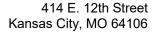
Kansas City





Agenda - Final

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair Teresa Loar, Vice Chair Eric Bunch, Vice Chair Katheryn Shields Melissa Robinson Kevin O'Neill

Wednesday, December 8, 2021

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

Aviation

211027

Authorizing six (6) one-year leases with four (4) one-year options to renew for farm land at Kansas City International Airport and estimating revenue in the amount of \$704,599.00.

<u>Attachments</u>: 211027 Fiscal Note

211027 Fact Sheet 211027 Admin Approp

<u>211028</u>

Authorizing a Terminal Lease Agreement with Delta Air Lines, Inc., for the construction, operation, maintenance and repair of a Sky Club Lounge at the New Terminal at the Kansas City International Airport.

Attachments: 211028 Fiscal Note

211028 Fact Sheet

211058

Authorizing a \$7,562,478.00 contract with Saab, Inc., for the Virtual Ramp Control System at KCl Airport; authorizing a maximum expenditure of \$8,318,725.80.

Attachments: Ordinance

211058 Fact Sheet 211058 Fiscal Note Docket Memo

211065

Accepting an Electronic Baggage Screening Program (EBSP) Grant Offer from the United States of America, acting through the U.S. Department of Homeland Security, Transportation Security Administration; estimating revenues and appropriating funds in the amount of \$14,646,378.55 in the Aviation Fund for the program; and recognizing this ordinance as having an accelerated effective date.

Attachments: 211065 Approp Admin

211065 Fact Sheet 211065 Fiscal Note

Bunch

211069

Authorizing the Manager of Procurement Services to execute a sole brand piggyback contract (EVP2855) with Arconas Corporation, DBA Arconas Furniture, in the amount of \$4,047,605.00 to purchase seating for use at Kansas City International Airport; and authorizing the Manager of Procurement Services to amend and extend the contract.

Attachments: 211069 Docket Memo

211069 Fact Sheet
211069 Fiscal Note
211069 Approp Admin

211069 Terminal Seating Ord.

Ordinance 211069-Docket Memo EVP2855

211070

Authorizing the Manager of Procurement Services to execute a one-year \$641,084.00 sole brand contract with Siemens Industry Inc. for the manufacture, delivery and support of terminal public address system components for use at Kansas City International Airport; authorizing the Director of Aviation to spend \$641,084.00 for the products and services; and authorizing the Manager of Procurement Services to amend this contract and to exercise five (5) additional one (1) year terms.

Attachments: 211070 Solicitation Waiver Seimens

211070 Fact Sheet 211070 Fiscal Note

Ordinance 211070-Docket Memo EV2856

Public Works

Bunch, Robinson, Parks-Shaw, Shields, Fowler, Lucas and O'Neill

211026

Authorizing the Director of Public Works to execute a \$1,150,000.00 IDIQ construction contract with Gunter Construction; authorizing two additional one-year renewal options for \$1,150,000.00 each year for a total contract amount of \$3,450,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 211026 Fact Sheet

211026 Fiscal Note FiscalNote 211026CS

Ordinance 211026-Docket Memo 89060852

Lucas, Shields, Bunch, Bough and Parks-Shaw

211029

Amending Article XII of Chapter 64, Code of Ordinances, entitled "Street Plate Bridging Regulations," by repealing said Article and enacting in lieu thereof a new Article XII of like number and subject matter to require the embedding of all street plate bridging.

Attachments: 211029 Fact Sheet

211029 Fiscal Note 211029 Compared

Lucas, Shields, Bunch and Bough

211030

Amending Code of Ordinances Section 70-39 pertaining to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter to add requirements to the street closure policy.

Attachments: 211030 Fact Sheet

211030 Fiscal Note 211030 Compared

Fowler, Bunch, O'Neill, Parks-Shaw, Robinson, Shields and Lucas

211031

Authorizing the Director of Public Works to execute a construction contract with Gunter Construction in the amount of \$1,297,415.00 for traffic calming measures at up to 50 locations throughout the City as part of the Vision Zero Initiative; and recognizing this ordinance as having an accelerated effective date.

Attachments: 211031 Fact Sheet

211031 Fiscal Note

Ordinance 211031-Docket Memo 89004837

Bunch

211032

Authorizing an agreement in the amount of \$544,988.00 with Alta Planning + Design for design services in the comprehensive sidewalks construction prioritization plan; and recognizing this ordinance as having an accelerated effective date.

Attachments: 211032 Fiscal Note

211032 Fact Sheet

Ordinance 211032-Docket Memo 89060854

211036

Accepting and approving a grant award agreement in the amount of \$6,000.00 with the Federal Emergency Management Agency to provide funding for cybersecurity through the Transit Security Grant Program; estimating and appropriating \$6,000.00 in the Streetcar Fund; and designating requisitioning authority.

Attachments: 211036 Fact Sheet

211036 Fiscal Note
TSGP Approp Admin

Hall

211041

Amending Section 64-43, Code of Ordinances, by repealing said section pertaining to the Complete Streets policy and enacting in lieu thereof a new section of like number and subject matter to add a requirement that district councilmembers be notified prior to the installation of bicycle lanes in that Council district.

Attachments: 211041 Compared

211041 No Fact Sheet

Hall

211046

RESOLUTION - Directing the City Manager to develop a plan to provide education to the public regarding bicycle lanes and multimodal infrastructure and to identify funding to support citywide bicycle and motorist safety campaigns and outreach programs.

Attachments: 211046 No Fact Sheet

Water Services

211056

Authorizing a \$67,500.00 Design Professional Services Agreement Amendment No. 2 to Contract No. 1498, with Patti Banks Associates, LLC d/b/a Vireo, for the Green Infrastructure Demonstration - Phase II (SLBE-WSDEPS) project; authorizing an extension of the term of the contract for an additional three years for a total term not to exceed six years without further City Council approval; and authorizing a total contract amount of \$537,500.00.

Attachments: 211056 Fact Sheet

211056 SLBE

211056 Fiscal Note

Ordinance 211056-Docket Memo 1498

211057

Authorizing a \$1,350,000.00 construction contract with Leath & Sons, Inc., for the replacement of water mains along West Gregory Boulevard, Ward Parkway to Wornall Road; and authorizing a maximum expenditure of \$1,450,000.00.

Attachments: 211057 Fact Sheet

211057 Approved Goals

211057 Fiscal Note

211057 Revised Fact Sheet

Ordinance 211057-Docket Memo 9639

HELD IN COMMITTEE

Lucas, Shields, McManus and Fowler

210852 RESOLUTION - Directing the City Manager to implement a COVID-19

Mandatory Vaccination Policy for the City's workforce consistent with the

requirements for federal employees.

Attachments: 210852 No Fact Sheet

Robinson

210966

Directing the City Manager to remove bicycle lanes that have been installed in the Third District within the last 12 months and to establish new policies pertaining to the installation of new bicycle lanes within the Third District; exempting the Third District from the Complete Streets policy; and updating this Ordinance every four years.

Attachments: 210966 No Fact Sheet

O'Neill and Lucas

210994

Amending various sections of Chapter 18, "Building and Rehabilitation Code" for the purpose of establishing the contractor licensing category of journeyman electrician.

Attachments: 210994 No Fact Sheet

210994 Com Ver

ADDITIONAL BUSINESS

- 1. A presentation from KC Water regarding the 2022 watermain replacement program.
- 2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

3. 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