

**OFFICIAL
COMMISSION MINUTES
JUNE 18TH, 2019 15TH DAY OF
THE APRIL ADJOURN TERM**

Present: Presiding Commissioner Scofield (via tele-communication), Commissioner Williams (via tele-communication) and Commissioner Wyatt (via tele-communication).

CALL COUNTY COMMISSION MEETING TO ORDER

(Phone – In, Taney County Commission Office)

Presiding Commissioner Scofield called the meeting to order at 3:30 p.m.

**WORK AUTHORIZATION – AMENDMENT NO. 1 ENGINEERING SERVICES
CONTRACT GREAT RIVER ENGINEERING #19 – 074 RB**

Commissioner Wyatt moved to approve the Work Authorization Amendment No. 1 Engineering Services Contract with Great River Engineering and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**WORK AUTHORIZATION - AMMENDMENT NO. 1
TO**

ENGINEERING SERVICES CONTRACT

This Ammendment is made part of an agreement dated January 2, 2018 between Taney County, Missouri (Client) and Great River Engineering (Consultant) for Update Revision of Phase 1 of the East – West Road (Maple Street to Highway BB and Coon Creek Intersection) Improvements Engineering Services. Previously approved contract scope items include conceptual corridor study and a BUILD Grant application. The Consultant will provide the services for this authorization as described below.

SCOPE OF SERVICES

The Agreement is amended and supplemented to include the following agreement of the parties. Engineer (GRE) shall provide Basic and Additional Services as set forth below.

PART 1 –BASIC SERVICES FOR UPDATED BUILD GRANT APPLICATION.

Task 10 – 2019 BUILD GRANT APPLICATION.

GRE will provide services to update previous TIGER and BUILD Grant applications for the 2019 BUILD Grant Application. Subtasks will include:

- GRE Staff will revise the Benefit Cost Analysis for the application to match the revised selected alignment and revised 2019 BUILD Grant application criteria including.
 - Revised Cost Estimate
 - Revised Travel Time & Delay Adjustments
 - Additional BCA Documentation.
- GRE will Perform a revised cultural assessment to correspond with the selected alignment.
- GRE will provide a preliminary Environmental Assessment elements for the new alignment including a definition of the Environmental Assessment purpose and need and a kick off meeting with MoDOT and FHWA representative. (Full Environmental Assessment Development will be an additional service.)

PART 2 – ADDITIONAL SERVICES Any services requested by Client that are not specifically included in Part 1 – BASIC SERVICES shall be considered Additional Services and billed on an hourly basis.

The Minutes were taken and typed by Kim Lovelace, Deputy Clerk and Stephanie Spencer, Deputy Clerk.