



**Meeting Minutes - Final-Revised**

**Transportation, Infrastructure and  
Operations Committee**

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Wednesday, April 20, 2022

9:00 AM

26th Floor, Council Chamber

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**ZOOM, using this 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>

**Present:** Councilmember Teresa Loar, Kevin O'Neill, Katheryn Shields and Quinton Lucas  
**Presided:** Councilmember Eric Bunch  
**Out:** Melissa Robinson

Water Services

**220314** Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services, Renewal No. 1 project; and establishing an effective date.

Lisa Treese, KC Water, presented. This ordinance authorizes the Director of Water Services to execute a design professional services contract renewal No. 1 with Burns & McDonnell Engineering Company for the Smart Sewer Program Management Services Project. The scope of services to be performed under this contract includes the following: Program administration, project controls, asset data management services, adaptive management planning to provide oversight and direction for program activities. This project will also provide construction management support services for the implementation of Smart Sewer Program projects. This includes sewer collection system planning, assessment, and rehabilitation. Our services also encompass manhole inspections, flow monitoring, and modeling analyses to support the Smart Sewer Program implementation, as well as the City's Annual Sewer Rehabilitation program.

Adv and Do Pass

**Aye:** Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Councilmember Shields

**Out:** Councilmember Robinson and Lucas

**220315** Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 without further City Council approval and establishing an effective date.

Held until 5.4.2022

Hold on Agenda

## Public Works

**220318** Adopting the Year One Bicycle Implementation Plan for the installation and design of bicycle lanes and trails.

Jason Waldron and Maggie Green, Public Works, presented. This ordinance authorizes the Director of Public Works to adopt a Year One Bicycle Implementation Plan for installation of bicycle lanes and trails. This project will build a multimodal transportation network that safely supports all modes of travel, focus on closing the gaps and completing the network; build on success of existing facilities. Safe, accessible, and connected infrastructure for everyone is a priority in Kansas City, the implementation plan for protected bicycle lanes which includes a five year conceptual network.

## Adv and Do Pass

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

**Out:** Councilmember Robinson

**220333** Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$3,194,358.00 for Project No. 22-MS - Microsurface Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

Held until 4.27.2022

Hold on Agenda

**220334** Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$1,227,050.00 for Project No. 22-CS - Crack Seal Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

Held until 4.27.2022

Hold on Agenda

**220335** Authorizing an agreement not to exceed \$61,860,831.00 with the Kansas City Area Transportation Authority to provide regular transit services, RideKC Freedom paratransit transportation for elderly and disabled residents of Kansas City, and certain specialized services.

Held until 4.27.2022

Hold on Agenda

#### City Manager's Office

**220324** Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EV2260-01 with J&D Equipment, Inc. d/b/a for the current contract term and all renewals.

Darrell Everett, and Ian Redhead, General Services, presented. This ordinance authorizes the Management of Procurement Services to increase the term and supply contract with J&D Equipment. Additional purchases, including snow equipment for new single terminal and parking garage which have differing needs from the current terminal and parking structure. These purchases are needed on top of the regular annual spend.

Adv and Do Pass

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

**Out:** Councilmember Robinson

**220325** Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EVP2666 with Murphy Tractor & Equipment Co., Inc. for the current contract term and all renewals.

Darrell Everett and Ian Redhead, General Services presented. This ordinance authorizes the Management of Procurement Services for additional purchases, including snow equipment for the new single terminal and parking garage which have differing needs from the current terminal and parking structure.

Adv and Do Pass

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

**Out:** Councilmember Robinson

**220326** Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

Held until 4.27.2022

Hold on Agenda

HELD IN COMMITTEE

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](mailto: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](http://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](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