



Jackson County Missouri

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

Legislation Text

File #: 17197, Version: 1

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 | <u>9</u> | <u>0</u> | Nays |
| Abstaining | <u>0</u> | <u>0</u> | 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