ACECMO/KCMO LIAISON COMMITTEE MEETING MINUTES FOR MAY 15, 2019

Chairman: Bob Orr - Chairman

- 1. Minutes Approved Posted on ACECMO website
- 2. Organization Changes
 - David Miller now City Engineer at KC Public Works
 - Bob Orr now at SE3 St. Louis, MO Office
- 3. Old Business
 - Consultant Focus Groups
 - Steve Schultz Capital Projects Met on May 6, 2019
 - Decline in plans quality noted lately
 - Draft prepared for committee review

Private development section involved - Jessi Veach to lead

- Mark Griffin Kansas City Water example water mains weak quality inconsistent from top firms to bottom firms
 - Cost per foot for consultant fee varies
 - Prevention of extra costs generated by poor quality.
 - He is seeing differences in survey data between contractor and engineer
 - Comments not being caught @90% design or utility conflicts not picked up
 - Also, issues at TIF projects where developers hire consultants
 - Certain solutions will help address (STD details, check list created, etc.)
- Steve Hileman Legislative Issues
 - o 1,900 bills considered during current session, but only 15 passed
 - Tax increase under consideration
 - Budget approved last week, includes money for transportation
- 4. Department Updates:
 - Public Works (Sherri McIntyre)
 - GO Bonds & sidewalk projects explained \$800M GO Bond for roads/bridges and concrete streets with \$7M/yr. to sidewalks.
 - Possible to do reuse/reconstruct of 1-2 bridges per year or every other year with remaining funds at \$22.5M/year
 - Don't expand system vs. old county roads replacement debate ongoing.

- Try to bridge projects tied with PIAC funds PIAC got renewed and allocates about \$60M to Buck O'Neill bridge
- o \$17M/yr. on road replacements and arterial bridge roadways
- Jeff Martin moving to WSD Loss of 20 yrs. of road history
- o Need new maintenance facility site study conducted District 1 (North)
- o 5 year GO Bond list has changed slightly
- New PIAC list for small projects
- Traffic signal poles delivery out 12 months maybe advance purchase
- Street car moving forward
- New PM Anthony Sands (previous at Gladstone)
- Smart City Data usage and personal/privacy issue, timing to set proper strategy multi departments involved in the discussion.
- MARC projects list available for 2019 \$15.5B committed thru Jan. 2050
- Water Services (Mark Griffin)
 - Street Car alignment set impacts sewers, etc. (HDR doing alignment) plan to do both water and sewer work under one contract a lot of big challenges, sewers replace them instead of fix. Access to MHs taps & laterals needed \$20M est.
 - Stormwater also an issue Not budgeted, but is part of the combined sewer system, possible sewer separation work.
 - Design seeking proposals at end of year?
 - o Brookside interceptor was reduced in cost
- Water main replacement RFPs out in 30 days (28 miles). Go with 8 design firms with bigger projects. Four projects for SLBEs.
- 2 design-build projects (1) Plaza area Do entire area with staging important. Looking for the best DB approach - awarded by end of year
- (2) Residential (inner city under pavement) to help develop costs per foot and metrics.
- Facilities (Jeff Martin)
 - THP @ Blue River = \$150M cost (affordability is key)
 - \circ WTP (ice melt issue on treatment) future upgrades to address
 - B&V selected for P1 upgrades and modernization
 - WW projects Pump stations and sewer lining
- Airport
 - \circ $\,$ All water mains need to be replaced soon $\,$
- Engineering Group Changes
 - GIS mapping group is now under asset manager Scott Parker
- James Wang Parks and Recreation
 - o Meadow Woods Parkway \$11.7M
 - o Paseo Gateway RFP out soon
 - o RFP/Q Shoal Creek history museum (future site) near Hodge Park
- John Pruss Smart Sewers
 - o I/I Reduction (North basin) \$500k (Ott PM)

- o I/I Reduction (North land) \$300k (SLBE)
- I/I Reduction (North land) \$400k (SLBE)
- Relief sewer (SLBE)
- Sewer separation (lower BR Basin outfall (054) \$600K
- Small sewer separation (outfall 005) (SLBE)
- Consent Decree Negotiating shutdown hurt progress
 - Affordability big issue because of rates No 3% annual growth in population can't cover the hike in rates
 - \circ $\;$ Hope to have an agreement by end of the year $\;$
- Sherri Aviation
 - Civil work and future traffic mainly
 - o ATA studies and projects already out and underway
- 5. Other Topics
 - o E-Builder System working okay? Yes
- 6. Next Meeting
 - New Members (New Chair?)
 - o August 14th: Location tentative 8th floor, Kansas City, MO Downtown
 - B&W will be sponsor lunch