



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, March 2, 2022

9:00 AM

26th Floor, Council Chamber

ZOOM, using this 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>

Aviation

[220187](#)

Authorizing the Manager of Procurement Services to execute a \$1,096,511.00 Art Purchase Contract with Leo Villareal Studio, Inc., for the acquisition of the sculptural work tentatively titled "Fountain (KCI)" through the One Percent for Art Program at the KCI New Single Terminal project.

Attachments: [220187 Fact Sheet](#)

[220187 Fiscal Note](#)

[Ordinance 220187-Docket Memo- TBD](#)

Water Services

220193 Appropriating \$16,266,800.00 from the Unappropriated Fund Balance of the Sewer Fund; authorizing a \$14,788,000.00 construction contract with MegaKC Corporation, for the Birmingham Headworks and Electrical Improvements project; authorizing a maximum expenditure of \$16,266,800.00; authorizing a \$2,263,344.81 Amendment No. 2 to a design professional services contract with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$4,426,344.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 2 years 9 months for a total term of 8 years 9 months.

Attachments: [220193 Approp & Admin](#)
[220193 Fiscal Note](#)
[220193 Fact Sheet](#)
[Ordinance 220193-Docket Memo- 1626](#)
[Ordinance 220193-Docket Memo- 1171-Revised2](#)

HELD IN COMMITTEE

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](#)

Procurement Services

220178 Authorizing the Manager of Procurement Services to execute three Citywide Energy Performance Contracts (ESCO) with Honeywell International Inc., Schneider Electric S.E., and Willdan Group Inc. for Energy Service Companies (ESCO) services; and authorizing six successive one-year renewal options.

Attachments: [220178 FactSheet](#)
[220178 Fiscal Note](#)
[Ordinance 220178-Docket Memo- EV2820-Honeywell.03.01.22](#)
[Ordinance 220178-Docket Memo- EV2820-Willdan.03.01.22](#)
[Ordinance 220178-Docket Memo-EV2820-Schneider](#)

- 220179** Authorizing the Manager of Procurement Services to execute a \$500,000.00 professional services contract with Gould Evans Associates, LC to prepare a Strategic Implementation Plan for Transit Oriented Development along the Rapid Bus Transit Corridor of Prospect Avenue from 75th Street to 12th Street along Prospect Avenue to the Bus Transit Hub on Charlotte Street.

Attachments: [220179 Gould Evans Fact Sheet](#)
[220179 Approp Admin](#)
[220179 Fiscal Note](#)

ADDITIONAL BUSINESS

1. An FAA Compliance Update.
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