



Agenda

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, October 4, 2023

9:00 AM

26th Floor, Council Chamber

<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

WATER

Director of Water Services

230805 Sponsor: Director of Water Services Department

Authorizing a \$4,200,800.00 construction contract with Genesis Environmental Solutions, Inc., for the Water Main Replacement in the Area of Superior Street to I-435 Highway, Gardner Avenue to E. 9th Street.

Attachments: [Docket Memo 230805](#)
[CREO 230805](#)
[CUP Summary 230805](#)
[Superior Street 9441 Approved Goals.pdf](#)
[Ordinance 230805-CUP Summary 9435](#)

Director of Water Services

230851 Sponsor: Director of Water Services Department

Authorizing a \$2,300,000.00 construction contract Change Order No. 1 with Superior Bowen Asphalt Co., LLC, for the Asphalt and Concrete Restoration, Renewal No. 1 project for a total contract amount of \$8,800,000.00.

Attachments: [Docket memo for TMP 3583.docx](#)
[9716 Original Contract CREO Approved CUP & Summary Info](#)
[9716-1 CREO Approved RFM & Summary Info](#)
[9716 CREO KC Approved Goal Request](#)
[230851 TIO Cmte Presentation](#)
[9716-60XX0011 Signed FICB Goal 20211022101552 1716](#)
[\(2\)](#)
[Ordinance 230851-Revised-CUP Summary 9716-1](#)

Director of Water Services

230862 Sponsor: Director of Water Services Department

Authorizing a \$610,000.00 facility repair and maintenance contract Amendment No. 6 to Contract No. 314 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 3,134 days (approximately 8.5 years) for a total contract amount of \$1,977,464.83.

Attachments: [Docket Memo TMP 3592](#)
[314 Approved Goals](#)
[230862 TIO Cmte Presentation](#)
[314 Approved Goals](#)
[Ordinance 230862-Revised CUP Summary 314.](#)

AVIATION

Director of Aviation

230807 Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$390,000.00 to the KCI Other Grants account; appropriating \$390,000.00 from the Unappropriated Fund Balance of the Aviation Fund to incentivize and support the restoration and/or the inauguration of new nonstop service at Kansas City International Airport (MCI); authorizing acceptance of an anticipated Airport Aid Agreement for Air Service Promotion Grant Offer from the Missouri Highways and Transportation Commission (MHTC); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 230807](#)
[Admin Approp 230807](#)

Director of Aviation

230842 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Peer-to-Peer Agreement with Turo, Inc. to provide car sharing services at Kansas City International Airport.

Attachments: [Docket Memo 230842](#)
[CREO 230842](#)
[Approp Admin 230842](#)
[Ordinance 230842 Turo 092523](#)

Director of Aviation

230843 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute multiple month-to-month T-Hangar Lease Agreements at the Charles B. Wheeler Airport; and authorizing the execution of amendments to existing T-Hangar Lease Agreements.

Attachments: [Docket Memo 0.1.2](#)
[Signed CREO Nondiscrimination and Equal Opportunity Review 090723](#)

PUBLIC WORKS

Director of Public Works

230841 Sponsor: Director of Public Works Department
Estimating revenues in the amount of \$880,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Citywide Safe Roads and Streets for All - Planning Study Project; authorizing the expenditure of already appropriated match funds; and directing the City Clerk to file certain documents with the appropriate offices.

Attachments: [Docket Memo 230841](#)
[Appropriation-89008958 Citywide Safe Roads and Streets for All – Planning Study](#)
[Power Point 230841](#)

O'Neill

230831 Sponsor: Councilmember Kevin O'Neill

Authorizing Amendment No. 4 with Advantage Project Management in the amount of \$455,670.00 for project management design services in the Capital Improvement Program for a total maximum contract price of \$1,449,970.50.

Attachments: [Docket Memo 89023014-01 Prof Svcs Agmt-Advantage PM](#)
[Advantage Project Management Amend 4 Fee Spreadsheet](#)
[Ordinance 230831-Revised-CUP Summary CS210096](#)
[Ordinance 230831-Revised-CUP Summary CS210096](#)

GENERAL SERVICES

Director of General Services

230850

Sponsor: Director of General Services Department

Authorizing the Chief Procurement Officer to exercise a \$9,000,000.00 one-year contract renewal and four (4) additional one-year renewals for Contract No. EV2960 with Ace Pipe Cleaning, Inc., for the purpose of sludge hauling and pipe cleaning, from previously appropriated funds.

Attachments:

[EV2960 Signed CUP Approval](#)

[EV2960 Docket Memo revised](#)

[EV2960 Signed Goal 20220331175539 7924 \(1\)](#)

[Ordinance 230850-Revised CUP Summary-EV2960](#)

ADDITIONAL BUSINESS

1. Directing the City Manager to report back to the committee regarding Ordinance 230655.
2. There may be a general discussion regarding 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