

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute Amendment No. 1 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 \$224,706.00.

**RESOLUTION NO. 18136**, March 25, 2013

**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 the Director of Public Works recommends that the original agreement be amended to modify the bidding documents to comply with MoDOT standards, extend the schedule, perform additional design work, and design water main upgrades within the project plans, at an additional cost to the County not to exceed \$224,706.00; and,

WHEREAS, the portion of the costs for the water main design is \$130,356.00, and will be divided equally between Jackson County and Kansas City Water Services, with Jackson County covering the costs up front 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 the attached Amendment No. 1 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, at an additional cost to the County not to exceed \$224,706.00; 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 Amendment thereto.

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

APPROVED AS TO FORM:

Jim D. Hedden  
Chief Deputy County Counselor

W. Hayes Nix  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18136 of March 25, 2013, was duly passed on April 1, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

4-1-13  
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: \$224,706.00

March 20, 2013  
Date

Henry Thom  
Director of Finance and Purchasing

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/Ord No.: 18136

Sponsor(s): Bob Spence <sup>MAR 18 2013</sup>

Date: March 25, 2013

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of Amendment No. 1 to HNTB's Original Roadway Design Agreement for additional roadway design and complete water main design in association with <u>Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Hwy, County Project No. 3122.</u></p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 569 1203 884"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$224,706</td> </tr> <tr> <td>Amount previously authorized:</td> <td>\$780,372</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,005,078</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$224,706</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT KCMO CURS Bonds, 015-1540-58070 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$5,595,619</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$224,706	Amount previously authorized:	\$780,372	Total amount authorized after this legislative action:	\$1,005,078	Amount budgeted for this item * (including transfers):	\$224,706	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT KCMO CURS Bonds, 015-1540-58070 TO ACCT
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): #17197, dated March 15, 2010</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>In May of 2009 the legislature approved a Memo of Understanding between the Cities of Kansas City and Lee's Summit, and Jackson County. This Memo outlined the role each entity would play in making improvements to Lees Summit Road. Jackson County's role is to manage design and construction of the north section of Lees Summit Road, from Anderson Drive to U.S. 40 Hwy. Resolution 17197, dated March 15, 2010 authorized a Roadway Design Agreement (the Original Agreement) with HNTB Engineers for \$780,372.</p> <p>The following changes in the original scope of work require that the Original Agreement be amended:</p> <ol style="list-style-type: none"> <li>1) MoDOT has agreed to administer construction of the project which requires modification to the bidding documents;</li> <li>2) Extension of contract time and compensation to the Consultant for additional meetings with MoDOT;</li> <li>3) Additional design to modify the project limits and changes in the pavement thickness (see attached Exhibit A);</li> <li>4) Design of KC Water Services water mains within the project limits (see attached Exhibit B). The cost for water main design (\$130,356) will be divided equally between Kansas City Water Services and Jackson County. County will front the entire design fee out of KC CURS Bonds; the County will be reimbursed when KC Water Services pays their half to the County.</li> </ol> <p>Public Works recommends that the County Executive be authorized to execute Amendment No. 1 to HNTB's Original Agreement; and requests that the Director of Purchasing be authorized to encumber funds not-to-exceed \$224,706 to cover the cost of the additional design work.</p>										

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	Amendment No. 1 to HNTB Original Agreement Exhibit A – HNTB proposal for additional roadway design Exhibit B – HNTB proposal for water main design	
REVIEW	Department Director: Larry J Schall 	Date: 03/15/2013
	Finance (Budget Approval): <i>If applicable</i>	Date: 3/15/13
	Division Manager:	Date: 3/18/13
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
015-1540-58070	KCMO CURS Bonds	\$224,706

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# 15402013001

Date: March 15, 2013

RES # 18136

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>Public Bldg Corp C/P Fund - 015</b>		
1540 - City of Kansas City	58070 - City Projects	224,706
<b>Total - Fund 015</b>		224,706

*Mary Rasmussen*  
Budgeting

IMPROVEMENTS TO LEE'S SUMMIT ROAD, PROJECT NO. 3122  
PROJECT LIMITS MODIFICATION

