IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Federal-aid Project BRO-NBIL-BO48(54) for the Browning Road Bridge Replacement County Project, No. 3046, to Burns and McDonnell Engineering Company, Inc., of Kansas City (Jackson County), MO, at a cost to the County not to exceed \$98,382.00.

RESOLUTION NO. 18618, September 29, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Ordinance 4628, dated June 9, 2014, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission ("the Commission") in connection with the Browning Road Bridge Replacement Project, No. 3046; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program, in coordination with the Commission, which requires the County to fund the project up front, but 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, design, and construction inspection of the desired improvements for the Browning Road Bridge Replacement Project to Burns and McDonnell Engineering Company, at a cost to the County not to exceed \$98,382.00, and subject to 80 percent reimbursement; and,

WHEREAS, execution of the attached Agreement with Burns and McDonnell Engineering Company, Inc., is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

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

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

APPROVED AS TO FORM	Л :	10/
Mc Ruces		W- Steen Richan
Senior Deputy County Cou	unselor	County Counselor
Certificate of Passage		
I hereby certify that the attached resolution, Resolution No. 18618 of September 29, 2014, was duly passed on, 2014 by the Jackson County Legislature. The votes thereon were as follows:		
Yeas9	 .:	Nays
Abstaining		Absent
9.30.14	_	Mary Spino
Date		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: ACCOUNT TITLE:	004 1507 58040 Special Road and E Special Projects Roads	
NOT TO EXCEED:	\$98,382.00	
September 23, 20	<u>14</u>	Director of Finance and Purchasing