



# Jackson County Missouri

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

## Legislation Details (With Text)

**File #:** 4312      **Version:** 0      **Name:** Animal Shelter Facility Project  
**Type:** Ordinance      **Status:** Passed  
**File created:** 5/23/2011      **In control:** County Legislature  
**On agenda:** 5/23/2011      **Final action:** 5/23/2011  
**Title:** AN ORDINANCE transferring \$50,000.00 within and appropriating \$8,020.00 from the fund balance of the 2011 Health Fund, and awarding a contract on Bid No. 03-2011, for the Animal Shelter Facility Project, No. 3119, to R.L. Philips Construction, Inc., of Raymore, MO, at a cost to the County not to exceed \$4,849,500.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
**Sponsors:** Dennis Waits  
**Indexes:** ANIMAL SHELTER, HEALTH FUND, PUBLIC WORKS  
**Code sections:**  
**Attachments:** 1. 4312adopt.pdf

Date	Ver.	Action By	Action	Result
5/23/2011	0	County Legislature	perfect	Pass
5/23/2011	0	County Legislature	suspend the rules to consider final passage	Pass
5/23/2011	0	County Legislature	adopt	Pass

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

**AN ORDINANCE** transferring \$50,000.00 within and appropriating \$8,020.00 from the fund balance of the 2011 Health Fund, and awarding a contract on Bid No. 03-2011, for the Animal Shelter Facility Project, No. 3119, to R.L. Philips Construction, Inc., of Raymore, MO, at a cost to the County not to exceed \$4,849,500.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

**ORDINANCE #4312**, May 23, 2011

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 16925, dated June 8, 2009, the Legislature did authorize the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the construction of a shared animal shelter facility; and,

WHEREAS, by Ordinance 4222, dated August 2, 2010, the Legislature did authorize the award of a contract for the animal shelter site preparation, and that work is now complete; and,

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 03-2011 for the construction of the Animal Shelter Facility Project, No. 3119; and,

WHEREAS, he has received eight bids thereon, with the three lowest bids as follows:

<b><u>BIDDER</u></b>	<b><u>BID</u></b>
R.L. Philips Construction, Inc. Raymore, MO	\$5,042,000.00
Straub Construction Shawnee, KS	\$5,128,000.00
Vanum Construction Co., Inc. Kansas City, KS	\$5,311,000.00

and,

WHEREAS, the bid package included a list of deducts the County could apply if the bids were higher than the budget and, by applying certain deductions, the low bid was reduced by \$192,500.00; and,

WHEREAS, the Director of Public Works recommends that the contract be awarded to R. L. Philips Construction, Inc., of Raymore, MO, at a cost to the County not to exceed \$4,849,500.00, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and

WHEREAS, a transfer and appropriation are necessary to cover a portion of the project costs; and,

WHEREAS, the County Executive recommends said transfer and appropriation; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
002-2810	Undesignated Fund Balance	\$ 8,020	
002-1522	58020 - Ind. Animal Shelter Project		\$ 8,020
002-7708	56789 - Outside Agencies	\$50,000	
002-1522	58020 - Ind. Animal Shelter Project		\$50,000

BE IT FURTHER ORDAINED that award be made to R.L. Philips Construction, Inc., and that the Director of Public Works be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:

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

I hereby certify that the attached Ordinance, Ordinance #4312 introduced on May 23, 2011, was duly passed May 23, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7 Nays  
0  
 Abstaining Absent 2 0

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

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

I hereby approve the attached Ordinance #4312.

\_\_\_\_\_  
 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: \$8,020.00

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

ACCOUNT NUMBER: 002 7708 56789  
ACCOUNT TITLE: Health Fund  
Health Fund Allocation  
Outside Agencies  
NOT TO EXCEED: \$50,000.00

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: 014 1522 58020  
ACCOUNT TITLE: Special Obligation Bond - Cap Projects  
Independence Animal Shelter Project  
Buildings & Improvements  
NOT TO EXCEED: \$4,791,480.00

ACCOUNT NUMBER: 002 1522 58020  
ACCOUNT TITLE: Health Fund  
Independence Animal Shelter Project  
Buildings & Improvements  
NOT TO EXCEED: \$58,020.00

\_\_\_\_\_  
Date

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