

COMPARED VERSION
SECOND COMMITTEE SUBSTITUTE TO COMMITTEE SUBSTITUTE

SECOND COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220315

Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing ~~two successive~~ one one-year automatic renewal ~~options~~ option and a second one-year renewal option with City Council approval for a maximum expenditure of \$9,000,000.00 ~~without further City Council approval.~~

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Contract No. 9718 in the amount of \$3,000,000.00 with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project, Project No. 80002377. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of Water Services Department is authorized to expend up to \$3,000,000.00 from Account No. 23-8010-807709-611060-80002377, Automated Meter Reading, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to execute ~~two successive~~ one one-year automatic renewal ~~options for this work without further~~ option and a second one-year renewal option with City Council approval for this work.

Section 4. That the Director of Water Services is authorized to expend up to \$9,000,000.00 to satisfy the total costs of the two one-year renewals with such funds as appropriated by the Council in future annual budgets, for a maximum expenditure of \$9,000,000.00 for Contract No. ~~9718 and the two one-year renewals~~ 9718.

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Mark P. Jones
Assistant City Attorney