

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$18,290.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute Supplemental Agreement No. 2 to the Engineering Services Contract with Wilson & Company, Inc., Engineers & Architects of Kansas City, MO for the Haines Road Bridge Replacement Project No. 3241, at a cost to the County not to exceed \$18,290.00.

ORDINANCE NO. 5638, July 18, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Ordinance 5320, dated March 16, 2020, the Legislature authorized the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MHTC) in connection with the Haines Road Bridge Replacement Project, No. 3241; and,

WHEREAS, by Ordinance 5499, dated April 19, 2021, the Legislature appropriated \$99,987.00 from the 2021 Grant Fund and awarded a contract for the furnishing of engineering services in connection with this project, to Wilson & Company, Inc., Engineers & Architects of Kansas City (Jackson County), MO, at a cost to the County not to exceed \$99,987.00; and,

WHEREAS, a no-cost Supplemental Agreement No. 1 to this contract was executed on November 23, 2021; and,

WHEREAS, the Director of Public Works now recommends the execution of the attached Supplemental Agreement No. 2 to the agreement with Wilson & Company, Inc., to allow

for the implementation of a new design plan for the Haines Road Bridge at an additional cost to the County not to exceed \$18,290.00; and,

WHEREAS, this additional cost has been approved by MHTC and will be fully funded by MHTC soft-match credits; and,

WHEREAS, the execution of this Supplemental Agreement No. 2 is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT ORDAINED by the Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Haines Rd Bridge Replacement			
010-1575	45236- Increase Revenue	\$18,290	
010-9999	32810- Undesignated Fund Balance		\$18,290
010-9999	32810- Undesignated Fund Balance	\$18,290	
Haines Rd Bridge Replacement			
010-1575	58055- Bridge Replacement Program		\$18,290

and,

BE IT FURTHER ORDAINED that the Director of Public Works be, and is hereby, authorized to execute for the County the attached Supplemental Agreement No. 2 to the

agreement Wilson & Company, Inc., Engineers & Architects for the Haines Road Bridge Replacement Project; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the original contract and the Supplemental Agreement.

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

APPROVED AS TO FORM:

Jim D. Holden
Chief Deputy County Counselor

Byron O. Conroy
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5638 introduced on July 18, 2022, was duly passed on August 1, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

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

8.1.2022
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5638.

8/1/2022
Date

Frank White, Jr.
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$18,290.00

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: 010 1575 58055
ACCOUNT TITLE: Grant Fund
Haines Rd Bridge Replacement
Bridge Replacement Program
NOT TO EXCEED: \$18,290.00

7/14/2022
Date


Chief Administrative Officer