

## 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 9, 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

Water Services

220205

Authorizing a \$540,575.00 Design Professional Services Amendment No. 4 to Contract No. 1174, with Black and Veatch Corporation, for the In-Line Storage: OK Creek Gates project; authorizing an extension of the term of the contract for an additional two years for a total term not to exceed eight years without further City Council approval; and authorizing a total contract amount of \$1,980,000.00.

Attachments: 220205 Fact Sheet

220205 Fiscal Note
220205 Goal Approval
220205-1st Docket Memo

**Public Works** 

220208

Authorizing the Manager of Procurement Services to execute a contract amendment with LAZ Parking Midwest, LLC for Multi-Garage Operations Management Services by adding \$522,898.00 for a total contract amount of \$2,306,183.00.

Attachments: 220208 Fiscal Note

220208 Fact Sheet

220215

Authorizing the City Manager to enter into a Cooperative Agreement with the Kansas City Area Transportation Authority (KCATA) for the funding, design, construction and implementation of certain transportation infrastructure improvements.

Attachments: 220215 No Fact Sheet

HELD IN COMMITTEE

City Manager

211064 Authorizing the City Manager to enter a non-disclosure agreement with Shalerock LLC.

<u>Attachments</u>: 211064 Fact Sheet 211064 Fiscal Note

### ADDITIONAL BUSINESS

- 1. Blue River Biosolids Facility Improvements MBE/WBE Update.
- 2. An FAA Compliance Update.
- 3. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

#### 4. 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.
- 5. 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

Adjournment