

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO—B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.

ORDINANCE NO. 4962, April 3, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, by Ordinance 4867, dated July 18, 2016, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission (MHTC) related to the design and construction of Tarsney Lake Spillway Repair, County Project No. 3202; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program, in coordination with the Commission, which provides for reimbursement of 80 percent of the costs; and,

WHEREAS, the Director of Public Works recommends, and the Commission has approved, the award of a contract for the planning and design of the Tarsney Lake Spillway Repair, County Project, No. 3202, to Shafer, Kline, and Warren, Inc., at a cost to the County not to exceed \$99,850.00; and,

WHEREAS, an appropriation is necessary to place the grant funds received from the MHTC for this project in the proper spending account; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Tarsney Lake Bridge			
010-1566	45883 – Increase Revenues	\$95,150	
010-2810	Undesignated Fund Balance		\$95,150
010-2810	Undesignated Fund Balance	\$95,150	
010-1566	58050 - Culverts		\$95,150

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works, and that the County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

Effective Date: This Ordinance shall be effective immediately upon its passage by the County Executive.

APPROVED AS TO FORM:

Ray P. Harden
Chief Deputy County Counselor

W. Stephen Ayres
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4962 introduced on April 3, 2017, was duly passed on April 17, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for his signature.

4.17.17
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4962.

4-17-17
Date

Frank White, Jr.
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$95,150.00

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 1566 58050
ACCOUNT TITLE: Grant Fund
Tarsney Lake Bridge
Culverts
NOT TO EXCEED: \$95,150.00

ACCOUNT NUMBER: 004 1507 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Special Projects in Public Works
Roads & Highways
NOT TO EXCEED: \$4,700.00

March 30, 2017
Date


Chief Financial Officer