



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Thirteenth Regular meeting of the Jackson County Legislature, Tuesday, April 01, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18406 A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 6th. Meeting)

18448 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Agrium Direct Solutions of Prairie Village, KS, Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, Pennington Seed, Inc. of Madison, GA, Red River Specialties of Shreveport, LA, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 2-14.

(Land Use Committee - 1st. Meeting)

18449 A RESOLUTION awarding a contract for the furnishing of two 2014 three-quarter ton double cab trucks for use by the Road and Bridge Division of the Public Works Department to Roberts Chevrolet of Platte City, MO, and a contract for the furnishing of a 2015 regular cab truck for use by the Parks + Rec Department to Dick Smith Ford of Raytown, MO, under the terms and conditions of the City of Independence, Missouri Contract No. 251-14, an existing government contract, at an actual aggregate cost to the County of \$74,982.00.

(Public Works Committee - 1st. Meeting)

18452 A RESOLUTION transferring \$25,000.00 within the 2014 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the Metropolitan Arts Council of Greater Kansas City d/b/a ArtsKC - Regional Arts Council, for the creation of a regional cultural plan, at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4612 AN ORDINANCE appropriating \$199.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of settlement proceeds for the repair of a vehicle for use by the Sheriff's Office.

(Introduced by James D. Tindall)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18455 A RESOLUTION proclaiming April 2014 as Child Abuse Prevention Month in Jackson County.

(Introduced by Crystal Williams)

18456 A RESOLUTION awarding a contract on Bid No. PW 02-2014 for the 2014 Guard Railing Maintenance Project, No. 3174, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$93,616.00.

(Introduced by Bob Spence)

18457 A RESOLUTION authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Samuel U. Rodgers Health Center, at no additional cost to the County.

(Introduced by Theresa Garza Ruiz)

18458 A RESOLUTION transferring \$4,713.00 within the 2014 General Fund and authorizing the County Executive to execute Amendment No. 2 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the art gallery space at the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$4,713.00.

(Introduced by Bob Spence and Dennis Waits)

18459 A RESOLUTION urging the U.S. Department of Transportation, Office of Infrastructure Finance and Innovation to approve Jackson County's grant application for the Rock Island Corridor Acquisition, Phase I Implementation and Construction Project.

(Introduced by Scott Burnett and Theresa Garza Ruiz)

18460 A RESOLUTION honoring the Honorable Emanuel Cleaver II, United States Representative from the Fifth Congressional District in Jackson County.

(Introduced by James D. Tindall)

18461 A RESOLUTION awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

(Introduced by Fred Arbanas)

18462 A RESOLUTION awarding a fourteen-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

(Introduced by Theresa Garza Ruiz)

18463 A RESOLUTION awarding twelve-month contracts, with one twelve-month option to extend, for the furnishing of training and consulting services, at a cost to the County for 2014 not to exceed \$55,000.00 and for software maintenance, at a cost to the County for 2014 not to exceed \$15,600.00, for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, OH, as sole source purchases, for an aggregate 2014 cost to the County not to exceed \$70,600.00

(Introduced by Theresa Garza Ruiz)

18464 A RESOLUTION honoring the Reverend Dr. Otis Moss, Jr., a theologian, pastor, civic leader, and activist.

(Introduced by James D. Tindall)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 7, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$199.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of settlement proceeds for the repair of a vehicle for use by the Sheriff's Office.

ORDINANCE NO. 4612, April 1, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the County has received a payment from Edgard Fernando Perdomo representing the repair cost of a Sheriff's Office vehicle damaged as a result of a motor vehicle accident that occurred on January 14, 2014; and,

WHEREAS, an appropriation is necessary to place the payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2014 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund Family Court			
004-9999	47040 - Increase Revenues	\$199	
004-2810	Undesignated Fund Balance		\$199
004-2810	Undesignated Fund Balance	\$199	
004-4201	56530 – Maint & Repair Auto Equipment		\$199

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4612 introduced on April 1, 2014, was duly passed on _____, 2014 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. 4612.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road & Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$199.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~XXXX~~ Ord No.: 4612

Sponsor(s): James D. Tindall

Date: April 1, 2014

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer of Insurance Settlement for 2002 Patrol Vehicle to Line Item Auto Equipment</p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="324 525 1201 871"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$198.08</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>\$198.08</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; FROM: Undesignated fund balance #004-2810</td> <td>\$198.08</td> </tr> <tr> <td>To: Road and Bridge Fund 004-4201-56530 Auto Equipment</td> <td>\$198.08</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$198.08	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$198.08	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: Undesignated fund balance #004-2810	\$198.08	To: Road and Bridge Fund 004-4201-56530 Auto Equipment	\$198.08
Amount authorized by this legislation this fiscal year:	\$198.08												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$198.08												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM: Undesignated fund balance #004-2810	\$198.08												
To: Road and Bridge Fund 004-4201-56530 Auto Equipment	\$198.08												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): None</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Capt. R. Richberg, Commander, 524-4302</p>												
REQUEST SUMMARY	<p>Request \$198.08 be transfer from undesignated fund balance 004-2810 to Line Item 004-4201-56530 to repair damage to a 2002 Ford Chevrolet Express Sheriff's Vehicle VIN #1GNGG25U231127890 Funds received from Edgard Fernando Perdomo a cashier's check , for the repair of a Sheriff's Office vehicle that was damaged in a motor vehicle crash on 01/14/14 the owner of the vehicle paid restitution with a Bank of America cashier's check #0081200540 dated 02/24/14 for \$198.08.</p> <p>Please appropriate \$198.08 into the following account 004-4201-56530</p>												
CLEARANCE	<p><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)</p>												
ATTACHMENTS	<p>Crime Stoppers Contract</p>												

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>8/10/2014</i>
	Finance (Budget/Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>3/21/14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3/25/14</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:
004-2810	Road and Bridge Fund Undesignated Fund Balance	\$198.08

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: March 24, 2014

ORD # 4612

Department / Division	Character/Description	From	To
Special Road and Bridge - 004			
	47040 - Increase revenues	199	
2810	Undesignated Fund Balance		199
2810	Undesignated Fund Balance	199	
4201 - Sheriff's Department	56530 - Maint & Repair Auto Equip		199
		199	199

Alexander L Ball 3-24-14
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION proclaiming April 2014 as Child Abuse Prevention Month in Jackson County.

RESOLUTION NO. 18455, April 1, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, April 2014 is known throughout the United States as National Child Abuse Prevention Month; and,

WHEREAS, four out of every 100 children living in Jackson County are neglected and/or abused; and,

WHEREAS, research shows that when parents are nurturing and attached to their children and have parental resilience, social connections, community support, and emotional well-being, then they can reduce the risk for neglect and abuse of children; and,

WHEREAS, Cornerstones of Care, a family of agencies dedicated to helping children and their families achieve health and happiness, encourages all individuals and organizations to play a role in making Kansas City a better place for children; and,

WHEREAS, Cornerstones of Care encourages all citizens to help families gain the knowledge, skills, and resources they need to care for their children; and,

WHEREAS, our community is urged to promote children's social and emotional well-being and prevent child maltreatment within families and communities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature proclaims April 2014 as Child Abuse Prevention Month in Jackson County, and calls upon all citizens to promote the social and emotional well-being of children living in our community.

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

APPROVED AS TO FORM:

Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18455 of March 31, 2014, was duly passed on _____, 2014 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 contract on Bid No. PW 02-2014 for the 2014 Guard Railing Maintenance Project, No. 3174, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$93,616.00.

RESOLUTION NO. 18456, April 1, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, several road guardrails in the unincorporated County require repair and modification to meet new Missouri Department of Transportation standards; and,

WHEREAS, the Director of Public Works solicited proposals for this project on Bid No. PW 02-2014 and received two submissions thereon, as follows:

<u>BIDDER</u>	<u>BID</u>
Collins & Hermann, Inc. Kansas City, KS	\$ 93,616.00
James H. Drew Corporation Sedalia, MO	\$130,000.00

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the Guard Railing Maintenance Project, No. 3174, to Collins & Hermann, Inc., of Kansas City, KS, under the terms and conditions of Bid No. PW 02-2014, at an actual cost to the County not to exceed \$93,616.00, as the lowest and best bidder; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and,

WHEREAS, this project is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works, and that the County Executive 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.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18456 of April 1, 2014, was duly passed on _____, 2014 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: 004 1507 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Special Projects
Roads
NOT TO EXCEED: \$93,616.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18456

Sponsor(s): Bob Spence

Date: April 1, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Recommending award of a construction contract to Collins and Hermann Inc in the amount of \$93,616.00 for 2014 Guardrail Maintenance.</u></p> <p>Project Number: <u>County No. 3174, PW 02-2014</u></p>										
<p>BUDGET INFORMATION <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>\$93,616.00</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>\$93,616.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$100,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT Public Works Special Projects Fund 004-1507-58040 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$280,000.00</p> <p>OTHER FINANCIAL INFORMATION:</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$93,616.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$93,616.00	Amount budgeted for this item * (including transfers):	\$100,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Public Works Special Projects Fund 004-1507-58040 TO ACCT
Amount authorized by this legislation this fiscal year:	\$93,616.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$93,616.00										
Amount budgeted for this item * (including transfers):	\$100,000.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Public Works Special Projects Fund 004-1507-58040 TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Glen Dvorak, Project Manager, 881-4499</p>										
<p>REQUEST SUMMARY</p>	<p>This project is for repairs of damaged guardrail and modifications to existing guardrail systems to meet new MoDOT standards. There are sixteen locations in total, twelve locations repaired and four upgraded. This project is on the Capital Improvement Plan (CIP).</p> <p>The Department of Public Works solicited bids for this project. Sealed proposals were opened on March 18, 2014 at the offices of Public Works. Two (2) firms submitted bids. A summary of the two lowest bids are as follows: As Read</p> <table border="1"> <thead> <tr> <th>Contractors Name</th> <th>Bid Amount</th> <th>City & State</th> </tr> </thead> <tbody> <tr> <td>Collins and Hermann Inc.</td> <td>\$93,616.00</td> <td>Kansas City, KS.</td> </tr> <tr> <td>James H. Drew Corporation</td> <td>\$130,000.00</td> <td>Sedalia, Mo.</td> </tr> </tbody> </table> <p>The Engineers Estimate for the project is \$100,725.00. The Public Works Department has reviewed the bids and recommends the project be awarded to Collins and Hermann Inc. as the lowest and best bidder.</p>	Contractors Name	Bid Amount	City & State	Collins and Hermann Inc.	\$93,616.00	Kansas City, KS.	James H. Drew Corporation	\$130,000.00	Sedalia, Mo.	
Contractors Name	Bid Amount	City & State									
Collins and Hermann Inc.	\$93,616.00	Kansas City, KS.									
James H. Drew Corporation	\$130,000.00	Sedalia, Mo.									

	We request that 1. A resolution be prepared authorizing the County Executive to execute a contract with Collins and Hermann Inc.. The Director be authorized to approve adjustments in the Contract line items, limited to the amount authorized by this resolution; and, 3. The Manager of Finance be authorized to encumber \$93,616.00 to cover the cost of construction.	
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	Bid Tabulation, Tax Clearance, Bonding Company qualification, Missouri Business in Good Standing, Certificate of Compliance, Sample repairs and Location Map.	
REVIEW	Department Acting Director: Earl J. Newill, P.E. <i>Earl Newill</i>	Date: 03-24-2014
	Finance (Budget Approval): <i>If applicable</i> <i>Robert S. Ball</i>	Date: 3-25-14
	Division Manager: <i>[Signature]</i>	Date: 3/24/14
	County Counselor's Office: <i>[Signature]</i>	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:
004-1507-58040	Public Works Special Projects Fund	\$93,616.00

- 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.

1 2

This project is funded and Administered by Jackson County											
Item No	Description	Unit	No. Units	Collins & Herman, Inc. Kansas City KS		James H. Drew Corporation Sedalia, Mo		Engineers Estimate		Avg. unit \$ of 2 lowest Bids Received	
				Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated		
1	Location #1 Cass CO Line West	Lump Sum	1.0	2,536.00	2,536.00	4,985.00	4,985.00	\$3,600.00	3,600.00	3,760.50	
2	Location #2 Cass County Line East	Lump Sum	1.0	8,888.00	8,888.00	10,840.00	10,840.00	\$18,000.00	18,000.00	9,864.00	
3	Location #3 Stringtown	Lump Sum	1.0	10,517.00	10,517.00	9,800.00	9,800.00	\$13,000.00	13,000.00	10,158.50	
4	Location #4 Hamilton	Lump Sum	1.0	13,250.00	13,250.00	13,000.00	13,000.00	\$24,625.00	24,625.00	13,125.00	
5	Location #5 Smart	Lump Sum	1.0	1,034.00	1,034.00	5,000.00	5,000.00	\$2,000.00	2,000.00	3,017.00	
6	Location #6 Buckner Tarsney S/O Adams Cemetery Rd.	Lump Sum	1.0	1,999.00	1,999.00	6,000.00	6,000.00	\$3,000.00	3,000.00	3,999.50	
7	Location #7 Hunt	Lump Sum	1.0	10,517.00	10,517.00	10,225.00	10,225.00	\$3,500.00	3,500.00	10,371.00	
8	Location #8 Milton Thompson	Lump Sum	1.0	934.00	934.00	5,000.00	5,000.00	\$2,000.00	2,000.00	2,967.00	
9	Location #9 Colbern @ Purdue	Lump Sum	1.0	11,117.00	11,117.00	10,225.00	10,225.00	\$2,000.00	2,000.00	10,671.00	
10	Location #10 Colbern East of Hwy F	Lump Sum	1.0	10,517.00	10,517.00	10,225.00	10,225.00	\$2,000.00	2,000.00	10,371.00	
11	Location #11 Buckner Tarsney S/O Major	Lump Sum	1.0	1,906.00	1,906.00	7,050.00	7,050.00	\$2,500.00	2,500.00	4,478.00	
12	Location #12 R.D. Mize @ Hardsaw	Lump Sum	1.0	473.00	473.00	4,600.00	4,600.00	\$3,500.00	3,500.00	2,536.50	
13	Location #13 R.D. Mize East Of Hardsaw	Lump Sum	1.0	1,228.00	1,228.00	5,200.00	5,200.00	\$2,500.00	2,500.00	3,214.00	
14	Location #14 Old 40 Hwy	Lump Sum	1.0	765.00	765.00	5,150.00	5,150.00	\$1,500.00	1,500.00	2,957.50	
15	Location #15 Pink Hill	Lump Sum	1.0	3,750.00	3,750.00	6,350.00	6,350.00	\$2,500.00	2,500.00	5,050.00	
16	Location #16 Lake City Buckner west of Hwy BB	Lump Sum	1.0	4,185.00	4,185.00	6,350.00	6,350.00	\$4,500.00	4,500.00	5,267.50	
17	Force Account	Lump Sum	1.0	10,000.00	10,000.00	10,000.00	10,000.00	\$10,000.00	10,000.00	10,000.00	
Total Amount Bid for Project (items 1 to 17) =				\$93,616.00	\$93,616.00	\$130,000.00	\$130,000.00	\$100,725.00	\$100,725.00		

3/18/2014

Notes:

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

Confirmation Memorandum
Jackson County Missouri - Department of Public Works

TO: Ms. Dana Tadlock
 Collection Department

FROM: Glen Dvorak
 Engineering Division

DATE: March 19, 2014

SUBJECT: Request for Tax Clearance of Low Bidder
 2014 Guard railing Maintenance
 Project 3174 - Bid Number 02-2014

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Collins & Herman Inc.
 2366 State Line Road
 Kansas City, Ks. 66103
 913-621-3906

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>0</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>

Dana Tadlock

 Signature (Person Verifying)

CC: Earl Newill, Deputy Director of Public Works
 File – construction contract

LICENSES c,f/: AZ, CA, CO, HI, ID, IL, IN, IA, MT, NV, NM, OR, PA, TX, UT, WA.
INCORPORATED IN: California.

Return to [top of page](#) or select a letter to jump to an item.

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

Farmers Alliance Mutual Insurance Company (NAIC #19194)

BUSINESS ADDRESS: P.O. Box 1401, McPherson, KS 67460. PHONE: (620) 241-2200. UNDERWRITING LIMITATION b/: \$13,273,000. SURETY LICENSES c,f/: CO, ID, IA, KS, MN, MO, MT, NE, NM, ND, OK, SD. INCORPORATED IN: Kansas.

Farmington Casualty Company (NAIC #41483)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$26,924,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Farmland Mutual Insurance Company (NAIC #13838)

BUSINESS ADDRESS: ONE WEST NATIONWIDE BLVD., 1-04-701, COLUMBUS, OH 43215 - 2220. PHONE: (515) 508-3300. UNDERWRITING LIMITATION b/: \$16,041,000. SURETY LICENSES c,f/: AL, AZ, AR, CA, CO, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, MD, MI, MN, MS, MO, MT, NE, NV, NC, ND, OH, OK, OR, PA, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY. INCORPORATED IN: Iowa.

FCCI Insurance Company (NAIC #10178)

BUSINESS ADDRESS: 6300 University Parkway, Sarasota, FL 34240 - 8424. PHONE: (800) 226-3224 x-2726. UNDERWRITING LIMITATION b/: \$47,767,000. SURETY LICENSES c,f/: AL, AZ, AR, CO, FL, GA, IL, IN, IA, KS, KY, LA, MD, MI, MS, MO, NE, NC, OH, OK, PA, SC, TN, TX, VA. INCORPORATED IN: Florida.

Federal Insurance Company (NAIC #20281)

BUSINESS ADDRESS: 15 Mountain View Road , Warren , NJ 07059. PHONE: (908) 903-2000. UNDERWRITING LIMITATION b/: \$1,262,813,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Indiana.

FEDERATED MUTUAL INSURANCE COMPANY (NAIC #13935)

BUSINESS ADDRESS: 121 EAST PARK SQUARE, OWATONNA, MN 55060. PHONE: (507) 455-5200. UNDERWRITING LIMITATION b/: \$236,544,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Minnesota.

Fidelity and Deposit Company of Maryland (NAIC #39306)

BUSINESS ADDRESS: 1400 AMERICAN LANE, TOWER I, 18TH FLOOR, SCHAUMBURG, IL 60196 - 1056. PHONE: (847) 605-6000. UNDERWRITING LIMITATION b/: \$16,058,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Maryland.

FIDELITY AND GUARANTY INSURANCE COMPANY (NAIC #35386)

BUSINESS ADDRESS: 385 Washington Street, St. Paul, MN 55102. PHONE: (651) 310-7911. UNDERWRITING LIMITATION b/: \$1,926,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Iowa.

Fidelity and Guaranty Insurance Underwriters, Inc. (NAIC #25879)

BUSINESS ADDRESS: 385 Washington Street, St. Paul, MN 55102. PHONE: (651) 310-7911. UNDERWRITING LIMITATION b/: \$9,921,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Wisconsin.

Fidelity National Property and Casualty Insurance Company (NAIC #16578)

BUSINESS ADDRESS: P. O. Box 45126, Jacksonville, FL 32232 - 5126. PHONE:

FILED DOCUMENTS

(Click above to view filed documents that are available.)

Date: 3/24/2014

Business Name History

Name	Name Type
COLLINS & HERMANN, INC.	Legal

General Business - Domestic - Information

Charter Number:	00164482
Status:	Good Standing
Entity Creation Date:	9/26/1973
State of Business:	MO
Expiration Date:	Perpetual
Last Registration Report Filed Date:	8/21/2013
Last Registration Report Filed:	2014
Registration Report Month:	July

Registered Agent

Agent Name:	Hermann, Kevin
Office Address:	1215 Dunn Road P. O. Box 38801-0901 St Louis MO 63138
Mailing Address:	




Jackson County, Mo
Certificate of Compliance

Issued To:
Collins & Hermann, Inc.

Whose Affirmative Action Plan has been approved and found to be in compliance Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2014.

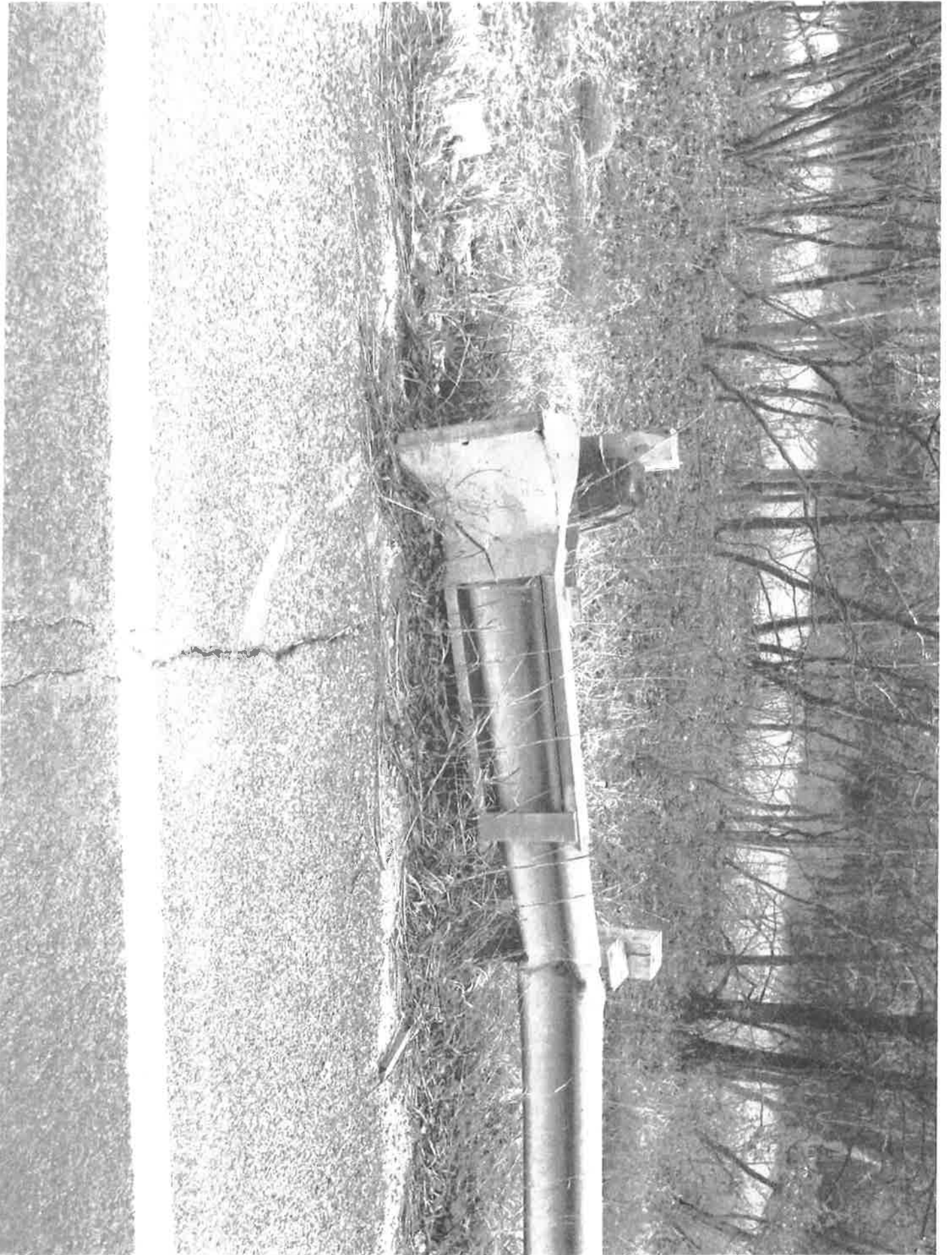

COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

Certificate ID: 140324094451V441



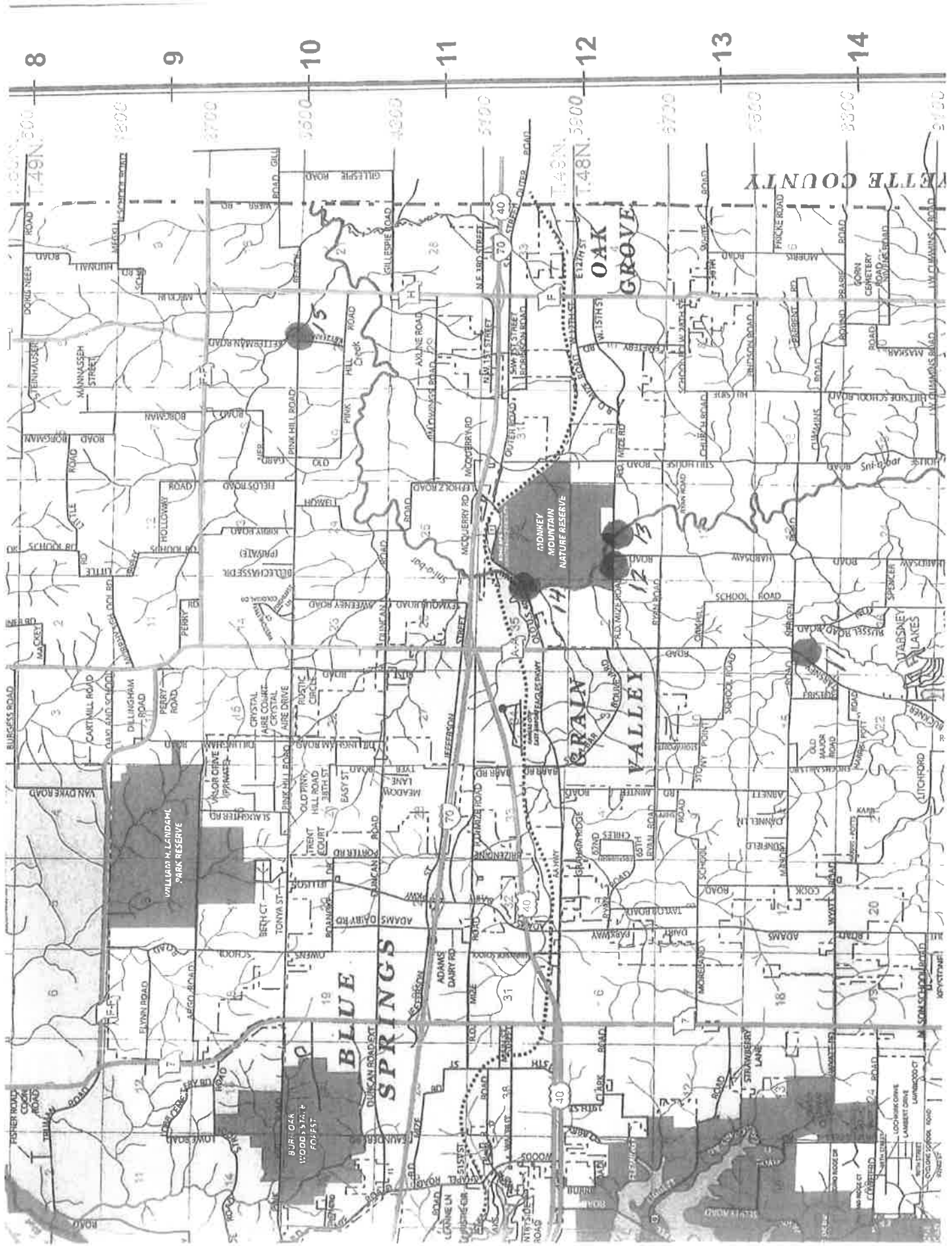
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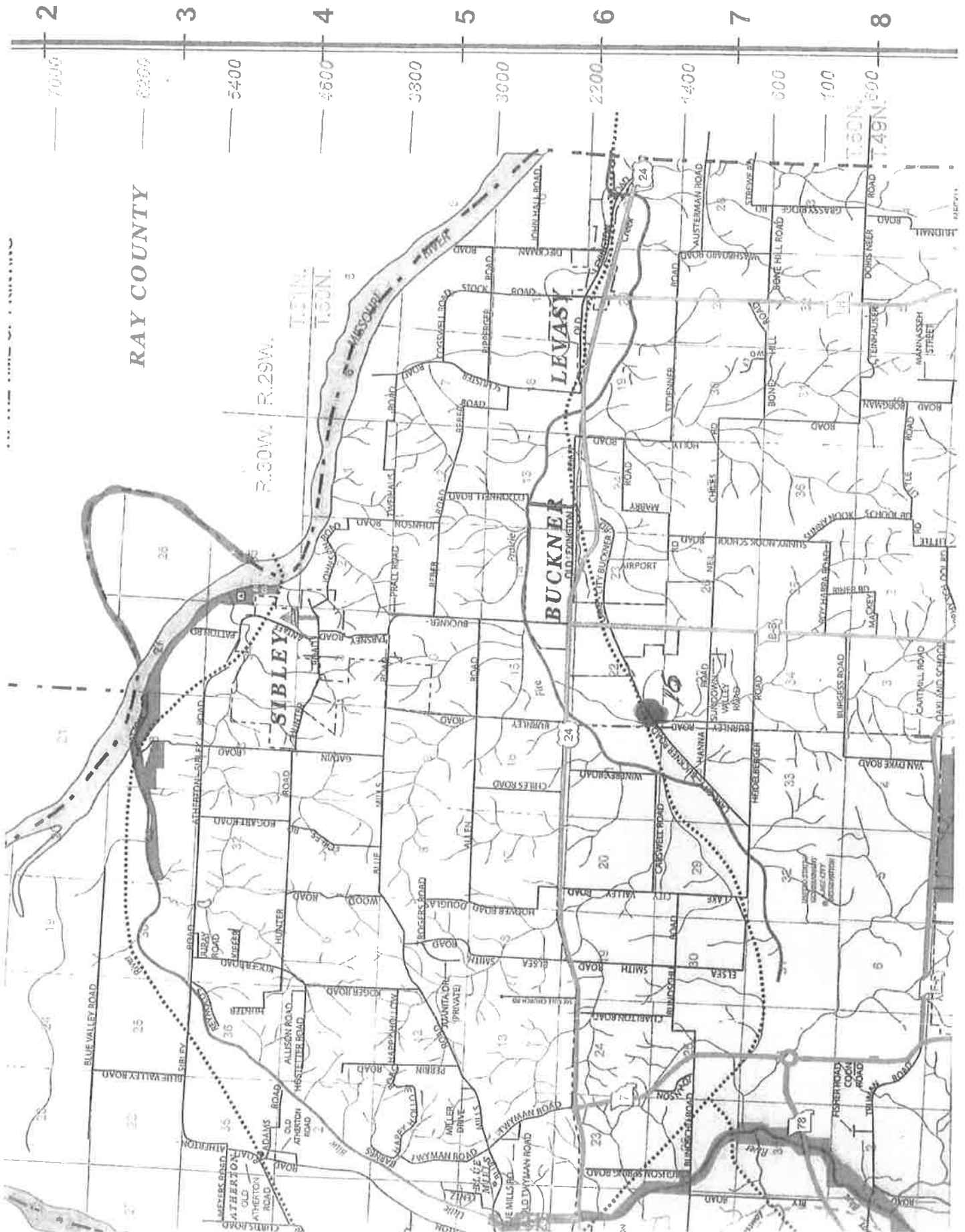
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Location #6





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RAY COUNTY

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T.24N.

T.25N.

MISSOURI RIVER

BUCKNER

LEVASY

SIBLEY

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6200

5400

4600

3800

3000

2200

1400

600

100

T.25N.

T.24N.

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R.28W.

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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Samuel U. Rodgers Health Center, at no additional cost to the County.

RESOLUTION NO. 18457, April 1, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 18359, dated January 6, 2014, the Legislature did authorize the execution of a Cooperative Agreement, in the amount of \$337,488.00, with Samuel U. Rodgers Health Center for the Health Care for All Program; and,

WHEREAS, it is necessary to revise the original budget presented by Samuel U. Rodgers Health Center due to some staffing changes; and,

WHEREAS, an Addendum to the Cooperative Agreement is a suitable mechanism to memorialize the budget revisions; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with the Samuel U. Rodgers Health Center, at no additional cost to the County, in a form to be approved by the County Counselor; 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18457 of April 1, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

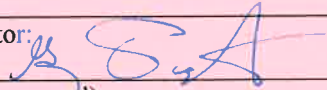
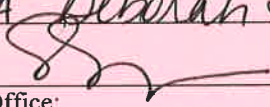
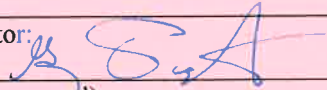
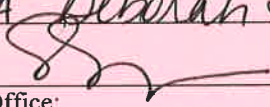
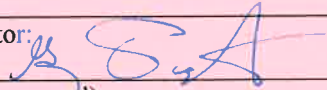
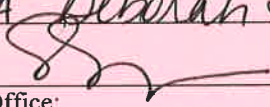
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18457

Sponsor(s): Theresa Garza Ruiz

Date: April 1, 2014

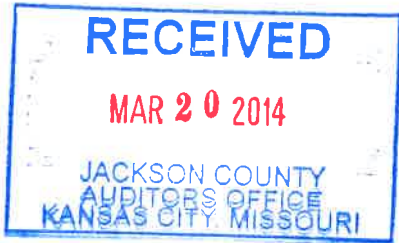
SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2014 Outside Agency Funding Request for Samuel U. Rodgers Health Center re-allocating budget items within their outside agency program budget (REVISED Program Budget attached which was approved on January 6, 2014 via Resolution # 18359.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 558 1289 751"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$337,488</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$337,488</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$337,488</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td>N/A</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" 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): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$337,488	Total amount authorized after this legislative action:	\$337,488	Amount budgeted for this item * (including transfers):	\$337,488	Source of funding (name of fund) and account code number; FROM/TO:	N/A
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$337,488										
Total amount authorized after this legislative action:	\$337,488										
Amount budgeted for this item * (including transfers):	\$337,488										
Source of funding (name of fund) and account code number; FROM/TO:	N/A										
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 18359 1/6/2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Auditor's Office 881-3310</p>										
REQUEST SUMMARY	<p>Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Samuel U. Rodgers Health Center</p> <p>Samuel U. Rodgers is requesting a change in allocation from the original program budget submitted to the <i>REVISED</i> program budget (attached).</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS	<p>REVISED Program Budget & Email Attached</p>										
REVIEW	<table border="1" data-bbox="313 1581 1247 1833"> <tr> <td>Department Director: </td> <td>Date: 3.20.14</td> </tr> <tr> <td>Finance (Budget Approval): If applicable N/A Deborah S Ball</td> <td>Date: 3-21-14</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 3/27/14</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date: _____</td> </tr> </table>	Department Director: 	Date: 3.20.14	Finance (Budget Approval): If applicable N/A Deborah S Ball	Date: 3-21-14	Division Manager: 	Date: 3/27/14	County Counselor's Office:	Date: _____		
Department Director: 	Date: 3.20.14										
Finance (Budget Approval): If applicable N/A Deborah S Ball	Date: 3-21-14										
Division Manager: 	Date: 3/27/14										
County Counselor's Office:	Date: _____										

Section C: 2014 REVISED Program Budget
 Complete a separate program budget for each program your agency is applying for funding.

Agency Name: Samuel U. Rodgers Health Center

Program Name: Health Care for All

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
Director Community Relations (1FTE)	65000	100%	\$ 65,000
Breast Care Coordinator (.5 FTE)	33097	50%	\$ 16,549
Community Health Education	61800	100%	\$ 61,800
Patient Care Coordinator (.5 FTE)	36292	50%	\$ 18,146
Patient Care Coordinator (.6 FTE)	17996	100%	\$ 17,996
Outreach Assistant (1 FTE)	39520	100%	\$ 39,520
Total Salaries			\$ 219,011
Total Fringe Benefits			\$ 52,563
Total Personal Services			\$ 271,573
Contractual Services			
Health Awareness and Promotions			\$ 20,632
Screening Supplies (Diabetes and Cholesterol Cassettes)			\$ 7,000
Community Health Education			\$ 8,000
Temporary Labor/PRN/Professional Services			\$ 5,000
Total Contractual Services			\$ 40,632
Supplies			
Office Supplies			\$ 1,500
Other Supplies			\$ 3,500
Equipment Rental			\$ 6,500
Postage			\$ 1,500
Printing			\$ 2,500
Conferences/Seminars/Meetings			\$ 4,000
Travel/Mileage			\$ 3,000
Telecommunications			\$ 2,783
			\$ 25,283
Total Program Request			\$ 337,488



Original

Res. 18457

Section C: 2014 *Original* Program Budget
 Complete a separate program budget for each program your agency is applying for funding.

Agency Name: Samuel U. Rodgers Health Center

Program Name: Health Care for All

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
Director Community Relations (1FTE)	65000	100%	\$ 65,000
Breast Care Coordinator (1 FTE)	33097	100%	\$ 33,097
Community Health Education	61800	100%	\$ 61,800
Patient Care Coordinator (.5 FTE)	36292	50%	\$ 18,146
Patient Care Coordinator (.6 FTE)	17996	100%	\$ 17,996
Outreach Assistant (1 FTE)	39520	100%	\$ 39,520
Total Salaries			\$ 235,559
Total Fringe Benefits			\$ 56,534
Total Personal Services			\$ 292,093
Contractual Services			
Health Awareness and Promotions			\$ 13,459
Screening Supplies (Diabetes and Cholesterol Cassettes)			\$ 5,000
Community Health Education			\$ 5,000
Temporary Labor/PRN/Professional Services			\$ 2,000
Total Contractual Services			\$ 25,459
Supplies			
Office Supplies			\$ 1,500
Other Supplies			\$ 1,500
Equipment Rental			\$ 5,000
Postage			\$ 1,500
Printing			\$ 2,500
Conferences/Seminars/Meetings			\$ 2,836
Travel/Mileage			\$ 3,000
Telecommunications			\$ 2,100
			\$ 19,936
Total Program Request			\$ 337,488

RECEIVED
 DEC 19 2013
 JACKSON COUNTY
 AUDITOR'S OFFICE
 KANSAS CITY, MISSOURI

From: Nina Howard [<mailto:NHoward@rodgershealth.org>]
Sent: Thursday, March 20, 2014 11:39 AM
To: Auditor
Cc: Nina Howard
Subject: Revised budget for Jackson County 2014-request submitted on 03.20.2014.xlsx

Christy,

Please find attached the request to amend our 2014 Jackson County budget. Per our conversation, my Breast Care Coordinator has requested to be placed as a .5 FTE in the Jackson County grant as she would like to pursue her education. I have reallocated 50% of her salary within the existing line items. If this is approved, I will allow her to work PT in this grant; if not, she will reconsider her request. Just as an FYI, Samuel U. Rodgers has not received their signed contract as we are still waiting on our annual audit and 990 to submit.

Please let me know what my next steps should be.

Thank you in advance for your consideration.

Nina Howard

Director of Community Outreach

825 Euclid Avenue

Kansas City, MO 64124

Phone: (816) 889-4643

Fax: (816) 889-1888

Email: nhoward@rodgershealth.org



"Healthy People in a Healthy Community"

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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$4,713.00 within the 2014 General Fund and authorizing the County Executive to execute Amendment No. 2 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the art gallery space at the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$4,713.00.

RESOLUTION NO. 18458, April 1, 2014

INTRODUCED BY Bob Spence and Dennis Waits, County Legislators

WHEREAS, by Resolution 17792, dated January 23, 2012, the Legislature did authorize an agreement with Piper-Wind Architects, Inc., of Kansas City (Jackson County), MO, for architectural design services in connection with the Historic Truman Courthouse Renovation Project, No. 3147, at a cost to the County not to exceed \$425,678.75; and,

WHEREAS, by Resolution 17996, dated October 23, 2012, the Legislature did authorize Amendment No. 1 with Piper-Wind Architects, Inc. for renovation of additional space in the Courthouse, at an additional cost of \$66,550.00; and,

WHEREAS, the Director of Public Works recommends Amendment No. 2 to the original scope of work to ensure that the art gallery space located in the Historic Courthouse has an environment suitable for the long-term display of valuable art; and,

WHEREAS, the gallery space features works of art by George Caleb Bingham and other notable artists and the design of appropriate measures for climate control in the gallery is necessary, at a total additional cost to the County not to exceed \$4,713.00; and,

WHEREAS, a transfer is necessary to cover these costs; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Non-Departmental			
001-5101	58020 - Buildings/Imprvmts	\$4,713	
001-5101	56080 – Other Professional Services		\$4,713

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute Amendment No. 2 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., relating to the art gallery space located at the Historic Truman Courthouse, in a form to be approved by the County Counselor; 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18458 of April 1, 2014, was duly passed on _____, 2014 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 5101 58020
ACCOUNT TITLE: General Fund
Non Departmental
Buildings and Improvement
NOT TO EXCEED: \$4,713.00

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 5101 56080
ACCOUNT TITLE: General Fund
Non Departmental
Other Professional Services
NOT TO EXCEED: \$4,713.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18458

Sponsor(s): Bob Spence & Dennis Waits

Date: April 1, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 1) <u>Approval of Amendment No. 2 which authorizes Piper-Wind to do specialized climate control studies for the Truman Courthouse Art Gallery;</u> and, 2) <u>transfer of funds from Building & Improvement account to Other Professional Services</u></p>										
<p>BUDGET INFORMATION To be completed By Requesting Department and Finance</p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$4,712.50</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$492,228.75</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$496,941.25</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$496,941.25</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> FROM ACCT 001-5101-8020 (Building & Improvement) TO ACCT: 001-5101-56080 (Other Professional Services) </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" 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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$4,712.50	Amount previously authorized this fiscal year:	\$492,228.75	Total amount authorized after this legislative action:	\$496,941.25	Amount budgeted for this item * (including transfers):	\$496,941.25	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-5101-8020 (Building & Improvement) TO ACCT: 001-5101-56080 (Other Professional Services)
Amount authorized by this legislation this fiscal year:	\$4,712.50										
Amount previously authorized this fiscal year:	\$492,228.75										
Total amount authorized after this legislative action:	\$496,941.25										
Amount budgeted for this item * (including transfers):	\$496,941.25										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-5101-8020 (Building & Improvement) TO ACCT: 001-5101-56080 (Other Professional Services)										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res. #17792 dated January 31, 2012; and, Res. #17996 dated October 23, 2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: John McClermon, Project Manager, 816-401-4948</p>										
<p>REQUEST SUMMARY</p>	<ol style="list-style-type: none"> <u>Resolution 17792</u>: authorized an Agreement with Piper-Wind Architects to perform architectural renovation design of the Historic Truman Courthouse on Independence Square. \$425,678.75 <u>Resolution 17996</u>: amended the original agreement to include renovation of additional space in the courthouse and provide design services for security and backup power for the building. \$66,550.00 <u>Proposed Amendment No. 2</u>: A portion of the Truman Courthouse was renovated into art gallery space and currently features art works by local artist George Caleb Bingham and other notable painters. In order to ensure that the gallery has an environment suitable for long term display of valuable art, it is necessary to collect information about humidity and temperature variations in the gallery. The information will be used to design appropriate measures for control of climate in the gallery. Exhibit A (attached) is a proposal from Piper-Wind Architects to provide such a plan. Due to their work with the building renovation design, their firm is intimately familiar with building construction, which makes them a logical choice to provide this specialized work. \$4,712.50 <p style="text-align: right;">NEW TOTAL \$496,941.25</p> <p>Therefore, Public Works recommends that the County Executive be authorized to execute Amendment No. 2 to Piper-Wind's Original Design Agreement, and requests that the Director of finance be authorized to transfer \$4,712.50 from the "Building & Improvement" fund to "Other Professional Services".</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	Piper-Wind Proposal for Amendment #2 to their Architectural Design Agreement with Jackson County	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Alexander Ball</i>	Date: <i>3-24-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3/25/14</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:
[Redacted]	[Redacted]	[Redacted]

- 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:
Jackson County, Missouri**

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

Date: March 25, 2014 PC# RES # 18458

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			
5101 - Non-Departmental	58020 - Buildings/Improvements	4,713	
	56080 - Other Professional Services		4,713

Fiscal Note:

This expenditure was included in the Annual Budget.

Date: March 25, 2014 PC# RES #

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			Not to Exceed
5101 - Non-Departmental	56080 - Other Professional Services		4,713
Total from General Fund			4,713

Abraham S Ball 3-25-14
Budgeting

EXHIBIT A

PIPER-WIND ARCHITECTS, Inc.

Architecture, Planning, and Design

2121 Central Street; Suite 143
 Kansas City, Missouri 64108
 phone (816) 474-3050
 fax (816) 474-3051
 e-mail eric.piper@piper-wind.com

Proposal

Tax Identification 43-1750147

Bill To **Mr. John McClernon, Project Manager**
Jackson County Department of Public Works
303 West Walnut Street
Independence, MO 64050

Date **12.24.2013**
 Proposal Number **1**
 Project Number **11.3811.4**
 Project Reference: **Museum of Art**
Historic Truman Courthouse
 County Project # **3147**
 Terms **Net 30 Days**

Museum of Art / Historic Truman Courthouse, Independence, MO
 Work to be performed as requested by Client related to the Art Gallery Space.

ARCHITECTURAL LABOR:

	Hours		Amount
Eric Piper, AIA	32.5	\$ 145.00	\$ 4,712.50
Project Architect 2		\$ 125.00	\$ -
Project Architect 1		\$ 110.00	\$ -
Job Captain		\$ 95.00	\$ -
Intern Architect III		\$ 85.00	\$ -
Total Labor Expended This Period:			\$ 4,712.50

ok
Jimmie

REIMBURSABLE EXPENSE BUDGET:

Consultant - Structural Engineer	\$ -
Local Mileage/parking	\$ -
Total Reimbursable Expense:	\$ -
Handling Fee (5% of the Reimbursable Expenses and Conulta	\$ -
	\$ -

Total \$ 4,712.50

TOTAL PROPOSAL **\$ 4,712.50**

ok
Jimmie

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION urging the U.S. Department of Transportation, Office of Infrastructure Finance and Innovation to approve Jackson County's grant application for the Rock Island Corridor Acquisition, Phase I Implementation and Construction Project.

RESOLUTION NO. 18459, April 1, 2014

INTRODUCED BY Scott Burnett and Theresa Garza Ruiz, County Legislators

WHEREAS, the construction of a modernized regional transit system has the potential to create significant economic and business development in the Jackson County region; and,

WHEREAS, this transit system will stimulate job growth throughout the area by providing our citizens with increased mobility and access; and,

WHEREAS, acquiring the necessary funds to purchase this right-of-way would assist Jackson County in improving our community's regional transportation and trails systems; and,

WHEREAS, the Rock Island corridor provides the primary connection point for Jackson County to the Katy Trail and communities along this corridor; and,


WHEREAS, Jackson County officials urges the U.S. Department of Transportation, Office of Infrastructure Finance and Innovation, to approve Jackson County's grant application for the Rock Island Corridor Acquisition; and,

WHEREAS, approval of this grant application is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature urges the approval the County's grant application for the Rock Island Corridor Acquisition, Phase I Implementation and Construction Project.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18459 of April 1, 2014, was duly passed on _____, 2014 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

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18459

Sponsor(s): Scott Burnett & Theres Garza Ruiz

Date: April 1, 2014

SUBJECT	Action Requested xxx Resolution <input type="checkbox"/> Ordinance Project/Title: Supporting Jackson County's grant application for the Rock Island Corridor Acquisition										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> FROM ACCT TO ACCT </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p>XX<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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Mary Jo Spino, Clerk of the County Legislature										
REQUEST SUMMARY	Supporting Jackson County's grant application for the Rock Island Corridor Acquisition, Phase I Implementation and Construction Project.										
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											

REVIEW	Department Director: <i>Scott Burnett</i>	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>3/26/14</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring the Honorable Emanuel Cleaver II, United States Representative from the Fifth Congressional District in Jackson County.

RESOLUTION NO. 18460, April 1, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Honorable Emanuel Cleaver II, United States Representative from the Fifth Congressional District will be the featured luncheon speaker at the Seventh Annual Urban Summit on April 5, 2014; and,

WHEREAS, Congressman Cleaver is the recipient of five honorary Doctoral Degrees and he holds a bachelor's degree from Prairie View A&M and a Master's Degree from St. Paul's School of Theology of Kansas City, Missouri; and,

WHEREAS, now serving his fifth term, Congressman Cleaver served as the 20th Chair of the Congressional Black Caucus for the 112th Congress; and,

WHEREAS, prior to his election to Congress, Congressman Cleaver served for twelve years on the Kansas City, Missouri City Council, and was the City's first African American Mayor, elected in 1991; and,

WHEREAS, Congressman Cleaver has served for 36 years as the Pastor of St. James

United Methodist Church; and,

WHEREAS, Congressman Cleaver has distinguished himself in the Kansas City area as an economic development activist, bringing the 18th and Vine Redevelopment, a new American Royal, and the reconstruction and beautification of Brush Creek; and,

WHEREAS, Congressman Cleaver has a multitude of accomplishments, most markedly the creation of a Green Impact Zone, aimed at making the urban core of Kansas City the environmentally greenest piece of urban geography in the world; and,

WHEREAS, Congressman Cleaver, a native of Texas, is married to the former Dianne Donaldson, and together they have four children; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby honors and expresses its gratitude to the Honorable Emanuel Cleaver II for his dedicated service to the community.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18460 of April 1, 2014, was duly passed on _____, 2014 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 term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

RESOLUTION NO. 18461, April 1, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks + Rec Department needs to lease golf carts for use at the campgrounds for the spring and summer season and for the annual Fourth of July Special Event and/or other events as needed; and,

WHEREAS, the Director of Finance and Purchasing obtained quotes from three vendors, as follows:

<u>VENDORS</u>	<u>CAMPGROUND</u>	<u>SPECIAL EVENTS</u>
M & M Golf Cars Lee's Summit, MO	\$2,900.00	\$340.00
King Karts Clinton, MO	\$4,300.00	N/B
RMI Olathe, KS	\$10,000.00	\$700.00

and,

WHEREAS, the Director recommends award of a contract to M & M Golf Cars as the lowest and best quote received; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson

County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

BE IT RESOLVED that the contract be awarded as recommended by the Director of Finance and Purchasing and the Director be, and is hereby, authorized to execute for the County a contract with M & M Golf Cars, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18461 of April 1, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of 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 appropriations.

March 26, 2014
Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

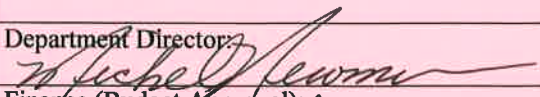
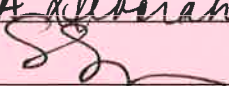
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18461

Sponsor(s): Fred Arbanas

Date: April 1, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Special Events Lease for the Rental of Golf Carts for the Parks + Rec Department from M & M Golf Cars of Lee's Summit, Missouri</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Parks + Rec Department Estimated Use: \$3,240.00</p> <p>Requesting approval by the Legislature of the Special Events Lease; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:			
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number:													
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
REQUEST SUMMARY	<p>The Parks + Rec Department needs to lease Golf Carts for their Campgrounds for the Spring/Summer Season (April through October) and will also need to lease Golf Carts for their annual Fourth of July Special Event.</p> <p>Quotes were obtained as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Vendor</th> <th>Campgrounds</th> <th>4th of July Special Event</th> </tr> </thead> <tbody> <tr> <td>M & M of Lee's Summit, MO</td> <td style="text-align: right;">\$ 2,900.00</td> <td style="text-align: right;">\$ 340.00</td> </tr> <tr> <td>Kings Karts of Clinton, MO</td> <td style="text-align: right;">\$ 4,300.00</td> <td style="text-align: center;">N/B</td> </tr> <tr> <td>RMI of Olathe, KS</td> <td style="text-align: right;">\$10,000.00</td> <td style="text-align: right;">\$ 700.00</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for a Special Events Lease for the Parks + Rec Department to M & M Golf Carts as the lowest and best quote received.</p>	Vendor	Campgrounds	4 th of July Special Event	M & M of Lee's Summit, MO	\$ 2,900.00	\$ 340.00	Kings Karts of Clinton, MO	\$ 4,300.00	N/B	RMI of Olathe, KS	\$10,000.00	\$ 700.00
Vendor	Campgrounds	4 th of July Special Event											
M & M of Lee's Summit, MO	\$ 2,900.00	\$ 340.00											
Kings Karts of Clinton, MO	\$ 4,300.00	N/B											
RMI of Olathe, KS	\$10,000.00	\$ 700.00											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												

ATTACHMENTS	Memorandum from Dianne Kimzey, Deputy Director of Parks + Rec and the Special Events Lease	
REVIEW	Department Director: 	Date: 3-25-14
	Finance (Budget Approval): If applicable N/A Alexander & Ball	Date: 3-26-14
	Division Manager: 	Date: 3/27/14
	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.

**JACKSON COUNTY
Parks + Rec**

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Barbara Casamento, Purchasing Department
FROM: Dianne Kimzey, Deputy Director
DATE: March 24, 2014
SUBJECT: Resolution for Cart Leases

The Parks Department is requesting legislative action to approve the attached lease agreements for M&M Golf Cars. The agreements contain language that requires authorization by the Legislature.

The lease term begins April 1st for the campgrounds and July 4th for special event. A purchase order was issued for the campgrounds, 1652-026444. An RE was entered in the system for the special event, RE 321158090026657.

Please let me know what can be done to expedite the process for introduction on March 31, 2014.



Michael D. Sanders, County Executive

Res. 18461

Special Event Lease Agreement - Daily

Lease agreement between M&M Golf Cars, LLC of Mexico, Lees Summit, and O'Fallon, Missouri (LESSOR) and

Jackson County Park (LESSEE)

Address: _____

Lessor agrees to furnish golf cars (vehicles) to the above named Lessee:

From: _____ Through: _____

#Of Cars	Price per Car	#Of Days	Extension
#Of Trucks	Price per Truck	#Of Days	Extension
#Of 4-Pass <i>5</i>	Price per 4-Pass <i>60.00</i>	#Of Days <i>1</i>	Extension <i>300.00</i>
#Of 6-Pass	Price per 6-Pass	#Of Days	Extension
#Of A.D.A.	Price per ADA	#Of Days	Extension
#Of Amb.	Price per Amb	#Of Days	Extension
#Of Loads	Price per Load		Extension <i>40.00</i>
			Sales Tax
Permit #			Fuel Surcharge
			TOTAL

Deliver to: _____

Lessee in consideration of the rental of the above vehicle(s), agrees to return the leased vehicle(s) immediately following the completion of the event in as good condition as received - normal wear being expected.

Lessee further agrees to pay for any damages that are sustained to the leased vehicle(s) while in Lessee's possession.

Lessee further agrees to pay for any damages to facilities or grounds caused by Lessee's use of leased vehicle(s).

Lessee further agrees to hold M&M Golf Cars, LLC harmless and to defend it from any and all claims for damages of any nature, whether to Lessee or to others that may arise from or through the use of leased vehicle(s)

Lessee represents that Lessee is familiar with the operation and use of leased vehicle(s) and that Lessee will read and abide by the instructions appearing on the vehicle(s). Lessee further represents that Lessee can operate and control the same in accordance with instructions.

Lessee further agrees that in case of complete rainout, and vehicle(s) have been delivered to Lessee's location, Lessee shall pay to Lessor \$ *100.00*

Lessee further agrees to render Lessor harmless if mechanical failure to Lessor's equipment prevents delivery.

Lessee further agrees to pay for leased vehicle(s) as quoted above when vehicle(s) are delivered.

Lessee further agrees that when Lessee sublets the vehicle(s) that the party or parties that are subletting are familiar with the operation and use of leased vehicle(s) and that they have read the instructions appearing on the vehicle(s) Lessee further represents that they can operate and control the vehicle(s) in accordance with leased vehicle(s) instructions.

Lessee further agrees that all operators of the leased vehicle(s) will be of age eighteen or older.

Lessee further agrees to not operate this vehicle(s) in a manner that does not comply with federal, state, county, and or city laws.

* Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M&M Golf Cars, LLC as additional named insured and Loss Payee. Certificates need to be faxed to the M&M Golf Cars location that is providing the vehicle(s).

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

The following signatures will make this agreement binding of both parties and need not be witnessed.

Lessor M&M Golf Cars, LLC By *Mimi Evans* Date *3-3-2014*

* Lessee _____ By _____

Print Name _____ Date _____

Please advise arrival time required _____ AM/PM on _____

This lease agreement will be voided if one copy is not returned or faxed to the M&M Golf Cars that is providing the vehicle(s), signed and dated by _____

and a deposit of \$ _____ to hold vehicles in your name, balance due on delivery of cars.

FAX Numbers

Mexico: 573-581-7267

Lees Summit: 816-795-5538

O'Fallon: 636-379-1628

Special Event Lease Agreement – 1 Month to 1 Year

Lease agreement between M&M Golf Cars, LLC of Mexico, Lees Summit, and O'Fallon, Missouri (LESSOR) and

(LESSEE).

Address: Jackson County Parks & Rec. 22801 Woods Chapel Rd. Blue Springs, MO 64015

Lessor agrees to furnish golf cars (vehicles) to the above named Lessee:

From: 2 QTY April 1, 2014 Through: 2 QTY Oct. 31, 2014
1 QTY April 1, 2014 1 QTY Sept. 30, 2014

#Of Cars	Price per Car	#Of Months	Extension
#Of Trucks	Price per Truck	#Of Months	Extension
#Of 4-Pass	Price per 4-Pass	#Of Months	Extension
#Of 6-Pass	Price per 6-Pass	#Of Months	Extension
#Of A.D.A.	Price per ADA	#Of Months	Extension
#Of Amb.	Price per Amb	#Of Months	Extension
#Of Loads	Price per Load		Extension
			Sales Tax
Permit #			Fuel Surcharge
			TOTAL \$2900.00

*B.S. & J. Locomo Campground
Langview Campground*

Deliver to: Lshé Locomo, Blue Springs, & Langview Campgrounds

Lessee in consideration of the rental of the above vehicle(s), agrees to return the leased vehicle(s) immediately following the completion of the event in as good condition as received - normal wear being expected.

Lessee further agrees to pay for any damages that are sustained to the leased vehicle(s) while in Lessee's possession.

Lessee further agrees to pay for any damages to facilities or grounds caused by Lessee's use of leased vehicle(s).

Lessee further agrees to hold M&M Golf Cars, LLC harmless and to defend it from any and all claims for damages of any nature, whether to Lessee or to others that may arise from or through the use of leased vehicle(s).

Lessee represents that Lessee is familiar with the operation and use of leased vehicle(s) and that Lessee will read and abide by the instructions appearing on the vehicle(s). Lessee further represents that Lessee can operate and control the same in accordance with instructions.

Lessee further agrees that when Lessee sublets the vehicle(s) that the party or parties that are subletting are familiar with the operation and use of leased vehicle(s) and that they have read the instructions appearing on the vehicle(s). Lessee further represents that they can operate and control the vehicle(s) in accordance with leased vehicle(s) instructions.

Lessee further agrees that all operators of the leased vehicle(s) will be of age eighteen or older.

Lessee further agrees to not operate this vehicle(s) in a manner that does not comply with federal, state, county, and or city laws.

Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M&M Golf Cars, LLC as additional named insured and Loss Payee. Certificates need to be faxed to the M&M Golf Cars location that is providing the vehicle(s).

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

The following signatures will make this agreement binding of both parties and need not be witnessed.

Lessor M&M Golf Cars, LLC By _____ Date _____

Lessee _____ By _____

Print Name _____ Date _____

Please advise arrival time required _____ AM/PM on _____.

This lease agreement will be voided if one copy is not returned or faxed to the M&M Golf Cars that is providing the vehicle(s), signed and dated by _____

and a deposit of \$ _____ to hold vehicles in your name, balance due on delivery of cars.

FAX Numbers

Mexico: 573-581-7267

Lees Summit: 816-795-5538

O'Fallon: 636-379-1628

REVISED 08/25/10

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a fourteen-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

RESOLUTION NO. 18462, April 1, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 17240, dated April 12, 2010, the Legislature did award a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department, to Strahm Automation and Mailing Services of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 50-09.

WHEREAS, the Director of Finance and Purchasing is requesting the extension of that contract through July 15, 2015, to allow the County's agreement to expire at the same time as the City of Kansas City, Missouri's mail service's contract; and,

WHEREAS, this will allow the County and the City to issue a joint bid to insure the lowest and best pricing; and,

WHEREAS, Strahm Automation has agreed to this extension at the same terms and pricing; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract with Strahm Automation and Mailing Services be extended through July 31, 2015, 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 extension; 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18462 of April 1, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of 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 will, of necessity, be determined as each using agency places its order.



Date



Director of Finance and Purchasing

REVIEW	Department Director:	<i>R. [Signature]</i>	Date:	<i>3/25/14</i>
	Finance (Budget Approval): <i>If applicable</i>	<i>N/A</i>	Date:	<i>3-26-14</i>
	Division Manager:	<i>R. [Signature]</i> <i>can</i>	Date:	<i>3/25/14</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.



1700 Broadway
Kansas City MO 64108
Phone (816) 756-2733 Fax (816) 756-0028
www.strahm.com

March 18, 2014

Cassandra Cheek
Jackson County Missouri
Purchasing Department
415 E. 12th Street
Kansas City, MO 64106

Re: Jackson County Term and Supply Contact No. 50-09 Mailing Services

Cassandra;

Please accept this as written agreement that Strahm Automation and Mailing will continue service under the same terms and conditions and prices for the next period to expire on July 31, 2015.

USPS postage rates have had an annual increase. Current postage rates are attached for reference. Please note that postage rates will more than likely increase at least once more before end of contract period. Written notice of increase will be made prior to rates going into effect.

If you have any questions, please feel free to contact me.

Regards,

A handwritten signature in black ink that reads 'Kimberly Tarpley'. The signature is written in a cursive style with a large, looping 'K' and 'T'.

Kimberly Tarpley
Strahm Automation and Mailing
(816) 756-2733

Contract Pricing - January 27, 2014 - City of Kansas
 City, Jackson County, KCMO School District

Letters and Postcards January 27, 2013

	Full Pay	Your Rate	Savings
Postcard	0.33	0.291	0.039
1 oz	0.46	0.448	0.012
2 oz	0.66	0.448	0.212
3 oz	0.86	0.698	0.162
3.5 oz	1.06	0.823	0.237

Flats

	Full Pay	Your Rate	Savings
1 oz	0.92	0.786	0.134
2 oz	1.12	0.986	0.134
3 oz	1.32	1.186	0.134
4 oz	1.52	1.386	0.134
5 oz	1.72	1.586	0.134
6 oz	1.92	1.786	0.134
7 oz	2.12	1.986	0.134
8 oz	2.32	2.186	0.134
9 oz	2.52	2.386	0.134
10 oz	2.72	2.586	0.134
11 oz	2.92	2.786	0.134
12 oz	3.12	2.986	0.134
13 oz	3.32	3.186	0.134

Letters and Postcards January 27, 2014

	Full Pay	Your Rate	Savings
Postcard	0.34	0.306	0.034
1 oz	0.49	0.463	0.027
2 oz	0.7	0.463	0.237
3 oz	0.91	0.723	0.187
3.5 oz	1.12	0.853	0.267

Flats

	Full Pay	Your Rate	Savings
1 oz	0.98	0.833	0.147
2 oz	1.19	1.041	0.149
3 oz	1.40	1.249	0.151
4 oz	1.61	1.457	0.153
5 oz	1.82	1.665	0.155
6 oz	2.03	1.873	0.157
7 oz	2.24	2.081	0.159
8 oz	2.45	2.289	0.161
9 oz	2.66	2.497	0.163
10 oz	2.87	2.705	0.165
11 oz	3.08	2.913	0.167
12 oz	3.29	3.121	0.169
13 oz	3.50	3.329	0.171

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month contracts, with one twelve-month option to extend, for the furnishing of training and consulting services, at a cost to the County for 2014 not to exceed \$55,000.00 and for software maintenance, at a cost to the County for 2014 not to exceed \$15,600.00, for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, OH, as sole source purchases, for an aggregate 2014 cost to the County not to exceed \$70,600.00

RESOLUTION NO. 18463, April 1, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the County has a continuing need for appraisal software maintenance, training, and consulting services for use by the Assessment Department; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, section 1030.1 also requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of twelve-month contracts with one twelve-month option to extend, for the furnishing of software training and consulting, at a cost to the County for 2014 not to exceed \$55,000.00 and software maintenance services, at a cost to the County for 2014 not to exceed \$15,600.00, to Tyler Technologies, Inc., of Dayton, Ohio, as sole source purchases based upon its status as the sole provider of Computer-Assisted Mass Appraisal (CAMA) software and its

unique familiarity with the County as a current provider of services; and,


WHEREAS, these contracts for assessment consulting and software maintenance are in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the purchases 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 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 payments, on the contracts to the extent that sufficient appropriations to the using 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:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18463 of April 1, 2014, was duly passed on _____, 2014 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: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$70,600.00

Remaining funds sufficient to meet this obligation are subject to appropriation in future years' budget.

March 26, 2014
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord. No.: 18463

Sponsor(s): Theresa Garza Ruiz

Date: April 1, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term Contract, with one Twelve Month Option to Extend, for Consulting Services and Software Maintenance for the Assessment Department to Tyler Technology of Moraine, Ohio as a Sole Source.</u></p>										
<p>BUDGET INFORMATION <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>\$70,600.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$70,600.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$70,660.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 045-4500-56080 Assessment Fund, Non-Departmental, Other Professional Services</td> <td>\$70,660.00*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</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): \$55,000.00 Prior Year Actual Amount Spent (if applicable): \$55,000.00</p> <p>*During 2014 the County will require additional assistance and consulting services from Tyler Technology; it is anticipated the consulting fees for 2015 will be reduced by \$10,000.00.</p>	Amount authorized by this legislation this fiscal year:	\$70,600.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$70,600.00	Amount budgeted for this item * (including transfers):	\$70,660.00	Source of funding (name of fund) and account code number: 045-4500-56080 Assessment Fund, Non-Departmental, Other Professional Services	\$70,660.00*
Amount authorized by this legislation this fiscal year:	\$70,600.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$70,600.00										
Amount budgeted for this item * (including transfers):	\$70,660.00										
Source of funding (name of fund) and account code number: 045-4500-56080 Assessment Fund, Non-Departmental, Other Professional Services	\$70,660.00*										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17858, March 19, 2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>The Jackson County, Missouri Assessment Department has an on-going need to obtain Computer Assisted Mass Appraisal (CAMA) Software, Training and Consulting Services. The CAMA method is designed to improve and equalize property values in Jackson County as well as establish enhanced statistical analysis and consistency in its approach to future valuation cycles. Research by the Assessment Department indicates that Tyler Technology is the only company with the software that will fit the County's requirements.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Contract, with one twelve month option to extend for Consulting Services and Software Maintenance for the Assessment Department to Tyler Technologies of Moraine, Ohio as a Sole Source.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Sole Source Memorandum from Ferdinand Niemann, Director of the Assessment Department and a Quote from Tyler Technology.	
REVIEW	Department Director: <i>Ferd Niemann</i>	Date: <i>3/28/14</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Ferdinand Niemann</i>	Date: <i>3-25-14</i>
	Division Manager: <i>So</i>	Date: <i>3/26/14</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.

**ASSESSMENT DEPARTMENT**(816) 881-3239
Fax: (816) 881-1388**JACKSON COUNTY**JACKSON COUNTY COURTHOUSE
415 EAST 12TH STREET, FIRST FLOOR MEZZANINE
KANSAS CITY, MISSOURI 64106
WWW.JACKSONGOV.ORG*Fer***FROM:** Ferdinand E. Niemann IV, Acting Director of Assessment**TO:** Q. Troy Thomas, Director of Finance and Purchasing**CC:** Barbara Casamento; Jeph BurroughsScanlon**DATE:** March 7, 2014**RE:** Consulting agreement between Jackson County Assessment and Tyler Technologies, Inc.

The Assessment Department has an ongoing need to obtain Computer-Assisted Mass Appraisal (CAMA) software, training and consultation services related to market valuation of real estate parcels throughout Jackson County.

Having these products and services provided by an outside vendor enables us to receive advice and input from a nationally recognized consultant and enables us to stay on the forefront of the most current mass appraisal techniques and methods. These products and services will ensure that we provide the greatest accuracy possible in developing fair and equitable real estate property assessments county-wide.

We are familiar with Tyler Technologies, Inc., they have been previously determined to be a sole source vendor and we are unaware of any other similar company who can offer the same products and services. For these reasons we believe Tyler Technologies to be a sole source vendor for the specific products and services we need.

We expect that there will be a cost increase for this 2-year reassessment cycle (2014-15) due to more face-to-face contact with the consultant. The consultation effort is front loaded more heavily in 2014 for planning purposes due to the 2-year reassessment cycle and the normal processes that need to occur. The annual maintenance cost for PC market is expected to increase a small percentage.

EXHIBIT A - QUOTE FOR TYLER TECHNOLOGY SERVICES***CAMA Modeling and Valuation Consulting Services***

The County has requested the Company to provide ongoing CAMA Modeling and Valuation Consultation services to support residential data analysis, modeling and valuation for the County's 2015 revaluation effort. The following rates apply to services billable on a monthly basis for consultation rendered during the prior month.

Billing rates for the 2014-2015 consultation are estimated as follows:

On-site consultation, billable per trip as described below:

Two day visits (travel in pm before first day; depart late pm of second day on site; limited prep; follow-up report ... three days consultant time plus expenses):

Sr. Research Analyst (Rich Borst): \$5,000

Sr. Company Officer (John Thompson): \$6,050

Three day visits (travel in pm before first day; depart late pm of third day on site; limited prep; follow-up report ... four days consultant time plus expenses):

Sr. Research Analyst (Rich Borst): \$6,400

Sr. Company Officer (John Thompson): \$7,800

Off-site analysis and support:

Sr. Research Analyst (Rich Borst): \$1,140 per day

Sr. Company Officer (John Thompson): \$1,470 per day

Based upon the above estimates of consultation effort, the estimated 2014 and 2015 costs are in the \$55,000 and \$45,000 range respectively. Assuming that the County continues to use PC market for modeling and valuation the annual maintenance cost for PC market for 2014 and 2015 is \$15,600 per year.

Forecast effort:

The following chart is indicative of the services which will be provided under this agreement.

	Projected Activities for 2015 Revaluation Consultation	Est. Hrs.	Visit days
Feb-14	General planning and coordination with revaluation effort - Review setups for value review - Implement cost computations - Review condominium plan - Develop strategies for different residential zones - Possible review of the Data Cloud solution	32	3
Mar-14	Early pass at 2012-13 sales to establish models for review areas - continue work from February (probably won't be able to address all items in one visit)	32	3
May-14	Incorporate neighborhood and land value updates into models	24	
Jul-14	Pass 1 (early outlier identification for sales cleanup and validation of assumptions re data changes)	32	3
Sep-14	Pass 2 (additional outlier identification and review of market trends)	32	3
Oct-14	Pass 3 (final outlier identification and preliminary value estimates ... based on mid 2014 sales)	24	
Dec-14	Pass 4 (finalize models, pretest valuation, finalize comp selection criteria)	32	3
Through Dec-14	Ongoing monitoring of revaluation and other follow-up activities not included above.	32	
		240	
Jan-15	Value generation for review; adjustments based upon feedback from pre-test	32	3
Jan-15	Develop confidence estimates and guidance re review	24	
Feb-15	Analysis of review results; additional adjustments where needed	32	3
Mar-15	Updates for review corrections, new construction, etc.	32	3
May-15	Generation of updates for appeals	24	2
Jul-15	Debriefing on the 2015 reval cycle; planning for the 2017 cycle	24	2
Through Dec-15	Ongoing monitoring of revaluation and other follow-up activities no included above.	24	
		192	
		432	

As noted above, this outline of tasks, estimated hours and visits is suggestive of likely activities and needs to be adjusted in conjunction with the detailed plan for the County's 2015 Revaluation. Further consideration is also needed with regard to the best utilization of Tyler resources and the associated hours. The above estimate reflects time estimates based upon John Thompson being available to

provide the consultation services and a start date in February 2014. The activities, associated cost allocations and schedule will be adjusted in conjunction with the first planning visit, engaging Rich Borst for much of the consultation effort.

Ongoing Software Maintenance

This agreement assumes that the County is maintaining support for the OASIS PC Market package which the Company has licensed to the County under separate agreement. The provisions under this license which are supported under the separate maintenance agreement are described in Exhibit B.

EXHIBIT B

1. SOFTWARE LICENSE

OASIS PC MARKET SOFTWARE

a. Subject to the terms and conditions hereinafter set forth, the Company grants to the County a perpetual right-to-use, non-exclusive, non-transferable license to use the Company's Licensed Software, hereinafter referred to as the OASIS PC Market (OASIS) software, solely in the conduct of the business of the County, OASIS Software, related documentation, and any improvements, additions or modifications of the version or versions of the software which the Company has licensed to the County, together with the right to make such copies of the software as may be required for the County's own internal business purposes.

b. The County understands that the software provided under this Agreement contains trade secrets and proprietary information belonging to the Company. The County agrees to hold the software in trust and confidence and will safeguard the software to the same extent that the County safeguards other trade secret information related to its uses. The County agrees not to disclose, provide or otherwise make available the software to any person other than the County's employees or agents or the Company's employees without prior written consent of the Company. The County further agrees not to sell, assign, lease, license or in any manner encumber, pledge, convey or transfer the Company's software or any interest therein. Software ownership will pass to the County in the case where the Company is financially unable to perform.

2. ASSURANCES, REPRESENTATIONS AND WARRANTIES OF COMPANY

a. The Company warrants to the County that the System will operate according the published performance standards.

b. The Company warrants that the System shall operate in accordance with the requirements of this Agreement from the date of acceptance through the maintenance periods provided for herein, and any extension or renewal thereof.

c. The Company warrants and represents to the County that the Company has the right to grant to the County the right to use all software without restriction or limitation except as provided herein.

d. The Company warrants the software will perform as specified herein and shall perform as represented by the Company with respect to updates, enhancements or additional software which may be acquired by the County so long as the County continues with a Maintenance Agreement with the Company or the Company's successors or assigns.

During the maintenance period, the Company will design, code, test, document and deliver any amendments or alterations (the "Amendments") to the Company's software that is necessary to correct or avoid any defect in the Company's software which is present at the time of delivery, or is discovered during County usage, and affects performance of the Company's software. The Company shall only

be responsible to correct defects that are documented or submitted in writing during the maintenance agreement period. Oral notification or other unwritten complaints will not constitute notice under this Agreement.

At any time during the Period of Agreement the Company shall not be required to correct any defects in any of the Company software caused by the County's negligence, improper installation or operation of the Company's software or other improper action by the County operating the Company's software.

The warranties specified in herein do not cover damage, defect, malfunctions or failure caused by: (i) failure by the County to follow the Company's and the manufacturer's installation, operation, or maintenance instructions or its failure to fulfill its obligations under this Agreement, (ii) the County's modification or relocation of the System, (iii) the County's abuse, misuse or negligent acts, (iv) power failure or surges, lightning, fire, flood, accident, actions of third parties and other events, including force majeure, outside Company's reasonable control, and (v) failure of County to provide an operating environment for the System.

3. LIMITATION OF ACTIONS AND LIABILITY

a. Neither party shall be liable to the other for any loss, damage, failure, delay or breach in rendering any services or performing any obligations hereunder to the extent that such failure, delay or breach results from any cause or event beyond the control of the party being released hereby ("Force Majeure"), including, but not limited, to acts of God, acts or omissions of civil or military authorities.

If either party is prevented or delayed in the performance of its obligations hereunder by Force Majeure, that party shall immediately notify the other party in writing of the reason for the delay or failure to perform, describing in as much detail as possible the event of Force Majeure causing the delay or failure and discussing the likely duration of the Force Majeure and any known prospects for overcoming or ameliorating it. Both parties agree to take any commercially reasonable measures to overcome or ameliorate the Force Majeure and its adverse effects on this Agreement, and to resume performance as completely as is reasonably possible once the Force Majeure is overcome or ameliorated.

b. Neither party shall be liable to the other for consequential, indirect or incidental damages, including, but not limited to, loss of tax revenue or claims related to valuation of property, whether based in contract, negligence, strict liability or otherwise even if Company has been advised of the possibility of same except for the amount of direct damages to real or personal property and personal injury caused by the negligent acts, errors or omissions of Company or its officers, agents and employees.

c. In any event, the Company's liability for damages (except for damage to real or personal property or personal injury as provided above) under any theory of liability or form of action including negligence shall not exceed the total amount paid by the County to the Company under this Agreement.

d. This section shall survive the failure of any exclusive remedy.

4. PATENT AND COPYRIGHT INDEMNIFICATION

a. Company shall defend or settle any PATENT AND COPYRIGHT INFRINGEMENT suit or proceeding brought against County by a third party arising out of, or relating to, County's own internal use of the Software provided that Company is given written notice within ten (10) days of receipt of notice of such claim and is given information, reasonable assistance and sole authority to defend or settle the claim. Provided, however, in any suit or proceeding in which it is alleged that the infringement is based upon actions of the County excluded under (c) below and the matter is finally settled (with the consent of Company) or held by a court of competent jurisdiction, including appellate proceedings, that such infringement did not arise as a result of any action of County covered under (c) below, then Company shall pay all costs incurred by County in defending such claim, including reasonable attorneys' fees.

b. Company, at its option, may obtain for County the right to continue using or to replace or modify the equipment or Licensed Software involved so it becomes non-infringing; or if such remedies are not reasonably available, grant County a refund, based on the County's net book value, for the equipment or Licensed Software provided pursuant to this Agreement and accept the return of the infringing product.

c. The Company shall have no obligation under this section if the alleged infringement or violation is based upon the use of software in combination with other hardware or software not provided by the Company or from modifications, or enhancements or changes not provided by the Company.

d. THIS SECTION STATES THE ENTIRE LIABILITY OF COMPANY FOR PATENT OR COPYRIGHT PROTECTION INFRINGEMENT BY THE LICENSED SOFTWARE OR THE EQUIPMENT OR ANY PORTIONS THEREOF.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring the Reverend Dr. Otis Moss, Jr., a theologian, pastor, civic leader, and activist.

RESOLUTION NO. 18464, April 1, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Reverend Dr. Otis Moss, Jr., will be the featured speaker on "Civil Rights Reflections" at the Seventh Annual Urban Summit, on April 4, 2014; and,

WHEREAS, Rev. Moss is the one of America's most influential religious leaders and civic activist with a history of leading the fight for racial equality; and,

WHEREAS, in 1971, Rev. Moss served as co-pastor with the Rev. Dr. Martin Luther King Sr., at Ebenezer Baptist Church in Atlanta, GA; and,

WHEREAS, in February 2009, Rev. Moss was appointed by President Barack Obama to serve on a newly established 25-member White House Advisory Council on Faith-Based and Neighborhood Partnerships; and,

WHEREAS, Rev. Moss earned a Bachelor of Arts degree from Morehouse College where he serves on the board of trustees; and,

WHEREAS, Rev. Moss earned a Masters of Divinity from the Morehouse School of Religion/Interdenominational Theological Center and a Doctorate of Divinity degree from the United Theological Seminary; and,

WHEREAS, Rev. Moss has received numerous honors and awards including the Candle in Religion Award from Morehouse College, the Role Model of the Year Award from the National Institute for Responsible Fatherhood and Family Development, a Leadership Award from the American Jewish Committee, the Human Relations Award from Bethune-Cookman University, and a Lifetime Achievement Award from the Cleveland Clinic; and,

WHEREAS, Rev. Moss is the pastor emeritus of Olivet Institutional Baptist Church in Cleveland, Ohio; and,

WHEREAS, Rev. Moss and his wife Edwina have three children; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby honors and expresses its gratitude to the Reverend Dr. Otis Moss, Jr., for his dedicated service to the community.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18464 of April 1, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature