



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, July 15, 2025

9:00 AM

26th Floor, Council Chamber

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

FIRST READINGS

AVIATION

250503 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$6,474,198.45 construction contract with Ideker, Inc., for the TWY J Rehab & K Reconstruction project at the Kansas City International Airport (MCI).

Sponsors: Director of Aviation

Held until 7.22.2025

Hold on Agenda

250519 Sponsor: Director of Aviation Department

Authorizing acceptance of an anticipated \$23,188,787.00 Infrastructure Investment and Jobs Act (IIJA) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Held until 7.22.2025

Hold on Agenda

250520 Sponsor: Director of Aviation Department

Authorizing acceptance of an anticipated \$7,185,274.00 Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Held until 7.22.2025

Hold on Agenda

250525 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$4,131,746.10 second amendment to a Master Contract for Services with Siemens Industry, Inc. Smart Infrastructure for a total contract amount of \$18,491,346.10.

Sponsors: Director of Aviation

Pete Fullerton, Aviation Department, presented. This ordinance authorizes the Director of the Aviation Department to enter a \$4,131,746.10 second amendment to a master contract for services with Siemens Industry, Inc. This agreement will add services and update equipment at both the overhaul base and air cargo one and provide flock safety services for KCI Airport. The amendments align all services to conclude with the fiscal year ending April 30, 2029. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass as Cmte Sub

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

PUBLIC WORKS

250516 Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with H.W. Lochner, Inc. in the amount of \$390,200.00 for the North Green Hills Road from Northwest Barry Road to Northwest 78th Street Project for a total contract amount of \$865,195.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicolas Bosonetto, Public Works Department, presented. This ordinance authorizes Amendment No. 1 to a design professional services agreement with H.W. Lochner, Inc. in the amount of \$390,200.00 for the North Green Hills Road from Northwest Barry Road to Northwest 78th Street Project for a total contract amount of \$865,195.00. This amendment to the current contract is necessary due to the extended timeline of the project. Lochner's original contract provided services for a construction phase lasting approximately 550 calendar days. Due to delays at the beginning of the project and to delays caused by significant conflicts with private utility assets in the area, the construction phase will now encompass approximately 700 calendar days, requiring additional construction observation service. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

250517 Sponsor: Director of Public Works Department

Authorizing condemnation and taking of private property interests for public use for Street Right Of Way, Stormwater Drainage, and Temporary Construction Easement purposes, for the construction, location and maintenance of the "North Topping Avenue Improvements", Project No. 89060772, in Kansas City, Clay 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 Clay County, Missouri.

Sponsors: Director of Public Works

Held off agenda

Hold off Agenda

WATER SERVICES

250504 Sponsor: Director of Water Services Department

Authorizing a \$2,883,748.63 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of Askew Avenue to Oakley Avenue, E. 14th Terrace to E. 29th Street project; authorizing a maximum expenditure of \$3,172,123.49; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier, Water Services Department, presented. This ordinance authorizes a \$2,883,748.63 construction contract with Leath & Sons, Inc. for the Water Main Replacement in the Area of Askew Avenue to Oakley Avenue, E. 14th Terrace to E. 29th Street project: authorizing a maximum expenditure of \$3,172,123.49. This project includes the replacement of approximately 7,646 linear feet (consisting of 1,062 LF of 16-inch, 1,045 LF of 12-inch, 319 LF of 8-inch, and 5,220 LF of improvements obsolete water mains and appurtenances and providing other distribution system improvements within the within the area of Askew Avenue to Oakley Avenue and E. 14th Terrace to E. 29th Street, in Kansas City, Jackson County, Missouri. A copy of this presentation is on file with the Clerk's Office.
Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

250505 Sponsor: Director of Water Services Department

Authorizing a \$10,766,000.00 construction contract with Beemer Construction Company, Inc., for the 36-Inch Transmission Main Extension from N.E. Shoal Creek Parkway Crossing I-435 to N.E. 82nd Terrace at Shoal Creek Parkway project; authorizing the Director of Water Services to increase this contract by up to twenty percent (20%) without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Held until 7.22.2025

Hold on Agenda

250506 Sponsor: Director of Water Services Department

Authorizing a \$199,471.19 construction contract Change Order No. 1 to Contract No. 9826-1 with Leath & Sons, Inc., for the Water Main Replacement - Subsidiary Replacements Renewal No. 1 project for a total contract amount of \$699,471.19; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier, Water Services Department, presented. This ordinance authorizes a \$199,471.19 construction contract Change Order No. 1 to Contract No. 9826-1 with Leath & Sons, Inc., for the Water Main Replacement - Subsidiary Replacements Renewal No. 1 project for a total contract amount of \$699,471.19. The Water Services Department is undertaking this construction project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, broken-prone cast iron pipe (CIP) water mains with ductile iron pipe (DIP). This project provides cost savings for the city by replacing the entire block vs. repairing small sections at a time. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

250509 Sponsor: Director of the Water Services Department

Authorizing a \$11,100,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY26 Smart Sewer Program Management Services; and authorizing one successive renewal option with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Services Department, presented. This ordinance authorizes a \$11,100,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY26 Smart Sewer Program Management Services; and authorizes one successive renewal option with further City Council approval. Kansas City, Missouri entered a Consent Decree with the United States EPA to reduce the volume of overflows from the City's sewer system over a 30-year period. The City's Smart Sewer Program is currently in year 15 of a 30-year implementation period. This project will provide program management services to assist the city with continued implementation of its Smart Sewer Program. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

250510 Sponsor: Director of Water Services Department

Authorizing a \$2,054,790.00 design professional services contract Amendment No. 8 to Contract No. 1394 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant (WWTP) Biosolids Facility project for a total contract amount of \$22,602,694.77; authorizing an extension of the term for an additional 504 days for a total term of 3,059 days (8.38 years); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier, Water Services Department, presented. This ordinance authorizes a \$2,054,790.00 design professional services contract Amendment No. 8 to Contract No. 1394 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant (WWTP) Biosolids Facility project for a total contract amount of \$22,602,694.77; authorizing an extension of the term for an additional 504 days for a total term of 3,059 days (8.38 years). Water Services is undertaking this project to provide sustainable biosolids processing at our main wastewater treatment plant facilities, meet our proposed consent decree requirements, meet the requirements of our national pollution discharge elimination system (NPDES) permit, federal regulations for sludge stabilization and disposal, and meeting the KC Water Cost of Service Task Force Recommendation to pursue state and federal funds for water and wastewater infrastructure on its legislative agenda. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass as Cmte Sub

250518 Sponsor: Director of Water Services Department

Authorizing a \$3,000,000.00 Professional, Specialized or Technical Services contract with Ace Pipe Cleaning, Inc., for Renewal No. 3 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Projects; authorizing one successive renewal option with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Services Department, presented. This ordinance authorizes a \$3,000,000.00 Professional, Specialized or Technical Services contract with Ace Pipe Cleaning, Inc., for Renewal No. 3 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Projects; and authorizing one successive renewal option with further City Council approval. In 2010, the City of Kansas City, Missouri entered a consent decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system. The City's Smart Sewer Program is currently in year 14 of a 30-year implementation period. This project supports the City's efforts to reduce sewer overflows by obtaining condition assessments of the sanitary and combined sewer systems. Designated sewer lines will be cleaned and inspected using CCTV technology, with a focus on pipes under 48 inches in diameter. The data collected will inform future rehabilitation projects under the City's Smart Sewer Program and Annual Sewer Rehabilitation Program. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

250524 Sponsor: Director of Water Services Department

Authorizing a \$900,000.00 Design Professional Services Amendment No. 1 to Contract No. 1704 with Burns and McDonnell Engineering Company Inc., for the Regulatory Compliance and Capital Improvement Planning Optimization project for a total contract amount of \$5,500,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Services Department, presented. This ordinance authorizes a \$900,000.00 Design Professional Services Amendment No. 1 to Contract No. 1704 with Burns and McDonnell Engineering Company Inc. for the Regulatory Compliance and Capital Improvement Planning Optimization project for a total contract amount of \$5,500,000.00. The City Council passed Ordinance No. 230533 on July 13, 2023, which authorized a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc. to assist the City with seeking its fourth consent decree modification from the US Environmental Protection Agency to address projected changes in the City's financial circumstances. The proposed \$900,000.00 Amendment No. 1 will provide for a continuation of these services including system-wide hydraulic model calibrations and assessments for the 2024 and 2030 interim Consent Decree milestone compliance requirements; and up to 80 diversion structure surveys. Design Professional will perform hydraulic model calibrations using flow meter data from completed projects and diversion structure surveys and then perform a system-wide model update in support of Consent Decree Compliance. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Out: Chairperson O'Neill

HELD IN COMMITTEE

250488 Sponsor: Director of Public Works Department

Authorizing Amendment No. 3 in the amount of \$652,228.00 to a design professional services agreement with Taliaferro & Browne, Inc. to provide construction phase services for the 18th Street Pedestrian Mall Project for a total contract amount not to exceed \$2,415,350.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicolas Bosonetto, Water Services Department, presented. This ordinance authorizes Amendment No. 3 in the amount of \$652,228.00 to a design professional services agreement with Taliaferro & Browne, Inc. to provide construction phase services, including a Resident Project Representative and holding coordination meetings with contractors constructing other Jazz District projects, throughout the construction of the 18th Street Pedestrian Mall project, for a total contract amount not to exceed \$2,415,350.00; designating requisitioning authority for Account No. 26-3090-898301-B-89060886. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

ADDITIONAL BUSINESS

1. There may be general discussion for 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