



# 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*

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Tuesday, October 29, 2024

9:00 AM

26th Floor, Council Chamber

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**Webinar 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, Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

Water Services Department

**240930** 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, Renewal No. 1 project; and authorizing modifications to the contractual commitment between funds as long as the total contract amount does not change.

**Sponsors:** Director of Water Services

**Attachments:** [240930 Revised Docket Memo](#)  
[9835 Approved Goals](#)  
[9835 Original CUP Approval](#)

**240930** - Held until 11/5/ 2024.

Hold on Agenda

**240938** Sponsor: Director of Water Services Department

Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2, Renewal No. 2 project.

**Sponsors:** Director of Water Services

**Attachments:** [9718 Original Bid Recommendation Approval & Bid Summary](#)  
[9718-2 Docket Memo](#)  
[KCW - PDF 10.29.2024](#)  
[Authenticated Ordinance 240938](#)

**240938** - Jeff Martin, Water Services Department, presented. This ordinance authorizes a construction contract renewal with Haines and Associates to make repairs and maintain the automatic meter reading system, which is city-wide. This contract will assist the Water Department with a reduction of water loss in its distribution system and increase the reliability of the Water Services billing system. The contract is based on unit prices and will total \$3,000,000.00 maximum for this second and final renewal.

Adv and Do Pass to the Council due back on 10/31/2024

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

Public Works Department

**240931** Sponsor: Director of Public Works Department

Adopting a road diet implementation plan and process by the Public Works Department.

**Sponsors:** Director of Public Works

**Attachments:** [Docket Memo Road Diet](#)  
[Copy of Road Diet Proposed List](#)

**240931** - Hold off Docket

Hold off Agenda

**240955** Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 to a Design Professional Services Agreement with TranSystems Corporation in the amount of \$749,084.69 for the Lee's Summit Road - Gregory Boulevard to Lakewood Boulevard project for a total contract amount of \$833,943.69; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

**Attachments:** [CREO Signed](#)  
[Docket Memo - 89008878 Lee's Summit Rd Reconstruction \(ASB\)](#)  
[Ordinance 240955-Revised CUP Summary CS220065.pdf](#)  
[87th Hillcrest TIF Plan - Termination - Docket Memo 10.29.2024](#)  
[Authenticated Ordinance 240955](#)

240955 - Nicolas Bosonetto and Amy Bunnell, Public Works Department, presented. This ordinance authorizes amendment no.1 to a design professional service agreement with TransSystems for \$749,084.69. The intended purpose of this project is to improve Lee's Summit Road between Gregory Boulevard and Lakewood Boulevard. This phase will consist of the survey, data collection, and tasks necessary to prepare the preliminary roadway design and other scopes of work deemed necessary.

This matter was Adv and Do Pass to the Council, due back on 10/31/2024

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

Aviation Department

**240939** Sponsor: Director of Aviation Department

Authorizing a \$4,325,253.00 contract with Crawford Murphy & Tilly Inc. for the 62240578 - Aviation Planning Services MCI at the KCI Airport; and authorizing a maximum expenditure of \$4,757,778.30.

**Sponsors:** Director of Aviation

**Attachments:** [Docket Memo 0.1.5 \(6\)](#)  
[Ordinance 240939-CUP Summary 62240578.pdf](#)  
[Authenticated Ordinance 240939](#)

240939 - Jade Liska and Mike Waller, Aviation Department, presented. This ordinance authorizes a contract with Crawford Murphy & Tilly for \$4,325,253.00 for planning services at MCI the KCI Airports. The maximum amount of this contract will be \$4,757,778.30. The project includes airport master plan development to include an airport layout plan design and many more services.

Adv and Do Pass to the Council due back on 10/31/2024

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

**240949** Sponsor: Director of Aviation Department

Authorizing a \$296,205.24 Amendment No. 8 with Crawford Murphy & Tilly for the Contract 62200528 - Landside Pavement Design at KCI Airport; authorizing a maximum expenditure of \$325,825.76.

**Sponsors:** Director of Aviation

**Attachments:** [Amendment 8](#)  
[Docket Memo 0.1.5 \(7\)](#)  
[OR Amend AV110615](#)  
[Ordinance 240949-Revised CUP Summary 62200528-A8.pdf](#)  
[Authenticated Ordinance 240949](#)

**240949** - Jade Liska and Mallie Hare, Aviation Department, presented. This ordinance authorizes contract amendment no.8 with Crawford Murphy & Tilly in the amount of \$296,205.24 for Landside Pavement Design services at KCI Airport. The maximum amount of this contract amendment will be \$325,825.76. The project includes airport master plan development and an airport layout plan design and many more services.

Adv and Do Pass to the Council due back on 10/31/2024

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

HELD IN COMMITTEE

General Services Department

**240810** Sponsor: Director of General Services Department

Authorizing the Director of General Services Department to execute Change Orders in the total amount of \$2,460,683.00 with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 City Hall Garage and South Plaza Restoration CM@Risk, for total contract amount of \$19,917,500.00; and recognizing an accelerated effective date.

**Sponsors:** Director of General Services

**Attachments:** [Docket Memo 9.16.2024](#)

[ORD #240810 DOCKET MEMO EXHIBIT 1 - FINAL 2024-10-03](#)

[Ordinance 240810- RevisedCUP Summary-  
07P22025-02-CO2.pdf](#)

[Authenticated Ordinance 240810](#)

**240810** - Councilmember Kevin O'Neill, presented. This ordinance authorizes the Director of General Services to execute a change order for \$2,460,683.00 with McCown Gordon Construction, LLC., for phase 2 of the project for the City Hall Garage and the South Plaza restoration. The total amount for this contract will be \$19,917,500.00. This increase will allow for the execution of change orders for this project.

This matter was Adv and Do Pass to the Council, due back on 10/31/2024

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

Councilmember Melissa Robinson

[240903](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan for infrastructure projects that includes coordination with the Parks Board of Kansas City, Jackson County, state and federal partners, and other relevant stakeholders to identify public or private funds in support of these projects.

**Sponsors:** Robinson

**Attachments:** [No Docket Memo 240903](#)  
[Authenticated Ordinance 240903 CS](#)

**240903** - Jason Waldron, Water Services Department, presented. This resolution directs the City Manager to develop a funding plan for infrastructure projects. The plan should include coordination with the Parks Board, Jackson County, state and federal grants, and other relevant stakeholders. Private and public funds should be identified in support of these projects.

This matter was Immediate Adoption as a Committee Substitute to the Council, due back on 10/31/2024

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

[240921](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan for capital repairs and improvements for the 18th & Vine Museum and the Robert J. Mohart Multipurpose Center.

**Sponsors:** Robinson

**Attachments:** [No Docket Memo](#)  
[240921 cs to org ord-com \(002\)](#)  
[Authenticated Ordinance 240921 CS](#)

**240921** - Councilmember Melissa Robinson, presented. This resolution directs the City Manager to develop a funding plan to cover the repairs and improvements for the 18th & Vine Museum and the Robert J. Mohart Multipurpose Center. The report is due back to the Council within 30 days with the funding sources for each capital repair project. These repairs are for the continued ability to meet operational needs and safety standards.

A motion was made that this Resolution be Immediate Adoption as a Committee Substitute to the Council, due back on 10/31/2024. The motion carried by the following vote:

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

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## ADDITIONAL BUSINESS

1. Presentation on Alleys: Response to Resolution #240331
2. Staff from Public Works will give a Vision Zero Presentation.
3. There may be a general discussion regarding current Transportation, Infrastructure and Operations issues.
4. 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.
5. 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.

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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 GoogleFiber 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=](http://kansascity.granicus.com/ViewPublisher.php?view_id=)

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