

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$26,279.00 within the 2010 General Fund to cover the emergency repair of the Independence Courthouse Annex boiler.

RESOLUTION #17418, November 22, 2010

INTRODUCED BY Bob Spence and Dennis Waits, County Legislators

WHEREAS, pursuant to section 1030.3 of the Jackson County Code, 1984, the County Executive has declared an emergency to authorize the repair of the Independence Courthouse Annex boiler; and,

WHEREAS, the Facilities Management division of the Public Works Department has obtained a quote from U.S. Engineering Co., of Kansas City (Jackson County), MO, the current term and supply contractor for HVAC service and repairs, to do the emergency repair; and,

WHEREAS, in order to fund this repair, a transfer is necessary; and,

WHEREAS, the use of the contingency fund is appropriate for this transfer due the unforeseen nature of the emergency; and,

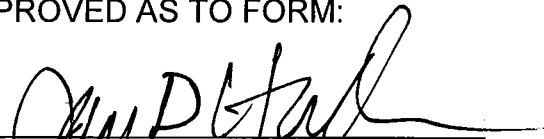
WHEREAS, the County Executive recommends said transfer; now therefore,

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>
General Fund 3% State Mandated Contingency 001-8003	56830 - Contingency	\$26,279	
Facilities Management Independence 001-1205	56510 - Maint & Repair-Buildings		\$26,279

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



Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17418 of November 22, 2010, was duly passed on November 22, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

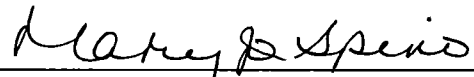
Nays 0

Abstaining 0

Absent 1

11.22.10

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830

ACCOUNT TITLE: General Fund
3% State Mandated Contingency
Contingency

NOT TO EXCEED: \$26,279.00

November 22, 2010

Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17418

Sponsor(s): Bob Spence

Date: November 22, 2010

SUBJECT	Action Requested: Requesting emergency funding to make needed repairs to the boiler at the Independence Annex Courthouse in order to keep the boiler operational and safe <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Public Works / Facilities Management Division Unfunded emergency repairs to the boiler at he Independence Annex Courthouse</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$26,279</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$26,279</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number 001-8003-6830 General Fund Contingency</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$26,279</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <input type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a		Amount authorized by this legislation this fiscal year:	\$26,279	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$26,279	Amount budgeted for this item *:	\$0	Source of funding (name of fund) and account code number 001-8003-6830 General Fund Contingency		Total	\$26,279
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Total	\$26,279													
PRIOR LEGISLATION	Prior ordinances and (date): none Prior resolutions and (date): none													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, 881-3258													
REQUEST SUMMARY	Facilities Management, a division of Public Works Department, requests a resolution transferring funds from the contingency fund 001-8003-6830 into the Facilities Management Building Maintenance/Repair account # 001-1205-56510 for unfunded emergency repairs listed below. US Engineering Co., a term and supply vendor, has proposed to do the following necessary work on the Cleaver Brooks boiler in order to keep it operational and safe: <ul style="list-style-type: none"> • Furnish and install a new burner cone and pressure plate including reassembly and start up • Retube the boiler consisting of furnishing and replacing all 49 tubes with mill inserts • Remove existing seal welded tube stubs and all front beaded stubs • Clean and inspect existing tube holes • Seal weld the rear 20 tubes and seal bead roll the front and rear remainder tubes • Hydrostatically pressure test at operating pressure • Supply Hartford AI inspector to sign code documentation • Close boiler 													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS														
REVIEW	Department Director: Jerry A Page, PE 	Date: 11/15/2010												
	Finance (Budget Approval): <i>If applicable</i>	Date:												
	Division Manager: 	Date: 11/18/10												
	County Counselor's Office:	Date:												

