

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18458

Sponsor(s): Bob Spence & Dennis Waits

Date: April 1, 2014

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 1) <u>Approval of Amendment No. 2 which authorizes Piper-Wind to do specialized climate control studies for the Truman Courthouse Art Gallery;</u> and, 2) <u>transfer of funds from Building & Improvement account to Other Professional Services</u>										
BUDGET INFORMATION To be completed By Requesting Department and Finance	<table border="1" data-bbox="331 499 1292 827"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$4,712.50</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$492,228.75</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$496,941.25</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$496,941.25</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> FROM ACCT 001-5101-8020 (Building & Improvement) TO ACCT: 001-5101-56080 (Other Professional Services) </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$4,712.50	Amount previously authorized this fiscal year:	\$492,228.75	Total amount authorized after this legislative action:	\$496,941.25	Amount budgeted for this item * (including transfers):	\$496,941.25	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-5101-8020 (Building & Improvement) TO ACCT: 001-5101-56080 (Other Professional Services)
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PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Res. #17792 dated January 31, 2012; and, Res. #17996 dated October 23, 2012										
CONTACT INFORMATION	RLA drafted by: John McClernon, Project Manager, 816-401-4948										
REQUEST SUMMARY	<table border="0" data-bbox="331 1255 1463 1743"> <tr> <td>1. <u>Resolution 17792</u>: authorized an Agreement with Piper-Wind Architects to perform architectural renovation design of the Historic Truman Courthouse on Independence Square.</td> <td style="text-align: right; vertical-align: bottom;">\$425,678.75</td> </tr> <tr> <td>2. <u>Resolution 17996</u>: amended the original agreement to include renovation of additional space in the courthouse and provide design services for security and backup power for the building.</td> <td style="text-align: right; vertical-align: bottom;">\$66,550.00</td> </tr> <tr> <td>3. <u>Proposed Amendment No. 2</u>: A portion of the Truman Courthouse was renovated into art gallery space and currently features art works by local artist George Caleb Bingham and other notable painters. In order to ensure that the gallery has an environment suitable for long term display of valuable art, it is necessary to collect information about humidity and temperature variations in the gallery. The information will be used to design appropriate measures for control of climate in the gallery. Exhibit A (attached) is a proposal from Piper-Wind Architects to provide such a plan. Due to their work with the building renovation design, their firm is intimately familiar with building construction, which makes them a logical choice to provide this specialized work.</td> <td style="text-align: right; vertical-align: bottom;">\$4,712.50</td> </tr> <tr> <td style="text-align: right;">NEW TOTAL</td> <td style="text-align: right;">\$496,941.25</td> </tr> </table> <p>Therefore, Public Works recommends that the County Executive be authorized to execute Amendment No. 2 to Piper-Wind's Original Design Agreement, and requests that the Director of finance be authorized to transfer \$4,712.50 from the "Building & Improvement" fund to "Other Professional Services".</p>	1. <u>Resolution 17792</u> : authorized an Agreement with Piper-Wind Architects to perform architectural renovation design of the Historic Truman Courthouse on Independence Square.	\$425,678.75	2. <u>Resolution 17996</u> : amended the original agreement to include renovation of additional space in the courthouse and provide design services for security and backup power for the building.	\$66,550.00	3. <u>Proposed Amendment No. 2</u> : A portion of the Truman Courthouse was renovated into art gallery space and currently features art works by local artist George Caleb Bingham and other notable painters. In order to ensure that the gallery has an environment suitable for long term display of valuable art, it is necessary to collect information about humidity and temperature variations in the gallery. The information will be used to design appropriate measures for control of climate in the gallery. Exhibit A (attached) is a proposal from Piper-Wind Architects to provide such a plan. Due to their work with the building renovation design, their firm is intimately familiar with building construction, which makes them a logical choice to provide this specialized work.	\$4,712.50	NEW TOTAL	\$496,941.25		
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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	Piper-Wind Proposal for Amendment #2 to their Architectural Design Agreement with Jackson County	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Alexander Ball</i>	Date: <i>3-24-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3/25/14</i>
	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:
[Redacted]	[Redacted]	[Redacted]

- 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:
Jackson County, Missouri**

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

Date:	March 25, 2014	PC# _____	RES # 18458
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			
5101 - Non-Departmental	58020 - Buildings/Improvements	4,713	
	56080 - Other Professional Services		4,713
_____	_____	_____	_____
_____	_____	_____	_____

Fiscal Note:

This expenditure was included in the Annual Budget.

Date:	March 25, 2014	PC# _____	RES # _____
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			<u>Not to Exceed</u>
5101 - Non-Departmental	56080 - Other Professional Services		4,713
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total from General Fund			4,713

Robert A. Ball 3-25-14
Budgeting