

## Jackson County Missouri

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

## Legislation Text

File #: 18870, Version: 0

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** authorizing the County Executive to execute Amendment No. 3 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$20,520.00.

**RESOLUTION NO. 18870, June 29, 2015** 

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, by Resolution No. 17197, dated March 8, 2010, the Legislature did authorize the execution of an Agreement with HNTB for professional engineering services in connection with improvements to Lee's Summit Road between Anderson Drive and U.S. 40 Highway, at a cost to the County not to exceed \$780,372.00; and,

WHEREAS, by Resolution 18136, dated March 25, 2013, the Legislature did authorize Amendment No. 1 to the Agreement with HNTB Corporation for additional design work and water main upgrades, at an additional cost to the County not to exceed \$224,706.00; and,

WHEREAS, by Resolution 18370, dated January 21, 2014, the Legislature did authorized Amendment No. 2 to the Agreement with HNTB Corporation for changes in roadway and water line design scopes, at an additional cost to the County not to exceed \$19,590.00; and,

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plan revisions; and,

therefore,

WHEREAS, due to unexpected field conditions that have resulted in design and construction issues early in the construction process, the Director of Public Works now recommends Amendment No. 3 to the Agreement with HNTB Corporation to cover the costs of additional consultation services and

WHEREAS, these costs will be covered through the use of Kansas City CURS Bond funds; now

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute Amendment No. 3 to the Agreement with HNTB Corporation, of Kansas City, MO, for additional services in connection with the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, in a form to be approved by the County Counselor, at an additional cost to the County not to exceed \$20,520.00; 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 Agreement and Amendments thereto.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor	County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18870 of June 29, 2015, was duly passed on June 29, 2015 by the Jackson County Legislature. The votes thereon were as follows:

File #: 18870, Version: 0					
Yeas	3	Nays	<u>0</u>	-	
Abstaining	0	Absent	0	_	
Excused					
Date	<del></del>	Mary Jo Spino, Clerk of Legislature			
There is a balance of expenditure is chargeathe credit of the fund find herein authorized.	ble and there is a	cash balance o	otherwise un	encumbered	in the treasury to
ACCOUNT NUMBER: ACCOUNT TITLE:	Public Bldg Cor City of Kansas (	poration C/P F	und		
NOT TO EXCEED:	City Projects \$20,520.00				
Date		Director of	f Finance and	d Purchasing	