



Agenda

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair
Teresa Loar, Vice Chair
Eric Bunch, Vice Chair
Katheryn Shields
Melissa Robinson
Kevin O'Neill

Wednesday, October 20, 2021

9:00 AM

26th Floor, Council Chamber

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>

Aviation

210904

Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.

Attachments: 210904 Ordinance Request

[210904 Fact Sheet](#)

[210904 Fiscal Note](#)

[210904 Docket Memo](#)

Water Services

210913 Authorizing a \$4,527,732.00 design professional services contract Amendment No. 3 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project for a total contract amount of \$9,722,712.00.

Attachments: [9472 Amendment 3 Revised Fact Sheet 10182021](#)
[210913 Fiscal Note](#)
[210913 MWBE Goals](#)
[210913 Docket Memo](#)

Public Works

210905 Authorizing Amendment No. 2 to a design services agreement with Olsson Associates in the amount of \$363,619.00 for the Route 350 Highway and Noland Road Improvements Project for a total contract amount of \$1,317,738.00.

Attachments: [210905 Fact Sheet](#)
[210905 Fiscal Note](#)
[Ordinance 210905-Docket Memo-89008226.Revised](#)

210929 Authorizing Amendment No. 3 in the amount of \$200,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$912,725.00.

Attachments: [210929 Fact Sheet](#)
[210929 Fiscal Note](#)
[Ordinance 210929-Docket Memo-89022011-Revised.10.19.21](#)

210930 Authorizing Amendment No. 3 in the amount of \$199,800.00 to an agreement with Bartlett & West, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,003,754.00.

Attachments: [210930 Fact Sheet](#)
[210930 Fiscal Note](#)
[Ordinance 210930-Docket Memo-89022011-2](#)

210931 Authorizing Amendment No. 2 in the amount of \$157,700.00 to an agreement with TranSystems Corporation for design services in the inspection of city sidewalks for a total contract amount of \$940,749.25.

Attachments: [210931 Fact Sheet](#)
[210931 Fiscal Note](#)
[Ordinance 210931-Docket Memo-89022011-03.Revised](#)

210932 Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the “Lee’s Summit Road - N.W. Lakewood Blvd. to Anderson Drive“, Project No. 89008194, in Kansas City, Jackson 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 Jackson County, Missouri.

Attachments: [210932 Fact Sheet](#)
[210932 Fiscal Note](#)
[210932 Map](#)
[210932 Map B](#)

Bough

210937 Authorizing the Director of Finance to execute a Memorandum of Understanding with AEG Kansas City Arena, LLC for the T-Mobile Arena’s Capital Improvements for FY21-22 and FY 22-23; appropriating \$1,390,226.50 from the Unappropriated Fund Balance of the General Fund for the capital improvements in FY 21-22; authorizing the expenditure in FY22-23 of \$2,802,225.00 for the capital improvements in FY22-23 subject to the appropriation of funds by the Council; and designating requisitioning authority.

Attachments: [210937 MOU](#)
[210937 Fiscal Note](#)
[210937 Fact Sheet](#)

Shields

[210940](#) Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Attachments: [210940 No Fact Sheet](#)

HELD IN COMMITTEE

City Manager

[210732](#) Authorizing the City Manager to execute a First Amendment to Cooperative Agreement for Purchase and Use of Real Property; and authorizing the City Manager to enter into a City Parking Cooperation Agreement with the Kansas City Area Transportation Authority.

Attachments: [No Fact Sheet 210732](#)

Lucas and Hall

[210899](#) Directing the City Manager to develop a plan outlining the necessary steps the City would take to transfer policing operations at the current and future Kansas City International Airport facilities to the Kansas City, Missouri Police Department and to report back within thirty days.

Attachments: [No Fact Sheet](#)

Water Services

[210874](#) Authorizing a \$1,946,312.00 construction contract with Hettinger Excavating, LLC, for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road; and authorizing a maximum expenditure of \$2,140,891.00.

Attachments: [210874 Fact Sheet](#)
[210874 Fiscal Note](#)
[210874 Approved Goals](#)
[210874- Docket Memo 9284](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

2. Closed Session

Any closed session may be held via teleconference.

- 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.

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



File #: 210904

ORDINANCE NO. 210904

Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a contract with Superior Bowen Asphalt Company, LLC for construction services in the amount of \$2,611,828.92 for Project No. 62220548 – KCI-Landside Road Improvements. A copy of the contract is on file in the Aviation Department.

Section 2. That the Director of Aviation is authorized a maximum expenditure of \$3,134,194.70 from previously appropriated funds in Account No. 22-8300-627270-B-62220548.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Nelson V. Munoz
Deputy City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:									
		Approval Deadline:									
LEGISLATION IN BRIEF:											
<p>What is the reason for this legislation?</p>	<p>Fact Sheet Color Codes</p> <p>User Entered Field</p> <p>User Select From Menu</p> <p>For OMB Use</p>										
<p>Discussion (including relationship to other Council actions)</p>	<p>Sponsor(s)</p> <p>Programs, Departments, or Groups Affected</p> <p>Sub-Program in Budget (page #)</p>										
	<table border="1"> <tr> <td data-bbox="808 919 1083 1087" rowspan="2">Applicants/ Proponents</td> <td data-bbox="1083 919 1469 959">City Department</td> </tr> <tr> <td data-bbox="1083 959 1469 1041">Other</td> </tr> <tr> <td data-bbox="808 1087 1083 1127">Staff Recommendation</td> <td data-bbox="1083 1087 1469 1127"></td> </tr> <tr> <td data-bbox="808 1127 1083 1209" rowspan="2">Board or Commission Recommendation</td> <td data-bbox="1083 1127 1469 1167"></td> </tr> <tr> <td data-bbox="1083 1167 1469 1209"></td> </tr> </table>			Applicants/ Proponents	City Department	Other	Staff Recommendation		Board or Commission Recommendation		
Applicants/ Proponents	City Department										
	Other										
Staff Recommendation											
Board or Commission Recommendation											
<p>Citywide Business Plan Goal</p>	<p>Future Impacts</p>										
	<table border="1"> <tr> <td data-bbox="808 1373 1083 1455">Cost of Legislation current Fiscal Year</td> <td data-bbox="1083 1373 1469 1455"></td> </tr> </table>			Cost of Legislation current Fiscal Year							
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<p>Citywide Business Plan Objective</p>	<table border="1"> <tr> <td data-bbox="808 1455 1083 1537">Costs in Future Fiscal Years?</td> <td data-bbox="1083 1455 1469 1537"></td> </tr> </table>			Costs in Future Fiscal Years?							
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	<table border="1"> <tr> <td data-bbox="808 1537 1083 1619">Annual Revenue Increase/Decrease</td> <td data-bbox="1083 1537 1469 1619"></td> </tr> </table>			Annual Revenue Increase/Decrease							
Annual Revenue Increase/Decrease											
<p>Citywide Business Plan Strategy</p>	<p>Applicable Dates:</p>										
	<p>Prepared by:</p>										
	<p>Date Prepared:</p>										
	<p>Reviewed by:</p>										
	<p>Date Reviewed</p>										
	<p>Reference Numbers</p>										

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210904
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LEGISLATION IN BRIEF:

Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.

What is the purpose of this legislation? OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money? Yes/No
See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues? Yes/No
 0

Does this Legislation Increase Appropriations? Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (No) Yes/No
See Section 00: " Notes" Below

Section 00: Notes:

This legislation authorizes a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for KCI Landside Road Improvements at KCI Airport. This legislation also authorizes the Director of Aviation to expend a maximum of \$3,134,194.70.

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8300	627270	B	62220548	3,134,194.70	

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8300	Aviation Fund	3,134,195						
TOTAL EXP		3,134,195	-	-	-	-	-	-

NET Per-YEAR IMPACT (3,134,195) - - - - - -

NET IMPACT (SIX YEARS) **(3,134,194.70)**

REVIEWED BY Tanner Owens, OMB DATE 9/28/2021

Inter-Departmental Communication

Date: September 18, 2021

To: Mayor Quinton Lucas Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch Director Human Relations Department

Subject: Docket Memo # 62220548

CONTRACTOR: Superior Bowen Asphalt Company, LLC
 Address: 520 West Pennway, suite 300,
 KCMO 64108
 Contract # 62220548 - KCI-Landside Road Improvements
 Contract Amount: \$ 2,611,828.92
 MBE Goal 10%
 WBE Goal: 5%
 Total MBE Achieved: 10%
 Total WBE Achieved: 5%

MBE SUBCONTRACTORS:

Name: Martin T Rucker Development, LLC
 Address: 3701 NW 52nd Terrace, Kansas City
 MO 64151
 Scope of Work: Hauling asphalt and millings
 Dollar Amount: 90,108.09 (2,611,828.92 x 3.45%)
 Ownership: Mr. Martin Rucker, II
 Structure: African American male code 1

MBE SUBCONTRACTORS:

Name: Tenoch Construction,
 Address: 912 Scott Avenue, Kansas City,
 KS 68105
 Scope of Work: Installing asphalt base course
 Dollar Amount: \$117,009.93 (2,611,828.92 x 4.48%)
 Ownership: Sonya Segura-Ulrich
 Structure: Hispanic/Latino

MBE SUBCONTRACTORS:

Name: Erosion Specialists, LLC.
 Address: 2627 NW Platte Road Riverside.
 MO 64150

Scope of Work: Install inlet protection
Dollar Amount: \$5,484.84 (2,611,828.92 x 0.21%)
Ownership: Christopher Roberts
Structure: Native American code 4

MBE SUBCONTRACTORS:

Name: Superior Concrete Cutting, Inc.
Address: 3611 Main Street, Grandview,
MO 64030
Scope of Work: Pavement saw cutting
Dollar Amount: \$49,885.93 (2,611,828.92 x 1.91%)
Ownership: JAMES WILLIAMS
Structure: African American code 1

WBE SUBCONTRACTORS:

Name: Realm Construction, Inc.
Address: 604 SE Industrial Drive, Blue Springs,
MO 64014
Scope of Work: Curb, gutter, patching, pavement
Dollar Amount: \$101,861.32 (2,611,828.92 x 3.90%)
Ownership: LINDA TAYLOR
Structure: Caucasian female code 27

WBE SUBCONTRACTORS:

Name: IBC Traffic, Inc.
Address: 1213 W. 8th Street, Kansas City,
MO 64101
Scope of Work: Pavement marking
Dollar Amount: \$30,036.03 (2,611,828.92 x 1.15%)
Ownership: Brandy McCombs
Structure: Caucasian female code 27



File #: 210913

ORDINANCE NO. 210913

Authorizing a \$4,527,732.00 design professional services contract Amendment No. 3 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project for a total contract amount of \$9,722,712.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Amendment No. 3 to Contract No. 9472 in the amount of \$4,527,732.00, for a total contract amount of \$9,722,712.00 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project, Project No. 80002132. A copy of the amendment is on file in the office of Water Services.

Section 2. That the Director of Water Services is authorized to expend up to the sum of \$4,527,732.00 from Account No. 22-8010-807773-B-80002132, Water Treatment Facilities, to satisfy the cost of this amendment.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Mark P. Jones
Assistant City Attorney

CONTRACT

210913

Ordinance Fact Sheet

Amendment Form

Revised 10-18-2021

<u>Brief Title</u>	<u>Approval Deadline</u>	<u>Reason</u>
Modernization Improvements at the Water Treatment Plant, Amendment No. 3		To authorize execution of an amendment and expenditures.

Reason for Contract
 This design professional services project is addressing rehabilitation needs, optimizing the treatment process, increasing the treatment capacity from 240 to 270 million gallons per day (mgd), and eliminating restrictions to increase the hydraulic capacity to 300 mgd to modernize the City's Water Treatment Plant.

 This proposed Amendment No. 3 will provide design phase services for Intake and Water Treatment Plant Improvements (primary basins, final basin nos. 3A and 3B, slide gates, and butterfly valves).

Discussion

Contract Summary
 City Council approved Ordinance No. 190332 on May 2, 2019 approving a maximum expenditure of \$6,116,000.00 with Black & Veatch Corporation for the Modernization Improvements at the Water Treatment Plant design professional services project.

Contract + Proposed Amendment Cost Summary

Original Contract	\$4,011,980.00
Amendment No. 1	\$0.00
Amendment No. 2	\$1,183,000.00
Proposed Amendment No. 3	\$4,527,732.00
Total:	\$9,722,712.00

Project Justification
 The purpose of this project is to modernize Kansas City's Water Treatment Plant by addressing rehabilitation needs, optimizing the treatment process, increasing the treatment capacity from 240 to 270 million gallons per day (mgd), eliminating restrictions to increase the hydraulic capacity to 300 mgd and provide a more reliable, sustainable raw water, pumping and treatment system to support KCMO's growth.

 The Water Treatment Plant is located at 1 N.W. Briarcliff Road, in Clay County, Kansas City, Missouri.

Project Description
 The scope of services on this project includes preliminary design and final design and bidding services for Construction Bid Packages No. 1 and No. 2.

 The Project includes the following major components:

- A facility condition assessment to identify and prioritize rehabilitation improvements;
- Hydraulic evaluations to identify flow restrictions and develop improvements to achieve 300 mgd;
- Computational fluid dynamics (CFD) modeling to identify opportunities to optimize the treatment processes;

Sponsor	Water Services Department
Department or Programs Affected	Water Services Department
Recommended Awardee	Black & Veatch Corporation
Contract Compliance Certification	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Obtained?	
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: Black & Veatch Corporation Inspections: Construction or Project Management: Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Details

- Bench-scale testing of disinfection modifications to achieve the desired capacity during winter months while complying with regulatory requirements, and for optimization of the treatment processes in the Primary and Final Basins and Recarbonation Channel;
- Pilot testing of a high rate settling technology (Plate Settlers) to improve the settling performance within the Final Basins;
- Full-scale filter pilot to evaluate dual media performance;
- Primary Basin equipment modifications to optimize the treatment process;
- Biofiltration evaluation to determine the advantages and disadvantages of implementing this process;
- Tracer testing of two basin trains and the clearwell/reservoir system to update the baffling factor for disinfection;
- Development of a predictive water quality model to facilitate operations under changing water quality conditions and the development of an interactive process flow diagram;
- Preliminary design, final design, and bidding services for two construction bid packages consisting of the replacement of the secondary basin equipment including the launders/weirs, residual collection equipment and the access walkways, and improvements to the primary basins, parshall flumes, disinfection, and filters for increased hydraulic capacity and treatment performance; and
- A Risk and Resiliency Assessment and update to the Emergency Response Plan to comply with the America's Water Infrastructure Act.

The amount of the original contract was \$4,011,980.00.

A no-cost Amendment No. 1 was executed on April 10, 2020 that added language to the contract for purchasing material and equipment that was tax exempted.

A \$1,183,000.00 Amendment No. 2 is currently being executed by the City that will provide construction phase services for the installation of residual collection equipment in the Secondary Basins at the Water Treatment Plant.

This proposed ordinance will authorize a \$4,527,732.00 Amendment No. 3 for design phase services for the Intake and Water Treatment Plant Improvements (primary basins, final basin nos. 3A and 3B, slide gates, butterfly valves, replacement of five (5) current vertical wells with larger diameter vertical wells, construction of horizontal collector wells to increase the overall raw water capacity of wells to 145 + MGD and construction of the associated raw water pipelines to connect the horizontal collector wells together with the existing well field).



MBE/WBE/DBE Contract Goals Request

Date: October 25, 2018
 To: Daine Hawkins, Human Relations Department
 From: Carla Bergman, KC Water

Project Number	Project Name	
80002132	Modernization Improvements at the Water Treatment Plant	
Contract ID Number	Estimated Cost: (cost breakdown attached)	Solicitation Date:
9472	\$7,000,000.00	January, 2019
Estimated Project Duration: 18 months		

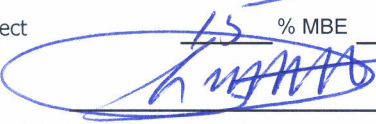
Note: Click the box to select

→ FICB	PREVAILING WAGE:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Contract Category:	<input type="checkbox"/> Construction <input checked="" type="checkbox"/> Design Professional <input type="checkbox"/> Professional Services <input type="checkbox"/> Other (Enter Type):	<input type="checkbox"/> Design-Build <input type="checkbox"/> Other Goods & Services <input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Non-Municipal Agency <input type="checkbox"/> Lease <input type="checkbox"/> Tenant (MBE/WBE) <input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3	

Description of work:

The contract includes professional services to design improvements for the primary basins, chlorination, flow metering, chemical feed, secondary basins, final basins, and filter galleries. The professional work will include specialized, computational fluid dynamics and hydraulic modeling and a complete plant pilot study. The design includes coordination and approval by MDNR.

cc: _____

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:	
<input type="checkbox"/> No Goals are set for this Project; OR	
<input checked="" type="checkbox"/> The following Goals are approved for this Project	15 % MBE 10 % WBE OR _____ % DBE 
Human Relations Department	Date: 11/28/18

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY²	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		

FOR GRANT AGENCY USE ONLY³	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		

ESTIMATED COST BREAKDOWN FOR MODERNIZATION IMPROVEMENTS OF THE WATER TREATMENT PLANT

PROJECT #80002132 PROJECT/CONTRACT NAME Modernization Improvements at the Water Treatment Plant

Request are using internal estimates only for the purpose of analyzing the availability and capacity of M/W/DBEs to set appropriate target goals. Nothing contained within this form should be used to limit, restrict or mandate M/W/DBE participation in particular scopes of work for responding to formal solicitations, including, but not limited to, Invitations for Bids and Requests for Proposals.

Inter-Departmental Communication

Date: October 12, 2021

To: Mayor Quinton Lucas, Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch, Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo for Amendment 3 # 210913

CONTRACTOR: Black & Veatch Corporation
 Address: 8400 Ward Parkway
 Kansas City, MO 64114
 Contract # 9472 / 80002132 – Modernization
 Improvements at the Water Treatment Plant
 Contract Amount: \$9,722,712.00 (\$4,527,732 on Amendment 3)
 MBE Goal 15%
 WBE Goal: 10%
 Total MBE Achieved: 15%
 Total WBE Achieved: 10%

MBE SUBCONTRACTORS:
 Name: Custom Engineering, Inc.
 Address: 12760 E. U.S. Highway 40
 Independence, MO 64055
 Scope of Work: Water Modeling / Final Design
 Dollar Amount: 7.2%
 Ownership: Davis, Joseph
 Structure: African-American Male Code 15

MBE SUBCONTRACTORS:
 Name: Dubois Consultants, Inc.
 Address: 5737 Swope Parkway
 Kansas City, MO 64130
 Scope of Work: Data Collection / Testing
 Dollar Amount: 7.8%
 Ownership: Webster, Ajamu
 Structure: African-American Male Code 15

WBE SUBCONTRACTORS:

Name: Trekk Design Group, LLC
Address: 1411 E. 104th St.
Lee's Summit, MO 64131
Scope of Work: Surveying / LIDAR Scanning Services
Dollar Amount: 5.2%
Ownership: Robinett, Kimberly
Structure: Caucasian Female Code 27

WBE SUBCONTRACTORS:

Name: McCurdy Engineers, LLC
Address: 9613 W. 123rd St.
Overland Park, KS 66213
Scope of Work: Pilot Testing / Hydraulic Field Testing
Dollar Amount: 4.8%
Ownership: McCurdy, Amy
Structure: Caucasian Female Code 27

Comments:

Original Contract Amount: \$4,011,980.00
Amendment 1: \$ 0.00
Amendment 2: \$1,183,000.00
Current Contract Amount: \$5,194,980.00
Amendment 3: \$4,527,732.00
Proposed Contract Amount: \$9,722,712.00



File #: 210905

ORDINANCE NO. 210905

Authorizing Amendment No. 2 to a design services agreement with Olsson Associates in the amount of \$363,619.00 for the Route 350 Highway and Noland Road Improvements Project for a total contract amount of \$1,317,738.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute Amendment No. 2 in the amount of \$363,619.00 for additional design services for Project No. 89008226 - Route 350 Highway and Noland Road Improvements; from funds previously appropriated to Account No. AL-3520-898017-B-89008226 in the GO Bond 2020 Q1 Fund for a total contract amount of \$1,317,738.00. A copy of the amendment is on file in the office of the Director of the Public Works Department.

Section 2. That the Civil Rights and Equal Opportunity Department, to assure fair representation by socially and economically disadvantaged groups, approved for this amendment a twelve (12%) percent representation by Minority Owned Businesses and a twelve (12%) percent representation by Women Owned Businesses.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Nelson V. Munoz

Assistant City Attorney

CONTRACT

210905

Ordinance Fact Sheet

Brief Title	Approval Deadline	Reason
Project No. 89008226		Authorizing execution of design professional contract
Design Contract Amendment #2		Amendment #2 for Rte 350 Hwy and Noland Rd Improvements

Details

Reason for Contract
 Authorizing Amendment No 2 to a design agreement with Olsson Associates in the amount of \$363,619 for Project No. 89008226 - Route 350 Highway and Noland Road Improvements; authorizing the Director of Public Works to expend \$1,317,738 for the total contract.

Discussion
 This ordinance authorizes Amendment No. 2 to an agreement with Olsson Associates for the Route 350 Highway and Noland Road improvements project.

Contract Summary

	Amount	Ordinance
Agreement	\$281,365.00	N/A
Amendment 1	\$672,754.00	150431
Amendment 2	\$363,619.00	
Total	\$1,317,738.00	

Project Justification

To provide a design to remove the existing bridge, and improve the intersection. The consultant will provide final plans, specifications, estimate and limited construction services.

Project involves improved vertical sight distance, curb, gutters, upgraded lighting, upgraded signals; new sidewalks, removing existing bridge, upgrade water line, replacement of sanitary sewer and a partially enclosed storm water sewer system

Project Description

This amendment will provide for final design services, including bid review and bid recommendations and limited construction services.

Roles and Responsibilities

Sponsor	City Engineer
Department or Programs Affected	Public Works
Recommended Awardee	Olsson Associates
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals N/A Reason for Opposition N/A
Responsibilities	Design Engineering: Olsson Associates Inspections: City Forces Construction or Project Management: City Forces Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210905
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LEGISLATION IN BRIEF:

Authorizing Amendment No. 2 to an agreement with Olsson Associates in the amount of \$363,619.00 for Project No. 89008226-Route 350 Highway and Noland Road Improvements; authorizing the Director of Public Works to expend \$1,317,738.00 for the contract from previously appropriated funds.

What is the purpose of this legislation? OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money? YES Yes/No
See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues? NO Yes/No
 0

Does this Legislation Increase Appropriations? NO Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (No) YES Yes/No
See Section 00: " Notes" Below

Section 00: Notes:

Total estimated annual operating and maintenance costs including mill/overlay, clean streets, streetlighting maintenance, and storm sewer maintenance are \$10,000 per year with a total project lifespan of 20 years. These costs are represented in the outyears of section 04.

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3520	898017	B	89008226	\$ 363,619.00	

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

NET IMPACT ON OPERATIONAL BUDGET

	\$ -	\$ -
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RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
3520	GO Bond 2020 Q1	\$ 363,619.00						
Various	Various		\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 150,000.00
TOTAL EXP		\$ 363,619.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 150,000.00

NET Per-YEAR IMPACT \$ (363,619.00) \$ (10,000.00) \$ (10,000.00) \$ (10,000.00) \$ (10,000.00) \$ (10,000.00) \$ (10,000.00) \$ (150,000.00)

NET IMPACT (SIX YEARS) **(563,619.00)**

REVIEWED BY Kitty Steffens, OMB DATE 9/28/2021

Inter-Departmental Communication

Date: October 13 , 2021

To: Mayor Quinton Lucas; Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch; Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo for Amendment 2 #:210905

CONTRACTOR: Olsson Associates
Address: 1301 Burlington St.
N. Kansas City, MO 64116
Contract # 89008226 / /CS120069 – Noland Rd. & Highway 350 – Street Improvements
Contract Amount: \$1,317,738.00 (\$363,619 on Amendment 2)
MBE Goal: 11.3%
WBE Goal: 12.9%
MBE Achieved: 12% -
WBE Achieved: 14.7%

MBE SUBCONTRACTORS:
Name: Taliaferro & Browne, Inc.
Address: 1020 E. 8th St.
Kansas City, MO 64106
Scope of Work: Surveying / Design
Dollar Amount: \$107,640
Ownership: Andebrhan, Hagos
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:
Name: Hg Consult, Inc.
Address: 9111 NE 79th St.
Kansas City, MO 64158
Scope of Work: Traffic Control Plan
Dollar Amount: \$31,263.75
Ownership: Harrison, Earl Jr.
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:

Name: Mustardseed Cultural & Environmental Services, LLC
Address: 222 W. Gregory Blvd., Suite 211
Kansas City, MO 64114
Scope of Work: Environmental Investigation
Dollar Amount: \$19,855
Ownership: Smith, Timberlyn
Structure: African-American Female Code 19

WBE SUBCONTRACTORS:

Name: TREKK Design Group, LLC
Address: 1411 E. 104th St.
Kansas City, MO 64131
Scope of Work: Design
Dollar Amount: \$181,826.84
Ownership: Robinett, Kimberly
Structure: Caucasian Female Code 27

WBE SUBCONTRACTORS:

Name: Kansas City Testing & Engineering, LLC
Address: 1141 Southwest Blvd.
Kansas City, KS 66103
Scope of Work: Geotechnical
Dollar Amount: \$11,825
Ownership: DeCoursey, Elisabeth
Structure: Caucasian Female Code 27

Comments:

Original Contract Amount: \$ 281,365.00
Amendment 1: \$ 672,754.00
Current Contract Amount: \$ 954,119.00
Proposed Amendment 2: \$ 363,619.00
Proposed Contract Amount: \$ 1,317,738.00

According to B2G, the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$826,680.64.
Dollars paid to MBEs by prime contractor to date: \$89,387.24 for 11% MBE.
Dollars paid to WBEs by prime contractor to date: \$61,168.68 for 7.4% WBE.

Note: TREKK Design has not yet performed some of the work included in their subcontract and that is the reason that they are currently falling below the WBE goal on the project. The prime contractor has indicated that they will exceed the WBE goal of 12.9% WBE and the MBE goal of 11.3%.



File #: 210929

ORDINANCE NO. 210929

Authorizing Amendment No. 3 in the amount of \$200,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$912,725.00.

WHEREAS, on August 10, 2017, the Council expressed support in a data-driven systematic sidewalk program to prioritize sidewalk inspections and repairs through Committee Substitute for Resolution 170516;

WHEREAS, on April 18, 2019, the Council approved Ordinance No. 190286, a design services contract with Anderson Engineering, Inc. in the amount of \$466,225.00 for the project; and

WHEREAS, on October 15, 2020, the Council approved an amendment through Ordinance No. 200849, for a design services contract with Anderson Engineering, Inc. in the amount of \$200,000.00 for the project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute Amendment No. 3 with Anderson Engineering, Inc. for design services in the inspection of various sidewalks, generally between 48th Street and South City Limits, in the amount of \$200,000.00 for with a total contract amount of \$912,725.00 from funds previously appropriated to the following accounts:

AL-3521-898077-B-89022011	Sidewalk Inspections	\$117,522.92
AL-3522-898077-B-89022011	Sidewalk Inspections	<u>82,477.08</u>
	TOTAL:	\$200,000.00

A copy of the amendment is on file in the office of the Director of Public Works.

Section 2. That the Civil Rights and Equal Opportunity Department to assure fair representation by socially and economically disadvantaged groups, approved for this project, a thirteen (13) percent representation by Minority Owned Businesses and eight (8) percent representation by Women Owned Businesses for this project.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy Queen
Director of Finance

Approved as to form and legality:

Nelson Munoz
Assistant City Attorney

CONTRACT

210929

Ordinance Fact Sheet

Amendment Form

Brief Title	Approval Deadline	Reason
Design Professional Agreement for Sidewalk Inspections		To authorize execution of a Design Professional Amendment Agreement with Anderson Engineering, Inc.

Details

Reason for Contract

Authorizing Amendment No. 3 for \$200,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$912,725.00.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

Contract Summary

Original Contract	\$ 466,225.00
Amendment No. 1	46,500.00
Amendment No. 2	200,000.00
Amendment No. 3	200,000.00
TOTAL	\$ 912,725.00

Project Justification

This project is one of three design inspection contracts for the Systematic Sidewalk Repair Program. The Program is part of the GO Bond Issue approved by City Council in August 2017. The original contract was performed to inspect Priority Ratings 1, 2 and 3. This amendment expands inspections to Priority 4 sidewalks.

Project Description

This project will provide for the design inspection, documentation and estimates for the repair of sidewalks along streets with Priority Rating 4 (~94 miles) in the area from 48th Street to the south City Limits.

Roles and Responsibilities

Sponsor	Public Works
Department or Programs Affected	Public Works
Recommended Awardee	Anderson Engineering, Inc.
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: Anderson Engineering Inspections: City forces Construction or Project Management: City forces Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

Inter-Departmental Communication

Date: October 19, 2021

To: Mayor Quinton Lucas, Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch, Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo for Amendment 3 #: 210929

CONTRACTOR: Anderson Engineering, Inc.
Address: 941 W. 141st Terrace., Ste. A
Kansas City, MO 64145
Contract: 89022011-01 / CS180026 - DP- GO Bond
Sidewalk Design Inspection Services
Contract Amount: \$912,725.00 (\$200,000 on Amendment 3)
MBE Goal: 13%
WBE Goal: 8%
Total MBE Achieved: 13%
Total WBE Achieved: 8%

MBE SUBCONTRACTORS:

Name: SE3, LLC
Address: 8401 E. M-350 Highway, Suite 213
Kansas City, MO 64133
Scope of Work: Civil Engineering
Dollar Amount: 13%
Ownership: Vernal Stewart
Structure: African-American Male Code 15

WBE SUBCONTRACTORS:

Name: VSM Engineering, LLC
Address: 8008 NW Chatham Ave.
Kansas City, MO 64151
Scope of Work: Civil Engineering
Dollar Amount: 4.6%
Ownership: Valerie McCaw
Structure: Caucasian Female Code 27

WBE SUBCONTRACTORS:

Name: Kansas City Testing & Engineering, LLC
Address: 1141 Southwest Blvd.
Kansas City, KS 66103
Scope of Work: Field Data Collection
Dollar Amount: 3.4%
Ownership: DeCoursey, Elisabeth
Structure: Caucasian Female Code 27

Comments:

Original Contract Amount: \$466,225.00
Amendment 1: \$ 46,500.00
Amendment 2: \$200,000.00
Current Contract Amount: \$712,725.00
Proposed Amendment 3: \$200,000.00
Proposed Contract Amount: \$912,725.00

According to B2G, the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$688,432.45
Dollars paid to MBE by prime contractor to date: \$97,175.44 for 14% MBE.
Dollars paid to WBE by prime contractor to date: \$41,926.40 for 6.1% WBE.



File #: 210930

ORDINANCE NO. 210930

Authorizing Amendment No. 3 in the amount of \$199,800.00 to an agreement with Bartlett & West, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,003,754.00.

WHEREAS, on August 10, 2017, the Council expressed support in a data-driven systematic sidewalk program to prioritize sidewalk inspections and repairs through Committee Substitute for Resolution No. 170516; and

WHEREAS, on June 20, 2019, the Council approved Ordinance No. 190476, a design services contract with Bartlett & West, Inc. in the amount of \$540,100.00 for the project; and

WHEREAS, on October 15, 2020, the Council approved an amendment through Ordinance No. 200851 for a design services contract with Bartlett & West, Inc. in the amount of \$199,854.00 for the project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute Amendment No. 3 with Bartlett & West, Inc. in the amount of \$199,800.00 for design services in the inspection of various sidewalks, generally between North City Limits to 20th Street, for a total contract amount of \$1,003,754.00 from funds previously appropriated to Account No. AL-3522-898077 -B-89022011. A copy of the amendment is on file in the office of the Director of Public Works.

Section 2. That the Human Relations Department to assure fair representation by socially and economically disadvantaged groups, approved thirteen (13) percent representation by Minority Owned Businesses and eight (8) percent representation by Women Owned Businesses for this project.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumber, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Nelson V. Munoz
Deputy City Attorney

CONTRACT

210930

Ordinance Fact Sheet

Amendment Form

Brief Title	Approval Deadline	Reason
Design Professional Agreement for Sidewalk Inspections		To authorize execution of a Design Professional Amendment Agreement with Bartlett & West

Details

Reason for Contract

Authorizing Amendment No. 3 for \$199,800.00 to an agreement with Bartlett & West, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,003,754.00.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

Contract Summary

Original Contract	\$ 540,100.00
Amendment No. 1	199,854.00
Amendment No. 2	64,000.00
Amendment No. 3	<u>199,800.00</u>
TOTAL	\$1,003,754.00

Project Justification

This project is one of three design inspection contracts for the Systematic Sidewalk Repair Program. The Program is part of the GO Bond Issue approved by City Council in August 2017. The original contract was performed to inspect Priority Ratings 1, 2 and 3. This amendment expands inspections to Priority 4 sidewalks.

Project Description

This project will provide for the design inspection, documentation and estimates for the repair of sidewalks along streets with Priority Rating 4 (~110 miles) in the area from North City Limits to 20th Street.

Roles and Responsibilities

Sponsor	Public Works
Department or Programs Affected	Public Works
Recommended Awardee	Bartlett & West
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: Bartlett & West Inspections: City forces Construction or Project Management: City forces Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210930
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LEGISLATION IN BRIEF:

Authorizing an amendment in the amount of \$199,800.00 with Bartlett & West for design services in the inspection of various sidewalks generally between City Limits North to 20th Street.

What is the purpose of this legislation? CAPITAL

For the purpose of funding for the construction of fixed capitalizable assets

Does this legislation spend money? YES Yes/No
See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues? NO Yes/No
 0

Does this Legislation Increase Appropriations? NO Yes/No
 0

Does this legislation expand the scope of city services, or expand the city's infrastructure? NO Yes/No
Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below

Section 00: Notes:

Lifespan is 30 years - estimated annual operating and maintenance cost are \$1,222 and are budgeted in the PW Maintenance Funds

Five years of operational and maintenance costs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3522	898077	B	89022011	199,800.00	

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

NET IMPACT ON OPERATIONAL BUDGET				-	-
<i>RESERVE STATUS:</i>					

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
3522	GO Bond 2022 Q1	199,800						
2060	Street Maintenance		1,222	1,222	1,222	1,222	1,222	30,550
TOTAL EXP		199,800	1,222	1,222	1,222	1,222	1,222	30,550

NET Per-YEAR IMPACT		(199,800)	(1,222)	(1,222)	(1,222)	(1,222)	(1,222)	(30,550)
NET IMPACT (SIX YEARS)		(236,460.00)						

REVIEWED BY **Aaron Dispenza, OMB** DATE **10/7/2021**

Inter-Departmental Communication

Date: October 19, 2021

To: Mayor Quinton Lucas, Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch, Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo for Amendment 3 #: 210930

CONTRACTOR: Bartlett & West
Address: 800 E. 101st St., Suite 350
Kansas City, MO 64131
Contract #: 89022011-02 / CS180027 - DP – GO Bond Sidewalk Design Inspection Services
Contract Amount: \$1,003,754 (\$199,800 on Amendment 3)
MBE Goal: 13%
WBE Goal: 8%
Total MBE Achieved: 13%
Total WBE Achieved: 8%

MBE SUBCONTRACTORS:
Name: Hg Consult, Inc.
Address: 9111 NE 79th St.
Kansas City, MO 64158
Scope of Work: Field Investigation
Dollar Amount: 13%
Ownership: Harrison, Earl Jr.
Structure: African-American Male Code 15

WBE SUBCONTRACTORS:
Name: VSM Engineering, LLC
Address: 8008 NW Chatham Ave.
Kansas City, MO 64151
Scope of Work: Field Investigation
Dollar Amount: 8%
Ownership: McCaw, Valerie
Structure: Caucasian Female Code 27

Comments:

Original Contract Amount:	\$540,100.00
Amendment 1:	\$199,854.00
Amendment 2:	<u>\$ 64,000.00</u>
Current Contract Amount:	\$803,904.00
Proposed Amendment 3:	<u>\$199,800.00</u>
Proposed Contract Amount:	\$1,003,754.00

According to B2G the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$755,954
Dollars paid to MBE by prime contractor to date: \$104,471.20 for 14% MBE.
Dollars paid to WBE by prime contractor to date: \$64,338.04 for 9% WBE.



File #: 210931

ORDINANCE NO. 210931

Authorizing Amendment No. 2 in the amount of \$157,700.00 to an agreement with TranSystems Corporation for design services in the inspection of city sidewalks for a total contract amount of \$940,749.25.

WHEREAS, on August 10, 2017, the Council expressed support in a data-driven systematic sidewalk program to prioritize sidewalk inspections and repairs through Committee Substitute for Resolution No. 170516; and

WHEREAS, on April 18, 2019, the Council approved Ordinance No. 190287, a design services contract with TranSystems Corporation in the amount of \$568,049.25 for the project; and

WHEREAS, on October 15, 2020, the Council approved an amendment through Ordinance No. 200850 for a design services contract with TranSystems Corporation in the amount of \$215,000.00 for the project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute Amendment No. 2 with TranSystems Corporation in the amount of \$157,700.00 for design services in the inspection of various sidewalks, generally between 20th Street and 48th Street, for a total contract amount of \$940,749.25 from funds previously appropriated to Account No. AL-3522-898077 -B-89022011. A copy of the amendment is on file in the office of the Director of Public Works.

Section 2. That the Human Relations Department to assure fair representation by socially and economically disadvantaged groups, approved a thirteen (13) percent representation by Minority Owned Businesses and eight (8) percent representation by Women Owned Businesses for this project.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumber, in the treasury, to the credit of the fund from which payment is to be made, each

sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Nelson V. Munoz
Deputy City Attorney

CONTRACT

210931

Ordinance Fact Sheet

Amendment Form

Brief Title	Approval Deadline	Reason
Design Professional Agreement for Sidewalk Inspections		To authorize execution of a Design Professional Amendment Agreement with TranSystems Corporation.

Details

Reason for Contract

Authorizing Amendment No. 2 for \$157,700.00 to an agreement with TranSystems Corporation for design services in the inspection of city sidewalks for a total contract amount of \$940,749.25.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

Contract Summary

Original Contract	\$ 568,049.25
Amendment No. 1	215,000.00
Amendment No. 2	<u>157,700.00</u>
TOTAL	\$ 940,749.25

Project Justification

This project is one of three design inspection contracts for the Systematic Sidewalk Repair Program. The Program is part of the GO Bond Issue approved by City Council in August 2017. The original contract was performed to inspect Priority Ratings 1, 2 and 3. This amendment expands inspections to Priority 5 sidewalks.

Project Description

This project will provide for the design inspection, documentation and estimates for the repair of sidewalks along streets with Priority Rating 5 (~85 miles) in the area from 20th Street to 48th Street.

Roles and Responsibilities

Sponsor	Public Works
Department or Programs Affected	Public Works
Recommended Awardee	TranSystems Corporation
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: TranSystems Corporation Inspections: City forces Construction or Project Management: City forces Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

210931

LEGISLATION IN BRIEF:

Authorizing an amendment in the amount of \$157,700.00 with TranSystems Corporation, Inc. for design services in the inspection of various sidewalks generally between 20th Street to 48th Street

What is the purpose of this legislation?

CAPITAL

For the purpose of funding for the construction of fixed capitalizable assets

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

NO

Yes/No

0

Does this legislation expand the scope of city services, or expand the city's infrastructure?

NO

Yes/No

Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below

Section 00: Notes:

Lifespan is 30 years - estimated annual operating and maintenance cost are \$1,222 and are budgeted in the PW Maintenance Funds

Five years of operational and maintenance costs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

	FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
AL	3522	898077	B	89022011	\$ 157,700.00	

Section 02: If applicable, where will new revenues be estimated?

	FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

	FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

NET IMPACT ON OPERATIONAL BUDGET

	-	-
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RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
3522	GO Bond 2022 Q1	157,700.00						
2060	Street Maintenance		1,222.00	1,222.00	1,222.00	1,222.00	1,222.00	30,550.00
TOTAL EXP		157,700.00	1,222.00	1,222.00	1,222.00	1,222.00	1,222.00	30,550.00

NET Per-YEAR IMPACT (157,700.00) (1,222.00) (1,222.00) (1,222.00) (1,222.00) (1,222.00) (30,550.00)

NET IMPACT (SIX YEARS) **(194,360.00)**

REVIEWED BY

Charles Leap, OMB

DATE

10/7/2021

Inter-Departmental Communication

Date: October 19, 2021

To: Mayor Quinton Lucas, Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch, Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo for Amendment 2 #: 210931

CONTRACTOR: TranSystems Corporation
Address: 2400 Pershing Rd., Suite 400
Kansas City, MO 64108
Contract: 89022011-03 / CS180028 - DP- GO Bond Sidewalk Design Inspection Services
Contract Amount: \$940,749.25 (\$157,700 on Amendment 2)
MBE Goal: 13%
WBE Goal: 8%
Total MBE Achieved: 13%
Total WBE Achieved: 8%

MBE SUBCONTRACTORS:

Name: Hg Consulting, Inc.
Address: 9111 NE 79th St.
Kansas City, MO 64158
Scope of Work: Field Review & Estimates / Design
Dollar Amount: 9%
Ownership: Harrison, Earl Jr.
Structure: African American Male Code 15

MBE SUBCONTRACTORS:

Name: Taliaferro & Browne, Inc.
Address: 1020 E. 8th St.
Kansas City, MO 64106
Scope of Work: Field Surveys & Right of Way
Dollar Amount: 4%
Ownership: Andebrhan, Hagos
Structure: African American Male Code 15

WBE SUBCONTRACTORS:

Name: Patti Banks Associates, LLC dba Vireo
Address: 929 Walnut, Suite 700
Kansas City, MO 64106
Scope of Work: Landscape Architecture / Community Engagement
Dollar Amount: 8%
Ownership: deFlon, Linda
Structure: Caucasian Female Code 27

Comments:

Original Contract Amount: \$568,049.25
Amendment 1: \$215,000.00
Current Contract Amount: \$783,049.25
Proposed Amendment 2: \$157,700.00
Proposed Contract Amount: \$940,749.25

According to B2G, the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$752,271.26.
Dollars paid to MBEs by prime contractor to date: \$80,670.75 for 11% MBE.
Dollars paid to WBE by prime contractor to date: \$38,945.02 for 5% WBE.



File #: 210932

ORDINANCE NO. 210932

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the “Lee’s Summit Road – N.W. Lakewood Blvd. to Anderson Drive“, Project No. 89008194, in Kansas City, Jackson 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 Jackson County, Missouri.

WHEREAS, the Council finds that the property interests herein described must be condemned for public use for the “Lee’s Summit Road – N.W. Lakewood Blvd. to Anderson Drive“ Project in Kansas City, Jackson County, Missouri; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY, MISSOURI:

Section 1. That the property interests herein described are hereby authorized condemned and taken for public use in and upon the land hereinafter described for Project No. 89008194, “Lee’s Summit Road – N.W. Lakewood Blvd. to Anderson Drive“, including any necessary structures or appurtenances, all in Kansas City, Jackson County, Missouri.

Section 2. Said improvements shall be of the nature described and specified in, and shall be done in accordance with, the plans and specifications certified under the supervision of the Director of the Department of Public Works, the same being on file in the Office of the Director of the Department of Public Works, and being incorporated herein by reference.

Section 3. That the properties obtained by condemnation shall be used by the City of Kansas City, Missouri as street right of way and easements for the location of improvements and utilities to be constructed therein including any necessary appurtenances to it; and Kansas City or its authorized agents, employees or independent contractors, and with Kansas City, Missouri’s permission, utility companies franchised to operate in Kansas City, Missouri and their authorized agents, employees or independent contractors, shall have the right to enter in or authorize the entry in and upon said properties for the purpose of constructing, reconstructing, maintaining, operating and repairing the following said improvements and utilities:

Street Right of Way

The Street Right of Way shall be taken and used by Kansas City, Missouri for the location, construction and maintenance of Lee’s Summit Road and associated improved

intersections, drive approaches and infrastructure to be constructed therein, including any necessary appurtenances thereto; and Kansas City, Missouri shall have the right to enter in or authorize the entry in and upon said right of way for the purpose of locating, constructing, reconstructing, maintaining, operating and repairing said improvements or making connections thereto.

Permanent Drainage Easement

The Permanent Drainage Easements shall be used by the City of Kansas City, Missouri for the location, construction and maintenance of storm drainage systems and associated improved infrastructure to be constructed therein, including any necessary appurtenances thereto for the purpose of managing storm water runoff; and Kansas City, Missouri shall have the right to enter in or authorize the entry in and upon said Permanent Drainage Easement for the purpose of locating, constructing, reconstructing, maintaining, operating and repairing said improvements or making connections thereto.

By the condemning of private property for this easement, it shall not be construed to prohibit the landowner of said condemned property from the safe and unrestricted use of the land adjacent to and above said Permanent Drainage Easement provided, however, said easement shall be kept free from any structure or obstruction as would interfere with the proper, safe and continuous operation and maintenance of said drainage facilities and specifically shall not build thereon or there over any structure which may interfere with the operation, maintenance and use thereof.

Retaining Wall Easement

The Retaining Wall Easements shall be used by the City of Kansas City, Missouri for the location, construction and maintenance of a retaining wall system and associated improved infrastructure to be constructed therein, including any necessary appurtenances thereto for the purpose of slope maintenance; and Kansas City, Missouri shall have the right to enter in or authorize the entry in and upon said Retaining Wall Easement for the purpose of locating, constructing, reconstructing, maintaining, operating and repairing said improvements or making modifications thereto.

By the condemning of private property for this easement, it shall not be construed to prohibit the landowner of said condemned property from the safe and unrestricted use of the land adjacent to and above said Retaining Wall Easement provided, however, said easement shall be kept free from any structure or obstruction as would interfere with the proper, safe and continuous operation and maintenance of said retaining wall system and specifically shall not build thereon or there over any structure which may interfere with the stability, operation, maintenance and use thereof.

Temporary Construction Easement

The Temporary Construction Easements shall be used by the City of Kansas City, Missouri or its authorized agents, servants, employees, or independent contractors, during the construction of said project, for grading and sloping, removal of trees and shrubbery,

removal and replacement of fencing, sidewalks and driveways, utility construction work, the storage of materials, the operation of equipment, and the movement of a working force.

The City of Kansas City, Missouri shall cause the surface of lands lying within said Temporary Construction Easements to be restored to substantially the same physical condition that existed at the time the City or its agents entered upon it, and said temporary construction easement shall terminate three (3) years from the date of taking in the condemnation action.

Section 4. That said property interests are hereby authorized condemned and taken for public use and are described as follows:

Tract No. 8

Street Right Of Way:

A tract of land in the Northwest Quarter of the Southwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Southwest corner of the Northwest Quarter of the Southwest Quarter of Section 6; thence South 87 degrees, 46 minutes, 42 seconds East, along the South line of the Northwest Quarter of the Southwest Quarter, 198.90 feet to a point on the existing East Right-of-Way of Lee's Summit Road and the POINT OF BEGINNING; thence North 01 degree, 50 minutes, 52 seconds East, along the East right of way, 284.01 feet; thence South 87 degrees, 46 minutes, 42 seconds East, leaving the right of way, 13.71 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 284.28 feet to a point on the South line of the Northwest Quarter of the Southwest Quarter; thence North 87 degrees, 46 minutes, 42 seconds West, along the South line, 24.55 feet to the POINT OF BEGINNING, containing 5,432.91 square feet, or 0.12 acres, more or less.

Temporary Construction Easement (3 year duration):

A tract of land in the Northwest Quarter of the Southwest Quarter of Section 6, Township 48N, Range 31W in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Southwest corner of the Northwest Quarter of Section 6; thence South 87 degrees, 46 minutes, 42 seconds East, along the South line of the Northwest Quarter of the Southwest Quarter, 223.45 feet to the POINT OF BEGINNING; thence North 00 degrees, 20 minutes, 16 seconds West, 284.28 feet; thence South 87 degrees, 46 minutes, 42 seconds East, 20.02 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 4.93 feet; thence South 89 degrees, 39 minutes, 44 seconds West, 5.00 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 146.09 feet; thence North 89 degrees, 39 minutes, 44 seconds East, 10.00 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 40.00 feet; thence North 89 degrees, 39 minutes, 44 seconds East, 10.00 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 92.05 feet;

thence South 26 degrees, 05 minutes, 26 seconds West, 2.05 feet to a point on the South line of the Northwest Quarter of the Southwest Quarter; thence North 87 degrees, 46 minutes, 42 seconds West, along the South line, 34.12 feet to the POINT OF BEGINNING, containing 6,558.22 square feet, or 0.15 acres, more or less.

Tract No. 12

Street Right Of Way:

A tract of land in the Northwest Quarter and the Southwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Northwest corner of the Southwest Quarter of Section 6; thence South 01 degree, 59 minutes, 12 seconds West, along the West line of the Northwest Quarter of the Southwest Quarter, 824.90 feet; thence South 88 degrees, 00 minutes, 48 seconds East, 197.54 feet to a point on the existing East right of way of Lee's Summit Road and the POINT OF BEGINNING; thence along the East Right-of-Way the following 10 courses:

- 1) curve left, Initial Tangent Bearing of North 00 degrees, 25 minutes, 20 seconds East, radius of 1530.00 feet, arc length of 330.87 feet to Point of Tangency;
- 2) North 11 degrees, 58 minutes, 06 seconds West, 394.36 feet to Point of Curvature;
- 3) curve right, radius of 364.00 feet, arc length of 232.87 feet to Point of Tangency;
- 4) North 24 degrees, 41 minutes, 13 seconds East, 348.38 feet to Point of Curvature;
- 5) curve left, radius of 790.00 feet, arc length of 287.25 feet to Point of Tangency;
- 6) North 03 degrees, 51 minutes, 13 seconds East, 138.63 feet to Point of Curvature;
- 7) curve right, radius of 3275.00 feet, arc length of 274.85 feet to Point of Tangency;
- 8) North 08 degrees, 39 minutes, 44 seconds East, 407.54 feet;
- 9) South 81 degrees, 20 minutes, 16 seconds East, 15.00 feet;
- 10) North 08 degrees, 39 minutes, 43 seconds East, 611.68 feet;

thence South 76 degrees, 11 minutes, 56 seconds East, leaving the right of way, 20.08 feet; thence South 08 degrees, 39 minutes, 43 seconds West, 352.85 feet; thence South 06 degrees, 51 minutes, 25 seconds East, 74.75 feet; thence South 08 degrees, 39 minutes, 43 seconds West 177.98 feet; thence South 12 degrees, 14 minutes, 18 seconds West, 400.78 feet; thence South 08 degrees, 39 minutes, 44 seconds West, 14.59 feet to a Point of curvature; thence on a curve to the left having a radius of 3245.00 feet and an arc length of 231.49 feet; thence North 85 degrees, 25 minutes, 31 seconds West, non-tangent to the curve, 15.00 feet; thence on a curve to the left having an Initial Tangent Bearing of South 04 degrees, 34 minutes, 29 seconds West, a radius of 3260.00 feet, and

an arc length of 41.02 feet to a Point of Tangency; thence South 03 degrees, 51 minutes, 13 seconds West, 191.77 feet to a Point of Curvature; thence on a curve to the right having a radius of 1080.00 feet, and an arc length of 225.04 feet; thence South 74 degrees, 12 minutes, 27 seconds East, non-tangent to the curve, 20.00 feet; thence on a curve to the right having an Initial Tangent Bearing of South 15 degrees, 47 minutes, 33 seconds West, a radius of 1100.00 feet, and an arc length of 168.01 feet to a Point of Reverse Curve; thence on a curve to the left having a radius of 980.00 feet, and an arc length of 640.16 feet to a Point of Reverse Curve; thence on a curve to the right having a radius of 1100.00 feet, and an arc length of 118.25 feet; thence South 00 degrees, 49 minutes, 30 seconds West, non-tangent to the curve, 156.47 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 50.00 feet; thence South 89 degrees, 39 minutes, 44 seconds West, 10.00 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 148.54 feet; thence North 87 degrees, 54 minutes, 10 seconds West, 5.89 feet to the POINT OF BEGINNING, containing 130,044.53 square feet, or 2.99 acres, more or less.

and

A tract of land in the Southwest Quarter of the Southwest Quarter of Section 31, Township 49 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Southwest corner of the Southwest Quarter of Section 31; thence North 01 degree, 50 minutes, 25 seconds East, along the West line of the Southwest Quarter of the Southwest Quarter, 103.10 feet; thence South 88 degrees, 09 minutes, 35 seconds East, 542.31 feet to a point on the existing East right of way of Lee's Summit Road and the POINT OF BEGINNING; thence North 09 degrees, 01 minute, 09 seconds East, along the East right of way, 723.18 feet; thence South 80 degrees, 58 minutes, 51 seconds East, 10.00 feet; thence South 09 degrees, 01 minute, 09 seconds West, 10.00 East of and parallel with the East Right-of-Way, 722.09 feet; thence North 87 degrees, 14 minutes, 01 second West, 10.06 feet to the POINT OF BEGINNING, containing 7,226.35 square feet, or 0.17 acres, more or less.

Permanent Drainage Easement:

A tract of land in the Northwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 6; thence South 01 degree, 29 minutes, 10 seconds West, along the West line of the Southwest Quarter of the Northwest Quarter, 218.19 feet; thence South 88 degrees, 30 minutes, 50 seconds East, 336.91 feet; thence North 12 degrees, 14 minutes, 18 seconds East, 300.58 feet to the POINT OF BEGINNING; thence North 12 degrees, 14 minutes, 18 seconds East, 100.20 feet; thence North 08 degrees, 39 minutes, 43 seconds East, 100.00 feet; thence South 81 degrees, 20 minutes, 17 seconds East, 10.00 feet; thence South 08 degrees, 39 minutes, 43 seconds West, 100.00 feet; thence South 12 degrees, 13 minutes, 38 seconds West, 100.19 feet; thence North 81 degrees, 23

minutes, 06 seconds West, 10.02 feet to the POINT OF BEGINNING, containing 2,000.97 square feet, or 0.05 acres, more or less.

Retaining Wall Easement:

A tract of land in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Northwest corner of the Southwest Quarter of Section 6; thence South 01 degree, 59 minutes, 12 seconds West, along the West line of the Southwest Quarter, 282.58 feet; thence South 88 degrees, 00 minutes, 48 seconds East, 161.91 feet to the POINT OF BEGINNING; thence on a curve to the right having an Initial Tangent Bearing of North 08 degrees, 36 minutes, 04 seconds West, a radius of 980.00 feet and an arc length of 467.37 feet; thence South 71 degrees, 16 minutes, 34 seconds East, non-tangent to curve, 15.00 feet; thence on a curve to the left having an Initial Tangent Bearing of South 18 degrees, 43 minutes, 26 seconds West, a radius of 965.00 feet, and an arc length of 460.22 feet; thence South 81 degrees, 23 minutes, 56 seconds West, 15.00 feet to the POINT OF BEGINNING, containing 6,956.92 square feet, or 0.16 acres, more or less.

Temporary Construction Easement (3 year duration):

Four tracts of land in the Northwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Northwest corner of the Southwest Quarter of Section 6; thence South 01 degree, 59 minutes, 12 seconds West, along the West line of the Southwest Quarter, 824.86 feet; thence South 88 degrees, 00 minutes, 48 seconds East, 203.42 feet to the POINT OF BEGINNING; thence North 00 degrees, 20 minutes, 16 seconds West, 148.54 feet; thence North 89 degrees, 39 minutes, 44 seconds East, 5.00 feet; thence South 00 degrees, 20 minutes, 16 seconds East, 148.76 feet; thence North 87 degrees, 54 minutes, 10 seconds West, 5.01 feet to the POINT OF BEGINNING, containing 743.51 square feet, or 0.02 acres, more or less.

and

Commencing at the Northwest corner of the Northwest Quarter of the Southwest Quarter of Section 6; thence South 01 degree, 59 minutes, 12 seconds West, along the West line of the Northwest Quarter of the Southwest Quarter, 676.09 feet; thence South 88 degrees, 00 minutes, 48 seconds East, 207.39 feet to the POINT OF BEGINNING; thence North 00 degrees, 20 minutes, 16 seconds West, 50.00 feet; thence North 00 degrees, 49 minutes, 30 seconds East, 156.47 feet; thence on a curve to the left having an Initial Tangent Bearing of North 06 degrees, 43 minutes, 25 seconds West, a radius of 1100.00 feet, and an arc length of 118.25 feet to a Point of Reverse Curve; thence on a curve to the right having a radius of 980.00 feet, and an arc length of 73.24 feet; thence

North 81 degrees, 23 minutes, 56 seconds East, non-tangent to curve, 10.00 feet; thence on a curve to the left having an Initial Tangent Bearing of South 08 degrees, 36 minutes, 04 seconds East, a radius of 970.00 feet, and an arc length of 72.49 feet to a Point of Reverse Curve; thence on a curve to the right having a radius of 1110.00 feet, and an arc length of 119.33 feet; thence South 15 degrees, 54 minutes, 40 seconds East, non-tangent to curve, 54.52 feet; thence on a curve to the right having an Initial Tangent Bearing of South 03 degrees, 58 minutes, 08 seconds East, a radius of 1120.00 feet, and an arc length of 53.85 feet; thence South 16 degrees, 06 minutes, 09 seconds West, non-tangent to curve, 105.54 feet to the POINT OF BEGINNING, containing 5,815.15 square feet, or 0.13 acres, more or less.

and

Commencing at the Southwest corner of the Northwest Quarter of Section 6; thence North 01 degree, 29 minutes, 10 seconds East, along the West line of the Northwest Quarter, 329.42 feet; thence South 88 degrees, 30 minutes, 50 seconds East, 245.33 feet to the POINT OF BEGINNING; thence on a curve to the left having an Initial Tangent Bearing of North 21 degrees, 18 minutes, 06 seconds East, a radius of 1100.00 feet, and an arc length of 105.77 feet; thence North 74 degrees, 12 minutes, 27 seconds West, non-tangent to curve, 20.00 feet; thence on a curve to the left having an Initial Tangent Bearing of North 15 degrees, 47 minutes, 33 seconds East, a radius of 1080.00 feet, and an arc length of 225.04 feet to a Point of Tangency; thence North 03 degrees, 51 minutes, 13 seconds East, 191.77 feet to a Point of Curvature; thence on a curve to the right having a radius of 3260.00 feet, and an arc length of 41.02 feet; thence South 85 degrees, 25 minutes, 31 seconds East, non-tangent to curve, 15.00 feet; thence on a curve to the left having an Initial Tangent Bearing of South 04 degrees, 34 minutes, 29 seconds West, a radius of 3245.00 feet, and an arc length of 40.84 feet to a Point of Tangency; thence South 03 degrees, 51 minutes, 13 seconds West, 158.47 feet; thence South 86 degrees, 08 minutes, 47 seconds East, 10.00 feet; thence South 03 degrees, 51 minutes, 13 seconds West, 33.29 feet to a Point of Curvature; thence on a curve to the right having a radius of 1105.00 feet, and an arc length of 336.50 feet; thence North 68 degrees, 41 minutes, 54 seconds West, non-tangent to curve, 5.00 feet to the POINT OF BEGINNING, containing 10,044.57 square feet, or 0.23 acres, more or less.

and

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 6; thence South 01 degree, 29 minutes, 10 seconds West, along the West line of the Southwest Quarter of the Northwest Quarter, 218.19 feet; thence South 88 degrees, 30 minutes, 50 seconds East, 336.91 feet to the POINT OF BEGINNING; thence North 12 degrees, 14 minutes, 18 seconds East, 300.58 feet; thence South 81 degrees, 23 minutes, 06 seconds East, 10.02 feet; thence North 12 degrees, 13 minutes, 38 seconds East, 100.19 feet; thence North 08 degrees, 39 minutes, 43 seconds East, 100.00 feet; thence North 81 degrees, 20 minutes, 17 seconds West, 10.00 feet; thence North 08 degrees, 39 minutes, 43 seconds East, 77.98 feet; thence North 06 degrees, 51 minutes, 25 seconds West, 74.75 feet; thence North 08 degrees, 39 minutes, 43 seconds

East, 352.85 feet; thence South 76 degrees, 11 minutes, 56 seconds East, 10.04 feet; thence South 08 degrees, 39 minutes, 43 seconds West, 351.95 feet; thence South 24 degrees, 40 minutes, 57 seconds East, 72.77 feet; thence South 08 degrees, 39 minutes, 43 seconds West, 189.21 feet; thence South 15 degrees, 04 minutes, 51 seconds West, 402.52 feet; thence North 81 degrees, 20 minutes, 17 seconds West, 10.00 feet to the POINT OF BEGINNING, containing 16,517.58 square feet, or 0.38 acres, more or less.

Tract No. 13

Street Right Of Way:

A tract of land in the Northwest Quarter of the Southwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Southwest corner of the Northwest Quarter of the Southwest Quarter of Section 6; thence North 01 degree, 59 minutes, 12 seconds East, along the West line of the Northwest Quarter of the Southwest Quarter, 585.26 feet; thence South 88 degrees, 00 minutes, 48 seconds East, 109.91 feet to the POINT OF BEGINNING; thence North 00 degrees, 20 minutes, 16 seconds West, 79.59 feet; thence North 13 degrees, 09 minutes, 29 seconds East, 42.85 feet; thence North 00 degrees, 20 minutes, 16 seconds West, 9.94 feet to a Point of Curvature; thence on a curve to the left having a radius of 1000.00 feet and an arc length of 62.64 feet to a point on the existing West Right-of-Way of Lee's Summit Road; thence, along the West Right-of-Way, on a curve to the right having an Initial Tangent Bearing of South 10 degrees, 13 minutes, 38 seconds East, a radius of 1480.00 feet, and an arc length of 161.97 feet; thence South 39 degrees, 00 minutes, 41 seconds West, leaving the Right-of-Way, 42.71 feet to the POINT OF BEGINNING, containing 2616.32 square feet, or 0.06 acres, more or less.

Temporary Construction Easement (3 year duration):

A tract of land in the Northwest Quarter of the Southwest Quarter of Section 6, Township 48 North, Range 31 West in Kansas City, Jackson County, Missouri, described as follows:

Commencing at the Southwest corner of the Northwest Quarter of the Southwest Quarter of Section 6; thence North 01 degree, 59 minutes, 12 seconds East, along the West line of the Northwest Quarter of the Southwest Quarter, 585.26 feet; thence South 88 degrees, 00 minutes, 48 seconds East, 109.91 feet to the POINT OF BEGINNING; thence South 39 degrees, 00 minutes, 41 seconds West, 31.54 feet; thence North 00 degrees, 18 minutes, 53 seconds West, 121.62 feet; thence North 30 degrees, 50 minutes, 21 seconds East, 57.72 feet; thence on a curve to the right having an Initial Tangent Bearing of South 01 degree, 12 minutes, 51 seconds East, a radius of 1000.00 feet, and an arc length of 15.30 feet to a Point of Tangency; thence South 00 degrees, 20 minutes, 16 seconds East, 9.94 feet; thence South 13 degrees, 09 minutes, 29 seconds West, 42.85

feet; thence South 00 degrees, 20 minutes, 16 seconds East, 79.59 feet to the POINT OF BEGINNING, containing 2896.30 square feet, or 0.07 acres, more or less.

Section 5. That just compensation for the property interests taken shall be assessed and paid according to law; and the proceedings to determine compensation shall be prosecuted in one or more suits in the Circuit Court of Jackson County, Missouri, pursuant to the provisions of Chapter 523 of the Revised Statutes of Missouri, as supplemented or amended by Section 86.01 to 86.10 of the Rules of Civil Procedure. Payment of compensation shall be made by Kansas City from funds appropriated, or to be appropriated, for such purposes.

Section 6. That pending the acquisition of said lands by condemnation, the Director of the Department of Public Works is hereby authorized to negotiate the purchase of said land and pay for them out of funds appropriated or to be appropriated as aforesaid, and if any tracts be so acquired by negotiation and purchase, the City Attorney is authorized to withdraw same from condemnation proceedings.

Section 7. That said tracts and interests be condemned and conveyed to Kansas City, Missouri.

Section 8. That upon the effective date of this ordinance, the City Clerk is hereby directed to cause this ordinance to be recorded in the office of the Recorder of Deeds for Jackson County, Missouri.

..end

Approved as to form and legality:

Matthew Cooper
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

210932

Ordinance Number

Brief Title

Condemning private properties for the "Lee's Summit Road – NW Lakewood Blvd to Anderson Drive" project.

Approval Deadline

Reason

Condemning private properties for public use as part of the "Lee's Summit Road – NW Lakewood Blvd to Anderson Drive" project.

Details

Reason for Legislation

The Council finds that the fee interest in private properties must be condemned for public use as Street Right of Way and for Permanent Drainage Easements, Retaining Wall Easements, and Temporary Construction Easements required for the construction and maintenance of the "Lee's Summit Road – NW Lakewood Blvd to Anderson Drive", Project No. 89008194, in Kansas City, Jackson County, Missouri;

Discussion

Said improvements shall be of the nature described and specified in, and shall be done in accordance with, the plans and specifications certified under the supervision of the Director of the Department of Public Works, the same being on file in the Office of the Director of the Department of Public Works, and being incorporated herein by reference.

The properties being condemned will be used by the City of Kansas City, Missouri for Street Right of Way purposes and for Storm Drainage, Retaining Walls, and Temporary Construction Easements .

Just compensation for the property interests taken shall be assessed and paid according to law; and the proceedings to determine compensation shall be prosecuted in one or more suits in the Circuit Court of Jackson County, Missouri, pursuant to the provisions of Chapter 523 of the Revised Statutes of Missouri, as supplemented or amended by Section 86.01 to 86.10 of the Rules of Civil Procedure. Payment of compensation shall be made by Kansas City from funds appropriated, or to be appropriated, for such purposes.

Pending the acquisition of said lands by condemnation, the Director of the Department of Public Works is hereby authorized to negotiate the purchase of said land and pay for them out of funds appropriated or to be appropriated as aforesaid, and if any tracts be so acquired by negotiation and purchase, the City Attorney is authorized to withdraw same from condemnation proceedings.

Positions/Recommendations

Sponsor	City Manager
Programs, Departments, or Groups Affected	Public Works
Applicants / Proponents	Applicant City Department Public Works Other
Opponents	Groups or Individuals Basis of opposition
Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against
Board or Commission Recommendation	By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

Discussion (continued)

Details

Policy/Program Impact

Policy or Program Change	<input type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	

Applicable Dates:

Fact Sheet Prepared by:

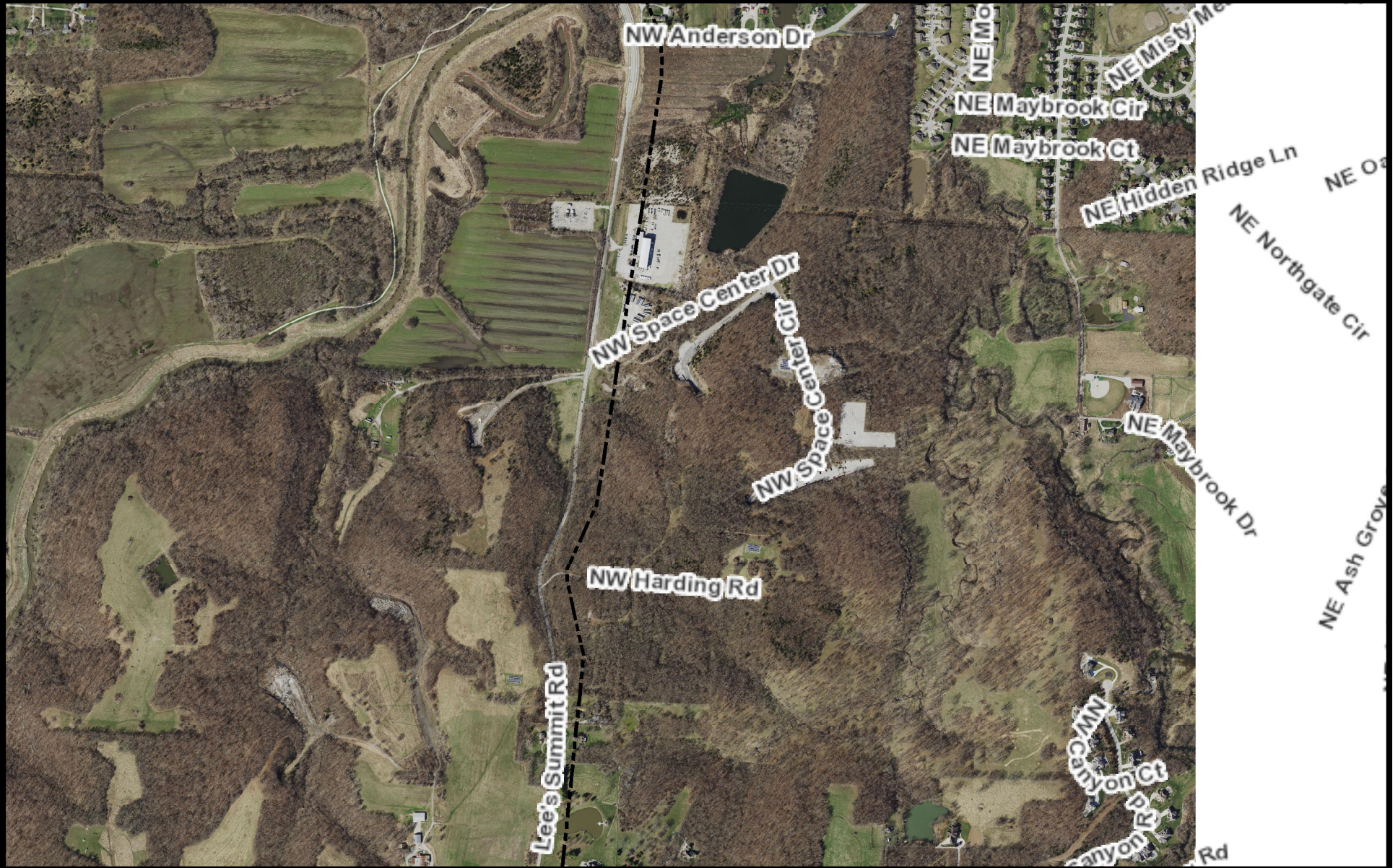
Homer Janssens,
Right of Way Reviewer
Department of Public Works

Reviewed by:

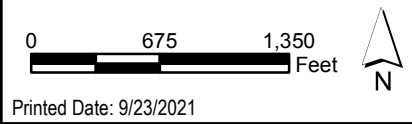
Mark Montgomery
Acting City Engineer
Department of Public Works

Reference Numbers

Proj. No. 89008194 - Lee's Summit Road Lakewood to Anderson



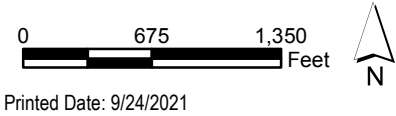
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Proj 89008194 Lees Summit Rd



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File #: 210937

ORDINANCE NO. 210937

Authorizing the Director of Finance to execute a Memorandum of Understanding with AEG Kansas City Arena, LLC for the T-Mobile Arena's Capital Improvements for FY21-22 and FY 22-23; appropriating \$1,390,226.50 from the Unappropriated Fund Balance of the General Fund for the capital improvements in FY 21-22; authorizing the expenditure in FY22-23 of \$2,802,225.00 for the capital improvements in FY22-23 subject to the appropriation of funds by the Council; and designating requisitioning authority.

WHEREAS the City and AEG Kansas City Arena, LLC ("Manager") are parties to an Arena Management Agreement dated March 24, 2006, for AEG Kansas City Arena's management and operation of the City's downtown arena now named the T-Mobile Center; and

WHEREAS, pursuant to Section 6.2 (d) of the Management Agreement, to the extent that funds in the Capital Reserve Fund are insufficient to pay the costs of the Arena Capital Repairs and Improvements ("ACRI"), the funding for the payment of capital improvements costs of the Arena are to be paid 65% by City and 35% by Manager; and

WHEREAS, pursuant to the terms of the Management Agreement, City and Manager have agreed to a process for the approval of ACRI, and Manager has provided to City a list setting forth the Arena Capital Repairs and Improvements for completion by Manager in calendar years 2021 and 2022 (See Exhibit A to the attached MOU); and

WHEREAS, the City approves the capital expenditures listed in Exhibit A to be performed in calendar years 2021 and 2022; and

WHEREAS, for FY21-22, the City's share of the ACRI cost is \$1,390,226.50 subject to appropriation and the Manager's share is \$748,583.50; and

WHEREAS, for FY22-23, the City's share of the ACRI cost is \$2,802,225.00 subject to appropriation and the Manager's share is \$1,508,891.00; and

WHEREAS, the Downtown Arena Debt Fund balance has historically been used for improvements to the arena but was significantly reduced due to lost revenue caused by the economic impact of COVID-19; and

WHEREAS, the City received Federal stimulus through the American Rescue Plan and used a majority of the first tranche to replace lost revenue in the General Fund and expects to receive a second tranche of Federal stimulus in FY2022-23; and

WHEREAS, the MOU authorizes the Manager, at its option, to advance funds to fund the 2021 and 2022 proposed capital projects, if City has not made available its share of the required funding; and

WHEREAS, pursuant to Section 6.2(d) of the Management Agreement, the MOU provides that if the Manager advances funds to pay for any of the 2021 and 2022 proposed capital projects, and the City fails to provide funds necessary to fund its share of the 2021 and 2022 proposed capital projects, then Manager can recover the funds it advanced offset against funds due to City under the Management Agreement until an amount equal to all amounts advanced together with interest has been paid; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Finance is authorized to execute this Memorandum of Understanding on behalf of the City with the Manager as to the T-Mobile's Arena Capital Repairs and Improvements to be performed in calendar years 2021 and 2022. A copy of the MOU is attached to this ordinance.

Section 2. That the sum of \$1,390,226.50 is hereby appropriated from the Unappropriated Fund Balance of the General Fund for capital improvements to the T-Mobile Center for the Exterior LED Signage and Point of Sale System:

22-1000-638027-G-ARENAIMP	Downtown Arena Improvements	\$1,390,226.50
---------------------------	-----------------------------	----------------

Section 3. That the Director of Convention and Entertainment Centers Department is the designated requisitioning authority for Account No. 22-1000-638027-G-ARENAIMP.

Section 4. That the Director of Finance will include a request in the FY2022-23 Submitted Budget to appropriate \$2,802,225.00 for capital improvements for the building automation system, Interior LED Signage, LED Scorer's table and building enhancements at the T-Mobile Center specifically from the second tranche of the American Rescue Plan federal stimulus.

Section 5. That the Council will make the final decision on the City Manager's proposed FY22-23 budget for the capital improvements to the T-Mobile Center, but hereby expresses its intent, subject to the availability and appropriation of funds, to provide \$2,802,225.00.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy Queen
Director of Finance

Approved as to form and legality:

Lana K. Torczon
Assistant City Attorney

MEMORANDUM OF UNDERSTANDING

T-MOBILE CENTER CAPITAL IMPROVEMENTS

(Calendar Years 2021 and 2022)

This **MEMORANDUM OF UNDERSTANDING** ("MOU") is entered as of the ____ day of October, 2021 (the "**Effective Date**") between the City of Kansas City, Missouri ("**City**") and AEG Kansas City Arena, LLC ("**Manager**").

Recitals.

1. City and Manager are parties to that certain Arena Management Agreement dated as of March 24, 2006 (the "**Original Agreement**"), as amended by that certain First Amendment to Arena Management Agreement dated as of March 24, 2006 (the "**First Amendment**"), that certain Second Amendment to Arena Management Agreement dated as of September 30, 2008 (the "**Second Amendment**"), that certain Third Amendment to Arena Management Agreement dated as of June 30, 2012 (the "**Third Amendment**"), that certain Fourth Amendment to Arena Management Agreement dated as of August 23, 2016 (the "**Fourth Amendment**"), and by that certain Fifth Amendment to Arena Management Agreement dated as of February 1, 2016 (the "**Fifth Amendment**"). The Original Agreement as amended by the First Amendment, the Second Amendment, the Third Amendment, the Fourth Amendment and the Fifth Amendment is hereinafter referred to as the "**Management Agreement**".

2. Pursuant to the terms of the Management Agreement, City and Manager have agreed to a process for the approval of Arena Capital Repairs and Improvements ("**ACRI**"), and Manager has provided to City a list setting forth the Arena Capital Repairs and Improvements that Manager requests be approved by City for completion by Manager in calendar years 2021 and 2022 (the "**2021/2022 ACRI**"). The listing of the 2021/2022 ACRI is attached to this MOU as **Exhibit A**.

3. The Management Agreement provides for a process for City to approve the 2021/2022 ACRI, as well as an arbitration process for resolve any disagreements as to the items that Manager requests be made in calendar years 2021 and 2022 (as well as all other years during the Term), but City and Manager have agreed to the items to be included in the 2021/2022 ACRI.

4. Pursuant to the terms of the Management Agreement, the funding for the payment of the costs of the 2021/2022 ACRI are to be paid 65% by City and 35% by Manager.

5. In order to cause the portion of the 2021 ACRI that is listed on **Exhibit A** to be completed in calendar year 2021, Manager has proceeded with certain work to allow it to determine (a) the scope of the work to be performed, and (b) the cost of the necessary work to be performed in order to establish the costs of the 2021 portion of 2021/2022 ACRI.

6. The purpose of this MOU is to (a) set forth the agreement of the City and Manager as to the ACRI to be performed in calendar years 2021 and 2022, (b) confirm the appropriation of City to fund a portion of the costs of the ACRI to be performed in calendar year 2021, (c) state City's intent and commitment to appropriate the funds necessary to fund 65% of the costs of the ACRI to be performed in calendar years 2022, (e) state the commitment of Manager to fund 35% of the costs of the 2021/2022 ACRI (subject, however, to City's appropriation of funds sufficient to fund 65% of the costs of the 2021/2022 ACRI), and (f) agree upon any necessary true-ups of funding for each calendar year to allow Manager to advance funds so that the work may be commenced, carried out and completed in a timely and cost-effective manner.

7. City and Manager desire to enter into this MOU.

ARTICLE I – DEFINED TERMS AND EXHIBITS

1.1. Capitalized terms not otherwise defined herein shall have the same meanings as ascribed to them in the Management Agreement. Except as expressly set forth herein, the terms and provisions of the Management Agreement shall continue in full force and effect, unmodified by the provisions of this MOU. This MOU is not intended to modify or amend any of the terms and provisions of the Management Agreement.

1.2. City acknowledges that (a) Sprint Communications Company, L.P. ("**Sprint**") and Manager were parties to certain Arena Naming Rights and Sponsorship Agreement effective as of September 15, 2006 (the "**Naming Rights Agreement**"), pursuant to which Sprint acquired exclusive naming and sponsorship rights with respect to the Arena, and (b) T-Mobile USA, Inc. ("**T-Mobile**") has, by merger, succeeded to the interests of Sprint under the Naming Rights Agreement, and has exercised its rights under the Naming Rights Agreement to cause the Arena to be renamed T-Mobile Center. All references in the Management Agreement to "Sprint Center" shall, from and after the Effective Date, mean and refer to "T-Mobile Center."

ARTICLE II – APPROVAL OF 2021/2022 ACRI REQUEST

2.1. City hereby approves the 2021/2022 ACRI as set forth on **Exhibit A**, and waives any right to object to any of the 2021/2022 ACRI.

2.2. City and Manager agree that their mutual goal and objective is to complete the portion of the ACRI listed under calendar year 2021 on **Exhibit A** prior to December 31, 2021, subject to Force Majeure.

ARTICLE III – 2022 CITY APPROPRIATION

3.1. City and Manager agree that City's share of the cost of the 2021/2022 ACRI is \$4,192,451.50 (the "**City Share**"). Pursuant to Ordinance No. _____, City has appropriated the sum of \$1,390,226.50 (the "**2022 Appropriation Amount**"), to fund the City Share.

3.2. City and Manager agree that the 2022 Appropriation Amount shall be payable to Manager in accordance with the draw procedures set forth in **Exhibit G** of the Management

Agreement in the same manner as if the 2022 Appropriation Amount was being paid from the Capital Reserve Fund; provided, however, that each Requisition shall be submitted to and funded by the City and not the Trustee.

3.3. City hereby agrees to make the 2022 Appropriation Amount available for payment to Manager not later than December 31, 2021, and if and to the extent that Manager desires to, or is obligated to, fund any amounts with respect to the costs of the ACRI to be performed in calendar year 2021, Manager hereby agrees that, if City elects not to fund any such amounts prior to December 31, 2021, then Manager shall advance such amounts, and such amounts shall be subject to reimbursement by City at the times and as provided herein.

3.4. Upon the completion of the ACRI to be performed in calendar year 2021, City and Manager agree that the amounts paid by each party will be in accordance with the provisions of the Management Agreement, i.e., 65% by City and 35% by Manager, and there shall be such true-ups of payments between the parties to accomplish such objective.

ARTICLE IV – 2023 CITY APPROPRIATION

4.1. City hereby expresses its intent to appropriate, during its 2023 fiscal year, the sum of \$2,802,225.00 (the "**Planned 2023 Appropriation Amount**"), which Planned 2023 Appropriation Amount represents the balance of the City Share.

4.2. City hereby agrees that City Finance Department staff will (a) include the Planned 2023 Appropriation Amount in its proposed budget for its 2023 fiscal year for consideration by the City Council, and (b) support the inclusion of the Planned 2023 Appropriation Amount in the City's budget for its 2023 fiscal year. Nothing herein shall constitute or be deemed to be a legal commitment by the City to appropriate or otherwise commit to spend any funds, including without limitation the Planned 2023 Appropriation Amount, it being agreed and acknowledged by Manager that such a legal commitment may be made only by the approval by the City Council of the City of an ordinance appropriating the Planned 2023 Appropriation Amount. The terms of this **Article IV** do constitute an expression of intent by the City with respect to the Planned 2023 Appropriation Amount.

4.3. Upon the completion of the ACRI to be performed in calendar year 2022, City and Manager agree that the amounts paid by each party will be in accordance with the provisions of the Management Agreement, i.e., 65% by City and 35% by Manager, and there shall be such true-ups of payments between the parties to accomplish such objective.

ARTICLE V – MANAGER OBLIGATIONS

5.1. Manager hereby agrees as follows:

a. Manager shall provide and make available the sum of \$748,583.50 (the "**2021 Manager Funding Amount**"), which 2021 Manager Funding Amount represents 35% of the costs of the ACRI to be performed in calendar year 2021 as provided herein;

b. Manager shall provide and make available the sum of \$1,508,891.00 (the "**2022 Manager Funding Amount**"), which 2022 Manager Funding Amount represents 35% of the costs of the ACRI to be performed in calendar year 2022 as provided herein;

c. To the extent that City has not completed the appropriation of the Planned 2023 Appropriation Amount at the time necessary to provide the balance of such funds as required by Manager to carry out all work necessary to complete the 2021/2022 ACRI in accordance with Manager's schedule for such work, Manager shall have the right, but not the obligation, to advance such funds (the "**Manager Advance**") as shall be necessary to complete such work; and

d. Manager will carry out all work necessary to complete the 2021/2022 ACRI as set forth on **Exhibit A**. In carrying out such work, Manager will comply with all of its obligations relating to such work in accordance with the terms and provisions of the Management Agreement, including without limitation, to the extent applicable to such work, the provisions of **Section 4.19(d)**, **Section 4.19(e)** and **Section 6.5** of the Management Agreement.

5.2. All of Manager's obligations hereunder are subject to:

a. City providing the funding of the 2022 Appropriation Amount in accordance with Article III hereof; and

b. City finalizing (including the approval by ordinance of) the appropriation of the Planned 2023 Appropriation Amount for expenditure in accordance with Article IV hereof, and such appropriation remaining in full force and effect at such time as Manager seeks to draw such funding as provided herein.

5.3. If City shall fail to finalize (including the approval by ordinance of) the appropriation of the Planned 2023 Appropriation Amount for expenditure not later than June 1, 2022, then, if and to the extent that Manager has made any Manager Advance that has not been fully repaid by City, then City and Manager agree that the provisions of **Section 6.2(d)** of the Management Agreement shall be applicable, and Manager shall have the right to recover any portion of such Manager Advance that has not been fully repaid by City, together with interest thereon, as provided in said **Section 6.2(d)** of the Management Agreement. Manager shall have the right to continue to make any Manager Advance needed to fully fund the costs of the 2021/2022 ACRI at all times until such 2021/2022 ACRI has been completed, even if City has previously failed to finalize (including the approval by ordinance of) the appropriation of the Planned 2023 Appropriation Amount.

ARTICLE VI – FIVE-YEAR CAPITAL REPAIR AND IMPROVEMENT PLAN

6.1. City hereby acknowledges receipt of the five-year capital repair and improvement plan (the "**Five-Year Capital Plan**") which has been prepared by Manager and submitted in accordance with the provisions of **Section 6.3(a)** of the Management Agreement.

6.2. A copy of the Five-Year Capital Plan is attached to this MOU as **Exhibit B**.

6.3. Except as expressly set forth in this MOU, nothing herein represents any agreement by City or Manager with respect to the Five-Year Capital Plan, including without limitation:

a. The priority of any items listed in the Five-Year Capital Plan;

b. Which items, if any, set forth in the Five-Year Capital Plan, are proposed for funding as ACRI during calendar years 2023 through 2025; or

c. The completeness or incompleteness of the Five-Year Capital Plan.

6.4. City and Manager acknowledge and agree that:

a. The approval of ACRI for calendar years 2023 through 2025 shall be processed and carried out in accordance with the terms and provisions of the Management Agreement; and

b. Except as expressly set forth herein, neither City nor Manager has, pursuant to the terms and provisions of this MOU, made any commitment or agreement with respect to the funding of any ACRI, including without limitation any ACRI set forth in the Five-Year Capital Plan.

ARTICLE VII – MISCELLANEOUS

7.1. Notwithstanding anything to the contrary in this MOU, nothing herein shall be construed in a way that would limit, usurp or otherwise impair the governmental authority and police power of City or otherwise waive or modify any provision of law.

[SIGNATURE PAGE(S) FOLLOW]

IN WITNESS WHEREOF, City and Manager have caused this MOU to be executed as of the Effective Date.

CITY:

CITY OF KANSAS CITY, Missouri

By: _____
Tammy Queen, Director of Finance

APPROVED AS TO FORM:

By: _____

Print: _____

Title: _____

MANAGER:

AEG KANSAS CITY ARENA, LLC

By: _____
Print Name: _____
Title: _____

EXHIBIT A
2021/2022 ACRI

<u>CY 2021</u>			
<u>Project Description</u>	<u>Components</u>	<u>Component Costs</u>	<u>Aggregate Cost</u>
Exterior LED Signage		\$1,344,486	
Point of Sale System		\$692,496	
	Gross Project Costs	\$2,036,962	
	Contingency (5%)	\$101,848	
Total Project Costs - 2021			\$2,138,810
<u>CY 2022</u>			
Building Automation System		\$1,080,100	
Interior LED Signage		\$1,070,136	
LED Scorer's Table (basketball)		\$200,000	
Building Enhancements		\$1,755,589	
	Gross Costs	\$4,105,825	
	Contingency (5%)	\$205,291	
Total Project Costs - 2022			\$4,311,116
Total 2021/2022 ACRI			\$6,449,926

EXHIBIT B

Five-Year Capital Plan

Project Type	2021	2022	2023	2024	2025
Audio / Visual	\$ 1,344,466	\$ 1,270,136	\$ 250,000	\$ 207,361	\$ 2,488,420
Electrical	\$ -	\$ 80,000	1,325,000	10,000	75,000
HVAC / Mechanical	\$ -	\$ 1,080,100	-	-	100,000
FF&E	\$ -	\$ 168,630	150,745	190,985	260,960
Food & Beverage	\$ 692,496	\$ 302,960	624,606	395,246	380,789
General Building	\$ -	\$ 800,000	779,000	2,880,000	530,000
Life Safety / Fire	\$ -	\$ -	-	-	-
Plumbing	\$ -	\$ 55,000	-	25,000	-
Security	\$ -	\$ -	54,804	63,246	135,747
Site	\$ -	\$ -	12,000	50,000	200,000
Telecommunications	\$ -	\$ -	36,000	150,000	300,000
Vehicles	\$ -	\$ -	-	13,000	43,000
Vertical Transport	\$ -	\$ -	-	-	-
Specialty Systems	\$ -	348,999	85,000	125,000	45,000
Gross Project Costs	\$ 2,036,962	\$ 4,105,825	\$ 3,317,155	\$ 4,109,838	\$ 4,558,915
5% Contingencies	\$ 101,848	\$ 205,291	\$ 165,858	\$ 205,492	\$ 227,946
Adjusted Annual Total Project Costs	\$ 2,138,810	\$ 4,311,116	\$ 3,483,012	\$ 4,315,330	\$ 4,786,861

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

210937

LEGISLATION IN BRIEF:

Authorizing the Director of Finance to execute a MOU with AEG Kansas City Arena, LLC for the T-Mobile Arena's Capital Improvements for FY21-22 and FY 22-23; appropriating \$1,390,226.50 from the Unappropriated Fund Balance of the General Fund for the capital improvements in FY 21-22; authorizing the expenditure in FY22-23 of \$2,802,225.00 for the capital improvements in FY22-23 subject to the appropriation of funds by the Council; and designating requisitioning authority.

What is the purpose of this legislation?

OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

YES

Yes/No

See Section 03 for increases in appropriations

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

YES

Yes/No

See Section 04 for five years of ongoing costs (Operational and Maintenance)

Section 00: Notes:

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
1000	638027	G	ARENAIMP	1,390,227	

NET IMPACT ON OPERATIONAL BUDGET

(1,390,226.50) -

RESERVE STATUS:

DRAW ON RESERVES

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears

TOTAL REV

- - - - - - - -

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
1000	General	1,390,227	2,802,225					

TOTAL EXP

1,390,227 2,802,225 - - - - -

NET Per-YEAR IMPACT

(1,390,227) (2,802,225) - - - - -

NET IMPACT (SIX YEARS)

(4,192,451.50)

REVIEWED BY

Aaron Dispenza, OMB

DATE

10/18/2021

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
<p>What is the reason for this legislation?</p>	<p>Fact Sheet Color Codes</p> <p>User Entered Field</p> <p>User Select From Menu</p> <p>For OMB Use</p>		
<p>Discussion (including relationship to other Council actions)</p>	<p>Sponsor(s)</p> <p>Programs, Departments, or Groups Affected</p> <p>Sub-Program in Budget (page #)</p>		
	<p>Applicants/ Proponents</p>		<p>City Department</p>
			<p>Other</p>
	<p>Staff Recommendation</p>		
	<p>Board or Commission Recommendation</p>		
		<p>Future Impacts</p>	
<p>Citywide Business Plan Goal</p>	<p>Cost of Legislation current Fiscal Year</p>		
	<p>Costs in Future Fiscal Years?</p>		
<p>Citywide Business Plan Objective</p>	<p>Annual Revenue Increase/Decrease</p>		
	<p>Applicable Dates:</p>		
	<p>Prepared by:</p>		
	<p>Date Prepared:</p>		
<p>Citywide Business Plan Strategy</p>	<p>Reviewed by:</p>		
	<p>Date Reviewed</p>		
	<p>Reference Numbers</p>		



File #: 210940

RESOLUTION NO. 210940

Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

WHEREAS, the Plan has been developed for the Public Works Department for the effective and efficient management of the City’s roadway and transportation infrastructure systems and assets; and

WHEREAS, the Plan considered the City’s vast and complex transportation network of more than 6,300 lane miles of local roads and streets, 560 bridges, 95,000 streetlights, 855 traffic signals and 155,000 signs; and

WHEREAS, the Plan specifically addresses four key elements of an asset management system including policy, strategy, framework and governance structure; and

WHEREAS, the Plan recommends guidelines and actions that Public Works can utilize to improve maintenance practices and develop short-term and long-term asset management plans; and

WHEREAS, the Plan provides a comprehensive coordinated decision-making process as well as guidelines and actions that may be used by Public Works to consistently meet transportation levels of service at the lowest cost; NOW THEREFORE;

BE IT RESOLVED BY THE COUNCIL OF KANAS CITY:

That the Asset Management Master Plan, a copy of which is available in the Office of the Director of Public Works, is hereby adopted as the City of Kanas City, Missouri’s policy for the management of the roadway and transportation infrastructure systems and assets.

..end

**No Fact Sheet
for
Resolution
n No.
210940**



File #: 210732

ORDINANCE NO. 210732

Authorizing the City Manager to execute a First Amendment to Cooperative Agreement for Purchase and Use of Real Property; and authorizing the City Manager to enter into a City Parking Cooperation Agreement with the Kansas City Area Transportation Authority.

WHEREAS, the City, KCATA and Port Authority of Kansas City, Missouri (“Port KC”) entered into a Cooperative Agreement for Purchase and Development of Real Property (“Purchase Agreement”) dated April 5, 1999, pursuant to which each contributed to the purchase of certain property located generally at 3rd and Grand Boulevard and the KCATA was to purchase and own the Property and enter into a separate lease with the City for the use of the Property; and

WHEREAS, the parties to the Purchase Agreement wish to amend the Purchase Agreement to provide for its termination in order to facilitate transportation oriented development at the Property; and

WHEREAS, the Kansas City Transportation Authority (“KCATA”) and the City did enter into a certain Parking Agreement dated September 20, 1999 (the “Parking Lease”), pursuant to which the KCATA leases the “Property” to the City; and

WHEREAS, KCATA is party to that certain Development Agreement between KCATA, Ride KC, and 3G Development, LLC dated as of December 3, 2020 pursuant to which 3G Development, LLC will develop a mixed-use development adjacent to the City Market and including the Property; and

WHEREAS, the City and KCATA desire to encourage transit-oriented development, multi-modal transportation, and the repopulation of the River Market area (“Transportation Oriented Development”); and

WHEREAS, the construction of Transportation Oriented Development on the Property will require termination of the Parking Lease; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized to execute a First Amendment to Cooperative Agreement for Purchase and Use of Real Property with KCATA and Port KC in a substantially the form attached hereto as Exhibit A.

Section 2. That the City Manager is hereby authorized to enter into and implement a City Parking Cooperation Agreement with KCATA in substantially the form attached hereto as Exhibit B.

..end

Approved as to form and legality:

Katherine Chandler
Assistant City Attorney

**No Fact Sheet
for
Ordinance
No. 210732**



File #: 210899

RESOLUTION NO. 210899

Directing the City Manager to develop a plan outlining the necessary steps the City would take to transfer policing operations at the current and future Kansas City International Airport facilities to the Kansas City, Missouri Police Department and to report back within thirty days.

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is directed to develop a plan outlining the necessary steps and key factors, including cost savings, responsiveness, and law enforcement workforce morale, and the City Manager will evaluate transfer policing operations at the current and future Kansas City International Airport facilities to the Kansas City, Missouri Police Department.

Section 2. That the City Manager shall report back to Council with a plan within thirty days from the effective date of this resolution.

..end

**No Fact Sheet
for
Resolution
No.
210899**



File #: 210874

ORDINANCE NO. 210874

Authorizing a \$1,946,312.00 construction contract with Hettinger Excavating, LLC, for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road; and authorizing a maximum expenditure of \$2,140,891.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 9284 in the amount of \$1,946,312.00 with Hettinger Excavating, LLC, for the replacement of water mains in the area of area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road, Project No. 80002038. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$2,140,891.00 from Account No. 22-8010-807705-B-80002038, Water Main Replacement Program, to satisfy the cost of this contract.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Mark P. Jones
Assistant City Attorney

CONTRACT

210874

Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline	Reason
Authorizing a construction contract for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road.		To authorize execution of a construction contract and expenditures.

Details

Reason for Contract

This construction project will be performed to replace aging, break-prone cast iron pipe (CIP) and polyvinyl chloride (PVC) water mains with ductile iron pipe (DIP).

Discussion

Project Justification

The Water Services Department is undertaking this construction project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection.

Project Description

This project includes the replacement of approximately 8,300 linear feet (LF) of break prone 6-inch, 8-inch, and 12-inch water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road, all in Kansas City, Jackson County, Missouri. The project will replace the water mains in the following locations:

- Replace 6-inch CIP with 8-inch DIP along Lydia Avenue from E. 109th Terrace and Virginia Avenue to E. 109th Street and Virginia Avenue;
- Replace 6-inch CIP with 8-inch DIP along Forest Avenue from E. 109th Terrace and tie into an 8-inch CIP at 1110 E. 109th Street as well as tie into an 8-inch CUP to the east near 10900 Tracy Avenue;
- Replace 12-inch CIP with 12-inch DIP along E. 108th Street from Holmes Road to E. 108th Terrace;
- Replace 12-inch CIP with 12-inch DIP along E. 103rd Street from Locust Street to 35 LF west of School Service Line;
- Replace 8-inch CIP with 8-inch DIP along W. 104th Street from Wornall Road to I-435 right-of-way; and
- Replace 8-inch CIP with 8-inch DIP along Jefferson Street from Carondelet Drive to the tee on W. 107th Street.

This work will include the transfer of customers' water service connections from existing mains to new mains, as well as restoration of roads and properties. The amount of this contract is \$1,946,312.00.

Roles and Responsibilities

Sponsor	Water Services Department
Department or Programs Affected	Water Services Department
Recommended Awardee	Hettinger Excavating, LLC
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: Olsson Associates Inspections: City staff Construction or Project Management: City staff Service Monitoring: City staff

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

Details

Solicitation

This Project was advertised in accordance with the City's Ordinance Fact Sheet; Contract Construction 012313

Finances

City's Estimate of Cost	\$ 2,141,356.00
-------------------------	-----------------

Contract Central

requirements. Public bids were opened on June 15, 2021 with 7 bidders responding.

Grant/Loan Funding N/A

Civil Rights and Equal Opportunity Department Approval

The Fairness in Construction Board approved project subcontracting goals of 10% MBE and 6% WBE. Subcontracting information was submitted to the Civil Rights and Equal Opportunity Department for review on August 5, 2021, and it was approved on August 9, 2021 with 10% MBE and 6% WBE participation. See the attached docket memo.

Fairness in Construction Board

There is no appeal on this contract pending before the Fairness in Construction Board.

Youth Employment Program N/A

1% for Art N/A

How will this contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection.

Bid Opening Date: 6/15/2021

Notice of Intent to Contract: TBA

Is it good for the children? Yes.

Bid or Proposal Data	Lowest and Best Contract	
	Cost Submitted	\$ 1,946,312.00
	Recommended Awardee: Hettinger Excavating, LLC	
Bid Date:		
6/15/2021	No. of Bids Submitted:	7
	Reason for rejecting lowest contract cost submitted: n/a	
	Other Bidders or Contractors Considered	Contract Costs Submitted
	Leath & Sons, Inc.	\$ 1,977,884.00
	Parrish & Sons Construction	\$ 2,030,595.78
	Pyramid Excavation	\$ 2,042,680.00
	SHEDIGS IT, LLC	\$ 2,050,419.00
	Kissick Construction	\$ 2,226,000.00
	Blue Moon Hauling	\$ 2,399,033.00
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
Fund Sources and Appropriation Account Codes For This Contract	22=8010-807705-B-80002038 = \$2,140,891.00 Water Main Replacement Program	
Source of Future Operating Funds		
Maximum Amount of Proposed Contract	\$	1,946,312.00
Amount of Contingency	\$	194,579.00
Engineering & Administration	\$	
TOTAL	\$	2,140,891.00

Estimated Duration of Contract:

180 calendar days

Fact Sheet Prepared by:

Leona Walton
Contracts Manager

Date:

9/14/2021

Reviewed by:

Jeff Martin
Chief Engineering Officer

Date:

9/15/2021

Reference Numbers: Contract No. 9284 / Project No. 80002038

Council Committee Actions

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210874
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LEGISLATION IN BRIEF:

Authorizing a \$1,946,312.00 construction contract with Hettinger Excavating, LLC, for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road; and authorizing a maximum expenditure of \$2,140,891.00.

What is the purpose of this legislation?	CAPITAL
<i>For the purpose of funding for the construction of fixed capitalizable assets</i>	

Does this legislation spend money? <i>See Sections 01, 02 and 03 for sources of funding</i>	YES	Yes/No
Does this legislation estimate new Revenues? 0	NO	Yes/No
Does this Legislation Increase Appropriations? 0	NO	Yes/No
Does this legislation expand the scope of city services, or expand the city's infrastructure? <i>Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below</i>	NO	Yes/No

Section 00: Notes:

This water main replacement project was programmed in the FY22 Five-Year Capital Improvement Plan. This project will have an estimated 100 year lifespan with \$5,000.00 estimated costs per year for operations and maintenance as shown in Section 04 below under the current budget of 8010-802310.

Five years of operational and maintenance costs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8010	807705	611060	80002038	2,140,891.00	

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

NET IMPACT ON OPERATIONAL BUDGET	-	-
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RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
	TOTAL REV	-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8010	Water Fund	2,140,891	5,000	5,000	5,000	5,000	5,000	475,000
	TOTAL EXP	2,140,943	5,000	5,000	5,000	5,000	5,000	475,000

NET Per-YEAR IMPACT	(2,140,943)	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)	(475,000)
NET IMPACT (SIX YEARS)	(2,640,891.00)							



MBE/WBE/DBE Contract Goals Request

Date: September 25, 2019
 To: Phillip Yelder, Human Relations Department
 From: Leona Walton, Water Services Department

Project Number: 80002038	Project Name: Water Main Replacement in the Area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road	
Contract ID Number: 9284	Estimated Cost: (cost breakdown attached) \$ 1,522,438.00	Solicitation Date: 11/5/2019
Estimated Project Duration: 180 Days		

Note: Click the box to select

<input checked="" type="checkbox"/> FICB PREVAILING WAGE: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
Contract Category:	<input checked="" type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input checked="" type="checkbox"/> List of Required Crafts attached - Page 3	

Description of work:

This project includes the replacement of approximately 7950 linear feet (LF) of 6-inch, 8-inch, and 12-inch deteriorated and break-prone water mains along six (6) line segments in the Area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road Project, in Kansas City, Jackson County, Missouri.

cc: Davis McDonald, Project Manager

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:			
<input type="checkbox"/> No Goals are set for this Project; OR			
<input checked="" type="checkbox"/> The following Goals are approved for this Project	109	67	% MBE % WBE OR % DBE
Human Relations Department	 Mark Runge		Date: 9/30/2019

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY²				
		<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
 Robert A. Jones on behalf of Improvement Alliance		10.10.19		
		Date		
FOR GRANT AGENCY USE ONLY³				
		<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
		Date		

¹ DBE Programs apply to specific federal or state grant requirements.
² For Projects subject to prevailing wage requirements only.
³ Federal and state grant agreements may require granting agency approval of contract goals.

ESTIMATED COST BREAKDOWN FOR

PROJECT #: 80002038 PROJECT/CONTRACT NAME: Water Main Replacement in the Area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road

Department Use			
Scopes of Work	Dollar Amount	<input type="checkbox"/> DBE <input type="checkbox"/> MBE	WBE
Pre-Construction Photos	\$ 1,000.00	\$ -	\$ 1,000.00
Construction Staking	\$ 5,500.00	\$ -	\$ 5,500.00
Traffic Control	\$ 5,000.00	\$ -	\$ 5,000.00
Trucking	\$ 10,000.00	\$ -	\$ 10,000.00
Pipe Material & Appurtenances (25% for Supplier)	\$ 217,424.00	\$ -	\$ -
Pipe Installation	\$ 869,694.00	\$ -	\$ -
Pipe Testing	\$ 8,000.00	\$ -	\$ 8,000.00
Concrete (Pavement and Thrust/Straddle Blocks)	\$ 100,000.00	\$ -	\$ 50,000.00
Asphalt Pavement	\$ 296,820.00	\$ 148,410.00	\$ -
Seeding and Sodding	\$ 4,000.00	\$ -	\$ 4,000.00
Record Drawings	\$ 5,000.00	\$ -	\$ 5,000.00
Department Recommendation Total	\$ 1,522,438.00	\$ 148,410.00	\$ 88,500.00
Department Recommended Goal		10%	6%
Human Relations Department Use Only:			
Scopes of Work	Dollar Amount	<input type="checkbox"/> DBE <input type="checkbox"/> MBE	WBE
Pre-Construction Photos	\$ 1,000.00	availability	availability
Construction Staking	\$ 5,500.00	availability	availability
Traffic Control	\$ 5,000.00	availability	availability
Trucking	\$ 10,000.00	\$10,000.00	availability
Pipe Material & Appurtenances (60% for Supplier)	\$ 217,424.00	\$130,454.40	availability
Pipe Installation	\$ 869,694.00	availability	availability
Pipe Testing	\$ 8,000.00		
Concrete (Pavement and Thrust/Straddle Blocks)	\$ 100,000.00	availability	\$100,000.00
Asphalt Pavement	\$ 296,820.00	availability	availability
Seeding and Sodding	\$ 4,000.00	availability	availability
Record Drawings	\$ 5,000.00	availability	availability
HRD Recommendation Total	\$ 1,522,438.00	\$ 140,454.40	\$ 100,000.00
HRD Recommended Goal		9%	7%

NOTICE: The scopes of work and dollar amounts listed on this MBE/WBE/DBE Contract Goals Request are using internal estimates only for the purpose of analyzing the availability and capacity of M/W/DBEs to set appropriate target goals. Nothing contained within this form should be used to limit, restrict or mandate M/W/DBE participation in particular scopes of work for responding to formal solicitations, including, but not limited to, Invitations for Bids and Requests for Proposals.

Inter-Departmental Communication

Date: August 6, 2021

To: Mayor Quinton Lucas Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch Director Human Relations Department

Subject: Docket Memo #: 210874

CONTRACTOR: Hettinger Excavating, LLC
Address: PO Box 273
Drexel, MO 64742
Contract # 9284 / 80002038 – Water Main Replacement in the area of Jefferson St. to Lydia Ave., W. 99th Terrace to E. Red Bridge Rd.
Contract Amount: \$1,946,312.00
MBE Goal 10%
WBE Goal: 6%
Total MBE Achieved: 10%
Total WBE Achieved: 6%

MBE SUBCONTRACTORS:
Name: Alexander Mechanical, Inc.
Address: 10801 N. Pomona Ave.
Kansas City, MO 64153
Scope of Work: Supplier- Pipe & Appurtenances
Dollar Amount: \$195,000 (\$325,000 X 60%)*
Ownership: William Alexander
Structure: African-American Male Code 15

WBE SUBCONTRACTORS:
Name: Streetwise, Inc,
Address: 13501 Arrington Rd.
Grandview, MO 64030
Scope of Work: Traffic Control
Dollar Amount: \$29,500
Ownership: Shawna Hettinger
Structure Caucasian Female Code 13

Page 2: 9284 / 80002038 – Water Main Replacement in the area of Jefferson St. to Lydia Ave., W. 99th Terrace to E. Red Bridge Rd.

WBE SUBCONTRACTORS:

Name:	Little Joes Asphalt, Inc.	
Address:	134 N. 130 th St. Bonner Springs, KS 66012	
Scope of Work:	Asphalt Repair	
Dollar Amount:	\$87,278.72	
Ownership:	Theresa Buehler	
Structure	Caucasian Female	Code 27

WBE SUBCONTRACTORS:

Name:	Tenoch Construction, Inc.	
Address:	912 Scott Ave. Kansas City, KS 66105	
Scope of Work:	Concrete Repair	
Dollar Amount:	\$1,000	
Ownership:	Sonya Segura-Ulrich	
Structure	Hispanic-American Female	Code 24

Comments:

*Note: Suppliers are credited at 60% of materials' cost.