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
       o Decline in plans quality noted lately
       o 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
     o Cost per foot for consultant fee varies
     o Prevention of extra costs generated by poor quality.
     o He is seeing differences in survey data between contractor and engineer
     o Comments not being caught @90% design or utility conflicts not picked up
     o Also, issues at TIF projects where developers hire consultants
     o 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
     o Tax increase under consideration
     o Budget approved last week, includes money for transportation

4. Department Updates:
   - Public Works (Sherri McIntyre)
     o GO Bonds & sidewalk projects explained - $800M GO Bond for roads/bridges and concrete streets with $7M/yr. to sidewalks.
     o Possible to do reuse/reconstruct of 1-2 bridges per year or every other year with remaining funds at $22.5M/year
     o 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

$17M/yr. on road replacements and arterial bridge roadways

Jeff Martin moving to WSD – Loss of 20 yrs. of road history

Need new maintenance facility site study conducted – District 1 (North)

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?

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)

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

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

Meadow Woods Parkway $11.7M

Paseo Gateway – RFP out soon

RFP/Q Shoal Creek history museum (future site) near Hodge Park

John Pruss – Smart Sewers

I/I Reduction (North basin) - $500k (Ott – PM)
- 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
  - Hope to have an agreement by end of the year
- Sherri – Aviation
  - Civil work and future traffic mainly
  - ATA studies and projects already out and underway

5. Other Topics
   - E-Builder System working okay? Yes

6. Next Meeting
   - New Members (New Chair?)
   - August 14th: Location – tentative 8th floor, Kansas City, MO Downtown
   - B&W will be sponsor lunch