

## **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 22, 2024

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\*\*\*

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

Out: Melissa Robinson

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

Held until 10.29.2024

Hold on Agenda

**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

Held until 10.29.2024 Hold on Agenda

#### **Water Services**

**240911** Sponsor: Director of Water Services Department

Authorizing a \$500,000.00 construction contract with SHEDIGS IT, LLC, for the Valve Straightening and Water Distribution System Repairs, Renewal No. 2 project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance authorizes a construction contract with SHEDIGS IT, LLC. for valve straightening and distribution system repairs. This contract consists of straightening misaligned valve boxes as well as performing other water distribution system repairs on an as-needed basis. This contract is based on unit prices for the cumulative of the original contract, Renewal No. 1 and this ordinance's Renewal No. 2. Work will be performed throughout Kansas City, in Cass, Clay, Jackson, and Platte Counties. Goals for the project have been set and completed. This is the final renewal for the project.

Adv and Do Pass

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

and Councilmember French

Out: Vice Chair Robinson

**240912** Sponsor: Director of Water Services Department

Authorizing a \$2,700,000.00 construction contract with Infrastructure Solutions, LLC, for the Emergency Water Distribution Repairs, Renewal No. 1 project; 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

Jeff Martin, Water Services Department, presented. This ordinance authorizes a construction contract for emergency water distribution repairs on an as-needed basis and includes repairs to water mains, fire hydrants, valves, and services. The work will be performed throughout Kansas City, in Cass, Clay, Jackson, and Platte Counties, Missouri. The work will include the transfer of customers' water service connections from existing water mains to new water mains.

Adv and Do Pass

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

and Councilmember French

Out: Vice Chair Robinson

**240913** Sponsor: Director of Water Services Department

Authorizing a \$2,063,294.00 professional, specialized or technical services contract Amendment No. 1 to Contract No. 9741 with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project for a total contract amount of \$3,842,294.00.

**Sponsors:** Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance authorizes a contract amendment with AECOM Technical Services for drinking water service line materials. The Water Services Department is undertaking this project because a service line materials inventory is needed to comply with the Environmental Protection Agency and Missouri Department of Natural Resources Safe Drinking Water Act revised Lead and Copper rule requirements. This will result in a data inventory using department data analytics and software to provide a public-facing interface to provide data for ratepayers and users of the City's water supply and distribution system.

Adv and Do Pass

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

and Councilmember French

Out: Vice Chair Robinson

HELD IN COMMITTEE

#### **General Services**

**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

Held until 10.29.2024

Hold on Agenda

#### Councilmember Eric Bunch

**240854** Sponsor: Councilmember Eric Bunch

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

**Sponsors**: Bunch

Mark Montgomery, Public Works Department, presented. This ordinance will adopt a road diet implementation plan and process by the Public Works Department. This ordinance adopts a road diet plan as established by the Public Works Department in alignment with Vision Zero priorities.

Adv and Do Pass as Cmte Sub

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

and Councilmember French

Out: Vice Chair Robinson

#### ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the Five Year Capital Plan.

Krista Morrison, Finance Department, gave the presentation. This ordinance is part of the Vision Zero implementation for road diets. City staff have identified a list of potential streets that would make good candidates for a road diet. The potential streets have been vetted by staff using criteria including but not limited to the scheduled resurfacing program, streets that are four or more undivided lanes, and corridors identified as part of a high-injury network. The presentation is on file in the Office of the City Clerk.

- 2. Summary of Fall 2023 and Spring 2024 UMKC Grad Student Team's Study and Reports on EVs and Other Alternative Fuel Systems for City Vehicles Fleet.
- 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. 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