

# **Kansas City**

414 E. 12th Street Kansas City, MO 64106

## **Meeting Minutes - Final-Revised**

# Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, September 16, 2025

9:00 AM

26th Floor, Council Chamber

Meeting Link: https://us02web.zoom.us/j/84530222968

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link: https://us02web.zoom.us/j/84530222968

\*\*\*Public Testimony is Limited to 2 Minutes\*\*\*

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

Out: Melissa Robinson

FIRST READINGS

WATER SERVICES

**250716** Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc., for the Leak Stoppers Program, Renewal No. 4 for a total agreement amount of \$917,000.00.

**Sponsors:** Director of Water Services

Held until 9.30.2025

Hold on Agenda

**250799** Sponsor: Director of Water Services Department

Authorizing the renewal of a Cooperative Agreement for Water Purchase between the Consolidated Water Supply District #1 of Platte County, Missouri and Kansas City, Missouri, for a period of twenty-five (25) years.

**Sponsors:** Director of Water Services

Hugh Wooden, Phillip Cridlebaugh from Water Services presented. This ordinance authorizes the renewal of a Cooperative Agreement for Water Purchase between the Consolidated Water Supply District #1 of Platte County, Missouri, and Kansas City, Missouri. This wholesale water agreement has been in place for 28 years, and the proposed renewal would extend it for an additional 25 years. The customers served under this agreement is located west of Weatherby Lake. This is one of 34 municipalities to which Kansas City provides wholesale water service, with Lee's Summit being the largest customer. Wholesale water sales account for approximately 10% of Kansas City's water revenue. Kansas City does not maintain infrastructure or services for these municipalities; it simply supplies the water, and the municipalities handle distribution and maintenance beyond the delivery point. A copy of the presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

and Councilmember French

Out: Vice Chair Robinson

**AVIATION** 

**250727** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$7,368,806.50 construction contract with Ideker Inc., for the 6225050025 - Taxiway B Reconstruction project at the Kansas City Downtown Airport - Wheeler Field (MKC); and appropriating \$8,105,687.15 from the Unappropriated Fund Balance of the Kansas City Aviation Fund.

#### **Sponsors:** Director of Aviation

Jade Liska and Mike Waller from the Aviation department presented. This ordinance authorizes the Director of the Aviation Department to enter a construction contract with Ideker, Inc. in the amount of \$7,368,806.50 for the Taxiway B Reconstruction Project (Project No. 6225050025) at the Kansas City Downtown Airport - Wheeler Field (MKC). It also appropriates \$8,105,687.15 from the Unappropriated Fund Balance of the Kansas City Aviation Fund to support this project. This project involves a full realignment of Taxiway B and is part of a broader series of improvements that have previously been presented to the City Council. The project is funded through a 90/10 cost-share between the Federal Aviation Administration (FAA) and the City of Kansas City. During the presentation, it was noted that blue areas on the project map represent new taxiway sections, while red areas indicate existing pavement that will be removed and replaced. The improvements aim to enhance situational awareness and airport safety, helping to prevent runway incursions by ensuring proper separation and alignment between taxiways and runways. Representatives from Ideker, Inc., were present and available for questions. A copy of the presentation is on file with the City Clerk's Office.

#### Adv and Do Pass

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

and Councilmember French

Out: Vice Chair Robinson

**GENERAL SERVICES** 

**250800** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$1,705,000.00 Contract Amendment No. 5 with Doxim Utilitec, LLC, for continued services under the Water Bill Printing and Mailing Services project, to add a one (1) year contract extension for a total contract amount of \$4,360,251.23; and recognizing this ordinance as having an accelerated effective date.

### **Sponsors:** Director of General Services

Phillip Cridlebaugh, Water Services Department presented. This ordinance authorizes the Manager of Procurement Services to execute Contract Amendment No. 5 with Doxim Utilitec, LLC in the amount of \$1,705,000.00, for continued services under the Water Bill Printing and Mailing Services project. This amendment includes a one-year contract extension, bringing the total contract amount to \$4,360,251.23, and recognizes the ordinance as having an accelerated effective date. This contract covers the printing and postage costs associated with water service billing. As part of recent enhancements, Doxim Utilitec has introduced video billing, which can be customized based on individual water usage. The cost of this video billing option is approximately \$80,000, which is comparable to the cost of traditional mailed bills. C.W. French inquired about the possibility of providing incentives for paperless billing to reduce postal costs. A discussion followed regarding potential strategies to encourage broader adoption of electronic billing while avoiding the financial limitations imposed by the Hancock rule. The Water Services Department indicated that it would explore additional alternatives and incentives to help reduce overall postage and mailing costs. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass as Cmte Sub, Debate

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

and Councilmember French

Out: Vice Chair Robinson

HELD IN COMMITTEE

#### ADDITIONAL BUSINESS

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

#### 2. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate:
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters:
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.
- 3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- · Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at https://www.youtube.com/watch? v=3hOuBlq4fok
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view\_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment