

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing final payment in the amount of \$6,164.80 to P.C.E., Inc., for design engineering services relating to the 39<sup>th</sup> Street from Noland to Chrysler Avenue Project, No. 3036, pursuant to the terms of the Professional Services Agreement dated May 4, 2005.

**RESOLUTION #17339**, August 9, 2010

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the County entered into a Professional Services Agreement with PARS Consulting, dated May 4, 2005, for design engineering services relating to the 39<sup>th</sup> Street from Noland to Chrysler Avenue Project, No. 3036, funded by City of Independence CURS funds; and,

WHEREAS, remaining funds were inadvertently released and the agreement closed during the annual reconciliation of contracts; and,

WHEREAS, the Director of Public Works recommends final payment in the amount of \$6,164.80 pursuant to the terms of the original Agreement dated May 4, 2005, which was mistakenly closed out prior to the issuance of final payment for services rendered; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue final payment in the

amount of \$6,164.80 to P.C.E., Inc., relating to the 39<sup>th</sup> Street from Noland to Chrysler Avenue Project, No. 3036, pursuant to the terms of the original Professional Service Agreement dated May 4, 2005.

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

APPROVED AS TO FORM:

*Jim D. Haden*  
Chief Deputy County Counselor

*[Signature]*  
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17339 of August 9, 2010, was duly passed on *August 9*, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas   *9*  

Nays   *0*  

Abstaining   *0*  

Absent   *0*  

  *8.10.10*    
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 1541 58070  
ACCOUNT TITLE: County Urban Road System (CURS) Fund  
City of Independence  
City Projects  
NOT TO EXCEED: \$6,164.80

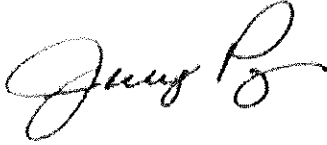

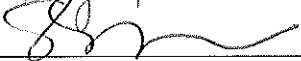
  *August 5, 2010*    
Date

  *[Signature]*    
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 17339  
 Sponsor(s): Bob Spence  
 Date: August 9, 2010

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>A resolution reaffirming the Agreement with PARS and authorizing final payment in the amount of \$6,164.80 from the City of Independence CURS fund.</p> <p>Project/Title: Project #3036 - 39<sup>th</sup> Street From Noland Rd to Chrysler Ave. Improvements</p>										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 598 1209 850"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$6,164.80</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>\$6,164.80</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$156,733.80</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO City of Independence CURS Fund</td> <td>400-1541-58070</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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):NA    Prior Year Actual Amount Spent (if applicable):NA</p>	Amount authorized by this legislation this fiscal year:	\$6,164.80	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$6,164.80	Amount budgeted for this item * (including transfers):	\$156,733.80	Source of funding (name of fund) and account code number; FROM / TO City of Independence CURS Fund	400-1541-58070
Amount authorized by this legislation this fiscal year:	\$6,164.80										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$6,164.80										
Amount budgeted for this item * (including transfers):	\$156,733.80										
Source of funding (name of fund) and account code number; FROM / TO City of Independence CURS Fund	400-1541-58070										
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R15330, January 3, 2005, R17226 , March 29, 2010</p>										
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Earl Newill, Chief Engineer 881-4538</p>										
<b>REQUEST SUMMARY</b>	<p>Jackson County entered into an agreement with the City of Independence to design 39<sup>th</sup> street from Noland to Chrysler Avenue funded from the CURS program. The County then entered into an agreement with PARS Consulting Engineers on May 4<sup>th</sup>, 2005 to design the project.</p> <p>The scope of work in the agreement and the addendum has been satisfactorily fulfilled and PARS Consulting Engineers has invoiced for final payment on the project (Invoice no. 16 &amp; 17). The Public Works Department tried to issue the final payment but discovered that the Contract had been inadvertently closed out. The Finance department can't make the final payment without legislative approval since the contract is closed out.</p> <p>The Public Works Department requests the Manager of Finance be authorized to make the final payment in the amount of \$6,164.80.</p>										
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Invoice no. 16 & 17.	
REVIEW	 Department Director:	Date: 07/28/2010
	Finance (Budget Approval): <i>If applicable</i> 	Date: 8/2/10
	Division Manager: 	Date: 8/3/10
	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:
400-1541-58070	Indep. CURS	\$6,164.80

- 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:**

This expenditure was included in the Annual Budget.

Date: August 2, 2010

RES # 17339

Department / Division	Character/Description	Not to Exceed
<b>County Urban Road System Fund - 400</b>		
1541 - City of Independence	58070 - City Projects	6,164.80

*Mary Rasmussen*  
 Budgeting 8/2/10

Total 6,164.80

**P.C.E., Inc.**

14109 Cambridge  
Leawood, Kansas 66224

3/25/2010

Invoice No. 16  
Page 1 of 1

IN ACCOUNT WITH:

**INVOICE**

Jackson County Missouri  
Attn: Mr. Jerry Page, P.E., Director  
303 West Walnut  
Independence, Missouri 64050

FOR PROFESSIONAL SERVICES RENDERED:

P.C.E. Project No. 200320 Phone # 816 881-4447  
Jackson County Project No. 3036 Fax # 816 881-4448

Re: 39th Street From Noland Road to Crysler Ave.

Phase NO.	Description	Contract Amount	% Complete	Amount Earned
<b>DIRECT SERVICES</b>				
I	Pre. Construction Plan Preparation	\$ 146,375.0	100%	\$ 146,375.00
II	Right-of-Way Plan Preparation	\$ 34,416.0	100%	\$ 34,416.00
III	Assemble Final Contract Document	\$ 64,240.0	100%	\$ 64,240.00
IV	Bid Phase Services	\$ 4,880.0	60%	\$ 2,928.00
**	Additional Services & Changes	\$ 67,000.0	100%	\$ 67,000.00
	<b>Total Fee</b>	<b>\$ 316,911.0</b>		<b>\$ 314,959.00</b>
	Maximum Fee			\$ 316,911.00
	Total Amount Earned			\$ 314,959.00
	Amount Previously Billed			\$ 310,746.20
	<b>Amount Previously Paid</b>			<b>\$ 243,748.20</b>
	Total Amount Earned this Month			\$ 4,212.80
	Remaining Fee			\$ 1,952.00

TOTAL AMOUNT BILLED THIS MONTH..... **\$ 4,212.80**

*Balance Due Upon Receipt*

REMIT PAYMENT TO: P.C.E., INC.  
14109 Cambridge  
Leawood, Kansas 66224

*Subject to late charges if payments not made in accordance with contract.*

# P.C.E., Inc.

14109 Cambridge  
Leawood, Kansas 66224

4/25/2010

Invoice No. 17  
Page 1 of 1

IN ACCOUNT WITH:

## INVOICE

Jackson County Missouri  
Attn: Mr. Jerry Page, P.E., Director  
303 West Walnut  
Independence, Missouri 64050

**FOR PROFESSIONAL SERVICES RENDERED:**

P.C.E. Project No. 200320 Phone # 816 - 881 - 4447  
Jackson County Project No. 3036 Fax # 816 - 881 - 4448

Re: 39th Street From Noland Road to Chrysler Ave.

Phase NO.	Description	Contract Amount	% Complete	Amount Earned
<b>DIRECT SERVICES</b>				
I	Pre. Construction Plan Preparation	\$ 146,375.0	100%	\$ 46,375.00
II	Right-of-Way Plan Preparation	\$ 34,416.0	100%	\$ 34,416.00
III	Assemble Final Contract Document	\$ 64,240.0	100%	\$ 64,240.00
IV	Bid Phase Services	\$ 4,880.0	100%	\$ 4,880.00
**	Additional Services & Changes	\$ 67,000.0	100%	\$ 67,000.00
<b>Total Fee</b>		<b>\$316,911.0</b>		<b>\$ 16,911.00</b>
				Maximum Fee \$ 16,911.00
				Total Amount Earned \$ 16,911.00
				Amount Previously Billed \$ 14,959.00
				<b>Amount Previously Paid \$ 10,746.20</b>
				Total Amount Earned this Month \$ 1,952.00
				Remaining Fee \$ -

TOTAL AMOUNT BILLED THIS MONTH..... **\$ 1,952.00**  
*Balance Due Upon Receipt*

REMIT PAYMENT TO: P.C.E., INC.  
14109 Cambridge  
Leawood, Kansas 66224

| Subject to late charges if payments not made in accordance with contract.