

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

**A RESOLUTION** transferring \$65,375.00 within the 2014 General Fund and authorizing Change Order No. 1 to the Professional Architectural Design Services Agreement with Burns and McDonnell Engineering Company, Inc., for the Eastern Jackson County Courthouse Project, No. 3146, increasing the contract amount by \$65,375.00.

**RESOLUTION NO. 18479**, April 14, 2014

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, by Resolution 18115, dated March 11, 2013, the Legislature authorized an Agreement for Professional Architectural Design Services with Burns and McDonnell Engineering Company, Inc., of Kansas City (Jackson County), MO, at a cost to the County not to exceed \$545,300.00, for the Eastern Jackson County Courthouse Project, No. 3146; and,

WHEREAS, as part of this Agreement, a mechanical survey was conducted to evaluate the mechanical systems of the Courthouse; and,

WHEREAS, it has been determined that additional design services are needed for the replacement of five air handling units, the upgrade of three air handling units, and the addition of one fresh air unit; and,

WHEREAS, Change Order No. 1, in the amount of \$65,375.00 is needed to provide additional funds to cover the costs of the design of these improvements; and,

WHEREAS, the Director of Public Works recommends approval of this request; 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 2014 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	\$65,375	
001-5101	56080 – Other Professional Services		\$65,375

and,

BE IT FURTHER 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 said change order on behalf of the County; 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:

*Greg D. Hadwin*  
Chief Deputy County Counselor

*W. Stephen Nelson*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18479 of April 14, 2014, was duly passed on April 14, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0 Excused 1

4-14-14  
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: \$65,375.00

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: \$65,375.00

April 9, 2014  
Date

*[Signature]*  
Director of Finance and Purchasing