

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$115,779.00 from the undesignated fund balance of the 2018 Health Fund to cover the cost of a new forensic management database for use by the Medical Examiner's Office.

ORDINANCE NO. 5104, June 18, 2018

INTRODUCED BY Crystal Williams, County Legislators

WHEREAS, by Resolution 19004, dated November 16, 2015, the Legislature did authorize a contract with VertiQ Software of Morgan Hills, CA, to upgrade the Medical Examiner's Office's forensic case management database; and,

WHEREAS, the Medical Examiner's Office has determined that VertiQ Software is unable to deliver a satisfactory product and has cancelled the purchase order authorized by Resolution 19004; and,

WHEREAS, the Medical Examiner and Director of IT now recommend that the funds previously allocated for this purchase be reappropriated to allow the IT Department to design the required database upgrade in-house and to purchase hardware and software necessary for this upgrade from existing term and supply vendors; and,

WHEREAS, an appropriation is necessary to place funds needed to acquire the necessary components from existing term and supply vendors in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund 002-2810	Undesignated Fund Balance	\$115,779	
Information Technology 002-1305	56661- Software Purchases		\$26,475
002-1305	58173- Computer Equipment/Terminal		\$80,151
002-1305	58171- Personal Computers/Accs		\$ 9,153

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. 5104 of June 18, 2018, was duly passed on _____, 2018 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 the Legislature

I hereby approve the attached Ordinance No.5104.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$115,779.00

6/14/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5104

Sponsor(s): Crystal Williams

Date: June 18, 2018

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance to appropriate \$115,779 from the Undesignated Fund Balance of the Health Fund to the Information Technology Department to create a new Forensic Case Management Database.</u></p>																				
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 527 1463 852"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></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></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>Transfer From: 002- 2810 Health Fund, Undesignated</td> <td>\$115,779</td> </tr> <tr> <td>Transfer To: 002-1305-56661 Heath Fund, IT, Software Purchases</td> <td>\$ 26,475</td> </tr> <tr> <td>Transfer To: 002-1305-58173 Health Fund, IT, Computer Equipment</td> <td>\$ 80,151</td> </tr> <tr> <td>Transfer To: 002-1305-58171 Health Fund, IT, Personal Computers</td> <td>\$ 9,153</td> </tr> <tr> <td>Total</td> <td>\$115,779</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): _____ 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:		Transfer From: 002- 2810 Health Fund, Undesignated	\$115,779	Transfer To: 002-1305-56661 Heath Fund, IT, Software Purchases	\$ 26,475	Transfer To: 002-1305-58173 Health Fund, IT, Computer Equipment	\$ 80,151	Transfer To: 002-1305-58171 Health Fund, IT, Personal Computers	\$ 9,153	Total	\$115,779
Amount authorized by this legislation this fiscal year:																					
Amount previously authorized this fiscal year:																					
Total amount authorized after this legislative action:																					
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Transfer From: 002- 2810 Health Fund, Undesignated	\$115,779																				
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Transfer To: 002-1305-58171 Health Fund, IT, Personal Computers	\$ 9,153																				
Total	\$115,779																				
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 19004, 11/16/2015;</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																				
REQUEST SUMMARY	<p>The Medical Examiner's Office requires an updated Forensic Case Management Database. Resolution No. 19004 dated November 16, 2015 approved this purchase with the Medical Examiner's current software vendor Vertiq in Morgan Hill, California and a Purchase Order was issued. The Medical Examiner's Office has worked with that vendor without results and has cancelled the Purchase Order. The funding from this Purchase Order returned to the Undesignated Fund Balance of the Health Fund.</p> <p>The Medical Examiner's Office has worked with the Information Technology Department on building the needed database in-house and is requesting that the funds from the Undesignated Fund Balance be transferred to Information Technology to purchase the software and hardware necessary to build the Forensic Case Management Database for them. The purchases of software and hardware will be made via existing County Term and Supply Contracts.</p>																				
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																				
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>																				
ATTACHMENTS	<p>A Memorandum from Dr. Peterson, the Jackson County, Missouri Medical Examiner and Resolution No. 19004</p>																				

REVIEW	Department Director:	<i>Diane Peterson MD</i>	Date:	<i>06/11/2018</i>
	Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date:	<i>6/11/18</i>
	Division Manager:		Date:	
	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:
<i>2110</i>	<i>Unrestricted Fund Balance</i>	<i>\$ 15,779</i>

- 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: June 11, 2018

Ord # 5104

Department / Division	Character/Description	From	To
002 Health Fund			
2810 Undesignated Fund Balance	- -	\$ 115,779	\$ -
1305 Information Technology	56661 Software Purchases		26,475
1305 Information Technology	58173 Computer Equipment/Terminal		80,151
1305 Information Technology	58171 Personal Computers/Accessories		9,153
		\$ 115,779	\$ 115,779


6/11/18
 Budget Officer



OFFICE OF THE JACKSON COUNTY MEDICAL EXAMINER

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

March 23, 2018

Re: Request for Legislative Action – Transfer of funds to Information Technology (IT) on behalf of the Medical Examiner’s Office

The County Legislature adopted Resolution #19004 in November 2015 directing \$117,870 to VertiQ Software, LLC. This money was to be used to update the current database used by the Medical Examiner’s Office (MEO) for casework. The current database has been in place since 2011 and will soon no longer be supported by the company. In 2016 and 2017, the MEO worked with VertiQ on the new, updated version. However, after multiple rounds of attempts at customization and communications of our needs and wants, VertiQ has failed to deliver a product the MEO feels satisfies.

As outlined in the accompanying letter from IT, the Medical Examiner’s Office has instead begun working with the County IT department for development of a new database. IT has the personnel and ability to work directly with the MEO to develop an easy-to-use product with all of the added features desired for fast, accurate throughput of information. Additionally, by working with IT, after the product is developed, the MEO will save \$15,000 per year in “maintenance fees” currently being charged by VertiQ.

The Medical Examiner’s Office has approved the closure of the existing PO directed to VertiQ for \$117,870. Now, the MEO requests legislative action to transfer the money from that PO into the IT department for purchase of equipment and data storage space for the new database.

Sincerely,

A handwritten signature in cursive script that reads "Diane Peterson MD".

Diane C. Peterson, MD
Chief Medical Examiner

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,500.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Midwest Sports Productions to the Parks + Rec Department, to be used for a new park bench at Adair Park.

ORDINANCE NO. 5105, June 18, 2018

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Midwest Sports Productions, LLC, has donated funds to be used for a new park bench at Adair Park for use by the Parks + Rec Department; and,

WHEREAS, an appropriation is necessary in order to place the donated funds in the proper spending account; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47960 – Misc. Donations	\$2,500	
003-2810	Undesignated Fund Balance		\$2,500
003-2810	Undesignated Fund Balance	\$2,500	
Park Operations 003-1602	57210- Recreation Supplies		\$1,750
003-1602	57390- Concrete		\$ 750

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. 5105, introduced on June 18, 2018, was duly passed on _____, 2018 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.5105.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,500.00

6/14/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION
 EXECUTIVE OFFICE

JUN 13 2018

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5105

Sponsor(s): Tony Miller

Date: June 18, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Acknowledge and Appropriate Donation for Jackson County Park Improvement										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 531 1214 1180"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,500</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>\$2,500</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 / TO</td> <td> FROM ACCT Park Fund 003-9999-47960 (\$2,500) TO ACCT Park Fund 003-1602-57210 (\$1,750) AND TO ACCT Park Fund 003-1602-57390 (\$750) </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$2,500	Amount previously authorized this fiscal year:	-0-	Total amount authorized after this legislative action:	\$2,500	Amount budgeted for this item * (including transfers):	-0-	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Park Fund 003-9999-47960 (\$2,500) TO ACCT Park Fund 003-1602-57210 (\$1,750) AND TO ACCT Park Fund 003-1602-57390 (\$750)
Amount authorized by this legislation this fiscal year:	\$2,500										
Amount previously authorized this fiscal year:	-0-										
Total amount authorized after this legislative action:	\$2,500										
Amount budgeted for this item * (including transfers):	-0-										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Park Fund 003-9999-47960 (\$2,500) TO ACCT Park Fund 003-1602-57210 (\$1,750) AND TO ACCT Park Fund 003-1602-57390 (\$750)										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations, 503-5303										
REQUEST SUMMARY	Requesting authorization to accept and appropriate a donation of \$2,500 to Jackson County Parks + Rec from Midwest Sports Productions for one new park bench and concrete pad at Adair Park. Request funds be appropriated within the Park Fund to account 003-1602-57210, Recreation Supplies (\$1,750), and 003-1602-57390, Concrete (\$750).										
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	Copy of donation deposits										

REVIEW	Department Director: Michele Newman, Director of Parks + Rec <i>Michele Newman</i>	Date: <i>6-6-18</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>6/6/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>6-13-18</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:
003-9999-47960	Park Fund – Donations	\$2,500

- 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

AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2018 General Fund to cover emergency repairs to elevators at the Jackson County Detention Center.

ORDINANCE NO. 5106, June 18, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Facilities Management Section of the Public Works Department has advised of an emergency need for repairs to the elevators at the Jackson County Detention Center; and,

WHEREAS, Facilities Management was recently notified by the State of Missouri elevator inspector that the violations reported on last year's inspection have not been corrected; and

WHEREAS, the State Inspector has given the County time make the necessary repairs to the elevators, but this must be done in an expedited manner; and,

WHEREAS, the County Executive has declared that this situation is an emergency and the Department of Finance and Purchasing, has awarded a contract for these repairs pursuant to section 1030.3 of the Jackson County Code to MEI Total Elevator Solutions of Kansas City, KS; and,

WHEREAS, an appropriation is necessary in order to place the required funds in the proper spending account; and,

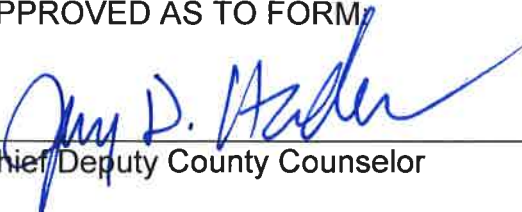
WHEREAS, the County Executive recommends said appropriation; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund 001-2810	Undesignated Fund Balance	\$100,000	
Fac. Mgmt. Correctional Facility 001-1210	56510- Maint. & Repair Bldg		\$100,000

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. 5106, introduced on June 18, 2018, was duly passed on _____, 2018 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. 5106.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$100,000.00

6/14/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5106

Sponsor(s): Alfred Jordan

Date: June 18, 2018

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$100,000 from the Undesignated Fund Balance of the General Fund to cover repairs to the Detention Center elevators as an Emergency Purchase.</u></p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></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></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>APPROPRIATE FROM: 001-2810 General Fund, Undesignated Balance</td> <td style="text-align: right;">\$100,000</td> </tr> <tr> <td>APPROPRIATE TO: 001-1210-56510 General Fund, Facility Management Correction, Maintenance and Repairs, Buildings</td> <td style="text-align: right;">\$100,000</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): _____ 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:		APPROPRIATE FROM: 001-2810 General Fund, Undesignated Balance	\$100,000	APPROPRIATE TO: 001-1210-56510 General Fund, Facility Management Correction, Maintenance and Repairs, Buildings	\$100,000
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:															
APPROPRIATE FROM: 001-2810 General Fund, Undesignated Balance	\$100,000														
APPROPRIATE TO: 001-1210-56510 General Fund, Facility Management Correction, Maintenance and Repairs, Buildings	\$100,000														
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
REQUEST SUMMARY	<p>Facilities Management needs to make repairs to the elevators at the Detention Center as quickly as possible. On June 6, 2018 the State of Missouri Elevator Inspector notified Facilities Management that violations on reported on last year's inspection of the Detention Center elevators had not been corrected. The State Inspector halted inspections at the Detention Center to give the County time to make the needed repairs, but indicated that if not made timely, the State of Missouri will shut down all elevator operations at the Detention Center until the violations are repaired.</p> <p>Pursuant to Section 1030.3 of the Jackson County Code, the County Executive has declared these repairs to be an emergency and recommends that MEI Total Elevator Solutions of Kansas City, Kansas proceed with the necessary known repairs of \$68,857 and as a contingency, \$31,143 to cover any unknown repairs that may be necessary.</p> <p>The Facilities Management Department as requests the following appropriations:</p> <table style="width: 100%; margin-top: 20px;"> <tr> <td></td> <td style="text-align: right;">FROM:</td> <td style="text-align: right;">TO:</td> </tr> <tr> <td>001-2810 General Fund, Undesignated Balance</td> <td style="text-align: right;">\$100,000</td> <td></td> </tr> <tr> <td>001-1210-56510 General Fund, Facility Management- Corrections, Maintenance and Repairs, Buildings</td> <td></td> <td style="text-align: right;">\$100,000</td> </tr> </table>		FROM:	TO:	001-2810 General Fund, Undesignated Balance	\$100,000		001-1210-56510 General Fund, Facility Management- Corrections, Maintenance and Repairs, Buildings		\$100,000					
	FROM:	TO:													
001-2810 General Fund, Undesignated Balance	\$100,000														
001-1210-56510 General Fund, Facility Management- Corrections, Maintenance and Repairs, Buildings		\$100,000													
CLEARANCE	<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>														

COMPLIANCE	<input type="checkbox"/> MBE Goals – No goals established <input type="checkbox"/> WBE Goals - No goals established <input type="checkbox"/> VBE Goals – No goals established	
ATTACHMENTS	County Executive's Emergency Declaration; Memorandum from Joe Tomlinson, Facilities Management Administrator, Email from State of Missouri Elevator Inspector; and a Repair Proposal from MEI Total Elevator Solutions	
REVIEW	Department Director: <i>[Signature]</i>	Date: 06/13/18
	Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 6/13/18
	Division Manager: <i>[Signature]</i>	Date: 6/13/18
	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:
2810	Unappropriated Fund Balance	\$100,000

- 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
Finance Department**

415 East 12th Street, Suite 105
Kansas City, Missouri 64106
www.jacksongov.org

MEMORANDUM

Administration
(816) 881-3126
Fax (816) 881-3877

Accounting/Pension
(816) 881-3180

Accounts Payable
(816) 881-3270

Budget
(816) 881-3851

Grants Management/
Risk Management
(816) 881-3202

Office Services
(816) 881-3265

Payroll
(816) 881-3201

Purchasing
(816) 881-3253

Tax Refund/Distribution
(816) 881-3358

Treasury
(816) 881-1320

TO : Frank White, Jr.
County Executive

CC : Edwin Stoll
Chief Administrative Officer

FROM : Barbara Casamento *BC*
Purchasing Administrator

DATE : June 13, 2018

SUBJECT : Request for Authorization for
Emergency Purchase

On June 6, 2018, Facilities Management was notified by State of Missouri Elevator Inspector that the violations the County was notified on last year's inspection of the Department of Corrections elevators had not been corrected. The State Inspector halted inspections at the Department of Corrections to give the County time to make the needed repairs, but indicated that if not made timely, the State of Missouri will shut down all elevator operations at the Detention Center until the violations are repaired.

Since the time required to prepare, issue, receive, analyze and award an Invitation to Bid would take at least six weeks, I am hereby requesting that in accordance with Section 1030.3 of the Jackson County Code, that you declare this an emergency and authorize an Emergency Purchase Order in the amount of \$100,000.00 (\$68,857.00 for attached repair proposal and the balance as a contingency for any unknown repairs that may need to be made as work progresses) to MEI Total Elevator Solutions of Kansas City, Kansas.

Attached is a copy of a Memorandum from Mr. Joe Tomlinson, the Facilities Management Administrator, email from the State Elevator Inspector and the quote from MEI Total Elevator Solutions.

APPROVED:

Frank White, Jr., County Executive

6/13/2018
Date

Barbara J. Casamento

From: Joseph Tomlinson
Sent: Tuesday, June 12, 2018 8:00 AM
To: Barbara J. Casamento
Cc: Brian Gaddie; Mark A. Trosen
Subject: FW: Elevator capitol State inspection requirements
Attachments: Jackson County-capitol State inspection requirments.pdf

Barb,

Attached is a scope of services I received yesterday from MEI regarding the 2017 MO state elevator inspection requirements that were not performed. As you recall, the inspector shut down elevator service to the JCDC Annex until these repairs are made, and MEI has informed me they will not commence this project until the attached document is signed and returned with a PO number. Please let me know how you'd like me to proceed.

Thanks,

Joe

Joseph Tomlinson
Facilities Management Administrator
Jackson County, MO
816.881.3748 (desk)
816.217.9310 (mobile)

From: Billy Mitchell [mailto:billy.mitchell@meiusa.com]
Sent: Monday, June 11, 2018 4:34 PM
To: Joseph Tomlinson
Subject: Elevator capitol State inspection requirements

Joe,

Please find the proposal you requested to provide a PO# so we could start the work. Our schedule is very compact right now and will have to work this into the schedule.

Let me know if you have any questions or concerns regarding this information.

Billy Mitchell
Account Manager

Office: 816-221-3778 | Cell: 913-568-6068
Fax: 816-221-4254



www.meielevatorsolutions.com

Barbara J. Casamento

From: Joseph Tomlinson
Sent: Wednesday, June 06, 2018 2:41 PM
To: Barbara J. Casamento
Subject: FW: JXNCO Detention Center
Attachments: 20180606_100746.jpg

Barb,

Please see below for information regarding the issues discovered by state elevator inspectors and their course of action today. It should be noted FMD Carpenters were able to take care of the machine room door stipulation immediately today after being informed of the problem.

Thanks,

Joe

Joseph Tomlinson
Facilities Management Administrator
Jackson County, MO
816.881.3748 (desk)
816.217.9310 (mobile)

From: Dixon Liljegren [mailto:liljegrend@gmail.com]
Sent: Wednesday, June 06, 2018 11:21 AM
To: Joseph Tomlinson
Subject: Fwd: JXNCO Detention Center

----- Forwarded message -----

From: Dixon Liljegren <liljegrend@gmail.com>
Date: Wed, Jun 6, 2018, 11:19 AM
Subject: JXNCO Detention Center
To: <jtomlinson@jacksongov.com>
Cc: Justin <liljegrenjw@gmail.com>

RE: Elevator Inspections

Mr. Tomlinson,

During this year's annual safety inspections at the Detention Center, it was clear that none of the violations from last year's test have been corrected. The main items are as follows.

1. The machine room door is not able to be opened from the inside, without the use of a key. This is a life safety issue for those working in the machine room. The door must be able to be opened WITHOUT the use of a key, from the inside.

2. The main hoist ropes/cables are undersized, also a life safety issue for any passengers. The hitching points for the ropes on top of the car do not have enough of a "tail" on the dead end, and only one crosby clip each, where two are required.

We have halted the inspections at the detention center for now, until we get verification of the intent to comply, and visual confirmation of repairs/corrections being made. The machine room door is a priority. If no movement is made to correct the issue, all 6 units in the detention center will be taken out of service until corrections are made.

If you have any questions, or require any additional information, please don't hesitate to contact me. My information is below. I have attached a picture of the ropes for you as a visual aid.



1144 Booth Street
 Kansas City, KS 66103
 www.meielevatorsolutions.com
 Phone: (816) 221-3778 Fax: (816) 221-4254

ELEVATOR REPAIR PROPOSAL

JOB LOCATION:	<u>Jackson County</u> <u>1300 Cherry/1315 locust</u> <u>Kansas City, MO 64106</u>	SUBMITTED TO:	<u>Jackson County</u>
		PHONE NO:	<u>816-881-3748</u>
		EMAIL:	<u>jtomlinson@jacksongov.org</u>
CONTACT NAME:	<u>Joe Tomlinson</u>	PHONE NO:	<u>same</u>
		FAX:	<u></u>
WORK TYPE:	<u>Capitol State Inspection requirements</u>	EMAIL:	<u>same</u>
ELEVATOR:	<u>A1325-DCL-1, & A1325-DCC1 thru DCC4</u>	QUOTE #:	<u>187032 - Rev 1</u>

We propose here by to furnish material and labor-complete in accordance with specifications below, for the total net sum of:

PRICE: Sixty Eight Thousand Eight Hundred Fifty Seven Dollars \$68,857

Payment to be made: **Initial 40% of quoted amount will be invoiced upon signing and due within 30 days; remaining 60% will be invoiced upon completion of elevator repair work and due within 30 days.**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. Customer agrees: (i) to submit to a credit review by our credit department as necessary and, if customer is deemed to be a risk for non-payment by our credit department, agree to alternate payment terms acceptable by both parties; (ii) to pay for all labor and materials referenced in this Proposal according to the Terms; (iii) to pay a late charge equal to twelve percent (12%) on any unpaid sums due under this Proposal which are not paid according to the Terms; (iv) to pay all costs of collecting any unpaid balance, including attorney's fees, court costs, filing fees, and all other collection related expenses incurred by MEI; (v) that all actions, claims or proceedings related to this Proposal shall be commenced and maintained exclusively in the State of Minnesota; (vi) irrevocably consents to submit to the personal jurisdiction and venue of Minnesota courts; and (vii) to pay all applicable taxes as prescribed by law. The validity, construction and performance of this Proposal shall be governed by and construed in accordance with Minnesota law.

Billy Mitchell

Billy Mitchell
 6/11/2018

SCOPE OF WORK TO BE PERFORMED:

MEI is providing this proposal to correct the capitol state inspection items requirements written up by the State of Missouri.

These inspection items cover elevators A1325-DCL1 judges elevator valve, A1325-DCC1, 2, 3, & 4 the imamate cables.

We will supply all parts, labor, travel, tools, supervision, normal shipping and permitting for these items.

Acceptance of Proposal - The above prices, specifications, and conditions are satisfactory and are hereby accepted.



1144 Booth Street
Kansas City, KS 66103
www.meielevatorsolutions.com
Phone: (816) 221-3778 Fax: (816) 221-4254

You are authorized to do the work as specified herein. Payment will be made as outlined above.

Authorized Signature to Perform: _____

Date of Acceptance: _____

Purchase Order Number: _____

MEI Quote Number: 187032 Rev 1

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 18, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19896, June 18, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 18, 2018, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

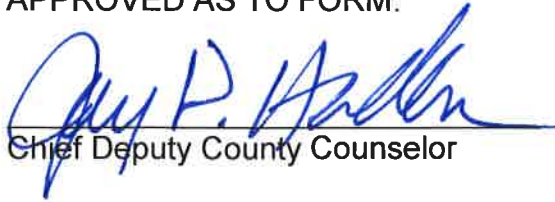
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, June 18, 2018, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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.19896 of June 18, 2018, was duly passed on _____, 2018 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 authorizing the execution of a Cooperative Agreement with the Oak Park Neighborhood Association for Community Outreach as part of the SMART grant, at a cost to the County not to exceed \$2,100.00.

RESOLUTION NO. 19897, June 18, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney has recommended an agreement with the Oak Park Neighborhood Association for a community outreach program at a cost to the County not to exceed \$2,100.00; and,

WHEREAS, the Oak Park Association community outreach will help to build neighborhood networks and highlight ways the Prosecuting Attorney's Office can assist with public safety efforts; and,

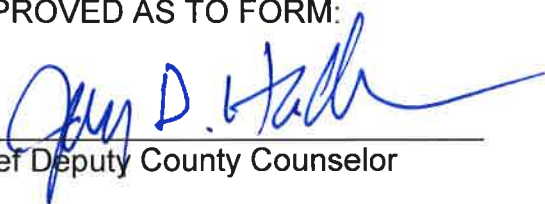
WHEREAS, a Cooperative Agreement with the Oak Park Neighborhood Association for the furnishing of this outreach is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with the Oak Park Neighborhood Association, for a community outreach program, in the amount of \$2,100.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Department 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. 19897 of June 18, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 010 4110 56790
ACCOUNT TITLE: Grant Fund
SMART Prosecution
Other Contractual Services
NOT TO EXCEED: \$2,100.00

6/14/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE
REQUEST FOR LEGISLATIVE ACTION

JUN 13 2018

Completed by County Counselor's Office:
 Res/Ord No.: 19897
 Sponsor(s): Alfred Jordan
 Date: June 18, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Resolution authorizing the County Executive to enter into an Agreement with Oak Park Neighborhood Association for Community Outreach efforts under the SMART Prosecution Grant, at a cost to the County not to exceed \$2,100.00.</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>\$2,100.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2,100.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM Grant Fund 010-4110-56790 Other Contractual Services</td> <td>FROM ACCT \$2,100.00</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$2,100.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$2,100.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM Grant Fund 010-4110-56790 Other Contractual Services	FROM ACCT \$2,100.00
Amount authorized by this legislation this fiscal year:	\$2,100.00												
Amount previously authorized this fiscal year:	\$0.00												
Total amount authorized after this legislative action:	\$2,100.00												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number;													
FROM Grant Fund 010-4110-56790 Other Contractual Services	FROM ACCT \$2,100.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>												
<p>REQUEST SUMMARY</p>	<p>This resolution authorizes the County Executive to enter into an agreement with Oak Park Neighborhood Association to work with the Prosecuting Attorney's Office for community outreach efforts through the SMART Grant. Through this agreement the Oak Park Neighborhood Association will engage the residents living between Linwood Blvd., Prospect Ave., Cleveland to East Jackson, etc., to build neighborhood networks, and highlight ways that the Prosecuting Attorney's Office can assist with public safety efforts. Toward these ends, Oak Park will host events to bring community together to talk about public safety issues, and inform neighbors of ways that the Prosecuting Attorney's Office can help the area. The amount of this agreement is \$2,100.00 and funding for this contract has been authorized through the SMART Prosecution grant.</p>												
<p>CLEARANCE</p>	<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>												
<p>ATTACHMENTS</p>													

REVIEW	Department Director: <i>Chen Peters Baker</i>	Date: <i>6/7/18</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Saul M...</i>	Date: <i>6/13/18</i>
	Division Manager: <i>Mark J...</i>	Date: <i>6/18/18</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:
010-4110-56790	SMART Prosecution Grant	\$2,100.00

- 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.

Oak Park Neighborhood Association

4435 Prospect

Kansas City, MO 64130

The Oak Park Neighborhood Association is a 501 c 3 organization that serves and represents residents living between Linwood Boulevard, South to Emanuel Cleaver Boulevard, Prospect Avenue, East to Cleveland Avenue. Linwood South to 43rd Street, Cleveland East to Jackson. These boundaries overlap with one of the focus areas for the Jackson County Prosecuting Attorney's Office SMART Prosecution Grant. The Oak Park Neighborhood Association works to improve the quality of life in the community by working together as a collective for the greater good of the community. Their motto is "UNITY in the Community". Association meetings are held on the first Monday of each month, but additional community events are held throughout the year. The Oak Park Neighborhood Association will work with the Prosecuting Attorney's Office through the SMART Grant to engage the community, build neighborhood networks, and highlight ways that the Prosecuting Attorney's Office can help with public safety. Toward these ends, Oak Park will host events to bring community together to talk about public safety issues, and inform neighbors of ways that the Prosecuting Attorney's Office can help the area.

- I. Community Events
 - a. Equipment (i.e., audio, rental tables, chairs, etc.) \$700
 - b. Speakers' fees \$500
- II. Promotional Materials
 - a. Printing services
 - i. Flyers and Handouts \$300
 - b. Online Content and Advertising
 - i. Development and Maintenance \$600

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$160,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of road primer for use by the Public Works Department.

RESOLUTION NO. 19898, June 18, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Public Works Department desires to purchase road primer material for its 2018 road program; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Special Road and Bridge Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Road & Bridge Maintenance			
004-1506	57440- Rock	\$100,000	
004-1506	55010- Regular Salaries	\$ 60,000	
004-1506	57430- Road Oil		\$160,000

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. 19898 of June 18, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 57440
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Rock
NOT TO EXCEED: \$100,000.00


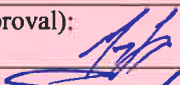
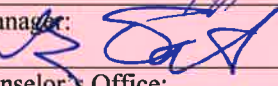
ACCOUNT NUMBER: 004 1506 55010
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Regular Salaries
NOT TO EXCEED: \$60,000.00

6/14/18

Date



Chief Administrative Officer

	Prior Year Actual Amount Spent (if applicable):	
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):	
CONTACT INFORMATION	RLA drafted by James Evans, Road & Bridge Administrator (816) 847-7053	
REQUEST SUMMARY	Requesting a transfer of \$160,000.00 within the Special Road & Bridge Fund, specifically the Road & Bridge Maintenance Division within Public Works. This transfer is to pay for the application of road primer, a binding and control material, for use in the 2018 Road Program. Priming roads prior to resurfacing has proved to be a successful treatment option for roads that are to be chip sealed.	
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: Brian Gaddie, PE 	Date: 6.7.18
	Finance (Budget Approval): <i>If applicable</i> 	Date: 6/16
	Division Manager: 	Date: 6.13.18
	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 transferring \$28,100.00 within the 2018 Assessment Fund and authorizing the County Executive to execute a Cost Sharing Agreement with the Mid-America Regional Council for aerial photography services at a cost to the Count not to exceed \$28,099.88.

RESOLUTION NO. 19899, June 18, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Department of Finance and Purchasing recommends the execution of a Cost Sharing Agreement with the Mid-America Regional Council (MARC), a tax-exempt organization, for aerial photography imagery services for use by various County Departments; and,

WHEREAS, under this arrangement, MARC has competitively bid a contract for these services and, pursuant to the Cost Sharing Agreement, will be reimbursed by the County and other participating jurisdictions for the cost of these services; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 Assessment Fund are needed for the requested aerial photography services; and,

WHEREAS, there are numerous disputes between the County Executive and the

Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Assessment Fund are required to be designated for use for aerial photography services; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the various County departments within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in various non-departmental budgets or otherwise for calendar year 2018 by the Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Assessment Fund Reserve 045-8006	56835 – Reserve- Operating	\$28,100	
Assessment Non-Departmental 045-4500	56080 – Other Professional Svc		\$28,100

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute the attached Agreement with Mid-America Regional Council.

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. 19899 of June 18, 2018, was duly passed on _____, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 045 8006 56835
ACCOUNT TITLE: Assessment Fund
Reserve Operating
NOT TO EXCEED: \$28,100.00

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: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Department Assessment
Other Professional Services
NOT TO EXCEED: \$28,100.00

6/14/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

**EXECUTIVE OFFICE
EXECUTIVE OFFICE**

JUN 13 2018
JUN 13 2018



Completed by County Counselor's Office:

Res/Ord No.: 19899

Sponsor(s): Dennis Waits

Date: June 18, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Transfer from the Reserve Account to the Assessment Fund and approving a Cost Sharing Agreement for the furnishing of Kansas City Metropolitan Region Aerial Photography Services for use by Various County Departments with the Mid America Regional Council pursuant to the terms and conditions of a competitively bid contract by the Mid America Regional Council, at a total cost to the County not to exceed \$28,100.</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></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></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM: 045-8006-56835 Assessment Fund, Reserve Fund, Reserve Operation</td> <td>\$28,100</td> </tr> <tr> <td>TRANSFER TO: 045-4500-56080 Assessment Fund, Assessment Non-Departmental, Other Professional Services</td> <td>\$28,100</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): _____ 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:		TRANSFER FROM: 045-8006-56835 Assessment Fund, Reserve Fund, Reserve Operation	\$28,100	TRANSFER TO: 045-4500-56080 Assessment Fund, Assessment Non-Departmental, Other Professional Services	\$28,100
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:															
TRANSFER FROM: 045-8006-56835 Assessment Fund, Reserve Fund, Reserve Operation	\$28,100														
TRANSFER TO: 045-4500-56080 Assessment Fund, Assessment Non-Departmental, Other Professional Services	\$28,100														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5062, 12/6/2017; Prior resolutions and (date): 19127, April 18, 2016</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
<p>REQUEST SUMMARY</p>	<p>The Information Technology Department would like to participate in a Cost Sharing Agreement with the Mid America Regional Council for the furnishing of Kansas City Metropolitan Region Aerial Photography Services. The Mid America Regional Council has competitively bid these services and several local government entities are partnering with Mid America Regional Council to share the cost of these services. Several Jackson County Departments: IT, GIS, Assessment, Public Works, Parks + Rec and Collections as well as members of the public utilize these services on the County's Internet Mapping Site and will benefit from this Cost Sharing Agreement.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Information Technology Department Director and the Purchasing Department recommend the approval of this Cost Sharing Agreement under the terms and conditions of the Mid America Regional Council's contract with Surdex Corporation.</p> <p>The Director of Information Technology also recommends the transfer of funds as follows:</p> <table border="0"> <tr> <td></td> <td style="text-align: right;">FROM</td> <td style="text-align: right;">TO</td> </tr> <tr> <td>045-8006-56835 Assessment Fund, Reserve Fund, Reserve Operation</td> <td style="text-align: right;">\$28,100</td> <td></td> </tr> <tr> <td>045-4500-56080 Assessment Fund, Assessment Non-Departmental, Other Professional Services</td> <td></td> <td style="text-align: right;">\$28,100</td> </tr> </table>		FROM	TO	045-8006-56835 Assessment Fund, Reserve Fund, Reserve Operation	\$28,100		045-4500-56080 Assessment Fund, Assessment Non-Departmental, Other Professional Services		\$28,100					
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045-4500-56080 Assessment Fund, Assessment Non-Departmental, Other Professional Services		\$28,100													

CLEARANCE	<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	
COMPLIANCE	<input type="checkbox"/> MBE Goals - No Goals Assigned <input type="checkbox"/> WBE Goals - No Goals Assigned <input type="checkbox"/> VBE Goals - No Goals Assigned	
ATTACHMENTS	Memorandum from Mike Erickson, Director of IT and GIS, and the Mid America Council Cost Sharing Agreement	
REVIEW	Department Director: 	Date: 6/13/2018
	Finance (Budget Approval) If applicable 	Date: 6/13/18
	Division Manager:	Date:
	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.



Department of
INFORMATION TECHNOLOGY

JACKSON COUNTY, MISSOURI

816-881-3151

415 EAST 12TH STREET, ROOM G-8
KANSAS CITY, MO 64106

TO: BARBARA CASAMENTO, PURCHASING SUPERVISOR

FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS *ME*

DATE: JUNE 7, 2018

RE: RLA TO PURCHASE 2018 REGIONAL IMAGERY FROM MID-AMERICA REGIONAL COUNCIL

PLEASE GENERATE AN RLA TO REQUEST APPROVAL TO PURCHASE THE 2018 REGIONAL IMAGERY FROM MARC. THE ORTHO PHOTOGRAPHY WAS SENT OUT AS A BID AND SURDEX CORP. WAS THE BEST BIDDER. WE HAVE PURCHASED THESE ORTHOS EVERY EVEN-YEAR IN THE PAST. 2018 IS THE CURRENT YEAR FOR THE AERIAL PHOTOGRAPHY. THESE ORTHOS ARE USED BY ASSESSMENT, COLLECTIONS, PUBLIC WORKS, PARKS, GIS AND THE TAXPAYERS. THE COST IS SHARED BY SEVERAL ORGANIZATIONS AND COUNTIES. JACKSON COUNTY'S SHARE FOR 2018 IS \$28,099.88.

THIS TRANSACTION WILL REQUIRE THE FOLLOWING TRANSFER:

**FROM:
045-8006-56835 \$28,099.88**

**TO:
045-4500-56080 \$28,099.88**

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

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



March 12, 2018

Gary Bindley
GJBindley@jacksongov.org
Jackson County
415 E 12th Street
Kansas City, Mo 64106

Re: 2018 Kansas City Metropolitan Region Aerial Photography Project

Dear Mr. Bindley:

Mid-America Regional Council (MARC), at the direction of KC MetroGIS, the Kansas City region's GIS consortium, is undertaking a regional aerial photography capture on behalf of local governments in the Kansas City metropolitan area. Local government GIS professionals across the Metro region identified this project as a priority, given that most local governments can take advantage of aerial photography and the cost of acquiring the imagery could be reduced significantly via economies of scale if all the governmental agencies worked together to develop common specifications for a consolidated purchase. Over the past year the 2018 Imagery workgroup, working on behalf of KC MetroGIS has developed imagery standards, issued a RFP, and hired a vendor for the 2018 acquisition.

Enclosed you will find two copies of the Cost Sharing Agreement signed by MARC.

- Please fill in the "Notice to Participant" information and record the execution date on the signature page.
- Sign both copies of the agreement and return one copy to MARC, attention Jay Heermann.

Also, you will find the invoice for your agency's share of the project.

- Within 45 days of executing this agreement, please remit payment as indicated to MARC, attention Accounting.
- MARC does not anticipate any changes to the not-to-exceed amount, but should any adjustments be necessary you will be contacted and consulted on how to proceed with covering the cost of the project.

Please note that depending upon the projects your agency is participating in, the Cost Sharing Agreement references Exhibits, the Contract for Professional Services between MARC and Surdex Corp., and a Cost Share Breakdown for your jurisdiction and are included with a separate email to the address referenced.

If you have any questions, please contact me at 816-701-8252.

A handwritten signature in black ink that reads "Jay Heermann". The signature is fluid and cursive, with a long horizontal line extending to the right.

Jay Heermann
GIS Manager

Enclosures

Chair
Carol Suter
Councilmember
Gladstone, Missouri

1st Vice Chair
Rob Roberts
Commissioner
Miami County, Kansas

2nd Vice Chair
Jimmy Odom
Commissioner
Cass County, Missouri

Treasurer
Harold Johnson Jr.
Commissioner
Unified Government
of Wyandotte County/
Kansas City, Kansas

Secretary
Carson Ross
Mayor
Blue Springs, Missouri

Executive Director
David A. Warm



Mid-America Regional Council

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

Invoice	S-I-0001593
Date	3/12/2018
Grant No.	52480-2018
Page	1

Bill To:

Jackson County

Gary Bindley
415 E 12th Street
Kansas City MO 64106

Return one copy with payment.

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACKSONCO-GIS	Jay Heermann	Net 45	10,515
Item Number	Description	Ext. Price		
52480-2018	2018 Regional Imagery Cost Share Project - Jackson County Orthos	\$26,582.38		
52480-2018	Building Lean cost	\$975.00		
52480-2018	MARC Fee (Orthos)	\$542.50		
		Subtotal	\$28,099.88	
		Misc	\$0.00	
		Total	\$28,099.88	

COST SHARING AGREEMENT

This Cost Sharing Agreement (the “Agreement”) is made effective as of this 2nd day of March, 2018, by and between Mid-America Regional Council (“MARC”) and the Jackson County, Missouri (the “Participant”).

WITNESSETH

WHEREAS, the Kansas City Metropolitan Region Imagery Project (the “Project”) is a project that involves the acquisition of orthophotography, (the “Orthos”) Digital Elevation Model, and the corresponding metadata for areas in the Kansas City Metropolitan Region (the “Region”). The Project has been established by KC MetroGIS (the “Committee”), a committee of GIS professionals established by MARC;

WHEREAS, the Committee has identified that an overall reduced cost will be achieved pursuant to economies of scale if the governmental agencies in the Region work together for a consolidated purchase of the Orthos where possible;

WHEREAS, cost sharing measures have been applied to distribute the overall cost of the Orthos between the various agencies participating in the Project (the “Participating Agencies”);

WHEREAS, The Committee determined that a sub-group of members will act as the steering committee (the “Imagery Workgroup”) for the development of standards, selection of vendors and discussing issues relating to the Project, and that the Imagery Workgroup will be defined as:

1. Representatives from jurisdictions across the MARC region, including Leavenworth, Johnson and Wyandotte Counties in Kansas, and Jackson, Platte and Clay County, and the City of Raymore in Missouri.
2. Mid-America Regional Council, Missouri Department of Conservation (MDC), Kansas Data and Access Center (DASC)

WHEREAS, MARC is coordinating the contracts and administration of the Project; and

WHEREAS, this Agreement contains the key points that all Participating Agencies agree to in the preparation, distribution and payment of the Orthos that are acquired through the Project.

NOW, THEREFORE, in consideration of the mutual covenants herein, and intending to be legally bound hereby, MARC and Participant agree as follows:

1. Services. Pursuant to the Contract for Professional Services (the “Contracts”) for Orthos, between MARC and Surdex Corporation, dated January 22, 2018, (the “Contractor”), included as Exhibit A and incorporated herein by reference, the Contractor and/or its subcontractors identified in Exhibits A will prepare the Orthos (the “Services”). MARC shall act as the coordinating agency to administer the terms pursuant to this Agreement and the Contracts. At all times, MARC shall act in the best interest of all of the Participating Agencies.

2. Payment for Services. As compensation for the Services provided by the Contractor for the benefit of Participant relating to the Orthos. Participant agrees to pay an amount not to exceed **\$28,099.88** (the “Services Fee”) to MARC. The amount is based on (a) an estimate of the number of Participating Agencies, (b) the cost matrix provided by the Contractor in the contract, and (c) the cost sharing document, which is named “CostShare2018” is included hereto as Exhibit B. To cover the costs of contract management and administration, MARC is including an Administrative Fee to the Services Fee. The Services Fee shall be transferred to MARC within forty-five (45) days upon receipt of an invoice from MARC and the execution of this Agreement. The Services Fee will be kept by MARC in a designated fund that will be used to pay for the Orthos, and any other expenses incurred by MARC pursuant to this Agreement or the Contracts. In the event of a change in the number of Participating Agencies that agree to contribute to the Project after the execution of this Agreement, the Services Fee shall be recalculated as provided above and adjusted accordingly. At the conclusion of the Project, MARC will return to the Participant any remaining portion of the Services Fee not paid to the Contractor as provided in this Agreement.

a. The Services Fee for the Participant, is the raw cost to fly the Orthos for areas within Jackson County less any Missouri Department of Conservation contribution to Ortho funding. The fees for Orthos are then shared between the cities within Jackson County participating in each respective project. Any derivative products generated from the Orthos solely for the Participant are not included in the Services Fee. A MARC Administrative Fee is included for all services. Please reference the attachment ‘CostShare2018’ for fee details.

3. Review and Approval of the Orthos. Each participating county or city, and members of the Imagery Workgroup, (collectively, the “Reviewers”, and individually, a “Reviewer”) shall review all Orthos relating to the Project. Each Reviewer will receive the Orthos within its jurisdictional boundaries directly from the Contractor. Each Ortho Reviewer will review the Orthos pursuant to their respective quality control procedures, and coordinate between any Participating Agencies that have overlapping boundaries. Orthos that do not adhere to the quality standards described in the Contract or the quality control standards of the respective Reviewers will be handled according to the Contract.

4. Payments to Contractor. MARC will pay invoices from the Contractor for Services rendered on a monthly basis, with ten (10) percent retained until all deliverables and services described in the Contract (the “Products”) receive final approval from all of the Reviewers. Once a Reviewer completes its review and notifies the Contractor that all of its respective Products are satisfactory, such Reviewer will also simultaneously notify MARC in writing. Once such notification has been received by MARC from all Reviewers, MARC will pay the retained amount in full to the Contractor within thirty (30) days.

5. Receipt of Images and Data. After final approval and receipt of the Orthos by each Reviewer, the Reviewer or MARC (if designated by the Participant) will deliver images to each Participating Agency within its boundaries according to a method agreed to by a majority of the Participating Agencies.

6. Ownership, Access and Distribution of Orthos. Each Participating Agency will have ownership of the Orthos within their jurisdictional boundaries and for areas outside their boundaries for which they have also agreed to share costs with overlapping jurisdiction(s). In cases where Participating Agencies have overlapping boundaries, such Participating Agencies will jointly own the Orthos and will make a good faith effort to agree on a consistent price and criteria for selling or otherwise distributing the Orthos. Each Participating Agency will have access to the Orthos outside of their jurisdictional boundary for internal use only, but will not have ownership of such Orthos or be allowed to sell or otherwise distribute the Orthos in any manner, the only exceptions being those mentioned above where a participating agency agreed to share costs for areas outside their jurisdictional boundaries. The Participating Agencies may print a hard copy or PDF of any Orthos within their jurisdictional boundaries and may sell or otherwise distribute the Orthos according to each agency's currently adopted policy. Each Participating Agency will remain the point of distribution for the Orthos within its jurisdictional boundaries and may collect and retain any consideration from any sale or other distribution of such data.

7. The Missouri Department of Conservation (MDC). MDC is a Participating Agency and is contributing \$10,000 to the Ortho portion of the project. MARC will distribute the MDC contribution to the project evenly among all the local Participating Agencies that are within Missouri and based on the number of square miles acquired. The MDC will receive a copy of the Orthos that are within Missouri. Payment by MDC will be made to MARC and will be due thirty (30) days after the date that MDC accepts the Orthos.

8. MARC's Receipt and Use of Orthos. Participant agrees that MARC will receive a copy of the Orthos for use in its role as the Region's Metropolitan Planning Organization and Council of Governments. After each Reviewer gives final approval to all of its respective Orthos, MARC will receive a copy of that Reviewer's Orthos directly from the Contractor. MARC will make a copy of the Orthos and provide a copy to MDC. MARC may print a hard copy, or export a PDF or non-georeferenced JPEG of any Ortho within the Region and may sell or otherwise distribute according to its currently adopted policy; provided, however, that MARC will not sell or distribute digital copies of the original Orthos and MARC understands that it is the intent of this Agreement that each Participating Agency will remain the primary point of distribution for the Orthos within its jurisdictional boundaries.

9. Limitation of Liability. Participant hereby acknowledges that MARC is administering the Project for the purpose of providing a benefit to the Participating Agencies. PARTICIPANT HEREBY AGREES THAT MARC AND ITS AFFILIATES SHALL HAVE NO LIABILITY WHATSOEVER FOR ANY CLAIMS OF ANY NATURE WHETHER SUCH CLAIMS ARE BASED ON WARRANTY, CONTRACT, NEGLIGENCE, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, INDEMNIFICATION, STATUTE, ANY OTHER CAUSE OR COMBINATION OF CAUSES, OR OTHERWISE ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, THE CONTRACT OR THE SERVICES PROVIDED THEREUNDER.

10. Audit. If the parties disagree as to the determination of the Services Fee, they shall jointly retain an independent certified public accountant to make the determination, which shall be jointly binding on them. The parties shall split evenly the expenses of making the

determination, except that if the accountant concludes that either party had been unreasonable, such party shall bear the full expense of the determination.

11. Inspection of Books. Each party shall permit the other, upon reasonable request, to inspect its books and records relevant to the determination of the Services Fee, the Orthos obtained and payments to the Contractor.

12. Termination and Modification. This Agreement shall terminate immediately upon: (a) the mutual consent of the parties; or (b) sixty (60) days' prior written notice by either party.

13. Settlement Upon Termination. No later than ten (10) days after the end of the month during which this Agreement is terminated for any reason, MARC shall deliver to Participant a final invoice setting forth any amount due hereunder or any refund due to Participant. Any amounts due and owing shall be paid to the other party within fifteen (15) days of the date of the final invoice.

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16. Governing Law. This Agreement shall be governed by, interpreted and enforced in accordance with the laws of the State of Missouri (without regard to conflict of laws principles under which the laws of another state might apply).

17. Notices. All notices, statements or requests provided for hereunder shall be in writing and shall be deemed to have been given when delivered by hand to an officer of the other party, or when deposited with the U.S. Postal Service, as certified or registered mail, postage prepaid, addressed:

Notice to MARC:

Mid-America Regional Council
Attn: Jay Heermann
600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

Notice to Participant:

or to such person or place as each party may designate, from time to time, by written notice sent as aforesaid.

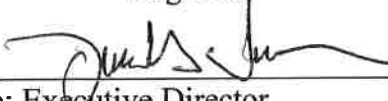
18. Headings. The headings of the various paragraphs of this Agreement are for convenience only and shall be accorded no weight in the construction of this Agreement.

19. Entire Agreement. This Agreement, together with all Exhibits, constitutes the entire agreement between the parties, with respect to the rights established herein.

20. Severability. If any part of this Agreement is determined to be invalid, the validity of this Agreement shall not be affected, and the parties agree that all remaining parts shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective officers duly authorized to do so on this ____ day of _____, 2018.

Mid-America Regional Council

By: 
Title: Executive Director
Print Name: David A. Warm
Date: 6/7/18

Jackson County, MO

By: _____
Title: _____
Print Name: _____
Date: _____

EXHIBIT A

Orthophotography Contract

Attached to this Agreement by virtue of being included in the email correspondence titled, "Kansas City Regional Aerial Project 2018."

EXHIBIT B

CostShare2018

Exhibit B allocates costs to Participating Agencies, and determines the dollar amounts each participant is invoiced for the project. It is attached to this Agreement by virtue of being included in the email correspondence.

COST SHARING AGREEMENT

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Notice to MARC:
Mid-America Regional Council
Attn: Jay Heermann
600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

Notice to Participant:

or to such person or place as each party may designate, from time to time, by written notice sent as aforesaid.

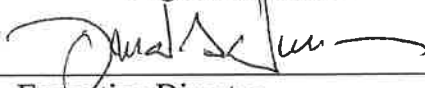
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20. Severability. If any part of this Agreement is determined to be invalid, the validity of this Agreement shall not be affected, and the parties agree that all remaining parts shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective officers duly authorized to do so on this ____ day of _____, 2018.

Mid-America Regional Council

By:  _____
Title: Executive Director
Print Name: David A. Warm
Date: 6/7/18

Jackson County, MO

By: _____
Title: _____
Print Name: _____
Date: _____

EXHIBIT A

Orthophotography Contract

Attached to this Agreement by virtue of being included in the email correspondence titled, "Kansas City Regional Aerial Project 2018."

EXHIBIT B

CostShare2018

Exhibit B allocates costs to Participating Agencies, and determines the dollar amounts each participant is invoiced for the project. It is attached to this Agreement by virtue of being included in the email correspondence.



FRANK WHITE, JR.
Jackson County Executive
EXECUTIVE ORDER NO. 18-16

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: MARCH 19, 2018

**RE: APPOINTMENT TO THE JACKSON COUNTY FREEDOM MEMORIAL
WALL COMMISSION**

RECEIVED

JUN 14 2018

*JAK
9:16am*

**MARY JO SPINO
COUNTY CLERK**

Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointment to the Jackson County Freedom Memorial Wall Commission:

MARQUITA L. TAYLOR for a term to expire September 21, 2018. A copy of Ms. Taylor's resume is attached.



Frank White, Jr., County Executive

Date: 6/14/2018

MARQUITA L. TAYLOR

3007 East 32nd Street * Kansas City, MO 64128* Cell: 816-665-7794*
mbrockman4@aol.com

CAREER OBJECTIVE

To obtain a leadership position that fosters growth and sustainability within an organization that embraces personal attributes of consensus building, community development, cultural competency, and sensitivity to the needs of all populations.

SUMMARY OF QUALIFICATIONS

Experienced team leader with strengths in evaluating and coordinating programs, and implementing strategies to improve service levels, with strengths in the following:

Program Management
Business Administration
Organizational Management
Strategic Planning

Banking & Finance
Community Partnering
Marketing
Training & Development

Non-Profit Management
Fund Development
Special Events
Advocacy

EDUCATION & SPECIALIZED TRAINING

Master of Business Administration (MBA)	May 2011
Bachelor of Science, Business Management	May 2008
University of Phoenix- Kansas City, Missouri	
University of Missouri Kansas City	
Penn Valley Community College	
Leadership Certificate-Center for Neighborhoods-UMKC	2017
Certificate –Kansas City Neighborhood & Community Services Community Leadership Program	2013
Government Grant Training	2012
The Grantmanship Center, MidAmerica Nazarene University	
Grant Writing Certificate	2011
Grantelligence, LLC, Park University	
Leadership Training Graduate	2004
Kansas City Neighborhood Alliance; Kansas City, Missouri	
Certificate – Raiser's Edge Professional Database Management I & II	2004
Blackbaud, Inc. Creators of Raiser's Edge Database Software, Kansas City, Missouri	

PROFESSIONAL AFFILIATIONS

Association of Fundraising Professionals (AFP)	2008-2017
Greater Kansas City Chamber of Commerce Diversity Council	2017-2018
Non-Profit Connect	
Urban League of Greater Kansas City	

COMMUNITY INVOLVEMENT

Cultural Competency Initiative Planning Council, 2017
Project Equality Steering Committee, 2017
Historic North East Neighborhood Coalition (HENC) 2017
Santa Fe Neighborhood Association, president, 2017, vice president, 2015-2016; board secretary, 2009-2010
Kansas City Boys Choir and Kansas City Girls Choir Board, 2014-2015
Westport Cooperative Senior Services, Board member, 2006-2011
NAACP Executive Committee, 2013-2014
Greater Kansas City Chamber of Commerce Dinner Committee, 2008-2010
Charles Drew Sickle Cell Anemia Board member, 2005-2009
Foster Grandparents Board member 2005-2010

EMPLOYMENT HISTORY

Negro Leagues Baseball Museum **Jan 2017 to present**
Development & Marketing Manager
Responsible for instituting new fund development strategies for the organization, including, major gift solicitation, campaign implementation, CRM upload, membership and fundraising plans, increasing the membership program, supporting all events, developing marketing strategies, public presentations, grant implementation and reporting, strategic relationship building and instituting new CRM for data base management.

Taylor & Associates Consulting **Present**
Provide management and consulting services for small businesses and nonprofit organizations. New business startups, in-house administrative services and management. Strategic planning workshops, board development and capacity building.

Fundraising Manager
Communities Creating Opportunity (CCO) **May-2015-January 2017**
Responsible for the development of new and innovative cultural competency workshops, programming and training, strategic relationship building, acquisition of funds through grant revenue, major gift solicitation and membership donations, contribute to the planning, writing and submitting of innovative proposals to local and national funders, assist with cultivating a sustaining membership program through institutional (congregation, school, corporate and community organizations) and individual donations, creating annual development plans, and ensure proposals are clearly aligned with the organization's mission.

Mutual Fund/Corporate Securities Representative
DST Systems, Inc. **January-2014-June-2015**
Evaluating, verifying and processing requests for purchases redemptions and new mutual fund and alternative investment industries.
Provide quality call center customer service for all alternative investment requests.
Responsible for new associate training on procedures and investment updates.
Review and report policy changes to management that will enhance the functionality of the department and to improve outcomes.

2013

Managing Director

Black Chamber of Commerce of Greater Kansas City, Inc.

Providing management and administrative services specifically for the revitalization of the organization. Increase volunteer recruitment and corporate giving.

AFRIKAN CENTERED EDUCATION

COLLEGIUM CAMPUS – Kansas City, MO (Nonprofit Organization) January 2011- June 2012

A school with accelerated learning programs, high academic standards and a rigorous curriculum emphasizing college prep, world languages, and cultural foundations of drumming, art, music and dance.

Director of Development

Developed and implements strategic funding plans to sustain the organization; develops donor and supporter relationships. Managed grant writing, major donor cultivations / solicitations, special events, marketing, communications, and community relations. Instituted new programs and increased volunteer support. Reported directly to the Board of Directors.

Prepared the organization to begin major fundraising efforts by developing relationships. Built a supporters' list, where none had existed, including Puma, Prep KC, KC Gardens, Jackson County Missouri Chapter of LINKS, and DeVry University.

Extensive experience with community organizations ranging from LINC, funders, neighborhood associations, faith based organizations, health care coalitions, to elected officials from city to federal leaders to garner resources to meet local needs.

SWOPE HEALTH SERVICES – Kansas City, MO

(Nonprofit Organization)

Sept. 2001 to Jan. 2011

Organization works to improve the well-being of families and individuals by delivering quality and comprehensive physical and behavioral health services; part of Swope Community Enterprises.

Resource Development – Fund Development Manager

Planned, organized, implemented, administered, and directed fund development activities (i.e. major campaigns; annual giving campaigns; special / social events; corporate sponsorships; foundation gifts; grant writing, etc.).

- Behavioral Health intake receptionist, database coordinator, special events manager, and was promoted to resource development-fund development manager.
- Integral part of a \$21 million capital campaign and major gift and endowment campaigns (2002 and 2009).
- Increased donor participation 15% each year between 2003 and 2010 for Jazz Outreach, which supported healthcare for the homeless
- Raised more than \$3 million (2002 -2009) at the Annual Great Leaders Award Dinner
- Recruited, trained and motivated corporate and community volunteers to further enhance and promote Swope Health Center's fundraising objectives
- Was directly accountable for donor acknowledgements using Raiser's Edge database
- Managed and organized Legislative Dinners, health fairs, seminars, etc.
- Participated and assisted at all Foundation Board meetings to promote volunteer involvement
- Represented the organization at community, media and corporate-sponsored events
- Managed United Way Campaigns (2005-2010); engaged individual donors to support the organization through their United Way donations

Commerce Bank Kansas City, MO

Jan 1996-Aug 2001

Operations Officer/ Assistant Manager

Managed Installment Loan Department consisting of auto, real estate home equity, customer service, documentation and collateral for all branch operations for the Bank. Responsible for a staff of 150 in customer service, home equity and auto loan documentation

Supervisor, Commercial Loan Documentation, responsible for development of combined services for all branch commercial and real estate documentation

Managed 75 documentation specialists for all branch banking locations

Home State Bank/ Bank Midwest Kansas City, MO

Customer Service Representative/ Loan Processing Specialist

Provided quality service, loan processing, IRA's Certificate of Deposits

REFERENCES

Karen Garrett, Partner
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