

**Johnson County Commission**

**Densil Allen**

Presiding Commissioner

**John L. Marr**

Commissioner, Eastern District

**Charles Kavanaugh**

Commissioner, Western District

**Diane Thompson**

County Clerk

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Johnson County Courthouse, 300 N Holden, Warrensburg, MO 64093  
(660) 747-6161 - Fax 747-9332  
[www.jococourthouse.com](http://www.jococourthouse.com)

**July 19, 2022**

**RESOLUTION**

**Selection of Professional Services Firm**

**JOHNSON COUNTY COURTHOUSE HVAC ASSESSMENT & DESIGN**

WHEREAS, on December 27, 2021, notice was given that Johnson County, Missouri, was requesting qualifications for the Johnson County Courthouse HVAC Assessment and Design. The Johnson County Courthouse is located at 300 N. Holden Street, Warrensburg; and,

WHEREAS, on or before the deadline of 4:00 p.m. local time on Thursday, February 10, 2022, nine (9) firms submitted statement of qualifications; and,

WHEREAS, a qualifications review team was assembled and consisted of Densil Allen, Tracy Brantner, Charlie Kavanaugh and John Marr. The qualifications review team evaluated each of the nine (9) statements of qualifications in accordance with the Qualifications-based Selection Process and the requirements requested in the RFQ; and,

WHEREAS, the review team selected the top five (5) highest scoring firms for reference checks. 15 or more references were contacted by staff. Each of the 15 references were asked the same six (6) questions and the reference scored the firm; and,

WHEREAS, during the first week in May, 2022, the members of the qualifications review team conducted interviews and evaluated those interviews in accordance with the interview scoring criteria for the top three (3) highest ranking firms; and,

WHEREAS, on May 12, 2022, the Johnson County Commission authorized the following: "that the highest scoring firm, IMEG, proceed to the negotiation of a detailed scope of services and fees proposal. Further, it is the recommendation of the qualifications review team that Charlie Kavanaugh and Tracy E. Brantner act as the lead negotiators on behalf of Johnson County. Any and all negotiated terms, scope of services and resulting fees will be presented to the Johnson County Commissioners for final approval of contract documents and fully negotiated terms, conditions and resulting fees"; and,

WHEREAS, the negotiators Commissioner Kavanaugh and Tracy Brantner are, therefore, recommending to the Johnson County Commission that the Johnson County Courthouse HVAC Assessment and Design be awarded to the firm listed below, per the Scope of Services and Schedule of Fees, attached as Addendum A; and,

IMEG Corp.  
1600 Baltimore, Suite 300  
Kansas City, MO 64108

NOW, THEREFORE, BE IT RESOLVED BY the Johnson County Commission that the work of the Johnson County Courthouse HVAC Assessment and Design be awarded to IMEG per the amounts listed in the Scope of Work proposal, Schedule of Fees and contingent upon the execution of contract documents agreeable to both parties; and,

IT IS FURTHER RESOLVED that the Presiding Commissioner is hereby authorized to execute any and all documents between Johnson County and IMEG, upon review and approval of legal counsel.

Passed and Approved this 19th day of July, 2022.



Denisil Allen  
Presiding Commissioner



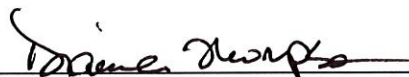
John L. Marr  
Commissioner, Eastern District



Charles Kavanaugh  
Commissioner, Western District



Attest:



Diane Thompson, County Clerk