

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$88,588.00 within the 2021 Grant Fund and authorizing the Director of Finance and Purchasing to execute an addendum to the contract with WNB Architects of Kansas City, MO, increasing the scope of work on the contract, at a cost to the County not to exceed \$88,588.00.

RESOLUTION NO. 20700, June 21, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, in 2002 Jackson County received proceeds from a Real Estate Exchange Agreement in the amount of \$150,999 relating to County property in the parkway and, after initial expenditures for safety-related projects at the Blue River Parkway, the remaining balance of these funds, totaling \$88,588, has been rolled over each year; and,

WHEREAS, the original expectation for the remaining funds was the construction of a parking lot adjacent to the Blue River Glade, accessible via a new road that was to be built by the developer of a neighboring property, near Blue River Road and 87th Street; and,

WHEREAS, the development of this adjacent property has not occurred, and the proposed road that was to provide access to the planned parking lot was never built; and,

WHEREAS, the Director of Parks + Rec now recommends transfer of these remaining funds for use in the development of a master plan and survey for the Blue River

Parkway, to include evaluation of existing conditions at the park, a needs assessments, stakeholder input, the establishment of goals and priorities for the park, and additional survey and data collection as needed; and,

WHEREAS, the Director also recommends using an existing County contract with WNB Architects of Kansas City (Jackson County), MO, as authorized by Resolution 20240, dated September 9, 2019, for the planning work; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Blue River Glade (Parks)			
010-1646	58060 – Other Improvements	\$88,588	
010-1646	56030 – Architectural & Engineering Svcs		\$88,588

and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to execute an addendum to the contract with WNB Architects adding a new scope of work, in a form to be approved by the County Counselor; and,

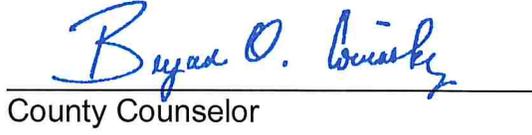
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the addendum.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20700 of June 21, 2021, was duly passed on June 28, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

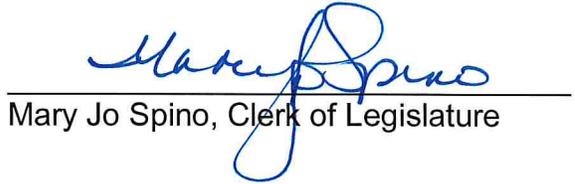
Nays 0

Abstaining 0

Absent 0

6.28.2021

Date



Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 010 1646 58060
ACCOUNT TITLE: Grant Fund
Blue River Glade (Parks)
Other Improvements
NOT TO EXCEED: \$88,588.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 010 1646 56030
ACCOUNT TITLE: Grant Fund
Blue River Glade (Parks)
Architectural & Engineering Svcs
NOT TO EXCEED: \$88,588.00

6/17/2021
Date


Chief Administrative Officer