

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$66,550.00 within the 2012 General Fund and authorizing the County Executive to execute Amendment No. 1 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the renovation of the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$66,550.00.

RESOLUTION NO. 17996, October 8, 2012

INTRODUCED BY Bob Spence and Dennis Waits, County Legislators

WHEREAS, by Ordinance 4093, dated March 9, 2009, the Legislature did authorize the restoration of the exterior of the Historic Truman Courthouse and its grounds to its 1933 appearance; and,

WHEREAS, by Resolution 17792, dated January 23, 2012, the Legislature did authorize an agreement with Piper-Wind Architects, Inc., of Kansas City (Jackson County), MO, for architectural design services in connection with this project, at a cost to the County not to exceed \$425,678.75; and,

WHEREAS, the Acting Director of Public Works recommends an amendment to the original scope of work for these services to fully maximize the space and further consolidate County functions for efficiency; and,

WHEREAS, these changes will allow the addition of office space for the Departments of Communications and Assessment, design alternative security measures so the building is tourist friendly, improve the information technology system within the building, and design

an emergency backup power generator, at a total additional cost to the County not to exceed \$66,550.00; and,

WHEREAS, a transfer is necessary to cover these costs; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2012 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Non-Departmental			
001-5101	58020 - Buildings/Imprvmts	\$66,550	
001-5101	56080 – Other Professional Services		\$66,550

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute Amendment No. 1 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., relating to the renovation of the Historic Truman Courthouse Project, No 3147, in a form to be approved by the County Counselor; 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.

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

APPROVED AS TO FORM:

Jim D. Hadden
Chief Deputy County Counselor

W. Alfred Ruby
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 17996 of October 8, 2012, was duly passed on October 15, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10-15-12
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 58020
ACCOUNT TITLE: General Fund
Non Departmental
Buildings and Improvement
NOT TO EXCEED: \$66,550.00

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: 001 5101 56080
ACCOUNT TITLE: General Fund
Non Departmental
Other Professional Services
NOT TO EXCEED: \$66,550.00

October 4 2012
Date

[Signature]
Director of Finance and Purchasing

**Fiscal Note:
Jackson County, Missouri**

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

Date:	October 4, 2012	PC# _____	RES #17996
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			
5101 - Non-departmental	58020 - Buildings and Improvements	66,550	
	56080 - Other Professional Servs		66,550

Fiscal Note:

This expenditure was included in the Annual Budget.

Date:	January 19, 2011	PC# _____	RES # _____
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			Not to Exceed
5101 - Non-departmental	56080 - Other Professional Servs		66,550

Aleboran S Ball 10-4-12
Budgeting

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: ~~17996~~ 17996

Sponsor(s): Bob Spence and Dennis Waits

Date: October 8, 2012

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Amendment No. 1 authorizing Piper-Wind Architects to do additional interior, IT cabling and security design for <u>Renovation of the Historic Truman Courthouse Interior</u>, Project No. 3147</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="362 510 1182 919"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$66,550.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$425,678.75</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$492,228.75</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$492,228.75</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> <p>FROM ACCT : 001-5101-8020 (Building & Improvement)</p> <p>TO ACCT: 001-5101-56080 (Other Professional Services)</p> </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:	\$66,550.00	Amount previously authorized this fiscal year:	\$425,678.75	Total amount authorized after this legislative action:	\$492,228.75	Amount budgeted for this item * (including transfers):	\$492,228.75	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT : 001-5101-8020 (Building & Improvement)</p> <p>TO ACCT: 001-5101-56080 (Other Professional Services)</p>
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PRIOR LEGISLATION	<p>Prior ordinances and (date): 4093</p> <p>Prior resolutions and (date): Res. #17792, dated January 31, 2012</p>										
CONTACT INFORMATION	<p>RLA drafted by: John McClernon, Project Manager; Public Works, 881-4532/401-4948</p>										
REQUEST SUMMARY	<p>On January 31, 2012, Resolution #17792 authorized the County Executive to enter into an Agreement with Piper-Wind Architects for design of renovation and restoration of the interior of the Historic Truman Courthouse on Independence Square. That Agreement included: restoration and preservation of the hallways, Brady Courtroom and Truman Courtroom; renovation and modernization of 1st and 2nd floor office spaces to accommodate County Administration, the Jackson County Historic Society, City of Independence Tourism, an art gallery and the County's Departments of Recorder of Deeds, Collections and Assessment Individual Personal Property; new heating and cooling system; and installation of an elevator.</p> <p>In order to fully maximize use of space in the Historic Courthouse and further consolidate County functions for efficiency, it is desired to amend the original scope of work by adding the following:</p> <ul style="list-style-type: none"> • Add office spaces for the Departments of Communications and Assessment Business Personal Property; • increased the finished space to include the majority of the basement; • design alternative security measures to eliminate metal detectors at the courthouse entrances and make the building more tourist friendly; • provide computer and security cabling system design for the IT department; and, • design an emergency backup power generator for essential building and communication functions. <p>The additional work is further detailed in Article I of the attached Amendment No. 1 and Proposal from the Architect.</p>										

	<p>Funds for this contract are in 001-5101-8020 Building and Improvement; we request that \$66,550 be transferred to 001-5101-56080 Other Professional Services, to be available for this contract.</p> <p>The Department of Public Works and the Administration, recommend that Amendment No. 1 to the Existing Agreement with Piper-Wind Architects be approved. We further request that the County Executive be authorized to execute Amendment No. 1; and that the Manager of Finance be authorized to encumber \$66,550.00 to cover the cost of the additional design.</p>	
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	1. Amendment No. 1 and 2. Exhibit A Consultant's Proposal with Scope, Fee Spreadsheet and Fee Schedule	
REVIEW	Department Director:	Date:
	Finance (Budget/Approval): <i>If applicable: Deborah S Ball</i>	Date: <i>10-4-12</i>
	Division Manager:	Date:
	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:
001-5101-56080	Other Professional Services	\$66,550.00

- 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.