



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, May 18, 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>

City Manager

[220402](#)

Directing the City Manager to report in 120 days on a plan to evaluate the feasibility of providing suitable space for a Nursing Room in City public buildings for City employees and members of the public; and the City Manager shall report back to the City Council prior to beginning any Nursing Room project.

Attachments: [220402 No Fact Sheet](#)

[220438](#)

RESOLUTION - Designating the City's share of Platte County's special road and bridge tax receipts for calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street per RSMo 137.556; and directing the City Manager to transmit this resolution to Platte County. ***This item will be held for one week***

Attachments: [220438 No Fact Sheet](#)

Water Services

[220412](#) Authorizing a \$1,668,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace project; and authorizing a maximum expenditure of \$1,834,800.00.

Attachments: [220412 CREO Approved Goal Request](#)
[220412 Fact Sheet](#)
[220412 Fiscal Note](#)

Aviation

[220413](#) Authorizing a \$495,000.00 Amendment No. 2 with Walter P. Moore and Associates, Inc., for the Investigation Condition of Roof at KCI Airport project; authorizing a maximum expenditure under this amendment of \$594,000.00 for a total contract amount of \$1,355,500.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220413 Fact Sheet](#)
[220413 Fiscal Note](#)

General Services

[220422](#) Declaring certain real property located at 700 N.E. 90th Street, Kansas City, Missouri 64155 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [220422 Fact Sheet 700 NE 90th surplus](#)
[220422 Fiscal Note 700 NE 90th](#)

Public Works

220439 Estimating revenue in the amount of \$445,170.00 in the Street Maintenance Fund; appropriating that amount to Street Lighting Special Projects Maintenance account; authorizing the Director of Public Works to enter a contract with Custom Lighting Services, LLC d/b/a Black & McDonald, in the amount of \$26,818,006.55 of which \$20,137,746.94 is for the conversion of the City's inventory of standard Cobrahead streetlights to Light-Emitting-Diodes (LEDs) and \$6,680,259.61 is the annual cost to provide on-going maintenance for the City's entire inventory of streetlights and traffic signal intersections; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220439 Fact Sheet](#)
[220439 Fiscal Note](#)

220442 Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.
This item will be held for one week

Attachments: [220442 No Fact Sheet](#)

HELD IN COMMITTEE

General Services

220393 Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

Attachments: [220393 Fact Sheet](#)
[220393 Fiscal Note](#)
[Ordinance 220393-Docket Memo EV2218](#)

ADDITIONAL BUSINESS

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

2. 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.

3. 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



File #: 220402

RESOLUTION NO. 220402

Directing the City Manager to report in 120 days on a plan to evaluate the feasibility of providing suitable space for a Nursing Room in City public buildings for City employees and members of the public; and the City Manager shall report back to the City Council prior to beginning any Nursing Room project.

WHEREAS, Federal Law requires employers to provide “a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk;” and

WHEREAS, Congress enacted the Fairness For Breastfeeding Mothers Act that set forth requirements for certain Federal Buildings to provide a lactation room for use by the public where feasible; and

WHEREAS, Fairness For Breastfeeding Mothers Act can serve as a model for the City’s policy; and

WHEREAS, without designated nursing space, City employees are challenged with identifying space that can appropriately be used as a lactation room; and

WHEREAS, providing employees access to a Nursing Room (“Mother’s Room”) helps employees balance family and work commitments, improves employee morale, retention and recruiting; , creates a positive breastfeeding-friendly worksite and shows that the City values the contributions of working women in our departments; and

WHEREAS, providing a Mother’s Room can positively impact retention rates, resulting in potential cost savings to the City; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is directed to report in 120 days on a plan to evaluate the feasibility of providing a Nursing Room in City public buildings, and to establish priority standards that will guide recommendations on building amenity needs to accommodate a Nursing room.

Section 2. That the City Manager is directed to report back to the City Council prior to beginning any Nursing Room project other than the 8th Floor Nursing Room.

..end

**No Fact Sheet
for
Resolution
220402**



File #: 220438

RESOLUTION NO. 220438

RESOLUTION - Designating the City’s share of Platte County’s special road and bridge tax receipts for calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street per RSMo 137.556; and directing the City Manager to transmit this resolution to Platte County. *****This item will be held for one week*****

WHEREAS, the City Council desires to use the City of Kansas City’s share of Platte County’s special road and bridge tax receipts to fund construction projects of mutual benefit to the City of Kansas City and Platte County; and

WHEREAS, RSMo 137.556 states that “The city council or other governing body of the city, town or village shall designate the roads, streets and bridges to be repaired and improved and shall specify the kinds and types of materials to be used”; and

WHEREAS, previous Platte County special road and bridge tax receipts have been used successfully on improvements to Barry Road at I-29, N.W. 72nd Street between Route 9 and I-29 serving Plaza Middle School, N.W. 64th Street at I-29, and North Green Hills Road between N.W. 78th Street and N.W. Barry Road; and

WHEREAS, North Coventry is an unimproved and narrow road lacking sidewalks, curbs, and streetlights which serves the recently opened Park Hill High School LEAD Center which is the third high school in the district and the school district is completing improvements to a portion of North Coventry; and

WHEREAS, funds from Platte County for calendar year 2020 collected were \$1,049,000.82, funds from Platte County for calendar year 2021 collected were \$989,676.89, funds for calendar year 2022 are estimated to be \$1,000,000.00 all of which can be used for improvements to North Coventry between N.W. 68th Street and N.W. 76th Street; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council hereby designates, per RSMo 137.556, that the City’s share of Platte County’s special road and bridge tax receipts for calendar years 2020, 2021, and 2022 are to be used for improvements to North Coventry between N.W. 68th Street and N.W. 76th Street, using such materials as specified in City ordinance and contract.

Section 2. That the City Manager is hereby directed to incorporate the provisions of this resolution into the appropriate budgets.

Section 3. That the City Manager is hereby instructed to transmit this resolution to Platte County within 30 days.

..end

**No Fact Sheet
for
Resolution
220438**



File #: 220412

ORDINANCE NO. 220412

Authorizing a \$1,668,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace project; and authorizing a maximum expenditure of \$1,834,800.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 9292 in the amount of \$1,668,000.00 with Haines & Associates Construction Company, Inc., for the N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace project, Project No. 80002042. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$1,834,800.00 with \$1,285,000.00 from Account No. AL-8077-807705-611060-80002042, Water Main Replacement Program, and \$549,800.00 from Account No. 23-8010-807705-611060-80002042, Water Main Replacement Program, to satisfy the cost of this contract.

..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:

Mark P. Jones
Assistant City Attorney



MBE/WBE/DBE Contract Goals Request

Date February 8, 2022
To: Andrea Dorch, Civil Rights & Equal Opportunity Department
From: Leona Walton, Water Services Department

Project Number	Project Name	
80002042	Water Main Replacement in the Area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace	
Contract ID Number	Estimated Cost: (cost breakdown attached)	Solicitation Date:
9292	\$ 2,100,000.00	February 2022
Estimated Project Duration: 425 days		

Note: Click the box to select

<input checked="" type="checkbox"/> FICB PREVAILING WAGE: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
Contract Category:	<input checked="" type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
Type:	<input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment No.		
Funding:	<input checked="" type="checkbox"/> City(MBE/WBE) <input type="checkbox"/> Federal (DBE) <input type="checkbox"/> State (DBE)		
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Estimated Cost Breakdown attached - Page 2 <input type="checkbox"/> List of Required Crafts attached - Page 3			

Description of work:

Water Main Replacement from North Cherry Drive to North Harrison Drive from Northeast 79th Terrace to Northeast 102nd Terrace.

cc: Jerald Stevens, Project Manager

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT USE ONLY:	
<input type="checkbox"/> No Goals are set for this Project; OR <input checked="" type="checkbox"/> The following Goals are approved for this Project	
DocuSigned by: % MBE _____ % WBE OR _____ % DBE	Date: 2/8/2022
Civil Rights & Equal Opportunity Department	

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY²	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		
FOR GRANT AGENCY USE ONLY³	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> N/A
_____	Date _____		

¹ DBE Programs apply to specific federal or state grant requirements.
² For Projects subject to prevailing wage requirements only.
³ Federal and state grant agreements may require granting agency approval of contract goals.

CONTRACT

220412

Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline
Authorizing a construction contract for the	
Water Main Replacement in the Area of	
N. Cherry Drive to N. Harrison Drive,	
N.E. 79th Street to N.E. 102nd Terrace project.	

Reason
To authorize execution of a construction contract and expenditures.

Details

Reason for Contract
This construction project will be performed to replace aging, break-prone cast iron pipe (CIP) and polyvinyl chloride (PVC) water mains with ductile iron pipe (DIP).

Discussion

Project Justification

The Water Services Department is undertaking this construction project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection.

Project Description

This project includes the replacement of approximately 7,200 linear feet (LF) of break prone 2-inch, 4-inch, 6-inch, 8-inch, and 12-inch deteriorated and break-prone water mains in the area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace, in Kansas City, Clay County, Missouri.

- The project will replace the water mains in the following locations:
- Replace approximately 450 feet of 8-inch CIP water main with 8-inch DIP water main along N. Cherry Drive from N.E. New Mark Drive to 450 feet north;
 - Replace approximately 250 feet of 12-inch CIP water main with 12-inch DIP water main along N.E. New Mark Drive from N. Cherry Drive to N. Charlotte Street;
 - Replace approximately 1,400 feet of 8-inch CIP water main with 8-inch DIP water main along N. Charlotte Street from N.E. New Mark Drive to N. Harrison Drive;
 - Replace approximately 250 feet of 6-inch CIP water main with 6-inch DIP water main along N.E. 100th Terrace from N. Charlotte Street to the end of the cul-de-sac;
 - Replace approximately 1,550 feet of 6-inch CIP water main with 8-inch DIP water main along N. Harrison Drive from N. Charlotte Street to N. Campbell Drive;
 - Replace approximately 300 feet of 2-inch CIP water main with 6-inch DIP water main along N. Charlotte Street (cul-de-sac) from N. Charlotte Street to end of the cul-de-sac;
 - Replace approximately 200 feet of 2-inch CIP water main with 6-inch DIP water main along N. Charlotte Street (cul-de-sac) from N. Charlotte Street to end of the cul-de-sac;
 - Replace approximately 1,200 feet of 4-inch and 12-inch CIP water main with 12-inch DIP water main along N.E. 79th Terrace from N. Cherry Street to N. Campbell Street; and
 - Replace approximately 1,600 feet of 8-inch CIP water main with 8-inch DIP water main along N.E. Barry Road from N. Oak Trafficway to N. Boone Street.

Roles and Responsibilities

Sponsor	Water Services Department
Department or Programs Affected	Water Services Department
Recommended Awardee	Haines & Associates Construction Company, 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: TranSystems Corporation Inspections: City staff Construction or Project Management: City staff Service Monitoring: City staff

Policy/Program Impact

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

(Continued on reverse side)

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220412

LEGISLATION IN BRIEF:

Authorizing a \$1,668,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace project; and authorizing a maximum expenditure of \$1,834,800.00.

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?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

NO

Yes/No

0

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:

This water main replacement project was programmed in the FY23 Five-Year Capital Improvement Plan. This project will have an estimated 100 year lifespan with \$5,000.00 estimated costs per year for operations and maintenance as shown in Section 04 below under the current budget of 8010-802310.

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	FY22 - 23 BUD	FY 23 - 24 EST
8077	807705	611060	80002042	1,285,000.00	
8010	807705	611060	80002042	549,800.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY22 - 23 BUD	FY 23 - 24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY22 - 23 BUD	FY 23 - 24 EST

NET IMPACT ON OPERATIONAL BUDGET

- -

RESERVE STATUS:

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

FUND	FUND NAME	FY 22 - 23	FY 23 - 24	FY 24 - 25	FY 25 - 26	FY 26 - 27	FY 27 - 28	All Outyears
1000								
2580								
1000								
1000								
TOTAL REV		-	-	-	-	-	-	

FUND	FUND NAME	FY 22 - 23	FY 23 - 24	FY 24 - 25	FY 25 - 26	FY 26 - 27	FY 27 - 28	All Outyears
1000	Bond Fund	1,285,000	5,000	5,000	5,000	5,000	5,000	475,000
2580	Water Fund	549,800						
1000								
1000								
TOTAL EXP		1,834,800	5,000	5,000	5,000	5,000	5,000	475,000

NET Per-YEAR IMPACT (1,834,800) (5,000) (5,000) (5,000) (5,000) (5,000) (5,000) (475,000)

NET IMPACT (1,859,800.00)

REVIEWED BY

DATE

User entered field

User select from menu

Calculated Field



File #: 220413

ORDINANCE NO. 220413

Authorizing a \$495,000.00 Amendment No. 2 with Walter P. Moore and Associates, Inc., for the Investigation Condition of Roof at KCI Airport project; authorizing a maximum expenditure under this amendment of \$594,000.00 for a total contract amount of \$1,355,500.00; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Amendment No 2 with Walter P. Moore and Associates, Inc., for design professional services for Project No. 62170474 – Investigation Condition of Roof at KCI Airport project adding \$495,000.00 for a total contract amount of \$1,355,500.00. A copy of the amendment is on file in the Aviation Department.

Section 2. That the Director of Aviation is hereby authorized to amend the contract by the previously approved contingency amount and by an additional contingency amount of \$99,000.00 from funds appropriated herein.

Section 3. That the Director of Aviation is authorized to expend a sum of \$594,000.00 from funds previously appropriated to Account No. 23-8300-627270-611060-B-62170474 to satisfy the cost of this amendment.

Section 4. That this ordinance appropriates money and is recognized as an ordinance with an accelerated effective date as provided by Section 503 (a)(3)(C) of the City Charter and shall take effect in accordance with Section 503 of the City Charter.

..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
Senior Associate City Attorney

CONTRACT

220413

Ordinance Fact Sheet

Brief Title	Approval Deadline	Reason
Project No. 62170474 - Investigate Condition of Roof at KCI Airport	Routine	To authorize execution of Amendment 2 to the Design Professional agreement.

Details

<p>Reason for Contract</p> <p>Authorizing a \$495,000.00 Amendment No. 2 with Walter P. Moore and Associates, Inc. for the Investigate Condition of Roof at KCI Airport; authorizing a maximum expenditure under this amendment of \$594,000 for a total contract amount of \$1,355,500.00.</p>
<p>Project Description/Justification</p> <p>This project provides the means to determine structural issues of the Narrow Body and Super Hangar roofs at the Overhaul Base as Kansas City International Airport. The agreement was executed on October 19, 2017 for \$360,500. It was responsible for beginning the study for both structures which includes reviewing maintenance logs, conducting maintenance personnel interviews and determining locations of structural stress, water infiltration, cable corrosion and concrete deterioration. The agreement was initiated due to tenant complaints of opening the large overhead doors. Deliverables include report findings.</p> <p>Amendment 1 completed the Super Hangar study by providing the resources to conduct evasive and non-evasive testing of structural members, evaluated roof drainage systems and performed a roof elevation survey. Deliverables included providing repair options, cost estimates and a roof movement monitoring system. Additionally, the amendment funded the resources to remove debris from the Narrow Body anchorages in order to complete the report deliverable from the initial agreement.</p> <p>Amendment 2 will add design scope to the agreement. The design professional will develop a repair plan based off the results of the roof condition study. The design professional will prepare plans, details, and specifications for the Schematic Design, Design Development, and Construction Document submittals. The design professional will compile all appropriate documents for attachment to a bid package and provide bidding assistance.</p>

Roles and Responsibilities

Sponsor	Aviation Department
Department or Programs Affected	Aviation Department
Recommended Awardee	Walter P. Moore and Assoc., 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: Walter P. Moore and Associates, Inc. Inspections: Walter P. Moore and Associates, Inc. Construction or Project Management: Walter P. Moore and Associates, Inc. Service Monitoring: Aviation Department

Policy/Program Impact

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

(Continued on next page)



File #: 220422

ORDINANCE NO. 220422

Declaring certain real property located at 700 N.E. 90th Street, Kansas City, Missouri 64155 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

WHEREAS, all City departments have been notified and this property is not needed by the City and no interest has been expressed in retaining the land for future public use; and

WHEREAS, the City owns rights in certain real property generally located at 700 N.E. 90th Street, Kansas City, Clay County, Missouri; and

WHEREAS, all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer; NOW, THEREFORE,

Section 1. That the parcels described below, are hereby declared surplus to the City's needs.

Section 2. That the Director of General Services Department is hereby authorized to currently offer for sale in accord with City regulations, and make available through an open and public competition, with such conditions determined appropriate by the Director of General Services, the City's rights in the property located at 700 NE 90th Street, Kansas City, Clay County, Missouri, in one transaction, to a single purchaser, legally described as follows:

All of the south two hundred (200) feet of the west three hundred thirty (330) feet of the northeast quarter of the southeast quarter of Section Two (2) Township Fifty One (51), Range Thirty Three (33), Clay County, Missouri, together with all the existing sewer lines, sewage treatment facilities, and all other appurtenances thereto in Lawrence Heights, Kansas City, Clay County, Missouri.

Subject to building lines, easements, reservation, restrictions, covenants and conditions of record.

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a

reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special Warranty Deed.

Section 3. That the Director of General Services is hereby authorized to execute any real estate or other documents needed to effectuate this transaction.
..end

Approved as to form and legality:

Sarah J. Duggan
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
<p>What is the reason for this legislation?</p>	<p align="center">Fact Sheet Color Codes</p> <p align="center">User Entered Field</p> <p align="center">User Select From Menu</p> <p align="center">For OMB Use</p>		
<p>Discussion (including relationship to other Council actions)</p>	<p align="center">Sponsor(s)</p> <p align="center">Programs, Departments, or Groups Affected</p> <p align="center">Sub-Program in Budget (page #)</p>		
	<p>Applicants/ Proponents</p>	<p align="center">City Department</p>	<p align="center">Other</p>
<p align="center">Citywide Business Plan Goal</p>	<p>Staff Recommendation</p>		
	<p>Board or Commission Recommendation</p>		
<p align="center">Citywide Business Plan Objective</p>	<p align="center">Future Impacts</p>		
	<p>Cost of Legislation current Fiscal Year</p>		
<p align="center">Citywide Business Plan Strategy</p>	<p>Costs in Future Fiscal Years?</p>		
	<p>Annual Revenue Increase/Decrease</p>		
	<p>Applicable Dates:</p>		
	<p>Prepared by:</p>		
	<p>Date Prepared:</p>		
	<p>Reviewed by:</p>		
	<p>Date Reviewed</p>		
	<p>Reference Numbers</p>		

the amount of \$6,680,259.61 renewable for up to ten (10) years. A copy of the contract is on file in the office of the Director of Public Works.

Section 4. That the Director of Public Works is authorized to expend a total of \$17,930,259.61 to satisfy the City's obligation under the contract for the period of May 1, 2022 through April 30, 2023 from the following accounts:

23-3090-897703-B-89007055	Streetlight Maintenance	\$
5,600,000.00		
23-2060-891950-B	Reimbursable Services	
445,170.00		
23-2085-891318-B	Transit Operations	
71,337.00		
23-2060-891318-B	Transit Operations	
55,780.00		
23-2060-892020-B	Signal Special Maintenance	
507,972.61		
23-2080-892200-B	Streetlight Conversion	
<u>11,250,000.00</u>		
	TOTAL:	
\$17,930,259.61		

Section 5. That any extension for each of the ten (10) one- year renewal options beyond the fiscal year ending April 30, 2025, shall be contingent upon the annual appropriation of funds for that purpose.

Section 6. That this ordinance, relating to the design, repair, maintenance or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with that section.

..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

220439

Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline	Reason
Streetlight LED conversion and on-going maintenance contract		Authorize award Citywide LED Streetlight conversion and annual Streetlight maintenance contract to start May 1, 2022.

Details	Roles and Responsibilities																
<p>Reason for Contract Estimating revenues and appropriating funds in the amount of \$445,170.00 in the Street Maintenance Fund; authorizing the Director of Public Works to enter a contract with Black & McDonald, LLC, in the amount of \$20,137,746.94 for conversion of the City's inventory of standard Cobrahead streetlights to Light-Emitting-Diodes (LEDs); and in the amount of \$6,680,259.61 annually for ten years to provide on-going maintenance for the City's entire inventory of streetlights and traffic signal intersections with a contract start date of May 1, 2022; and recognizing this ordinance as having an accelerated</p> <p>Discussion The City of Kansas City, Missouri desires to improve quality and efficiency of the street lighting system, enhance driver and pedestrian safety, and reduce annual energy and maintenance costs. Therefore, they solicited competitive detailed proposals for conversion of the estimated 84,000 standard cobrahead streetlights from high pressure sodium to LEDs, as well as the on-going annual maintenance of approximately 98,000 streetlight and 41 traffic signal system. The conversion of the streetlight is to be completed in a 36 months period with work performed concurrently in every Council District. The cumulative cost savings were to offset all upfront costs within a maximum 10 years of project commencement based on available annual funding of estimated \$13 million adjusted for price increases (energy and maintenance annual cost).</p> <p>It was determined that Black & McDonald, LLC provided the best and lowest proposal and was selected as a successful proposer to convert the streetlights to LEDs and provide annual maintenance services. This contract award to Black & McDonald, LLC is in the amount of \$20,137,746.94 for LED conversion and \$6,680,259.61 (annually) for Ten (10) years adjusted based on Consumer Price Index (CPI) each year. The contract term is for three years during conversion of the lights subject to budget appropriation. The ten-year renewal maintenance terms are subject to annual budget appropriation and Council approval after the conversion is completed.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Sponsor</td> <td>Public Works</td> </tr> <tr> <td>Department or Programs Affected</td> <td>Street Lighting</td> </tr> <tr> <td>Recommended Awardee</td> <td>Black & McDonald, LLC</td> </tr> <tr> <td>Contract Compliance Certification Obtained?</td> <td><input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</td> </tr> <tr> <td>Opponents</td> <td>Groups or Individuals None Reason for Opposition</td> </tr> <tr> <td>Responsibilities</td> <td>Design Engineering: Not Applicable Inspections: Street Lighting Staff Construction or Project Management: Street Lighting Staff Service Monitoring: Street Lighting Staff</td> </tr> </table> <p>Policy/Program Impact</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Policy or Program Emphasis Change</td> <td><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</td> </tr> <tr> <td>Operational Impact Assessment</td> <td>Improve the quality and efficiency of the street lighting system, enhance roadway safety for drivers and pedestrians, and reduce energy and maintenance costs.</td> </tr> </table>	Sponsor	Public Works	Department or Programs Affected	Street Lighting	Recommended Awardee	Black & McDonald, LLC	Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Opponents	Groups or Individuals None Reason for Opposition	Responsibilities	Design Engineering: Not Applicable Inspections: Street Lighting Staff Construction or Project Management: Street Lighting Staff Service Monitoring: Street Lighting Staff	Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Operational Impact Assessment	Improve the quality and efficiency of the street lighting system, enhance roadway safety for drivers and pedestrians, and reduce energy and maintenance costs.
Sponsor	Public Works																
Department or Programs Affected	Street Lighting																
Recommended Awardee	Black & McDonald, LLC																
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes																
Opponents	Groups or Individuals None Reason for Opposition																
Responsibilities	Design Engineering: Not Applicable Inspections: Street Lighting Staff Construction or Project Management: Street Lighting Staff Service Monitoring: Street Lighting Staff																
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes																
Operational Impact Assessment	Improve the quality and efficiency of the street lighting system, enhance roadway safety for drivers and pedestrians, and reduce energy and maintenance costs.																

(Continued on reverse side)

Human Relations Approval

Contract information was submitted to the Human Relations Department for review and determination. MBE/WBE goals of 15% and 15% were approved for the first 3 years of the conversion and maintenance project by the fairness in Construction Board. See Docket Memo attached.

Fairness in Construction Board

There is no appeal on this contract pending before the Fairness in Construction Board.

Is it good for the children?

Safety in illuminating streetlights and having proper working traffic signals is good for everyone, especially children.

How will this contribute to a sustainable Kansas City?

Sustainability is derived from the conversion of High Intensity Discharge (HID) lamps in streetlights, and incandescent bulbs in traffic signals to more energy efficient lighting such as LEDs.

Finances

City's Estimate of Cost	\$ N/A	
Bid or Proposal Data	<i>Lowest Contract Cost Submitted</i>	\$
	<i>No .of Proposals Considered</i>	Five (5)
	<i>Reason for rejecting lowest contract cost submitted</i>	
Other Bidders or Contractors Considered	Contract Costs Submitted	
Black & McDonald		
LED Conversion	\$	20,137,746.94
Annual Maintenance	\$	6,680,259.61
	\$	
Siemens		
LED conversion	\$	20,199,682.00
Annual Maintenance	\$	13,444,574.00
	\$	
Nextera		
LED Conversion	\$	20,882,005.30
Annual Maintenance	\$	15,952,936.69
	\$	
Reinhold Electric		
LED Conversion	\$	30,069,836.00
Annual Maintenance	\$	8,775,081.00
	\$	
Smart City Capital		
LED Conversion	\$	61,451,133.00
Annual Maintenance	\$	24,308,316.80
	\$	
Fund Sources and Appropriation	Street Lighting xxx-xxxxxx LED conv.	\$20,137,746.94
Account Codes	3090-897703 Routine Maint.	\$5,600,000.00
For This	2060-891950 Special Maint.	\$445,170.00
	Traffic Signal	
	2060-891318 Routine Maint.	\$71,337.00
	2085-891318 Routine Maint.	\$55,780.00
Contract	2060-892020 Special Maint.	\$507,972.61
Source of Future Operating Funds	Operating Budget	
Maximum Amount of Proposed Contract	\$	26,818,006.55
Amount of Contingency	\$	3,549,800.06
Engineering & Administration	\$	
TOTAL	\$	30,367,806.61

Estimated Duration of Contract:

10 years

Fact Sheet Prepared by:

Name: Mahmoud Hadjian

Title: Manager of Street lighting Services

Date:

#####

Reviewed by:

Name: Nicolas Bosonetto

Title: City Engineer

Date:

#####

Reference Numbers:

Council Committee Actions

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass

CAPITAL PROJECT

220439

Ordinance Fiscal Note

Ordinance Number

Ordinance Title (in Brief)

To convert 84,000 standard cobrahead streetlights to LEDs and provide for the on-going maintenance of all streetlights and 41 signal intersection through Black & McDonald

Is this ordinance for the following:

- New Construction
- Replacement
- Repair

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

No Yes
 FY _____ 2023

If no, please detail the reasons why this project was not included and need for present funding request.
 The funding is coming from the motor fuel tax fund.

Please identify source of funds below.

Non-City source and amount.

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

23-2080-892200-B
 23-3090-897703-B-89007055

City source and amount.

Acct #: _____
 Name of Fund: _____
 Fiscal Year Funded: _____
 Amount of City Funds: \$ _____

23-2060-891950-B
 23-2085-891318-B
 23-2060-891318-B
 23-2060-892020-B
 3090, 2060, 2085
 2023
 \$ 6,680,259.61

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

Total estimated costs (design through construction): \$ \$20,137,747
 Estimated lifespan of project in years \$ 3 for conversion; 10 for maintenance
 Estimated annual operating and maintenance costs \$ 6.6 million
(Please detail type of maintenance or operating costs needed, additional staffing, capital maintenance costs, utilities, etc.)

This is to fix the streetlights around the City as issues arise and streetlights need to be fixed.
 This is an ongoing cost to keep the streetlights up and running around the City. Each year the streetlights fixed will differ due to different issues with different lights.

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

No Yes

If yes, please provide source of funds. 3090-897703, 2060-892020, 2085-891318 and 2060-891950

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

Reference Numbers: (Previously approved legislation):

Reviewed by:

OMB Approval Date



File #: 220442

RESOLUTION NO. TMP-1853

Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies. *****This item will be held for one week*****

WHEREAS, state legislatures, state agencies and local municipalities across the United States are increasingly proposing new legislation and regulations eliminating energy options for local energy consumers by mandating only certain energy sources to power buildings and public and private fleets as a strategy to achieve climate goals; and

WHEREAS, clean, affordable and reliable energy is crucial to the health, safety and well-being of Kansas City, Missouri, residents, particularly the most vulnerable who live on fixed and limited incomes, including seniors and working families who are struggling financially; and

WHEREAS, the need for clean, affordable and reliable energy to attract and retain businesses, create jobs and spur economic development is vital to our city's success in a highly competitive and increasingly regional and global marketplace; and

WHEREAS, the City of Kansas City, Missouri, and its residents and businesses value energy options, policies and investments that most affordably and efficiently enable them to support local energy and climate goals and objectives; and

WHEREAS, the City opposes any mandate that eliminates energy options for local energy consumers as such policies suppress economic development and innovation, reduce reliability, disregard fiscal responsibility, impede energy efficiency and unnecessarily increase costs for residents and businesses; and

WHEREAS, this resolution supports the efforts of all industries within the energy sector that are working toward the goal of carbon neutrality via a balanced approach to meeting local and state environmental goals, and moreover, this resolution opposes legislation and policies that would eliminate energy options for local energy consumers with respect to building and vehicle energy resources and technologies; and

WHEREAS, the City understands that its social, environmental and economic resilience rely upon diverse energy options, and that relying on a single energy source increases vulnerabilities to climate change, natural disasters, system failures, global and domestic energy

instability, and that a diversity of energy delivery systems and resources contribute to greater reliability and community resilience; and

WHEREAS, the City understands the need for sustainability and is committed to achieving its climate goals, but resolves to maintain the flexibility to do so in a manner that best serves the needs of its residents and businesses; and

WHEREAS, in the pursuit of an inclusive, equitable approach toward innovative, data driven and practical strategies to maximize the benefits obtained from all energy sources, including natural gas and renewable natural gas, the City will encourage the balanced use of all sources of energy to meet the energy needs of the city and to avert undesirable environmental and economic consequences of dependence on a single source of energy as the City pursues the reduction of greenhouse gas emissions and other relevant climate protection and resiliency goals; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City supports balanced energy options that provide the City, its residents, and its businesses with the decision-making authority and resources necessary to achieve climate goals inclusive of natural gas and renewable natural gas strategies, technologies and solutions; the City will duly consider the inequity of higher energy costs and emissions upon marginalized communities least able to withstand their impact; and the City opposes any legislation or policy that eliminates energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies for the powering of buildings, fueling of vehicles or generation of power within the City.

..end

**No Fact Sheet
for
Resolution
220442**



File #: 220393

ORDINANCE NO. 220393

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City’s five one-year renewal options without additional council authorization.

WHEREAS, Section 3-41(a)(2), Code of Ordinances, requires the Manager of Procurement Services, to obtain City Council authorization to enter into contracts that may exceed \$1,000,000.00; and

WHEREAS, the contract for security services will exceed \$5,000,000.00 for each fiscal year and subsequent years; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute a one-year term and supply contract (EV2218) with United American Security, LLC, d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services with such funds that are appropriated in the City Budget. Copies of the Contract are on file in the Procurement Services Division.

Section 2. That the Manager of Procurement Services is authorized to execute contract amendments and is authorized to exercise the City’s five one-year renewal options without additional Council authorization.

..end

The City has no financial obligation under both this Ordinance and Contract until the Manager of Procurement Services issues a Purchase Order which shall be signed by the City’s Director of Finance certifying there is a balance, otherwise unencumbered, to the credit of the appropriation to which the expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment will be made, each sufficient to meet the obligation incurred in the Purchase Order.

Approved as to form and legality:

Tammy Queen
Director of Finance

Approved as to form and legality:

James M. Brady
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:		
		Approval Deadline:		
LEGISLATION IN BRIEF:				
What is the reason for this legislation?		Fact Sheet Color Codes User Entered Field User Select From Menu For OMB Use		
Discussion (including relationship to other Council actions)		Sponsor(s)		
		Programs, Departments, or Groups Affected		
		Sub-Program in Budget (page #)		
		Applicants/ Proponents	City Department	
			Other	
		Staff Recommendation		
Board or Commission Recommendation				
Citywide Business Plan Goal		Future Impacts 		
Citywide Business Plan Objective		Cost of Legislation current Fiscal Year		
Citywide Business Plan Strategy		Costs in Future Fiscal Years?		
		Annual Revenue Increase/Decrease		
		Applicable Dates:		
		Prepared by:		
		Date Prepared:		
		Reviewed by:		
		Date Reviewed		
		Reference Numbers		

Inter-Departmental Communication

Date: April 8, 2022

To: Mayor Quinton Lucas, Chair: Transportation, Infrastructure & Operations Committee

From: Andrea Dorch; Director; Civil Rights & Equal Opportunity Department

Subject: Docket Memo #:220393

CONTRACTOR: United American Security, LLC dba Garda World Security
 Address: 6700 Antioch Rd., Suite 140
 Merriam, KS 66204
 Contract # EV2218 – Armed & Unarmed Security Guard Services
 Contract Amount: \$3,800,000.00
 MBE Goal 24%
 WBE Goal: 0%
 Total MBE Achieved: 27%
 Total WBE Achieved: 0%

MBE SUBCONTRACTORS:
 Name: NPB Companies, Inc.
 Address: 77 S. 7th St.
 Kansas City, KS 66101
 Scope of Work: Unarmed Security Guards
 Dollar Amount: \$1,017,328
 Ownership: Smith, Norman
 Structure: African-American Male Code 15

WBE SUBCONTRACTORS:
 None

Comments:
 There is no WBE availability in the type of service required for this project.