## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of third party water resource mitigation services for use by the Public Works Department to Swallow Tail Design Build, Inc., of Harrisonville, MO, at an actual cost to the County not to exceed \$316,111.00, under the terms and conditions of Request for Proposals No. 25-13.

**RESOLUTION NO. 18179**, June 3, 2013

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the Public Works Department requires third party water resource mitigation services for its Improvements to Lee's Summit Road, Anderson Drive to U.S. 40 Highway Project, No. 3122; and,

WHEREAS, these services will provide compensation for impacts to 1.24 acres of emergent wetland and 2,565 linear feet of natural stream; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Request for Proposals No. 25-13 for the furnishing of these services; and,

WHEREAS, a total of fifty-two notifications were distributed and one response was received; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of the contract for the furnishing of a third party water resource mitigation services to Swallow Tail Design Build Inc., of Harrisonville, MO, under the terms and conditions of Request for Proposals

No. 25-13, at a cost not to exceed \$316,111.00, for the reason that it has submitted the lowest and best bid; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of the Department 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 FOR	M:	10 / /
Chief Deputy County Co	Unselor	County Counselor
Certificate of Passage		, ,
I hereby certify tha was duly passed on Legislature. The votes th	t the attached resolu Leve IO ereon were as follow	ution, Resolution No. 18179 of June 3, 2013 , 2013 by the Jackson Countyws:
Yeas 9	Nays	
Abstaining	Ab:	sent
<u>6/10/13</u> Date	<del></del>	Mary Jo Spino, Clerk of Legislature
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: ACCOUNT TITLE:	015 1540 58070 Public Building Cor City of Kansas City City Projects	p. Capital Projects
NOT TO EXCEED:	\$316,111.00	
May 29,203		Disur lloma
Øate ✓ ′		Director of the Department of Finance