



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, March 4, 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

AVIATION

250193 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$750,000.00 reimbursement agreement with The Kansas City Landsmen, LLC dba Budget Car and Truck Rental of KC for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport.

Sponsors: Director of Aviation, Rea and O'Neill

Pete Fullerton, Aviation Department, presented. This ordinance authorizes the Director of Aviation to enter into a \$750,000 reimbursement agreement with the Kansas City Landsmen, LLC dba Budget Car and Truck Rental of KC. The agreement is for the relocation of operations and leased space within the Consolidated Rental Car Facilities at the Kansas City International Airport. The purpose is to maximize space equitably among companies, thus improving the efficiency and level of rental car service to customers at the airport. This agreement is funded through the Customer Facility Charge user fee that is imposed by the City. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

250194 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$220,000.00 reimbursement agreement with DTG Operations, Inc dba Dollar Rent A Car for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport.

Sponsors: Director of Aviation, Rea and O'Neill

Pete Fullerton, Aviation Department, presented. This ordinance authorizes the Director of Aviation to enter into a \$220,000 reimbursement agreement with DTG Operations, Inc dba Dollar Rent A Car. The agreement is for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport. The purpose is to maximize space equitably among companies, thus improving the efficiency and level of rental car service to customers at the airport. This agreement is funded through the Customer Facility Charge user fee that is imposed by the City. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

WATER SERVICES

250196 Sponsor: Director of Water Services Department

Authorizing a \$3,702,158.00 construction contract with Abay Construction Inc., for the Water Main Replacement in the Area of W. 46th Street to W. 50th Street, Liberty Street to Main Street project; and authorizing a maximum expenditure of \$4,072,373.00.

Sponsors: Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance authorizes a \$3,702,158.00 construction contract with Abay Construction Inc. for the Water Main replacement around W. 46th Street to W. 50th Street and Liberty Street to Main Street. The purpose of this contract 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. The project includes the replacement of approximately 8,375 linear feet of 6-inch, 8-inch, and 16-inch break-prone pipe transmission water main with 16-inch ductile iron pipe. No large main pipes are being replaced. Customers were able to attend public meetings to gain details of the replacement process in the area. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

250197 Sponsor: Director of Water Services Department

Authorizing a \$1,252,695.00 construction contract Change Order No. 1 to Contract No. 9653 with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Wornall Road to Oak Street and W. 66th Terrace to E. 72nd Street project for a total contract amount of \$6,927,225.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance authorizes a construction contract Change Order No.1 to Contract No. 9653 with SHEDIGS IT, LLC, for the water main replacement around Wornall Road to Oak Street and W. 66th Terrace to E. 72nd Street. The total contract amount is \$6,927,225.00. The change order is in the amount of \$1,252,695.00. This construction project is to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron (CIP) water mains with ductile iron pipe (DIP). A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

PUBLIC WORKS

250198 Sponsor: Director of Public Works Department

Accepting the U.S. Department of Transportation Safe Streets and Roads for All Grant in the Prospect Ave Safety Improvements project; estimating and appropriating \$10,000,000.00 in the Capital Improvements Grant Fund; appropriating \$2,500,000.00 from the Unappropriated Fund Balance in the Public Mass Transportation Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works, O'Neill, Robinson, Bunch, Duncan and French

Bailey Waters, Public Works, presented. This ordinance accepts a grant in the amount of \$10,000,000.00 from the U.S. Department of Transportation Safe Streets and Roads for the Prospect Ave Safety Improvement project. The purpose of this grant is to engage the community, design improvements, and construction safety improvements to Prospect Avenue from Linwood Blvd to Cleaver II Blvd. There are no goals associated with accepting this grant and appropriating funds. The goals will be set when a contract is posted for bid. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

250201 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute Design Professional Services Amendment No. 7 with Benesch in the amount of \$746,032.00 for a total contract price of \$3,050,408.95 for the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicolas Bosonetto, Public Works Department, presented. This ordinance authorizes the Director of Public Works to execute Design Professional Services Amendment No. 7 with Benesch in the amount of \$746,032.00 for a total contract amount of \$3,050,408.95. This is for the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue Project. The amendment is for inspection services for the reconstruction of Front St. from Chouteau Trafficway to North Topping Ave. Included is new pavement, streetlights, sidewalks, multi-use path, storm sewer, and traffic signal. A copy of this presentation is on file with the City 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. 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=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