

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18761

Sponsor(s): Greg Grounds

Date: March 16, 2015

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$50,000.00 to the Mid-America Regional Council ("MARC") for the 0.5% project fee associated with the County's \$10,000,000.00 federal transportation funds awarded through MARC's committee process.</p>												
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$50,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$50,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td><b>AUTHORIZE PAYMENT FROM:</b> 004-5104-56080 Special Road and Bridge, Non-departmental, Other Professional Services – Rock Island</td> <td>\$50,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$0  Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$50,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number;		<b>AUTHORIZE PAYMENT FROM:</b> 004-5104-56080 Special Road and Bridge, Non-departmental, Other Professional Services – Rock Island	\$50,000
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Chris Kline, Development Incentive Administrator, 881-3381</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>The administration requests approval for distribution of \$50,000.00 to MARC for the 0.5% project fee associated with the County's \$10,000,000.00 federal transportation funds awarded through MACR's committee process.</p> <p>The Rock Island Corridor Acquisition project was awarded \$10,000,000.00 in 2017-18 Missouri Surface Transportation Program ("STP") funds through MARC's Missouri STP Priorities Committee in August 2014. Since that time, the 2017-18 STP funding recommendations were approved by the MARC Board of Directors and have been incorporated into the 2014-2018 Transportation Improvement Program.</p> <p>As directed by the MARC Transportation Program Local Match Policy and Strategy, adopted by the MARC Board of Directors in April 2012, a 0.5% fee will be assessed on the awarded federal funding and invoiced in 2015. For the Rock Island Corridor Acquisition Project, this will amount to \$50,000.00.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	MARC award letter MARC invoice	
REVIEW	Department Director: <i>Calvin Willyford</i>	Date: <i>3/11/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>3/6/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>3/11/15</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- 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.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: March 6, 2015

RES # 18761

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>Special Road and Bridge - 004</b>		
<u>5104 - Non Departmental</u>	<u>56080 - Other Professional Services</u>	<u>50,000</u>
		<u>50,000</u>

*Mary Rasmussen*  
 Budgeting

600 Broadway, Suite 200  
Kansas City, Missouri 64105-1659

816/474-4240  
816/421-7758 FAX  
www.marc.org



January 29, 2015

Res. 18761

Chris Kline  
Development Incentive Coordinator  
Jackson County, MO  
415 E. 12th St, 2nd Floor  
Kansas City, MO 64106

RE: Rock Island Corridor Acquisition  
TIP # 634067  
Federal Project ID# 3453(401)

Dear Mr. Kline:

Congratulations, the above referenced project was awarded \$10,000,000 in 2017-18 Missouri Surface Transportation Program (STP) funds through MARC's Missouri STP Priorities Committee in August 2014. Since that time, the 2017-18 STP funding recommendations were approved by the MARC Board of Directors and have been incorporated into the 2014-2018 Transportation Improvement Program.

In order to receive your awarded funds, coordination and agreement with the Missouri Department of Transportation (MoDOT) will be necessary. We request that you contact Eva Steinman with MoDOT at the following to coordinate project development activities and begin moving your project towards obligation.

Missouri Department of Transportation  
600 NE Colbern Rd.  
Lee's Summit, MO 64086  
Phone: (816) 607-2255  
Email: Eva.Steinman@modot.mo.gov

As directed by the *MARC Transportation Program Local Match Policy and Strategy*, adopted by the MARC Board of Directors in April 2012, a 0.5% fee will be assessed on the awarded federal funding and invoiced in 2015. For the above referenced project, this will amount to \$50,000.00.

The above referenced project is also subject to the *Reasonable Progress Policy for Federal Transportation Funds Programmed by MARC*, adopted in January 2014 by the MARC Board of Directors. The policy is available for review on the MARC website at: [http://marc.org/Transportation/Funding/assets/ReasonableProgressPolicy\\_ADOPTED](http://marc.org/Transportation/Funding/assets/ReasonableProgressPolicy_ADOPTED).

Thank you for your interest in the STP program, and good luck with your project.

Regards,

Marc Hansen, AICP  
Principal Planner  
Mid-America Regional Council

Chair  
Marge Vogt  
Councilmember  
Olathe, Kan.

1st Vice Chair  
Jan Marcason  
Councilmember  
Kansas City, Mo.

2nd Vice Chair  
Ed Peterson  
Commissioner  
Johnson County, Kan.

Treasurer  
David Bower  
Mayor  
Raytown, Mo.

Secretary  
Curt Skoog  
Councilmember  
Overland Park, Kan.

Executive Director  
David A. Warm

600 Broadway, Suite 200  
Kansas City, Missouri 64105-1659

816-474-4240  
816-421-7758 FAX  
www.marc.org



February 18, 2015

Mary Lou Brown  
Chief Administrative Officer  
Jackson County, Missouri  
415 E 12<sup>th</sup> St.  
Kansas City, Missouri 64106

Dear Ms. Brown:

Congratulations on your awards of federal transportation funds through the regional planning and investment programs coordinated by the Mid-America Regional Council. We look forward to working with you to implement the following projects awarded in 2014:

Project Name	Source	Amount
Rock Island Corridor (KATY Connection) Acquisition, Phase I	STP-Missouri	\$10,000,000
<b>Total Funding</b>		<b>\$10,000,000</b>

If you have not already made contact with the Missouri Department of Transportation to initiate necessary agreements to move the project forward, please let us know and we can put you in touch with the appropriate staff.

As you know, in 2012 the MARC Board of Directors approved a project fee to provide a portion of the non-federal funds required to match federal funds that support regional transportation planning and investment programs. This project fee is 0.5% of the federal transportation funds awarded through MARC's committee process. Applying this fee to the project above results in an amount of \$50,000 that will be due to MARC in 2015, as reflected in the attached invoice. Your prompt attention to and payment of this invoice would be greatly appreciated.

If you have any questions regarding this letter and invoice, please contact me at rona@marc.org at (816) 701-8327.

Thank you for your continued support of the region's transportation planning efforts.

Sincerely,

Ron Achelpohl, PE  
Director of Transportation

Enclosure

Cc: Chris Kline

Chair  
Curt Skoog  
Councilmember  
Overland Park, Kansas

1st Vice Chair  
Carol Suter  
Councilmember  
Gladstone, Missouri

2nd Vice Chair  
Ed Eilert  
Commission Chairman  
Johnson County, Kansas

Treasurer  
Beverlee Roper  
Commissioner  
Platte County, Missouri

Secretary  
Randy Rhoads  
Mayor  
Lee's Summit, Missouri

Executive Director  
David A. Warm



Remit To:  
 600 Broadway Suite 200  
 Kansas City, MO 64105-1659  
 Phone: (816) 474-4240  
 Fax: (816) 421-7758

Invoice	G-I-0005586
Date	2/18/2015
Grant No.	12500
Page	1

**Bill To:**

**Jackson County, Missouri**  
  
 Mary Lou Brown, Chief Administrative Officer  
 415 E. 12th Street  
 Kansas City MO 64106

**Res. 18761**

**Return one copy with payment.**

If you are unable to make payment within 30 days, please contact Dorothy Pope at [poped@marc.org](mailto:poped@marc.org) with the anticipated payment date

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACOLOCALDUES		Due on Receipt	6,543
Item Number	Description	Ext. Price		
12500	Rock Island Corridor (KATY Connection) Acquisition, Phase 1	\$50,000.00		
			<b>Subtotal</b>	\$50,000.00
			<b>Misc</b>	\$0.00
			<b>Total</b>	\$50,000.00