

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing Change Order No. 1 to the contract with Caman Construction of Kansas City, MO, for the energy efficient window replacement project at the Independence Courthouse Annex, increasing the contract by an amount not to exceed \$9,600.00, and authorizing the Director of Public Works to execute future change orders in an aggregate amount not to exceed \$10,447.00, for a total additional cost to the County not to exceed \$20,047.00.

RESOLUTION #17553, March 28, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Legislature did, by Ordinance 4162, dated October 18, 2009, accept the federal Energy Efficiency and Conservation Initiative grant, to fund an energy efficient window replacement project for the Independence Courthouse Annex; and,

WHEREAS, the Legislature did, by Resolution 17397, dated October 18, 2010, award a contract to Caman Construction of Kansas City (Jackson County), MO, in the actual amount of \$111,953.00, for this project; and,

WHEREAS, the construction noise and relocation of staff is disrupting court cases currently in progress, necessitating the extension of the work schedule to the evening, outside the regular business hours of the courthouse; and,

WHEREAS, Change Order No. 1, in an amount not to exceed \$9,600.00 is necessary to cover the cost of the overtime necessitated by the extension of working hours; and,

WHEREAS, Facilities Management also requests approval of contingency funds to cover the cost of any unforeseen problems that may arise in the completion of the project, in an amount not to exceed \$10,447.00; and,

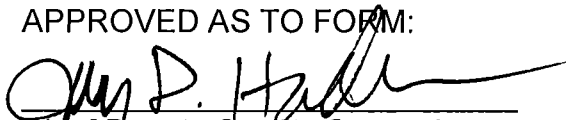
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Change Order No. 1 to the aforesaid contract be, and is hereby, approved, and the County Executive be, and is hereby authorized to execute the said change order on behalf of the County; and,

BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized to execute future change orders in an amount not to exceed \$10,447.00 for the completion of the window replacement project; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17553 of March 28, 2011, was duly passed on March 28, 2011 by the Jackson County Legislature. The votes thereon were as follows:

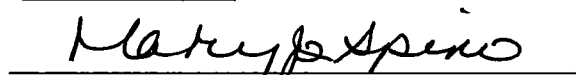
Yeas 8

Nays 0

Abstaining 0

Absent 1

3/28/11
Date


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: 010 1225 56790
ACCOUNT TITLE: Grant Fund
Energy Efficient Conservation Grant
Other Contractual
NOT TO EXCEED: \$13,047.00

ACCOUNT NUMBER: 001 1205 58020
ACCOUNT TITLE: General Fund
Facilities Management
Buildings and Improvements
NOT TO EXCEED: \$7,000.00

March 23, 2011
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

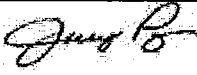
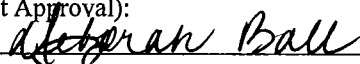
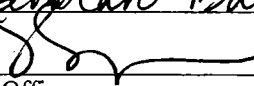
Completed by County Counselor's Office:

Resolution No.: 17553

Sponsor(s): Bob Spence

Date: March 28, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a change order for the furnishing of Energy Efficient Commercial Windows for use by the Facilities Management Division of the Public Works Department to Caman Construction* of Kansas City, MO; at a cost not to exceed \$9,600.00 and authorizing the Director of Public Works to execute future change orders in an amount not to exceed \$10,447.00.</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$20,047.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$132,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>010-1225-56790, Grant, Energy Efficiency Cons Grant, Other Contractual Services</td> <td>\$13,047.00</td> </tr> <tr> <td>001-1205-58020, General, Independence Courthouse, Buildings & Improvements</td> <td>\$ 7,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$84,932.00 (001-1205-58020)</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): \$111,953.00 Prior Year Actual Amount Spent (if applicable): 0.00</p>	Amount authorized by this legislation this fiscal year:	\$20,047.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$132,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		010-1225-56790, Grant, Energy Efficiency Cons Grant, Other Contractual Services	\$13,047.00	001-1205-58020, General, Independence Courthouse, Buildings & Improvements	\$ 7,000.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4162, October 10, 2009 Prior resolutions and (date): 17397, October 18, 2010</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Teddy Ballard, 881-3465</p>														
<p>REQUEST SUMMARY</p>	<p>The Facilities Management Division of the Public Works Department received a Federal Grant for Energy Efficiency and Conservation Initiative, Ordinance No. 4162 on October 10, 2009; and requested a window replacement bid for energy efficient commercial windows for the Independence Courthouse Annex. Resolution No. 17397 was passed on October 18, 2010 awarding a contract under the term and conditions of Invitation to Bid No. 28-10 to Caman Construction* of Kansas City, MO.</p> <p>Facilities Management is requesting approval of a change order for work to be performed at night to complete the window replacement. The construction noise and relocation of staff during regular business hours is disrupting court cases currently in progress. Facilities Management is also requesting approval of contingency for any unforeseen problems that may arise in the completion of the project.</p> <p>The Director of Finance and Purchasing requests the authorization to approve the change order in an amount not to exceed \$9,600.00.</p> <p>The Director of Finance and Purchasing recommends that the Director of Public Works be authorized to execute change orders in an amount not to exceed \$10,447.00 as a contingency for any unforeseen problems that may</p>														

	arise during the completion of the contract.	
	* MBE	
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	Resolution No. 17397, Memo from Craig Mosher of Facilities Management and Caman's Quotation	
REVIEW	Department Director: 	Date: 03/22/2011
	Finance (Budget Approval): If applicable 	Date: 3/22/11
	Division Manager: 	Date: 3/23/11
	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 # _____
- 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.



FACILITIES MANAGEMENT
JACKSON COUNTY COURTHOUSE

415 E. 12TH STREET
ROOM 3M
KANSAS CITY, MO 64106

816-881-3258
FAX 816-881-3850

TO: Teddy Ballard, Senior Buyer
FROM: Craig Mosher, Facility Management Administrator
DATE: March 15, 2011
RE: Window Replacement at the Annex

Caman Construction was awarded a contract to replace the windows on the east side of the Independence Annex. Due to scheduling of court cases, issues with noise, and the relocation of staff, extended hours will be necessary. Working regular days many windows have been replaced, however, in order to move the project along, extended hours are necessary. Currently a whole day of work can not be scheduled.

Working extended hours can complete the project quicker rather than stretching the project out for a prolonged period.

Caman Construction's proposal for the extended hours is \$2,400 per day. The additional work is estimated to take four days.

The contract does not provide additional funds for contingencies. Please amend the contract for an additional amount not to exceed \$20,047.

A portion of these funds, \$13,047 are accessed in 010-1225-56790, within the allocation from Energy Efficiency and Conservation Block Grant program and the remainder, \$7,000 are in 001-1205-58020 Building Improvements.



Camán Construction Co. Inc
DBE-MBE Certified
Request for Contract Modification

Date: March 14, 2011

Attn: Craig Mosher
Jackson County

RE: Energy Efficient Commercial Windows (Jackson County Courthouse)
Request for Pricing to Perform Work at Night

Dear Mr. Mosher

Pricing increase for night time work will be \$2400.00 per night. This includes the entire crew. Current information suggest there will be 14 second story windows that will need to be replaced during Evening/ Night time hours. This will take approximately 4 nights.

Please feel free to call if there are any questions.

Thank you for the opportunity to work with you.

Sincerely,

 3-14-11

Shannon Underwood, Project Manager
Camán Construction Company Inc.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of energy efficient commercial windows for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 28-10, at an actual cost to the County not to exceed \$111,953.00.

RESOLUTION #17397, October 18, 2010

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department received a federal grant for Energy Efficiency and Conservation Initiative to purchase replacement windows for the Independence Courthouse Annex; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 28-10 for the furnishing of energy efficient commercial windows for use by the Facilities Management Division of the Public Works Department; and,

WHEREAS, a total of twenty-seven (27) notifications were distributed and three (3) responses were received, as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Caman Construction, Kansas City, (Jackson County), MO	\$111,953.00
Southtown Glass, Kansas City, (Jackson County), MO	\$114,848.00
Home Performance, Riverside, (Platte County), MO	\$174,264.00

and,

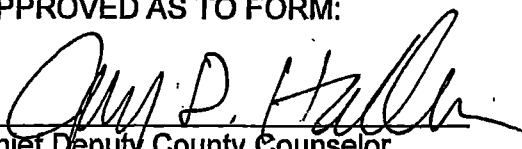
WHEREAS, the Director of Finance and Purchasing recommends that award be made to Caman Construction, of Kansas City, MO, as the lowest and best bidder; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; 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 contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17397 of October 18, 2010, was duly passed on October 18, 2010 by the Jackson County Legislature. The votes thereon were as follows:

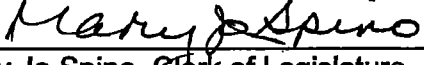
Yeas 7

Nays 1

Abstaining 0

Absent 1

10.18.10
Date

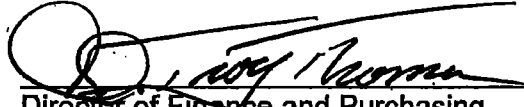


Mary Jo Spino, Clerk of Legislature

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: 010 1225 56790
ACCOUNT TITLE: Grant Fund
Energy Efficiency Construction Grant
Other Contractual Services
NOT TO EXCEED: \$111,953.00

October 13, 2010
Date



Director of Finance and Purchasing