

Kansas City

414 E. 12th Street Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Wednesday, August 10, 2022

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

Water Services

220658

Authorizing a \$4,448,000.00 construction contract with Infrastructure Solutions LLC, for the Inflow and Infiltration (I/I) Reduction: Middle Blue River Area 13 project; authorizing a maximum expenditure of \$4,850,000.00; and, authorizing a \$496,000.00 Design Professional Services Amendment No. 1 to Contract No. 1510 with CH2M Hill Engineers, Inc., for a total contract amount of \$1,046,000.00.

Wes Mender and Brian Heist, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a construction contract for the Inflow and Infiltration Reduction: Middle Blue River Area 13 project and authorize design professional services amendment No. 1 for construction phase services with Infrastructure Solution, LLC. The purpose of this project is to rehabilitate aging sewer pipes to like-new conditions and to restore capacity to the wastewater collection system, by reducing the volume and frequency of separate sanitary sewer overflows. This project will contribute to a sustainable Kansas City by improving the performance, capacity and reliability of the City's sanitary sewer systems, and improving water quality by reducing overflows within the project area. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

220659

Authorizing a \$5,909,177.00 Construction Contract with SHEDIGS IT L.L.C., for the Inflow and Infiltration (I/I) Reduction: Line Creek Rock Creek Areas 3 & 4 project; authorizing a maximum expenditure of \$6,500,000.00; authorizing a \$390,000.00 Design Professional Services Amendment No. 2 to Contract No. 1349 with Olsson Associates, Inc., for a total contract amount of \$1,090,000.00; and authorizing a \$323,000.00 Design Professional Services Amendment No. 2 to Contract No. 1402 with CH2M Hill Engineers, Inc. for a total contract amount of \$1,165,000.00.

Wes Mender and Brian Heist, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a construction contract for the Inflow and Infiltration Reduction: Line Creek Rock Creek Area 3 & 4 project and authorizing Design Professional Servicers Amendment for Contract No. 1402 and 1349 for construction phase with SHEDIGS IT, LLC. This project will improve the capacity of the wastewater collection system and lessen the volume of sewer overflows from the sanitary sewer system by repairing defects in pipes and manholes. The reduction in infiltration and inflow will help restore capacity in the wastewater collection system and reduce wet-weather flows to Blue River. The purpose of this project is to rehabilitate aging sewer pipes to like-new conditions and to restore capacity to the wastewater collection system, thereby reducing the volume and frequency of separate sanitary sewer overflows. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

Public Works

220660

RESOLUTION - Adopting the Kansas City Vision Zero Action Plan with a goal of eliminating traffic deaths and serious injuries by 2030; and directing the City Manager to submit a grant application for the USDOT Safe Roads and Streets for All Grant.

Sponsors: Parks-Shaw, Bough, O'Neill and Bunch

Jason Waldron and Bobby Evans, Public Works, presented. This ordinance authorizes the City Manager to convene a task force and create an action plan on Vision Zero. This action plan is intended to be a guide on how the roads and streets are designed and calls the city to focus on safety. Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system. Implement transportation solutions that provide inclusive and equitable access and connect places. A copy of the presentation is available in the office of the City Clerk for reference and review.

Immediate Adoption as a Committee Substitute

220667

Authorizing the City Manager to negotiate and enter into agreements, including but not limited to, a pre-development services agreement, a primary development agreement, and all other necessary agreements consistent with this ordinance, with the most favorable respondent to the Barney Allis Plaza Redevelopment (RFP BAP2022) and provide a 180-day period for negotiations.

Sponsors: Lucas

Held until 8.17.22 Hold on Agenda

HELD IN COMMITTEE

Public Works

220636

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "KCI Corridor Trail Segment 1", Project No. 89020225, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Wes Minder, KC Water, presented. This ordinance authorizes the Director of Public Works to condemn private properties for public use as part of the KCI Corridor Trail Segments 1 project. The properties being condemned will be used by the City of Kansas City, Missouri for pedestrian right of way easements and for temporary construction easements. Pending the acquisition of said lands by condemnation, the Director of the Public Works is authorized to negotiate the purchase of said land pay for them out of funds appropriated or to be appropriated as aforesaid, and if any tracts be so acquired by negotiation and purchase. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass as Cmte Sub

220637

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "KCI Corridor Trail Segments 2 and 3", Project No. 89020301, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Wes Mender, KC Water, presented. This ordinance authorizes the Director of Public Works to condemn private properties for public use as part of the KCI Corridor Trail Segments 2 and 3 projects. The properties being condemned will be used by the City of Kansas City, Missouri for pedestrian right of way easements and for temporary construction easements. Pending the acquisition of said lands by condemnation, the Director of the Public Works is authorized to negotiate the purchase of said land pay for them out of funds appropriated or to be appropriated as aforesaid, and if any tracts be so acquired by negotiation and purchase. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass as Cmte Sub

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