

Jackson County Missouri

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

Legislation Text

File #: 15590, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an increase to the contract with Johnson Controls, Inc., of Lenexa, KS, for the implementation of new energy savings measures at the County facilities on the Independence Courthouse Annex and authorizing the County Executive to execute Change Orders No. 1 in the amount of \$40,763.00 and Change Order No. 2 in the amount of \$37,361.00 at an aggregate additional cost to the County not to exceed \$78,124.00, and a new total cost to the County not to exceed \$5,918,457.00.

RESOLUTION # 15590, August 8, 2005

INTRODUCED BY Henry Rizzo, County Legislator

WHEREAS, the County did, by Ordinance 3177, dated August 27, 2001, enter into a contract with Johnson Controls, Inc., of Lenexa, KS, for the furnishing of energy performance contracting services for use by both entities at their buildings in the downtown Kansas City government complex, at an initial cost of \$3,833,115.00, and a five-year cost of \$4,590,333.00; and,

WHEREAS, the County did, by Resolution 14790, authorize an increase in the total cost of that contract for the completion of a comprehensive analysis and the implementation of new energy savings measures at the County facilities on the Independence Square (\$1,000,000.00) and for an additional energy efficiency project at the Jackson County Courthouse in Kansas City (\$250,000.00), at an aggregate additional cost to the County not to exceed \$1,250,000.00, for a new total cost to the County not to exceed \$5,840,333.00; and,

WHEREAS, the Director of Facilities Management has proposed an additional increase to this

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contract for the implementation of new energy savings measures at the Courthouse Annex in Independence to address work that was not included in the original scope of work by means of Change Order No. 1 in the amount of \$40,763.00 and Change Order No. 2 in the amount of \$37,361.00, and all accrued credits at an aggregate additional cost to the County not to exceed \$78,124.00, and a new total cost to the County not to exceed \$5,918,457.00; and,

WHEREAS, the Director of Purchasing has requested that the County Executive be authorized to execute said Change Orders; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Change Orders No. 1 and No. 2 and the increase to the aforesaid contract be and hereby is approved and the County Executive be and hereby is authorized to execute Change Orders No. 1 and No. 2 in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Manager of the Division of Finance 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:

Acting Chief Deputy County Counselor County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution # 15590 of August 8, 2005 was duly passed on _____August 15_____, 2005 by the Jackson County Legislature. The

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votes thereon were as fo	llows:					
Yeas7_	0Nays0					
Abstaining	1 Absent1					
Date	Mary Jo Spino, Clerk of Legislature					
expenditure is chargeabl	wise unencumbered to the credit of the appropriation to which the e and there is a cash balance otherwise unencumbered in the treasury to mean which payment is to be made each sufficient to provide for the obligation					
ACCOUNT NUMBER:	015-1212-8020					
ACCOUNT TITLE:	Public Building Corporation Fund ounty Facility Projects uildings & Improvements					
NOT TO EXCEED:	\$78,124.00					
Date	Director of the Department of Finance					