



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

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

votes thereon were as follows:

Yeas _____7_____ Nays _____0_____

Abstaining _____1_____ Absent _____1_____

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: 015-1212-8020

ACCOUNT TITLE: Public Building Corporation Fund
County Facility Projects
Buildings & Improvements

NOT TO EXCEED: \$78,124.00

Date

Director of the Department of Finance