

Kansas City

414 E. 12th Street Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, October 14, 2025

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

Public Testimony is Limited to 2 Minutes

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

Absent: Melissa Robinson

FIRST READINGS

Water Services

250846 Sponsor: Director of Water Services Department

Authorizing a \$2,350,000.00 design professional services contract with Carollo Engineers, Inc., for the High Rate Treatment: Blue River Wastewater Treatment Plant (WWTP) Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Service Department, presented. The city water is required to use some form of water treatment. An RFP has been submitted for the work to be completed by Carollo to do the work. The first phase will be the design phase of this project. The construction of this work will begin in the next phase of the upcoming year, and a budget request will be submitted at that time. The estimated construction total is 220 million dollars over the duration of the contract that will still need to be approved. Representatives from Carollo's were in Chambers. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Absent: Vice Chair Robinson

250847 Sponsor: Director of Water Services Department

Authorizing the renewal of a Cooperative Agreement for Water Purchase between the City of Kearney, Missouri and Kansas City, Missouri, for a period of twenty-five (25) years.

Sponsors: Director of Water Services

Phillip Cridlebaugh, Water Service Department, presented. This is a contract renewal with the city of Kearney that started back August 2000. The 25-year agreement increased by \$700,000 due to the growth of the area. The total budget for the next 25 years will be in the amount of \$3.6 million worth of water that is used by Kearney and there will be a bond agreement to offset the additional water that is needed. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Absent: Vice Chair Robinson

Aviation

250848 Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$6,000,000.00 construction contract with Ace Pipe Cleaning, Inc., for the Large Diameter Sewer Rehabilitation project; authorizing four successive renewal options with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Service Department, presented. ACE Pipe Cleaning is entering into an IDIQ contract with the city for the work in the sewer to spray on the sewer walls for the rehab work. This work will be a part of the rehabilitation of the sewer walls that are being rehabbed. This is the most cost-effective rehab of the sewers in the long run with the estimated budget of up to \$6 million dollars for each rehab. Representatives from ACE Pipe were in Chambers. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass, Debate

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

Councilmember Duncan and Councilmember French

250849 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$157,595.44; and authorizing the Director of Aviation to execute the Seventh Amendment to Lease No. 6213120264 with ATS Holdings, LLC, to extend the lease term an additional five (5) years and to amend premises, rents, fees and charges, Airport Required Terms and Conditions, and Storm Water Best Management Practices at the Kansas City International Airport Overhaul Base.

Sponsors: Director of Aviation

Pete Fullerton, Aviation Department, presented. This lease agreement renewal is with the present tenant since 2014. This tenant has shown a commitment to and sustainability for the Kansas City community. Employing over 300 employees in the area and partnering with the local schools to introduce these jobs and teaching this aviation trade to them, that have come to work with them after high school. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

Councilmember Duncan and Councilmember French

HELD IN COMMITTEE

250827 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute contract EV2820C and amendments in an amount not to exceed \$10,815,644.00 with Schneider Electric, Inc. S.E.to utilize its technical and management capabilities to provide energy audits, design, engineering, procurement, installation, maintenance and monitoring of energy, water and other operating cost saving measures.

Sponsors: Director of General Services

Brandon Llolo, General Services, presented. This work will be making updates and repairs for the city hall floors 15 and above. This work will help with a balance of the climate quality and on the floors affected. Also installing new led bulb lights to ensure proper lightening. These improvements should reduce the energy costs by 15% and align with the Climate Protection Plan. Representatives from Schneider Electric were in Chambers. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

Councilmember Duncan and Councilmember French

250830 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a term and supply contract (EV4024) that will exceed \$1,000,000.00 with Frazier Energy, LLC dba Frazier Oil Company to supply fuel (Gasoline, Alternative, Diesel, kerosene products) and provide other related services for the City's fleet locations; authorizing the Manager of Procurement Services to amend and extend the Contract; and authorizing the Director of General Services Department to expend from previously appropriated funds.

Sponsors: Director of General Services

Keeley Golden, General Services, presented. This ordinance is for gasoline and fuel for all city machinery, vehicles and police department need to operate. There were 6 bids submitted, and Frazier Energy's bid was accepted. Which will have a locked rate for the first 3 years and renewal at year 4. The average annual spend amount is nearly 7 million dollars. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass as Cmte Sub

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

Councilmember Duncan and Councilmember French

ADDITIONAL BUSINESS

- 1. Citywide Business Plan: Five-Year Capital Plan Jeff Martin, City Manager's Office and Heather Bray, Finance Department, presented. Citywide Business Plan: Five-Year Capital Plan provided an overview of the 5-year plan for all the improvements and GO Bond Plans. The expected revenue of 5-million-dollar fund balance with all the tax increases and does include expected potential work that will be done on the street and bridge repair throughout the city of Kansas City over the next 5 years. They reviewed all the GO Bond funds for 2017 and 2022 and laid out each of the list priorities and projects that were completed and explained how they were allocated or will be in the next 5 years under the GO Bond. The council would like a scoring system to determine what projects are selected. They want to ensure the work is allocated to ensure we are working with the health prosperity zones and include community engagement within the scoring system. Also providing the council with the scoring process of the current plan before the plan is accepted. A copy of this presentation is on file with the Clerk's Office
- 2. There may be general discussion for current Transportation, Infrastructure, and Operations Committee issues.
- 3. 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.
- 4. 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