

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18870

Sponsor(s): Greg Grounds

Date: June 29, 2015

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Approval of Amendment No. 3 to HNTB's Design Agreement, for increased construction services consultation in connection with <u>Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Hwy, County Project No. 3122.</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:60%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$20,520.00</td> </tr> <tr> <td>Amount previously authorized:</td> <td style="text-align: right;">\$1,024,668.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$1,045,188.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$20,520.00</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</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$1,588,828</p> <p>OTHER FINANCIAL INFORMATION:</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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____			Amount authorized by this legislation this fiscal year:	\$20,520.00	Amount previously authorized:	\$1,024,668.00	Total amount authorized after this legislative action:	\$1,045,188.00	Amount budgeted for this item * (including transfers):	\$20,520.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT KCMO CURS Bonds, 015-1540-58070								
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PRIOR LEGISLATION	Prior ordinances and (date): <u>N/A</u> Prior resolutions and (date): #17197, dated <u>3/8/2010</u> #18136 dated <u>3/25/13</u> ; and #18370, dated January 21, 2014																				
CONTACT INFORMATION	RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)																				
REQUEST SUMMARY	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:35%;">Resolution, Date & Title</th> <th style="width:45%;">Description</th> <th style="width:20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>#17197 dated March 15, 2010 Original Agreement with HNTB</td> <td>Authorized a Roadway Design Agreement</td> <td style="text-align: right;">\$780,372.00</td> </tr> <tr> <td>#18136, dated April 1, 2013 Amendment #1</td> <td> <ul style="list-style-type: none"> • Convert plans to MoDOT style, • modify project limits, • add KCMO water line design to project </td> <td style="text-align: right;">\$224,706.00</td> </tr> <tr> <td>#18370, dated January 21, 2014 Amendment #2</td> <td> <ul style="list-style-type: none"> • cover additional MoDOT requirements for plans, • add KCMO water line design @ intersection of 40 Hwy, • decrease construction services budget for water lines, • increase street light budget to include side streets </td> <td style="text-align: right;">\$19,590.00</td> </tr> <tr> <td colspan="2">Unexpected field conditions encountered early in construction, used up much of the construction consultation budget from the Original Agreement. Amendment #3 increases the consultation budget to cover: 1) additional construction questions that may come up; 2) minor plan revisions as necessitated; and, 3) as-built drawings at the end of construction.</td> <td style="text-align: right;">\$20,520.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$1,045,188.00</td> </tr> </tbody> </table> <p>Public Works recommends that the County Executive be authorized to execute Amendment No. 3 to HNTB's Original Agreement; and requests that the Director of Finance be authorized to encumber funds not-to-exceed \$20,520.00 to cover the cost of the additional engineering scope.</p>			Resolution, Date & Title	Description	Amount	#17197 dated March 15, 2010 Original Agreement with HNTB	Authorized a Roadway Design Agreement	\$780,372.00	#18136, dated April 1, 2013 Amendment #1	<ul style="list-style-type: none"> • Convert plans to MoDOT style, • modify project limits, • add KCMO water line design to project 	\$224,706.00	#18370, dated January 21, 2014 Amendment #2	<ul style="list-style-type: none"> • cover additional MoDOT requirements for plans, • add KCMO water line design @ intersection of 40 Hwy, • decrease construction services budget for water lines, • increase street light budget to include side streets 	\$19,590.00	Unexpected field conditions encountered early in construction, used up much of the construction consultation budget from the Original Agreement. Amendment #3 increases the consultation budget to cover: 1) additional construction questions that may come up; 2) minor plan revisions as necessitated; and, 3) as-built drawings at the end of construction.		\$20,520.00	TOTAL		\$1,045,188.00
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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	Attachment A – HNTB Scope of Services for Additional Design on Lee's Summit Road	
REVIEW	Department Director: Brian Gaddie, PE <i>Brian Gaddie</i>	Date: 06/15/2015
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>6/23/15</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:
015-1540-58070	KCMO CURS Bonds	\$20,520.00

- 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.

