



Legislation Details (With Text)

File #: 220315 **Version:** 3 **Name:**
Type: Ordinance **Status:** Passed
File created: 4/1/2022 **In control:** Council
On agenda: 5/5/2022 **Final action:** 5/12/2022

Title: 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 a one one-year automatic renewal option and a second one-year renewal option with City Council approval for a maximum expenditure of \$9,000,000.00.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 220315 Revised Fact Sheet, 2. 220315 Fiscal Note, 3. 220315 Approved Goals, 4. Ordinance 220315-Docket Memo 9718, 5. 220315 Construction Contract, 6. TIO 4-20-22 KCW 220315, 7. 220315 Fact Sheet, 8. TIO 5-4-22 KCW, 9. 220315- 9718 goal, 10. Water Presentation 5.10.2022, 11. Colored Compared Comm Sub 220315, 12. Authenticated Ordinance-220315 2sub, 13. Project Manual on File

Date	Ver.	Action By	Action	Result
5/12/2022	2	Council	Passed as Substituted	Pass
5/11/2022	2	Transportation, Infrastructure and Operations Committee	Adv and Do Pass as Cmte Sub, Debate	Pass
5/4/2022	1	Transportation, Infrastructure and Operations Committee	Adv and Do Pass as Cmte Sub	
4/20/2022	1	Transportation, Infrastructure and Operations Committee	Hold on Agenda	
4/14/2022	1	Council	referred	

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 a one one-year automatic renewal option and a second one-year renewal option with City Council approval for a maximum expenditure of \$9,000,000.00.

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 a one one-year automatic renewal 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.

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