

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$39,000.00 from the fund balance of the 2014 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

**ORDINANCE NO. 4670**, October 6, 2014

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Family Court Division has entered into a reimbursement agreement with the Independence School District ("District") for the period July 1, 2014, to June 30, 2015, pursuant to which the District will provide funds to the Family Court Division for staffing the Independence Truancy Court Contract program; and,

WHEREAS, the truancy court program addresses the problem of unexcused absences of student probationers, including the assessment of truancy cases in general; and,

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

**BE IT ORDAINED** by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the fund balance of the 2014 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Independence Truancy Court			
010-2185	45332 - Increase Revenue	\$39,000	
010-2810	Undesignated Fund Balance		\$39,000
010-2810	Undesignated Fund Balance	\$39,000	
010-2185	55010 - Regular Salaries		\$ 29,000
010-2185	55040 - FICA		\$ 2,218
010-2185	55050 – Pension		\$ 2,610
010-2185	55060 – Insurance		\$ 5,172

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. 4670 introduced on October 6, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4670.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$39,000.00

  
Date

  
Director of Finance and Purchasing

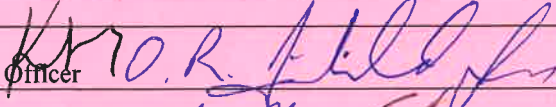
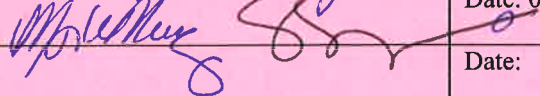
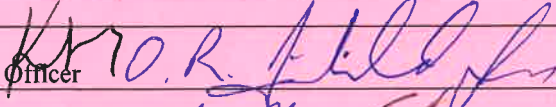
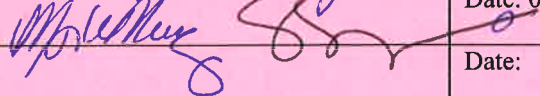
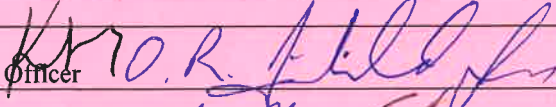
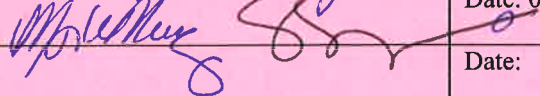
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4670

Sponsor(s): Crystal Williams

Date: October 6, 2014

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Independence Truancy Court School Contract</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 style="text-align: right;">\$39,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$39,000</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number FROM / TO</td> <td>                 FROM ACCT 010-2810 39,000.00                   TO ACCT <sup>ALL 2185</sup>                  010-2185-5010 29,000.00                  010-<del>2179</del>-5040 2,218.00                  010-<del>2179</del>-5050 2,610.00                  010-<del>2179</del>-5060 5,172.00             </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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): 40,000                  Prior Year Actual Amount Spent (if applicable): 31,496</p>	Amount authorized by this legislation this fiscal year:	\$39,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$39,000	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number FROM / TO	FROM ACCT 010-2810 39,000.00  TO ACCT <sup>ALL 2185</sup> 010-2185-5010 29,000.00 010- <del>2179</del> -5040 2,218.00 010- <del>2179</del> -5050 2,610.00 010- <del>2179</del> -5060 5,172.00		
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PRIOR LEGISLATION	Prior ordinances and (date): 4581 11/01/13 Prior resolutions and (date):												
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775												
REQUEST SUMMARY	<p>This is a request to appropriate \$39,000 from the unappropriated surplus of the 2014 Grant fund to cover the Family Court Division's staffing agreements with the Independence School District. The project is named "Independence Truancy Court School Contract" and the program addresses the problem of unexcused absences of student probationers and assess truancy cases of students in general. Students who are assisted in making a better school adjustment will be less likely to be drawn into negative peer groups and improve academic achievement. The project began July 1, 2014 and will continue through June 30, 2015. The total project is \$39,000 and there is no match requirement.</p> <p>Please appropriate the \$39,000 into the accounts listed below:</p> <table style="width: 100%;"> <tr> <td>5010 Regular Salaries</td> <td style="text-align: right;">\$ 29,000.00</td> </tr> <tr> <td>5040 FICA</td> <td style="text-align: right;">2,218.00</td> </tr> <tr> <td>5050 Pension</td> <td style="text-align: right;">2,610.00</td> </tr> <tr> <td>5060 Health Ins</td> <td style="text-align: right;">5,172.00</td> </tr> <tr> <td><b>TOTAL APPROPRIATION:</b></td> <td style="text-align: right;"><b>\$ 39,000.00</b></td> </tr> </table>	5010 Regular Salaries	\$ 29,000.00	5040 FICA	2,218.00	5050 Pension	2,610.00	5060 Health Ins	5,172.00	<b>TOTAL APPROPRIATION:</b>	<b>\$ 39,000.00</b>		
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<b>TOTAL APPROPRIATION:</b>	<b>\$ 39,000.00</b>												
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	<table style="width: 100%;"> <tr> <td>Department Director:</td> <td style="text-align: center;"></td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer</td> <td></td> <td>Date: 09/23/14</td> </tr> <tr> <td>Division Manager: Mary Marquez, Deputy Court Administrator</td> <td style="text-align: center;"></td> <td>Date: 09/23/13</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date:	Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer		Date: 09/23/14	Division Manager: Mary Marquez, Deputy Court Administrator		Date: 09/23/13	County Counselor's Office:		Date:
Department Director:		Date:											
Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer		Date: 09/23/14											
Division Manager: Mary Marquez, Deputy Court Administrator		Date: 09/23/13											
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:
010-2810	Grant fund – undesignated fund balance	\$39,000.00

- 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.

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.

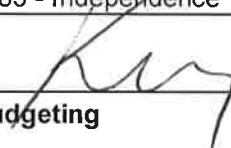
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 30, 2014

ORD # 4670

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<b>Grant Fund - 010</b>			
2185 - Independence Truancy	45332 - Increase Revenues	39,000	
2810	Undesignated Fund Balance		39,000
2810	Undesignated Fund Balance	39,000	
2185 - Independence Truancy	55010 - Regular Salaries		29,000
2185 - Independence Truancy	55040 - FICA		2,218
2185 - Independence Truancy	55050 - Pension		2,610
2185 - Independence Truancy	55060 - Health Insurance		5,172
 <b>Budgeting</b>		<b>39,000</b>	<b>39,000</b>

**FAMILY COURT DIVISION  
16TH JUDICIAL CIRCUIT OF MISSOURI  
CONTRACT FOR SERVICES**

This contract is made and entered into by and between the Family Court Division of the 16th Judicial Circuit of Missouri (hereinafter referred to as "Court") and the Independence School District (hereinafter referred to as "Contractor"). For consideration as stated below, the parties agree as follows:

1. Definitions

There are no unique definitions in this contract.

2. Term of Contract

This contract shall be in effect from July 1, 2014 through June 30, 2015, subject to the provisions of this contract relating to termination of this agreement, as set forth below.

3. Scope of Services

The Contractor agrees to partner with the Family Court Division and the Judicial Officers of the 16<sup>th</sup> Judicial Circuit of Missouri in a Truancy Diversion Program to benefit families in western Independence, Missouri. Judicial Officers of the 16<sup>th</sup> Judicial Circuit of Missouri will preside over Truancy Court sessions. Contractor agrees to provide the following services at Nowlin Middle School:

- Provide sufficient meeting space for all Truancy Court sessions and related activities
- Provide the services of a Family School Liaison
- Provide the services of a School Principal or Assistant School Principal to oversee all administrative aspects of the program
- Provide program evaluation services
- Familiarize teachers with the program as needed and ensure that the appropriate teachers identify students for the program and complete weekly Truancy Court reports
- Provide office space, telephone, and dedicated phone line for computer modem for Family Court employee

The Court agrees to:

- Provide the services of a Family Court Youth Worker
- Provide incentives for students participating in Truancy Court.

4. Payment

a. Contractor agrees to reimburse the Court in an amount not to exceed \$39,000.00 in salary and benefits for the contract term for services provided to Contractor by a designated Family Court employee.

5. Invoice

The Court agrees to submit an invoice on a monthly basis following the time for which services are being charged in the invoice. Payment terms are net 30 (thirty) from the date of the invoice. If payment is not received within 30 (thirty) days of the date of the invoice, Contractor shall be considered to be in default and shall have an additional 30 (thirty) days to cure the default. If payment is not received by the end of the 60 (sixty) day period or if arrangements to make the payment have not been offered to, and accepted by, the Court, then the Court may, at its discretion, consider its performance of the remainder of the contract excused.

The invoice shall state with specificity the number of units performed, the cost of each unit, and the total amount of reimbursement due for the period of time in which services are being charged.

Invoices shall be sent to the attention of: John Tramel  
Director of Neighborhood & Family Services  
Independence School District  
201 North Forest Avenue  
Independence, Missouri 64050

Payment shall be sent to: Annette Heggie  
Manager, Accounting  
Family Court Division  
16<sup>th</sup> Judicial Circuit of Missouri  
625 East 26<sup>th</sup> Street  
Kansas City, Missouri 64108

6. Termination

- a. Either party may cancel this contract by giving written notice to the other party no later than thirty (30) days in advance of a specified date of termination.
- b. Termination of this contract may occur in the event funds from local, state or federal sources are not obtained and continued at an aggregate level sufficient to allow for the purchase of the indicated quality of service, in which case the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.
- c. Immediate termination of this contract may occur for good cause at the Court's discretion.



## 7. Confidentiality Clause

All information that the Contractor may acquire from the Court in conjunction with the Contractor's services is confidential and is not to be transferred or disclosed to any other individual and/or agency without the specific, written consent of the Court.

## 8. Severability

If any clause or provision in this agreement shall be adjudged invalid or unenforceable, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

## 9. Governing Law

This contract shall be construed in accordance with the laws of the State of Missouri without regard to Missouri's choice of law rules, and that Missouri shall be the forum state for all legal proceedings arising out of this agreement.

## 10. Indemnification

a. The Contractor and/or the applicable insurers shall assume all costs of any litigation claims, causes of action and suits (including reasonable attorneys' fees and all costs of investigations) for any actions, injuries, death or causes of action of any nature whatsoever, arising out of the acts, omissions or errors of the Contractor, its employees, agents, independent contractors and/or staff assigned to the Court pursuant to this agreement. The Contractor also agrees to indemnify and hold the 16th Judicial Circuit of Missouri, Jackson County, Missouri, the State of Missouri, and all their employees, agents and representatives harmless for any and all liability, claims, demands, causes of action and suits (including reasonable attorneys' fees and all costs of investigations) for any actions, injuries, death or causes of action of any nature whatsoever, arising out of the acts, omissions or errors of the Contractor, its employees, independent contractors, agents and/or staff assigned to the Court pursuant to this agreement. Nothing in this contract will be deemed to constitute a waiver of the sovereign immunity of Jackson County, Missouri, the State of Missouri, and/or the 16th Judicial Circuit of Missouri.

## 11. Other Provisions

a. This agreement does not establish a master/servant or employer/employee relationship. It is intended between the parties that the Contractor is an independent contractor. Further it is understood as follows:

- 1) The methods to be employed by the Contractor will be decided upon by the Contractor and not by the Court. The Court will not have any control over the Contractor, except to perform according to this agreement.

- 2) The Contractor will pay any amounts due as a result of the Federal Insurance Contribution Act ("FICA"), the Federal Unemployment Act ("FUTA"), applicable federal, state and local income tax liabilities, and all workers' compensation laws, and will furnish proof of these payments in a reasonable form as requested by the the Court.
  - 3) The Court does not have mandatory rules of conduct for the Contractor.
  - 4) The Contractor will not be treated as an employee with respect to the services performed under this contract for federal, state, or local income tax purposes.
  - 5) For reporting purposes, the Contractor's taxpayer identification number or, in lieu thereof, the Contractor's social security number is: \_\_\_\_\_.
- b. All documents, manuals, and property belonging to the Court, and used by the Contractor, shall be returned to the Court on demand and in no event later than the last day of this term of this agreement. All information obtained by the Contractor from other sources, and used in providing services under this contract, are the exclusive property of the Court, and shall be returned to the Court as provided above.
- c. Any notification under this contract shall be made to:

On behalf of the Court:                    Mary A. Marquez  
 Deputy Court Administrator/Family Court  
 Family Court Division, 16th Judicial Circuit of MO  
 625 East 26<sup>th</sup> Street  
 Kansas City, Missouri 64108

On behalf of the Contractor:            John Tramel  
 Director of Neighborhood & Family Services  
 Independence School District  
 201 North Forest Avenue  
 Independence, Missouri 64050

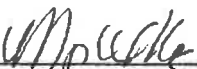
All notices permitted or required by this agreement shall be deemed given when made in written form and delivered personally or deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, and addressed to the other party at the address set forth above.

- d. The Court makes no representations that the Contractor will receive any specific number of cases or that the Contractor will be the only source to provide services under this contract. The assignment of cases to the Contractor or any other person is within the sole discretion of the Court.
- e. The Contractor cannot subcontract any provisions of this agreement without the express, written prior consent of the Court.

- f. The Director of Field Services, Family Court, or her designee, shall be notified if personnel problems arise under this contract.
- g. Waiver by either party of any term or condition of this agreement shall not operate as a waiver of any subsequent breach of the same or of any other term or condition. No term, covenant, or condition of this agreement can be waived except by written consent and no delay in acting shall constitute a waiver of the term or condition.
- h. The Court reserves the right to review and/or audit Contractor's services and documentation at any time during the contract period.
- i. Contractor certifies, by signing this agreement, that all employees of Contractor are legally eligible to work within the United States. Contractor shall provide proof of legal eligibility upon request by the Court.
- j. Any person whose contact with Truancy Court youth arises out of that person's work in this program shall successfully complete a criminal history background check and a CAVN network background check prior to the beginning of their work with youth in the program.
- k. This contract, and the terms and conditions in the Court's purchase order, contain the entire agreement between the parties to this contract with respect to the matters covered herein, and supersede all proposals and other communication of the parties. No other agreements, representations or warranties, oral or written, have been made or are being made by the parties to this agreement.

IN WITNESS WHEREOF, the parties execute this agreement.


Family Court Division  
 16th Judicial Circuit of Missouri  
 625 East 26<sup>th</sup> Street  
 Kansas City, Missouri 64108

By:   
 Mary A. Marquez  
 Deputy Court Administrator/Family Court

Date: 8-25-2015

and

Independence School District  
 201 North Forest Avenue  
 Independence, Missouri 64050

By:   
 Dale Herl  
 Superintendent

Date: 8/27/14

Budget approval for Family Court:

O.R. Fairchild, Jr.

Date: 08/18/14

O.R. Fairchild, Jr.  
Budget and Fiscal Operations Officer/Family Court

Legal approval for Family Court:

Diane Olmsted

Date: 8/25/14

Diane Olmsted  
Assistant Legal Counsel/Family Court

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 6, 2014, 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. 18621**, October 6, 2014

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, October 6, 2014, 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, October 6, 2014, 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. 18621 of October 6, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

A **RESOLUTION** awarding a contract on Bid No. PW 06-2014 for the Bridge Maintenance and Repair Project, No. 3180, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$169,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

**RESOLUTION NO. 18622**, October 6, 2014

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the Missouri Department of Transportation has identified, through routine inspection, certain bridges within the County that are in need of maintenance and repair; and,

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 06-2014 for the 2014 Bridge Maintenance and Repair Project, No. 3180; and,

WHEREAS, he has received two bids thereon, as follows:

<u>VENDOR</u>	<u>BID</u>
Cobra Contractors, LLC Overland Park, KS	\$169,000.00
Gunter Construction Company Kansas City, KS	\$243,278.00

and,

WHEREAS, the Director of Public Works recommends that award be made to Cobra Contractors, LLC, of Overland Park, KS, for the reason that it has submitted the lowest



and best bid; and,

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

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

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18622 of October 6, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1507 58040  
ACCOUNT TITLE: Special Road and Bridge Fund  
Special Project in Public Works  
Roads and Highways  
NOT TO EXCEED: \$169,000.00

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 18622  
 Sponsor(s): Bob Spence  
 Date: October 6, 2014

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Recommending award of a construction contract to Cobra Contractors LLC in the amount of \$169,000 for 2014 Bridge Maintenance and Repair.</u></p> <p>Project Number: <u>County No. 3180, PW 06-2014</u></p>										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$169,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$169,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>           FROM ACCT            Public Works Special Projects Fund 004-1507-58040             TO ACCT         </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:  <b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:    Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____    Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$169,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$169,000.00	Amount budgeted for this item * (including transfers):	\$100,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Public Works Special Projects Fund 004-1507-58040  TO ACCT
Amount authorized by this legislation this fiscal year:	\$169,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$169,000.00										
Amount budgeted for this item * (including transfers):	\$100,000.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Public Works Special Projects Fund 004-1507-58040  TO ACCT										
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>										
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Glen Dvorak, Project Manager, 881-4499</p>										
<b>REQUEST SUMMARY</b>	<p>Modot inspects all bridges bi-annually, and issues a condition report with issued noted. From this list the Public Works department determines work that can be accomplished in house and work that should be bid out because of skill level required, size or complexity of the work. This bid is the work determined to be done by contract. This project is maintenance and repair actions on ten different structures. The work consists of a variety of repairs such as adding toe scour protection at the outlet end of a bridge, installing a new concrete liner to the bottom of large diameter metal pipes, concrete crack repairs, etc. The purpose is to halt deterioration and extend the service life of these structures.</p> <p>The Department of Public Works solicited bids for this project. Sealed proposals were opened on August 12, 2014 at the offices of Public Works. Two (2) firms submitted bids. A summary of the two bids are as follows: As Read</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Contractors Name</th> <th style="text-align: right;">Bid Amount</th> <th style="text-align: left;">City &amp; State</th> </tr> </thead> <tbody> <tr> <td>Cobra Contractors LLC</td> <td style="text-align: right;">\$169,000.00</td> <td>Overland Park, KS.</td> </tr> <tr> <td>Gunter Construction Co.</td> <td style="text-align: right;">\$243,278.00</td> <td>Kansas City, Ks.</td> </tr> </tbody> </table> <p>The Public Works Department has reviewed the bids and recommends the project be awarded to Cobra Construction LLC. as the lowest and best bidder.</p>	Contractors Name	Bid Amount	City & State	Cobra Contractors LLC	\$169,000.00	Overland Park, KS.	Gunter Construction Co.	\$243,278.00	Kansas City, Ks.	
Contractors Name	Bid Amount	City & State									
Cobra Contractors LLC	\$169,000.00	Overland Park, KS.									
Gunter Construction Co.	\$243,278.00	Kansas City, Ks.									

	We request that 1. A resolution be prepared authorizing the County Executive to execute a contract with Cobra Contractors LLC. 2. The Director be authorized to approve adjustments in the Contract line items, limited to the amount authorized by this resolution; and, 3. The Manager of Finance be authorized to encumber \$169,000.00 to cover the cost of construction.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Bid Tabulation, Tax Clearance, Bonding Company qualification, Missouri Business in Good Standing, Certificate of Compliance and Location Maps.	
REVIEW	Department Acting Director Earl Newill	Date: 09/24/2014
	Finance (Budget Approval): <i>If applicable</i> <i>Alvaran S Ball</i>	Date: <i>9-30-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>10/2/14</i>
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
004-1507-58040	Public Works Special Projects Fund	\$169,000.00

- 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.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

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

Date: September 30, 2014

~~ORD~~/RES #18622

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>Special Road and Bridge - 004</b>		
1507 - Special Projects	58040 - Roads	169,000
<b>Total</b>		<b>169,000</b>

*Alexander S Bali* 9-29-14  
 Budgeting

Res. 18622

**Confirmation Memorandum**  
**Jackson County Missouri - Department of Public Works**

**TO: Ms. Dana Tadlock**  
 Collection Department

**FROM: Glen Dvorak**  
 Engineering Division

**DATE: July 23, 2014**

**SUBJECT: Request for Tax Clearance of Low Bidder**  
**2014 Bridge Maintenance and Repair**  
**Project 3180 - Bid Number 06-2014**

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

**Cobra Contractors, LLC.**  
**12861 W.106<sup>th</sup> Street**  
**Overland Park, Ks. 66215**  
**913-825-3650**

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

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

  
 Signature (Person Verifying)

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



**MULTI-JURISDICTION- CORE4 Res. 18622**  
**PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

**Business to Be Certified:**

1. Business Name: Cobra Contractors, LLC  
 DBA Name: Cobra Contractors, LLC

2. Business Address: 12861 W 106<sup>th</sup> Street Overland Park, KS 66215  
Street City, State Zip

3. Contact Information: 913-925-3650 mhallafrancobra@everestkc.net  
Phone E-mail

**Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)**

Owner Name: Michael A. Hallahan

Owner Residence Address: 14665 S. Hallel Street Olathe, KS 66032  
Street City, State Zip

**Authorization/Signature**

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.**

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.

  
 Owner/Taxpayer

**CORE4 CERTIFICATION**

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

**OR**

- Tax Clearance Not Granted  Entity \_\_\_\_\_
- Tax Clearance Not Granted  Entity \_\_\_\_\_
- Tax Clearance Not Granted  Entity \_\_\_\_\_
- Tax Clearance Not Granted  Entity \_\_\_\_\_

JACKSON COUNTY, Missouri on this date: \_\_\_\_\_ by \_\_\_\_\_  
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: 8/15/14 by Carrie L. Seavid  
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: 8/15/14 by [Signature]  
County Treasurer/Designee

Core4 Tax Clearance, Issued: 7/2014

# Certificate of Compliance

ISSUED TO  
**Cobra Contractors LLC**

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

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

Executed this 1st day of January, 2014

*Tom Wyrach*

COMPLIANCE REVIEW OFFICER  
JACKSON COUNTY, MISSOURI





COUNTY LEGISLATURE Res. 18622  
JACKSON COUNTY, MISSOURI

OFFICE OF COMPLIANCE REVIEW  
TOM WYRSCH, DIRECTOR

cro@jacksongov.org  
(816) 881-3302  
(816) 881-1223 Fax

JACKSON COUNTY COURTHOUSE  
415 E. 12TH STREET, 2ND FLOOR  
KANSAS CITY, MISSOURI 64106  
[www.jacksongov.org](http://www.jacksongov.org)

Tuesday, January 28, 2014

Cobra Contractors LLC  
12861 W. 106th Street  
Overland Park, KS 66215

After reviewing your initial Compliance Report, we have determined that Cobra Contractors LLC is exempt from complying with the provisions of Chapter 6, Jackson County Code for one year from the above date. Your company was found exempt for the following reason:

- 1) Five (5) or Fewer Employees.\*
- 2) Less than \$20,000 aggregate business in any calendar year.\*\*
- 3) Other - as outlined under section 615. Chapter 6, Jackson County Code.\*\*\*

The Compliance Office does however, require (1) compliance report form to be submitted one year from the above date.

- \*\* The Compliance Review Office may request copies of the last two quarters IRS form 941 or state wage reports for verification.
- \* Should your county business exceed \$20,000, the Compliance Review Office will request a current certificate of compliance or an acceptable Affirmative Action Plan.

I am enclosing your Certificate of Compliance, and a Report Form. Should your status change in any of the above areas within this calendar year, contact my office immediately. I hope that regardless of this exemption, Affirmative Action is a company policy for you.

Certificate issued: January 1, 2014

Sincerely,

TW/file

Tom Wyrusch Compliance Review Officer

Enclosure: Certificate/CRO Form

JASON KANDER

MISSOURI  
SECRETARY  
OF STATE

MISSOURI ONLINE BUSINESS FILING



Limited Liability Company Details as of 7/23/2014

- Fees & Forms
- FAQ
- Corporations Home
- Business Outreach Office
- UCC Filings
- Corporation Filings
- SOS Home
- Contact Us

Required Field

If you wish to file online, select the filing from the Filing drop-down list, then click the FILE ONLINE button.

To file a registration report, click the FILE REGISTRATION REPORT button.

To order copies or certificates, click the COPIES/CERTIFICATES button.

---

RETURN TO  
**SEARCH RESULTS**

ORDER COPIES/  
**CERTIFICATES**

Select filing from the list

Filing Type Amended and Restated Articles of Organization

**FILE ONLINE**

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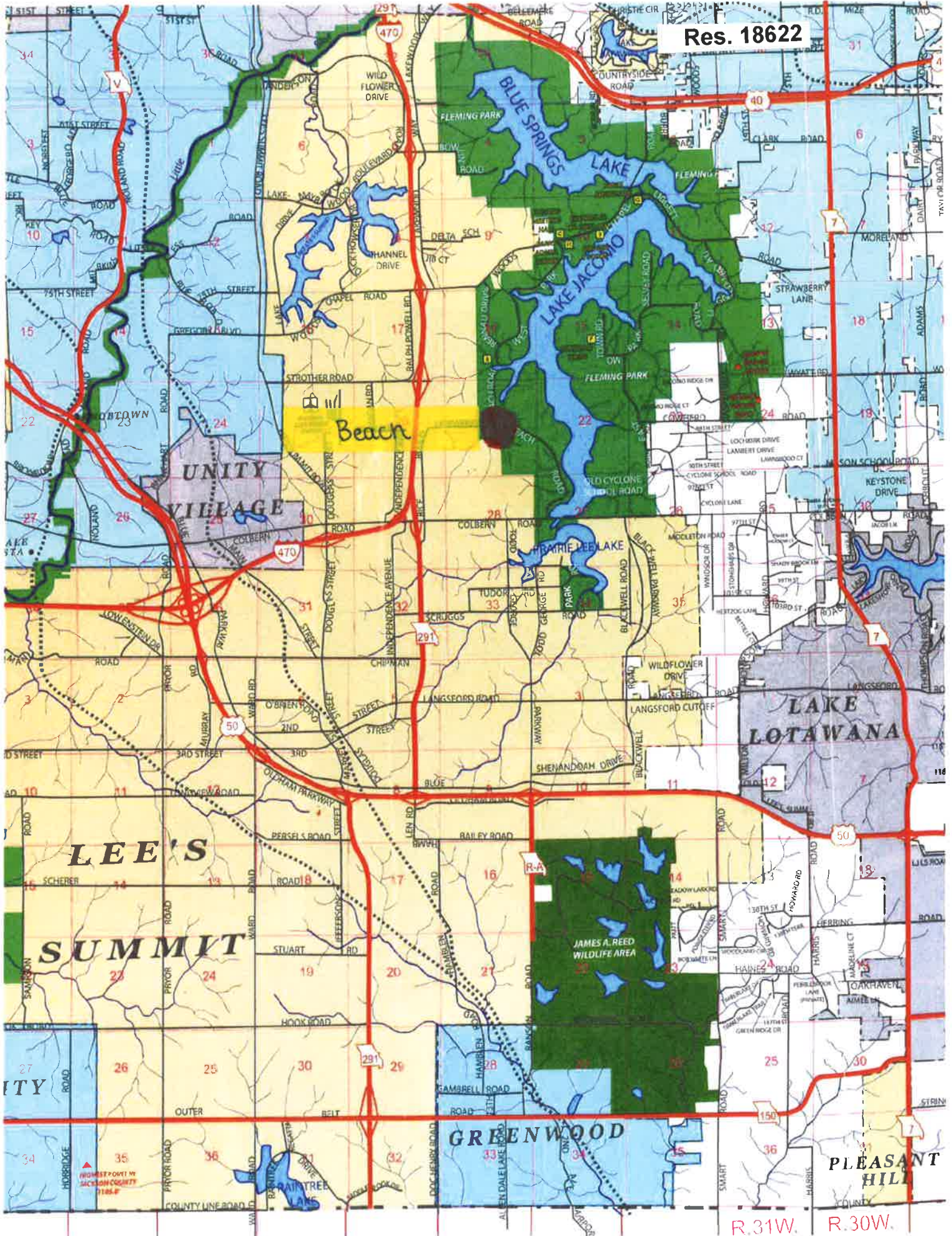
General Information	Filings	Address	Contact(s)
<p>Name <b>Cobra Contractors, LLC</b></p> <p>Type Limited Liability Company</p> <p>Domesticity Foreign</p> <p>Registered Agent <b>Raynard, Vickie</b> 10009 East State Route z Freeman, MO 64746</p>		<p><u>Address</u></p> <p>Charter No FL0726320</p> <p>Home State KS</p> <p>Status Active</p> <p>Date Formed 3/23/2006</p>	
<p>Duration Perpetual</p> <p>Managed by</p>			

The information contained herein is provided as a public service. The State makes no representation or guarantee as to the correctness, completeness or suitability of the information provided or of any linked information. All critical information should be verified directly with the Secretary of State, Corporation Division. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights. The information and/or services provided may change at any time without notice.



Res. 18622

Beach



R.31W. R.30W.



# Res. 18622

Bid Opening Date and Time: August 12, 2014 at 2:05 p.m.

Bid Tabulation for 2014 Bridge Maintenance And Repair

Jackson County PN 3180 - Bid No. PW-06-2014

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

Department of Public Works - Engineering Division

## UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error

This project is funded and Administered by Jackson County				Cobra Contractors, LLC Overland Park, Ks		Gunter Construction Company Kansas City Ks		Engineers Estimate		Avg unit \$ of 2 lowest Bids Received	
Item No	Description	Unit	No Units	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt. Estimated		
1	Force account	FA	1	10000	10,000.00	10000	10,000.00	10000	10,000.00	10,000.00	
	<b>Atherton Sibley Bridge Over Little Blue River</b>										
2	Caulking	EA	20.0	250.00	5,000.00	475.00	9,500.00	\$150.00	3,000.00	362.50	
	<b>Heidelberger</b>										
3	Site Access	Lump Sum	1	12,000.00	12,000.00	31,150.00	31,150.00	\$7,000.00	7,000.00	21,575.00	
4	Shot Rock	CY	43	100.00	4,300.00	150.00	6,450.00	\$250.00	10,750.00	125.00	
5	Rip Rap	SY	8	400.00	3,200.00	500.00	4,000.00	\$250.00	2,000.00	450.00	
	<b>Brown</b>										
6	Site Work	Lump Sum	1	9,500.00	9,500.00	11,300.00	11,300.00	\$6,000.00	6,000.00	10,400.00	
	<b>Buckner Tarsney S/O AA Hwy</b>										
7	Sidewalk	SF	500	19.00	9,500.00	18.00	9,000.00	\$15.00	7,500.00	18.50	
8	Sealing	LF	470	7.00	3,290.00	5.00	2,350.00	\$6.00	2,820.00	6.00	
	<b>Gibson (South)</b>										
9	Gabion Wire Mattress	SF	72	125.00	9,000.00	152.00	10,944.00	\$125.00	9,000.00	138.50	
	<b>Beach Road Bridge</b>										
10	Clearing, Grubbing and Site Restoration	Lump Sum	1	19,500.00	19,500.00	37,000.00	37,000.00	\$5,000.00	5,000.00	28,250.00	
11	Pipe Repair	LF	254	100.00	25,400.00	200.00	50,800.00	\$85.00	21,590.00	150.00	
	<b>Sam Peterson</b>										
12	Site Work	Lump Sum	1	3,500.00	3,500.00	13,100.00	13,100.00	\$4,000.00	4,000.00	8,300.00	
	<b>Easley</b>										
13	Apron extension	Lump Sum	1	20,000.00	20,000.00	16,900.00	16,900.00	\$15,000.00	15,000.00	18,450.00	
14	Pipe Repair	Lump Sum	1	3,000.00	3,000.00	4,400.00	4,400.00	\$2,000.00	2,000.00	3,700.00	
	<b>Buckner Tarsney at Tarsney Lake</b>										
15	Gutter Replacement	SF	96	50.00	4,800.00	54.00	5,184.00	\$40.00	3,840.00	52.00	
	<b>Neil Chiles</b>										
16	Site Work	LS	1	27,010.00	27,010.00	21,200.00	21,200.00	\$20,000.00	20,000.00	24,105.00	
	<b>Total Amount Bid for Project (Items 1 to 16) =</b>					\$169,000.00		\$243,278.00		\$129,500.00	

Received Bid Totals xxx/xx

\$169,000.00

\$243,278.00

Math or Extension Error Total Amount

\$0.00

\$0.00

Extension error line (s) (Item No. Above) ??

**Notes:**

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

# Surety Bonds

Updated July 15, 2014

## Department of the Treasury's Listing of Certified Companies

### **United States Fire Insurance Company (NAIC #21113)**

BUSINESS ADDRESS: 305 Madison Avenue, Morristown, NJ 07962. PHONE: (973) 490-6600. UNDERWRITING LIMITATION b/: \$53,406,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Delaware.

### **United States Surety Company (NAIC #10656)**

BUSINESS ADDRESS: 20 W. Aylesbury Road, Timonium, MD 21093. PHONE: (410) 453-9522. UNDERWRITING LIMITATION b/: \$3,200,000. SURETY LICENSES c,f/: CT, DE, DC, FL, GA, ME, MD, MA, NH, NJ, NY, NC, OH, PA, RI, SC, TN, VT, VA, WV. INCORPORATED IN: Maryland.

### **UNITED SURETY AND INDEMNITY COMPANY (NAIC #44423)**

BUSINESS ADDRESS: P.O. BOX 2111, SAN JUAN, PR 00922 - 2111. PHONE: (787) 625-1105. UNDERWRITING LIMITATION b/: \$6,033,000. SURETY LICENSES c,f/: PR. INCORPORATED IN: Puerto Rico.

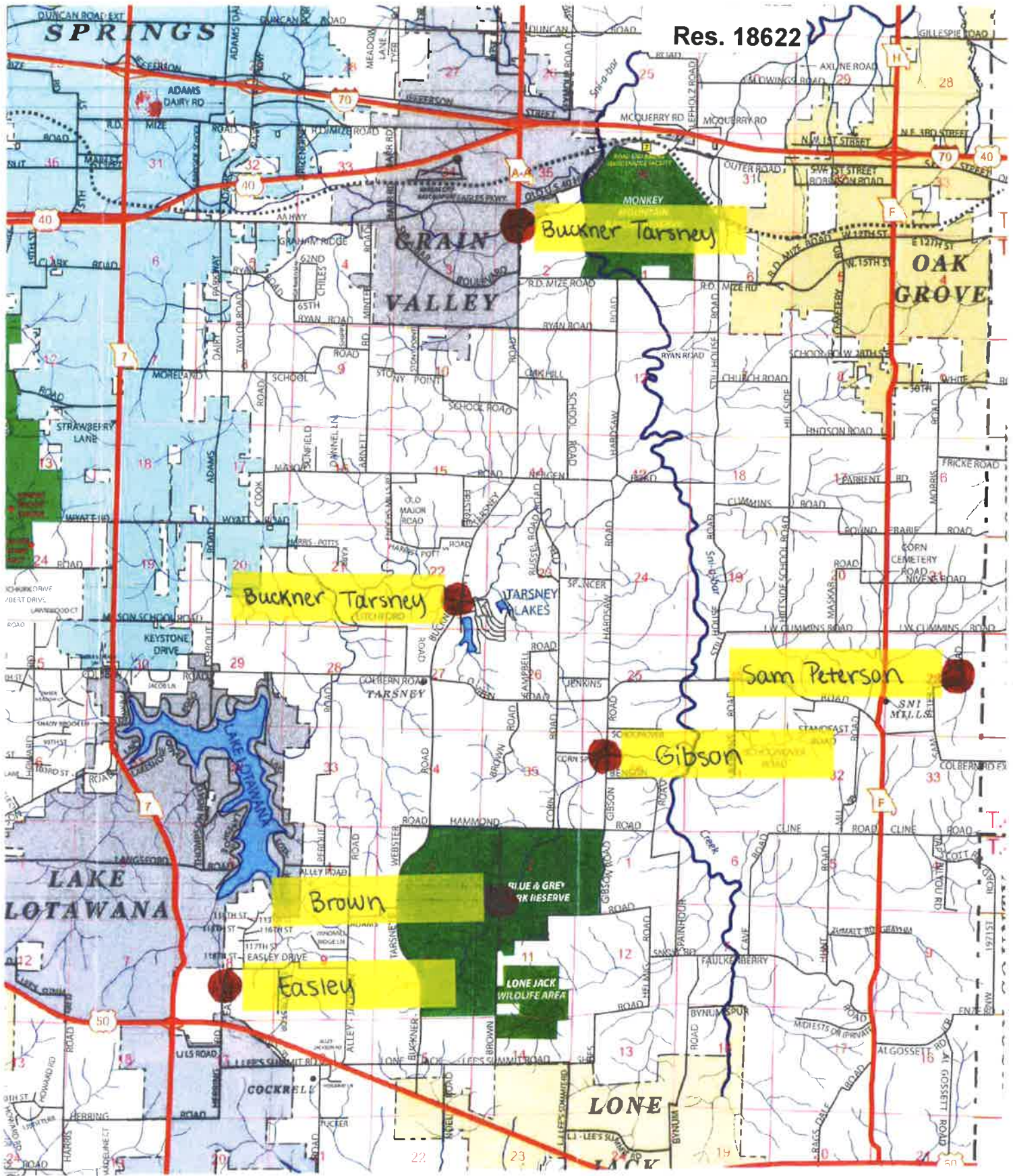
### **Universal Surety Company (NAIC #25933)**

BUSINESS ADDRESS: P.O.Box 80468 , Lincoln , NE 68501. PHONE: (402) 435-4302. UNDERWRITING LIMITATION b/: \$12,174,000. SURETY LICENSES c,f/: AZ, AR, CO, ID, IL, IN, IA, KS, KY, MI, MN, MO, MT, NE, NM, ND, OH, OK, OR, SD, TX, UT, WA, WI, WY. INCORPORATED IN: Nebraska.

### **UNIVERSAL UNDERWRITERS INSURANCE COMPANY (NAIC #41181)**

BUSINESS ADDRESS: 1400 AMERICAN LANE, TOWER I, 18TH FLOOR, SCHAUMBURG, IL 60196 - 1056. PHONE: (847) 605-6000. UNDERWRITING LIMITATION b/: \$33,613,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Res. 18622



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with the South Kansas City Alliance for partial funding of the Economic Development Summit, at a cost to the County not to exceed \$3,000.00.

**RESOLUTION NO. 18623**, October 6, 2014

**INTRODUCED BY** Dan Tarwater and Kenneth T. Bacchus, County Legislators

WHEREAS, the County has received a funding request from the South Kansas City Alliance to provide partial funding for the Economic Development Summit to be held at Avila University on October 11, 2014, at a cost not to exceed \$3,000.00; and,

WHEREAS, the Economic Development Summit will promote positive economic growth through support of investment and development projects in the south Kansas City area; and,

WHEREAS, the execution of a Cooperative Agreement with South Kansas City Alliance for partial funding of the Economic Development Summit is in the best interests of the health, welfare, and safety 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 South Kansas City Alliance, in an amount not to exceed \$3,000.00, in a form to be approved by the County Counselor; and,



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



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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18623 of October 6, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1220 56789  
ACCOUNT TITLE: General Fund  
Economic Development  
Outside Agency Funding  
NOT TO EXCEED: \$3,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing










# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18623

Sponsor(s): Dan Tarwater and Kenneth T. Bacchus

Date: October 6, 2014

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b><u>A Resolution for South Kansas City Alliance seeking funding toward foodservice for their economic development summit. The summit, named "planning for Growth is to be held on October 11, 2014 at Avila University.</u></b></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>\$3,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>FROM ACCT – General Fund 001-1220-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <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: \$</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$3,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$3,000	Amount budgeted for this item * (including transfers):	\$3,000	Source of funding (name of fund) and account code number; FROM/TO	FROM ACCT – General Fund 001-1220-56789
Amount authorized by this legislation this fiscal year:	\$3,000										
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Total amount authorized after this legislative action:	\$3,000										
Amount budgeted for this item * (including transfers):	\$3,000										
Source of funding (name of fund) and account code number; FROM/TO	FROM ACCT – General Fund 001-1220-56789										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Auditor's Office -- 816-881-3310</p>										
<p>REQUEST SUMMARY</p>	<p>Outside Agency Funding Request Counselor's Office Hold For 04-18 Compliance</p> <p>The South Kansas City Neighborhood Alliance is seeking funding toward foodservice costs for the Economic Development Summit to be held by the SKCNA at Avila University on October 11, 2014.</p> <p>Funds for this project to come from the General Fund – Economic Development-Outside Agency Funding 001-1220-56789</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p><b>Proposal and associated emails attached</b></p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 9-30-14</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/2/14</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 9-30-14	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 10/2/14	County Counselor's Office: 	Date:		
Department Director: 	Date: 9-30-14										
Finance (Budget Approval): <i>If applicable</i>	Date:										
Division Manager: 	Date: 10/2/14										
County Counselor's Office: 	Date:										

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

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

Date: September 30, 2014

~~ORD~~ RES # 18623

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>General Fund - 001</b>		
1220 - Economic Development	56789 - Outside Agency Funding	3,000
<b>Total</b>		<b>3,000</b>

*Ashwin S Ball* 9-30-14  
Budgeting



# OUTSIDE AGENCY FUNDING REQUEST FORM 2014 BUDGET

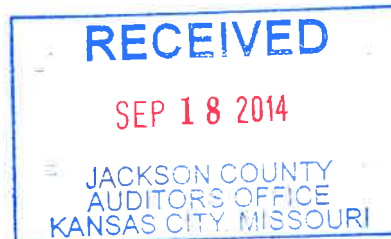
415 E 12th Street, 2nd Floor  
Kansas City, MO 64106

Email: auditor@jacksongov.org

Section A: Organization or Agency Information .....	page 1
Section B: Agency's 2013 and 2014 Revenue Information .....	page 2
Section C: Individual Program Budget .....	page 3
Section D: Program Information .....	pages 4 - 8
Section E: Summary of Request by Program .....	page 9

## Section A: Organization or Agency Information

Name: <i>South Kansas City Alliance</i>	
Address: <i>5912 E. Bannister Rd, KCMO</i>	Zip Code: <i>64134</i>
Phone No: <i>816.591.5921</i>	Fax:
Website Address: <i>www.southkcaalliance.org</i>	
Federal Tax ID No: <i>35-24-51122</i>	Fiscal Year Cycle:
Executive Director: /President: <i>Stacey Johnson-Cosby</i>	
Name and Title of Principal Contact Person:	
Phone No: <i>816.591.5921</i>	Email Address: <i>staceySKca@gmail.com</i>
Submittal of this request has been authorized by: <i>[Signature]</i>	
Date: <i>9/15/14</i>	





**Section B: Agency's 2013 and 2014 Revenue Information**

**Agency's 2014 Projected Revenue Information**

Funding Entity	Agency's 2014 Total Projected Revenue Source You Will Request 2013 Funding From	Projected Amount	% of Total Revenue
Federal		\$ 0 -	#DIV/0!
State		\$ 0 -	#DIV/0!
Jackson County		\$ 3,000 -	#DIV/0!
Other Counties		\$ 0 -	#DIV/0!
City		\$ 0 -	#DIV/0!
Charity/Donations		\$ 0 -	#DIV/0!
Fundraisers	<i>sponsorships from event</i> →	\$ 10,000 -	#DIV/0!
Other	<i>dues</i>	\$ -	#DIV/0!
<b>2014 Total Projected Revenue</b>		<b>\$ -</b>	

**Agency's 2013 Revenue Information**

Funding Entity	Agency's 2013 Total Revenue Source You Received Funding From	Amount	% of Total Revenue
Federal	<div style="border: 1px solid blue; padding: 5px; width: fit-content; margin: auto;"> <p style="color: blue; font-weight: bold; font-size: 1.2em;">RECEIVED</p> <p style="color: red; font-weight: bold; font-size: 1.1em;">SEP 18 2014</p> <p style="color: blue; font-size: 0.8em;">JACKSON COUNTY AUDITORS OFFICE KANSAS CITY, MISSOURI</p> </div>	\$ 0 -	#DIV/0!
State		\$ 0 -	#DIV/0!
Jackson County		\$ 0 -	#DIV/0!
Other Counties		\$ 0 -	#DIV/0!
City		\$ 0 -	#DIV/0!
Charity/Donations		\$ 0 -	#DIV/0!
Fundraisers		\$ 0 -	#DIV/0!
Other (please list)		<i>dues</i>	\$ -
<b>2013 Total Revenue</b>		<b>\$ -</b>	

If your agency received funding from Jackson County in 2013, please identify the funding source, amount and program name below.

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Mental Health Levy	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Outside Agency Program	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
<b>2013 Total Jackson County Funding</b>			<b>\$ -</b>	

Did your agency receive funding or resources in 2013 from either of the following?


Mid America Regional Council	<i>N/A</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -
Harvesters		<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -

## Section C: 2014 Program Budget

Complete a separate program budget for each program your agency is applying for funding.

**Agency Name:** South Kansas City Alliance

**Program Name:** South Kansas City Alliance Economic Development  
*Summer - "Planning for Growth"*

<b>Personal Services</b>			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
N/A			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Total Fringe Benefits			\$ -
<b>Total Personal Services</b>			<b>\$ -</b>
<b>Contractual Services</b>			
Avila University - while the faculty was delayed, we still have to pay for items listed here:  Total costs for Food service (breakfast & Lunch) (bid attached)			\$ - \$ - \$ - \$ - \$ 3000.00 \$ -
<b>Total Contractual Services</b>			<b>\$ -</b>
<b>Supplies</b>			
			\$ - \$ - \$ - \$ - \$ - \$ -
<b>Total Supplies</b>			<b>\$ -</b>

**Total Program Request** \$ 3000 *ND +*

**Proposal for Economic Development Summit October 11, 2014  
Facility and Foodservice**

*Continental Breakfast and Boxed Lunch will be stationed in the Helms Room off Goppert Lobby.  
> We will provide linen for high tops & seating area.  
Beverages will be stationed from the Consession Stand area in Goppert Lobby.*

**Continental Breakfast: 225 @ \$6.30** \$1,417.50

- > Coffee cake
- > Seasonal sliced fruit tray
- > Bagel & cream cheese
- > Orange Juice
- > Coffee

**Breaks:**

- > Bottled Water \$1 each (Avila Recommends cup of water for eco reasons) \$100.00
- > Canned Soda: \$1 each \$20.00
- > Iced Water: \$5 for 50 cups \$280.00
- > Coffee: \$70 for 4 gallons

**Boxed Lunches: Sandwich, Chips, Pasta Salad, Cookies, Whole Fruit**

- > Turkey & Swiss: 100 @ \$8.00 \$800.00
- > Ham & Swiss: 75 @ \$8.00 \$600.00
- > Veggie Wrap: 50 @ \$6.50 \$325.00

EXTRA LINEN: 18 @ \$5.00 each ( For Market Center) \$40.00

**Total Foodservice Cost** \$3,582.50

**Total Costs for Facility** \$5,492.00

*Waived Cost as part of In-Kind Avila* \$3,850.00

**Total Net Costs for Facility** \$1,642.00

**Total Cost Foodservice and Facility** \$5,224.50





## Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: SKCA  
Program Name: SKCA - Economic Development Summit

### Proposed Program

Detail functions to be performed by each program.

Do you want to know what's going on in South Kansas City? There's a lot of economic development activity with Cerner, Oxford on the Blue, the Three Trails Industrial Park - NorthPoint, the 150 Highway corridor, the Bannister Federal Complex and others business that are choosing to locate and develop projects in South Kansas City.

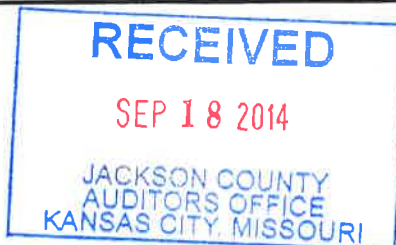
The South Kansas City Alliance (SKCA) is an organization that is "United with one voice to strengthen southland neighborhoods and promote positive economic growth" through supporting businesses, neighborhoods, civic, education and faith-based institutions. The SKCA is led by Reece & Nichols REALTOR, Stacey Johnson-Cosby, who is serving as President and Cathy Knight-Kotzias, REALTOR with Keller Williams, who is the SKCA Economic Development Committee Chair. They are hosting **the South Kansas City Alliance Economic Development Summit - "Planning for Growth" on Saturday, October 11th from 8:00am-1:00pm at Avila University on 11901 Wornall Rd.**

The event will open with a panel discussion featuring the companies that have chosen South Kansas City to make a major investment with development projects in. We will also learn what opportunities exist in the areas of housing, jobs, services and new startup businesses based on the projected growth.

Our breakout sessions include topics such as community led entrepreneurship, education, **neighborhood revitalization and South Kansas City housing stats & trends** - in which a representative from KCRAR will present the state of our housing market, including sharing MLS statistics about new and resale home sales and trends. We will also learn what the opportunities are for building new home communities and multi-family housing to satisfy the demand from the influx of people into the area.

We'll hear from economic development experts who are actively working in our area to attract businesses and families and learn what future businesses are looking for. Our featured speaker is Jim DeLisle, Ph.D, Director of the Lewis White Center for Real Estate at the UMKC Bloch School of Management. He'll give an overview of our community's assets using real estate market data, he will identify resources and growth opportunities - as well as share some action steps to point us towards our future.

**Registration is free, but because we are providing breakfast and lunch, we are asking for RSVPs.** Please visit our website at [www.SouthKCAAlliance.org](http://www.SouthKCAAlliance.org) to register.



## Section D: 2014 Program Information

*Complete a separate program information sheet for each program your agency is applying for funding.*

**Agency Name:** SKCA

**Program Name:** SKCA: Economic Dev. Summit

### Participants

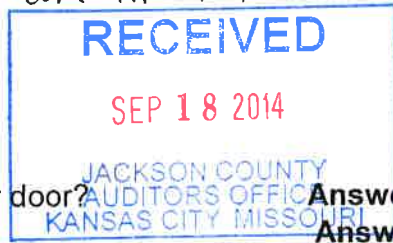
Identify the number of participants by County that each program serves.

Jackson, MO	we are fully in Jackson county (5 <sup>th</sup> & 6 <sup>th</sup> council district target attendance is 2 boundaries 200-300 people)
Clay, Platte, Cass, MO	
Wyandotte, Johnson, KS	
Other Missouri	

### Target Population

Describe target population and demographics to be served by each program.

Any one that has an interest in living, working or doing business in South Kansas City (defined as within the 5<sup>th</sup> & 6<sup>th</sup> city council districts). Generally south of 59<sup>th</sup> St to Main City / 135<sup>th</sup> St, state line to the Lees Summit / Raytown city limits. SKC Civic, Chamber, government officials, neighborhood organizations & leaders are invited & will be participating.



Would you provide these services to anyone at your door? **NO** Answer Yes or No

Is anyone denied services? **NO** Answer Yes or No

What level of indigents (below poverty level) do you serve? **NOT sure**

Please classify your program from the following types by percentage of your agency's overall service

- Senior Program %
- Indigent Program (Below Poverty Level) %
- Senior Indigent Program %

What criteria do you have for the clients you serve?

### Service Delivery Area

Identify your specific geographic service delivery area for each program.

### Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: SKCA

Program Name: SKCA

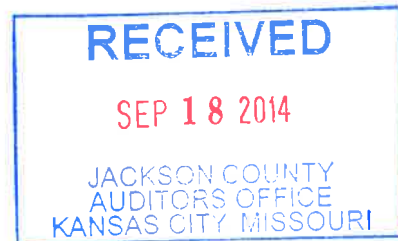
1. Our first indication of success will be the number of participants in attendance and the take aways to follow up afterwards with in the community.

2. We will be able to evaluate the success of each program / topic on the spot. If we see a way to improve it as we go, we will be prepared to make adjustments.

3. We will survey the participants (speakers & attendees) to determine if we've met our goals & theirs.

Detail specific methods you will use to achieve these objectives.

I believe that our survey results will be the best way to measure the success of each of our programs.



#### Evaluation

How can the success of each program be evaluated?

Indicate performance measures or statistics you will use to demonstrate the success of each program.

**Section D: 2014 Program Information**

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: SKCA

Program Name: SKCA Economic Dev. Summit

### Promotional tools:

1. Our website & others will post the information
2. We will widely ~~post~~ <sup>post/distribute</sup> our Press Release to the media
3. We will ask various groups, organizations, neighborhoods & sponsors to post our information or participate via email blasts to their contacts
4. Physically distribute flyers

### Notification

How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)

We plan to promote the event through traditional media, email blasts and social media. We will distribute a Press Release & send promotional flyers. Since this is a first time event, we don't have past examples to share. We also plan to highlight our sponsors in our printed program & on screen at the event. We will also list our sponsors from the stage at the event.

**RECEIVED**

SEP 18 2014

JACKSON COUNTY  
AUDITORS OFFICE  
KANSAS CITY MISSOURI



### Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: SKCA

Program Name: SKCA: Economic Development Summit

1. To support the economic development drivers in our community - businesses big & small (upstarts, too) by determining what the needs of their employees are, & theirs. We also want to determine what the people living in the community can expect from these companies.
2. To continue the momentum with the new developments underway, or planned in our community and encourage additional development - <sup>including housing.</sup>
3. To make sure we stay connected & have a deliberate plan to continue & establish relationships amongst all.

#### Fund Separation of the entities in south K.C.

Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents.

Our target audience is mostly county residents, or people who want to provide service to residents. We want to promote living in Jackson County, starting & running businesses here. Our ultimate goal is to continue to encourage development and sustain with the momentum that has been started.

**RECEIVED**  
 SEP 18 2014  
 JACKSON COUNTY  
 AUDITORS OFFICE  
 KANSAS CITY, MISSOURI

#### Approach & Method

List the top three (3) objectives for each program.

**Section E: Summary of Jackson County Funding Request by Program**

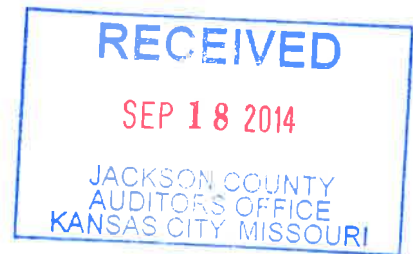
Agency Name: SKCA

Program Name: SKCA

	Amount
1. SKCA Economic Development Summit - Planning for Growth	\$ 3,000.00
2.	\$ -
3.	\$ -
<b>Total Jackson County Funding Request for All Programs \$ 3,000.00</b>	

Is there anything Jackson County can do to help your operation run more efficiently?

Just to help spread the word about this great event! We'd also like to stay connected w/ the county to support all development in south KC.  
Thanks



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$60,000.00.

**RESOLUTION NO. 18624**, October 6, 2014

**INTRODUCED BY** Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 18541, dated June 9, 2014, the Legislature did award a twelve-month contract with one twelve-month option to extend, on Request for Proposals No. 45-14 to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of a highly-qualified, experienced consultant with assessor experience; and,

WHEREAS, the Assessment Department desires to expand the scope of services provided by Ebert and Associates to assist with the County's 2015 reappraisal process, at an additional cost to the County not to exceed \$60,000.00; and,

WHEREAS, execution of an Addendum to Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, 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 for the County an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, in a form to be approved by the County Counselor; and,

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



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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18624 of October 6, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$60,000.00

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18624

Sponsor(s): Theresa Garza-Ruiz

Date: October 6, 2014

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to Execute an Addendum to the Consulting Agreement with John Q. Ebert and Associates of Bluffton, OH, at an additional cost to the County not to exceed \$60,000.00.</u></p>												
<p>BUDGET INFORMATION  <i>To be completed                  By Requesting                  Department and                  Finance</i></p>	<table border="1" data-bbox="326 554 1203 865"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$60,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$40,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$100,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$100,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td>045-4500-56080</td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><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:	\$60,000.00	Amount previously authorized this fiscal year:	\$40,000.00	Total amount authorized after this legislative action:	\$100,000.00	Amount budgeted for this item * (including transfers):	\$100,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT	045-4500-56080	TO ACCT
Amount authorized by this legislation this fiscal year:	\$60,000.00												
Amount previously authorized this fiscal year:	\$40,000.00												
Total amount authorized after this legislative action:	\$100,000.00												
Amount budgeted for this item * (including transfers):	\$100,000.00												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
045-4500-56080	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 18541, dated June 9, 2014</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Lisa Honn, 881-3593</p>												
<p>REQUEST SUMMARY</p>	<p>The Assessment Department requires the services of a highly qualified, nationally recognized, experienced consultant with Assessor experience. The Director of Finance and Purchasing issued Request for Proposal No. 45-14 and Legislature awarded a twelve-month contract with one twelve-month options to extend, for these services, to John Q. Ebert and Associates.</p> <p>The Assessment Department now desires to expand the scope of services provided by Ebert and Associates at an additional cost. Ebert &amp; Associates will provide additional services related to the 2015 re-assessment process, at an additional cost in the amount of \$60,000. This request is to authorize the County Executive to execute an Addendum to the Consulting Agreement with Ebert and Associates for these additional services.</p> <p>The availability of funds for future period is subject to annual appropriation.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p>												

	<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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>for Calton Willesford</i>	Date: <i>10-1-14</i>
	County Counselor's Office:	Date: <i>9/30/14</i>

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# 45002014014

Date: October 1, 2014

~~OFF~~ / RES # 18624

Department / Division	Character/Description	Not to Exceed
<b>Assessment Fund - 045</b>		
4500 - Non-departmental	56080 - Other professional services	60,000
Total		60,000

*Shirah S Ball* 10-1-14  
 Budgeting

**Scope of Services (As Amended)**

- In conjunction with and additional to the professional services of the Company as provided in the original Scope of Services, the following services shall be provided:
  - Company shall provide the professional services of Mr. John Q. Ebert as the Lead Consultant and Manager of the County's 2015 Reappraisal.
  - Company shall provide professional services redundant to Mr. Ebert to assure an ongoing on-site continuation of Mr. Ebert's leadership if and when Mr. Ebert is unable to be on-site.
  - Company shall engage the Assessment Department appraisal and technical support staff with the view of rendering them self-sustainable for supporting the new processes ongoing.
  - In addition to directing and serving the 2015 Reappraisal, the Company shall detail, with recommendation, the principal options to the County for best accomplishing the 2017 Reassessment.

**Compensation (As Amended)**

- For the professional services as set forth regarding the Scope of Services (as Amended), the Company will be compensated a total of Sixty-Thousand Dollars (\$60,000.00) over the three months period of this Amended Agreement.  
Payable:
  - \$10,000 upon the effective date of this Agreement Amendment
  - \$10,000, October 31, 2014
  - \$20,000, November 30, 2014
  - \$20,000, December 31, 2014