



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

December 01, 2023 – December 7, 2023

12-01-2023 Friday

NO MEETINGS –

12-04-2023 Monday

NO DIVERSITY, EQUITY, & INCLUSION, EMERGING ISSUES, HEALTH & ENVIRONMENT, HOUSING & HOMELESSNESS, INTER-GOVERNMENTAL AFFAIRS, RULES, STADIUM IMPROVEMENTS, VETERANS, OR 911 OVERSIGHT COMMITTEE MEETINGS

1:00 P.M. Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:10 P.M. Anti-Crime Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Anti-Crime Committee will have a public hearing on Ordinance #5810.

1:30 P.M. Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:50 P.M. Justice & Law Enforcement Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:00 P.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

12-04-2023 Monday	2:15 P.M.	Public Works Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
	3:00 P.M.	LEGISLATIVE MEETING – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
12-05-2023 Tuesday		NO MEETINGS –
12-06-2023 Wednesday		NO ANTI-CRIME, BUDGET, DIVERSITY, EQUITY, & INCLUSION, EMERGING ISSUES, FINANCE & AUDIT, HEALTH & ENVIRONMENT, HOUSING & HOMELESSNESS, INTER-GOVERNMENTAL AFFAIRS, JUSTICE & LAW ENFORCEMENT, PUBLIC WORKS, RULES, STADIUM IMPROVEMENTS, VETERANS, OR 911 OVERSIGHT COMMITTEE MEETINGS
	1:00 P.M.	Land Use Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
		Land Use Committee will have a public hearing on Ordinances #5816, #5817, and #5818.
	3:00 P.M.	LEGISLATIVE MEETING – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
		The Jackson County Legislature will have a public hearing on Wednesday, December 6, 2023 at 3:00 P.M. at the Jackson County Courthouse located at 415, East 12 th Street, Kansas City, Missouri, 2 nd floor, in the Kansas City Legislative Assembly Area, regarding the following ordinances: Ordinance No. #5814 setting the 2024 Jackson County, Missouri tentative tax levy. Ordinance No. #5815 to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2024.
12-07-2023 Thursday	3:00 P.M.	Worker’s Compensation Quarterly Meeting – Hila “Dutch” Newman Legislative Conference Room 415 East 12th Street, 2nd Floor, Kansas City, MO

7:00 P.M. Jackson County Democratic Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Persons with disabilities wishing to participate in the above meetings and who require reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hours' notice is required. To put information on the Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with the City of Grandview [Mid-America Regional Council (MARC) of Kansas City], MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.

RESOLUTION NO. 21471, November 27, 2023

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, Resolution 20965 authorized the County Executive to execute an Agreement with the City of Grandview, MO for construction services for the Longview Trail; and,

WHEREAS, Jackson County and the City of Grandview entered into a Cooperative Agreement dated July 8, 2022 to cover the shared costs for the design and engineering of a bicycle and pedestrian bridge along the Longview Trail; and,

WHEREAS, the City of Grandview put the project out for public bid and awarded a contract to Radmacher Brothers Excavating Co., Inc. of Pleasant Hill, MO; and,

WHEREAS, the project received an allocation of funds from the Federal Surface Transportation Block Grant (STBG) in the amount of \$1,700,000.00; and,

WHEREAS, the cost share of Jackson County for the project is \$118,262.00, and;

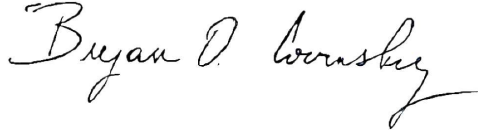
WHEREAS, the proposed First Amendment will set forth the responsibilities for the City of Grandview and Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached First Amendment of the restoration of the Jackson County Longview Trail at a cost to the County not to exceed \$118,262.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the Agreement.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21471 of November 21, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

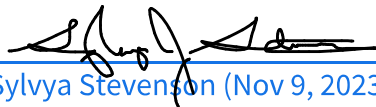
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 003 1608 58060
ACCOUNT TITLE: Park Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$118,262.00

11/09/2023

Date



Sylvya Stevenson (Nov 9, 2023 10:10 CST)

Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2023 Delinquent Sales Tax Fund to cover relocation costs of Afghan prosecutors and their families to the Kansas City Area.

ORDINANCE NO. 5820, December 4, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Prosecutor's Office has joined the Association of Prosecuting Attorneys (APA-US) subsequently launching the Prosecutors for Prosecutors (PFP) program to unite prosecutors across the United States and abroad to help save the lives of colleagues who remain in Afghanistan; and,

WHEREAS, this campaign was launched in response to a request from APA-US when it was learned that Afghani prosecutors, along with their families, are being tortured and killed by the Taliban; and,

WHEREAS, it is the goal of the APA-US to raise money to relocate Afghani Prosecutors and their families to safe countries; and,

WHEREAS, the Jackson County Prosecuting Attorney's Office has agreed to provide assistance to a family that is relocating to the Kansas City area; and,

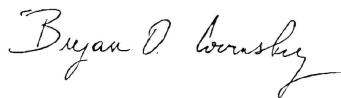
WHEREAS, an appropriation is necessary to place the funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2023 Delinquent Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Pros. Atty Delinquent Sales Tax Fund 030-9999	32810- Undesignated Fund Balance	\$5,000	
Prosecuting Attorney 030-4101	56789- Outside Agency Funding		\$5,000

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5820 introduced on December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5820.

Date

Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.


ACCOUNT NUMBER: 030 9999 32810
ACCOUNT TITLE: Pros. Atty Delinquent Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$5,000.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 030 4101 56789
ACCOUNT TITLE: Pros. Atty Delinquent Sales Tax Fund
Prosecuting Attorney
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

11/30/2023

Date



Sylvia Stevenson (Nov 30, 2023 09:11 CST)
Chief Administrative Officer

Request for Legislative Action

Ord. #5820

Sponsor: Venessa Huskey

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5820
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Appropriate']

Project/Title:

An Ordinance appropriating \$5,000 from the undesignated fund balance within the 2023 Delinquent Sales Tax Fund for the purpose of supporting Association of Prosecuting Attorneys (APA-US), and several founding organizations to provide direct assistance for Afghan prosecutors who have relocated to the Kansas City area, not to exceed \$5,000.

Request Summary

Our office has joined the Association of Prosecuting Attorneys (APA-US), and several founding organizations, to launch Prosecutors For Prosecutors (PFP) to unite prosecutors across the United States to help save the lives of their colleagues who remain in Afghanistan.

The campaign was launched in response to a dire request for help from the APA-US counterpart in Afghanistan (APA-AF), which reports the number of prosecutors tortured and killed by the Taliban as 26, to date. Family members of prosecutors are being killed as well.

The goal is to raise \$15 million to save the lives of 1,500 Afghan prosecutors and their families by evacuating them to safe countries.

Our office has agreed to provide direct assistance to a family who is relocated to the Kansas City area.

To learn more about the mission, visit www.apa-pfp.org

Contact Information

Department:	Prosecuting Attorney	Submitted Date:	11/16/2023
Name:	Gina Robinson	Email:	GRobinson@jacksongov.org
Title:	Chief of Operations	Phone:	816-616-1234

Budget Information

Amount authorized by this legislation this fiscal year:	\$5,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$5,000
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
030 (Pros. Atty Delinquent Sales Tax Fund)	4101 (Prosecuting Attorney)	32810 (Undesignated Fund Balance)	\$5,000
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
030 (Pros. Atty Delinquent Sales Tax Fund)	4101 (Prosecuting Attorney)	56789 (Outside Agency Funding)	\$5,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
4734	June 15, 2016
4904	October 24, 2016
4774	September 28, 2015
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Request for Legislative Action

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

Submitted by Prosecuting Attorney requestor: Gina Robinson on 11/16/2023. Comments:

Approved by Department Approver Gina Robinson on 11/17/2023 10:02:33 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/17/2023 10:12:27 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/17/2023 10:59:06 AM. Comments:

Returned for more information by Budget Office Approver David B. Moyer on 11/17/2023 12:52:35 PM. Comments: Budget Info - "Amount authorized by this legislation this fiscal year" field should be populated (\$5,000)

Submitted by Requestor Gina Robinson on 11/20/2023 9:45:33 AM. Comments: Correction made.

Approved by Department Approver Gina Robinson on 11/20/2023 9:48:50 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 12:10:47 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/20/2023 12:15:45 PM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 11/20/2023 2:00:03 PM. Comments: The account that you are transferring to is a revenue account. Please choose an appropriate expenditure account. I would suggest 56789 - Outside Agencies.

Submitted by Requestor Gina Robinson on 11/20/2023 4:42:04 PM. Comments:

Approved by Department Approver Gina Robinson on 11/20/2023 4:44:55 PM. Comments: Correction made.

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/21/2023 9:00:03 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/21/2023 9:05:35 AM. Comments:

November 30, 2023

eRLA #1,172

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Approved by Budget Office Approver Mark Lang on 11/21/2023 11:58:51 AM. Comments:

Approved by Executive Office Approver Sylva Stevenson on 11/22/2023 11:05:45 AM. Comments:

Fiscal Note:

Funds sufficient for this appropriation are available from the source indicated below.

Date: November 21, 2023

ORD #	5820
eRLA ID #:	<u>1,172</u>

Org Code/Description	Object Code/Description	From	To	
030	Pros. Atty Delinquent Sales Tax Fund			
999	#N/A	32810 Undesignated Fund Balance	\$ 5,000	\$ -
4101	Prosecuting Attorney	56789 Outside Agency Funding	-	5,000
			\$ 5,000	\$ 5,000

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

<u>Org Code</u>	<u>Description</u>	<u>Object Code</u>	<u>Description</u>	<u>Not to Exceed</u>
030	Pros. Atty Delinquent Sales Tax Fund			
4101	Prosecuting Attorney	56789	Outside Agency Funding	\$ 5,000
				\$ 5,000

APPROVED

By Mark Lang at 11:56 am, Nov 21, 2023

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing, celebrating, and honoring the Kansas City East High School Bears Soccer Team for their exemplary 2023 Class 3 State Championship.

RESOLUTION NO. 21482, December 4, 2023

INTRODUCED BY Megan L. Marshall, Manuel Abarca IV, and Jalen Anderson, County Legislators

WHEREAS, the Jackson County Legislature, in a spirit of joy and pride, pauses to acknowledge the extraordinary achievements of the Kansas City East High School Bears soccer team for their historic triumph in securing the 2023 Class 3 State Championship over Ladue Horton Watkins; and,

WHEREAS, this momentous victory holds particular significance as it marks the first state championship in any sport for East High School in the last 94 years, since 1929, signifying not only the team's prowess on the field but also their unwavering commitment and dedication; and,

WHEREAS, the coaching staff, consisting of the esteemed Head Coach Gerzo Guerrero and Assistant Coaches Javier Alvarado and Amanda Dennison, and Team Manager Rashidi Mwenitanda played an instrumental role in molding the team's character, fostering sportsmanship, discipline, and teamwork; and,

WHEREAS, a heartfelt salute is extended to the exceptional Seniors whose leadership and dedication have left an indelible mark on the success of the team: Chrispin Abwe, Msafiri Ebunga, Msafiri Ebumbe, Jean Byaombe, Samuel Habimana, Etando Juma, Lomge Kebe, Maposo Itongwa, Jackson Twizerimana, Mayson Victor, and Elias Pelico Perez; and,

WHEREAS, the contributions of the talented Juniors, who demonstrated outstanding skill and determination throughout the season, deserve commendation: Shukuru Hassani, Zekarias Zekarias, Byaombe Makamba, Esube Byoke, Mugisha Mutabazi, Hussein Mwanue, and Omari Shabani; and,

WHEREAS, the future of the team shines bright with the remarkable Sophomores, each playing a pivotal role in the team's success: Donat Ekengya and Juan Bustamante Vergara; and,

WHEREAS, the Freshman, Echa Dunia and Hector Salazar Ramirez, have shown great promise and potential, marking the beginning of a promising soccer journey at East High School; and,

WHEREAS, the East High School Bears soccer team stands as a testament to the vibrant diversity of our community, with student-athletes from around the world, including Africa and Haiti, exemplifying the power of unity in the pursuit of a common goal; and,

WHEREAS, East High School, in securing the state championship, has made history as the first predominately Black high school to win a soccer state championship in the illustrious history of high school boys' soccer in the state of Missouri, breaking down barriers and inspiring generations to come; now therefore,

BE IT RESOLVED that the Jackson County Legislature extends its heartfelt congratulations to the Kansas City East High School Bears soccer team, coaches, and players for their outstanding achievements, resilience, and sportsmanship that have brought honor and pride to our community; and,

BE IT FURTHER RESOLVED that this resolution be spread upon the official minutes of the Jackson County Legislature, and a copy thereof be presented to the Kansas City East High School Bears soccer team, Head Coach Gerzo Guerrero, Assistant Coaches Javier Alvarado and Amanda Dennison, and Team Manager Rashidi Mwenitanda, as a lasting token of our community's gratitude and admiration.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan O. Wornatky

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21482 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 23-071.

RESOLUTION NO. 21483, December 4, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Medical Examiner's Office is in need of body bags to be used in the regular course of business; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 23-071 for the furnishing of such body bags for use by the Medical Examiner's Office; and,

WHEREAS, a total of forty-one notifications were viewed, and five responses were received and evaluated from the following:

BIDDER

Frontier Mortuary Supply, LLC,
Kansas City, KS

Salam International
Laguna Hills, CA

E.M. Adams
St. Lucie County, FL

Thermo Fisher Scientific
Waltham, MA

Affordable Funeral Supply
Pittsburgh, PA

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Medical Examiner and the Director of Finance and Purchasing recommend the award of a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, as the overall best bid; and,

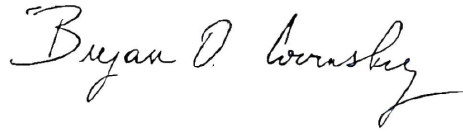
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with availability of funds for specific purchases subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Medical Examiner and Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award and any necessary extensions; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21483 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____


Date

Mary Jo Spino, Clerk of the Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

11/30/2023

Date



Sylvya Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Res. #21483

Sponsor: Megan L. Marshall

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21483
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Award']

Project/Title:

Awarding a Twenty-Four (24) month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Body Bags for use by The Medical Examiner's Office to Frontier Mortuary Supply of Kansas City, Kansas under the terms and conditions of Invitation to Bid No. 23-071.

Request Summary

The Medical Examiner's Office require a Term and Supply Contract for the furnishing of Body Bags. The Purchasing Department issued Invitation to Bid No. 23-071 in response to those requirements. A total of 19 notifications were distributed, 41 viewed and 5 responses were received and evaluated. An Executive Summary of the Invitation to Bid, including the Contractor's Quotation Sheet and the using County Departments Recommendation Memos are attached.

Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department and the using Department recommend the award of a Twenty-Four (24) month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Body Bags for use by The Medical Examiner's Office to Frontier Mortuary Supply of Kansas City, Kansas as the overall best bid, including an additional discount for the Twenty-Four (24) month award, under the terms and conditions of Invitation to Bid No. 23-071.

Annual Estimated Usage: \$ 40,000

This award is made on a "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchase(s) is subject to annual appropriations.

Contact Information

Department:	Medical Examiner	Submitted Date:	11/16/2023
Name:	Lindsey Haldiman, D.O.	Email:	LHaldiman@jacksongov.org
Title:	Chief Medical Examiner	Phone:	816-881-6600

Budget Information

Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0

Request for Legislative Action

Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20809	November 16, 2021
19310	November 28, 2016

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each 	

Request for Legislative Action

using agency places its order.

History

Submitted by Medical Examiner requestor: Lindsey Haldiman, D.O. on 11/16/2023. Comments:

Approved by Department Approver Lindsey Haldiman on 11/17/2023 10:14:03 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 11/17/2023 10:22:28 AM. Comments: This should be a Twenty-Four Month Term and Supply with one Twelve Month option to extend

Submitted by Requestor Kandi L. Brooke on 11/17/2023 1:22:43 PM. Comments: Updated to twenty-four (24) month option.

Returned for more information by Department Approver Lindsey Haldiman on 11/17/2023 1:28:01 PM. Comments: Please add "month" to the second paragraph in the Request Summary

Submitted by Requestor Lindsey Haldiman on 11/17/2023 1:32:59 PM. Comments:

Approved by Department Approver Lindsey Haldiman on 11/17/2023 1:36:12 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 10:53:53 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/20/2023 11:00:32 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 11/20/2023 11:08:21 AM. Comments:

Approved by Executive Office Approver Sylva Stevenson on 11/20/2023 12:45:41 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 11:42:16 AM. Comments:



OFFICE OF THE JACKSON COUNTY MEDICAL EXAMINER

950 East 21st Street
Kansas City, Missouri 64108
(816) 881-6600
(816) 881-6641 fax

MEMO

To: John Konon, Buyer
From: Lindsey J. Haldiman D.O., Chief Medical Examiner
Date: November 16, 2023
Re: Department 2001 Disposition, Bid No 23-071 Body Bags

Mr. Konon,

The Medical Examiner's Office is recommending Frontier Mortuary Supply (FMS) be awarded the Term and Supply Contract regarding Bid No 23-071 for the purchase of Body Bags required by our department.

This recommendation was based on important factors including testing and investigators' feedback of samples submitted. When a decedent is decomposed, overweight, or collected during extreme temperatures, investigators rely on quality, strength, and integrity in each body bag. Some vendors' use of lightweight stitching or economy seals can cause investigators to transport using more than one body bag to ensure durability and safety. With an independent liner providing a second layer of protection, FMS's bags prevent leakage of body fluids and protect associates who handle the bodies. Quality body bags must be used in all cases but are essential when processing homicides to ensure evidence preservation and investigation integrity.

Although FMS's adult bags are at a higher cost, several other factors were taken into consideration during the review process. Most importantly, each FMS bag comes with a forensic accessory kit that includes a sealed waterproof marker, a large identification band, and a tamper resistant security seal. As each of those items are required when transporting a decedent to our facility, the inclusion of the kit eliminates a possible shortage of those items in inventory and helps cut costs in other areas within our budget. In addition to a forensic kit, each FMS body bag is individually wrapped to prevent moisture accumulation and avoid cross contamination. Those considerations, along with FMS being the only vendor to include a discount on miscellaneous catalog items such as personal protective

equipment, containers/histology and prep room supplies/accessories, earned FMS a higher score than other bidders.

With so many still suffering the repercussions of the 2020 pandemic, many vendors have inventory not in stock or on back order, sometimes for months at a time. As a medical examiner's office, a back order on body bags is not only inconvenient but has the potential to cause a public health emergency. While we know most vendors would make an effort to keep stock, it would be naive to think a large company would prioritize us over fulfilling other orders based on revenue. Knowing that FMS, as a small business, would not only be able to prioritize our orders but also stated on the Bidders Quotation Sheet that they would keep a three-month supply in stock for Jackson County orders makes FMS our preferred vendor.

It is for the reasons listed above that the Medical Examiner's office strongly feels that awarding Bid No 23-071 to Frontier Mortuary Supply is the best, most cost-effective option.

The Medical Examiner's Office has estimated an annual spending amount of \$40,000 for this contract. If you have any questions regarding this recommendation, please feel free to call me at (816) 881-6600.

Regards,

A handwritten signature in black ink, reading "Lindsey J. Haldiman D.O.", written in a cursive style.

Lindsey J. Haldiman D.O.

Chief Medical Examiner



23-071 - Body Bags

Project Overview

Project Details	
Reference ID	23-071
Project Name	Body Bags
Project Owner	John Konon
Project Type	ITB
Department	Medical Examiner's Office
Budget	\$0.00 - \$0.00
Project Description	Jackson County, Missouri is seeking a Twelve (12) Month Term and Supply Contract with One (1) Twelve Month Option to Extend for the furnishing of Body Bags for use by Medical Examiner's Office.
Open Date	Sep 26, 2023 2:00 PM CDT
Intent to Bid Due	Oct 24, 2023 12:00 PM CDT
Close Date	Oct 24, 2023 2:00 PM CDT

Highest Scoring Supplier	Score
Frontier Mortuary Supply	95 pts

Seal status



Requested Information	Unsealed on	Unsealed by
Affidavit	Oct 25, 2023 1:59 PM CDT	John Konon
Term and supply Contract Page	Oct 25, 2023 1:59 PM CDT	John Konon
Acknowledged Receipt of Addenda	Oct 25, 2023 1:59 PM CDT	John Konon
Bidders Quotation Sheet	Oct 25, 2023 1:59 PM CDT	John Konon
Copy of Certificate of Compliance	Oct 25, 2023 1:59 PM CDT	John Konon
Dedicated Email Addresses (per section 4.5 – on Company Letterhead)	Oct 25, 2023 1:59 PM CDT	John Konon
Exhibit F – Bidders Exceptions	Oct 25, 2023 1:59 PM CDT	John Konon
Greater KC Metro Area Information Memo (on Company Letterhead)	Oct 25, 2023 1:59 PM CDT	John Konon
Statement of Contractors Qualifications	Oct 25, 2023 1:59 PM CDT	John Konon



Scoring Summary

Active Submissions

	Total	A - Purchasing Evaluation	A-1 - Term and Supply Contract Page	A-2 - Affidavit	A-3 - Copy of Certificate of Compliance
Supplier	/ 100 pts	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail
Frontier Mortuary Supply	95 pts	0 pts	Pass	Pass	Pass
Salam International, Inc	80 pts	0 pts	Pass	Pass	Pass
em adams	75 pts	0 pts	Pass	Pass	Pass
Thermo Fisher Scientific	50 pts	0 pts	Pass	Pass	Pass
Affordable Funeral Supply	50 pts	0 pts	Pass	Pass	Pass



	A-4 - Statement of Contractors Qualifications	A-5 - Acknowledgment of Receipt of Addenda	A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead)	A-7 - Bidders Quotation Sheet	A-8 - Exhibit F - Bidders Exceptions
Supplier	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
Frontier Mortuary Supply	Pass	Pass	Pass	Pass	Pass
Salam International, Inc	Pass	Pass	Pass	Pass	Pass
em adams	Pass	Pass	Pass	Pass	Pass
Thermo Fisher Scientific	Pass	Pass	Pass	Pass	Pass
Affordable Funeral Supply	Pass	Pass	Pass	Pass	Pass



	A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead)	B - Department Evaluation	B-1 - Bidders Quotation Sheet	B-2 - Statement of Contractors Qualifications	B-3 - Exhibit F - Exceptions
Supplier	Pass/Fail	/ 100 pts	/ 50 pts	/ 35 pts	/ 15 pts
Frontier Mortuary Supply	Pass	95 pts	50 pts	30 pts	15 pts
Salam International, Inc	Pass	80 pts	40 pts	25 pts	15 pts
em adams	Pass	75 pts	40 pts	25 pts	10 pts
Thermo Fisher Scientific	Pass	50 pts	10 pts	25 pts	15 pts
Affordable Funeral Supply	Pass	50 pts	15 pts	20 pts	15 pts

Bidders Quotation Sheet

Body Bags

Jackson County, Missouri Invitation to Bid No. 23-071

NO.	DESCRIPTION	MANUFACTURER & STOCK NUMBER	QUANTITY PER PKG	PRICE PER PKG
1.	Adult Size Body Bag	INV-18-BB-006	5	\$ 166.25
2.	Child Size Body Bag	INV-20-BB-015	20	\$ 160.00
3.	Canoe-Plastic Body Bag	INV-19-BB-013	40	\$ 120.00
4.	Infant Size Body Bag	INV-16-BB-003	20	\$ 140.00
5.	Bariatric Adult Size Body Bag	INV-16-BB-008	5	\$ 208.00
6.	Misc. Catalog Orders: State discount off Manufacturer's Suggested List Price for each Manufacturer or Category, use additional sheets if necessary to complete your bid.			%
	a) Personal Protective Equipment		15	%
	b) Containers/Histology		10	%
	c) Prep Room Supplies/Accessories		10	%

NOTE: To be considered for award of misc. catalog items, the Successful Bidder(s) must complete Item No. 6. If no discount is offered, you must indicate zero (0) or NONE. If you are offering different discounts by manufacturer, category, or price list, use additional sheets as necessary to complete your bid.

Delivery Time after receipt of order(s) (in stock items): 1-3 business days. Same day delivery can be made in emergency situations.

Delivery Time after receipt of order(s) (if items are on backorder): FMS will stock 3 month supply . Global shipping crises can affect inventory levels

Webpage for Misc. Catalog Items (if applicable): www.mortuarysupplies.com

Additional Discount for Twenty-Four Month Award

Option: If Award is for a **Twenty-Four (24)** Month Term and Supply Contract with One (1) Twelve Month Option to Extend - what additional discount would be offered from above **PRICE PER PKG:**

1 %

(Above discount would only be applied if award is made for (24) months with one (12) month option to extend. Bid is written for a (12) month award with one (12) month option to extend).

CERTIFICATION

SIGNATURE: <u>Renae Berry</u>	DATE: 10/17/23
NAME: (print or type) Renae Berry	PHONE: 913-278-4828
TITLE: (print or type) Manager	MOBILE:
COMPANY NAME: (print or type) Frontier Mortuary Supply LLC	FAX:
EMAIL ADDRESS: (print or type) sales@mortuarysupplies.com	

Jackson County Missouri

Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,
this Certificate of Compliance is hereby issued to:

Frontier Mortuary Supply LLC
1400 N 13th street
Kansas City, KS 66102
2023 Certificate: 20231020VC553

Issued: 2023-10-20

Expires: 2023-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksonsongov.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office in 2024 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$38,570.00, as a sole source purchase.

RESOLUTION NO. 21484, December 4, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Compliance Review Office uses proprietary software to track requirements related to contracts with Minority and/or Women Owned Business Enterprise (M/WBE) goals; and,

WHEREAS, the Compliance Review Office currently uses B2Gnow for contractors to report payments made to certified M/WBE subcontractors; and,

WHEREAS, the Compliance Review Office has a need for annual maintenance and support for its proprietary B2Gnow software; and,

WHEREAS, the required annual maintenance agreement supports this critical application for County business; and,

WHEREAS, annual software maintenance agreements are considered sole source purchases, as the maintenance can only be provided by the software's developer; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing and Compliance Review Officer recommend the award of a contract for software maintenance and support for use by the Compliance Review Office to B2Gnow of Pheonix, AZ, at an actual cost to the County in the amount of \$38,570.00 for 2024, as a sole source purchase; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and Compliance Review Officer, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan D. Worsley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21484 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date


Mary Jo Spino, Clerk of the Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 0302 56663
ACCOUNT TITLE: General Fund
Legislature – Compliance
Software As A Service
NOT TO EXCEED: \$38,570.00

11/30/2023

Date


Sylvia Stevenson (Nov 30, 2023 09:11 CST)
Chief Administrative Officer

Request for Legislative Action

Res. #21484

Sponsor: Megan L. Marshall

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21484
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Authorize']

Project/Title:

A RESOLUTION authorizing a payment for annual software maintenance to AskReply, Inc dba B2Gnow of Phoenix, AZ for use by the Compliance Review Office at an annual actual cost to the County in the amount of \$38,570.00 as a sole source purchase.

Request Summary

AskReply Inc, dba B2Gnow, of Phoenix, AZ provides the software utilized by the Compliance Review Office to oversee compliance requirements related to MBE/WBE subcontractor utilization on contracts with assigned goals. This software provides a platform through which contractors report payments made to certified MBE and/or WBE subcontractors as required by Chapter 6 of the Jackson County code. Furthermore, subcontractors verify the payments reported by the prime contractors through the same platform. The software also keeps spend data, subcontractor utilization information, and maintains a file for each project.

B2Gnow was initially purchased in December of 2021 through the County's term and supply contract with SHI and was implemented throughout the 2022 fiscal year. The contract was approved as a purchase utilizing a contract which was competitively bid by another government entity.

Pursuant to Section 1030.1 of the Jackson County Code, the Compliance Office requests the payment of \$38,570.00 for the annual software maintenance of B2Gnow be approved as a sole source purchase. B2Gnow is a sole source as they are the original developer and owner of the software. Maintenance services cannot be purchased elsewhere.

Contact Information

Department:	Legislative Auditor	Submitted Date:	11/17/2023
Name:	Melinda K. Bolling	Email:	MBolling@jacksongov.org
Title:	Chief Compliance Review Officer	Phone:	816-881-6399

Budget Information

Amount authorized by this legislation this fiscal year:	\$38,570
Amount previously authorized this fiscal year:	\$ 0

Request for Legislative Action

Total amount authorized after this legislative action:			\$38,570
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	0302 (Legislature - Compliance)	56663 (Software As A Service)	\$38,570

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
21112	December 5, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Sole Source
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Sole Source	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Submitted by Legislative Auditor requestor: Melinda K. Bolling on 11/17/2023. Comments:

Approved by Department Approver Cindy L. Wallace on 11/17/2023 3:50:36 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 11:22:18 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/20/2023 11:33:22 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 11/20/2023 12:19:32 PM. Comments:

Approved by Executive Office Approver Sylva Stevenson on 11/20/2023 12:46:29 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:02:03 PM. Comments:

Fiscal Note:

This expenditure was included in the Annual Budget.

PC#

Date: November 20, 2023

RES # 21484

eRLA ID #: 1173

[illegible]

Budget Office

B2Gnow/AskReply, Inc.
725 W. McDowell Rd
Phoenix, AZ 85007
+1 6023259277
accounting@b2gnow.com
www.b2gnow.com



BILL TO
Jackson County
415 E 12th St, Room 105
Kansas City, MO 64106

SHIP TO
Jackson County
415 E 12th St, Room 105
Kansas City, MO 64106

INVOICE # 23111704
DATE 11/17/2023
DUE DATE 12/17/2023
TERMS Net 30

EFFECTIVE START DATE
01/01/2024

EFFECTIVE END DATE
12/31/2024

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	B2Gnow Service Fee	1	34,548.00	34,548.00
	B2Gnow System Annual Service Fee			
	Baseline System & Vendor Management Module			
	Contract Compliance Module - Up to 200 Monitored Contracts			
	Goal Setting Module - Up to 200 contract goals			
	Certified Directory Connection - Up to 4 Certified Directories			
	Utilization Plan Module - Up to 200 Plansets			
	B2Gnow Implementation	1	4,022.00	4,022.00
	B2Gnow Implementation			
	Utilization Plan Module - One time Configuration			
	Sales Tax	1	0.00	0.00
	Sales Tax calculated by AvaTax on Fri 17 Nov 18:56:22 UTC 2023			

ACH Information
Webster Bank
Name: AskReply Inc/B2Gnow
Routing # 211170101
Acct # 24156901

BALANCE DUE

\$38,570.00

Remit email: accounting@b2gnow.com



OFFICE OF THE COUNTY AUDITOR
COMPLIANCE REVIEW OFFICE
415 E 12TH STREET, 2ND FLOOR
KANSAS CITY, MISSOURI 64106

(816) 881-3302
FAX (816) 881-3340
CRO@JACKSONGOV.ORG
WWW.JACKSONGOV.ORG/AUDITOR

MEMORANDUM

DATE: November 17, 2023
FROM: Melinda Bolling, Chief Compliance Review Officer MB
TO: Barbara Casamento, Purchasing Administrator
SUBJECT: Sole Source Request – B2Gnow

AskReply Inc, dba B2Gnow, of Phoenix, AZ provides the software utilized by the Compliance Review Office to oversee compliance requirements related to MBE/WBE subcontractor utilization on contracts with assigned goals. This software provides a platform through which contractors report payments made to certified MBE and/or WBE subcontractors as required by Chapter 6 of the Jackson County code. Furthermore, subcontractors verify the payments reported by the prime contractors through the same platform. The software also keeps spend data, subcontractor utilization information, and maintains a file for each project.

B2Gnow was initially purchased in December of 2021 through the County's term and supply contract with SHI and was implemented throughout the 2022 fiscal year. The contract was approved as a purchase utilizing a contract which was competitively bid by another government entity.

The Compliance Review Office requests the one-year renewal of \$38,570.00 be considered a sole source purchase. To bid and implement new software would be cost prohibitive from both the financial and human capital perspective.

Account: 001-0302-56663
General Fund – Compliance Review Office – Software As A Service

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing a payment for the furnishing of annual software maintenance services for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase.

RESOLUTION NO. 21485, December 4, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Compliance Review Office has a need to utilize annual software maintenance services on the proprietary software used to oversee compliance requirements related to the prevailing wage law; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing and the Legislative Auditor recommend the award of a contract for software maintenance and compliance for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase; and,

WHEREAS, the Legislative Auditor and Director of Finance and Purchasing recommend the purchase of the required maintenance services from LCP Tracker of Orange, CA, as a sole source purchase, because LCP Tracker provides a portal in which contractors are able to submit weekly payroll; now therefore,

BE IT RESOLVED that the award be made as recommended by the Legislative Auditor and Director of Finance and Purchasing and that the Director be hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan D. Worsley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21485 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date


Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 0302 56663
ACCOUNT TITLE: General Fund
Legislature – Compliance
Software As A Service
NOT TO EXCEED: \$13,850.00

11/30/2023

Date



Sylvia Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21485

Date: December 4, 2023

Sponsor: Megan L. Marshall

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21485
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Authorize']

Project/Title:

A RESOLUTION authorizing a payment for annual software maintenance to LCP Tracker of Orange, CA for use by the Compliance Review Office at an annual actual cost to the County in the amount of \$13,850.00 as a sole source purchase.

Request Summary

LCP Tracker, of Orange, CA provides the software utilized by the Compliance Review Office to oversee compliance requirements for construction contractors relating to prevailing wage law. This software provides a platform through which contractors are able to submit weekly certified payrolls, apprentice letters, OSHA 10 cards and other documentation required by Chapter 19 of the Jackson County code. It provides a portal for communications and saves records in a file should they be needed in the future.

Pursuant to Chapter 10 Section 1030.1 of the Jackson County Code, the Compliance Review Office requests the annual access and maintenance fee of \$13,850.00 be considered a sole source purchase. LCP Tracker was initially purchased in November 2021 through the County's term and supply contract with SHI and was implemented throughout the 2022 fiscal year. To bid and implement new software would be cost prohibitive from both the financial and human capital perspective.

Contact Information

Department:	Legislative Auditor	Submitted Date:	11/20/2023
Name:	Melinda K. Bolling	Email:	MBolling@jacksongov.org
Title:	Chief Compliance Review Officer	Phone:	816-881-6399

Budget Information

Amount authorized by this legislation this fiscal year:	\$13,850
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$13,850
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	0302 (Legislature - Compliance)	56663 (Software As A Service)	\$13,850

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:

Prior Resolution

Resolution:	Resolution date:

Purchasing

Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Sole Source
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance

Certificate of Compliance

In Compliance

Minority, Women and Veteran Owned Business Program

Goals Not Applicable for following reason: Sole Source

MBE: .00%

WBE: .00%

VBE: .00%

Prevailing Wage

Not Applicable

Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

History

Submitted by Legislative Auditor requestor: Melinda K. Bolling on 11/20/2023. Comments:

Approved by Department Approver Cindy L. Wallace on 11/20/2023 11:59:28 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 12:09:13 PM. Comments: Please reference Chapter 10, Section 1030.1 in your Request Summary

Submitted by Requestor Melinda K. Bolling on 11/20/2023 12:40:01 PM. Comments:

Approved by Department Approver Troy Thomas on 11/20/2023 2:24:45 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 3:00:17 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/20/2023 3:07:01 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 11/20/2023 3:33:10 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 11/21/2023 6:19:40 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:03:28 PM. Comments:

This expenditure was included in the Annual Budget.

PC#

eRLA ID #: 1175

APPROVED
By David Moyer at 3:19 pm, Nov 20, 2023

Page 1 of 1



Invoice for Jackson County, Missouri
Invoice # IR-24741

From :

LCPtracker, Inc.
P.O.Box 187
Orange, CA 92856

Invoice Date: 11/8/2023

Due Date: 12/8/2023

Invoice Type: Custom

Service From: 11/24/2023

Service To: 11/23/2024

Address Information

Bill To:

Melinda Bolling
Jackson County, Missouri
415 East 12th Street
Kansas City, MO 64106

Shipping To:

415 East 12th Street
Kansas City, MO 64106

Monitored Databases

Database Name	Current Value
JACKSON COUNTY MISSOURI	\$21,632,472.00
Total Project Value: \$21,632,472.00	

Products

Product Code	Product	Unit Price	Quantity	Total Price
LCP-A25M	Bulk Package: Multiple Project Access Service Fee - Up to \$25 Million in Total Construction Value	\$11,550.00	1.00	\$11,550.00
LCP-OSA25M	Onsite Module Bulk Package: Multiple Project Access Service Fee - Up to \$25 Million in Total Construction Value	\$2,300.00	1.00	\$2,300.00
				Amount Due: \$13,850.00

Terms and Conditions

Please send payment within 30 days.

Notes

Please contact the accounting department if any additional documents or information is needed in order to process the invoice. For questions, please contact the accounting department at (714) 669-0052 x128

LCPtracker, Inc. || Billing Phone (714) 669-0052 x128



OFFICE OF THE COUNTY AUDITOR
COMPLIANCE REVIEW OFFICE
415 E 12TH STREET, 2ND FLOOR
KANSAS CITY, MISSOURI 64106

(816) 881-3302
FAX (816) 881-3340
CRO@JACKSONGOV.ORG
WWW.JACKSONGOV.ORG/AUDITOR

MEMORANDUM

DATE: November 17, 2023

FROM: Melinda Bolling, Chief Compliance Review Officer *MB*

TO: Barbara Casamento, Purchasing Administrator

SUBJECT: Sole Source Request – LCP Tracker

LCP Tracker, of Orange, CA provides the software utilized by the Compliance Review Office to oversee compliance requirements for construction contractors relating to prevailing wage law. This software provides a platform through which contractors are able to submit weekly certified payrolls, apprentice letters, OSHA 10 cards and other documentation required by Chapter 19 of the Jackson County code. It provides a portal for communications and saves records in a file should they be needed in the future.

The Compliance Review Office requests the annual access and maintenance fee of \$13,850.00 be considered a sole source purchase. LCP Tracker was initially purchased in November 2021 through the County's term and supply contract with SHI and was implemented throughout the 2022 fiscal year. To bid and implement new software would be cost prohibitive from both the financial and human capital perspective.

Account: 001-0302-56663
General Fund – Compliance Review Office – Software As A Service

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$56,811.00 within the 2023 General Fund and \$45,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover cleaning supplies, disposable kitchen supplies, and hygiene items for use by the Jackson County Detention Center.

RESOLUTION NO. 21486, December 4, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Jackson County Detention Center has incurred additional daily operating expenses for items used by inmates which includes cleaning supplies, disposable kitchen supplies, and hygiene items; and,

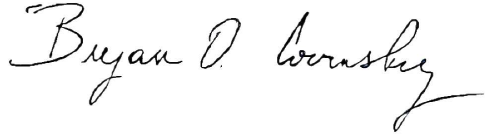
WHEREAS, a transfer of funds within the 2023 General Fund and 2023 Anti-Crime Sales Tax Fund is necessary in order for the Jackson County Sheriff's Office Detention Center to be able to cover the cost of these additional operating expenses; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Corrections			
001-2701	55037- Mobile Phone Allowance	\$ 660	\$
001-2701	56013- Banking Fees	1,216	
001-2701	56084- Interpreter Services	2,000	
001-2701	56091- Offsite Inmate Housing	15,027	
001-2701	56130- Freight & Drayage	500	
001-2701	56165- Coffee & Water Service	500	
001-2701	56230- Printing	65	
001-2701	56530- Maint. & Repair – Auto	500	
001-2701	56738- Moving Services	3,000	
001-2701	56740- Laundry Services	2,900	
001-2701	57010- Office Supplies	6,305	
001-2701	57140- Linen Supplies	43	
001-2701	57190- Wearing Apparel	6,215	
001-2701	57191- Wearing Apparel - Inmates	734	
001-2701	57400- Signs, Badges, & Markers	789	
001-2701	58150- Office Furniture & Fixtures	14	
001-2701	58160- Radio/Communications Equip	22	
001-2701	58170- Other Equipment	10,784	
001-2701	58171- Personal Computers/ Accessories	78	
001-2701	58172- Printers & Scanners	5146	
001-2701	57370- Building Operating Supplies	313	
001-2701	57150- Kitchen & Dining Supplies	-	56,811
Anti-Crime Sales Tax Fund			
Detention Center Pop. Control			
008-2304	56763- Ankle Bracelet Monitoring Services	45,000	
008-2304	57130- Building Cleaning Supplies		25,000
008-2304	57235- Hygiene Products		10,000
008-2304	57150- Kitchen & Dining Supplies		10,000

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21486 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 2701 55037
ACCOUNT TITLE: General Fund
Corrections
Mobile Phone Allowance
NOT TO EXCEED: \$660.00

ACCOUNT NUMBER: 001 2701 56013
ACCOUNT TITLE: General Fund
Corrections
Banking Fees
NOT TO EXCEED: \$1,216.00

ACCOUNT NUMBER: 001 2701 56084
ACCOUNT TITLE: General Fund
Corrections
Interpreter Services
NOT TO EXCEED: \$2,000.00

ACCOUNT NUMBER: 001 2701 56091
ACCOUNT TITLE: General Fund
Corrections
Offsite Inmate Housing
NOT TO EXCEED: \$15,027.00

ACCOUNT NUMBER: 001 2701 56130
ACCOUNT TITLE: General Fund
Corrections
Freight & Drayage
NOT TO EXCEED: \$500.00

ACCOUNT NUMBER: 001 2701 56165
ACCOUNT TITLE: General Fund
Corrections
Coffee & Water Service
NOT TO EXCEED: \$500.00

ACCOUNT NUMBER: 001 2701 56230
ACCOUNT TITLE: General Fund
Corrections
Printing
NOT TO EXCEED: \$65.00

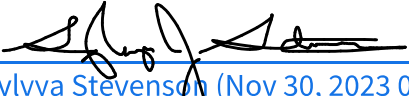
ACCOUNT NUMBER:	001 2701 56530
ACCOUNT TITLE:	General Fund Corrections Maint. & Repair – Auto
NOT TO EXCEED:	\$500.00
ACCOUNT NUMBER:	001 2701 56738
ACCOUNT TITLE:	General Fund Corrections Moving Services
NOT TO EXCEED:	\$3,000.00
ACCOUNT NUMBER:	001 2701 56740
ACCOUNT TITLE:	General Fund Corrections Laundry Services
NOT TO EXCEED:	\$2,900.00
ACCOUNT NUMBER:	001 2701 57010
ACCOUNT TITLE:	General Fund Corrections Office Supplies
NOT TO EXCEED:	\$6,305.00
ACCOUNT NUMBER:	001 2701 57140
ACCOUNT TITLE:	General Fund Corrections Linen Supplies
NOT TO EXCEED:	\$43.00
ACCOUNT NUMBER:	001 2701 57190
ACCOUNT TITLE:	General Fund Corrections Wearing Apparel
NOT TO EXCEED:	\$6,215.00
ACCOUNT NUMBER:	001 2701 57191
ACCOUNT TITLE:	General Fund Corrections Wearing Apparel – Inmates
NOT TO EXCEED:	\$734.00

ACCOUNT NUMBER:	001 2701 57400
ACCOUNT TITLE:	General Fund Corrections Signs, Badges, & Markers
NOT TO EXCEED:	\$789.00
ACCOUNT NUMBER:	001 2701 58150
ACCOUNT TITLE:	General Fund Corrections Office Furniture & Fixtures
NOT TO EXCEED:	\$14.00
ACCOUNT NUMBER:	001 2701 58160
ACCOUNT TITLE:	General Fund Corrections Radio/Communications Equip.
NOT TO EXCEED:	\$22.00
ACCOUNT NUMBER:	001 2701 58170
ACCOUNT TITLE:	General Fund Corrections Other Equipment
NOT TO EXCEED:	\$10,784.00
ACCOUNT NUMBER:	001 2701 58171
ACCOUNT TITLE:	General Fund Corrections Personal Computers/Accessories
NOT TO EXCEED:	\$78.00
ACCOUNT NUMBER:	001 2701 58172
ACCOUNT TITLE:	General Fund Corrections Printers & Scanners
NOT TO EXCEED:	\$5,146.00
ACCOUNT NUMBER:	001 2701 57370
ACCOUNT TITLE:	General Fund Corrections Building Operating Supplies
NOT TO EXCEED:	\$313.00

ACCOUNT NUMBER: 008 2304 56763
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Detention Center Pop. Control
Ankle Bracelet Monitoring Services
NOT TO EXCEED: \$45,000.00

11/30/2023

Date



Sylvya Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Res. #21486

Sponsor: Venessa Huskey

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21486
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Transfer']

Project/Title:

A Resolution transferring \$101,811.00, from various accounts within the 2023 Jackson County Sheriff's Office, Detention Center and Population Control Budgets to cover remaining financial obligations for the Detention Center.

Request Summary

A Resolution transferring \$101,811.00, within the General Fund from various accounts within the 2023 Jackson County Sheriff's Office Detention Center and the Anti Crime Sales Tax Fund within the Population Control budget to cover the cost of inmate cleaning supplies, disposable kitchen supplies, and hygiene items for the inmates that are used in daily operations.

Contact Information

Department:	Corrections	Submitted Date:	11/16/2023
Name:	Deloris M. Wells	Email:	DWells@jacksongov.org
Title:	Deputy Director of Administration	Phone:	816-881-4210

Budget Information

Amount authorized by this legislation this fiscal year:	\$101,811
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$101,811
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	2701 (Corrections)	55037 (Mobile Phone Allowance)	\$ 660
001 (General Fund)	2701 (Corrections)	56013 (Banking Fees)	\$1,216
001 (General Fund)	2701 (Corrections)	56084 (Interpreter Services)	\$2,000
001 (General Fund)	2701 (Corrections)	56091 (Offsite Inmate Housing)	\$15,027
001 (General Fund)	2701 (Corrections)	56130 (Freight & Drayage)	\$ 500
001 (General Fund)	2701 (Corrections)	56165 (Coffee & Water Service)	\$ 500
001 (General Fund)	2701 (Corrections)	56230 (Printing)	\$ 65
001 (General Fund)	2701 (Corrections)	56530 (Maint. & Repair – Auto)	\$ 500
001 (General Fund)	2701 (Corrections)	56738 (Moving Services)	\$3,000
001 (General Fund)	2701 (Corrections)	56740 (Laundry Services)	\$2,900
001 (General Fund)	2701 (Corrections)	57010 (Office Supplies)	\$6,305
001 (General Fund)	2701 (Corrections)	57140 (Linen Supplies)	\$ 43
001 (General Fund)	2701 (Corrections)	57190 (Wearing Apparel)	\$6,215
001 (General Fund)	2701 (Corrections)	57191 (Wearing Apparel - Inmates)	\$ 734
001 (General Fund)	2701 (Corrections)	57400 (Signs, Badges, & Markers)	\$ 789
001 (General Fund)	2701 (Corrections)	58150 (Office Furniture & Fixtures)	\$ 14
001 (General Fund)	2701 (Corrections)	58160 (Radio/Communications Equip.)	\$ 22
001 (General Fund)	2701 (Corrections)	58170 (Other Equipment)	\$10,784
001 (General Fund)	2701 (Corrections)	58171 (Personal Computers/Accessories)	\$ 78
001 (General Fund)	2701 (Corrections)	58172 (Printers & Scanners)	\$5,146
001 (General Fund)	2701 (Corrections)	57370 (Building Operating Supplies)	\$ 313
008 (Anti-Crime Sales Tax Fund)	2304 (Detention Center Pop. Control)	56763 (Ankle Bracelet Monitoring Services)	\$45,000

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	2701 (Corrections)	57150 (Kitchen & Dining Supplies)	\$56,811
008 (Anti-Crime Sales Tax Fund)	2304 (Detention Center Pop. Control)	57130 (Building Cleaning Supplies)	\$25,000
008 (Anti-Crime Sales Tax Fund)	2304 (Detention Center Pop. Control)	57235 (Hygiene Products)	\$10,000
008 (Anti-Crime Sales Tax Fund)	2701 (Corrections)	57150 (Kitchen & Dining Supplies)	\$10,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Request for Legislative Action

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

History

Submitted by Corrections requestor: Deloris M. Wells on 11/16/2023. Comments:

Approved by Department Approver Diana L. Knapp on 11/17/2023 9:33:12 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/17/2023 9:42:25 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/17/2023 9:53:18 AM. Comments:

Returned for more information by Budget Office Approver David B. Moyer on 11/17/2023 12:49:02 PM. Comments: Account 001-2701-58170 has insufficient funds. Please select another account or transfer funds to this account.

Submitted by Requestor Deloris M. Wells on 11/17/2023 2:25:45 PM. Comments: Reduced amount.

Approved by Department Approver Diana L. Knapp on 11/17/2023 3:45:47 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 11:21:34 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/20/2023 11:32:37 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 11/20/2023 1:04:14 PM. Comments:

Approved by Executive Office Approver Sylva Stevenson on 11/21/2023 6:28:50 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:04:49 PM. Comments:

Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

PC# _____

Date: November 20, 2023

RES #	21486
eRLA ID #:	1169

Org Code/Description	Object Code/Description	From	To
001 General Fund			
2701 Corrections	55037 Mobile Phone Allowance	\$ 660	\$ -
2701 Corrections	56013 Banking Fees	1,216	-
2701 Corrections	56084 Interpreter Services	2,000	-
2701 Corrections	56091 Offsite Inmate Housing	15,027	-
2701 Corrections	56130 Freight & Drayage	500	-
2701 Corrections	56165 Coffee & Water Service	500	-
2701 Corrections	56230 Printing	65	-
2701 Corrections	56530 Maint. & Repair – Auto	500	-
2701 Corrections	56738 Moving Services	3,000	-
2701 Corrections	56740 Laundry Services	2,900	-
2701 Corrections	57010 Office Supplies	6,305	-
2701 Corrections	57140 Linen Supplies	43	-
2701 Corrections	57190 Wearing Apparel	6,215	-
2701 Corrections	57191 Wearing Apparel - Inmates	734	-
2701 Corrections	57400 Signs, Badges, & Markers	789	-
2701 Corrections	58150 Office Furniture & Fixtures	14	-
2701 Corrections	58160 Radio/Communications Equip.	22	-
2701 Corrections	58170 Other Equipment	10,784	-
2701 Corrections	58171 Personal Computers/Accessories	78	-
2701 Corrections	58172 Printers & Scanners	5,146	-
2701 Corrections	57370 Building Operating Supplies	313	-
2701 Corrections	57150 Kitchen & Dining Supplies	-	56,811
		\$ 56,811	\$ 56,811
008 Anti-Crime Sales Tax Fund			
2304 Detention Center Pop. Control	57130 Building Cleaning Supplies	-	25,000
2304 Detention Center Pop. Control	57235 Hygiene Products	-	10,000
2304 Detention Center Pop. Control	57150 Kitchen & Dining Supplies	-	10,000
2304 Detention Center Pop. Control	56763 Ankle Bracelet Monitoring Services	45,000	-
		\$ 45,000	\$ 45,000
		\$ 101,811	\$ 101,811

APPROVED

By David Moyer at 11:42 am, Nov 20, 2023

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$377,234.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$377,234.00 for the purpose of upgrading the public safety radios for the Lone Jack Fire Protection District.

RESOLUTION NO. 21487, December 4, 2023

INTRODUCED BY Sean E. Smith, Jeanie Lauer, and Jalen Anderson, County Legislators

WHEREAS, the Lone Jack Fire Protection District is in need of technology improvements to its public safety radios in the form of an upgrade to an 800 MHz radio system; and,

WHEREAS, this Lone Jack Fire Protection District radio upgrade will ensure that their radio system is in line with the rest of Jackson County's and the other metropolitan areas; and,

WHEREAS, this upgrade will also ensure that the technology is up to date and efficient for years to come; and,

WHEREAS, the inventory will include twenty-eight portable radios, sixteen mobile radios, and ten mobile data terminals mitigating the need for the transfer of 800 MHz radios from the Sheriff's Office that was previously authorized by Resolution 21373; and,

WHEREAS, the \$377,234.00 will be enough funds to replace and upgrade the entire inventory of radios for the District; and,

WHEREAS, a transfer is necessary to place the funds needed for this purchase in the appropriate spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

DEPARTMENT/DIVISION	CHARACTER/DESCRIPTION	FROM	TO
E-911 System Fund			
Emergency 911 System			
031-5031	56430 -		
	Telephone Utility	\$377,234	
031-5031	56070-		
	Intergovernmental Agreements		\$377,234

and,

BE IT FURTHER RESOLVED that the Director of Finance be and hereby is authorized to issue a check to the Lone Jack Fire Protection District in the amount not to exceed \$377,234.00 for the upgrade of the Lone Jack Fire Protection District radio system.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan D. Worsley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21487 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.


ACCOUNT NUMBER: 031 5031 56430
ACCOUNT TITLE: E-911 System Fund
Emergency 911 System
Telephone Utility
NOT TO EXCEED: \$377,234.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 031 5031 56070
ACCOUNT TITLE: E-911 System Fund
Emergency 911 System
Intergovernmental Agreements
NOT TO EXCEED: \$377,234.00

11/30/2023

Date



Sylvya Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21487

Sponsor: Sean E. Smith

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21487
Sponsor(s):	Sean E. Smith	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Authorize', 'Transfer']

Project/Title:

Authorizing the Director of Finance and Purchasing to issue a check to the Lone Jack Fire Protection District in the amount of \$377,234 from available County 911 Improvement funds for the purpose of upgrading the Lone Jack Fire Protection District public safety radios to the 800 MHz system used by all other public safety agencies in Jackson County.

Request Summary

This resolution authorizes the Director of Finance and Purchasing to issue a check to the Lone Jack Fire Protection District in the amount of \$377,234 to upgrade the Lone Jack Fire Protection District emergency response radios to the 800 MHz system radio system used by the rest of Jackson County and most of the metropolitan area. This upgrade ensures connectivity with all other jurisdictions and reduces the time needed to transfer emergency calls into the Fire Protection District. This \$377,234 will replace and upgrade the entire inventory of radios for the district. This includes the following: 28 Portable Radios; 16 Mobile Radios; and 10 Mobile Data Terminals. A total of \$26,412 remains allocated, but unspent in the \$3 million fund established for 911 system improvements in 2023.

Resolution #21373 previously authorized the Sheriff's Office to transfer its surplus 800 MHz radios to the Lone Jack Fire Protection District. This funding resolution will mitigate the need for that transfer to occur.

The Lone Jack Fire Protection District will be responsible for ongoing maintenance of these new radios.

Contact Information

Department:	County Executive Office	Submitted Date:	11/20/2023
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information

Amount authorized by this legislation this fiscal year:	\$377,234
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$377,234
Is it transferring fund?	Yes

Request for Legislative Action

Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
031 (E-911 System Fund)	5031 (Emergency 911 System)	56430 (Telephone Utility)	\$377,234
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
031 (E-911 System Fund)	5031 (Emergency 911 System)	56070 (Intergovernmental Agreements)	\$377,234

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
21373	August 21, 2023

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: not spending money / transfer	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

Request for Legislative Action

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History

Submitted by County Executive Office requestor: Troy Schulte on 11/20/2023. Comments:

Approved by Department Approver Sylva Stevenson on 11/21/2023 6:25:36 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/21/2023 9:02:49 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/21/2023 9:40:12 AM. Comments:

Approved by Budget Office Approver Mark Lang on 11/21/2023 12:16:35 PM. Comments:

Approved by Executive Office Approver Sylva Stevenson on 11/21/2023 1:41:02 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:05:49 PM. Comments:

Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

PC# _____

Date: November 21, 2023

RES # 21487
eRLA ID #: 1,176

Org Code/Description	Object Code/Description	From	To
031 E-911 System Fund			
5031 Emergency 911 System	56430 Telephone Utility	\$ 377,234	\$ -
5031 Emergency 911 System	56070 Intergovernmental Agreements	-	377,234
		\$ 377,234	\$ 377,234

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

Org Code/Description	Object Code/Description	Not to Exceed
031 E-911 System Fund		
5031 Emergency 911 System	56070 Intergovernmental Agreements	\$ 377,234
		\$ 377,234

APPROVED

By Mark Lang at 12:15 pm, Nov 21, 2023

Budget Office

Unit	Quantity	Type	Details	Cost per	Total Cost	PAGE 1
Pumper 1	4	portable	APX 8000XE portable radio	\$ 7,919	\$ 31,676	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Pumper 2	4	portable	APX 8000XE portable radio	\$ 7,919	\$ 31,676	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Med 1	2	portable	APX 8000XE portable radio	\$ 7,919	\$ 15,838	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Med 2	2	portable	APX 8000XE portable radio	\$ 7,919	\$ 15,838	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Tanker 1	2	portable	APX 8000XE portable radio	\$ 7,919	\$ 15,838	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Brush 1	2	portable	APX 8000XE portable radio	\$ 7,919	\$ 15,838	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Brush 2	2	portable	APX 8000XE portable radio	\$ 7,919	\$ 15,838	
	1	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 6,671	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
<i>All pricing based upon MARC Regional Radio Commenco Bid</i>					\$ 213,179	

Unit	Quantity	Type	Details	Cost per	Total Cost	PAGE 2
Car 1	1	portable	APX 8000XE portable radio	\$ 7,919	\$ 7,919	
	2	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 13,342	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Car 2	1	portable	APX 8000XE portable radio	\$ 7,919	\$ 7,919	
	2	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 13,342	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Car 3	1	portable	APX 8000XE portable radio	\$ 7,919	\$ 7,919	
	2	mobile	APX 8500 mobile radio, plus mic and speaker	\$ 6,671	\$ 13,342	
	1	MDT	Latitude 7220 Rugged mobile data terminal	\$ 3,420	\$ 3,420	
Chief 1	1	portable	APX Next XE portable radio	\$ 8,140	\$ 8,140	
Chief 2	1	portable	APX Next XE portable radio	\$ 8,140	\$ 8,140	
Chief 3	1	portable	APX Next XE portable radio	\$ 8,140	\$ 8,140	
Spares	4	portable	APX 8000XE portable radio	\$ 7,919	\$ 31,676	
Station Alerting	3	base	APX 8500 mobile radio, plus mic and speaker	\$ 8,671	\$ 26,013	
					\$ 156,152	
Accessories						
	8		Charger, Single Unit, Impres 2	\$ 102	\$ 816	
	3		Charger, Multi Desktop Unit, Impres 2	\$ 928	\$ 2,784	
Installation Parts	13		Power cables, wiring, and speaker	\$ 206	\$ 2,678	
Installation Labor	13		Labor cost for installation	\$ 125	\$ 1,625	
					\$ 7,903	
					\$ 213,179	
					\$ 156,152	
					\$ 7,903	
Total Project Cost Estimate					\$ 377,234	

28	Portable Radios
16	Mobile Radios
10	Mobile Data Terminals

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a one-year renewal agreement with St. Louis County, Missouri, relating to the County's Prescription Drug Monitoring Program, at no additional cost to the County.

RESOLUTION NO. 21488, December 4, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, by Ordinance 4912, dated October 17, 2016, the Legislature did enact chapter 73, Jackson County Code, 1984, creating the Jackson County Prescription Drug Monitoring Program (PDMP); and,

WHEREAS, by Resolution 19307, dated November 14, 2016, the Legislature did authorize the execution of a User Agreement with St. Louis County, Missouri, relating to the administration of the County's PDMP; and,

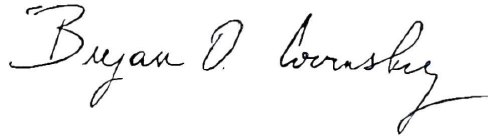
WHEREAS, the County Administrator recommends that the User Agreement be extended one year, at no cost to the County; and,

WHEREAS, the attached User Agreement shall be effective through January 1, 2025; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute the attached User Agreement with St. Louis County, MO, relating to the PDMP.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21488 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

RENEWAL-PDMP USER AGREEMENT

This renewal agreement (“**Renewal**”) is by and between **Jackson County** (“**Subscriber**”) and **St. Louis County, Missouri**, a charter county organized under the laws of the State of Missouri, on behalf of its Department of Public Health, with an address at 6121 North Hanley Road, Berkeley, MO 63134 (“**County**”).

WHEREAS, **Subscriber** and **County** are parties to an agreement dated January 1, 2024 (“**Agreement**”); and

WHEREAS, the **County** has a contract with Bamboo Health, Inc., formerly Appriss Inc. (“**Bamboo**”) for operation of County’s Prescription Drug Monitoring Program (“**County PDMP**”); and

WHEREAS, pursuant to Section 195.600 R.S.Mo., the State of Missouri plans to implement a statewide Prescription Drug Monitoring Program (“**State PDMP**”);

WHEREAS, as part of the transition to the State PDMP, County intends to transfer the County PDMP data to the State, and such data transfer, authorized by 602.806 SLCRO, will include data collected and maintained through the Agreement; and

WHEREAS, County and Subscriber desire to renew the Agreement in order to effectuate the transfer of Subscriber PDMP data to the State PDMP;

WHEREAS, Subscriber is authorized to enter into this Renewal by Ordinance #21488; and

WHEREAS, Ordinance 21488 authorizes the County Executive to execute this Renewal for the purposes stated herein;

NOW, THEREFORE, in consideration of the premises and promises hereinafter, the parties agree as follows:

1. The term for this **Renewal** shall begin upon full execution and continue for one year.
2. Subscriber authorizes County to transfer all Subscriber PDMP Data obtained pursuant to the Agreement with Subscriber to the State of Missouri’s Office of Administration for the purposes of transition to the State PDMP. PDMP Data includes but is not limited to prescription dispensation data collected from Subscriber’s admittance to the PDMP to the date at which State PDMP is operational. St. Louis County Department of Public Health (DPH) will facilitate this data transfer in collaboration with Bamboo Health, Inc.
3. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Renewal as of the later of the dates set forth below.

Jackson County

Date Executed by **Jackson County** : _____

By: _____

Printed Name: _____

Title: _____

I, _____, affirm that I am the _____ of Jackson
Name Title
County, Missouri and that I signed this Renewal on behalf of said county, by authority of its board,
and that I acknowledged this Renewal to be the free act and deed of the said county.

St. Louis County Ordinance: 28,779

Date Executed by St. Louis County: _____

ST. LOUIS COUNTY, MISSOURI

By: _____

Title: County Executive

Attest:

Administrative Director

Approved:

Director, Department of Public Health

Approved as to legal form:

County Counselor

Approved:

Accounting Officer

Legal Review: _____

CE Review: _____

Request for Legislative Action

Res. #21488

Sponsor: Megan L. Marshall

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21488
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing the County Executive to enter into a one-year renewal agreement with St. Louis County, Missouri to continue Jackson County's participation in a regional prescription drug monitoring program (PDMP).

Request Summary

This resolution authorizes the County Executive to continue to participate in a regional prescription drug monitoring program that has been organized by the County of St. Louis. This new agreement extends the regional program involving until the State of Missouri can complete its implementation of a new statewide Prescription Drug Monitoring Program. Under this agreement, St Louis County will transfer all data collected and maintained through the current agreement to the State of Missouri.

Contact Information

Department:	Jackson County Health Department	Submitted Date:	11/21/2023
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information

Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20785	October 11, 2021
19307	November 14, 2016

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">This legislative action does not impact the County financially and does not require Finance/Budget approval.	

Request for Legislative Action

History

Submitted by Jackson County Health Department requestor: Troy Schulte on 11/21/2023. Comments:

Approved by Department Approver Lisa Honn on 11/22/2023 8:51:04 AM. Comments: Approving for Health Department. lh

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/22/2023 9:04:47 AM. Comments:

Approved by Compliance Office Approver Melinda K. Bolling on 11/22/2023 10:00:20 AM. Comments:

Not applicable by Budget Office Approver Mark Lang on 11/22/2023 10:28:35 AM. Comments:

Approved by Executive Office Approver Sylva Stevenson on 11/22/2023 11:04:46 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:07:04 PM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 23-069.

RESOLUTION NO. 21489, December 4, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Request for Proposals (RFP) No. 23-069 for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department for the upcoming twelve-month period, with one twelve-month option to extend; and,

WHEREAS, a total of twenty-two notifications were distributed and two responses were received and evaluated from the following:

VENDOR

Cowell Insurance Services
Overland Park, KS

PMA Management Corporation
Schaumburg, IL

and,

WHEREAS, an evaluation committee reviewed the proposals submitted on the basis of qualifications, experience, references, and pricing and recommends the award of a contract to Cowell Insurance Services of Overland Park, KS; and,

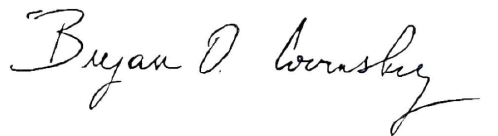
WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month contract, with one twelve-month option to extend, to Cowell Insurance Services, under the terms and conditions of RFP No. 23-069, for the reason that it has submitted the best proposal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract and any subsequent extensions.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21489 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____


Date

Mary Jo Spino, Clerk of Legislature

The obligations under this Agreement will be satisfied out of the Jackson County Self-Insurance Trust Fund. Pursuant to section 526., Jackson County Code, this fund is not subject to annual reappropriation.

11/30/2023

Date



Sylvia Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Res. #21489

Sponsor: Megan L. Marshall

Date: De

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21489
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Award']

Project/Title:

Awarding a one-year contract, with one year option to extend for the furnishing of Administrative Services for Self-Funded Workers' Compensation program to Cowell Insurance Servies of Overland Park, KS under the Terms and Conditions of Request for Proposal No. 23-069.

Request Summary

Awarding a one-year contract, with one year option to extend for the furnishing of Administrative Services for Self-Funded Workers' Compensation program to Cowell Insurance Servies of Overland Park, KS under the Terms and Conditions of Request for Proposal No. 23-069.

The County requires a Contract for the furnishing of Administrative Services for Self-Funded Workers' Compensation to perform the functions of Claim Administration, Risk Management Information Systems and Reporting to Human Resources.

A total of twenty-two notices were distributed and two responses were received. An Evaluation team from Human Resources and Parks + Rec evaluated the proposals according to the following criteria: Pricing (25 points), Methods of Performance (25 points), Experience, Qualifications, References (15 points), Staff Assigned to Contract (15 points) and Quality & Availability of Services (20 points). An estimated cost to the County at \$63,000, actual cost cannot be determined based on circumstances and plan usage.

The results of the evaluation are as follows:

		Methods of	Experience,	Staff Assigned	Qual & Avail.	Final
Average						
Respondent	<u>Pricing</u>	<u>Performance</u>	<u>Qual, Ref.</u>	<u>to Contract</u>	<u>of</u>	
<u>Services</u>	<u>Score</u>					
Cowell						
Insurance	25	24.67	14.67	14.67	19.67	98.67
Services, Inc.						
PMA						
Management	21.33	24.33	13.67	14.00	19.33	92.67
Corporation						

Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Human Resources and the Director of Finance and Purchasing recommends the award for the furnishing of Administrative Services for Self-Funded Workers' Compensation program to Cowell Insurance Services of Overland Park, KS as

Request for Legislative Action

the best bid received.

Contact Information

Department:	Human Resources	Submitted Date:	11/20/2023
Name:	Michelle K. Chrisman	Email:	MChrisman@jacksongov.org
Title:	Director of Human Resources	Phone:	816-881-1204

Budget Information

Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:

Prior Resolution

Resolution:	Resolution date:
19592	October 2, 1997
18610	September 15, 2014

Purchasing

Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance

Certificate of Compliance

Request for Legislative Action

In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals are waived - insufficient MBE or WBE firms available	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.	

Request for Legislative Action

History

Submitted by Human Resources requestor: Michelle K. Chrisman on 11/20/2023. Comments:

Returned for more information by Department Approver Gina M. Campbell on 11/21/2023 6:59:44 AM. Comments: One additional scoring category to be added.

Submitted by Requestor Michelle K. Chrisman on 11/21/2023 7:20:27 AM. Comments: Added Staff Assigned to Contract in paragraph 3.

Approved by Department Approver Gina M. Campbell on 11/21/2023 7:23:42 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 11/21/2023 9:07:26 AM. Comments: Please change all references to the Request for Proposal to 23-069

Submitted by Requestor Michelle K. Chrisman on 11/21/2023 9:13:32 AM. Comments: Updated to 23-069

Approved by Department Approver Gina M. Campbell on 11/21/2023 9:25:47 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/21/2023 9:59:29 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/21/2023 10:06:37 AM. Comments:

Approved by Budget Office Approver Mark Lang on 11/21/2023 11:34:31 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 11/21/2023 1:42:35 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:08:03 PM. Comments:

23-069 - Administrative Services of Workers' COmpensation Program

Cowell Insurance Services, Inc.

Scoring Summary

Evaluation Group 1 - Responsiveness

Reviewer	C - / 0 pts	C-1 - Responsiveness Pass/Fail
Craig Reich	-	-
Average:	-	-
Calculated:	-	-

Evaluation Group 2 - Review Proposals

Reviewer	Total / 75 pts	B - / 75 pts	B-1 - Method of Performance / 25 pts	B-2 - Experience, Qualifications, References / 15 pts	B-3 - Staff Assigned to Contract / 15 pts	B-4 - Quality & Availability of Services / 20 pts
Evaluator #1	71	71	24	14	14	19
Evaluator #2	75	75	25	15	15	20
Evaluator #3	75	75	25	15	15	20
Average:			24.67	14.67	14.67	19.67
Calculated:	73.67	73.67	24.67	14.67	14.67	19.67

Evaluation Group 3 - Pricing

Reviewer	Total / 25 pts	Pricing / 25 pts
Evaluator #1	25	25
Evaluator #2	25	25

Evaluator #3	25	25
Average:		25
Calculated:	25	25

Scoring Comments

Pricing - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	25	Meets or exceeds my expectations	Pricing was lowest submitted and covers services provided.
Evaluator #2	25	Strongly fits desired attribute(s)	The pricing looks comprehensive and without a lot of ala carte charges.
Evaluator #3	25	Meets or exceeds my expectations	Bid on all categories and fees are listed.

B-1 - Method of Performance - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	24	Meets or exceeds my expectations	The bid details the level of performance needed in a Work Comp Administrator. They provide claims management, claims handling, cost containment, payment of claims, reporting and additional services that would benefit the County.
Evaluator #2	25	Meets or exceeds my expectations	Sounds good
Evaluator #3	25	High level of detail in response	Very detailed in what they would do.

B-2 - Experience, Qualifications, References - Reviewer Scores

Reviewer	Score	Reason	Comments
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Evaluator #1	14	High level of detail in response	CIS has 35 years of WC experience, has four dedicated adjusters and Account Administrator with average 15 years for adjusters. Qualifications and experience are solid.
Evaluator #2	15	Meets or exceeds my expectations	Sounds good
Evaluator #3	15	Well-supported claim(s)	Great customer retention.

B-3 - Staff Assigned to Contract - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	14	High level of detail in response	Per the bid, a Senior Claims Adjuster, Senior Lost Time Claims Adjuster, Medical Only Adjuster and Account Administrator will be assigned to thoroughly review and manage all WC claims. Caseload for Medical Only -120, Lost Time -100.
Evaluator #2	15	Meets or exceeds my expectations	Sounds good
Evaluator #3	15	Meets or exceeds my expectations	Meets expectations

B-4 - Quality & Availability of Services - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	19	Meets or exceeds my expectations	Based on the bid, I believe CIS can provide Jackson County with a quality review and administration of our WC claims.
Evaluator #2	20	Meets or exceeds my expectations	Sounds good.
Evaluator #3	20	Strongly fits desired attribute(s)	Software able to enter or review claims 24/7.

23-069 - Administrative Services of Workers' COmpensation Program

PMA Management Corp.

Scoring Summary

Evaluation Group 1 - Responsiveness

Reviewer	C - / 0 pts	C-1 - Responsiveness Pass/Fail
Craig Reich	-	-
Average:		-
Calculated:		-

Evaluation Group 2 - Review Proposals

Reviewer	Total / 75 pts	B - / 75 pts	B-1 - Method of Performance / 25 pts	B-2 - Experience, Qualifications, References / 15 pts	B-3 - Staff Assigned to Contract / 15 pts	B-4 - Quality & Availability of Services / 20 pts
Evaluator #1	69	69	24	13	13	19
Gina Campbell	71	71	24	14	14	19
Evaluator #3	74	74	25	14	15	20
Average:			24.33	13.67	14	19.33
Calculated:			24.33	13.67	14	19.33

Evaluation Group 3 - Pricing

Reviewer	Total / 25 pts	Pricing / 25 pts
Evaluator #1	20	20

Gina Campbell	22	22
Evaluator #3	22	22
Average:		21.33
Calculated:	21.33	21.33

Scoring Comments

Pricing - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	20	Meets or exceeds my expectations	Unit pricing for Lost Control Fees and Medical Case Mgmt would be additional charges per event. Would increase overall cost for County.
Evaluator #2	22	Other	The pricing for this company appears very ala carte and my concern is that our incidents, through no fault of our own, could cause higher than budgeted invoices.
Evaluator #3	22	Well-supported claim(s)	Looks a little like we could end up spending more money with all the add-ons. And they didn't bid n some of the categories.

B-1 - Method of Performance - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	24	Strongly fits desired attribute(s)	The bid clearly outlines the duties and performance that a WC Administrator would have to monitor, manage and complete while working WC claims from start to finish.
Evaluator #2	24	Other	Sounds okay
Evaluator #3	25	Meets or exceeds my expectations	Very similar between both bids

B-2 - Experience, Qualifications, References - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	13	Strongly fits desired attribute(s)	PMA has a long history of experience in WC administration in 13 states. Their qualifications and references were good.
Evaluator #2	14	Other	Sounds okay
Evaluator #3	14	Other	I thought it was strange that we were asked to contact Peter Masucci at least two days before contacting their listed references.

B-3 - Staff Assigned to Contract - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	13	Strongly fits desired attribute(s)	PMA proposed a Sr. Account Claims Representative, Account Claims Representative and Client Service Manager with years of experience. Caseload for lost time approximately 140, medical only 200 files.
Evaluator #2	14	Other	Sounds okay
Evaluator #3	15	Meets or exceeds my expectations	Defined positions we would work with.

B-4 - Quality & Availability of Services - Reviewer Scores

Reviewer	Score	Reason	Comments
Evaluator #1	19	High level of detail in response	PMA can provide claims administration, reporting, claims management system, customer service center, settlement, billing and additional WC services.
Evaluator #2	19	Other	Sounds okay
Evaluator #3	20	Meets or exceeds my expectations	meets expectations

23-069 - Administrative Services of Workers' COmpensation Program

Scoring Summary

Active Submissions

Supplier	Total / 100 pts	Pricing / 25 pts	B - / 75 pts	B-1 - Method of Performance / 25 pts	B-2 - Experience, Qualifications, References / 15 pts	B-3 - Staff Assigned to Contract / 15 pts	B-4 - Quality & Availability of Services / 20 pts	C - / 0 pts	C-1 - Responsiveness Pass/Fail
Cowell Insurance Services, Inc.	98.67	25	73.67	24.67	14.67	14.67	19.67	-	-
PMA Management Corp.	92.67	21.33	71.33	24.33	13.67	14	19.33	-	-

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Doris Cannon on the occasion of her retirement after more than 27 years of service to Jackson County.

RESOLUTION NO. 21490, December 4, 2023

INTRODUCED BY Donna Peyton, DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer, and Sean E. Smith, County Legislators

WHEREAS, Doris Cannon, a Victim Advocate for the Jackson County Prosecuting Attorney's Office, is retiring, as of December 31, 2023, after more than 27 years of service to Jackson County; and,

WHEREAS, Doris joined Jackson County on April 1, 1996, as a Victim Advocate for the Jackson County Prosecuting Attorney's Office, and has served as a Victim Advocate under five different elected Prosecuting Attorneys; and,

WHEREAS, Doris' colleagues appreciate her genuine sense of compassion, not only for the victims she serves but for them as well; and,

WHEREAS, Doris is always willing to assist whenever needed, as well as lending a listening ear on a personal level, offering prayers, and giving the best hugs; and,

WHEREAS, Doris, affectionately known as "Momma Doris" to many colleagues past and present, harbors a nurturing spirit and will always make anyone hurting feel better with one of her decadent dishes or baked goods; and,

WHEREAS, Doris' parents have passed on, but left with her seven siblings that she respects and adores, and is the baby sister to six of them; and,

WHEREAS, Doris has two beautiful children, a son, Andre Cannon, and a daughter, Morgan Toliver, six grandchildren, and two great grandchildren; and,

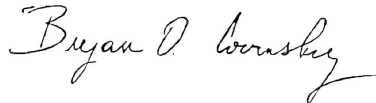
WHEREAS, Doris will be sorely missed by colleagues and friends within the Jackson County Courthouse for her devoted teamwork, love, and compassion to all; and,

WHEREAS, Doris will step out on faith and follow the directives of her Heavenly Father, knowing that all will be well; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby congratulates Doris Cannon on the occasion of her retirement and extends best wishes on all of her future endeavors.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21490 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$346,789.00 within the 2023 General Fund and awarding a contract for the purchase of an armored tactical rescue vehicle to Lenco Industries, Inc. of Pittsfield, MA under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract for use by the Sheriff's Office.

RESOLUTION NO. 21491, December 4, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Sheriff's Office desires to purchase an armored tactical rescue vehicle to meet departmental needs and replace their current armored system; and,

WHEREAS, the vehicle is needed to assist and respond to critical incidents and within incorporated areas of Jackson County and seven other municipalities within the Jackson County jurisdiction to which Jackson County provides critical services: City of Buckner, City of Grain Valley, City of Greenwood, City of Lake Lotawana, City of Lake Tapawingo, City of Lone Jack and the City of Oak Grove; and,

WHEREAS, the Sheriff's Office and Director of Finance and Purchasing recommend the award of a contract for the furnishing of an armored tactical vehicle to Lenco Industries, Inc. of Pittsfield, MA, under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract, at an actual cost to the County in the amount of \$346,789.00; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Sheriff's Office and Director of Finance and Purchasing recommend the award under the existing competitively bid government contract for the reason that this will allow the County to take advantage of significant discounts offered to larger entities; and,

WHEREAS, a transfer is needed to place the funds necessary for the purchase of this equipment in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, the following transfer be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff's Office			
001-4201	55010 Regular Salaries	\$346,789	
001-4201	58130 Trucks		\$346,789

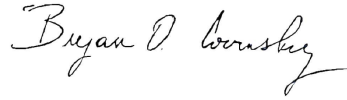
and,

BE IT FURTHER RESOLVED that award be made under the existing competitively bid government contract as recommended by the Sheriff's Office and the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21491 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

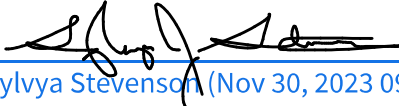
ACCOUNT NUMBER: 001 4201 55010
ACCOUNT TITLE: General Fund
Sheriff's Office
Regular Salaries
NOT TO EXCEED: \$346,789.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 4201 58130
ACCOUNT TITLE: General Fund
Sheriff's Office
Trucks
NOT TO EXCEED: \$346,789.00

11/30/2023

Date



Sylva Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Res. #21491

Sponsor: Venessa Huskey

Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21491
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Award', 'Transfer']

Project/Title:

Requesting a transfer of funds and awarding a contract for the purchase of an armored tactical rescue vehicle for use by the Sheriff's Office to Lenco Industries, Inc. of Pittsfield, Massachusetts, in the amount of \$346,789 under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract.

Request Summary

The Sheriff's Office is requesting to purchase a Lenco BearCat G3 armored tactical rescue vehicle to replace our current armored system. It will assist the Sheriff's Office when responding to critical incidents within the unincorporated area of Jackson County and the seven (7) municipalities within our jurisdiction for whom we provide critical incident services: City of Buckner, City of Grain Valley, City of Greenwood, City of Lake Lotawana, City of Lake Tapawingo, City of Lone Jack and City of Oak Grove.

Pursuant to Section 1030.4 of the Jackson County Code, the Sheriff's Office and the Purchasing Department recommend the purchase of the armored tactical rescue vehicle for \$336,789 from Lenco Industries, Inc. of Pittsfield, Massachusetts, under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract.

The Sheriff's Office requests the transfer of funds as follows:

FROM 001-4201-55010 General Fund – Sheriff – Regular Salaries
TO 001-4201-58130 General Fund – Sheriff - Trucks

Contact Information

Department:	Sheriff	Submitted Date:	11/21/2023
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Budget Information

Amount authorized by this legislation this fiscal year:	\$346,789
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$346,789

Request for Legislative Action

Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4201 (Sheriff)	55010 (Regular Salaries)	\$346,789
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4201 (Sheriff)	58130 (Trucks)	\$346,789

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on 	

Request for Legislative Action

the budget information tab.

History

Submitted by Sheriff requestor: Elizabeth A. Money on 11/21/2023. Comments:

Approved by Department Approver Michael L. Montgomery on 11/21/2023 2:32:55 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/22/2023 11:43:39 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/27/2023 9:17:23 AM. Comments:

Approved by Budget Office Approver Mark Lang on 11/27/2023 11:42:27 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 11/28/2023 9:39:18 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:09:03 PM. Comments:

Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

PC# _____

Date: November 27, 2023

RES # 21491
eRLA ID #: 1,178

Org Code/Description	Object Code/Description	From	To
001	General Fund		
4201 Sheriff's Office	55010 Regular Salaries	\$ 346,789	\$ -
4201 Sheriff's Office	58130 Trucks	-	346,789
		\$ 346,789	\$ 346,789

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

Org Code/Description	Object Code/Description	Not to Exceed
001	General Fund	
4201 Sheriff's Office	58130 Trucks	\$ 346,789
		\$ 346,789

APPROVED

By Mark Lang at 11:41 am, Nov 27, 2023

Budget Office



Effective Date: June 30, 2021 (Contract Period: August 23, 2016 thru August 22, 2026)

BearCat GSA Price List w/ Option Prices

LENCO CONTRACT # GS-07F-169DA - Contract End Date August 22, 2026

Schedule Number 084 SIN #336992

PROPRIETARY

Qty/Vol Discount: .5% Discount Each Off Purchase of (5) (Off Base Model)

1% Discount Each Off Purchase of (10) (Off Base Model)

Item:	Product #	Commercial	GSA Net Price
Lenco BearCat	BC55003	\$ 211,267.37	\$ 200,704.00
Diesel Engine, 6.7L Turbo	BCDLEN	\$ 9,325.00	\$ 8,859.00
7.3 Ford Long Block Diesel Engine	BCDE7.3	\$ 10,481.05	\$ 9,957.00
6.0 Ford Long Block Diesel Engine	BCDE6.0	\$ 14,555.79	\$ 13,828.00
6.4 Ford Long Block Diesel Engine	BCDE6.4	\$ 15,771.58	\$ 14,983.00
6.7 Ford Long Block Diesel Engine	BCDE6.7	\$ 14,121.05	\$ 13,415.00
4-Channel DVR 160 GR	BC4CHDVR	\$ 1,842.11	\$ 1,750.00
17" Flat Panel LCD Monitor	BC17FPLCD	\$ 1,842.11	\$ 1,750.00
24-Volt Conversion System; 2-Cycle Batteries - CROWS	BC24VCSYS	\$ 13,157.89	\$ 12,500.00
AC-DC Power Inverter w/Auto Eject	BCINV2000	\$ 6,723.16	\$ 6,387.00
Back up Camera System with Monitor	BCBU	\$ 2,417.89	\$ 2,297.00
Electric Power Mirrors	BCMIR	\$ 1,587.37	\$ 1,508.00
Electric Power Winch; Modular w/Winch Basket	BCWNCH	\$ 6,534.00	\$ 6,207.00
Explosive Gas Detection Pkg	BCDRG	\$ 5,289.47	\$ 5,025.00
Heated Windshield Upgrade	BCHGW	\$ 2,266.32	\$ 2,153.00
High Intensity Driving Lights in Front Bumper	BCHIDL	\$ 1,410.53	\$ 1,340.00
Intercom System; Inside to Outside	BCINT	\$ 3,022.11	\$ 2,871.00
Integration of Cust Supplied Fiber Optic Spool/Ground Mt & Roof Lead	BCCUSFIBR	\$ 3,684.21	\$ 3,500.00
Light Bar Prep Package	BCILB	\$ 528.42	\$ 502.00
On Board SCBA System/Includes Bottled Air & Inside Attach Points	BCSBA	\$ 27,051.58	\$ 25,699.00
Mounting Plates for Customer Supplied Air Packs (3)	BCCUSTAIR	\$ 789.47	\$ 750.00
Color Camera w/Controller, Front and Rear Monitors	BCPANTILT	\$ 21,421.05	\$ 20,350.00
Radiation Detection Package	BCRAD	\$ 5,289.47	\$ 5,025.00
Radio Prep Package, (1) Max (2)	BCINSRA	\$ 528.42	\$ 502.00
Desert Climate Cooling Package	BCDCCP	\$ 1,894.74	\$ 1,800.00
Interior Crew Compartment Exhaust Fan	BCICEF	\$ 1,250.53	\$ 1,188.00
Rear A/C - Heating System: High Capacity	BCHAC	\$ 3,128.42	\$ 2,972.00
Rear A/C - Heating System: High Capacity Upgrade	BCHACUP	\$ 7,560.00	\$ 7,182.00
Rear A/C - Heating System: Engine Mounted	BCEMAC	\$ 11,052.63	\$ 10,500.00
Roof Mounted Remote Control Spot Light (1) - Max (4)	BCRCSL	\$ 1,056.84	\$ 1,004.00
Roof Mounted Remote Control Spot Light - LED	BCSLLED	\$ 1,477.89	\$ 1,404.00
Color & Thermal Camera w/Controller, Front and Rear Monitors	BCTI	\$ 33,247.79	\$ 31,585.00
Telescoping Mast System; 10' w/Compressor & Proximity Switch	BCTELMAS	\$ 21,211.58	\$ 20,151.00
VSP Style Low Profile & Scene Lighting Pkg	BCVSPL	\$ 4,282.11	\$ 4,068.00
Whelen Liberty LED Light Bar (Installed)	BCLED	\$ 3,385.68	\$ 3,216.00
Trauma Lighting (6) Overhead Dome White w/Hi/Low/Red	BCLTMED	\$ 2,629.47	\$ 2,498.00
Extreme White Rear Area Scene Lights	BCEWRASL	\$ 2,080.00	\$ 1,986.00
Protective Window Screens	BCPWS	\$ 7,244.21	\$ 6,882.00
Protective Window Screens - Automatic	BCPWSA	\$ 9,453.68	\$ 8,981.00
Take Down Light (Bumper Mounted)	BCTDL	\$ 1,950.53	\$ 1,853.00
LRAD Wiring Prep (for internal controls)	BCLWP	\$ 4,757.89	\$ 4,520.00
LRAD T-Lock Mount	BCLTM	\$ 1,713.68	\$ 1,628.00
LRAD Hatch Mount	BCMHH	\$ 1,435.79	\$ 1,364.00
LRAD Roof Rail Mount	BCLRRM	\$ 1,505.26	\$ 1,430.00
In-Line Diesel Fuel Heater	BCDFH	\$ 789.47	\$ 750.00
ECM Diagnostics System	BCEDS	\$ 315.79	\$ 300.00
Fire Suppression System (Crew Area Only)	BCFSSCA	\$ 19,894.74	\$ 18,900.00
5 Pack Mag Kit	BCMAGKIT	\$ 1,026.32	\$ 975.00
Armored Oil Pan Guard	BCAOPG	\$ 2,037.89	\$ 1,936.00
Fire Suppression: Engine; Manual Discharge	BCFSUPE	\$ 6,400.00	\$ 6,080.00
Fire Suppression: Tires: Left Side & Right Side; Manual Discharge	BCFSUPT	\$ 14,600.00	\$ 13,870.00
Front Area Barricade Plow with Hydraulic Lift	BCPLOW	\$ 14,200.00	\$ 13,490.00
Integrated LED Visor Lights (8): 4 Red / 4 Blue	BCIVL	\$ 2,141.05	\$ 2,034.00
Integrated Side Area Lights: (8): 2 Red / 2 Blue / 4 White	BCSAL	\$ 2,141.05	\$ 2,034.00
Gas Injector Storage Basket	BCGISB	\$ 1,363.16	\$ 1,295.00
2 Rear Area Electric Fans	BC2RELFLAN	\$ 315.79	\$ 300.00
HRI Mineroller Vehicle Integration Kit w/ Export Crate	HRIMVIK-SOMFL	\$ 8,410.53	\$ 7,990.00
24V System (HRI Mineroller Hydraulic Steering upgrade) w/ Export Crate	24VHRI-SOMFL	\$ 13,578.95	\$ 12,900.00
Advanced BMI MRAP Gunner's Seat	BCBMIGS	\$ 1,562.11	\$ 1,484.00
Blast Seat (Each)	BCBSEATS	\$ 3,173.68	\$ 3,015.00
2-Mid Back Seats in Rear (Bench Seats Shortened)	BCMBS	\$ 1,662.11	\$ 1,579.00
Wall Mounted Flip Down Seat	BCFLIPSEAT	\$ 505.26	\$ 480.00
Ford F550 Service Manuals	BCFMNL	\$ 657.89	\$ 625.00
Seat Belts Rear Bench Seats	BCSBLT	\$ 1,309.47	\$ 1,244.00
Spec Rest Sniper System	BCSRESTSS	\$ 4,189.47	\$ 3,980.00
Work Counter/Control Station w/Swivel Seat/Lumbar Support	BCWKCT	\$ 5,263.16	\$ 5,000.00
Fold-Up Steel Work Table	BCFSWT	\$ 1,384.25	\$ 1,315.00
Run-Flat Tires: Set of (6)	BCRF6	\$ 6,347.37	\$ 6,030.00
19.5" Spare Tire with Run Flat	BCSTRF	\$ 2,429.47	\$ 2,308.00
Run-Flat Tires for 22.5" Tire and Wheel Upgrade	BCRF225	\$ 7,455.79	\$ 7,083.00

22.5" Spare Tire with Run Flat	BCSTRF2	\$ 3,045.26	\$ 2,893.00
22.5" Tire and Wheel Upgrade	BCTWU	\$ 9,263.16	\$ 8,800.00
G3/G4 Spare Tire with Run-Flat	BC40STRF	\$ 5,214.74	\$ 4,954.00
(1) 7" Vertical GunPort Upgrade	BCGP7	\$ 160.00	\$ 152.00
4-Door Configuration	BC4DR	\$ 8,271.58	\$ 7,858.00
Armored Engine Firewall	BCAEF	\$ 14,965.26	\$ 14,217.00
Ballistic Skip Round Shield	BCBSRS	\$ 2,037.89	\$ 1,936.00
BearCat EOD Pkg/Robot Deployment Door/Truck Extension/Raised Roof	BCEOD	\$ 29,473.68	\$ 28,000.00
Front Mtd Hydraulic Robot Lift/Delivery Platform/Winch	BCFMHYRO	\$ 7,894.74	\$ 7,500.00
BearCat G3 4-Wheel Off-Road Upgrade Pkg w/Run-Flats	BC3WOFFRD	\$ 36,797.89	\$ 34,958.00
BearCat G4 Off-Road Pkg w/RunFlats/4-Dr/Lg Tinted Windows/2-Rear Seats	BCG4	\$ 50,173.68	\$ 47,665.00
BearCat G5 4-Wheel Mine Resistant Package	BCG5	\$ 81,980.00	\$ 77,881.00
BearCat X2 Utility Package	BCX2	\$ 9,157.89	\$ 8,700.00
BearCat X3 Utility Package	BCX3	\$ 36,797.89	\$ 34,958.00
BearCat X-Series Fire Response Package	BCX3MON	\$ 98,842.11	\$ 93,900.00
BearCat MedEvac (4) Litter Pkg	BCMEDEVAC	\$ 20,870.53	\$ 19,827.00
BearCat MedEvac LASD TEMS Version	BCMEDLASD	\$ 27,186.32	\$ 25,827.00
BearCat Life-Cycle Maintenance Program	BCLCMP	\$ 146,895.79	\$ 139,551.00
Light Weight Assault Litter	BCLWAL	\$ 1,315.79	\$ 1,250.00
BearCat VIP, SUV Pkg	BCVIPSUV	\$ 46,289.47	\$ 43,975.00
BearCat Hi Rail System	BCHRS	\$ 44,129.47	\$ 41,923.00
BearCat Hi Rail System Accessory Kit	BCHRAK	\$ 7,004.21	\$ 6,654.00
Bedrock Paint	BCPJ	\$ 3,540.00	\$ 3,363.00
Emergency Escape Hatch	BCEEH	\$ 3,602.11	\$ 3,422.00
Extreme Heat Reducing Insulation & Sound Reduction Pkg	BCEXHT	\$ 3,204.21	\$ 3,044.00
Front Mounted Receiver with Ram Post and Plate	BCFRAM	\$ 4,735.79	\$ 4,499.00
Hydraulic Front Mounted Receiver with Ram Post and Plate	BCHYDRAM	\$ 13,135.79	\$ 12,479.00
Break and Rake	BCBAR	\$ 1,263.16	\$ 1,200.00
Ram Cam with Monitor	BCRC	\$ 25,187.37	\$ 23,928.00
Ram Cam Prep Pkg	BCRCP	\$ 2,291.58	\$ 2,177.00
RAM Cam Plug & Play Package	BCPPP	\$ 5,305.26	\$ 5,040.00
360 Camera System	BC360DEG	\$ 4,654.74	\$ 4,422.00
Gas Injector Unit	BCGIU	\$ 15,317.89	\$ 14,552.00
Gun Mount for 240 w/Pedestal/Gasket/Armor Shield	BCGMT240	\$ 8,412.63	\$ 7,992.00
High Gloss Exterior Paint (CARC is Standard)	BCHGP	\$ 9,157.89	\$ 8,700.00
Military Style Cupola and Mechanical Turret System	BCMTUR	\$ 19,646.32	\$ 18,664.00
Military Style Cupola w/Ballistic Windows & Mechanical Turret System	BCMCUPOLA	\$ 27,706.32	\$ 26,321.00
1-Plasma Rope	BCPLAS1	\$ 529.47	\$ 503.00
BearCat UV Ray Protective Cover	BCUVPC	\$ 2,555.79	\$ 2,428.00
BearCat Spare Parts Kit	BCG5SP	\$ 1,961.05	\$ 1,863.00
BearCat Export Conversion	BCEXCON	\$ 4,236.84	\$ 4,025.00
Rear Tow Hitch Receiver	BCRTOWR	\$ 1,057.89	\$ 1,005.00
Single Side Personnel Door w/Window/Gunport/Adj Ht Gunner Stand	BCSSPD	\$ 5,263.16	\$ 5,000.00
Supplemental Floor Armor/Blast Shield	BCSFA	\$ 5,541.05	\$ 5,264.00
Water Monitor (Integration) with Joy Stick Control	BCMON	\$ 41,034.74	\$ 38,983.00
Water Monitor (Integration) w/Joy Stick Control: Bumper Mounted Nozzle	BCMONBMN	\$ 29,578.95	\$ 28,100.00
Water Piercing Monitor	BCWPN	\$ 7,201.05	\$ 6,841.00
Semi-Automatic Tire Inflation System (STIS)	BCSTIS	\$ 9,052.63	\$ 8,600.00
Crows Integration w/24 Volt Conversion	BCCRWS	\$ 53,277.89	\$ 50,614.00
Vehicle Front Stabilization System	BCVFSS	\$ 17,137.89	\$ 16,281.00
Engineering Support Labor Rate (per hour)	BCELSR	\$ 273.68	\$ 260.00
Roadside Tire Tool Kit	BCRTK	\$ 902.11	\$ 857.00
Weapons Mount	BCWMT	\$ 210.53	\$ 200.00
Special Ops Package	BCSOP	\$ 13,177.89	\$ 12,519.00
Front Skid Pan	BCFSP	\$ 1,803.16	\$ 1,713.00
Certified Air Transportability Package	BCCATP	\$ 2,616.84	\$ 2,486.00
Large Capacity Fuel Cell	BC68GFT	\$ 4,854.74	\$ 4,612.00
Power Inverter - Export	BCPIEX	\$ 3,142.11	\$ 2,985.00
Extreme Use Off-Road Suspension Upgrade	BCORS	\$ 6,960.00	\$ 6,612.00
Roof Mounted Alley Lighting - (1) Max (4)	BCRMAL	\$ 2,329.47	\$ 2,213.00
Water Fording Upgrade	BCWFU	\$ 21,044.21	\$ 19,992.00
Front Bumper Intersection Lights	BCBIL	\$ 1,894.74	\$ 1,800.00
Fender Intersection Lights	BCFIL	\$ 3,143.16	\$ 2,986.00
Color & Infrared Camera w/ Controller, Front and Rear Monitors	BCPANTILTIR	\$ 26,680.00	\$ 27,246.00
Advanced Rescue MedEvac Package	BCRMP	\$ 84,205.26	\$ 79,995.00
19.5 Spare Tire, No Run-Flat	BC195ST	\$ 1,561.50	\$ 1,483.00
22.5 Spare Tire, No Run-Flat	BC225ST	\$ 1,938.95	\$ 1,842.00
Protective Window Covers	BCWC	\$ 1,697.89	\$ 1,613.00
MedEvac Benches w/ stretcher restraints	BCMEDBENCH	\$ 3,435.79	\$ 3,264.00
Gooseneck Task Lights (4)	BCGTL	\$ 3,436.84	\$ 3,265.00
DS Medical Cabinet	BCMEDCABDS	\$ 11,721.05	\$ 11,135.00
PS Medical Cabinet	BCMEDCABPS	\$ 3,637.89	\$ 3,456.00
IV Hooks	BCIVHOOK	\$ 736.84	\$ 700.00
Stretcher Hook Prep	BCSHP	\$ 1,590.53	\$ 1,511.00
Electric Power Winch; Front Bumper Mounted	BCWNCHFRONT	\$ 5,517.89	\$ 5,242.00
Light Duty Electric Powered Winch; 10,000 lbs Capacity	BCWNCHSUVFRONT	\$ 5,518.95	\$ 5,243.00
Electric Power Winch / Synthetic Rope; Front Bumper Mounted	BCWNCHRMPPFRONT	\$ 6,396.84	\$ 6,077.00
Electric Power Winch / Synthetic Rope; Modular with Winch Basket	BCWNCHRMP	\$ 6,415.79	\$ 6,095.00
Rear Tow Hitch Receiver w/ Winch Power	BCRTOWRWP	\$ 1,323.16	\$ 1,257.00
DEF Tank Guard; Diesel Engine Only	BCDEFG	\$ 985.26	\$ 936.00
Exterior Equipment Storage Compartment	BCSCOMP	\$ 3,178.95	\$ 3,020.00
Navy Specialized Cupola & Turret System	BCMTURNA006	\$19,646.32	\$ 18,664.00
Navy Gun Mount System	BCGMTNA006	\$9,303.16	\$ 8,838.00
Quick Collapsible Navy Gun Mount System	BCG3GMTNA006	\$25,894.74	\$ 24,600.00

Ammo Storage Rack	BCASR	\$2,431.58	\$ 2,310.00
Flip-up Running Board	BCFRB	\$4,109.47	\$ 3,904.00
Go Light Protective Cage	BCGLC	\$52.63	\$ 50.00
UN006 Special Configuration	UN006	\$16,786.32	\$ 15,947.00
IDGID Special Configuration	IDGID	\$24,867.37	\$ 23,624.00
LO001 Special Configuration	LC001	\$57,524.21	\$ 54,648.00
MI004 Special EOD Configuration	MI004	\$78,801.05	\$ 74,861.00
Integrated Decontamination System	BCADS	\$ 26,501.05	\$ 25,176.00
Draco Prep Package	BCDRACOPREP	\$ 1,995.79	\$ 1,896.00
Reverse Opening Hood	BCROH	\$ 4,315.79	\$ 4,100.00
Light Guard Package	BCLG	\$ 52.63	\$ 50.00
Front Mud Flaps	BCFMF	\$ 595.79	\$ 566.00
Advanced Rescue Front End	BCARFE	\$ 34,484.21	\$ 32,760.00
External Storage Cabinets Driver & Passenger Side	BCESC	\$ 4,931.58	\$ 4,685.00
X-Series Utility Bed Cabinet	BCXBEDCAB	\$ 5,917.89	\$ 5,622.00
Interior Rubber Mats (In Place of Carpets)	BCRMF	\$ 478.95	\$ 455.00
In-Skins	BCINSKINS	\$ 6,221.05	\$ 5,910.00
Large Escape Hatch w/ Ladder	BCEHWL	\$ 1,493.68	\$ 1,419.00
SCBA Flip up Seat	BCSCBAFSEAT	\$ 2,252.63	\$ 2,140.00
SCBA Seat w/ Base	BCSCBASEAT	\$ 1,951.58	\$ 1,854.00
Forward Facing Camera	BCFFC	\$ 2,417.89	\$ 2,297.00
Whole Vehicle Bedrock Paint	BCPJWV	\$ 7,081.05	\$ 6,727.00
Severe Duty Axle Upgrade	BCSDAU	\$ 30,526.32	\$ 29,000.00
INTRAXX System (gunport layout)	BCINTRAXX	\$ 1,326.32	\$ 1,260.00
Tire Shields (Qty 4)	BCTIRESHIELD	\$ 3,208.42	\$ 3,048.00
(2) Fin Grip Weapons Mount & Base	19-482	\$ 1,263.16	\$ 1,200.00
Hydraulic Ram Upgrade (Post Production non-prep)	BCHYDRAMPROD	\$ 20,714.74	\$ 19,679.00
MIEMS Special Configuration	MIEMS	\$ 43,545.26	\$ 41,368.00
Stryker Center-Mount for Pro-XT Stretcher	BCPROXTMOUNT	\$ 17,442.11	\$ 16,570.00
FOB: Origin (TBD) Prepaid and Added	Specifications Subject to Change.		

Sales and Product Inquiries:
Email: Sales@LencoArmor.com

General Information:
Lenco Industries, Inc.
10 Betnr Industrial Drive
Pittsfield, MA 01201
Toll Free: (800) 444-5362
Tel: (413) 443-7359

**GENERAL SERVICES ADMINISTRATION
Federal Supply Service
Authorized Federal Supply Schedule Price List
SIN: 336992**

Law Enforcement & Security
FSC Class: 2355 / NAICS: 336992
Date Revised: 09/15/2021

**CONTRACTOR CATALOG
Terms & Conditions**

I. LENCO Contact Information

Lenco Contract #: GS-07F-169DA

Contractor: LENCO INDUSTRIES, INC.
dba LENCO ARMORED VEHICLES
10 BETNR INDUSTRIAL DRIVE
PITTSFIELD, MA 01201

Web Address: <http://www.SWATtrucks.com>

E-Mail: Info@SWATtrucks.com

Effective Date: September 15, 2021
Contract Period: August 23, 2016 thru August 22, 2026

Order Status POC: Sales@SWATtrucks.com

DUNS: 051950293

Business Size: Small / Manufacturer
Contract Administration: Rob Weisberger/Tel. 413-443-7359 Ex 118

For more information on ordering from Federal Supply Schedules, click on the FSS Schedules Button at <http://www.fss.gsa.gov>.

II. TERMS AND CONDITIONS Lenco INDUSTRIES, INC.

- 1a. **Awarded Special Item Numbers:** 336992 – Armored Security Vehicles
- 1b. **Lowest Priced Model Number for each Awarded Special Item Number(s):**
SIN# 336992, Lenco B.E.A.R.® Base Price \$289,749.
SIN# 336992, Lenco BearCat® Base Price \$200,704.

SIN# 336992, Replacement Glass Price List 1c. **Does Not Apply.**
2. **Maximum Order Guideline:** \$850,000 per order
(Note: delivery order may be placed against the Schedule contract even though it exceeds the maximum order)
3. **Minimum Order:** \$100
4. **Geographic Coverage:** U.S. 50 States, Washington D.C., Puerto Rico, U.S. Territories; and CONUS or OCONUS.
5. **Points of Production:**
Lenco Armored Vehicles
10 Betnr Industrial Drive
Pittsfield, MA 01201
Berkshire County
6. **Basic Discount:** Net GSA pricing as shown on the Lenco GSA Pricing Schedules found on GSA Advantage and on Lenco web sites for the Lenco BEAR and BearCat.
7. **Qty/Vol Discount:**
.5% Discount Each Off Purchase of (5) (Base Model Armored Vehicles)
1% Discount Each Off Purchase of (10) (Base Model Armored Vehicles)
8. **Prompt Payment Terms:** 0%, Net 30 Days
- 9.. **Government Credit Card:** Accept Government Credit Cards –
Below and Above micro purchase threshold
10. **Foreign Items:** None
- 11a. **Time of Delivery:** 240 Days ARO
- 11b. **Expedited Delivery:** Contact Contractor
- 11c. **Overnight/2-Day Delivery:** Contact Contractor
- 11d. **Urgent Requirements:** Contact Contractor
12. **FOB Point:** Origin, Freight Prepaid & Added
13. **Ordering Address:** Lenco Industries, Inc.
10 Betnr Industrial Drive
Pittsfield, MA 01201
Telephone: 1-800-444-5362 or 413-443-7359
FAX: 413-445-7865
Email: sales@SWATtrucks.com
14. **Payment Address:** Lenco Industries, Inc.
10 Betnr Industrial Drive
Pittsfield MA 01201
15. **Warranty Provisions:** Standard Commercial Warranty

III. TERMS AND CONDITIONS Lenco INDUSTRIES, INC.

- 16. **Export Packing Charges:** Export Packing Charges To Be Determined
- 17. **Terms and Conditions of Government Credit Card Acceptance:** Accepted all purchases up to a maximum of \$10,000.
- 18. **Terms and Conditions of any other service:** Not Applicable
- 19. **Terms and Conditions of Installation:** None
- 20. **Terms and Conditions of Repair Parts indicating Date of Parts Price Lists and any Discounts from List Prices:** None
- 21. **List of Service and Distribution Points:** N/A
- 22. **List of Participating Dealers:** None
- 23. **Preventative Maintenance:** None
- 24. **Environmental Attributes, E.G. Recycled Content, Energy Efficiency, and/or Reduced Pollutants:** Meets Federal Emission Standards.
- 25. **Data Universal Number System (DUNS) Number:** 051950293
- 26. **CCR Database:** Yes - Cage Code 1KA02
- 27. **Inspection & Acceptance:** At Lenco Factory, Pittsfield, MA Page 3 of 3



Protecting Our Nation's Defenders™

10 Betnr Industrial Drive - Pittsfield, MA 01201

PH: 413-443-7359 - FAX: 413-445-7865

Quotation 101362

Customer Code: JCLMO

Quotation Date: 10/24/23

Lenco Tax ID#: 04-2719777

Page #: 1 of 2

Bill To

Jackson County Sheriff's Office
4001 NE Lakewood Ct.
Lee's Summit, MO 64064 USA

Ship To

Jackson County Sheriff's Office
4001 NE Lakewood Ct.
Lee's Summit, MO 64064 USA

Payment Terms	Shipping Terms	Ship Via
Net 30 Days	FOB: destination	Common Carrier
Estimated Completion	Lenco Contact	Inspection & Acceptance
12 months ARO (Est.)	Jim Massery	At Lenco's Facility, Pittsfield, MA

Item:	Product #	Qty	Unit Price	Total
Vehicle configuration	2750			
Lenco BearCat	BC55003-BASE	1	\$200,704.00	\$200,704.00
Options:				
LED All Red	LED_RED	1		
Lusterless Urban Green	LUSTERLESS_URBAN_GREEN	1		
Diesel Engine, 6.7L Turbo	BCDLEN	1	\$8,859.00	\$8,859.00
BearCat G3 4-Wheel Off-Road Upgrade Pkg w/Run-Flats	BC3WOFFRD	1	\$34,958.00	\$34,958.00
4-Door Configuration	BC4DR	1	\$7,858.00	\$7,858.00
(1) 7" Vertical GunPort Upgrade	BCGP7	8	\$152.00	\$1,216.00
Electric Power Mirrors	BCMIR	1	\$1,508.00	\$1,508.00
360 Camera System	BC360DEG	1	\$4,422.00	\$4,422.00
Radio Prep Package, (1) Max (2)	BCINSRA	1	\$502.00	\$502.00
Rear A/C - Heating Systems: High Capacity Upgrade	BCHACUP	1	\$7,182.00	\$7,182.00
Hydraulic Ram Upgrade w/Front Mounted Receiver with Ram Post and Plate	BCHYDRAM	1	\$12,479.00	\$12,479.00
Break and Rake	BCBAR	1	\$1,200.00	\$1,200.00
Draco Prep Package	BCDRACOPREP	1	\$1,896.00	\$1,896.00
VSP Style Low Profile & Scene Lighting Pkg	BCVSPL	1	\$4,068.00	\$4,068.00
Roof Mounted Remote Control Spot Light - LED	BCSLLED	2	\$1,404.00	\$2,808.00
High Intensity Driving Lights in Front Bumper	BCHIDL	1	\$1,340.00	\$1,340.00
Fender Intersection Lights	BCFIL	1	\$2,986.00	\$2,986.00
Take Down Light (Bumper Mounted)	BCTDL	1	\$1,853.00	\$1,853.00
AC-DC Power Inverter w/ Auto Eject	BCINV2000	1	\$6,387.00	\$6,387.00
Military Style Cupola w/Ballistic Windows & Mechanical Turret System	BCMCUPOLA	1	\$26,321.00	\$26,321.00
Armored Oil Pan Guard	BCAOPG	1	\$1,936.00	\$1,936.00
Ballistic Skip Round Shield	BCBSRS	2	\$1,936.00	\$3,872.00
Intercom System Inside to Outside	BCINT	1	\$2,871.00	\$2,871.00
Bedrock Paint	BCPJ	1	\$3,363.00	\$3,363.00
Configuration Subtotal:				\$340,589.00
Lenco BearCat	NEWCONFIG	1	\$340,589.00	\$340,589.00
Vehicle Freight	FREIGHTVEHICLE	1	\$6,200.00	\$6,200.00
Net Total				\$346,789.00



Protecting Our Nation's Defenders™

10 Betnr Industrial Drive - Pittsfield, MA 01201

PH: 413-443-7359 - FAX: 413-445-7865

Quotation 101362

Customer Code: JCLMO

Quotation Date: 10/24/23

Lenco Tax ID#: 04-2719777

Page #: 2 of 2

Notes:

GSA Federal Acquisition Service - Multiple Award Schedule

Contract Number: GS-07F-169DA

Current Option Period End Date: August 22, 2026 (BCPCUPOLA for BCMCUPOLA)

WARNING: Information Subject to Export Control Laws

The written approval of the Directorate of US Defense Trade Controls and Lenco Industries, Inc. must be obtained before reselling, transferring, transshipping or disposing of a defense article to any end user, end use or destination other than as stated on this Lenco quote or the shipper's export declaration in cases where an exemption is claimed under this subchapter ITAR 123.9(A).

Acceptance of this quotation or entering into a purchase agreement with Lenco, the purchaser agrees to Lenco's full Terms and Conditions of Sale, available upon request. This quote will be valid for 90 days.

ACCEPTANCE OF PROPOSAL

Authorized

Signature: _____

Please sign and return

Authorized

Signature: James Massery

Jim Massery

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for construction services for the Blue Springs Lake Road Improvement project to Superior Bowen Asphalt Co. LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-058.

RESOLUTION NO. 21492, December 4, 2023

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Blue Springs Lake road system is in need of road improvements; and,

WHEREAS, Jackson County entered into an agreement with the Federal Highway Administration – Eastern Federal Lands Highway Division, Missouri Department of Transportation to fund the improvements to roads at Blue Springs Lake through the Federal Lands Access Program (FLAP) and as a result Jackson County was awarded \$760,000; and,

WHEREAS, the work consists of subgrade preparation, mill and overlay sections, full depth replacement sections, aggregate shoulders, ditch reconstruction, pavement markings, erosion control, and drainage work; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 23-058 for the construction of this project; and,

WHEREAS, a total of four notifications were distributed and viewed, with four responses received and evaluated from the following:

<u>BIDDER</u>	<u>BID</u>
Superior Bowen Asphalt Co., Kansas City, MO	\$1,333,334.15
Primetime Contracting Corp. Riverside, MO	\$1,916,161.20
JM Fahey Construction Company Grandview, MO	\$2,228,109.75
Genesis Environmental Solutions, Inc. Blue Springs, MO	\$2,654,172.48

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Directors of Finance and Purchasing and Parks + Rec recommend award for the construction of road improvements to Superior Bowen Asphalt Co. LLC, of Kansas City, MO, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, in the event that line-item adjustments to the contract become necessary, it is appropriate that the Director of Parks + Rec be authorized to approve said line-item adjustments, to the extent there is no additional cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Directors of Parks and Rec and Finance and Purchasing, and that the County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award, in forms to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan D. Worsky

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21492 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature


There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 010 1608 58040
ACCOUNT TITLE: Grant Fund
Construction Services
Roads & Highways
NOT TO EXCEED: \$950,000.00

ACCOUNT NUMBER: 013 1608 58040
ACCOUNT TITLE: County Improvement Fund
Construction Services
Roads & Highways
NOT TO EXCEED: \$383,335.00

11/30/2023

Date



Sylvya Stevenson (Nov 30, 2023 09:11 CST)

Chief Administrative Officer

Request for Legislative Action

Res. #21492
Sponsor: Charlie Franklin
Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21492
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	12/4/2023

Introduction

Action Items: ['Appropriate', 'Award']

Project/Title:

Awarding the Blue Springs Lake Roads Improvements contract, PR 2023-01, Federal Project No. FLAP064, to Superior Bowen Asphalt Co., LLC in Kansas City, Missouri under the terms and conditions of the Invitation to Bid 23-058.

Request Summary

Awarding the Blue Springs Lake Roads Improvements contract, PR 2023-01, Federal Project No. FLAP064, to Superior Bowen Asphalt Co., LLC in Kansas City, Missouri under the terms and conditions of the Invitation to Bid 23-058.

The County entered into an agreement with the Federal Highway Administration – Eastern Federal Lands Highway Division, Missouri Department of Transportation to fund the improvements to roads at Blue Springs Lake through the Federal Lands Access Program (FLAP). The County was awarded \$760,000 for the project.

Olsson Associates prepared the Project Manual and Contract Documents for Bid No. ITB 23-058. The work includes subgrade preparation, mill and overlay sections, full depth replacement sections, aggregate shoulders, ditch reconstruction, pavement markings, erosion control, and drainage work.

Advertisements were posted by MoDOT on their RFP website, by the Purchasing Division of the Finance Department on the County's Bonfire website, and in the newspaper. A total of four (4) bids were submitted on November 7, 2023 at 2:00 pm. The summary of the bids are as follows:

Bidder Name	City and State	Bid Submitted
Superior Bowen Asphalt Co., LLC	Kansas City, MO	\$1,333,334.15
Primetime Contracting Corp.	Riverside, MO	\$1,916,161.20
JM Fahey Construction Company	Grandview, MO	\$2,228,109.75
Genesis Environmental Solutions, Inc.	Blue Springs, MO	\$2,654,172.48

The Engineer's Estimate for the project was \$2,433,558.05

Pursuant to Section 1054.6 of the Jackson County Code, Chapter 10 Purchasing, the Direction of Parks + Rec and the Director of Finance and Purchasing recommend that the contract be awarded to Superior Bowen Asphalt Co., LLC (Kansas City, MO), being the lowest and best bidder with the following additions:

Request for Legislative Action

We request that:

1. The Director of Finance and Purchasing be authorized to encumber funds to cover the costs of this contract.
2. The Director of Parks + Rec be authorized to approve adjustments in the construction contract, to the extent that there will be no further funding obligation by the County.

Contact Information

Department:	Parks + Rec	Submitted Date:	11/15/2023
Name:	Lisa C. Donnelly	Email:	LDonnelly@jacksongov.org
Title:	Superintendent of Park Planning and Development	Phone:	816-503-4802

Budget Information

Amount authorized by this legislation this fiscal year:			\$1,333,335
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$1,333,335
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	1608 (Construction Services)	58040 (Roads & Highways)	\$950,000
013 (County Improvement Fund)	1608 (Construction Services)	58040 (Roads & Highways)	\$383,335

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:
5634	July 11, 2022

Prior Resolution

Resolution:	Resolution date:

Purchasing

Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes

Request for Legislative Action

Have all required attachments been included in this RLA?	Yes
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Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">Funds sufficient for this expenditure will be/were appropriated by Ordinance #5634There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered.	

Request for Legislative Action

Submitted by Parks + Rec requestor: Lisa C. Donnelly on 11/15/2023. Comments:

Approved by Department Approver Michele Newman on 11/16/2023 2:16:47 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 11/16/2023 2:40:18 PM. Comments: remove the cents from your financial totals

Submitted by Requestor Lisa C. Donnelly on 11/16/2023 4:31:57 PM. Comments: Financial totals updated.

Approved by Department Approver Susan I. Kinnaman on 11/17/2023 10:50:57 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/17/2023 10:55:08 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/17/2023 11:09:52 AM. Comments:

Returned for more information by Budget Office Approver Sarah L. Matthes on 11/17/2023 11:22:38 AM. Comments: 950,000 is in Fund 010 for this project. The rest can stay in Fund 013. Please revise

Submitted by Requestor Lisa C. Donnelly on 11/17/2023 12:27:02 PM. Comments: Fund 010/013 information updated.

Approved by Department Approver Susan I. Kinnaman on 11/17/2023 2:15:22 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 11/20/2023 10:55:02 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/20/2023 11:01:55 AM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 11/21/2023 11:44:47 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvia Stevenson on 11/21/2023 1:43:39 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/30/2023 12:09:54 PM. Comments:

Fiscal Note:
Jackson County, Missouri

This expenditure was included in the Annual Budget

PC# _____

Date: November 21, 2023

ORD/RES # 21492

eRLA # 1,165

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
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010 Grant Fund

<u>1608 - Construction Services</u>	<u>58040 - Roads & Highways</u>	<u>950,000</u>
-------------------------------------	-------------------------------------	----------------

013 County Improvement Fund

<u>1608 - Construction Services</u>	<u>58040 - Roads & Highways</u>	<u>383,335</u>
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APPROVED
By Sarah Matthes at 11:43 am, Nov 21, 2023

\$ 1,333,335

Budgeting



**Jackson County, Missouri
Parks + Rec**

**Blue Springs Lake Roads Renovation
Federal Project No. FLAP064**

County Project No. PR 2023-01 County Bid No. ITB 23-058

UNOFFICIAL BID SUMMARY

BID SUBMITTAL DATE AND TIME: November 7, 2023 @ 2:00 PM

NOTE: This is an unofficial bid summary and only reflects the initial reading of the bids received, not the evaluation of such bids.

NO.	Firm	City and State	Amount Bid	% above Low
1	Superior Bowen Asphalt Co., LLC	Kansas City, MO	\$1,333,334.15	0.00%
2	Primetime Contracting Corp.	Riverside, MO	\$1,916,161.20	43.71%
3	JM Fahey Construction Company	Grandview, MO	\$2,228,109.75	67.11%
4	Genesis Environmental Solutions, Inc.	Blue Springs, MO	\$2,654,172.48	99.06%
Engineers Estimate			\$2,433,558.05	82.52%

**Bid Tabulation for
Blue Springs Lake Roads Renovation**

Jackson County No. PR 2023-01 - Invitation to Bid 23-058

Department of Public Works - Engineering Division

Bid Submittal Date/Time: November 7, 2023 at 2:00 PM

NOTE: This is an Unofficial Bid Tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

				Lowest Bidder		2nd Lowest		3rd Lowest		4th Lowest	
This project is funded by the Missouri Department of Transportation.				Superior Bowen Asphalt Co., LLC Kansas City, MO		Primetime Contracting Corp. Riverside, MO		JM Fahey Construction Company Grandview, MO		Genesis Environmental Solutions, Inc. Blue Springs, MO	
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Roadway Items											
1	Mobilization	1	LUMP SUM	\$63,500.00	\$63,500.00	\$95,800.00	\$95,800.00	\$12,000.00	\$12,000.00	\$71,562.37	\$71,562.37
2	Contractor Furnished Surveying & Staking	1	LUMP SUM	\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00	\$16,010.00	\$16,010.00	\$34,672.11	\$34,672.11
3	Removal of Improvements	1	LUMP SUM	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$13,000.00	\$13,000.00	\$205,797.80	\$205,797.80
4	Cold Milling Bituminous Pavement for Removal of Surfacing (Greater than 3 in. thick)	20,052	SQ. YD.	\$4.25	\$85,221.00	\$14.00	\$280,728.00	\$25.00	\$501,300.00	\$8.04	\$161,218.08
5	Cold Milling Bituminous Pavement for Removal of Surfacing (3 in. thick or less)	13,013	SQ. YD.	\$4.05	\$52,702.65	\$4.00	\$52,052.00	\$4.25	\$55,305.25	\$3.42	\$44,504.46
6	2" APWA-KC Type 5-01 Asphalt Base Course	3,472	TON	\$90.55	\$314,389.60	\$125.00	\$434,000.00	\$96.00	\$333,312.00	\$91.02	\$316,021.44
7	6" APWA-KC Type 5-01 Asphalt Base Course	6,317	TON	\$75.70	\$478,196.90	\$82.00	\$517,994.00	\$94.00	\$593,798.00	\$91.02	\$574,973.34
8	Subgrade Compaction (9 in. depth) (pavement repair)	20,052	SQ. YD.	\$1.60	\$32,083.20	\$1.60	\$32,083.20	\$6.50	\$130,338.00	\$18.19	\$364,745.88
9	Subgrade Compaction (9 in. depth) (pavement repair)(cement stabilized)	11,828	SQ. YD.	\$6.40	\$75,699.20	\$11.00	\$130,108.00	\$13.50	\$159,678.00	\$19.61	\$231,947.08
10	Ditch Reconstruction	7,090	LIN. FT.	\$5.90	\$41,831.00	\$2.60	\$18,434.00	\$24.00	\$170,160.00	\$39.06	\$276,935.40
11	Linear Grading	3,000	LIN. FT.	\$4.95	\$14,850.00	\$32.00	\$96,000.00	\$15.50	\$46,500.00	\$19.59	\$58,770.00

NOTE: This is an Unofficial Bid Tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

				Lowest Bidder		2nd Lowest		3rd Lowest		4th Lowest	
This project is funded by the Missouri Department of Transportation.				Superior Bowen Asphalt Co., LLC Kansas City, MO		Primetime Contracting Corp. Riverside, MO		JM Fahey Construction Company Grandview, MO		Genesis Environmental Solutions, Inc. Blue Springs, MO	
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
12	Type 5 Aggregate for Base (4 in. thick)	946	TON	\$29.30	\$27,717.80	\$75.00	\$70,950.00	\$72.00	\$68,112.00	\$113.95	\$107,796.70
13	Type 5 Aggregate for Shoulder (4 in. thick)	101	TON	\$64.75	\$6,539.75	\$100.00	\$10,100.00	\$125.00	\$12,625.00	\$347.21	\$35,068.21
14	4 in. White Waterborne Pavement Marking Paint, Type P Beads	12,886	LIN. FT.	\$0.75	\$9,664.50	\$0.50	\$6,443.00	\$1.00	\$12,886.00	\$0.67	\$8,633.62
15	8 in. Yellow Waterborne Pavement Marking Paint, Type P Beads (4 in. x 2 lines)	6,197	LIN. FT.	\$1.50	\$9,295.50	\$1.00	\$6,197.00	\$1.75	\$10,844.75	\$1.13	\$7,002.61
16	24 in. White Type II Preformed Marking Tape (Grooved)	29	LIN. FT.	\$42.00	\$1,218.00	\$50.00	\$1,450.00	\$44.50	\$1,290.50	\$67.21	\$1,949.09
17	Temporary Construction Entrance	1	LUMP SUM	\$4,500.00	\$4,500.00	\$10,000.00	\$10,000.00	\$3,200.00	\$3,200.00	\$8,798.99	\$8,798.99
18	Silt Fence	4,199	LIN. FT.	\$1.85	\$7,768.15	\$3.00	\$12,597.00	\$1.25	\$5,248.75	\$4.50	\$18,895.50
19	Erosion Control Wattles	1,555	LIN. FT.	\$2.90	\$4,509.50	\$5.00	\$7,775.00	\$3.00	\$4,665.00	\$4.00	\$6,220.00
20	Riprap Outlet Protection	2	EACH	\$2,100.00	\$4,200.00	\$1,200.00	\$2,400.00	\$3,600.00	\$7,200.00	\$8,427.19	\$16,854.38
21	42 in. Pipe Group A (CMP Required)	96	LIN. FT.	\$239.40	\$22,982.40	\$450.00	\$43,200.00	\$210.00	\$20,160.00	\$325.77	\$31,273.92
22	42 in. or Allowed Sub. Group A Flared End Section	2	EACH	\$3,020.00	\$6,040.00	\$5,000.00	\$10,000.00	\$3,725.00	\$7,450.00	\$2,002.00	\$4,004.00
23	Construction Signs	850	SQ. FT.	\$10.50	\$8,925.00	\$13.00	\$11,050.00	\$11.25	\$9,562.50	\$14.95	\$12,707.50
24	Channelizer (Trim Line)	200	EACH	\$42.00	\$8,400.00	\$40.00	\$8,000.00	\$45.00	\$9,000.00	\$46.00	\$9,200.00
25	Type III Moveable Barricade	32	EACH	\$262.50	\$8,400.00	\$300.00	\$9,600.00	\$277.00	\$8,864.00	\$345.00	\$11,040.00

NOTE: This is an Unofficial Bid Tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

				Lowest Bidder		2nd Lowest		3rd Lowest		4th Lowest	
This project is funded by the Missouri Department of Transportation.				Superior Bowen Asphalt Co., LLC Kansas City, MO		Primetime Contracting Corp. Riverside, MO		JM Fahey Construction Company Grandview, MO		Genesis Environmental Solutions, Inc. Blue Springs, MO	
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
26	Changeable Message Sign w/Comm., Contractor Furnished & Retained	4	EACH	\$3,675.00	\$14,700.00	\$7,300.00	\$29,200.00	\$3,900.00	\$15,600.00	\$8,395.00	\$33,580.00
	Total Bid for Project =				\$1,333,334.15		\$1,916,161.20		\$2,228,109.75		\$2,654,172.48

Notes: 1. The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.

**Bid Tabulation for
Blue Springs Lake Roads Renovation**

Jackson County No. PR 2023-01 - Invitation to Bid 23-058

Department of Public Works - Engineering Division

Bid Submittal Date/Time: November 7, 2023 at 2:00 PM

NOTE: This is an Unofficial Bid Tabulation and only reflects the initial reading of
the bids received, not the evaluation of such bids.

UNOFFICIAL

This project is funded by the Missouri Department of Transportation.				Engineers Estimate	
Item	Description	Quantity	Units	Unit Price	Total Price
Roadway Items					
1	Mobilization	1	LUMP SUM	\$142,000.00	\$142,000.00
2	Contractor Furnished Surveying & Staking	1	LUMP SUM	\$47,500.00	\$47,500.00
3	Removal of Improvements	1	LUMP SUM	\$75,000.00	\$75,000.00
4	Cold Milling Bituminous Pavement for Removal of Surfacing (Greater than 3 in. thick)	20,052	SQ. YD.	\$5.50	\$110,286.00
5	Cold Milling Bituminous Pavement for Removal of Surfacing (3 in. thick or less)	13,013	SQ. YD.	\$2.75	\$35,785.75
6	2" APWA-KC Type 5-01 Asphalt Base Course	3,472	TON	\$105.00	\$364,560.00
7	6" APWA-KC Type 5-01 Asphalt Base Course	6,317	TON	\$105.00	\$663,285.00
8	Subgrade Compaction (9 in. depth) (pavement repair)	20,052	SQ. YD.	\$12.00	\$240,624.00
9	Subgrade Compaction (9 in. depth) (pavement repair)(cement stabilized)	11,828	SQ. YD.	\$20.00	\$236,560.00
10	Ditch Reconstruction	7,090	LIN. FT.	\$35.00	\$248,150.00
11	Linear Grading	3,000	LIN. FT.	\$17.50	\$52,500.00

NOTE: This is an Unofficial Bid Tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

This project is funded by the Missouri Department of Transportation.				Engineers Estimate	
Item	Description	Quantity	Units	Unit Price	Total Price
12	Type 5 Aggregate for Base (4 in. thick)	946	TON	\$95.00	\$89,870.00
13	Type 5 Aggregate for Shoulder (4 in. thick)	101	TON	\$95.00	\$9,595.00
14	4 in. White Waterborne Pavement Marking Paint, Type P Beads	12,886	LIN. FT.	\$0.35	\$4,510.10
15	8 in. Yellow Waterborne Pavement Marking Paint, Type P Beads (4 in. x 2 lines)	6,197	LIN. FT.	\$0.35	\$2,168.95
16	24 in. White Type II Preformed Marking Tape (Grooved)	29	LIN. FT.	\$50.00	\$1,450.00
17	Temporary Construction Entrance	1	LUMP SUM	\$15,000.00	\$15,000.00
18	Silt Fence	4,199	LIN. FT.	\$3.00	\$12,597.00
19	Erosion Control Wattles	1,555	LIN. FT.	\$2.75	\$4,276.25
20	Riprap Outlet Protection	2	EACH	\$1,250.00	\$2,500.00
21	42 in. Pipe Group A (CMP Required)	96	LIN. FT.	\$290.00	\$27,840.00
22	42 in. or Allowed Sub. Group A Flared End Section	2	EACH	\$2,500.00	\$5,000.00
23	Construction Signs	850	SQ. FT.	\$50.00	\$42,500.00
24	Channelizer (Trim Line)	200	EACH		\$0.00
25	Type III Moveable Barricade	32	EACH		\$0.00

NOTE: This is an Unofficial Bid Tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

This project is funded by the Missouri Department of Transportation.				Engineers Estimate	
Item	Description	Quantity	Units	Unit Price	Total Price
26	Changeable Message Sign w/Comm., Contractor Furnished & Retained	4	EACH		\$0.00
	Total Bid for Project =				\$2,433,558.05

Notes: 1. The County reserves the right to adjust the quantities up or down



BID BOND

Project Number: Jackson County, MO Invitation to Bid No. 23-0058
County Project No. PR 2023-01; Federal No. FLAP064

Project Title: Blue Springs Lake Road Renovation

KNOW ALL MEN BY THESE PRESENTS, that we,

Superior Bowen Asphalt Company, LLC

Legal Name of Bidding Firm

of Kansas City, Missouri

City and State

hereinafter referred to as "Bidder," and

Travelers Casualty and Surety Company of America

Name of Surety

a corporation organized under the laws of the State of Connecticut,
and authorized to transact business in the State of Missouri, as "Surety," are held and firmly bound
unto the **County of Jackson, Missouri**, hereinafter referred to as "Owner," in the penal sum of

Five Percent of Amount Bid (\$ 5%)
for the payment of which sum, well and truly to be made to the Owner, we bind ourselves and our
heirs, executors, administrators, successors, and assigns, jointly and severally, by these presents.

WHEREAS, Bidder is herewith submitting its Bid to enter into a contract with Owner for the above
referenced project.

NOW, THEREFORE the condition of the obligation is such that if the Bidder is awarded the contract
the Bidder will, within the time required, enter into a contract and give a good sufficient surety bonds
to secure the performance of the terms and conditions of the contract and for the prompt payment of
all labor and material furnished in the prosecution thereof as required by the contract documents,
then this obligation shall be void; otherwise the Bidder and Surety will immediately pay unto the Owner
the full amount of this bond as liquidated damages for failure to fulfill the conditions of this obligation;
but in no event shall the Surety's liability exceed the penal sum hereof.

Signed, sealed and delivered this 31st day of October, 2023

BIDDER AND PRINCIPAL

Name, address and facsimile number of Bidder and Principal

Superior Bowen Asphalt Company, LLC

520 W Pennway, Suite 300

Kansas City, Missouri 64108

Fax 816-912-3224

I hereby certify that I have authority to execute this document on behalf of Bidder and Principal.

By: _____



Title: _____

COO

(Attach corporate seal if applicable)

SURETY

Name, address and facsimile number of Surety:

Travelers Casualty and Surety Company of America

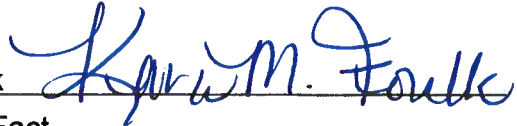
One Tower Square

Hartford, Connecticut 06183

860-277-5722

I hereby certify that (1) I have authority to execute this document on behalf of Surety; (2) Surety has an A.M. Best rating of A- or better; (3) Surety is named in the current list of "Companies Holding Certificates of Authority as Acceptable Sureties on Federal Bonds and as Acceptable Reinsuring Companies" as published in Circular 570 (most current revision) by the Financial Management Service, Surety Bond Branch, U.S. Department of the Treasury; and (4) Surety is duly licensed to issue bonds in the State of Missouri and in the jurisdiction in which the Project is located.

By: Kara M. Foulk



Title: Attorney-in-Fact

Date: October 31st, 2023

(Attach seal and Power of Attorney)





**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Kara M Foulk** of **KANSAS CITY, Missouri**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April, 2021**.



State of Connecticut

City of Hartford ss.

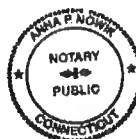
By: _____

Robert L. Raney
Robert L. Raney, Senior Vice President

On this the **21st** day of **April, 2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**



Anna P. Nowik
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **31st** day of **October**, **2023**



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**

Jackson County Missouri

Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,
this Certificate of Compliance is hereby issued to:

Superior Bowen Asphalt Company
520 W Pennway St 200
Kansas City, MO 64108
2023 Certificate: 20230221VC98

Issued: 2023-02-21

Expires: 2023-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksonsongov.org

DBE Submittal Forms

- (6) **DBE Submittal Forms:** This form must be submitted by 4 p.m. three (3) business days after bid opening.

(A) DBE Contract Goal: By submitting this bid, the bidder certifies that the bidder is familiar with the DBE Program Requirements in this contract. The contract DBE goal for the amount of work to be awarded is 8% of the total federal project price. The bidder shall also complete the DBE Submittal Form in accordance with the program requirements.

(B) DBE Participation: The bidder certifies that it will utilize DBE's as follows:

8 % OF TOTAL FEDERAL CONTRACT

NOTE: Bidder must fill in the above blank. If no percentage is specified, the bidder certifies that it agrees to, and will comply with the contract goal. If a percentage below the contract goal is specified, then the bidder must submit complete documentation of good faith efforts to meet the DBE contract goal, immediately below.

(C) Certification of Good Faith Efforts to Obtain DBE Participation: By submitting its signed bid, the bidder certifies under penalty of perjury and other provisions of law, that the bidder took each of the following steps to try to obtain sufficient DBE participation to achieve the Commission's proposed DBE Contract Goal: (Attach additional sheets if necessary).

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

DBE Identification Submittal Form

(For Local Program Agency (LPA) Projects)

Job Number: PR 2023-01

Route: _____

County: Jackson**Prime Contractor:** Superior Bowen Asphalt Co., LLC**Contract Amount:** \$1,333,334.15

Identification of Participating DBE's: Provide the requested information below for each DBE participating on the project. If this page is submitted but not signed, it will not be cause for rejection. The apparent low and second low bidder must file this form with the **Jackson County Compliance Review Office** no later than 4:00 p.m. on the 3rd working day after the bid opening. Fax or e-mail transmittal is permitted. The fax number is (816) 881-3302 and the e-mail address for submittal is cro@jacksongov.org. Contact MoDOT's External Civil Rights Division (ECR) at (573) 526-2978 for questions and assistance on completion. **This page of this document must be received for each DBE utilized on the project.**

All information must be provided.

If awarded the contract for this project, the undersigned will use the following DBE to perform or furnish the work, supplies, and/or services as shown below:

DBE Name: Redford Construction, Inc. **Address:** 17322 Rte 291, Pleasant Hill, MO 64080

(A) Line No.	(B) Dollar Value of DBE Work** (Unit Price x Quantity of the Item in (A), or Lump Sum)	(C) Dollar value applicable to DBE Goal** (100%, 60%)	(D) Dollar amount applicable to DBE Goal (B x C)	(E) Percent of total contract amount for line item (D / total contract amount)	Add or Remove Lines	
20	\$4,000.00	100%	\$4,000.00	0.30%	-	+
21	\$21,888.00	100%	\$21,888.00	1.64%	-	+
22	\$5,750.00	100%	\$5,750.00	0.43%	-	+
					-	+
					-	+
					-	+
					-	+
					-	+
					-	+
					-	+
DBE Total:				\$31,638.00	Total %	2.37%

**Cannot exceed contract amount for given item of work

Trucking services credited at 100% if the DBE owns the trucks or is leasing from a DBE firm

Allowed amount of participation will be in accordance with 49 CFR Part 26.

Brokered services will only receive credit for fees.

Respectfully submitted:**Superior Bowen Asphalt Co., LLC**

Company Name (Prime Contractor)

Mathew Bowen - Vice President

Name / Title



Signed (Prime Contractor)

DBE Identification Submittal Form

(For Local Program Agency (LPA) Projects)

Job Number: PR 2023-01

Route: _____

County: Jackson**Prime Contractor:** Superior Bowen Asphalt Co., LLC**Contract Amount:** \$1,333,334.15

Identification of Participating DBE's: Provide the requested information below for each DBE participating on the project. If this page is submitted but not signed, it will not be cause for rejection. The apparent low and second low bidder must file this form with the **Jackson County Compliance Review Office** no later than 4:00 p.m. on the 3rd working day after the bid opening. Fax or e-mail transmittal is permitted. The fax number is (816) 881-3302 and the e-mail address for submittal is cro@jacksongov.org. Contact MoDOT's External Civil Rights Division (ECR) at (573) 526-2978 for questions and assistance on completion. **This page of this document must be received for each DBE utilized on the project.**

All information must be provided.

If awarded the contract for this project, the undersigned will use the following DBE to perform or furnish the work, supplies, and/or services as shown below:

DBE Name: Petro Logistics, LLC**Address:** 910 S. Kirkwood Rd., #120 Kirkwood, MO 63122

(A) Line No.	(B) Dollar Value of DBE Work** (Unit Price x Quantity of the Item in (A), or Lump Sum)	(C) Dollar value applicable to DBE Goal** (100%, 60%)	(D) Dollar amount applicable to DBE Goal (B x C)	(E) Percent of total contract amount for line item (D / total contract amount)	Add or Remove Lines	
6	\$37,500.00	100%	\$37,500.00	2.815%	-	+
7	\$37,500.00	100%	\$37,500.00	2.815%	-	+
					-	+
					-	+
					-	+
					-	+
					-	+
					-	+
					-	+
					-	+
DBE Total: \$75,000.00				Total % 5.63%		

**Cannot exceed contract amount for given item of work

Trucking services credited at 100% if the DBE owns the trucks or is leasing from a DBE firm

Allowed amount of participation will be in accordance with 49 CFR Part 26.

Brokered services will only receive credit for fees.

Respectfully submitted:

Superior Bowen Asphalt Co., LLC

Company Name (Prime Contractor)

Mathew Bowen - Vice President

Name / Title



Signed (Prime Contractor)

SUBCONTRACTOR CERTIFICATION REGARDING AFFIRMATIVE ACTION

JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 23-058

Project: Blue Springs Lake Road Renovation
Job No. FLAP064
Route: Blue Springs Lake Roads
County: Jackson County

Certification Regarding Affirmative Action and Equal Opportunity: The bidder (prospective prime contractor) or proposed subcontractor certifies:

1. Affirmative Action Program: That it has developed and has on file at each of its establishments affirmative action programs pursuant to 41 CFR Part 60-2.
2. Equal Opportunity Clause: That it has participated in a previous contract or subcontract subject to the equal opportunity clause set forth in 41 CFR Part 69-1.4 and executive order no. 11246.
3. Compliance Reports: That it has filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs and his designate, or the Equal Employment Opportunity Commission, all reports due under the applicable filing requirements contained in 41 CFR Part 60-1.

If the text of the certification above is incorrect, the bidder or subcontractor making the certification shall correct it below:

NOTE: This certification applies to and must be executed by each bidder (prospective prime contractor) or proposed subcontractor if its proposed contract or subcontract on this project will equal or exceed \$10,000 or that contractor or subcontractor has contracts or subcontracts on federally assisted projects in any 12-month period which have or can reasonably be expected to have, an aggregate total value exceeding \$10,000 41 CFR Part 60-1.5(a)(1). It is a duty and contract obligation of the prime contractor to insure that each of its subcontractors, which meet this criterion, executes and submits to the commission this certification also.

Superior Bowen Asphalt Co., LLC
Company

By: 

Date: 11/07/2023

Vice President
Title

CONTRACTOR'S ACKNOWLEDGEMENT

1. Form to be used if Contractor is an individual.

State of _____)
County of _____) ss.

On this _____ day of _____, 20____, before me personally
appeared _____, to me known to be the person described in and who
executed the foregoing proposal, contract agreement, and bond, and being first duly sworn, acknowledged
that he/she executed the same as his/her free act and deed.

Witness my hand and seal at _____, the day and year first
above written.

(SEAL)

Notary Public

My commission expires _____, 20____.

2. Form to be used if Contractor is a partnership or unincorporated company.

State of _____)
County of _____) ss.

On this _____ day of _____, 20____, before me personally
appeared _____, to me known to be the person described
in and who executed the foregoing proposal, contract agreement, and bond, and being first duly sworn,
acknowledged that he/she executed the same as the free act and deed of the partnership or company, and
stated that all of the members of the partnership or company are correctly shown in the proposal.

Witness my hand and seal at _____, the day and
year first above written.

(SEAL)

Notary Public

My commission expires _____, 20____.

3. *Form to be used if Contractor is a corporation*

State of Missouri)
) ss.
County of Jackson)

On this 7th day of November, 20 23, before me appeared
Mathew Bowen . to me personally known, who being
by me duly sworn, did say that he/she is the Vice President of
Superior Bowen Asphalt Co., LLC (the Contractor) and that the seal affixed to the foregoing
agreement and contract bond is the corporate seal of said corporation, and that the foregoing proposal,
contract agreement, and contract bond were signed and sealed in behalf of said corporation by authority
of its board of directors, and he/she acknowledges said instruments to be the free act and deed of said
corporation.

Witness my hand and seal at Superior Bowen, 11-7-2023.
the day and year first above written.

(SEAL)

Alan Vassmer
Notary Public

My commission expires 2-26 - 20 27.



NOTICE TO CONTRACTORS
COUNTY PROJECT NUMBER PR 2023-01 – COUNTY BID NUMBER ITB 23-058
FEDERAL PROJECT NO. FLAP064

All bids must be submitted through the Bonfire Portal at <https://jacksongov.bonfirehub.com> before 2:00PM (prevailing local time) on **October 31, 2023.**

(1) **PROPOSED WORK:** The proposed work, hereinafter called the work, includes:

The Contractor shall furnish all materials, equipment, tools and labor required for completing the roadway improvements, which will include: asphalt mill and overlay work, full depth asphalt pavement construction, grading, subgrade improvements, storm sewer construction, pavement markings, traffic control, and erosion control. The Contractor shall complete everything required by the Contract Documents as defined herein and all other incidental work in the most substantial and workmanlike manner.

(2) **COMPLIANCE WITH CONTRACT PROVISIONS:** The bidder, having examined and being familiar with the local conditions affecting the work, and with the contract, contract documents, including the current version of the Missouri Highways and Transportation Commission's "Missouri Standard Specifications for Highway Construction, Second Edition, October 2023" and "Missouri Standard Plans for Highway Construction, July 2023 with October 2023 Supplemental Revisions" (if applicable), their revisions, and the request for bid, including appendices, the special provisions and plans, hereby proposes to furnish all labor, materials, equipment, services, etc., required for the performance and completion of the work. All references are to the Missouri Standard Specifications for Highway Construction, as revised, unless otherwise noted.

The following documents are available on the Missouri Department of Transportation web page at www.modot.mo.gov under "Business with MoDOT" "Standards and Specifications". The effective version shall be determined by the letting date of the project.

General Provisions & Supplemental Specifications

Supplemental Revisions to Missouri Standard Plans
For Highway Construction (if applicable)

These supplemental bidding documents contain all current revisions to the bound printed versions and have important legal consequences. It shall be conclusively presumed that they are in the bidder's possession, and they have been reviewed and used by the bidder in the preparation of any bid submitted on this project.

Please note that within the above-listed documents, the term "Commission" shall be replaced with the term, "Jackson County", and the term "Engineer" is a reference to the Engineer of Record from Olsson.

The contracting authority for this contract is Jackson County Parks + Rec.

(3) **PERIOD OF PERFORMANCE:** If the bid is accepted, the bidder agrees that work shall be diligently prosecuted at such rate and in such manner as, in the judgment of the engineer, is necessary for the completion of the work within the time specified as follows in accordance with Sec 108:

Calendar Days: 274 – See JSP B

(4) **LIQUIDATED DAMAGES:** The bidder agrees that, should the bidder fail to complete the work in the time specified or such additional time as may be allowed by the engineer under the contract, the amount of liquidated damages to be recovered in accordance with Sec 108 shall be as follows:

Liquidated damages: \$1500/day (road user costs) + \$500/day (contract administrative)

(5) **BID GUARANTY:** The bidder shall submit a Bid Guaranty meeting the requirements of Section 102 of the Missouri Standard Specifications for Highway Construction. A sample project bid bond form is included in the bid book. The bidder shall mark the box below to identify the type of Bid Guaranty.

- ☒ Paper Bid Bond
☐ Cashier's Check

(6) **CERTIFICATIONS FOR FEDERAL JOBS:** By signing and submitting this bid, the bidder makes the certifications appearing in Sec. 102.18.1 (regarding affirmative action and equal opportunity), Sec. 102.18.2 (regarding disbarment, eligibility, indictments, convictions, or civil judgments), Sec. 102.18.3 (regarding anti-collusion), and Sec. 102.18.4 (regarding lobbying activities). Any necessary documentation is to accompany the bid submission, as required by these sections. As provided in Sec. 108.13, the contracting authority may terminate the contract for acts of misconduct, which includes but is not limited to fraud, dishonesty, and material misrepresentation or omission of fact within the bid submission.

(7) **ANTIDISCRIMINATION:** The Contracting Authority hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award.

(8) **FEDERAL AND STATE INSPECTION:** The Federal Government is participating in the cost of construction of this project. All applicable Federal laws, and the regulations made pursuant to such laws, shall be observed by the contractor, and the work will be subject to the inspection of the appropriate State or Federal Agency in the same manner as provided in Sec 105.10 of the Missouri Standard Specifications for Highway Construction with all revisions applicable to this bid and contract.

(9) **PREVAILING WAGE (FEDERAL AND STATE):** This contract requires payment of the prevailing hourly rate of wages for each craft or type of work required to execute the contract as determined by the Missouri Department of Labor and Industrial Relations, and requires adherence to a schedule of minimum wages as determined by the United States Department of Labor. For work performed anywhere on this project, the contractor and the contractor's subcontractors shall pay the higher of these two applicable wage rates. The applicable state wage rates for this contract are detailed in "Annual Wage Order No. 29", that is attached to this bidding document. The applicable federal wage rates for this contract are the effective Davis-Bacon federal wage rates posted the tenth day before the bid opening date and are attached herein.

These supplemental bidding documents have important legal consequences. It shall be conclusively presumed that they are in the bidder's possession, and they have been reviewed and used by the bidder in the preparation of any bid submitted on this project.

(10) **WORKER ELIGIBILITY REQUIREMENTS:** Execution of the construction contract for this project is dependent upon the awarded bidder providing an Affidavit of Compliance AND E-Verify Memorandum-of-Understanding (MOU) between the bidder and Department of Homeland Security to the Contracting Authority as required by section 285.530 RSMo. The cover page and signature page of the E-Verify MOU and the Affidavit must be submitted prior to award of this contract.

A sample Affidavit of Compliance can be found at the Missouri Attorney General's website at the following link:

http://ago.mo.gov/forms/Affidavit_of_Compliance.pdf

All bidders must also be enrolled in the E-Verify Program, and include their MOU prior to contract execution. Bidders who are not enrolled will need to go to the following website link and select "Enroll in the Program" to get started. After completing the program, they will receive their E-Verify MOU with Department of Homeland Security. This document will need to be printed out and kept on file so that a copy can be attached to the Affidavit of Compliance.

http://www.dhs.gov/files/programs/gc_1185221678150.shtm


This requirement also applies to subcontractors and contract labor, but this contract only requires submittal of the verification documents for the prime contractor. It is the prime contractor's responsibility to verify the worker eligibility of their subcontractors in order to protect their own company from liability as required by section 285.530 RSMo.

(11) **OSHA TEN HOUR TRAINING REQUIREMENTS:** Missouri Law, 292.675 RSMO, requires any awarded contractor and its subcontractor(s) to provide a ten-hour Occupational Safety and Health Administration (OSHA) Construction Safety Program (or a similar program approved by the Missouri Department of Labor and Industrial Relations as a qualified substitute) for their on-site employees (laborers, workmen, drivers, equipment operators, and craftsmen) who have not previously completed such a program and are directly engaged in actual construction of the improvement (or working at a nearby or adjacent facility used for construction of the improvement). The awarded contractor and its subcontractor(s) shall require all such employees to complete this ten-hour program, pursuant to 292.675 RSMO, unless they hold documentation on their prior completion of said program. Penalties, for Non-Compliance include contractor forfeiture to the Contracting Authority in the amount of \$2,500, plus \$100 per contractor and subcontractor employee for each calendar day such employee is employed beyond the elapsed time period for required program completion under 292.675 RSMO.

(12) **BUY AMERICA REQUIREMENTS:** Construction contracts shall assure compliance with Section 165 of the Surface Transportation Assistance Act of 1982, Section 337 of the Surface Transportation and Uniform Relocation Assistance Act of 1987, 23 CFR 635.410, and the Bipartisan Infrastructure Law (2021) Build America, Buy America Act Publication L. No. 117-58 regarding Buy America provisions on the procurement of foreign products and materials. On all contracts involving Federal-aid, all products of iron, steel, or a coating of steel which are incorporated into the work must have been manufactured in the United States. Construction materials consisting primarily of non-ferrous metals, plastic and polymer-based products, glass, lumber, or drywall also require Buy America certification. Cement and cementitious materials; aggregates such as stone, sand, or gravel; or aggregate binding agents or additives are excluded from this requirement. In addition, manufactured products are currently exempted under the 1983 waiver from FHWA. The Contracting Authority may allow minimal amounts of these materials from foreign sources, provided the cost does not exceed 0.1 percent of the contract sum or \$2,500, whichever is greater. The Contractor certifies that these materials are of domestic origin. Additional information regarding the "Buy America" requirements can be found at:

<https://www.fhwa.dot.gov/construction/cqit/buyam.cfm>

(13) **ADDENDUM ACKNOWLEDGEMENT:** The undersigned states that the all addenda (if applicable) have been received, acknowledged and incorporated into their bid, prior to submittal.

Mathew Bowen  _____, which is the correct LEGAL name as stated on the contractor questionnaire (if applicable).

(14) **SIGNATURE AND IDENTITY OF BIDDER:** The undersigned states that the following provided information is correct and that (if not signing with the intention to bind themselves to become the responsible and sole bidder) they are the agent of, and they are signing and executing this, as the bid of

Mathew Bowen  _____, which is the correct LEGAL NAME as stated on the contractor questionnaire (if applicable).

a) The organization submitting this bid is a(n) (1) individual bidder, (2) partnership, (3) joint venturer (whether individuals or corporations, and whether doing business under a fictitious name), or (4) corporation. Indicate by marking the appropriate box below.

☐ sole individual

☐ partnership

☐ joint venture

☒ corporation, incorporated under laws of state of Missouri.

b) If the bidder is doing business under a fictitious name, indicate below by filling in the fictitious name:

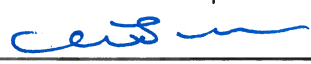
Executed by bidder this 7th day of November 2023.

THE BIDDER CERTIFIES THAT THE BIDDER AND ITS OFFICIALS, AGENTS, AND EMPLOYEES HAVE NEITHER DIRECTLY NOR INDIRECTLY ENTERED INTO ANY AGREEMENT, PARTICIPATED IN ANY COLLUSION, OR OTHERWISE TAKEN ANY ACTION IN RESTRAINT OF FREE COMPETITIVE BIDDING IN CONNECTION WITH THIS BID, AND THAT THE BIDDER INTENDS TO PERFORM THE WORK WITH ITS OWN BONAFIDE EMPLOYEES AND SUBCONTRACTORS, AND DID NOT BID FOR THE BENEFIT OF ANOTHER CONTRACTOR.

THE BIDDER ACKNOWLEDGES THAT THIS IS AN UNSWORN DECLARATION, EXECUTED UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES AND/OR FALSE DECLARATION UNDER THE LAWS OF MISSOURI, AND ANY OTHER APPLICABLE STATE OR FEDERAL LAWS. THE FAILURE TO PROVIDE THIS CERTIFICATION IN THIS BID MAY MAKE THIS BID NON-RESPONSIVE, AND CAUSE IT TO BE REJECTED.

THE BIDDER CERTIFIES THAT THE BIDDER'S COMPANY KNOWINGLY EMPLOYS ONLY INDIVIDUALS WHO ARE AUTHORIZED TO WORK IN THE UNITED STATES IN ACCORDANCE WITH APPLICABLE FEDERAL AND STATE LAWS AND ALL PROVISIONS OF MISSOURI EXECUTIVE ORDER NO. 07-13 FOR CONTRACTS WITH THE CONTRACTING AUTHORITY.

☐ Check this box ONLY if the bidder REFUSES to make any or all of these certifications. The bidder may provide an explanation for the refusal(s) with this submittal.



Signature of Bidder's Owner, Officer, Partner or Authorized Agent

Mathew Bowen

Please print or type name and title of person signing here

Attest:



Secretary of Corporation if Bidder is a Corporation

Affix Corporate Seal (If Bidder is a Corporation)

NOTE: If bidder is doing business under a fictitious name, the bid shall be executed in the legal name of the individual, partners, joint ventures, or corporation, and registration of fictitious name filed with the secretary of state, as required by sections 417.200 to 417.230 RSMo. If the bidder is a corporation not organized under the laws of Missouri, it shall procure a certificate of authority to do business in Missouri, as required by section 351.572 et seq RSMo. A certified copy of such registration of fictitious name or certificate of authority to do business in Missouri shall be filed with the Missouri Highways and Transportation Commission, as required by the standard specifications.

(15) **TRAINEES:** By submitting this bid, the bidder certifies that the bidder is familiar with the Training Provision in the Missouri Highways and Transportation Commission's "General Provisions and Supplement Specifications" which are available on the Missouri Department of Transportation web page at www.modot.mo.gov under "Business with MoDOT" "Standards and Specifications". The number of trainee hours provided under this contract will be 1 slots at 1000 hours per slot or 1000 hours.

(16) **SUBCONTRACTOR DISCLOSURE:** Requirements contained within Sec 102.7.8 of the Missouri Standard Specification for Highway Construction shall be waived for this contract.

(17) **PROJECT AWARD:** This project will be awarded to the lowest, responsive, responsible bidder.

(18) **MATERIALS INSPECTIONS:** All technicians who perform, or are required by the FHWA to witness, such sampling and testing shall be deemed as qualified by virtue of successfully completing the requirements of EPG 106.18 Technician Certification Program, for that specific technical area.

(19) **PRIME CONTRACTOR REQUIREMENTS:** The limitation in Sec 108.1.1 of the Missouri Standard Specifications for Highway Construction that "the contractor's organization shall perform work amounting to not less than

40 percent of the total contract cost" is waived for this contract. Instead, the less restrictive terms of the Federal Highway Administration's rule at Title 23 Code of Federal Regulations (CFR) § 635.116(a) shall apply, so that the contractor must perform project work with its own organization equal to and not less than 30 percent of the total original contract price. Second-tier subcontracting will not be permitted on this contract. All other provisions in Sec 108.1.1 et seq. of the Missouri Standard Specifications for Highway Construction shall remain in full force and effect, and shall continue to govern the contractor and its subcontractors, in accordance with the provisions of Title 23 CFR § 635.116.

(20) **SALES AND USE TAX EXEMPTION:** Jackson County, Missouri, a tax exempt entity, will furnish a Missouri Project Exemption Certificate as described in Section 144.062 RSMo to the awarded contractor who in turn may use the certificate to purchase materials for a specific project performed for the tax exempt entity. Only the materials and supplies incorporated or consumed during the construction of the project are exempt. The certificate will be issued to the contractor for a specific project for a defined period of time.

ITEMIZED BID: The bidder should complete the following section in accordance with Sec 102.7. The bidder proposes to furnish all labor, materials, equipment, services, etc. required for the performance and completion of the work, as follows:

AFFIDAVIT

STATE OF Missouri)
) SS.
COUNTY OF Jackson)

Mathew Bowen of the city of Kansas City, Missouri
County of Jackson State of Missouri being duly sworn on her or his oath, deposes and says,

1. That I am the Vice President (Title of Affiant) of Superior Bowen Asphalt Co., LLC (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.
2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).
3. If Bidder were awarded any contract, job, work or service for Jackson County; Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.
4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2021, any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.
5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.
6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties, or the State of Missouri and City of Kansas City, Missouri Debarment List.
7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.
8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

Superior Bowen Asphalt Co., LLC (Name of Bidder)

By: [Signature] (Signature of Affiant)

Vice President (Title of Affiant)

Subscribed and sworn to before me this 7 day of November, 20 23

[Signature]

NOTARY PUBLIC in and for the County of Jackson (SEAL)

State of Missouri

My Commission Expires: 2-26-2027



(Attach seal and Power of Attorney)

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of

\$ 1,333,334.15, which is hereby authorized.

Manager, Division of Finance

ACCOUNT NUMBER(S) TO BE CHARGED:

Department	Account Number	Amount
013-1608	58040	\$1,333,334.15

FMS CONTRACT NUMBER ASSIGNED TO THIS CONTRACT: _____

NOTICE TO CONTRACTORS

Under the laws of the State of Missouri, any changes made in this contract must be made in writing, approved of record by the County Legislature, Certified by the Manager, Division of Finance, and all made a matter of record before the County is liable therefore.

Manager, Division of Finance

Jackson County, Missouri

QUOTATION SHEET



Jackson County, Missouri Invitation to Bid No. 23-058
County Project No. PR 2023-01, Federal Project No. FLAP064

Item No.	Description	Quantity	Units	Unit Price	Total Price
	ROADWAY				
1	Mobilization	1	LUMP SUM	\$63,500.00	\$63,500.00
2	Contractor Furnished Surveying & Staking	1	LUMP SUM	\$25,000.00	\$25,000.00
3	Removal of Improvements	1	LUMP SUM	\$5,000.00	\$5,000.00
4	Cold Milling Bituminous Pavement for Removal of Surfacing (Greater than 3 in. thick)	20,052	SQ. YD.	\$4.25	\$85,221.00
5	Cold Milling Bituminous Pavement for Removal of Surfacing (3 in. thick or less)	13,013	SQ. YD.	\$4.05	\$52,702.65
6	2" APWA-KC Type 5-01 Asphalt Surface Course	3,472	TON	\$90.55	\$314,389.60
7	6" APWA-KC Type 5-01 Asphalt Base Course	6,317	TON	\$75.70	\$478,196.90
8	Subgrade Compaction (9 in. depth)(pavement repair)	20,052	SQ. YD.	\$1.60	\$32,083.20
9	Subgrade Compaction (9 in. depth)(pavement repair)(cement stabilized)	11,828	SQ. YD.	\$6.40	\$75,699.20
10	Ditch Reconstruction	7,090	LIN. FT.	\$5.90	\$41,831.00
11	Linear Grading	3,000	LIN. FT.	\$4.95	\$14,850.00

12	Type 5 Aggregate for Base (4 in thick)	946	TON	\$29.30	\$27,717.80
13	Type 5 Aggregate for Shoulder (4 in thick)	101	TON	\$64.75	\$6,539.75
14	4 in. White Waterborne Pavement Marking Paint, Type P Beads	12,886	LIN. FT.	\$0.75	\$9,664.50
15	8 in. Yellow Waterborne Pavement Marking Paint, Type P Beads (4 in. x 2 lines)	6,197	LIN. FT.	\$1.50	\$9,295.50
16	24 in. White Type II Preformed Marking Tape (Grooved)	29	LIN. FT.	\$42.00	\$1,218.00
17	Temporary Construction Entrance	1	LUMP SUM	\$4,500.00	\$4,500.00
18	Silt Fence	4,199	LIN. FT.	\$1.85	\$7,768.15
19	Erosion Control Wattles	1,555	LIN. FT.	\$2.90	\$4,509.50
20	Riprap Outlet Protection	2	EACH	\$2,100.00	\$4,200.00
21	42 in. Pipe Group A (CMP Required)	96	LIN. FT.	\$239.40	\$22,982.40
22	42 in. or Allowed Sub. Group A Flared End Section	2	EACH	\$3,020.00	\$6,040.00
23	Construction Signs	850	SQ. FT.	\$10.50	\$8,925.00
24	Channelizer (trim line)	200	EACH	\$42.00	\$8,400.00
25	Type III Moveable Barricade	32	EACH	\$262.50	\$8,400.00
26	Changeable Message Sign w/Comm., Contractor Furnished & Retained	4	EACH	\$3,675.00	\$14,700.00
Total Bid for Project =					\$1,333,334.15

One Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Four Dollars And Fifteen Cents

Total Amount of Bid for Project (Typed or Written)

Superior Bowen Asphalt Co., LLC

Firm Name

Note: The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate the available funds.

BID (continued)

The undersigned states that this Bid is made in the character or capacity checked in this paragraph, that they are the agent of, and is duly authorized to sign for:

Superior Bowen Asphalt Co., LLC

Legal Name of Firm

and that the Bid is signed with the full understanding of the plans, provisions, specifications, and the foregoing terms of the Invitation to Bid.

- | | | | |
|-------------------------------------|---|--------------------------|---------------------|
| <input type="checkbox"/> | Missouri Individual | <input type="checkbox"/> | Foreign Individual |
| <input type="checkbox"/> | Missouri Partnership | <input type="checkbox"/> | Foreign Partnership |
| <input checked="" type="checkbox"/> | Missouri Corporation | <input type="checkbox"/> | Foreign Corporation |
| | Licensed in Missouri | | |
| <input type="checkbox"/> | Individual or Partnership, Missouri or Foreign, doing business in Missouri under fictitious name, registered in the office of Secretary of State. | | |

Dated at Kansas City, Missouri,
City, State

this 7th day of November, 2023

SIGNATURES

Name and Address of all Partners

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



Authorized Signature

Vice President

Title of Person Signing

Attest (Seal)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION reappointing Jon Otto to the Central City Economic Development Sales Tax District Board, for a new term to expire November 14, 2027.

RESOLUTION NO. 21493, December 4, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, at the election held April 4, 2017, the voters of Kansas City, Missouri, approved the Central City Economic Development Sales Tax, Question 4, a retail sales tax of one-eighth (1/8) of one cent for the support of development and revitalization along the Prospect Avenue corridor; and,

WHEREAS, approval of the question submitted authorized the creation of the Central City Economic Development Sales Tax District Board and the imposition of the sales tax; and,

WHEREAS, section 67.1305, RSMo., the enabling legislation for the creation of the district, provides that the district be governed by a board whose membership is to include a member selected by a majority vote of the Legislature; and,

WHEREAS, by Resolution 21369 dated August 14, 2023, the Legislature did appoint Jon Otto to replace Melissa Patterson-Hazley upon her resignation; and,

WHEREAS, it is now appropriate that the Legislature adopt this Resolution appointing Mr. Jon Otto to a new four-year term; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Jon Otto be and hereby is reappointed to the Central City Economic Development Sales Tax District Board for a four-year term, expiring on November 14, 2027, under section 67.1305, RSMo.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan O. Wernsberg

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21493 of December 4, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Res. #21493
Sponsor: Venessa Huskey
Date: December 4, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21493
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	12/04/2023

Introduction

Action Items: ['Authorize']

Project/Title:

A Resolution reappointing Jon Otto to the Central City Economic Development Sales Tax District Board, for a new term to expire November 14, 2027.

Request Summary

By Resoulution 21369 dated August 14, 2023, Mr. Jon Otto was appointed to the Central City Economic Development Sales Tax District Board to replace Melissa Patterson-Hazley his term is set to expire November 14, 2023. The new term of reappointment will be set for a four year term.

Contact Information

Department:	County Counselor	Submitted Date:	11/14/2023
Name:	Jamesia Manning	Email:	Jamesia.Manning@jacksongov.org
Title:	Paralegal	Phone:	816-881-3352

Budget Information

Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:

Prior Resolution

Request for Legislative Action

Resolution:	Resolution date:
21369	August 14, 2023

Purchasing

Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance

Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

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Request for Legislative Action

History

Submitted by County Counselor requestor: Jamesia Manning on 11/14/2023. Comments:

Approved by Department Approver Whitney S. Miller on 11/15/2023 9:54:28 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/15/2023 10:27:56 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 11/15/2023 10:33:48 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 11/15/2023 11:19:39 AM. Comments:

Approved by Executive Office Approver Troy Schulte on 11/15/2023 11:27:15 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/16/2023 11:47:00 AM. Comments: