



# Jackson County Missouri

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

## Legislation Text

File #: 3177, Version: 0

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

**AN ORDINANCE** appropriating \$4,587,703.00, from the unappropriated surplus of the 2001 Criminal Justice Improvement Fund and awarding a contract for the furnishing of energy performance contracting services to Johnson Controls, Inc., of Lenexa, KS, at an initial cost of \$3,833,115.00, and a five-year cost of \$4,590,333.00.

**ORDINANCE 3177**, August 27, 2001

**INTRODUCED BY** Bill Petrie, County Legislator

WHEREAS, the County and the City of Kansas City, Missouri, jointly requested proposals for the furnishing of energy performance contracting services for use by both entities at their buildings in the downtown Kansas City government complex; and,

WHEREAS, proposals were received from the following:

VENDOR

AMSI, Inc.  
Miami, FL

Unicom Energy Services, Inc.  
Merriam, KS

Johnson Controls, Inc.  
Lenexa, KS

and,

WHEREAS, a joint evaluation team, consisting of city and county officers and employees, as well as private consultants, recommend that contracts be awarded to Johnson Controls, Inc., of Lenexa, KS, for the reason that its proposal best met the primary objectives of the project, which include the implementation of energy conservation measures, with guaranteed energy, water, operations, and maintenance savings; and,

WHEREAS, under the team's recommendation, the County would execute the following contracts with the vendor:

First Year  
Five-Year Cost

Master Agreement Performance

	\$3,833,115.00
	\$3,833,115.00
Contract	
Planned Service Agreement	-
	732,636.00
Results-Oriented Service Agreement	-
	24,582.00
	_____
	_____
Total	
	\$3,833,115.00
	\$4,590,833.00

and,

WHEREAS, for as long as the service agreements are in effect, up to fifteen years, Johnson Controls will guarantee, on an annual basis, that the County will recoup the amortized costs of the improvements and services out of savings in energy and other operational costs; and,

WHEREAS, the service agreements are subject to annual renewal by the county; and,

WHEREAS, in order to fund this expenditure, an appropriation is necessary; and,

WHEREAS, the county executive recommends said appropriation as an amendment to her proposed 2001 County budget; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM TO</u>
Criminal Justice Improvement Fund	Revenue	Increase 1,200,000
012-2810		
	Unappropriated Surplus	1,200,000

012-2810		Unappropriated Surplus 4,587,703
012-9100-6105	Operating Transfers Out	4,587,703
Energy Conservation Capital Improvement Fund		
017-0000-7070	Operating Transfers In	4,587,703
017-2810		
	Unappropriated Surplus	4,587,703
017-2810		
	Unappropriated Surplus	4,587,703
Facilities Management - Capital Improvements		
017-1212-6790	Contractual Services	Other 754,588
017-1212-8020	Buildings & Improvements	3,833,115

and,

BE IT FURTHER RESOLVED that the Purchasing Director be and hereby is authorized to execute a Master Agreement Performance Contract, Planned Service Agreement, and Results-Oriented Service Agreement, with Johnson Controls, Inc., in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Manager of the Division of Finance be and hereby is authorized to make all payments including final payments on the contracts to the extent that sufficient appropriations are contained in the then current county budget.

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

APPROVED AS TO FORM:

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

I hereby certify that the attached Ordinance, Ordinance # 3177 introduced on August 27, 2001 was duly passed on \_\_\_\_\_ September 27 \_\_\_\_\_, 2001 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ 7 \_\_\_\_\_                      Nays \_\_\_\_\_ 0 \_\_\_\_\_

Abstaining \_\_\_\_\_ 1 \_\_\_\_\_                      Absent \_\_\_\_\_ 1 \_\_\_\_\_

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

\_\_\_\_\_  
Date    Mary Jo Brogoto, Clerk of Legislature

I hereby approve the attached Ordinance # 3177.

\_\_\_\_\_  
Date    Katheryn J. Shields, County Executive

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.

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