



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, April 15, 2025

9:00 AM

26th Floor, Council Chamber

Webinar Link: <https://us02web.zoom.us/j/84530222968>

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

Public Testimony is Limited to 2 Minutes

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

FIRST READINGS

WATER SERVICES

250252 Sponsor: Director of Water Services Department

Authorizing a \$1,814,298.16 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of E. 50th Terrace to Swope Parkway, E. 55th Street to The Paseo Boulevard project; and authorizing a maximum expenditure of \$1,995,727.98.

Sponsors: Director of Water Services

Jeff Martin and David Poirier, Water Department, presented. This ordinance authorizes a construction contract with Leath & Sons, Inc., in the amount of \$1,814,298.16 for the water main replacement around E. 50th Terrace to Swope Parkway, E. 55th Street to The Paseo Boulevard project. The maximum authorized expenditure for this contract is \$1,995,727.98. The purpose of this construction project is to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron pipe water mains with ductile iron pipe. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

250256 Sponsor: Director of Water Services Department

Authorizing a \$564,728.00 design professional services contract Amendment No. 5 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project; authorizing an extension of the term for an additional 731 days for a total term of 2,839 days (approximately 7 years 9 months) for a total contract amount of \$10,687,440.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin and Blake Anderson, Water Department, presented. This ordinance authorizes a \$564,728.00 design professional services contract amendment no. 5 with Black & Veatch Corporation to contract no. 9472. This contract is for the modernization improvements for the Water Treatment Plant project. An extension to the terms is for an additional 731 days for a total of 2,839 days for a total contract amount of \$10,687,440.00. The project will consist of addressing rehabilitation needs, optimizing the treatment process, increasing the treatment capacity from 240 to 270 million gallons per day, and eliminating restrictions to increase the hydraulic capacity to 300 million gallons per day. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

250257 Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute an \$8,500,000.00 construction contract with SAK Construction Company, LLC, for the City Wide Sewer Main Rehabilitation Indefinite Delivery, Indefinite Quantity (IDIQ) - Fiscal Year 2026 project; authorizing a maximum expenditure of \$12,000,000.00; authorizing two successive renewal options with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Department, presented. This ordinance authorizes the execution of a construction contract with SAK Construction Company, LLC. The purpose of this contract is to assist the Water Services Department's Sewer Line Maintenance Division with the rehabilitation of public sanitary sewers, sewer laterals, and manholes located within the public right-of-way or easements throughout the City. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

250258 Sponsor: Director of Water Services Department

Authorizing a \$6,980,000.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Dykes Branch Interceptor project; authorizing a maximum expenditure of \$7,680,000.00; authorizing a \$753,500.00 design professional services Amendment No. 1 to Contract No. 1659 with Lamp Rynearson, Inc., for the Relief Sewer: Dykes Branch Interceptor project for a total contract amount of \$1,983,500.00; authorizing a cost-sharing Memorandum of Understanding with Johnson County Wastewater; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Department, presented. This ordinance authorizes a \$6,980,000.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Dykes Branch Interceptor project. The purpose of this contract is to accomplish the task outlined in the Consent Decree with the United States Environmental Protection Agency to reduce the volume and frequency of overflows from the City's sewer system. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

250263 Sponsor: Director of Water Services Department

Authorizing a \$6,185,000.00 construction contract with MegaKC Corporation, for the Inline Storage: OK Creek Gates - Bending Weir project; authorizing a maximum expenditure of \$6,805,000.00; authorizing a \$620,000.00 design professional services contract with Black & Veatch Corporation, for the Inline Storage: OK Creek Gates project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Department, presented. This ordinance authorizes a construction contract in the amount of \$6,185,000.00 with MegaKC Corporation, for the Inline Storage: OK Creek Gates - Bending Weir project. In 2010 the City of Kansas City, Missouri entered a Consent Decree with the United States Environmental Protection Agency. This decree was for reducing the volume and frequency of overflows from the City's sewer system. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

GENERAL SERVICES

250254 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a term and supply contract (EV3915) that may exceed \$1,000,000.00 with Central Salt, LLC for the supply of deicing salt; and authorizing the Manager of Procurement Services to amend the contract and exercise contract renewals.

Sponsors: Director of General Services

Keely Golden, General Services Department, and Michael Shaw, Director of Public Works, presented. This ordinance authorizes the Manager of Procurement Services to enter a contract with Central Salt, LLC. The purpose of this contract is for the supply of deicing salt for the city's snow removal season. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

250255 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute Cooperative Procurement Contracts (Contract No. EVP3950) that may exceed \$1,000,000.00 with Shawnee Mission Ford, Inc.; Gary Crossley Ford, LLC; Ozark Kenworth, LLC, dba MHC Kenworth - Kansas City; PTG Missouri LLC dba Premier Truck Group of Kansas City; Olathe Ford, Inc.; Molle Chevrolet, Inc.; State Line Nissan Inc.; and Rush Truck Centers of Missouri, Inc. dba Rush Truck Center, Kansas City; and authorizing the Manager of Procurement Services to amend the contracts and exercise contract renewals.

Sponsors: Director of General Services

Hold until 4.22.2025

Hold on Agenda

NEIGHBORHOOD SERVICES

250260 Sponsor: Director of Neighborhood Services Department

Authorizing the Manager of Procurement Services to execute contracts (Contract No. EV3765) with Mid-America Regional Council (\$300,000.00), Bridging the Gap, Inc. (\$1,766,060.00), Deep Roots KC, Inc. (\$250,000.00) and Heartland Conservation Alliance, Inc. (\$2,783,940.00) as part of the previously appropriated \$5,100,000.00 ARPA Stormwater Infrastructure Grant award to fund riparian restoration along the Blue River; authorizing the Manager of Procurement Services to amend the contracts; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Neighborhoods

Jensen Adams and Stephaine Dresen, Neighborhood Community Service Department, presented. This ordinance accepts and approves four vendor contracts as part of the previously appropriated \$5,100,000.00 ARPA Stormwater Infrastructure Grant award from the Missouri Department of Natural Resources to fund riparian restoration along the Blue River. Due to bandwidth issues within KCPRD, the project was transferred to the Office of Environmental Quality in the Spring of 2024 to administer the overall project. This project closely aligns with several strategies and actions in the City's 2022 Climate Protection & Resiliency Plan (CPRP). Nearly all the strategies under the Natural Systems section of the CPRP apply: N-1 Expand the network of trees and natural areas; N-2 Promote regenerative, ecologically healthy soils and landscapes; N-3 Promote sustainable water supply and use; and N-4 Use natural systems to manage stormwater runoff. Therefore, OEQ worked closely with MDNR and the four nonprofit grant partners to complete the necessary paperwork to obligate the funds and accept the grant award as required by the statutory deadline of December 31, 2024. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

COUNCIL

250271 Sponsor: Councilmember Crispin Rea

Consenting to the creation of a port improvement district overlaying certain real property generally located east of the Christopher S. Bond Bridge and leased to Port KC for the purpose of imposing a 1% sales and use tax; directing the City Manager to support the creation of the port improvement district; and directing the City Manager to cast a ballot, on behalf of the City, in favor of the sales and use tax.

Sponsors: Rea

Mario Vasquez, Director of City Planning, and Jerry Ripple, Counsel for True North, presented. The ordinance is for the creation of a port improvement district that overlays certain real property. The property is located east of the Christopher S. Bond Bridge and is leased to the Port KC through the City of Kansas City Missouri. In order for a port improvement district to be created on city property, the City Council must give consent for a ballot to be cast in support of the improvement district. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

250275 Sponsor: Mayor Quinton Lucas and Councilmember Eric Bunch

Amending Chapter 70, Code of Ordinances, by enacting a new Section 70-571 for the purpose of authorizing the establishment of or removal of transit-only lanes to be utilized exclusively for mass transit vehicles such as streetcars and buses.

Sponsors: Lucas and Bunch

Councilman Eric Bunch, Jason Waldron, Public Works, and Lace Cline, Mayor's Office, presented. This ordinance amends Chapter 70, Code of Ordinances, by enacting a new Section 70-151. The new section authorizes the establishment of or removal of transit-only lanes to be utilized exclusively for mass transit vehicles such as streetcars and buses. The use of dedicated transit-only lanes is crucial for promoting the efficient and reliable operation of public transportation systems, ensuring timely and equitable access for all commuters, and reducing traffic congestion. It is in the public's interest to implement measures that prioritize public transit and protect the integrity of these designated lanes for the exclusive use of authorized transit vehicles, ensuring that transportation resources are used efficiently for the benefit of the community. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. Finance Department will present an update on the Arterial Impact Fee Fund Balance Audit.
2. There may be general discussion for current Transportation, Infrastructure and Operations Committee issues.
3. 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.
4. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

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

Adjournment