Agreement with Platte County, Missouri for the Design and Development, and Management of the Milrey-Stoddard Storm Water Improvements; and authorizing a \$487,373.00 contract with Wilson and Company, Inc., for the design of the Milrey Stoddard Flood Control project.

Sponsors: Director of Water Services

Hold on Agenda

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

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

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