

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$4,713.00 within the 2014 General Fund and authorizing the County Executive to execute Amendment No. 2 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the art gallery space at the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$4,713.00.

RESOLUTION NO. 18458, April 1, 2014

INTRODUCED BY Bob Spence and Dennis Waits, County Legislators

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 the Historic Truman Courthouse Renovation Project, No. 3147, at a cost to the County not to exceed \$425,678.75; and,

WHEREAS, by Resolution 17996, dated October 23, 2012, the Legislature did authorize Amendment No. 1 with Piper-Wind Architects, Inc. for renovation of additional space in the Courthouse, at an additional cost of \$66,550.00; and,

WHEREAS, the Director of Public Works recommends Amendment No. 2 to the original scope of work to ensure that the art gallery space located in the Historic Courthouse has an environment suitable for the long-term display of valuable art; and,

WHEREAS, the gallery space features works of art by George Caleb Bingham and other notable artists and the design of appropriate measures for climate control in the gallery is necessary, at a total additional cost to the County not to exceed \$4,713.00; 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 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	\$4,713	
001-5101	56080 – Other Professional Services		\$4,713

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute Amendment No. 2 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., relating to the art gallery space located at the Historic Truman Courthouse, 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:

Greg D. Haden
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18458 of April 1, 2014, was duly passed on *April 1*, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *9*

Nays *0*

Abstaining *0*

Absent *0*

4-1-14
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: \$4,713.00

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: \$4,713.00

March 25, 2014
Date

Dee Ann Thomas
Director of Finance and Purchasing

EXHIBIT A

PIPER-WIND ARCHITECTS, Inc.

Architecture, Planning, and Design

2121 Central Street; Suite 143
 Kansas City, Missouri 64108
 phone (816) 474-3050
 fax (816) 474-3051
 e-mail eric.piper@piper-wind.com

Proposal

Tax Identification 43-1750147

Bill To **Mr. John McClernon, Project Manager**
Jackson County Department of Public Works
303 West Walnut Street
Independence, MO 64050

Date **12.24.2013**
 Proposal Number **1**
 Project Number **11.3811.4**
 Project Reference: **Museum of Art**
Historic Truman Courthouse
 County Project # **3147**
 Terms **Net 30 Days**

Museum of Art / Historic Truman Courthouse, Independence, MO
 Work to be performed as requested by Client related to the Art Gallery Space.

ARCHITECTURAL LABOR:

	Hours		Amount
Eric Piper, AIA	32.5	\$ 145.00	\$ 4,712.50
Project Architect 2		\$ 125.00	\$ -
Project Architect 1		\$ 110.00	\$ -
Job Captain		\$ 95.00	\$ -
Intern Architect III		\$ 85.00	\$ -
Total Labor Expended This Period:			\$ 4,712.50

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REIMBURSABLE EXPENSE BUDGET:

Consultant - Structural Engineer	\$ -
Local Mileage/parking	\$ -
Total Reimbursable Expense:	\$ -
Handling Fee (5% of the Reimbursable Expenses and Conultar	\$ -
	\$ -

ok
 Jimm

Total \$ 4,712.50

TOTAL PROPOSAL

\$ 4,712.50

Jim
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