

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

**AN ORDINANCE** appropriating \$159,095.00 from the fund balance of the 2010 Health Fund, authorizing the County Executive to execute an addendum to the Professional Architectural Design Services Agreement with Patterson Latimer Jones Brannon Denham, Inc., for design architectural services in connection with the construction of a shared animal shelter facility, at a cost to the County not to exceed \$134,095.00, and authorizing the County Executive to execute a Professional Services Agreement with Courtney Thomas, of Raymore, MO, for design and construction oversight of the project, at a cost to the County not to exceed \$25,000.00.

**ORDINANCE #4250**, September 20, 2010

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 16964, dated July 13, 2009, the legislature did authorize the County Executive to execute an Agreement for Professional Architectural Design Services with Patterson Latimer Jones Brannon Denham, Inc., for design architectural services in connection with the construction of a shared animal shelter facility; and,

WHEREAS, additional time is necessary to complete a redesign based on a revised conceptual plan to ensure that the animal shelter project can be constructed within budget; and,

WHEREAS, the Director of Public Works recommends amending the existing design agreement with Patterson Latimer Jones Brannon Denham, Inc., to allow additional time for said redesign, at an additional cost to the County not to exceed \$134,095.00; and,

WHEREAS, a technical expert to consult in the design of the shelter would ensure the County will have a quality facility, while meeting budgetary limitations; and,

WHEREAS, the Director of Public Works recommends the execution of a professional services agreement with Courtney Thomas of Raymore, Missouri because of her specific experience and knowledge on the operation of an animal shelter, at a cost to the County not to exceed \$25,000.00; and,

WHEREAS, an appropriation is necessary to cover these costs; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2010 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund 002-2810	Undesignated Fund Balance	\$159,095	
Non departmental-Health 002-5102	56080 - Other Professional Svcs		\$159,095

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an addendum to the Professional Architectural Design Services Agreement with Patterson Latimer Jones

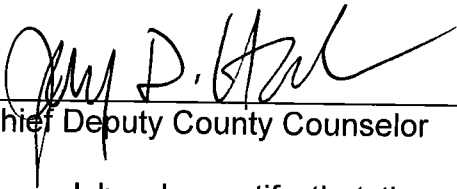
Brannon Denham, Inc., increasing the scope of that firm's services at a cost to the County not to exceed \$134,095.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a professional services agreement with Courtney Thomas, at a cost to the County not to exceed \$25,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the agreements and addenda thereto.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
Acting County Counselor

I hereby certify that the attached Ordinance, Ordinance #4250 introduced on September 20, 2010, was duly passed September 20, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

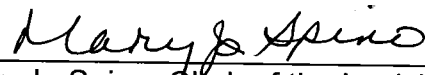
Nays 1

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for his signature.

9.21.10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

I hereby approve the attached Ordinance #4250.

9/21/2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the source indicated below:

ACCOUNT NUMBER: 002 2810  
ACCOUNT TITLE: Health Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$159,095.00

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: 002 5102 56080  
ACCOUNT TITLE: Non Departmental  
Other Professional Services  
NOT TO EXCEED: \$159,095.00

September 20, 2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of the Department of Finance

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.:

Sponsor(s):

Date:

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriate funds in the amount of \$159,095 from the unappropriated fund balance of the Health Fund to Acct 002-5102-56080; and authorize the County Executive to amend the existing design contract with Patterson Latimer Jones Brannon Denham Inc. in the amount not to exceed \$134,095 for additional architectural and engineering services related to the new Jackson County Animal Shelter and authorizing the County Executive to enter into a professional services agreement with Ms. Courtney Thomas in the amount of \$25,000 to provide expertise in the final design and construction oversight of the project.</u></p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 762 1193 1136"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$159,095</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$382,004</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$159,095</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$541,099</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT Undesignated Fund Balance, Health Fund  TO ACCT 002-5102-56080, Other Professional Services</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):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$159,095	Amount previously authorized this fiscal year:	\$382,004	Total amount authorized after this legislative action:	\$159,095	Amount budgeted for this item * (including transfers):	\$541,099	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Undesignated Fund Balance, Health Fund  TO ACCT 002-5102-56080, Other Professional Services
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 16964 (authorized the original design contract)</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Shelley Kneuvean, Deputy Chief Administrative Officer</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>In order to ensure the animal shelter project comes within budget, a redesign is underway. The project was originally bid and all bids were significantly over budget. Therefore, additional redesign is required and the architect/engineering firm has estimated the additional time to redesign based on a revised conceptual plan. Additionally, it has been determined that it would be significantly beneficial to the project to obtain specific technical expertise from the animal shelter operations perspective, and Ms. Thomas has spent many years</p>										

	operating a local shelter. This expertise will assist the County in ensuring a quality shelter that meets the needs of the County as well as the City, while maintaining the budgetary limitations.	
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		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 9/17/10
	Division Manager:	Date: 9/18/10
	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.

FUND:	Health	002
DEPT:	Non Departmental	5102
OBJECT:	Other Professional Svcs	56080
AMOUNT NOT TO EXCEED:		\$159,095.00

- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

FUND:	Health	002
DEPT:	Undesignated Fund Balance	2810
OBJECT:		
AMOUNT NOT TO EXCEED:		\$159,095.00

- 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.

