

STROTHER INTERCHANGE TRANSPORTATION DEVELOPMENT DISTRICT

**RESOLUTION APPROVING BID FOR STREETLIGHT REPLACEMENT PROJECT;
APPROVING AMENDED BUDGET; AND AUTHORIZING FURTHER ACTIONS RELATED
THERETO**

Adopted July 11, 2019

WHEREAS, the Strother Interchange Transportation Development District (“District”) was declared organized by the Circuit Court of Jackson County, MO, on January 21, 2000, pursuant to the Missouri Transportation Development District Act (“Act”), Sections 238.200 to 238.275, RSMo, as amended; and

WHEREAS, by its Resolution No. 2017-06 dated December 18, 2017, the District approved the Amendment to First Amended and Restated Cooperative Agreement (“Amendment to Cooperative Agreement”) among the District, the City of Lee’s Summit, Missouri (“City”), the I-470 Community Improvement District, and RPWC Holdings, LLC, Missouri limited liability company, which fully executed amendment is dated March 7, 2018, and copy of which was recorded along with Ordinance No. 8329 as Instrument Number 2018E0023518; and

WHEREAS, pursuant to the Amendment to Cooperative Agreement, (1) the City, in cooperation with the District, agreed to undertake a project to replace and upgrade the streetlights along Ralph Powell Road (“Project”) in accordance with the City’s standard policies and policies for bidding, contracting and construction of public improvements, and (2) the District agreed to pay for the Project, subject to the District’s prior approval of Project costs; and

WHEREAS, the City twice solicited bids for the Project and each time received a single bid from Capital Electric. Upon the recommendation of the City, the District desires to approve the current bid from Capital Electric in accordance with the bid tab attached hereto as Exhibit A; and

WHEREAS, the District approved a budget for the fiscal year ending December 31, 2019 by Resolution No. 2018-01 dated December 17, 2018. The current bid from Capital Electric exceeds the amount budgeted for the Project and the District desires to amend the budget as shown in the Amended Budget attached hereto as Exhibit B to appropriate additional funds for the Project; and

THEREFORE, BE IT RESOLVED, that the Board of Directors of the District approves the bid from Capital Electric as shown in the bid tab attached hereto as Exhibit A. The Chairman and Executive Director are authorized and directed to cooperate with the City to implement the Project in accordance with this Resolution and the Amendment to Cooperative Agreement and to execute and deliver such documents as they, upon the advice of counsel, may deem necessary or desirable to facilitate construction of the Project and the execution and delivery of any such document shall be conclusive evidence of such officer’s approval thereof; and

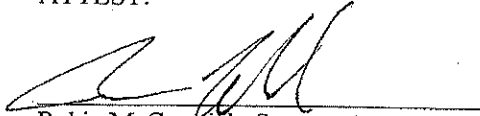
RESOLVED FURTHER, that the Amended Budget attached hereto as Exhibit B is approved. Pursuant to the Amendment to Cooperative Agreement, the District is authorized to pay for the Project, which Project costs include the approved bid amount plus other estimated costs related to the Project, less \$25,000 previously paid by the District to the City for the Project; and

RESOLVED FURTHER, that the Chairman and Executive Director are authorized and directed to take such other further actions as may be deemed necessary or desirable to cooperate with the City and to carry out of the intent of this Resolution and the Amendment to Cooperative Agreement in order to facilitate construction of the Project.



Michael D. Atcheson, Chairman

ATTEST:



Robin McCormick, Secretary

Exhibit A

Bid Tab

Ralph Powell Streetlighting Improvements (#6388649)
 Owner: Lee's Summit MO, City of
 Solicitor: Lee's Summit MO, City of
 06/25/2019 09:00 AM CDT

Section Title	Line Item	Item Code	Item Description	UoM	Quantity	Engineer Estimate		Capital Electric Line Builders, Inc.	
						Unit Price	Extension	Unit Price	Extension
Ralph Powell Streetlight Improvements							\$396,789.65		\$462,419.58
	1		1 MOBILIZATION	LS	1	\$25,000.00	\$25,000.00	\$38,000.00	\$38,000.00
	2		2 DEMOLITION AND REMOVAL	LS	1	\$30,000.00	\$30,000.00	\$20,830.00	\$20,830.00
	3		3 TEMPORARY TRAFFIC CONTROL	LS	1	\$20,000.00	\$20,000.00	\$12,975.00	\$12,975.00
	4		4 WASTE (HAUL OFF)	CY	30	\$25.00	\$750.00	\$130.00	\$3,900.00
	5		5 BORROW MATERIAL (CONTRACTOR FURNISHED)	CY	30	\$20.00	\$600.00	\$140.00	\$4,200.00
	6		6 UNCLASSIFIED EXCAVATION	CY	30	\$35.00	\$1,050.00	\$140.00	\$4,200.00
	7		7 PAVERS	SY	80	\$100.00	\$8,000.00	\$216.00	\$17,280.00
	8		8 SOD	SY	8	\$7.00	\$56.00	\$410.00	\$3,280.00
	9		9 POLES, STREET LIGHTS (TYPE P40D)	EA	36	\$1,855.00	\$66,780.00	\$1,956.00	\$70,416.00
	10		10 BASES, CONCRETE FOUNDATION (TYPE P40D)	EA	36	\$1,500.00	\$54,000.00	\$1,900.00	\$68,400.00
	11		11 BRACKET ARMS {6 FT}	EA	72	\$335.00	\$24,120.00	\$325.00	\$23,400.00
	12		12 LUMINAIRES, {160 W LED}	EA	72	\$590.00	\$42,480.00	\$460.00	\$33,120.00
	13		13 POWER SUPPLY ASSEMBLY	EA	2	\$4,200.00	\$8,400.00	\$5,185.00	\$10,370.00
	14		14 BASES, POWER ASSEMBLY	EA	2	\$2,450.00	\$4,900.00	\$2,055.00	\$4,110.00
	15		15 JUNCTION BOX, TYPE 2	EA	2	\$640.00	\$1,280.00	\$750.00	\$1,500.00
	16		16 PULL BOX, CLASS 1	EA	2	\$1,200.00	\$2,400.00	\$1,250.00	\$2,500.00
	17		17 CABLE, 3C#4 AWG	LF	5723	\$5.25	\$30,045.75	\$5.89	\$33,708.47
	18		18 CABLE, 2C#10 AWG {POLE AND BRACKET}	LF	3478	\$1.80	\$6,260.40	\$1.70	\$5,912.60
	19		19 CONDUIT, 2" HDPE	LF	5723	\$10.50	\$60,091.50	\$16.37	\$93,685.51
	20		20 CONDUIT, 3" SCHEDULE 40 PVC	LF	220	\$16.00	\$3,520.00	\$17.40	\$3,828.00
	21		21 BREAK-AWAY CONNECTORS, FUSED	EA	72	\$66.00	\$4,752.00	\$63.00	\$4,536.00
	22		22 BREAK-AWAY CONNECTORS, NON-FUSED	EA	36	\$64.00	\$2,304.00	\$63.00	\$2,268.00
Base Bid Total:							\$396,789.65		\$462,419.58

Exhibit B
Amended Budget

The Strother Interchange Transportation Development District
Amended Budget
Year Ending December 31, 2019

Funds Available and Revenues to Pay Expenditures

	BUDGET		AMENDED BUDGET	
	Operating Fund	Debt Service Fund	Operating Fund	Debt Service Fund
Funds Available				
Beginning of year balance	\$428,242	\$0	\$428,242	\$0
Revenues				
Sales Tax (0.5%)	\$270,000		\$270,000	
PILOTS/EATS (Chapel Ridge TIF)	\$0	\$0	\$0	\$0
Interest Income	\$400	\$0	\$400	\$0
Fund Transfers	\$0	\$0	\$0	\$0
TOTAL REVENUES	\$270,400	\$0	\$270,400	\$0
Expenditures				
Debt Service Payments - Principal		\$0		\$0
- Interest		\$0		\$0
Fund Transfers	\$0		\$0	
Administrative -				
Legal Fees	\$15,000		\$15,000	
Accounting/Audit	\$8,000		\$8,000	
Insurance	\$6,000		\$6,000	
Grounds Maintenance	\$14,742		\$14,742	
Utilities	\$3,000		\$3,000	
Miscellaneous Operating Expenses	\$5,000	\$0	\$5,000	\$0
Replacement of Street Lights	\$375,000		\$475,000	
TOTAL EXPENDITURES	\$426,742	\$0	\$526,742	\$0
EXCESS OF REVENUES OVER EXPENDITURES	(\$156,342)	\$0	(\$256,342)	\$0
End of Year Balance	<u>\$271,900</u>	<u>\$0</u>	<u>\$171,900</u>	<u>\$0</u>