

BILL NO.: 24-0710

ORDINANCE NO.: 24- 0279

INTRODUCED BY: COUNCIL MEMBER(S) G. [Signature]

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE INTERSECTION**  
3           **LIGHTING PROJECT WITH MEYER ELECTRIC CO. INC. IN COUNCIL**  
4           **DISTRICT(S): 1, 2, 3 AND 4.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the  
7 Intersection Lighting Project; and

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the Intersection Lighting  
10 Project to Meyer Electric Co. Inc. upon approval by the County Council and the County  
11 Executive; and

12           **WHEREAS**, Pursuant to Ordinance 23-0389, Jefferson County, Missouri entered  
13 into a Contract with Meyer Electric Co. Inc. in the amount of three hundred forty-seven  
14 thousand, eight hundred fifty-six dollars and ninety cents (**\$347,856.90**), subject to  
15 budgetary limitations, for the Intersection Lighting Project; and

16           **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
17 pay items in the contract. The differences in contract quantities reflect the necessary  
18 changes made in the field and the actual final quantities of work. These figures represent

1 the difference between the value of construction and materials shown in the bid package  
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
4 best interest of the County to execute Change Order Number 1 for an increase of one  
5 thousand, five hundred fifty-seven dollars and zero cents (**\$1,557.00**) to the contract sum,  
6 subject to budgetary limitations with Meyer Electric Co. Inc. for the Intersection Lighting  
7 Project Contract.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
9 **AS FOLLOWS:**

10 Section 1. Change Order Number 1 for an increase of one thousand, five hundred  
11 fifty-seven dollars and zero cents (**\$1,557.00**) to the contract sum with Meyer Electric Co.  
12 Inc. for the Intersection Lighting Project Contract, for a revised total cost of three hundred  
13 forty-nine thousand, four hundred thirteen dollars and ninety cents (**\$349,413.90**) is  
14 approved, subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council authorizes the County  
16 Executive to execute Change Order Number 1 to the Intersection Lighting Project with  
17 Meyer Electric Co. Inc. and any agreements or contracts necessary to effectuate the award  
18 of the bids and proposals set forth in this Ordinance. The County Executive is further  
19 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

20 Section 3. Copies of all Invitations for Bid, response thereto, any contract  
21 agreements and Change Orders shall be maintained by the Department of the County Clerk

1 consistent with the rules and procedures for the maintenance and retention of records as  
2 promulgated by the Secretary of State.

3 Section 4. This Ordinance shall be in full force and effect from and after its date  
4 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
5 not affect the remainder of this Ordinance.

**[THIS SPACE LEFT INTENTIONALLY BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	<u>yes</u>
Council Member District 2, Gene Barbagallo	<u>yes</u>
Council Member District 3, Lori Arons	<u>yes</u>
Council Member District 4, Charles Groeteke	<u>yes</u>
Council Member District 5, Scott Seek	<u>yes</u>
Council Member District 6, Daniel Stallman	<u>yes</u>
Council Member District 7, Bob Tullock	<u>yes</u>

THE ABOVE BILL ON THIS 22 DAY OF July, 2024:

PASSED  FAILED

  
Charles Groeteke, County Council Chair

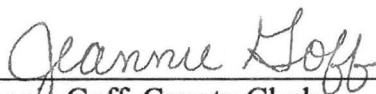
  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS ✓ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 26 DAY OF July, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

  
\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

  
\_\_\_\_\_  
Jeannie Goff, County Clerk

BY: 

Reading Date: 7-22-2024

CHANGE ORDER No. 1

CONTRACTOR: Meyer Electric Company, Inc.  
PROJECT NAME: Intersection Lighting

LPA: Rebecca Dawson  
PROJECT NO.: PW24000TRS

The Contractor is hereby directed to make the following changes from the contract:

1. DESCRIPTION AND REASON FOR CHANGE: Location #9: Old Lemay Ferry @ Rock Creek Rd  
Due to the location of Amerens Power Source and the terrain underground, we are unable to push 3" conduit to the base mounted control station. Therefore we must go over

2. COST OF WORK AFFECTED BY THIS CHANGE ORDER.

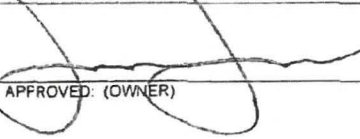
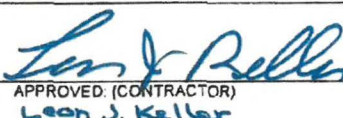
EST. LINE NO.	CONTRACT ITEM NO.	ITEM DESCRIPTION	UNITS PREVIOUSLY PROVIDED FOR	UNITS TO BE CONSTRUCTED	UNITS OVERRUN, UNDERRUN, CONTINGENT	UNIT PRICE	AMOUNT OF OVERRUN OR PLUS CONTINGENT	AMOUNT OF UNDERRUN OR MINUS CONTINGENT
8	901-40.03	CONDUIT, 3 IN PUSHED	1219.00	1089.00	130.00	\$30.00		\$3,900.00
	901-99.01	Misc. Overhead power supply	0.00	1.00	1.00	\$5,457.00	\$5,457.00	
TOTALS:							\$5,457.00	\$3,900.00

3. SETTLEMENT FOR COST OF THE ABOVE CHANGE TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED:  
N/A

4 COMMENTS:

5 COST ADJUSTMENTS TO THE CONTRACT:	
1. CONTRACT AMOUNT	\$347,856.90
2. OVERRUN THIS ORDER	\$5,457.00
3. OVERRUN PREVIOUS	
4. UNDERRUN THIS ORDER	\$3,900.00
5. UNDERRUN PREVIOUS	
6. PROJECT TOTAL	\$349,413.90

THE TERMS OF SETTLEMENT OUTLINED ABOVE ARE HEREBY AGREED TO:

 APPROVED: (OWNER)	6-25-2024 DATE	 APPROVED: (CONTRACTOR)	7-2-2024 DATE
APPROVED: (CONSTRUCTION ENGINEER)		DATE	



ORDINANCE NO.  
24-0279

Change Order No. #1  
County Jefferson  
Project Intersection Lighting  
Job No. PW24000TRS

**Change Order #1 – Reasons Attachment**

**Item 1:** 901-40.03- Conduit, 3IN Pushed – Under run of 130 LF @ \$30.00/LF (This is a contract unit price item)

**Item 2:** 901-99.01-Miscellaneous Overhead Power Supply- 2-30' Class 4 wood poles and all materials needed to complete run and hookup (This is not a contract unit price item)

**Description:**

**Item 1:** This item is an Underrun of 130 LF of 3 IN Pushed Conduit. The underrun of quantity is due to running power supply lines overhead in lieu of underground. The location of Ameren's Power Supply and the underground terrain would not allow trenching of the 3IN conduit 130 LF to the Control Station.

**Item 2:** This item is not a contract unit price item. This is a Lump Sum line item comprised of necessary materials to run power overhead in lieu of underground. To run power from Ameren's power source it must be run to a 30' Class 4 wooden pole set next to Ameren's pole. Power must then be run to another 30' Class 4 wooden pole before being run to our base mounted control station.

APPROVED AS TO FORM

ATTEST:

Jeannine Goff  
COUNTY CLERK

[Signature]  
COUNTY COUNSELOR

Shelley Blankenship  
DEPUTY CLERK

I hereby certify under section 50.660 RSMo there is either: (1) a balance of funds, otherwise unencumbered, to the credit of the appropriation to which the obligation contained herein is chargeable, and a cash balance otherwise unencumbered, in the treasury, to the credit of the funds from which payment is to be made, each sufficient to meet the obligation contained herein; or (2) bonds or taxes have been authorized by vote of the people and there is a sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury.

Kristy [Signature]  
COUNTY AUDITOR

6232.1

# Meyer Electric Co., Inc.

3513 North Ten Mile Drive  
Jefferson City, MO 65109

Phone: (573) 893-2335

Fax: (573) 893-3686

E-mail: office@meyerelectric.net

June 10, 2024

Jefferson County Public Works  
Hillsboro, MO

Attn: Rebecca Dawson

Re: Jefferson County Intersection  
Project # PW24000TRS  
Overhead Secondary Service  
Meyer Electric #ME39683

Dear Rebecca:

We propose to furnish material, labor and equipment to install overhead service to power supply which will include the following.

Qty	Description
2	30' Class 4 wood poles
150'	#4 triplex
2	secondary clevis with spool
3	PGs to make overhead to underground connection
3	triplex dead end reliefs
4	2" HW pipe straps
1	2" weather head
30'	2" PVC pipe
1	2" PVC 90

Other misc. items for a complete installation.  
#2 copper for power supply included in original bid.

We will install the preceding for a sum of: \$5,457.00

Please advise if we can be of further service.

Sincerely,

MEYER ELECTRIC CO., INC.

*Leon J. Keller*  
Leon J. Keller, President