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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Addendum No. 1 to the Agreement with TapanAm Associates, Inc., of Kansas City, MO, for the 135th Street Improvements Project, No. 3084, at an additional cost to the County not to exceed \$256,476.00.

RESOLUTION #17700, October 17, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 16286, dated May 7, 2007, the County and the City of Kansas City did enter into a Cooperative Agreement to provide for the expenditure of County bond funds on certain projects within the City's city limits, including the 135th Street Improvements Project, No. 3084; and,

WHEREAS, by Resolution 16464, dated November 26, 2007, the Legislature did authorize an Agreement with TapanAm Associates, Inc., of Kansas City, MO, for professional engineering design services in connection with the 135th Street Improvements Project, No. 3084, at a cost to the County in the amount of \$389,174.20; and,

WHEREAS, by Ordinance 4336, dated August 22, 2011, the Legislature did appropriate funds in the amount of \$269,430.00, in acceptance of funds from the City of Kansas City and did authorized the County Executive to execute a Cooperative Agreement with the City of Kansas City for County staff to provide management services on the project, including right-of-way acquisition, negotiations, and final design; and,

WHEREAS, these funds cover the additional costs to the project in the amount of \$256,476.00, with \$12,954.00 to be used to cover the costs of County staff for the project management services; and,

WHEREAS, Addendum No. 1 to the Agreement with TapanAm Associates, Inc., of Kansas City (Jackson County), MO, a copy of which is attached hereto, is necessary to cover changes in the scope of TapanAm's services on the project, and said Amendment will result in an increase to the contract in an amount not to exceed \$256,476.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Addendum No. 1 to the contract with TapanAm Associates, Inc., of Kansas City, MO, for the 135th Street Improvements Project, No 3084; 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 all addendums thereto.

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

APPROVED AS TO FORM:

Jim P. Han
Chief Deputy County Counselor

W. Stephen Nixey
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17700 of October 17, 2011, was duly passed on October 24, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

10.24.11
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: 400 1540 58070
ACCOUNT TITLE: CURS
Kansas City
City Projects
NOT TO EXCEED: \$256,476.00

October 17, 2011
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

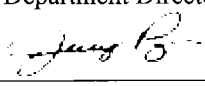
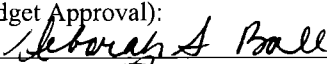
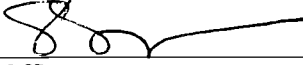
Completed by County Counselor's Office:

Resolution No.: 17700

Sponsor(s): Bob Spence

Date: October 17, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <u>Approve Addendum #1</u> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Addendum 1 Professional Engineering Agreement for Kansas City CURS Project: 135th St. Improvements, Project # 3084</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="324 588 1201 840"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$256,475.73</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>\$256,475.73</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$256,475.73</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>400-1540-58070 (Kansas City CURS)</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 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:	\$256,475.73	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$256,475.73	Amount budgeted for this item * (including transfers):	\$256,475.73	Source of funding (name of fund) and account code number; FROM / TO	400-1540-58070 (Kansas City CURS)
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): No. 4336, 8/22/2011</p> <p>Prior resolutions and (date): No. 16464, 11/27/2007, <u>16286 (5-7-07)</u></p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Chris Jenkins, Project Manager, 881-4429</p>										
<p>REQUEST SUMMARY</p>	<p>Jackson County, MO. in prior legislations entered into an agreement with TapanAm Associates, Inc. for Programming, Concept Study, Preliminary Design and Right-of-Way Plans portions of the 135th Street Improvements Project. The improvements are from the Relocated Missouri Highway 150 (M-150) near State Line Road to Holmes Road in Kansas City, Missouri. The Martin City Community Improvement District (MC-CID) is roughly centered on this portion of 135th Street. The preliminary design part of the project is nearing completion.</p> <p>Jackson County and Kansas City have entered into an agreement to continue the project thru right of way acquisition and final plan design phases. In this agreement, Kansas City and the MC-CID have agreed to fund the work in the amount of \$269,430.18. This amount covers the addendum (\$256,475.73) and the balance of \$12,954.45 is to be used to pay County staff for Project Management.</p> <p>To accomplish this new work an addendum to TapanAm Associates original agreement has been negotiated and is attached.</p> <p>The County has received payment in the full amount from Kansas City. (Check no. 2405757).</p> <p>The Public Works Department requests that</p>										

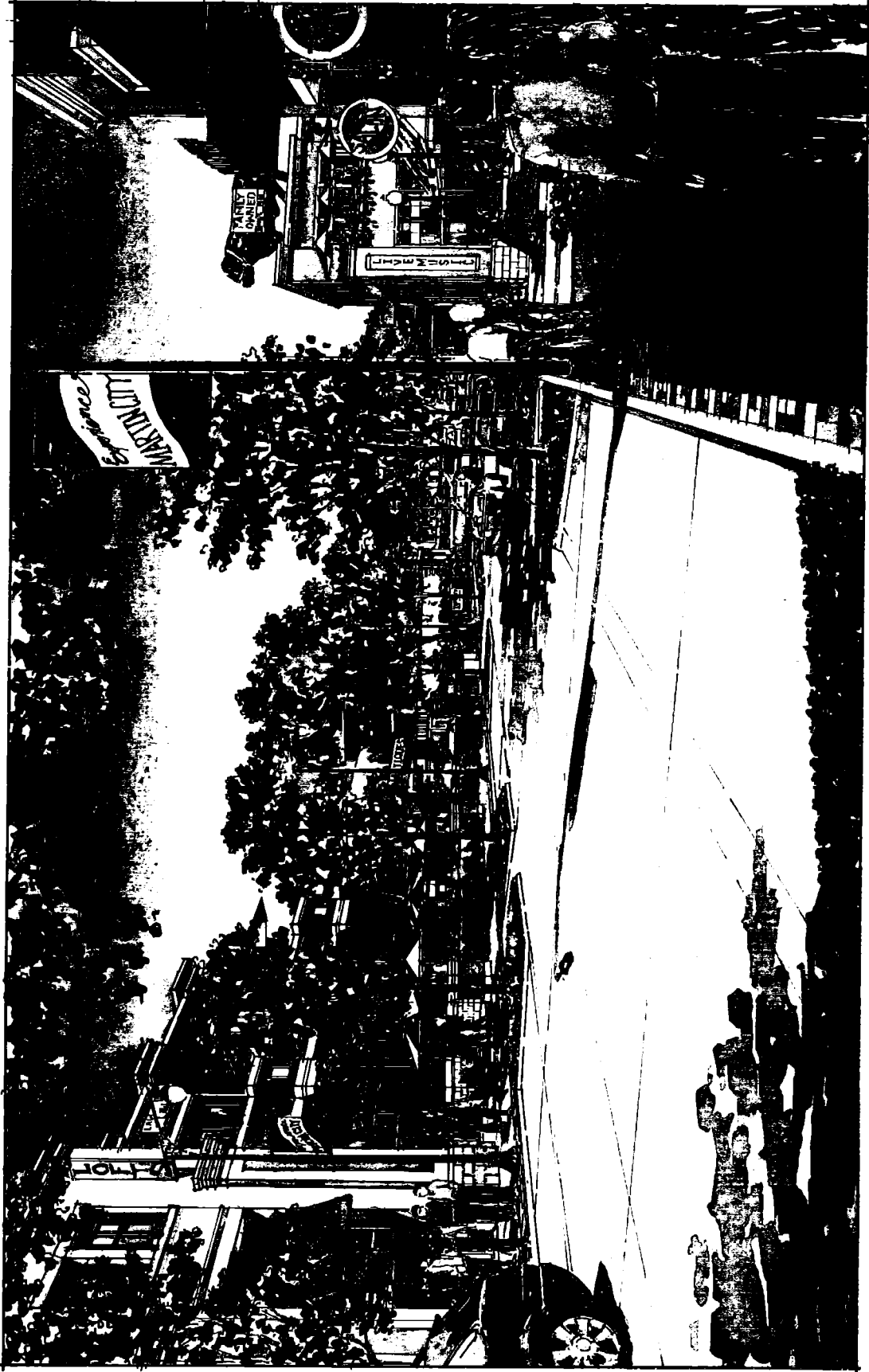
	1. A resolution be prepared authorizing the County Executive to execute addendum No. 1 with TapanAm Associates, Inc. 2. The Manager of Finance be authorized encumber \$256,475.73 from Kansas City's CURS account to cover the costs.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & 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 1 to the Agreement, Engineer's Proposal as Exhibit A (Scope and Fees), Certificate of Compliance, and Location Map.	
REVIEW	Department Director: Jerry A Page, PE 	Date: 10/13/2011
	Finance (Budget Approval): If applicable 	Date: 10-14-11
	Division Manager: 	Date: 10/14/11
	County Counselor's Office:	Date:

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

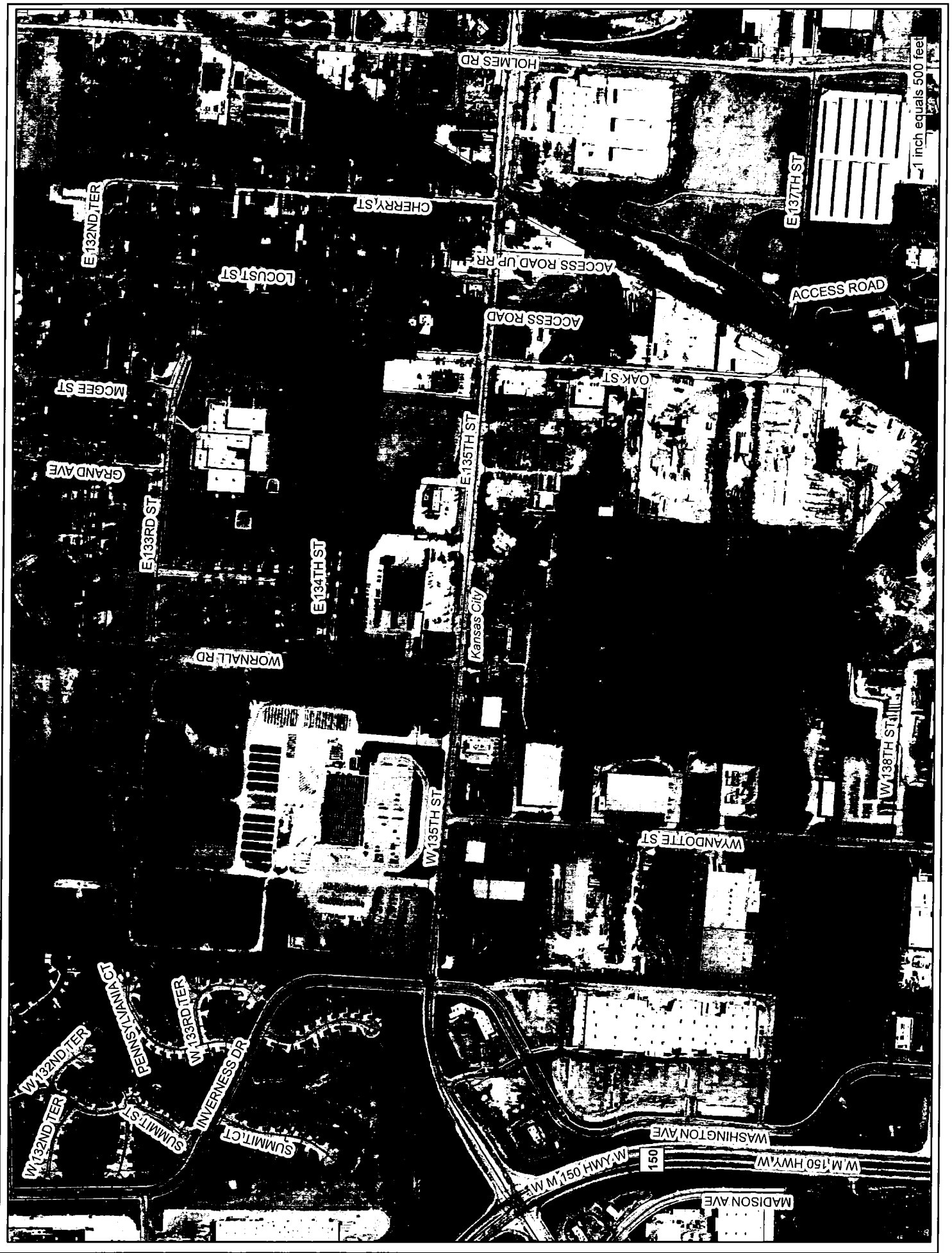
- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury 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 # 4336.
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
400-1540-58070	Kansas City CURS	\$256,475.73

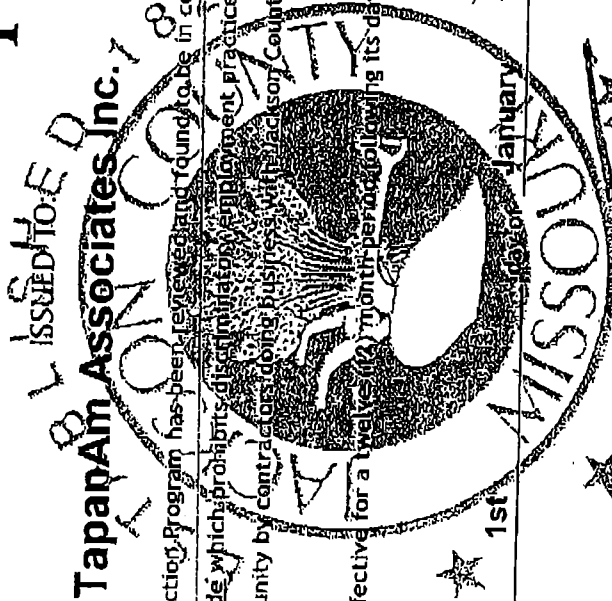
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not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



135th St. Improvements project from Wornall Road up to Holmes Road



Certificate of Compliance



Whose Affirmative Action Program has been reviewed and found to be in compliance with Chapter 6, Jackson County Code, which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2011

Tom Wensch

COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI



135th St Improvements project between Wornall Road and M 150 Highway