

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Amendment No. 2 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$19,590.00.

RESOLUTION NO. 18370, January 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution No. 17197, dated March 8, 2010, the Legislature did authorize the execution of an agreement with HNTB for professional engineering services in connection with improvements to Lee's Summit Road between Anderson Drive and U.S. 40 Highway, at a cost to the County not to exceed \$780,372.00; and,

WHEREAS, by Resolution 18136, dated March 25, 2013, the Legislature did authorize Amendment No. 1 to the Agreement with HNTB Corporation for additional design work and water main upgrades, at an additional cost to the County not to exceed \$224,706.00; and,

WHEREAS the Director of Public Works recommends that the original agreement be amended for changes in roadway and water line design scopes at an additional cost to the County not to exceed \$19,590.00; and,

WHEREAS, these costs will be covered through the use of Kansas City CURS Bond funds; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute Amendment No. 2 to the Agreement with HNTB Corporation, of Kansas City, MO, for additional services in connection with the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, in a form to be approved by the County Counselor, at an additional cost to the County not to exceed \$19,590.00; 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 Agreement and Amendments thereto.

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

APPROVED AS TO FORM:

Jim D. Han
Chief Deputy County Counselor

W. Stephen Deary
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18370 of January 21, 2014, was duly passed on January 21, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 0

Excused 2

1-21-14
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 015 1540 58070
ACCOUNT TITLE: Public Bldg Corporation C/P Fund
City of Kansas City
City Projects
NOT TO EXCEED: \$15,590.00

January 14, 2014
Date

D. [Signature]
Director of Finance and Purchasing