



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, December 11, 2017
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Melissa Bynum, Chair

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Commissioner Harold Johnson

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Commissioner Mike Kane

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Commissioner Angela Markley

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Commissioner Jane Philbrook

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Jeff Bryant, BPU Member

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I. **Call to Order/Roll Call**

II. **Revisions to December 11, 2017 Agenda**

III. **Approval of standing committee minutes from October 23, 2017.**

IV. **Measurable Goals**

V. **Committee Agenda**

Item No. 1 - ORDINANCE: ALTERNATIVE PROJECT DELIVERY METHODS FOR CITY CONSTRUCTION PROJECTS

Synopsis: An ordinance amending Chapter 29 relating to alternative project delivery methods for the design and construction of buildings and other structures based on qualifications and a best value approach, submitted by Misty Brown, Deputy Chief Counsel.

It is requested that this item be fast tracked to the December 14, 2017 full commission meeting.

Tracking #: 171427

Item No. 2 - RESOLUTION: COMMISSION'S DESIGNEEE FOR ALTERNATIVE CONSTRUCTION METHODS

Synopsis: A resolution designating the purchasing director or the head of the procuring agency responsible for carrying out the construction project to act as the Commission's designee, subject to the Administrator's approval, when the Unified Government pursues alternative construction methods on County projects, submitted by Misty Brown, Deputy Chief Counsel.

It is requested that this item be fast tracked to the December 14, 2017 full commission meeting.

Tracking #: 171431

Item No. 3 - RESOLUTION: BRIDGE #159 IMPROVEMENT PROJECT (CMIP 2142)

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction of a new box culvert to reduce downstream drainage impacts and repair of Bridge #159 Improvement Project (CMIP 2142), located at North 34th Street, south of Georgia Avenue, submitted by Ryan Haga, Assistant Counsel.

Tracking #: 171422

Item No. 4 - RESOLUTION: BRIDGE #71 IMPROVEMENT PROJECT (CMIP 5045)

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction of a new box culvert to reduce downstream drainage impacts and repair of Bridge #71 Improvement Project (CMIP 5045), located at North 51st Street, north of Cleveland Avenue, submitted by Ryan Haga, Assistant Counsel.

Tracking #: 171423

Item No. 5 - RESOLUTION: BRIDGE #237 IMPROVEMENT PROJECT (CMIP 2167)

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction of a new box culvert to reduce downstream drainage impacts and repair Bridge #237 Improvement Project (CMIP 2167), located at North 11th Street, north of Troup Avenue, submitted by Ryan Haga, Assistant Counsel.

Tracking #: 171424

Item No. 6 - UPDATE: FIBER NETWORK IMPLEMENTATION AND BODY CAMERA INITIATIVE

Synopsis: Update on the fiber network implementation and body camera initiative, submitted by Alan Howze, Chief Knowledge Officer.

For information only.

Tracking #: 171345

VI. Public Agenda

VII. Adjourn