

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a temporary construction easement and a permanent easement in favor of the City of Lee's Summit, to install an odor control station on a low pressure sanitary sewer line.

RESOLUTION #17917, June 11, 2012

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the City of Lee's Summit is constructing a low pressure sewer system to serve the north and south portions of Prairie Lee Lake, which includes odor control stations for the north and south systems; and,

WHEREAS, the above-ground pump station enclosure and electrical rack will be located on the south side of Todd George Road in Fleming Park, will include a 10' x 11' concrete pad, and will be fenced; and,

WHEREAS, the Director of Parks and Recreation has recommended that the County execute the attached temporary construction easement and permanent easement with the City of Lee's Summit for the construction of an odor control station; and,

WHEREAS, the City has agreed to pay the County easement and processing fees required by the County Code, totaling \$2,289.40, and

WHEREAS, the execution of the attached easements is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached Temporary Construction Easement and Permanent Easement are hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Agreements and any other documents necessary to give effect to this Resolution.

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

APPROVED AS TO FORM:

Olly D. Haden
Chief Deputy County Counselor

W. Stephen Gray
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17917 of June 11, 2012, was duly passed on June 11, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0


Absent 0


6.12.12
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17917
 Sponsor(s): Fred Arbanas
 Date: June 11, 2012

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: City of Lee's Summit Easements for Odor Control Station Installation at Prairie Lee Lake</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" 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): NA Prior Year Actual Amount Spent (if applicable):NA</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): None</p> <p>Prior resolutions and (date): None</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect, 503-4802</p>										
REQUEST SUMMARY	<p>We are requesting that the County Executive be authorized to execute the attached Temporary Construction Easement and Permanent Easement agreements to allow the City of Lee's Summit to install an odor control station on a low pressure sanitary sewer line being constructed at Prairie Lee Lake. The City is requesting a permanent easement on 0.03 acres of County park land adjacent to the right-of-way of Todd George Road at South Prairie Lee Lake.</p> <p>Granting the easements will not interfere with daily park operations and will not adversely impact the park. The parks department therefore has no objections to granting the easements.</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS	<p>HDR Engineering Inc. cover letter, Plan Sheet, Temporary Construction Easement, Permanent Easement</p>										
REVIEW	<p>Department Director: </p> <p>Date: 5-25-12</p>										

Finance (Budget Approval): <i>If applicable</i>	Date:
Division Manager: 	Date: 5/31/12
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:

- 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.



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May 2, 2012

**Bruce Wilke
Jackson County Parks and Recreation
22807 Woods Chapel Road
Blue Springs, MO 64015**

**Re: Prairie Lee Lake Easement
HDR # 00000630**

Dear Mr. Wilke:

The City of Lee's Summit is currently constructing a low pressure sewer system to serve the north and south portions of Prairie Lee Lake. This low pressure sewer system includes odor control stations for the north and south systems. These odor control stations pump Bioxide into the system periodically to control odors. The odor control stations include a underground chemical tank, an above grade pump station enclosure, and an above grade electrical rack.

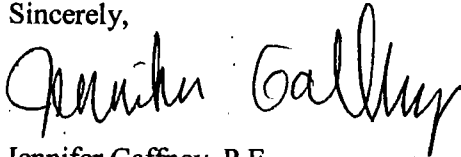
The south odor control station was originally planned to be placed within the right of way of Todd George Road in front of a residential home. The home owner was not happy with this plan and did not want this system in their front yard. Therefore, the City of Lee's Summit is requesting an easement from the Jackson County Parks and Recreation for a portion of this odor control station to be placed.

The underground chemical tank has already been constructed in the original location. The City would like to place the above ground pump station enclosure and electrical rack within an easement on the County property on the south side of Todd George Road in Fleming Park. These improvements would include a 10' x 11' concrete pad with the pump station enclosure and electrical rack placed on the pad. The area would be fenced around the concrete, as shown in the attached drawing. The permanent and temporary easement boundaries are shown in the attached drawing. The permanent and temporary easement descriptions are also attached.

Bruce Wilke
May 2, 2012
Page 2

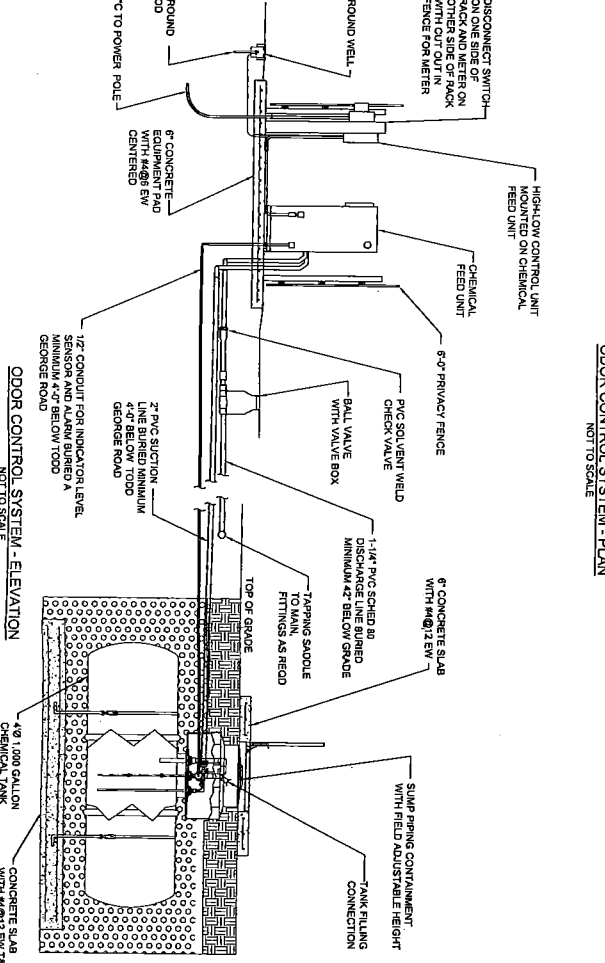
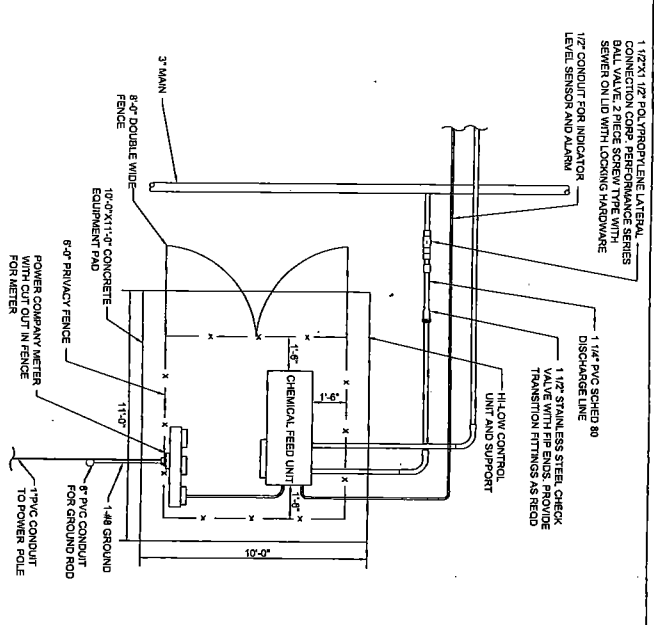
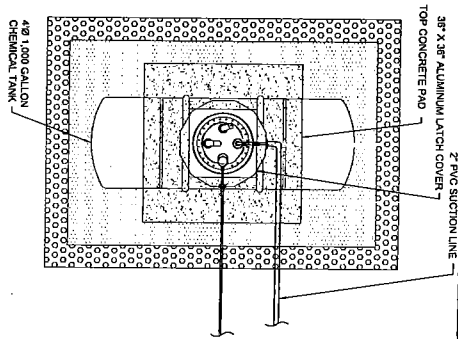
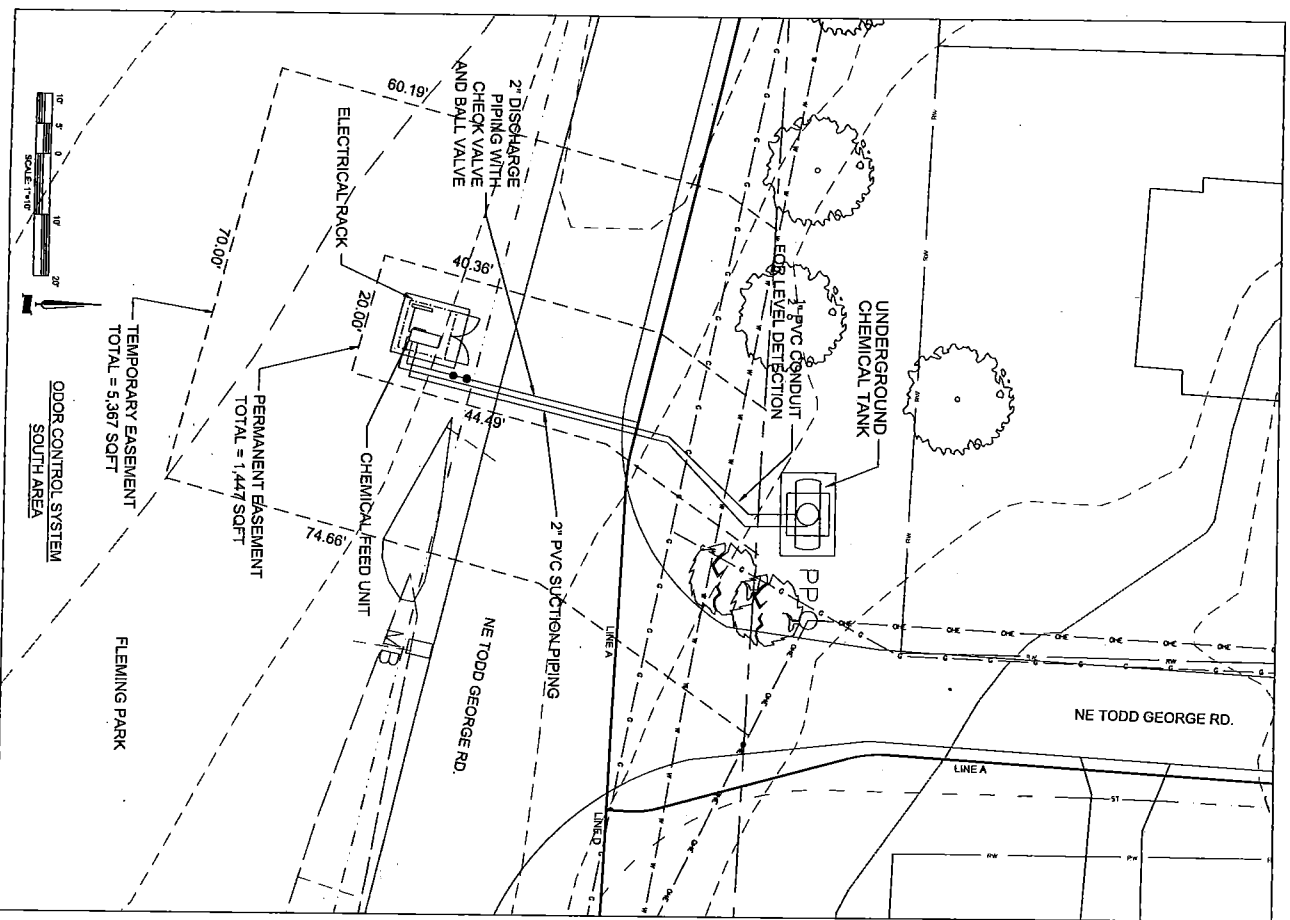
If you have any additional questions please call at 816-347-1140.

Sincerely,

A handwritten signature in black ink that reads "Jennifer Gaffney". The signature is written in a cursive, flowing style.

Jennifer Gaffney, P.E.

Cc: Mark Shaufler, City of Lee's Summit
David Wahl, City of Lee's Summit
Mark Trosen, Jackson County Parks and Recreation



CITY OF LEE'S SUMMIT, MISSOURI
 PRAIRIE LEE LAKE
 LOW PRESSURE SEWER SYSTEM

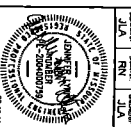
LOW PRESSURE SEWER SYSTEM
 ODOR CONTROL SYSTEM - PLANS

030000630
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HDR|Archer
 ONE COMPANY | Many Solutions

3741 N.E. TROCH DRIVE
 LEE'S SUMMIT, MO 64064
 816-524-2018
 FAX: 816-535-2061

DATE	BY	REVISION
1 06-17-11	JLG	BID PLANS



DATE	BY	REVISION
1 06-17-11	JLG	BID PLANS