

**ACECMO/KCMO LIAISON COMMITTEE  
MEETING MINUTES FOR  
AUGUST 14, 2019**

1. MINUTES from May 15, 2019

- Approved with the exception of smart sewer data – will be corrected via e-mail to Steve Hileman.

2. ORGANIZATION CHANGES

- Nick Pino is a new permit reviewer in PW
- Cynthia Jackson is the new administrative assistant for Sherri
- Christian Hoyes starts Monday for Water Services as a PM in the water distribution section
- Finance director Randy Landes resigning on September 13<sup>th</sup>
- New council structure to consist of three sub-committees.
  - Transportation, Infrastructure & Operations (TIO) Committee
    - Chair Teresa Loar
    - V. Chair Eric Bunch
  - Finance, Governance, & Public Safety Committee
    - Chair Katheryn Shields
    - V. Chair Heather Hall
  - Neighborhood Planning & Development Committee
    - Chair Lee Barnes
    - V. Chair Andrea Bough
- TIE, FGPS & PZE Committee meetings held back to back on Wednesday
- Mayor Lucas will be focused on a special committee for housing policy

3. OLD BUSINESS

- Consultant Focus Groups for Rating Feedback/Tracking
  - Steve Schultz – Capital Projects – Met on May 15, June 17 & July 22, 2019
    - Next Meeting on August 26, 2019
    - Steve & Mark Griffin discussed the rating sheet. Water will create internal database that will keep the rating sheet on file
    - Water and PW will create a standard dashboard for vendors that would allow them to pull up the rating form
    - Water will be implementing very soon a resolution log for redlines
    - Final Draft of the rating form will be submitted for review to the subcommittee. It was recommended that sepearte categories be added for both design and construction estimates and schedule
    - Next steps are to implement a procedure to track comments and changes during design and provide plan/spec standardizations. City to determine ACEC involvement.
    - ACEC offered support for roll-out
  - Jessi Veach - Private Projects – no meetings to date

#### 4. LEGISLATIVE

- Steve Hileman – Legislative Issues
  - Bipartisan Support for Infrastructure bill. Senate to consider on return
  - Infra grant – MoDOT received \$82 million for Rocheport. Possibility that it will free up funds to help support the funding gap on the Buck O’Neil Bridge
  - Governor’s Cost Share Fund has \$50 million. MoDOT and DED have input. 40% of scoring applies to projects that provide economic development
  - Standard MoDOT Cost Share Grant still available
  - City submitted applications for:
    - Platte Purchase and Hwy 152
    - Vivion Road corridor improvements including trail connection @ Riverside

#### 4. DEPARTMENT UPDATES

##### PUBLIC WORKS (Sherri McIntyre, David Miller, Chad Thompson)

- Buck O’Neill public input will be online only including the following options – do nothing, west option, just off alignment option, center option. Dollar estimates online include construction costs only.
- Streetcar extension – moving forward. Ralph and Jason doing risk assessment and VE now. Submittal for scoring recommendations to be eligible for funding from FTA. Submittals due to FTA this month to get on president’s budget. Design selection – two teams submitted and negotiating. A lot of coordination is occurring with the water department to relocate lines. There is some traction with the port authority to extend the line north to the riverfront.
- GO Bonds. Working on identifying projects and budgeting. Try to get out to \$40 million a year. Goal is a bridge every other year but currently doing a bridge every year.
- City is asking that roadway projects be started by the PIAC districts.
- Pavement Concerns
  - The city is looking harder at pavements.
  - Soil is an issue. The city is holding to specified liquid limits of 55. Anything N of Vivion is an issue. Projects are taking soil treatment to make them work.
- Bike Master Plan is being evaluated for all new projects even though not adopted
- This council will push hard on what projects are adding additional maintenance costs.
- Climate resiliency will be incorporated into projects.
- Citywide consultant A-E selection process changes.
  - The selection used to go to the Chair of the transportation committee. They decided who on council was on the selection committee. Now mayor decides who sits. Can be a combination of him, his representative, council, or council/him or his representative. That puts one less person from PW on the selection committee.
- Sometimes there will be three mayoral representatives such as two council members and the mayor’s chief of staff. They will have two votes even though three are on the selection committee.
- Anything with signalized intersection. Lead time for mast poles is now a year or more. Staff is looking at stand wires as an option. All A-E firms need to visit with the city if they are working on any intersection improvements.

- The city is looking at providing a nominal stipend for shortlisted teams on design-build road reconstruction projects. The Biosolid project will have the same scenario.
- PIAC process compressed this year. All requests in by Aug. No city-wide hearings – only in district.

#### WATER SERVICES (Matt Bond, Mark Griffin, Matt Bond, Jeff Martin, John Pruss)

- Water Division
  - The 30" Design-Build RFQ/P was delayed a week because information related to hazardous waste by Bendex came up.
  - Water main replacement program RFQ's being evaluated
  - Plaza Design-Build will occur after the holiday season.
- Sewer Division
  - Design-Build for biosolids improvements going out on the 23rd of this month. Two-step RFQ then an RFP next spring.
  - Todd Creek - Facilities Plan coming out.
  - Birmingham - screening room improvements are coming out.
  - Burlington and Riverside - RFP out today.
  - Smart Sewer - sewer separation project is coming out in September. Two RFQ/P's for four slbes coming in November.
  - Tom Fork - project is not d-b and will be multiple packages.
  - 18th St. Facility - firm selected. Begin late next spring.

#### DEVELOPMENT SERVICES (Travis Kiefer)

- Gina John with Johnson County asked if there was an equivalent KS ACEC Liaison Committee.

#### PARKS & REC

- Zoo Road selections was made.

#### AVIATION

- No Report

#### OTHER TOPICS

- PW & Water On-call SOQ – 18 proposals received with 10 to be selected.

#### NEXT MEETING

- November, 7<sup>th</sup>, 2019.
- Location TBD