



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Legislation Details (With Text)

**File #:** 17197      **Version:** 1      **Name:** agreement for engineering design services  
**Type:** Resolution      **Status:** Passed  
**File created:** 3/8/2010      **In control:** Public Works Committee  
**On agenda:** 3/8/2010      **Final action:** 3/15/2010  
**Title:** A RESOLUTION authorizing the County Executive to execute an Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, under the terms and conditions of a Request for Proposal - Project No. 3122, at a cost to the County not to exceed \$780,372.00.  
**Sponsors:** Bob Spence  
**Indexes:** ENGINEERING SERVICES, REPAIRS/IMPROVEMENTS  
**Code sections:**  
**Attachments:** 1. 17197adopt.pdf, 2. 17197AGMT.pdf

Date	Ver.	Action By	Action	Result
3/15/2010	0	Public Works Committee		
3/15/2010	1	County Legislature	substitute	Pass
3/15/2010	1	County Legislature	Consent Agenda	Pass
3/15/2010	1	County Legislature	adopt	Pass
3/9/2010	0	County Legislature	Go To 1st Meeting	Pass
3/8/2010	0	County Legislature	assign to committee	

Public Works Committee  
Substitute  
March 15, 2010

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

**A RESOLUTION** authorizing the County Executive to execute an Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, under the terms and conditions of a Request for Proposal - Project No. 3122, at a cost to the County not to exceed \$780,372.00.

**RESOLUTION #17197**, March 8, 2010

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, by Resolution No. 16911, dated May 18, 2009, the Legislature did authorize the Director

of Public Works to execute a Memorandum of Understanding with the cities of Kansas City, Missouri, and Lee's Summit, Missouri, in connection with improvements to Lee's Summit Road between 40 Highway and Colbern Road; and,

WHEREAS, engineering design services and construction of the north section of Lee's Summit Road were designated to Jackson County in the aforementioned Memorandum of Understanding; and,

WHEREAS, the Director of Public Works solicited proposals for engineering design services in connection with the improvements to Lee's Summit Road, 40 Highway to Anderson Road, on Request for Proposal - Project No. 3122, dated August 19, 2009; and,

WHEREAS, the Director received eleven proposals in response there to and recommends award of a contract to HNTB Corporation, as its proposal was determined to be the best qualified of those received; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute an agreement with HNTB Corporation, of Kansas City, MO, for professional engineering services, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$780,372.00; 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 contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the

Legislature.

APPROVED AS TO FORM:

\_\_\_\_\_  
Deputy/Assistant County Counselor

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17197 of March 8, 2010, was duly passed on March 15, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas	_____9_____	_____0_____	Nays
Abstaining	_____0_____	_____0_____	Absent

\_\_\_\_\_  
Date

\_\_\_\_\_  
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: 004 1507 58040  
 ACCOUNT TITLE: Special Road & Bridge Fund  
 Special Projects in Public Works  
 Roads  
 NOT TO EXCEED: \$300,000.00

ACCOUNT NUMBER: 400 1540 58070  
 ACCOUNT TITLE: County Urban Road System Fund  
 City of Kansas City  
 City Projects  
 NOT TO EXCEED: \$480,372.00

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director  
of  
Finance and Purchasing