# **ACECMO/KCMO Liaison Committee**

**Draft Meeting Minutes** 

**Date:** Thursday, March 12, 2020

**Time:** 11:00 am – 1:00 pm

Hosted By: CDM Smith and Tetra Tech

Address: 9200 Ward Parkway, Suite 320, Kansas City, MO 64114

- Participants:Steve Hileman, HW Lochner, Committee Chair<br/>Sherri McIntyre, Director of Public Works<br/>Ralph Davis, Deputy Director of Public Works<br/>Patty Hilderbrand, KC Public Works<br/>Chad Thompson, KC Public Works<br/>Travis Kiefer, KC Water<br/>Dan Ott, KC Water<br/>Srini Vallabhaneni, KC Smart Sewer<br/>Jessi Veach, CDM Smith<br/>Bill Barker, Tetra Tech<br/>Chris Burns, CDM Smith<br/>Tony O'Malley, Lamp Rynearson<br/>John Brummer, Tetra Tech
  - 1. Introductions
  - 2. Approval of Meeting Minutes from December Meeting
    - a. Minutes were approved by voice with no exceptions
  - 3. Organizational Changes/New Hires from KCMO and Consultants
    - a. Srini Vallabhaneni- KC Smart Sewer Utility Officer
      - i. Encourages feedback from consultants
      - ii. Been with the City for 7 weeks
      - iii. Priority is to fill the group and find a division head for the Smart Sewer Program
      - iv. Currently have 7 vacancies at Smart Sewer
    - b. KC Water
      - i. Distribution group is still looking for candidates to fill division head vacancy, Travis Keifer is currently filling in at this time.
      - ii. Dan Ott is taking on the responsibilities of graduate engineers and recruiting
    - c. Public Works
      - i. Heather Massey was promoted to permit advisor down at City Hall
      - ii. Vacancies- engineering tech reviewer and engineering tech permit writer/customer service
      - iii. Chad Thompson taken over the neighborhoods program, vacates Asst. City Engineer/Capital Project position
      - iv. Assistant City engineer position is currently open
      - v. City Streetcar coordinator is being interviewed (Patty Hilderbrand)
      - vi. Parking manager retire- Bruce Campbell
      - vii. Katie Steinbacher, works for CFS, has been employed for approximately 6 weeks as consultant PM
    - d. Consultant Staff Changes

- i. Nothing reported
- 4. Old Business
  - a. Consultant Performance Focus Group Updates
    - i. Capital Projects- Focus Group Update- Steve Schultz is ACEC lead (not in attendance)
      - 1. Steve is trying to get the group together to go over review checklists, but was unsuccessful.
      - 2. Continue with this effort? Based on this discussion Steve will keep trying to find a date for all.
      - 3. Marc Griffin and Dan Ott participated in some meetings on this internally at KC Water
        - a. Looking to implement the consultant evaluation form that was developed with ACEC into the E-builder system as a way to manage that process
          - i. Currently working internal to get this built into E-builder
          - ii. Tested and ready to roll out before CIP roll out on April 14th
          - b. Water is serving as the first pass on this to determine if all goes well
      - 4. Even with his changed position, Chad Thompson will continue to work with the Capital Project team- on the development of review checklists.
    - ii. Planning and Development- Jessi Veach ACEC lead
      - 1. Sent out a couple of emails to determine a date for a meeting, waiting on responses
      - 2. Travis suggested a date that Jessi will propose to the other representatives
        - a. Stacy Lowe and Travis Kiefer were confirmed to help with this effort, Steve Hileman and Steve Schultz will also attend for ACEC
- 5. Current Legislative Issues (State and National)
  - a. Not a lot of action on bills that would address funding at this time
  - b. Bills that effect registration moving through
    - i. Spouses of Military personnel to get temporary license in Missouri will stationed in the State provided they are licensed in another jurisdiction
  - c. KCMO asked if there were any Utility related bills present at the State Level
    - i. These are the hot issues because this effects being able to deliver projects in the future for the City
    - ii. Nothing heard during this session on this topic
  - d. ACEC is having a legislative day next month to bring issues to the attention to the legislators that they do not currently know about
    - i. These may be postponed due to cancellation of all events (COVID-19)
    - ii. Funding Transit because of the streetcar
- 6. Department Updates
  - a. KCMO Public Works (Sherri McIntyre, Chad Thompson)
    - i. Buck O'neill
      - 1. KCMO and MoDOT sharing the cost of the Buck O'Neill Bridge
      - 2. MoDOT does not want anyone to keep the old bridge in services for any reason
      - 3. MoDOT moving forward with \$250M design-build project (Mary Miller is MoDOT PM)
    - ii. Proposed 5 year GO Bond List is in proposed city budget page 405
    - iii. Consultant to produce bridging documents for street overlay Design-Build projects- has already been selected and is working on NW 68<sup>th</sup> Street (US169 to Waukomis) project first.
    - iv. RFP for design services for the rehabilitation of the Benton Blvd. Bridge is expected to be out soon.
    - v. RFP for design services for the Raytown Road Bridge will be rolled out end of Spring
    - vi. RFP for 22nd- 23rd (Phase III Benton to I-70) has been sent down to be reviewed
    - vii. 5 PIAC projects are being considered to be sent out
      - 1. North Topping Streetscape- 44th street to 48th

- 2. E. 38th Terrace construction- design not started
- 3. Troost Corridor Study with 4 districts contributing money
- 4. 63rd corridor improvement (Wornall to Troost)- PSP grant to take next steps
- 5. Gregory between Wornall and Oak may be for design and construction
- viii. Pages 391- 404 of the proposed City Budget lists the PIAC recommended projects
  - ix. Lists for potential RFPs, PIAC projects, and upcoming 2020 construction projects are added as addendum to the Meeting Minutes
  - x. Some consultants reported issues recently downloading RFP documents from the City website. If there are ever any issues for RFP download and viewing, contact KCMO to resolve
- b. KCMO Water Services (Travis Kiefer, Dan Ott, Srini)
  - i. Unified Gov and USACE will have projects in the April 14 NUCA roll out this year
  - ii. Friday, March 13th was the deadline to get City projects into NUCA rollout presentation
  - iii. There are still opportunities for sponsorship
  - iv. Terry Thomas, PM, RFQ design-build for watermains at the Plaza going out in the next couple of weeks
    - 1. Started out as a small, high risk line replacement but this expanded to a larger project to include more replacement in the area to only disturb neighborhood once
  - v. Barney Ellis Plaza is under review for a DB project of replacement of watermains
  - vi. InfoAssetPlanner- model to help prioritize watermain replacement based on risk to develop project groups that make sense, not just single lines
    - 1. Also looking at overlay of street projects and other City projects
    - 2. Garrett Ross, working with street overlay coordination to add information to the Asset Planner program for planning to streamline project
    - 3. Avoid putting down new overlay and then replacing watermain
  - vii. Large diameter sewers inspection and repair
    - a. Moving forward with large diameter inspection and replacement program in relation with SmartSewer
  - viii. Water and sewer work to be done prior to the Streetcar projects that will go out for Bid in May
    - 1. CMAR contract already awarded
    - 2. Meetings will occur in April on this
- c. KCMO Parks & Rec (not present but Steve Hileman received an email outlining the below)
  - Paseo Gateway project Paseo and Independence to reconstruct an intersection
    - 1. DBE goals request has been submitted to MoDOT and an RFP for construction inspection services will be issued once they receive the goals from MoDOT.
- d. KCMO Aviation- not present and no email provided but Patty discussed the below
  - i. Round-a-bouts are being used one way currently (March 2020) but will be used two-way moving forward as to not impact traffic during construction
  - ii. Foundations have been completed so building demo/construction will start soon.
- e. KCATA- not present but Patty spoke on their behalf
  - i. Finalizing the new service analysis for route optimization to implement current funding
  - ii. Working with ATA on their current contract on how to implement zero fare
    - 1. Budget includes line item for zero fare, but no ordinance has been passed
    - 2. Partially funded by private contributor but \$2.2 million still needed to implement zero fare
    - 3. Will go through council in April
    - 4. Routes that start and end in KC will be Zero Fare but routes that go between cities (Unified Government and Johnson County) won't be covered
    - 5. Looking into the best way to denote the varying routes more clearly
- f. KC Streetcar (Ralph Davis)

i.

i. Waiting on approval from the FTA for engineering to move from 30% to 60% plans

- 1. Expected to be approved by the end of the month
- 2. Work will continue to the end of the year
- 3. Route to go to 51st street, UMKC
- 4. Utilities will start moving water already moving, Spire to start soon along Main Street
- g. Coronavirus Update (Sherri McIntyre)
  - i. All non-essential travel for city staff has been cancelled for the next month
  - ii. Any and all activities of 1,000 people or more within the City have been cancelled for the next month
    - 1. Mayor declared a City wide State of Emergency at 11 AM
  - iii. Looking at scenarios for possibility of 40-70% of people affected by this virus
  - iv. KCMO State of Emergency- nothing has been implemented yet in accordance to the outline on the City webpage outside of the max size gatherings
  - v. Dr. Archer- City Health Official- has the ability to shut down schools
  - vi. Looking into how the City will pay bills when there may not be people in place to pay them
- h. KC SmartSewer (Srini Vallabhaneni)
  - i. Working to get CIP listings ready for NUCA CIP Rollout
  - ii. Comprehensive List will come out during the CIP rollout in April
  - iii. 2021 will see a lot of construction projects starting up and few design projects
  - iv. A few green infrastructure projects are on the list
    - 1. There will be a project for large diameter inspection
    - 2. Srini welcomes lessons learned presentation on large diameter inspection projects
  - v. Several I/I projects are rolling out for the construction this year
  - vi. Looking for ways to minimize tunnel projects
  - vii. EPA Consent Decree modification #3 meeting held February 25<sup>th</sup>, positive but still a long way to go before decisions are made
    - 1. March 16th next meeting scheduled via web
- 7. Action Items
  - a. Will continue to advance performance focus group on planning and development side
  - b. Get meeting scheduled for the checklist review for the capital projects group
- 8. Other Topics
  - a. Wes Mindor is leaving the City- Last day is March 13th
  - b. One other project coming out from the Public Works- Barney Ellis Parking Garage- DB RFP will come out next week (Sherri McIntyre)
    - i. The DB proposal will be limited to the RFQ short list firms
  - c. MARC's call for projects (for STP, CMAC, & TAP Funding opportunities) will come out soon
- 9. Next Meeting
  - a. June- 25th
    - i. Tentative for June 25th from 11 am -1 pm Steve will send a reminder to everyone
    - ii. KCMO Water Services to potentially host with Lochner to provide the food
    - iii. Send note to Maryanne Horn to book the room at KCMO

#### **Potential Future RFP's**

## Proposed 2020 GO Bond List

Project #	Project Name	Proposed 2020		Proposed PM	Notes
		Budg	get Amount		
89008842	NW 68th St Reconstruction - US-169 to Waukomis	\$	6,000,000.00	Anthony Sands	Future Design-Build
89005595	Grand Ave Bridge Bike/Ped Accommodations (3rd St to Riverfront)	\$	750,000.00	Anthony Sands	Design RFP/Q
89005590	Benton Blvd Bridge over Brush Creek	\$	750,000.00	Anthony Sands	Design RFP/Q
89005596	Raytown Road over Lumpkin's Fork	\$	650,000.00	Katy Steinbacher	Design RFP/Q
89008540	22nd/23rd Roadway Improvements Phase III- Benton to Indiana	\$	650,000.00	Kim Pemberton	Design RFP/Q

# Proposed 2020 In-District PIAC List

Project #	Project Name	Proposed 2020	Proposed PM	Notes
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TBD	N Topping Ave Streetscape - 44th to 48th	\$ 100,000.00	David Miller	Preliminary Study/Design
TBD	E 38th Ter Construction - Existing Road to Garfield Ave	\$ 290,472.00	Mario Vasquez	TBD
TBD	Troost Corridor Study (Match with Districts) 3, 4, 5, and 6	\$ 68,000.00	Mario Vasquez	Preliminary Study/Design
89004783	63rd Street Corridor Improvements - Wornall to Troost	\$ 500,000.00	Mario Vasquez	Design
89008691	Gregory Boulevard between Wornall and Oak Street	\$ 805,000.00	Mario Vasquez	Possible Design & Construction

Note: This does not include the construction inspection RFP's anticipated for the current workload.

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### Kansas City, Missouri Public Works Capital Projects - Upcoming Construction NTP

3/1/2020

Project Number	Project Name	Project Lead	Scheduled Bid	Schedule NTP
89005566	Kenneth Road Bridge	Kim Pemberton	Winter 2020	Spring 2020
89008182	NW Prairie View Rd and S of 64th St - Improvements	Kim Pemberton	Winter 2020	Spring 2020
89008207	Green Hills Road (Platte Brooke to 78th St)	Katy Stienbacher	Spring 2020	Summer 2020
TBD	NW 68th Street Reconstruction	Anthony Sands	Summer 2020	Summer/Fall 2020
89060453	Wornall Reconstruction - 75th to 79th	Mario Vasquez	Summer 2020	Summer/Fall 2020
89008088	Front Street - Chouteau to Universal	Mario Vasquez	Summer 2020	Summer/Fall 2020
89008700	N Stark Road (NE 112th St and Stark Avenue Improvements)	Kim Pemberton	Summer 2020	Summer/Fall 2020
89008260	NW Waukomis Dr	Kim Pemberton	Summer/Fall 2020	Winter 2020/Spring 2021
89008194	Lees Summit Rd from Anderson Dr to Lakewood Blvd	Kim Pemberton	Spring 2021	Spring/Summer 2021
89008087	N Green Hills Rd from NW Barry Rd to NW 78th St	Katy Stienbacher	Spring 2021	Spring/Summer 2021
89008587	Gregory Boulevard Bridge over Big Blue River	Kim Pemberton	Spring 2021	Spring/Summer 2021