

## **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, January 28, 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, Johnathan Duncan and Lindsay French

Out: Eric Bunch

FIRST READINGS

**250041** Sponsor: Director of Water Services Department

Authorizing a \$12,722,536.00 progressive design-build contract with Goodwin Bros. Construction Co., for the Blue River Wastewater Treatment Plant Grit Removal and Fine Screens Project.

**Sponsors**: Director of Water Services

Attachments: 1751 Approved MWBE Goals

Ordinance 250041-CUP Summary-- 1751

250041 Revised Docket Memo

Jeff Martin, Water Services Department, presented on behalf of the ordinance. This ordinance authorizes a progressive design-build contract in the amount of 412,722,536.00 with Goodwin Bros. This design-build will be for the Blue River Wastewater Plant Grit Removal and Fine Screens Project. The goal is to improve and expand the grit removal and handling systems. This will allow for the new thermal hydrolysis process system to reach its maximum service life while also including expansion capabilities to handle future flows to meet the requirements of the Environmental Protection Agency's Consent Decree. A copy of this presentation is on file with the City Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 1/30/2025. The motion carried by the following vote:

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

and Councilmember French

Out: Councilmember Bunch

**250042** Sponsor: Director of Water Services Department

Authorizing a \$9,381,950.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue Phase II project; and authorizing a maximum expenditure of \$10,320,145.00.

Attachments: Ordinance 250042-CUP Summary-- 9901

250042 Revised Docket Memo

Jeff Martin, Water Services Department, presented on behalf of the ordinance. This ordinance authorizes a construction contract with Beemer Construction Company in the amount of \$9,381,950.00 for the Water Main Replacement in the area of Southwest Boulevard to Main Street and W. 43rd Street to W. Pershing Avenue Phase II project. The goal of undertaking this project is to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron water mains with ductile iron pipe. A copy of this presentation is on file with the Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 1/30/2025. The motion carried by the following vote:

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

and Councilmember French

Out: Councilmember Bunch

HELD IN COMMITTEE

**250037** Sponsor: Councilmember Eric Bunch

**RESOLUTION** - Directing the City Manager to raise awareness of the responsibilities of property owners to address hazardous conditions on sidewalks due to ice and snow and ensure effective enforcement of pertinent code provisions; directing the City Manager to develop and present a plan to support CIDs, NIDs, and other community organizations removing snow and ice on sidewalks.

**Sponsors**: Bunch

Attachments: Docket Memo

Held until 2.4.2025

Hold on Agendato the Transportation, Infrastructure and Operations Committee due back on 2/4/2025

## ADDITIONAL BUSINESS

- 1. Presentation on Resolution 240947.
- 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=3hOuBlq4fok
- 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