

Agenda - Final

Transportation, Infrastructure and Operations Committee

Wednesday, September 15, 2021	9:00 AM	26th Floor, Council Chamber
	Melissa Robinson Kevin O'Neill	
	Katheryn Shields	
	Eric Bunch, Vice Chair	
	Teresa Loar, Vice Chair	
	Quinton Lucas, Chair	

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

Aviation

210708 Authorizing a \$55,620.00 Amendment No. 2 with WSP USA Inc., for the Airfield and Landside Design project at CBW Downtown Airport; and authorizing a maximum expenditure of \$61,182.00 for a total contract amount of \$467,280.00.

Attachments: 210708 Fiscal Note 210708 Fact Sheet Ordinance 210708-Docket Memo 62200529.Revised

210710 Authorizing a \$1,214,435.00 contract with Citadel Electric Group, Inc. for the Airfield and Landside Design at CBW Downtown Airport project; and authorizing a maximum expenditure of \$1,335,879.00.

Attachments: 210710 Fiscal Note 210710 fact sheet 210710-Docket Memo **210748** Authorizing a \$300,000.00 Amendment No. 6 with Wellner Architects, Inc. for Airport Facilities Development at Kansas City International Airport and Charles B. Wheeler Downtown Airport for a total contract amount of \$2,800,000.00; and authorizing a maximum expenditure of \$330,000.00.

<u>Attachments</u>: <u>210748 Fiscal Note</u> <u>210748 Fact Sheet</u> <u>210748-Docket Memo.Revised</u>

Water Services

210723 Authorizing a \$5,638,202.00 design professional services contract Amendment No. 1 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$6,439,231.00.

Attachments: 210723 Fact Sheet 210723 Fiscal Note 210723 9-15-21 TIO Presentation 210723 Contract 210723-Docket Memo.Revised

210726 Authorizing the Director of Water Services to execute a \$725,365.00 (year 1 obligation) Contract Amendment No. 6 to Contract EV2087 with Milestone Utility Services, Inc., to extend support for the Milestone Pay Portal and corporate website and to add Amazon Web Services and additional customer support modules; and authorizing the Director to amend the Contract and execute five one-year renewal options.

Attachments: 210726 Fact Sheet

210726 Fiscal Note 210726 Contract 210726-Docket Memo.Revised **210738** Authorizing a \$1,300,000.00 professional, specialized, or technical services contract with Pure Technologies U.S. Inc. d/b/a Wachs Water Services for the Water Valve and Hydrant Assessments, Mapping, and Data Management Program; and authorizing four successive one-year renewal options for a maximum expenditure of \$6,500,000.00 without further City Council approval.

Attachments: 210738 Fact Sheet 210738 Fiscal Note 210738 9-15-21 TIO Presentation 210738 Contract 210738-Docket Memo

Authorizing additional expenditures of \$767,628.00 for a \$853,699.00 design professional services contract Amendment No. 1 to Contract No. 9265 with HNTB Corporation, for the 36-Inch Water Main Extension N.E. 64th Street and N. Brighton Avenue to N.E. Pleasant Valley Road Near Searcy Creek Parkway project for a total contract amount of \$1,373,973.00.

Attachments: 210739 Fact Sheet

210739 Fiscal Note 210739 9-15-21 TIO Presentation 210739 Contract 210739-Docket Memo.Revised

City Manager

210732 Authorizing the City Manager to execute a First Amendment to Cooperative Agreement for Purchase and Use of Real Property; and authorizing the City Manager to enter into a City Parking Cooperation Agreement with the Kansas City Area Transportation Authority.

Attachments: No Fact Sheet 210732

Public Works

210751 Authorizing an amendment to the construction manager at risk (CM@Risk) contract with KC Streetcar Constructors for the Kansas City Streetcar Main Street Extension Project to restructure the scope of the Phase 2 construction services into Phases 2A, advanced work packages, and 2B, construction services under FGMP; authorizing the expenditure up to \$6,677,475.00 for Phase 2A; and recognizing this ordinance as having an accelerated effective date.

Attachments: 210751 Fact Sheet 210751 Fiscal Note

210752 Estimating revenue in the amount of \$170,000.00 in the Capital Improvements Fund; appropriating that amount to the Bus Stop Improvements account; authorizing the Director of Public Works to execute a \$170,000.00 cooperative agreement with Kansas City Area Transportation Authority ("KCATA") for the Bus Stop Improvement Project.

Attachments: 210752 Appropriation Admin 210752 Fact Sheet-General 210752 Fiscal Note

HELD IN COMMITTEE

ADDITIONAL BUSINESS

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

2. Closed Session

Any closed session may be held via teleconference.

• 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.

Adjournment