



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, February 9, 2022

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>

Public Works

[220102](#)

Authorizing Change Order No. 11 with Clarkson Construction Company in the amount of \$84,659.31 for Project No. 89008182 - N.W. Prairie View Road South - I-29/Route 45 project; authorizing the Director of Public Works to enter contract changes up to and including fifteen percent (15%) of the original contract price.

Attachments: [220102 Fact Sheet](#)
[220102 Fiscal Note](#)

[220103](#)

Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.

Attachments: [220103 Fact Sheet](#)
[220103 Fiscal Note](#)

Aviation

220109 Authorizing a \$2,119,053.90 Amendment No. 4 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this amendment of \$2,119,053.90 for a total contract amount of \$8,508,370.17.

Attachments: [220109 Fact Sheet](#)
[220109 Fiscal Note](#)
[220109 Docket Memo](#)

220110 Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 FOR Schedule 2 construction, for a total contract amount of \$44,785,108.11.

Attachments: [220110 Fact Sheet](#)
[220110 Fiscal Note](#)
[220110 Approp Admin](#)
[220109 Docket Memo](#)

HELD IN COMMITTEE

RE-REFERRED

City Manager

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

Attachments: [211064 Fact Sheet](#)
[211064 Fiscal Note](#)

Public Works

220078 Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; and authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32.

Attachments: [220078 Fact Sheet](#)
[220078 Appropriation](#)
[220078 Fiscal Note](#)

ADDITIONAL BUSINESS

1. Staff will give an update of City Hall Parking Garage repairs.
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



File #: 220102

ORDINANCE NO. 220102

Authorizing Change Order No. 11 with Clarkson Construction Company in the amount of \$84,659.31 for Project No. 89008182 – N.W. Prairie View Road South – I-29/Route 45 project; authorizing the Director of Public Works to enter contract changes up to and including fifteen percent (15%) of the original contract price.

WHEREAS, on February 20, 2020, the Council approved Ordinance No. 200072, a construction contract with Clarkson Construction Company in the amount of \$6,572,262.01 for the project; and

WHEREAS, the Director of Public Works authorized Change Orders 1 and 10 for an additional \$587,275.82 to the project; and

WHEREAS, Change Order No. 11 is needed to compensate the contractor for additional construction work; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is authorized to execute Change Order No. 11 in the amount of \$84,659.31 for from funds previously appropriated to Account No. 22-3090-895912-B-89008182 for Project No. 89008182 – N.W. Prairie View Road South – I-29/Route 45 with Clarkson Construction for additional construction work, bringing the total contract amount to \$7,244,197.14. A copy of the change order is on file in the Public Works Department.

Section 2. That the Director of Public Works is authorized to enter into contract changes up to and including fifteen percent (15%) of the original contract price for related work.
..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Dustin E. Johnson
Assistant City Attorney

CONTRACT

220102

Ordinance Fact Sheet

Amendment Form

<u>Brief Title</u>	<u>Approval Deadline</u>	<u>Reason</u>
Approving change order, authorizing 15% contingency for PVR South		To authorize execution of change order on Clarkson Construction Company contract. Authorize 15% Contingency

Details

Reason for Contract
 Authorizing Change Order No. 11 with Clarkson Construction Company in the amount of \$84,659.31 for Project No. 89008182 – NW Prairie View Road South – I-29/Route 45 project for a total construction contract in the amount of \$7,055,195.82; authorizing the Director of Public Works to enter contract changes up to and including fifteen percent (15%) of the original contract price.

Contract Summary
 This Project was advertised in accordance with the City's requirements.

Project Justification
 This change order will provide for Construction of Project No. 89008182 - Route 45/I-29 Interchange Improvement Project. Includes completion of the NW Prairie View Road South realignment with the project being completed on the north side of NW 64th Street.

Project Description
 The change order will provide construction of the public improvements associated with the Route 45/I-29 Interchange Improvement Project. The project site is located on NW Prairie View Road south of NW 64th Street (Route 45), and includes geometrics at the interchange to complete the realignment of the outer road and on and off ramps in the Kansas City, Missouri Council District 2. The project includes roadway widening and new roadway construction with asphalt pavement sections, curb and gutter, sidewalk, bike lanes, ADA curb ramps, water main relocation due to construction, MoDOT traffic signal modifications, better spacing for MoDOT ramp on and off-ramps, enclosed storm sewer, a roundabout intersection, and LED streetlighting.

Roles and Responsibilities

Sponsor	Public Works Department
Department or Programs Affected	Public Works Department
Recommended Awardee	Clarkson Construction Company
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: Inspections: Construction or Project Management: Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

CAPITAL PROJECT

220102

Ordinance Fiscal Note

Ordinance Number

Ordinance Title (in Brief)

Authorizing a construction Change Order #11 with Clarkson Construction in the amount of \$84,659.31 for a total construction contract of \$7,055,195.82, authorizing contingency of 15% of the original contract price for the NW Prairie View Road South and I-29/Route 45 Interchange Project

Is this ordinance for the following:

- Watershed Study
- New Construction
- Replacement
- Repair

Was this project programmed in the Five-Year Capital Improvement Plan?

No Yes

This funding is for replacement of a software system, and debt will be paid from operating funds.

Please identify source of funds below.

Non-City source and amount.

Source of Funds: _____
Name of Fund: _____
Fiscal Year Funded: _____
Amount of Non-City Funds: \$ _____

City source and amount.

Source of Funds: 22-3090-895912-B-89008182
Name of Fund: Capital Improvements
Fiscal Year Funded: 2022
Amount of City Funds: \$ 84,659.31

If ordinance is for new construction or replacement of asset please provide the following information:

Total estimated costs (design through construction): \$ 7,400,000.00
Estimated lifespan of project in years: 20 Years
Estimated annual operating and maintenance costs: \$ 5,000.00
(Please detail type of maintenance or operating costs needed, additional staffing, capital maintenance costs, utilities, etc.)

Are these O&M costs reflected in the current budget?

No Yes

If yes, please provide source of funds. _____

If no, please identify year in which additional operating and maintenance costs will be needed. FY2027

Reference Numbers: (Previously approved legislation): 190550 190645 180505

Reviewed by: **Nicolas Bosonetto**
City Engineer

OMB Approval Date



File #: 220103

ORDINANCE NO. 220103

Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is hereby authorized to execute an agreement with RGS and Associates for Project No. 89060882 to repair street corners throughout the City to make them ADA compliant; for a contract price of \$1,044,337.00 from GO Bond 2022 Q1 funds previously appropriated to Account No. AL-3522-898077-B-89060882. A copy of the contract is on file in the office of the Director of Public Works.

Section 2. That the Civil Right & Equal Opportunity Department, to assure fair representation by socially and economically disadvantaged groups, approved for this project, a fifteen (15) percent representation by Minority Owned Businesses and thirteen (13) percent representation by Women Owned Businesses.
..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy Queen
Director of Finance

Approved as to form and legality:

Dustin E. Johnson
Assistant City Attorney

CONTRACT

220103

Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline	Reason
Approving a Contract for		To authorize execution of a Construction Contract
Corner Repair FY21-22 - Citywide ADA #2		with RGS and Associates

Details

Reason for Contract

Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

Project Justification
Street corners need to be repaired to make them ADA compliant.

Project Description
161 corners are to be updated to make them ADA compliant.

Solicitation
This Project was advertised in accordance with the City's requirements including the City's webpage.

Project Management Costs
The total Project cost is estimated at 1,044,337.00.
Project Management Costs are estimated at \$50,000.00.

Roles and Responsibilities

Sponsor	Public Works Department
Department or Programs Affected	Public Works Department
Recommended Awardee	Company
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: City Inspections: City Construction or Project Management: City Service Monitoring: City

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

CAPITAL PROJECT

220103

Ordinance Fiscal Note

Ordinance Number

Ordinance Title (in Brief)

Authorizing the Director of Public Works to execute a \$1,044,337.00 construction contract with RGS and Associates, for repairing Corners throughout the City to make them ADA compliant.

Is this ordinance for the following:

- New Construction
- Replacement
- Repair

Was this project programmed in the Five-Year Capital Improvement Plan?

No Yes
FY21-22

If no, please detail the reasons why this project was not included and need for present funding request.

Please identify source of funds below.

Non-City source and amount.

Source of Funds:

Fiscal Year Funded

Amount of Non-City Funds: _____

City source and amount.

Acct #:

AL-3522-898077-611060-89060882

Name of Fund:

GO Bond 2022 Q1

Fiscal Year Funded

FY 22

Amount of City Funds:

\$ 1,044,337.00

If ordinance is for new construction or replacement of asset please provide the following information:

Total estimated costs (design through construction): \$ _____

Estimated lifespan of project in years 25

Estimated annual operating and maintenance costs \$ _____

(Please detail type of maintenance or operating costs needed, additional staffing, capital maintenance costs, utilities, etc.)

Are these O&M costs reflected in the current budget?

No Yes

If yes, please provide source of funds. _____

If no, please identify year in which additional operating and maintenance costs will be needed.

2050

Reference Numbers: (Previously approved legislation):

Reviewed by:

Capital Project Ordinance Fiscal Note.021109

OMB Approval Date

Contract Central



File #: 220109

ORDINANCE NO. 220109

Authorizing a \$2,119,053.90 Amendment No. 4 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this amendment of \$2,119,053.90 for a total contract amount of \$8,508,370.17.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Amendment No. 4 with HNTB Corporation for design professional services for Project No. 62190509 – Design Airport Development KCI adding \$2,119,053.90 for a total contract amount of \$8,508,370.17. A copy of the amendment is on file in the Aviation Department.

Section 2. That the sum of \$2,119,053.90 has been previously appropriated to Account No. 22-8300-627270-B-62190509.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Charlotte Ferns
Assistant City Attorney

CONTRACT

220109

Ordinance Fact Sheet

<u>Brief Title</u>	<u>Approval Deadline</u>	<u>Reason</u>
Project No. 62190509 - Design Airport Development at KCI Airport	Routine	To authorize execution of Amendment No. 4 to the Design Professional Agreement.

<p>Details</p> <p>Reason for Contract Authorizing a \$2,119,053.90 Amendment No. 4 with HNTB Corporation for the Design Airport Development project at KCI Airport; authorizing a maximum expenditure of \$2,119,053.90.</p>
<p><u>Discussion</u></p> <p>Project Justification: The Pavement Condition Index (PCI) from our Pavement Management System Indications that the runway pavement need to be removed and replaced.</p> <p>Project Description The agreement provided for the design of the rehabilitation of Runway 1L-19R. Also included in this contract is the design of the associated airfield lighting and electrical components to support the Runway.</p> <p>Amendment 1 Amendment provided a full-time Resident Engineer to ensure that the project is constructed according to FAA guidelines and regulations. This Amendment will also provide a Testing Laboratory to test all materials before acceptance.</p> <p>Amendment 2 Amendment provided Runway 9-27 pavement evaluation study and rehabilitation design service at KCI.</p> <p>Amendment 3 Amendment provided design services for the rehabilitation of Runway 9-27</p> <p>Amendment 4 Amendment will provide construction administration and observation services for the reconstruction of Runway 1L-19R. Project will reconstruct the runway's south half by full-depth removal and replacement of the runway pavement.</p>

Roles and Responsibilities	
Sponsor	Aviation Department
Department or Programs Affected	Aviation Department
Recommended Awardee	HNTB Corporation
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: HNTB Corporation Inspections: HNTB Corporation Construction or Project Management: HNTB Corporation Service Monitoring:

Policy/Program Impact	
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on next page)

Details

Finances

Inter-Departmental Communication

Date: January 4, 2022

To: Mayor Quinton Lucas, Chair
Transportation & Infrastructure Committee

From: Pat Klein, Director
Aviation Department

Subject: Docket Memo

CONTRACTOR: HNTB

Address: 7400 W. 129th
Overland Park, KS 66213

Contract # Project # 62190509 – Design Airport Development,
Amendment 4

Contract Amount: \$ 2,119,053.90

DBE Goal 13%

Total DBE Achieved: 27.81%

DBE SUBCONTRACTOR:

Name: TREKK Design Group, LLC

Address: 1441 E. 104th Suite 105
Kansas City, MO 64131

Scope of Work: Survey (541370)

Dollar Amount: \$119,417.00

Ownership: Kimberly Robinett

DBE SUBCONTRACTOR:

Name: TSi Engineering, Inc.

Address: 8248 NW 101st Terrace #5.
Kansas City, MO 64153

Scope of Work: Geotechnical Investigation (541380)

Dollar Amount: \$196,230.00

Ownership: Denise Hervey

DBE SUBCONTRACTOR:

Name: Custom Engineering
Address: 12760 East 40 Highway
Independence, MO 64055
Scope of Work: Electrical
Dollar Amount: \$273,714.00
Ownership: African American Male



File #: 220110

ORDINANCE NO. 220110

Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 FOR Schedule 2 construction, for a total contract amount of \$44,785,108.11.

WHEREAS, the City Council previously authorized a Contract for \$21,720,441.16 (Schedule 1) of construction project Reconstruct Runway 1L-19R at KCI Airport by Ordinance No. 210216, which included a bid for Schedule 2; and

WHEREAS, Schedule 1 of the construction project authorized a maximum expenditure of \$21,720,441.16 and was 100% funded by an AIP Grant. Schedule 2 of the construction project is to be 75% AIP Grant funded with the remaining being funded by the Kansas City Airports Fund; and

WHEREAS, both Schedule 1 and Schedule 2 of the construction project are necessary to complete the runway reconstruction, for a combined cost of \$44,785,108.11; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Change Order No. 3 with Ideker, Inc. for construction services for Project 62190509 – Reconstruct Runway 1L-19R at KCI Airport adding \$21,045,305.53 for Schedule 2 construction, for a total contract amount of \$44,785,108.11. A copy of the amendment is on file in the Aviation Department.

Section 2. That the Director of Aviation is hereby authorized to amend and increase this contract by a contingency amount not to exceed \$2,054,749.57 from funds appropriated herein.

Section 3. That the sum of \$23,100,055.10 is hereby appropriated from the Unappropriated Fund Balance of the Aviation Fund to the following account in the Aviation Fund:

22-8300-627270-B-62190509	KCI – Capital Improvements	\$23,100,055.10
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..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Charlotte Ferns
Assistant City Attorney

CONTRACT

220110

Ordinance Fact Sheet

Brief Title	Approval Deadline	Reason
Project No. 6219509 - Reconstruct Runway 1L-19R at KCI Airport	Routine	To authorize execution and expenditures of a Construction Change Order.

Details

Reason for Contract

This proposed ordinance will be for the authorization of funds and execution of a Change Order No. 3 for Schedule 2 and continued work on the construction project, which was foreseen in the contract with Ideker, Inc. authorized by Ordinance 210216. Schedule 1 of the construction project was 100% funded by an AIP Grant and Schedule 2 of the construction project is partially AIP Grant funded with the remaining being funded by the Kansas City Airports Fund.

Discussion

Project Justification

The Pavement Condition Index (PCI) from our Pavement Management System indicates that the runway needs to be removed and replaced.

Project Description

This project is reconstructing the north end of Runway 1L-19R which is 5,600 feet in length and 150 feet in width. This reconstruction will provide 17" surface concrete, 5" econcrete base, 6" aggregate subbase and 9" lime treated subgrade. The project also includes rehabilitation of the runway's west shoulder pavement, replacement of the runway's electrical system and regrading of the west Runway Safety Area (RSA).

Construction Contract Summary/Project Description

City Council passed Ordinance No. 210216 on April 1, 2021 authorizing a \$19,745,855.16.00 construction contract; not to exceed \$21,720,441.16 with Ideker, Inc. for reconstructing the north end of Runway 1L-19R and rehabilitation of the runway's west shoulder pavement, replacement of the runway's electrical system and regrading of the west Runway Safety Area.

A \$45,620.00 Change Order No. 1 decreasing the Contract price was approved on August 4, 2021 for changes in Contract quantities due to RFP 001 and WCD 001 to substitute P-155 Lime Treated Subgrade with P-156 Cement Treated Subgrade based on the existing subgrade field condition.

A \$10,231.85 Change Order No. 2 increasing the Contract price was approved on December 23, 2021 for changes in Contract quantities due to WCD 003, RFP 002, and RFP 003.

Roles and Responsibilities

Sponsor	Aviation Department
Department or Programs Affected	Aviation Department
Recommended Awardee	Ideker, Inc.
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: Inspections: Construction or Project Management: Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on next page)

Inter-Departmental Communication

Date: January 4, 2022

To: Mayor Quinton Lucas, Chair
Transportation & Infrastructure Committee

From: Pat Klein, Director
Aviation Department

Subject: Docket Memo

CONTRACTOR: HNTB

Address: 7400 W. 129th
Overland Park, KS 66213

Contract # Project # 62190509 – Design Airport Development,
Amendment 4

Contract Amount: \$ 2,119,053.90

DBE Goal 13%

Total DBE Achieved: 27.81%

DBE SUBCONTRACTOR:

Name: TREKK Design Group, LLC

Address: 1441 E. 104th Suite 105
Kansas City, MO 64131

Scope of Work: Survey (541370)

Dollar Amount: \$119,417.00

Ownership: Kimberly Robinett

DBE SUBCONTRACTOR:

Name: TSi Engineering, Inc.

Address: 8248 NW 101st Terrace #5.
Kansas City, MO 64153

Scope of Work: Geotechnical Investigation (541380)

Dollar Amount: \$196,230.00

Ownership: Denise Hervey

DBE SUBCONTRACTOR:

Name: Custom Engineering
Address: 12760 East 40 Highway
Independence, MO 64055
Scope of Work: Electrical
Dollar Amount: \$273,714.00
Ownership: African American Male



File #: 211064

ORDINANCE NO. 211064

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

WHEREAS, Shaleroch LLC, is evaluating the potential development of an industrial facility in Kansas City; and

WHEREAS, discussion of the technical aspects of the potential development necessarily include confidential information belonging to Shaleroch LLC; and

WHEREAS, such information may be protected from disclosure under federal and Missouri laws. NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to enter a non-disclosure agreement with Shaleroch LLC. A copy of the contract is on file in the office of the City Manager.

Section 2. That this ordinance shall take effect in accordance with Section 503 of the City Charter.

..end

Approved as to form and legality:

Charlotte Ferns
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

211064

Ordinance Number

Brief Title

Approval Deadline

Reason

Authorizing the City Manager to enter a NDA with Shalerock, LLC.

To authoize execution of an NDA.

Details

Positions/Recommendations

Reason for Legislation

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

Sponsor	City Manager
Programs, Departments, or Groups Affected	Water Services Department Finance Department City Communications Public Works
Applicants / Proponents	Applicant City Manager City Department Other
Opponents	Groups or Individuals None Known Basis of opposition
Staff Recommendation	<input type="checkbox"/> For <input type="checkbox"/> Against Reason Against
Board or Commission Recommendation	By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

Discussion

Shalerock, LLC is evaluating the potential development of an industrial facility in Kansas City. Discussions of technical aspects of the potential development necessarily include confidential information belonging to Shalerock, LLC. Such information may be protected from disclosure under federal and state law. The City wishes to provide Shalerock, LLC the opportunity to evaluate the potential development and operate its facility in the City. This ordinance would authorize the City Manager to enter a non-disclosure agreement with Shalerock, LLC, agreeing to keep confidential to the extent allowed by law Shalerock's confidential information.

Is it good for the children?

Yes.

How will this contribute to a sustainable Kansas City?

Proper evaluation prior to development will help ensure that the City can serve the facility's needs in an efficient manner.

(Continued on reverse side)

Details

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Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	\$0.00
Financial Impact	
Fund Source (s) and Appropriation Account Codes	

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by:
Charlotte Ferns, Assistant City Attorney

Reviewed by:

Reference Numbers

User entered field

User select from menu

Calculated Field



File #: 220078

ORDINANCE NO. 220078

Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; and authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32.

WHEREAS, on August 17, 2020, the Director of Publics Works entered into a Congestion Mitigation and Air Quality Agreement, Grant Number CMAQ 3301(514), with the Missouri Highway and Transportation Commission (MHTC), wherein MHTC will contribute \$280,000.00 in grant funds to assist in the design and construction of the project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That revenue in the following account of the Capital Improvements Grants Fund is hereby estimated in the following amount:

22-3091-890001-476475-89004806	Front Street Interconnect Signals	\$280,000.00
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Section 2. That the sum of \$280,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Capital Improvements Grants Fund to the following account:

22-3091-897732-B-89004806	Front Street Interconnect Signals	\$280,000.00
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Section 3. That the Director of Public Works is hereby authorized to enter into a construction agreement for the amount of \$465,533.32 with Custom Lighting Services, LLC for Project No. 89004806 for fiber optics and equipment to interconnect traffic signals along Front Street from Chouteau Trafficway to Universal Avenue from funds previously appropriated from the following accounts:

22-3091-897732-B-89004806	Front Street Interconnect Signals	\$280,000.00
22-3090-897732-B-89004806	Front Street Interconnect Signals	<u>185,533.32</u>
	TOTAL:	\$465,533.32

A copy of the contract is in the office of the Director of Public works.

Section 4. That the Director of Public Works is hereby designated as requisitioning authority for Account Nos. 22-3091-897732 and 22-3090-897732.

Section 5. That the City Clerk is hereby directed to file a copy of the ordinance, together with the Program Agreement attached hereto, with the office of the Recorder of Deeds for Jackson County, Missouri, and with the Secretary of the State of Missouri.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Dustin E. Johnson
Assistant City Attorney

CONTRACT

220078

Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline	Reason
Estimate and appropriate federal grant funding; execute construction contract.		Estimating and appropriating grant revenue to build signal communication funded by federal CMAQ.

Details

Reason for Contract
 Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32; and designating requisitioning authority.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

Project Justification
 Improved communications and signal equipment along Front Street will help reduce congestion, delay, and gas usage while improving traffic flow and reducing travel times.

Project Description
 The agreement will allow for constructing fiber optics to interconnect traffic signals along Front Street from Chouteau Trafficway to Universal Avenue. Equipment installation includes but not limited to is a fiber optic interconnect system, energy efficient 332L cabinets, a 2070 LX controllers, and PTZ camera system.

Solicitation
 This project was advertised in accordance with the City's requirements.

Consultant Selection
 Custom Lighting Services, LLC was the low bidder on the advertised project.

Roles and Responsibilities

Sponsor	Public Works Department
Department or Programs Affected	Public Works Department
Recommended Awardee	Custom Lighting Services, LLC
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: Complete Inspections: Public Works Construction or Project Management: Public Works Service Monitoring: Public Works

Policy/Program Impact

Policy or Program Emphasis Change	<input type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220078
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LEGISLATION IN BRIEF:

Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32; and designating requisitioning authority.

What is the purpose of this legislation? CAPITAL

For the purpose of funding for the construction of fixed capitalizable assets

Does this legislation spend money? YES Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues? YES Yes/No

See Section 02 for new revenue estimates

Does this Legislation Increase Appropriations? YES Yes/No

See Section 03 for increases in appropriations

Does this legislation expand the scope of city services, or expand the city's infrastructure? NO Yes/No

Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below

Section 00: Notes:

Estimated Operating and Maintenance Cost is \$500.00 per year and the lifespan is estimated to be 25 years. O&M cost are budgeted in the Street Maintenance Fund (2060) and are included in Section 4

Five years of operational and maintenance costs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3090	897732	B	89004806	185,533.32	

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3091	890001	476475	89004806	280,000	

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3091	897732	B	89004806	280,000	

NET IMPACT ON OPERATIONAL BUDGET				-	-
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RESERVE STATUS: **REVENUE SUPPORTED**

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
3091	Capital Improvements Grant	280,000						
TOTAL REV		280,000	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
3090	Capital Improvements	185,533						
2060	Street Maintenance	-	500	500	500	500	500	10,000
3091	Capital Improvements Grant	280,000						
TOTAL EXP		465,533	500	500	500	500	500	10,000

NET Per-YEAR IMPACT		(185,533)	(500)	(500)	(500)	(500)	(500)	(10,000)
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NET IMPACT (SIX YEARS)		(198,033.32)						
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REVIEWED BY Charles Leap DATE 1/21/2022