



Meeting Minutes - Final

Transportation, Infrastructure and
Operations Committee

Wednesday, October 5, 2022

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>

Water Services

220874 Sponsor: Director of Water Services Department

Authorizing a \$9,293,000.00 Construction Contract with Garney Companies, Inc., for the Birmingham Pump Station Screen Replacement; authorizing a maximum expenditure of \$10,222,300.00; and authorizing a \$603,143.68 Design Professional Services Amendment No. 1 to Contract No. 1588, for the Birmingham Pump Station Screen Replacement project with Lion CSG, LLC, for a total contract amount of \$931,766.68; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin and Wes Minder, Water, presented. This ordinance authorizes a construction contract and amendment to a design professional services contract for the Birmingham Pump Station Screen Replacement projects, and recognizing this ordinance as having an accelerated effective date. The request for the accelerated effective date on this proposed ordinance is to expedite execution of the construction project in order to meet the 90-day bid period. The Birmingham Pump Station is located at 11011 Birmingham Road, Kansas City, Clay County, Missouri. The bidder was chosen based on the lowest and best bid for the project. This item will be held until 10.12.2022

Hold on Agenda

General Services

[220875](#) Sponsor: Director of General Services Department

Declaring certain real property generally located on the west side of Searcy Creek between 210 Highway and approximately N.E. 36th Street, Kansas City, Missouri 64117 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Ashley Wise, General Services and Richard Allen, Parks and Recreation, presented. This ordinance is to authorize the Director of General Services to surplus the property generally located on the west side of Searcy Creek between 210 Highway and approximately N.E. 36th Street, Kansas City, Missouri 64117 so it may be offered for sale via the City's public request for proposal process. A copy of this presentation is on file with the Clerk's office.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Shields, Robinson and O'Neill

Nay: Bunch

Public Works

220880 Sponsor: Director of Public Works Department

Authorizing Amendment No. 2 to a design professional services agreement with McClure Engineering Company, for \$188,955.00 for the 23rd Street Improvements project, for a total contract amount of \$522,848.00.

Sponsors: Director of Public Works

Nicolas Bosonetto and Stacey Lowe, Public Works, presented. This ordinance authorizes an amendment no. 2 to design a professional services agreement with McClure Engineering Company, for \$188,955.00 in the 23rd Street Improvements project, for a total contract amount of \$522,848.00. The amendment will provide funding for redesign of the roadway and water line design. A copy of this presentation is on file with the Clerk's office.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Bunch, Shields, Robinson and O'Neill

HELD IN COMMITTEE

Aviation

220757 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute the First Master Amendment to the Use and Lease Agreement with Signatory Airlines at Kansas City International Airport; authorizing the execution of like agreements with additional airlines; and authorizing the execution of amendments to the agreements.

Sponsors: Director of Aviation

Patrick Klein and Melissa Cooper, Aviation, presented. This ordinance appropriates \$489,303 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,348,657 contract with SITA Information Network Computing USA for operation and maintenance service of low-voltage IT systems in the single terminal facility at Kansas City International Airport. SITA will provide remote software / application support and all relevant licensing for the several systems used throughout the airport. The contract will begin upon substantial completion of the new terminal facility on or around February 2, 2023 and shall end no later than February 1, 2028. A copy of this presentation is on file with the Clerk's office.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Bunch, Shields, Robinson and O'Neill

220758

Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute the Fifth Master Amendment to the Use and Lease Agreement with Signatory Airlines at Kansas City International Airport; authorizing the execution of like agreements with additional airlines; and authorizing the execution of amendments to the agreements.

Sponsors: Director of Aviation

Angie Laurie, Public Works, presented. This ordinance authorizes the City Manager to execute the Agreement Amendment with the Kansas City Streetcar Authority and Herzog Transit Service for operations and maintenance support of the expanded streetcar system through the existing contract term, April 30th, 2026. Services will provide required operations and maintenance support, start-up capacity, and staffing necessary to fulfill local, state, and federal requirements related to the pending expansion projects (Main Street Extension and Riverfront Extension). A copy of this presentation is on file with the Clerk's office.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Bunch, Shields, Robinson and O'Neill

220857 Sponsor: Director of Aviation Department

Authorizing a \$1,756,000.00 Amendment No. 5 with Crawford, Murphy & Tilly for the design airport development at CBW Downtown Airport for a total contract amount of \$3,075,000.00; authorizing a maximum expenditure of \$2,107,200.00 from previously appropriated funds for the amendment; and authorizing the Director of Aviation to amend and increase this contract by a contingency amount not to exceed \$351,200.00 for this amendment.

Sponsors: Director of Aviation

Nicolas Bosonetto, Water Services, and Wes Minder, Designer, presented. This ordinance estimates and appropriates 1,350,000 federal TAP grant and awards Radmacher Brothers with a contract to build the Route 152 Trail Segment 12 project from NW Anglia to Maplewoods Parkway. Ordinance 140182 directed the City Manager to apply for multiple federal grants through MARC. The City received \$1,350,000 for an extension of the Route 152 Trail from NW Anglia Drive to Maplewoods Parkway. The project was administered through MoDOT's LPA grant program and bid for construction. The local match has been provided by Council Districts 1 and 2 PIAC funds. The project has a federal DBE goal of 8% administered by MoDOT's Civil Rights Division and the contractor has submitted a utilization plan of 8%. Project expands City's non-motorized transportation system to reduce GHG emissions. A copy of this presentation is on file with the Clerk's office.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Bunch, Shields, Robinson and O'Neill

220858 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into contract with BYD Coach and Bus, LLC, for the purchase of seven all-electric shuttle buses in an amount not to exceed \$4,820,382.00; authorizing the Director of Aviation to execute a contract with Metropolitan Energy Center, Inc., to accept and approve \$732,800.00 grant funds from the U. S. Department of Energy through Metropolitan Energy Center, Inc., to support the purchase of four of the all-electric shuttle buses; estimating revenue in the amount of \$732,800.00 in the Federal Stimulus Grants account; and appropriating \$3,020,382.00 from the Unappropriated Fund Balance of the Aviation Fund.

Sponsors: Director of Aviation

Aaron Kaden, Aviation Department, presented. This ordinance authorizes the Director of Aviation to execute a contract with Metropolitan Energy Center, Inc., to accept and approve \$732,800.00 grant funds from the U. S.

Department of Energy through Metropolitan Energy Center, Inc. The grant funding awarded to the Kansas City, MO Aviation Department (KCI) through this project is intended to support the purchase of four all-electric shuttle buses, which will provide zero-emission service to the airport's long-term parking lots. Under the terms of the grant, MEC will provide federal funds in the above amount estimated at a total cost of \$2,754,504.00. The remainder, or \$2,021,704.00, must be provided by KCI via nonfederal sources.

Adv and Do Pass, Debate

Aye: Lucas, Loar, Bunch, Shields and O'Neill

Abstain: Robinson

ADDITIONAL BUSINESS

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

2. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

Adjournment