

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,253.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of easement and processing fees from Menards, Inc., and authorizing the County Executive to execute a Permanent Easement in favor of Menards, Inc.

ORDINANCE NO. 4652, August 11, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, Menard, Inc., desires to install an underground storm sewer line across park property at its proposed new location at I-70 and Little Blue Parkway in Independence, MO; and,

WHEREAS, the sewer line will discharge storm water runoff from the on-site detention pond to the Little Blue River and requires a permanent easement of 3,133 square feet of County park land adjacent to Little Blue Parkway; and,

WHEREAS, the Director of Parks and Recreation has recommended that the County execute the attached Permanent Easement in favor of Menards, Inc., for this project; and,

WHEREAS, Menards, Inc., has agreed to pay the County easement and processing fees required by the County Code, totaling \$3,253.20, and

WHEREAS, these funds are to be used for property acquisition and/or construction for

an extension of the Little Blue Trace Trail; and,

WHEREAS, an appropriation is needed to place the funds in the appropriate spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Construction Services			
003-9999	45060 - Increase Revenue	\$3,253	
003-2810	Undesignated Fund Balance		\$3,253
003-2810	Undesignated Fund Balance	\$3,253	
003-1608	58060 – Other Improvements		\$3,253

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Agreement and any other documents necessary to give effect to this Ordinance.

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. 4652 of August 11, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absents _____

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. 4652.

Date

Michael D. Sanders, 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: \$3,253.00


Date


Director of Finance and Purchasing

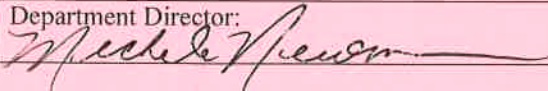
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4652

Sponsor(s): Arbanas

Date: August 11, 2014

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Permanent Storm Sewer Easement to Menard, Inc. across the Little Blue Trace Park and appropriation of \$3,253.20 easement fees to account 003-1608-8060</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 531 1198 846"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>3,253.20</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>\$3,253.20</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 FROM : 003-2810 TO: Park Fund Construction Services & other improvements TO ACCT 003-1608-8060</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p><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): NA Prior Year Actual Amount Spent (if applicable): NA</p>	Amount authorized by this legislation this fiscal year:	3,253.20	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$3,253.20	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT FROM : 003-2810 TO: Park Fund Construction Services & other improvements TO ACCT 003-1608-8060
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Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT FROM : 003-2810 TO: Park Fund Construction Services & other improvements TO ACCT 003-1608-8060										
PRIOR LEGISLATION	<p>Prior ordinances and (date): None Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect 503-4802</p>										
REQUEST SUMMARY	<ul style="list-style-type: none"> We are requesting that the County Executive be authorized to execute the attached Permanent Easement agreement to allow Menard Inc. to install a 60" underground storm sewer line across park property at their proposed new location at I-70 and Little Blue Parkway in Independence. The pipe will discharge storm water runoff from their on-site detention pond to the Little Blue River. The permanent easement requested contains 3,133 sq. feet, (0.07 acres) of County park land adjacent to Little Blue Parkway. Menards has agreed to pay the \$0.40/square foot easement fee, (\$1,253.20) and the \$2,000.00 easement processing fee. We further request the fees from this action be accepted and appropriated into account 003-1608 8060. Granting the easements will not interfere with daily park operations and will not adversely impact the park. The easement will be on the opposite side of the river from the Little Blue Trace Trail. The parks department therefore has no objections to granting the easements. 										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Location map; Legislative memorandum; Permanent Easement and Exhibit</p>										
REVIEW	<p>Department Director: </p> <p>Date: 8-1-14</p>										

Finance (Budget Approval): <i>If applicable</i> <i>Johnson & Ball</i>	Date: <i>8-5-14</i>
Division Manager: <i>Shelly Temple & new...</i>	Date: <i>8/7/2014</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:
<i>2810</i>	<i>Undesignated Fund Bal</i>	<i>3253.⁰⁰</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.

Memorandum

Ord. 4652

Date: August 1, 2014

To: Legislative Committee

From: Michele Newman, Director of Parks + Rec

Sub: Permanent Storm Sewer Easement to Menard, Inc. on the Little Blue Trace Park

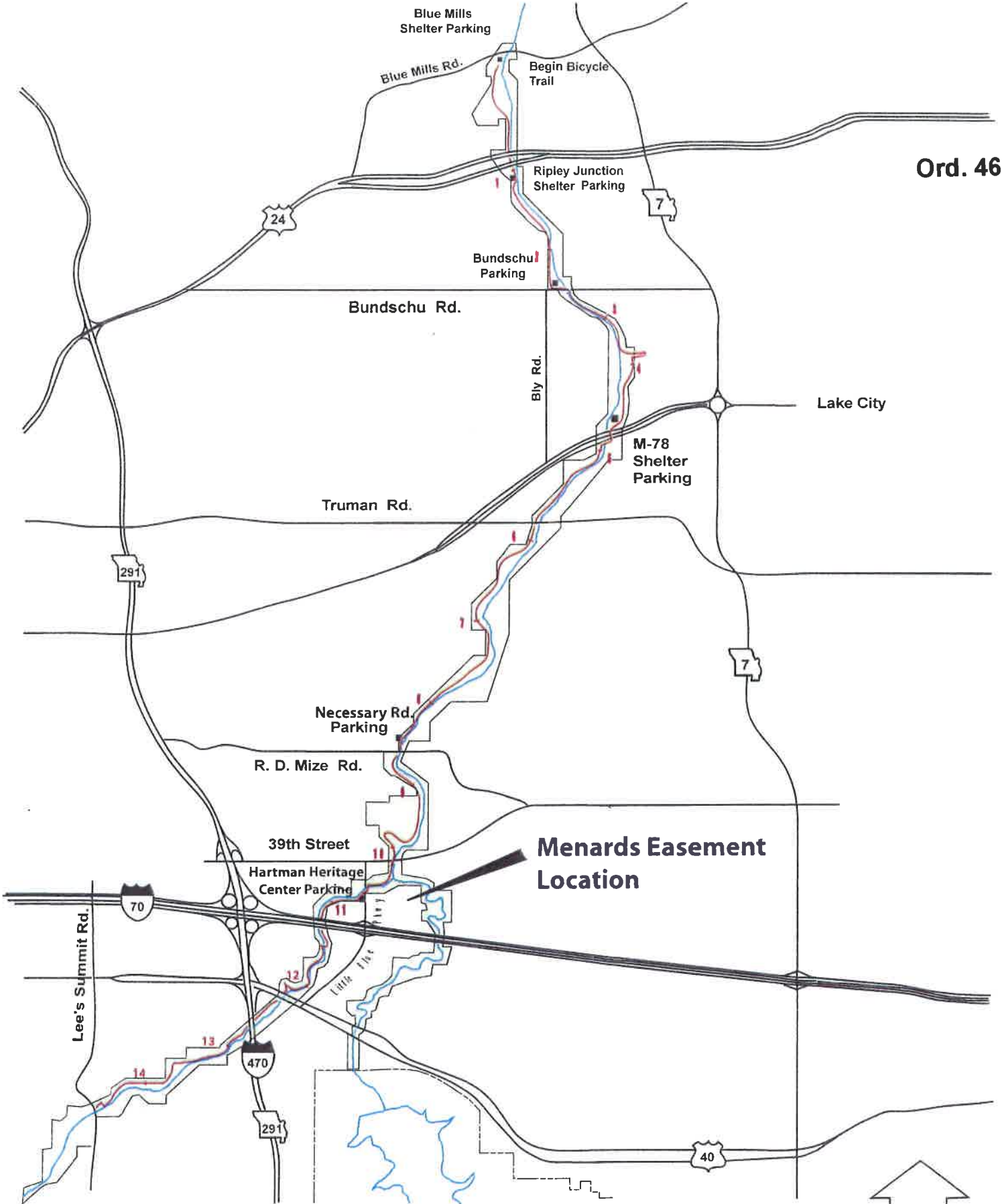
Menards Inc. is requesting passage of an Ordinance approving a Permanent Easement to extend a storm sewer line on the Little Blue Trace Park property at I-70 and Little Blue Parkway.

Background:

- Menards Inc. is planning to construct a new store near the North East corner of I-70 and Little Blue Parkway.
- They are requesting a permanent easement of 3,133 sq. feet on which to construct a 60" drain line to discharge storm water from their on-site detention pond into the river.
- The easement will have no impact to the Little Blue Trace trail as it is on the opposite side of the river.
- Menards has agreed to pay the \$0.40/square foot easement fee, (\$1,253.20) and the \$2,000.00 easement processing fee.
- Easement fees will be appropriated to account 003-1608-8060; Park Fund Construction Services and other improvements to be used on the LBT trail.

Please let me know if any additional information is required. I would be most happy to meet with you prior to the next Committee meeting to answer any remaining questions.

Ord. 4652



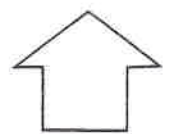
LITTLE BLUE TRACE TRAIL

Jackson County Parks + REC

22807 Woods Chapel Road

Blue Springs, Mo. 64015

(816) 503-4800 www.jacksongov.org



North

PERMANENT EASEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2014 is by and between Jackson County, Missouri, a County organized and existing under the laws of the State of MISSOURI, hereinafter called GRANTOR, for and in consideration of the sum of One and no/100's Dollars (\$1.00), and other good and valuable considerations, the receipt and sufficiency of which hereby acknowledged, does hereby grant, bargain, sell, convey, and confirm unto Menard, Inc., a Wisconsin corporation, hereinafter called GRANTEE, a Permanent Easement for use in the establishment, building and repair of storm sewer lines, on, over, under, and across the following described land in the County of Jackson, and the State of Missouri, to-wit:

DESCRIPTION: PERMANENT STORM SEWER EASEMENT

A STRIP OF LAND, 30.00 FEET WIDE, BEING PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 49 NORTH, RANGE 31 WEST, INDEPENDENCE, JACKSON COUNTY, MISSOURI, LYING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 21; THENCE N02°27'18"E, ALONG THE WEST LINE OF SAID QUARTER, A DISTANCE OF 1320.95 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SOUTHEAST QUARTER; THENCE S87°51'28"E, ALONG SAID SOUTH LINE, A DISTANCE OF 69.23 FEET TO THE WEST LINE OF QUIKTRIP STORE NO. 152, A SUBDIVISION OF LAND IN INDEPENDENCE, JACKSON COUNTY, MISSOURI; THENCE N02°11'18"E, ALONG SAID WEST LINE, A DISTANCE OF 125.92 FEET TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 459 AT PAGE 641; THENCE S87°51'35"E, ALONG SAID SOUTH LINE, A DISTANCE OF 373.89 FEET TO A POINT OF CURVE TO THE LEFT, HAVING A RADIUS OF 688.68 FEET AND A CENTRAL ANGLE OF 28°03'46"; THENCE ALONG THE ARC OF THAT CURVE, BEING SAID SOUTH LINE, A DISTANCE OF 337.31 FEET TO THE POINT OF BEGINNING; THENCE N32°30'00"W, A DISTANCE OF 104.50 FEET TO THE POINT OF TERMINUS; THE SIDELINES OF SAID STRIP OF LAND ARE TO EXTEND OR CONTRACT TO TERMINATE ON THE SOUTH LINE OF SAID TRACT OF LAND

DESCRIBED IN BOOK 459 AT PAGE 641. CONTAINING 3133 SQUARE FEET, MORE OR LESS.

GRANTEE, its employees and duly authorized agents, its contractors and their employees shall have the right to enter upon above described land at any and all times to construct, build, repair, survey; operate and store machinery and equipment; establish, alter and change grade and contour of the land; remove trees, brush, shrubbery, bushes, permanent structures and personal property including fences; and to use land for all reasonable purposes during the construction period of the project.

GRANTEE, agrees that it will restore, replace, relocate, and repair all existing permanent improvements located within the easement area, which are damaged or temporarily removed during the course of construction. Such replacements shall include driveways, sidewalks, steps, fences, and utility installations, and **GRANTEE** shall grade, seed or sod, and restore areas damaged by said construction work. Such restoration and replacement shall be at the sole expense of the **GRANTEE**, and shall be of substantially equal value to existing improvements.

GRANTEE, agrees that it will adequately protect the public from all hazards caused by any/all construction activities performed by the **GRANTEE** or contractors hired by the **GRANTEE** for the duration of this agreement. A system of hazard warning signs, barricades, construction fencing, markers and control signs shall be used and maintained by the **GRANTEE** to alert and protect the public from potential dangers.

GRANTOR herewith acknowledges receipt of good and sufficient consideration to compensate for any and all damage suffered or to be suffered or sustained by them as a result of removal of trees, shrubs and other permanent improvements on the easement herein described, other than those to be replaced, if any, as herein provided, together with any and all damages suffered or to be suffered or sustained by **GRANTOR** as a result of the relocation, construction, or maintenance of the facilities to be built by **GRANTEE** and any and all other damage suffered or to be suffered or sustained by **GRANTOR** as a result of the use of this easement by **GRANTEE** or its contractors, employees and agents.

IN WITNESS WHEREOF, the said **GRANTOR**, Jackson County, has caused these presents to be signed by its County Executive and attested by its Clerk of the County Legislature, and its County Seal to be hereunto affixed this ____ day of _____, 20__.

Jackson County, Missouri

By: _____
County Executive

Michael D. Sanders
Printed Name

By: _____
Title

Printed Name

ATTEST:

ATTEST:

Clerk of the County Legislature

COUNTY SEAL AFFIXED

Mary Jo Spino
Printed Name

Approved as to form:

County Counselor

COUNTY ACKNOWLEDGMENT

STATE OF MISSOURI
COUNTY OF JACKSON

ON THIS THE _____ day of _____, 20____, before me, a Notary Public, personally appeared: Michael D. Sanders and proved to me on the basis of satisfactory evidence to be the person who executed the within instrument as County Executive on behalf of the County therein named, and acknowledged to me that the County executed it.

WITNESS my hand and official seal in the County and State aforesaid, the day and year first above written.

/s/ _____
Notary Public Signature

Printed or Typed Name

(Seal)

My Commission Expires:

EXHIBIT 'A'

PERMANENT EASEMENT COSTS:

Tract 1 = 3133 square feet

Times \$0.40 per square foot = \$1,253.20

EASEMENT PROCESSING FEE: \$2,000.00

Total \$3,253.20

ORDERED BY: WARGER ASSOCIATES, INC.
 MR. STEVE WARGER, P.E.
 1617 SWIFT
 NORTH KANSAS CITY MO 64116

EXHIBIT

Ord. 4652

FOUND COPPERWELD
 NORTHWEST CORNER
 SOUTHEAST QUARTER
 SECTION 21-T49N-R31W
 MLS#600-68238

SOUTH LINE OF TRACT OF LAND
 DESCRIBED AS RIGHT-OF-WAY
 CASE NO. 763646
 BK 459 PG 641

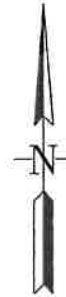
POINT OF
 TERMINUS

POINT OF
 BEGINNING

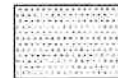
FOUND
 3/8"REBAR

L=337.31'
 R=688.68'
 Δ=28°03'46"

QUIKTRIP STORE NO. 152
 LOT 1
 INS#2013E011497



LEGEND:



DENOTES PERMANENT
 EASEMENT

DESCRIPTION:

A STRIP OF LAND, 30.00 FEET WIDE, BEING PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 49 NORTH, RANGE 31 WEST, INDEPENDENCE, JACKSON COUNTY, MISSOURI, LYING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 21; THENCE N02°27'18"E, ALONG THE WEST LINE OF SAID QUARTER, A DISTANCE OF 1320.95 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SOUTHEAST QUARTER; THENCE S87°51'28"E, ALONG SAID SOUTH LINE, A DISTANCE OF 69.23 FEET TO THE WEST LINE OF QUIKTRIP STORE NO. 152, A SUBDIVISION OF LAND IN INDEPENDENCE, JACKSON COUNTY, MISSOURI; THENCE N02°11'18"E, ALONG SAID WEST LINE, A DISTANCE OF 125.92 FEET TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 459 AT PAGE 641; THENCE S87°51'35"E, ALONG SAID SOUTH LINE, A DISTANCE OF 373.89 FEET TO A POINT OF CURVE TO THE LEFT, HAVING A RADIUS OF 688.68 FEET AND A CENTRAL ANGLE OF 28°03'46"; THENCE ALONG THE ARC OF THAT CURVE, BEING SAID SOUTH LINE, A DISTANCE OF 337.31 FEET TO THE POINT OF BEGINNING; THENCE N32°30'00"W, A DISTANCE OF 104.50 FEET TO THE POINT OF TERMINUS; THE SIDELINES OF SAID STRIP OF LAND ARE TO EXTEND OR CONTRACT TO TERMINATE ON THE SOUTH LINE OF SAID TRACT OF LAND DESCRIBED IN BOOK 459 AT PAGE 641. CONTAINING 3133 SQUARE FEET, MORE OR LESS.

THIS EXHIBIT IS NOT A BOUNDARY SURVEY. THIS EXHIBIT IS BASED ON INFORMATION PROVIDED BY CHICAGO TITLE INSURANCE COMPANY IN TITLE COMMITMENT POLICY FILE NO. 20121627 DATED MAY 15, 2012.

BY MCLAUGHLIN-MUELLER, INC.



MARTIN MUELLER, PLS 2487

McLaughlin Mueller, Inc.

PROFESSIONAL LAND SURVEYORS

218 WEST MILL STREET

LIBERTY, MO 64068

PHONE 816-407-0002 FAX 816-407-0003

Corporation LS 1999141096

DRAWING NAME: 12046stormease.dwg

DATE: JULY 8, 2014

© McLaughlin Mueller, Inc. 2016

PROJECT NO.: 12046

12046stormeasedesc.doc

A STRIP OF LAND, 30.00 FEET WIDE, BEING PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 49 NORTH, RANGE 31 WEST, INDEPENDENCE, JACKSON COUNTY, MISSOURI, LYING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 21; THENCE N02°27'18"E, ALONG THE WEST LINE OF SAID QUARTER, A DISTANCE OF 1320.95 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SOUTHEAST QUARTER; THENCE S87°51'28"E, ALONG SAID SOUTH LINE, A DISTANCE OF 69.23 FEET TO THE WEST LINE OF QUIKTRIP STORE NO. 152, A SUBDIVISION OF LAND IN INDEPENDENCE, JACKSON COUNTY, MISSOURI; THENCE N02°11'18"E, ALONG SAID WEST LINE, A DISTANCE OF 125.92 FEET TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 459 AT PAGE 641; THENCE S87°51'35"E, ALONG SAID SOUTH LINE, A DISTANCE OF 373.89 FEET TO A POINT OF CURVE TO THE LEFT, HAVING A RADIUS OF 688.68 FEET AND A CENTRAL ANGLE OF 28°03'46"; THENCE ALONG THE ARC OF THAT CURVE, BEING SAID SOUTH LINE, A DISTANCE OF 337.31 FEET TO THE POINT OF BEGINNING; THENCE N32°30'00"W, A DISTANCE OF 104.50 FEET TO THE POINT OF TERMINUS; THE SIDELINES OF SAID STRIP OF LAND ARE TO EXTEND OR CONTRACT TO TERMINATE ON THE SOUTH LINE OF SAID TRACT OF LAND DESCRIBED IN BOOK 459 AT PAGE 641. CONTAINING 3133 SQUARE FEET, MORE OR LESS.



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Rudy Rhodes of Lee's Summit, MO, upon being named as the Missouri School Bus Driver of the Year by the Missouri Association for Pupil Transportation.

RESOLUTION NO. 18583, August 11, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Rudy Rhodes, a bus driver for the Lee's Summit R-7 School District, was honored as the State of Missouri School Bus Driver of the Year by the Missouri Association for Pupil Transportation at the association's annual state conference, July 9, 2014, in Springfield, MO; and,

WHEREAS, Mr. Rudy, as he is affectionately known throughout the district, has been a bus driver for the district for five years after retiring from the United Parcel Service (UPS); and,

WHEREAS, Mr. Rudy is described by his co-workers as calm, patient, and someone who makes everyone feel special and important; and

WHEREAS, Mr. Rudy, who is also known for treating children with dignity and respect, started the Book Buddies program at Prairie View Elementary School; and,

WHEREAS, Book Buddies is a volunteer program that helps children at the school enhance their reading skills; and,

WHEREAS, Mr. Rudy and four other drivers spend an hour per week at the school on a rotating basis, serving as mentors to students that need extra help; and,

WHEREAS, Mr. Rudy and his wife of more than 50 years, Ruth, have four children, Robin Hill, Rudolph R. Rhodes IV, Rorick V. Rhodes, and Reiko Rilliford, and nine grandchildren; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Rudy Rhodes upon the occasion of being named as the State of Missouri School Bus Driver of the Year, and extends best wishes to him in all of his future endeavors.

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. 18583 of August 11, 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 three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract.

RESOLUTION NO. 18584, August 11, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 16940, dated June 22, 2009, the Legislature did authorize a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of fuel for use by various County departments, to Maher Oil Company under the terms and conditions of the City of Kansas City, MO, Contract No. EV00538, an existing government contract; and,

WHEREAS, the City of Kansas City bids this contract with additional quantities from Jackson County, the City of Lee's Summit, the City of Raytown, the City of Independence, Wyandotte County, Kansas, the City of Kansas City, Kansas, and the Little Blue Valley Sewer District to take advantage of higher volume discounts; and,

WHEREAS, by Resolution 18516, dated May 12, 2014, the Legislature did authorize a three-month extension of the existing contract to allow the City of Kansas City time to prepare a new solicitation; and,

WHEREAS, more time is needed to complete the new solicitation and Maher Oil Company

has agreed to an additional three-month extension of the existing contract at the current pricing; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a three-month term and supply contract for the furnishing of fuel including diesel, leaded and unleaded gasoline, and kerosene, for use by various County departments to Maher Oil Company of Kansas City, MO, under an existing government contract; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

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

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

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. 18584 of August 11, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION


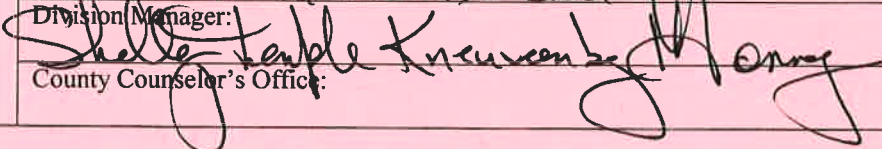
Completed by County Counselor's Office:

Res/Ord No.: 18584

Sponsor(s): Theresa Garza Ruiz

Date: August 11, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Three Month Term and Supply Extension for the furnishing of Fuel for the use by Various County Departments to Maher Oil of Kansas City, Missouri under the City of Kansas City, MO Contract No. EV00538, an existing cooperative government contract.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 30%; text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff Estimated Use: \$164,250.00 Parks + Rec Estimated Use: \$ 80,000.00 Road & Bridge <u>Estimated Use: \$125,000.00</u> Total: \$369,250.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$1,035,250.00 per year Prior Year Actual Amount Spent (if applicable): \$421,126.53 for 3 months</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18516, May 12, 2014 16940, June 2009</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 881-3465</p>										
REQUEST SUMMARY	<p>Various County Departments require a Term and Supply Contract for Fuel. The City of Kansas City, Missouri has an existing cooperative government contract already in place with Maher Oil. This cooperative contract was bid with Jackson County's quantities and specifications for fuel, as well as other entities which include: City of Lee's Summit, MO; City of Raytown, MO; City of Independence, MO; Wyandotte County Kansas City, KS; and Little Blue Valley Sewer District in Independence, MO. This contract is being extended for a period of three months, ending on October 31, 2014.</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">RECOMMENDED VENDOR: Maher Oil Company, Kansas City, MO</td> <td style="width: 50%;">CONTRACT NUMBER City of Kansas City, MO #EV00000538</td> </tr> </table> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the three month extension for Fuel for use by Various County Departments to Maher Oil of Kansas City, Missouri under the Terms and Conditions of the City of Kansas City, Missouri Contract No. EV00538, an existing cooperative government contract. The Director of Finance and Purchasing recommends this award due to the high demand for fuel.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. This availability of funds for specific purchases is subject to annual appropriations.</p>	RECOMMENDED VENDOR: Maher Oil Company, Kansas City, MO	CONTRACT NUMBER City of Kansas City, MO #EV00000538								
RECOMMENDED VENDOR: Maher Oil Company, Kansas City, MO	CONTRACT NUMBER City of Kansas City, MO #EV00000538										

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	The City of Kansas City, Missouri Modification of Contract for Fuel.	
REVIEW	Department Director: 	Date: 7/31/2014
	Finance (Budget Approval): If applicable N/A Deborah S Ball	Date: 8-1-14
	Division Manager: 	Date: 8/21/2014
	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.



MODIFICATION OF CONTRACT

Res. 18584

1. Modification No.: 6 Effective Date: 08-01-14	2. Contract No.: EV0538 Effective Date: 05-01-09
3. Senior Buyer: Thomas J. Kelly, CPPB Telephone Number: (816) 513-0798	5. Supplier – Name and Address MAHER OIL COMPANY ATTN: JANICE PATTERSON/VICKY FUGETT 401 NORTH PROSPECT KANSAS CITY, MO 64120
4. Issued By CITY OF KANSAS CITY, MISSOURI Procurement Services Division 1st Floor, Room 102 W, City Hall 414 East 12 th Street Kansas City, Missouri 64106-2793	

6. **SPECIAL INSTRUCTIONS:** Retain this signed copy of the modification and attach it to the original contract that was previously provided by the Procurement Services Division.

7. Description of Modification

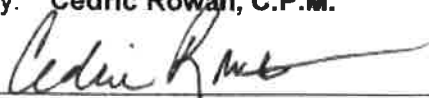
FUELS – ALTERNATIVE, GASOLINE, DIESEL, AND KEROSENE

Contract **EV0538** is extended, at the current pricing level(s), August 1, 2014 to October 31, 2014, in order to prepare a new solicitation.

All other Terms and Conditions of Contract **EV0538** remain unchanged.

8. City of Kansas City, Missouri

By: **Cedric Rowan, C.P.M.**



Manager of Procurement Services

This Day: **July 28, 2014**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of in-car camera video systems for use by the Sheriff's Office to WatchGuard Digital Video of Allen TX, under the terms and conditions set forth in State of Montana Contract No. SPB11-2002R-A, an existing government contract, at an actual cost to the County not to exceed \$25,100.00.

RESOLUTION NO. 18585, August 11, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Ordinance 4561, dated September 9, 2013, the Legislature did authorize the acceptance of the DWI Traffic Safety Unit Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division for use by the Sheriff's Office; and,

WHEREAS, the Sheriff's Office desires to use the grant funds for the purchase of five in-car video cameras for used by the Traffic Safety Unit; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of in-car video cameras to Watch Guard Digital Video of Allen, TX, under the terms and conditions set forth in the State of Montana Contract No. SPB11-2002R-A, an existing government contract, at an actual cost to the County not to exceed \$25,100.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Watch Guard Digital Video, under the existing government contract due to the higher volume discounts offered to larger entities; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit any purchase under an existing government contract which exceeds \$25,000.00 to the Legislature for approval; and,

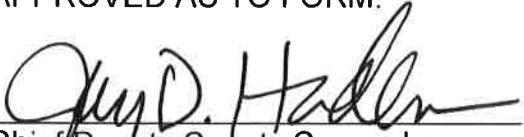
WHEREAS, the in-car cameras will be installed in the vehicles by the County's existing term and supply vendor for emergency equipment; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief/Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18585 of August 11, 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: 010 4255 58170
ACCOUNT TITLE: Grant Fund
Traffic Unit
Other Equipment
NOT TO EXCEED: \$25,100.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18585

Sponsor(s): Crystal Williams

Date: August 11, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of In Car Camera Video Systems for the Sheriff's Office from WatchGuard Video of Allen, Texas under the terms and conditions of the State of Montana Contract No. SPB11-2002R-A, an existing government contract.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 575 1425 772"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$25,100.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$25,100.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$25,100.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 010-4255-58170</td> <td>\$25,100.00</td> </tr> <tr> <td>Grant Fund, Traffic Unit, Other Equipment</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input 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:	\$25,100.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$25,100.00	Amount budgeted for this item * (including transfers):	\$25,100.00	Source of funding (name of fund) and account code number: 010-4255-58170	\$25,100.00	Grant Fund, Traffic Unit, Other Equipment	
Amount authorized by this legislation this fiscal year:	\$25,100.00												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$25,100.00												
Amount budgeted for this item * (including transfers):	\$25,100.00												
Source of funding (name of fund) and account code number: 010-4255-58170	\$25,100.00												
Grant Fund, Traffic Unit, Other Equipment													
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
REQUEST SUMMARY	<p>The Sheriff's Office received a grant from the Missouri Department of Transportation to fund its DWI/Traffic Safety Unit and needs to purchase In Car Camera Video Systems for their Fleet Vehicles. The cameras will be installed by the County's Term and Supply Vendor for Emergency Equipment.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of In Car Camera Video Systems for use by the Sheriff's Office from WatchGuard Video of Allen, Texas under the terms and conditions of the State of Montana Contract No. SPB11-2002R-A, in the amount of \$25,100.00. The Director of Finance and Purchasing recommends the purchase be made under this contract due to the higher volume of discounts offered to larger entities.</p>												
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>												
ATTACHMENTS	<p>A Memorandum from Captain Dave Epperson of the Sheriff's Office, the pertinent pages of the State of Montana Contract No. SPB11-2002R-A and a Quote from WatchGuard.</p>												
REVIEW	<table border="1" data-bbox="310 1696 1547 1938"> <tr> <td>Department Director: <i>Madal Clark</i></td> <td>Date: <i>8/4/14</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Shelly Temple</i></td> <td>Date: <i>8/7/2014</i></td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>	Department Director: <i>Madal Clark</i>	Date: <i>8/4/14</i>	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Shelly Temple</i>	Date: <i>8/7/2014</i>	County Counselor's Office: <i>[Signature]</i>	Date:				
Department Director: <i>Madal Clark</i>	Date: <i>8/4/14</i>												
Finance (Budget Approval): <i>If applicable</i>	Date:												
Division Manager: <i>Shelly Temple</i>	Date: <i>8/7/2014</i>												
County Counselor's Office: <i>[Signature]</i>	Date:												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- 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.

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

Res. 18585

TO: Barbara Casamento

FROM: Captain Dave Epperson

DATE: 07/22/2014

SUBJECT: Watch Guard Digital in-car video

Barbara,

I am sending you this memorandum to inform you the Sheriff's Office recommends you award Watch Guard Digital In-Car Video 415 Century Parkway Allen Texas 75013 (800) 605-6734 our business reference the purchase of five in-car video cameras for the Jackson County Sheriff's Office Traffic Safety Unit.

The Sheriff's Office has used Watch Guard for over a year and we currently have fifteen units installed in our patrol fleet. The Patrol Commander has found the video system and supporting customer service to be exceptional and it is the intent of the department to equip the entire fleet with this system. I understand there is an existing contract between the State of Montana and the distributor and further understand we referenced that bid in an earlier purchase of equipment.

We plan to utilize \$34,225.00 from the Sheriff's Office Traffic Safety Unit MDOT grant fund (FUND010 58170) to make the purchase of this equipment.

Respectfully,



**CONTRACT AMENDMENT NO. 4
CONTRACT FOR IN-CAR VIDEO SURVEILLANCE SYSTEMS
CONTRACT # SPB11-2002R-A**

Res. 18585

This CONTRACT AMENDMENT is to amend the above-referenced contract between the State of Montana, Department of Administration, State Procurement Bureau (STATE), located at Room 165 Mitchell Building, 125 North Roberts Street, P O Box 200135, Helena, MT 59620-0135, and Watchguard Video, LLC. (CONTRACTOR), located at 3001 Summit Avenue #400, Plano, TX 75074, telephone number 972-423-9777. This Contract is amended for the following purpose(s):

- 1) In accordance with the section entitled Effective Date, Duration, and Renewal, both parties mutually agree to extend this Contract for the period September 1, 2013, through August 31, 2014, per the terms, conditions, and prices agreed upon. This is the third renewal, fourth year of the Contract.

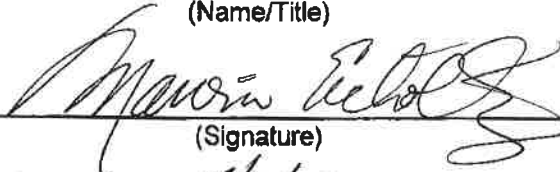
Except as modified above, all other terms and conditions of Contract SPB11-2002R-A remain unchanged.


**STATE OF MONTANA
Department of Administration
PO Box 200135
Helena, MT 59620-0135**

**WATCHGUARD VIDEO, LLC
415 Century Parkway
Allen, TX 75013
FEDERAL ID # 11-3717781**

BY: Marvin Eicholtz, Administrator
(Name/Title)

BY: Technical Sales Director
(Name/Title)


(Signature)


(Signature)

DATE: 7/2/13

DATE: June 25, 2013

Approved as to Form:

Lia Snyder 6/21/13
Procurement Officer (Date)
State Procurement Bureau

STATE OF MONTANA TERM CONTRACT

Department of Administration
 State Procurement Bureau
 165 Mitchell Building
 PO Box 200135
 Helena, MT 59620-0135
 Phone: (406) 444-2575 Fax: (406) 444-2529
 TTY Users-Dial 711
<http://qsd.mt.gov/>



Res. 18585

T.C. #: SPB11-2002R-A
Title: IN-CAR VIDEO SURVEILLANCE SYSTEMS
This is a non-exclusive contract.

CONTRACT TERM	FROM	SEPTEMBER 1, 2011	CONTRACT STATUS	NEW ()
	TO	AUGUST 31, 2012		RENEW (XX) 1 st Renewal, 2 nd Year
VENDOR ADDRESS	WATCHGUARD VIDEO LLC 415 CENTURY PARKWAY ALLEN, TX 75013			
ATTN:	JASON STUCZYNSKI			ATTN:
PHONE:	972-423-9777			PHONE:
FAX:	972-423-9778			FAX:
E-MAIL:	jasons@watchguardvideo.com			E-MAIL:

PRICES: Per Contract
 DELIVERY: Per Contract
 F.O.B.: Per Contract
 TERMS: Net 30 Days

REMARKS: Per Amendment No. 1. The term of this contract is from September 1, 2011 through August 31, 2012. This is the first renewal, second year of the contract. Note: Watchguard Video, LLC has moved from 3001 Summit Avenue, Plano, TX 75074 to 415 Century Parkway, Allen, TX 75013.
 Per Amendment No. 2 the reduced price of the 4RE In-Car Camera Base Model System is \$4,995.00.

IFB No.: SPB11-2002R

JEANNIE LAKE, CONTRACTS OFFICER

DATE: 9/1/11

AUTHORIZED SIGNATURE

RE 3211380900272 38000 Res. 18585

415 Century Parkway
Allen, TX 75013
(800) 605-6734
www.watchguardvideo.com



4RE Price Estimate		
Provided By:	Kyle Keling	
Contract #:		
TOTAL PROJECT ESTIMATED AT		
\$25,100.00		

Agency Name:	Jackson County Sheriff Department
Contact Person:	Sgt. Ben Solomon
Address:	
Address:	Lees Summit, Missouri
Date:	July 7, 2014

4RE Base System and Options

		Quantity
4RE-200-GPS-ZSL	4RE In-Car Camera System. Includes GPS, High definition Zero Sightline (720P) forward facing camera, Infrared color cabin camera, DVR, integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, cabin microphone, 900 MHz Hi Fidelity wireless microphone, hardware & cabling, 1 yr. warranty. Includes Evidence Library Express software.	5
4RE ELITE	Upgrade to 4RE Elite. Adds support for up to 6 cameras.	0
4RE Audio Expansion	Upgrade to Audio Expansion. Adds support for dual HiFi Mics.	0
MOBILE APP	4RE Mobile App. Laptop interface software.	0

MSRP	Direct	Extended
\$ 5,450.00	\$ 4,795.00	\$ 23,975.00
\$ 300.00	\$ 275.00	\$ -
\$ 125.00	\$ 100.00	\$ -
\$ 85.00	\$ 50.00	\$ -

4RE Motorcycle System

		Quantity
4RE-64S-GPS-VTY	4RE Motorcycle Camera System. Includes GPS, Waterproof Display, Waterproof standard definition camera, DVR, integrated 64GB solid state hard drive, 16GB USB removable thumb drive, 900 MHz Hi Fidelity wireless microphone, hardware & cabling and 1 yr. warranty. Includes Evidence Library Express software.	0
4RE-64S-GPS-HND		0
4RE-64S-GPS-HAR		0
4RE-64S-GPS-BMW		0

MSRP	Direct	Extended
\$ 5,830.00	\$ 5,295.00	\$ -

Wireless Video Transfer and Networking Options

		Quantity
4RE-WRL-KIT-05C	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4GHz is available)	5
HDW-ETH-SWT-001	4RE, Power Over Ethernet / Gigabit 4-port Switch	0

MSRP	Direct	Extended
\$ 345.00	\$ 200.00	\$ 1,000.00
\$ 180.00	\$ 150.00	\$ -

Camera Configuration Options

		Quantity
CAM-BST-102-NEW	Infrared Color Cabin Camera, Additional	0
WGA00485	Auxiliary Camera	0

MSRP	Direct	Extended
\$ 220.00	\$ 195.00	\$ -
\$ 220.00	\$ 195.00	\$ -

Microphone Options

		Quantity
DUAL MIC UPGRADE	Dual Wireless Mics. Includes second wireless microphone kit.	0
DESKTOP CHARGER	Desktop Charging unit for Wireless Transmitter	0
TRANSMITTER	Wireless Transmitter (additional / replacement)	0

MSRP	Direct	Extended
\$ 789.00	\$ 699.00	\$ -
\$ 110.00	\$ 99.00	\$ -
\$ 385.00	\$ 345.00	\$ -

In-Car Hardware Warranties *1st year is included with a new 4RE purchase.*

		Quantity
WAR-4RE-CAR-2ND	Warranty, 4RE, In-Car, 2nd Year (Months 13-24)	0
WAR-4RE-CAR-3RD	Warranty, 4RE, In-Car, 3rd Year (Months 25-36)	0
WAR-4RE-CAR-4TH	Warranty, 4RE, In-Car, 4th Year (Months 37-48)	0
WAR-4RE-CAR-5TH	Warranty, 4RE, In-Car, 5th Year (Months 49-60)	0

MSRP	Direct	Extended
\$ 155.00	\$ 100.00	\$ -
\$ 255.00	\$ 200.00	\$ -
\$ 380.00	\$ 325.00	\$ -
\$ 505.00	\$ 450.00	\$ -

Software Protection Plan *Create, amend or extend a Software Protection Plan*

		Quantity
SFW-MNT-ELB-2YR	Software Protection, Evidence Library, 2nd Year (per 4RE)	0
SFW-MNT-ELB-3YR	Software Protection, Evidence Library, 3rd Year (per 4RE)	0
SFW-MNT-ELB-4YR	Software Protection, Evidence Library, 4th Year (per 4RE)	0
SFW-MNT-ELB-5YR	Software Protection, Evidence Library, 5th Year (per 4RE)	0
5 Year HW/SW Warranty Discount	Discount for purchase of 5 year hardware and software warranty at time of 4RE purchase.	0

MSRP	Direct	Extended
\$ 110.00	\$ 95.00	\$ -
\$ 110.00	\$ 95.00	\$ -
\$ 110.00	\$ 95.00	\$ -
\$ 110.00	\$ 95.00	\$ -
\$ -	\$ -	\$ -

Watch Commander Live Video Streaming Application

		Quantity
SFW-WCM-KIT-100	Watch Commander Live Video Streaming Application	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 1st Year (Months 1-12)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 2nd Year (Months 13-24)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 3rd Year (Months 25-36)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 4th Year (Months 37-48)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 5th Year (Months 49-60)	0

MSRP	Direct	Extended
\$ 2,900.00	\$ 2,500.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -

Miscellaneous Options and Accessories

		Quantity
RADAR CABLE	Radar Interface Cable (Stalker, Decatur Genesis I and II Select, Kustom Eagle or Raptor, MPH Bee 3)	0
Trade-In	Trade-In Credit, if applicable	0
CUSTOM 1	Used for additional items, offers or discounts	0

MSRP	Direct	Extended
\$ 85.00	\$ 75.00	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

Quote valid for 30 days

RE 321158690027238000

415 Century Parkway
Allen, TX 75013
(800) 605-6734
www.watchguardvideo.com



Agency Name:	Jackson County Sheriff Department
Contact Person:	Sgt. Ben Solomon
Address:	
Address:	Lees Summit, Missouri
Date:	July 7, 2014

4RE Price Estimate	
Provided By:	Kyle Keeling
Contract #:	
TOTAL PROJECT ESTIMATED AT	
\$25,100.00	
Total In-Car Hardware	\$ 24,975.00

415 Century Parkway
 Allen, TX 75013
 (800) 605-6734
 www.watchguardvideo.com



Agency Name: **Jackson County Sheriff Department**
 Contact Person: **Sgt. Ben Solomon**
 Address:
 Address: **Lees Summit, Missouri**
 Date: **July 7, 2014**

4RE Price Estimate	
Provided By:	Kyle Kelling
Contract #:	
TOTAL PROJECT ESTIMATED AT	
\$25,100.00	

Evidence Library Server and Client Software

		Quantity
SFW-ELX-KIT-100	Evidence Library Express Standalone Software	1
SFW-ELB-CLI-300	Included Remote Client License Key, Evidence Library 3	0
SFW-ELB-CLI-301	Additional Remote Client License Key, Evidence Library 3	0
SFW-SQL-CAL-R25	Additional Software CALs, SQL Server 2008 R2, 5 CAL Pack	0
SFW-SQL-CAL-R21	Additional Software CAL, SQL Server 2008 R2, 1 CAL Pack	0

	MSRP	Direct	Extended
	\$ -	\$ -	\$ -
	\$ 85.00	\$ -	\$ -
	\$ 85.00	\$ 75.00	\$ -
	\$ 460.00	\$ 410.00	\$ -
	\$ 100.00	\$ 90.00	\$ -

Server Hardware and Software

		Quantity
HDW-4RE-SRV-102	3U Rack Mount 16 SATA Drive Server, Intel Xeon E5-2609 2.4GHz Quad Core, 8GB RAM, 2x128GB SSD 6GB/S MLC drives (boot) 3x500GB SATA 7,200 RPM drives (sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (SCAL), 3-Year full service (on-site or reimbursed) warranty. <i>This server system does NOT include supporting equipment like keyboards, network switches, monitor, etc.</i>	0

	MSRP	Direct	Extended
	\$ 7,715.00	\$ 6,940.00	\$ -

Video Storage *Drives will be added to server and/or JBOD*

		Quantity
HDW-4RE-HDD-4TB	4TB Hard Drives, Server Class, 7,200 rpm, 64MB Cache	0
HDW-4RE-JBD-000	Optional JBOD Enclosure	0
HDW-4RE-RBT-000	Optional DVD Robot	0

	MSRP	Direct	Extended
	\$ 555.00	\$ 490.00	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -

Wireless Access Points

		Quantity
WAP-BLD-245-001	Wi-Fi Access Point, 802.11n, 2.4/5GHz, Digital Steering	0
WAP-KIT-05G-001	WiFi Access Point Kit, 802.11n, 5GHz, Omni-Directional	0
WAP-BLD-05G-001	Wi-Fi Access Point, 802.11n, 5GHz, Sector Antenna	0

	MSRP	Direct	Extended
	\$ 3,270.00	\$ 2,955.00	\$ -
	\$ 455.00	\$ 405.00	\$ -
	\$ 285.00	\$ 250.00	\$ -

Total IT Hardware and Software \$ -

WatchGuard Video Technical Services

		Quantity
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	0
SVC-VID-REM-100	Video System Removal (Per Unit Charge)	0
SVC-4RE-000-000	4RE System Setup, Configuration, Testing and Training (Performed by WatchGuard Technical Services if selected)	0
SVC-WGV-ONS-300	Access Point installations including cable runs (Work may be performed by a sub-contractor)	0

	MSRP	Direct	Extended
	Quote	Quote	\$ -
	Quote	Quote	\$ -
	\$ -	\$ -	\$ -
	\$ 1,100.00	\$ 1,000.00	\$ -

Total Technical Services \$ -

Manual Adjustments

Description: \$ -

Notes: *Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact WatchGuard Video for a revised estimate. ESTIMATE VALID FOR 30 DAYS*

Subtotal: \$ 24,975.00
 UPS Ground Shipping: \$ 125.00
 Taxes: 0.0% \$ -
ESTIMATE TOTAL: \$ 25,100.00

Financing

*Estimate Only
 Call for Detailed Quote*

- Includes applicable warranty coverage
- You take ownership immediately. Fully paid off at end of term
- For a detailed quote, call WatchGuard to determine final project price, approximate date of first payment, desired financing term, and basic agency information

Payments	3-Year	4-Year	5-Year
Monthly	\$ 805	\$ 653	\$ 575
Quarterly	\$ 2,406	\$ 1,950	\$ 1,716
Semi-Annual	\$ 4,784	\$ 3,877	\$ 3,412
Annual	\$ 9,459	\$ 7,667	\$ 6,746

Note: This is only an estimate for 4RE related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

Header

Line Items

Document Information

Total Amount: 25,100.00

Doc ID: RE 321158090027238000

Res. 18585

Ref ID:

Requester Information

Date: 07/15/14 **Copy Only:**

Invoice To: 0040

Buyer: BJC **Send:**

Requester: MCGHEE LISA

Dept: 4201

Vendor Information

Shipping Information

ID: WGV30010

Ship To: 0040

Name: WATCHGUARD VIDEO

Name: SHERIFF'S OFFICE

Address: 415 CENTURY PARKWAY

Address: SHERIFF'S OFFICE

3310 N.E. RENNAU DRIVE

LEES SUMMIT, MO 64064

Document 1 of 1

Ship Via:

OK

Approve

Total

Defaults

Close

Header

Line Items

Document ID: RE 32115809002723800 Date:07/15/14 Amount: 25,100.00

Res. 18585

Item ID/Description	UOM	Quantity	Price	Amount	I
540-070				25,100.00	<input checked="" type="checkbox"/>
SECURITY SUPPLIES, MIC.		Acct:	€ 010-4255-58170-999-9999-14		
(5) Watch Guard In Car Camera Systems		1 yr. warranty - per quote			

Summary

Detail

OK

Total

Edit All

Approve

Close

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Shelby Winslow of Lee's Summit, MO, on her impressive showing at the All-Nations All-Star Archery Tournament held in Madison, Wisconsin.

RESOLUTION NO. 18586, August 11, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Shelby Winslow, a sophomore at Lee's Summit West High School in the Lee's Summit R-7 School District, was awarded the Top Overall Female Archery Champion at the All-Nations All-Star Tournament, held in July at the University of Wisconsin - Madison; and,

WHEREAS, Shelby, a competitor on the Lee's Summit West High School Titan Archery Team, set the 2014 Missouri State National Archery in the Schools (NASP) record for both male and female competitors with a score of 297; and,

WHEREAS, at the NASP National Tournament, Shelby tied for third in the High School Girls' division, was named one of the top sixteen archers in the country, and became a member of the All-American Team; and,

WHEREAS, Shelby began competing in archery as a sixth grader at Longview Farm Elementary where she was led by her elementary and middle school coach, Steve Lanier; and,

WHEREAS, Shelby went on to compete at Summit Lakes Middle School and in 2013 she was the Female State Champion and placed third at the NASP World Tournament in the Middle School Girls' division; and,

WHEREAS, as a sophomore competing on the Lee's Summit West High School team, Shelby is now led by her father and head coach, David Winslow; and,

WHEREAS, in addition to archery, Shelby enjoys cross country, kart racing, art, and science; and,

WHEREAS, Shelby's parents, David and Shayla Winslow, and brother Jacob, are justifiably proud of their daughter and sister; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Shelby Winslow on her impressive showing at the World All-Star NASP Tournament, and extends best wishes to her in all of her future endeavors.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18586 of August 11, 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 welcoming Kansas City Royals' super fan Sung Woo Lee from Seoul, South Korea.

RESOLUTION NO. 18587, August 11, 2014

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Kansas City Royals' super fan Sung Woo Lee is making his first visit to Kansas City from Seoul, South Korea; and,

WHEREAS, Sung Woo gained local recognition as a twenty-two year fan of the Kansas City Royals and for his Twitter account, @Koreanfan_KC; and,

WHEREAS, Sung Woo arrived in Kansas City on Tuesday, August 5, 2014, and was greeted with a red carpet welcome from his new Kansas City friends, Chris Kamier, Dave Darby, Kevin Robinson, Ethan Bryan, and Jeff Hurter; and,

WHEREAS, as part of his visit to Kansas City, Sung Woo will visit the Negro Leagues Museum and the World War I Museum, take a private tour of Kauffman Stadium, have lunch at Arthur Bryants, and throw out the first pitch at the Royal's game August 11 against the Oakland A's; and,

WHEREAS, Sung Woo follows the Royals via MLB.tv and Twitter, watching games in

the middle of night, South Korean time; and,

WHEREAS, Sung Woo has been a Royal's fan since the 90's, inspired by the successes of George Brett and Frank White; and,

WHEREAS, Sung Woo's favorite baseball players are Mike Sweeney, Zack Greinke, George Brett, Danny Duffy, Bo Jackson, Satchel Paige, and Frank White; and,

WHEREAS, Sung Woo's visit to Kansas City is a lifelong dream that he was encouraged to pursue by his wife and his ailing father; and,

WHEREAS, Sung Woo says he likes to root for the underdog and is overwhelmed by his welcome in Kansas City; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby honors and welcomes Sung Woo Lee to Jackson County, Missouri.

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. 18587 of August 11, 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 authorizing the County Executive to execute a Memorandum of Understanding with Truman Medical Center, for the furnishing of office space for use by the Medical Examiner's Office, at an actual cost to the County of \$1,000,000.00.

RESOLUTION NO. 18588, August 11, 2014

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 18203, dated June 24, 2013, the Legislature authorized the execution of a two-year lease agreement between Jackson County and Children's Mercy Hospital for the furnishing of office space for use by the Medical Examiner's Office, at a cost of \$1.00 per year; and,

WHEREAS, this lease agreement was necessary because Truman Medical Center sold the building where the Medical Examiner's Office is located to Children's Mercy Hospital and the County needed adequate time to seek an alternative permanent location; and,

WHEREAS, the County has now reached an agreement with Truman Medical Center for a new location for the Medical Examiner's Office in the Hospital Hill area, beginning in June 2015; and,

WHEREAS, a Memorandum of Understanding (MOU) with Truman Medical Center will adequately sets out the rights and obligations of each party related to the renovation and furnishing of this office space; and,

WHEREAS, as part of this agreement, Jackson County will release \$1,000,000.00 in funds

currently budgeted and allocated to Truman Medical Center to be used exclusively toward the renovation of the new facility; and,

WHEREAS, the execution of an MOU with TMC, in a form to be approved by the County Counselor, 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 on behalf of the County an MOU with Truman and Medical Center and any other documents necessary to give effect to this Resolution, in forms 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 required by the MOU.

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. 18588 of August 11, 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: 002 5102 56790
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Contractual Services
NOT TO EXCEED: \$1,000,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

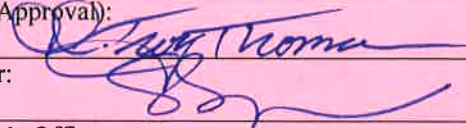
Completed by County Counselor's Office:

Res/Ord No.: ~~18500~~ 18588

Sponsor(s): Scott Burnett

Date: August 11, 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 sign an Intergovernmental Agreement between Jackson County, Missouri and Truman Medical Center regarding the office space for the Medical Examiner's Office</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>\$1,000,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,000,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,000,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO Health Fund, Non-Departmental, Other Contractual</td> <td>FROM ACCT 002-5102-56790 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:	\$1,000,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$1,000,000.00	Amount budgeted for this item * (including transfers):	\$1,000,000.00	Source of funding (name of fund) and account code number; FROM / TO Health Fund, Non-Departmental, Other Contractual	FROM ACCT 002-5102-56790 TO ACCT
Amount authorized by this legislation this fiscal year:	\$1,000,000.00										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$1,000,000.00										
Amount budgeted for this item * (including transfers):	\$1,000,000.00										
Source of funding (name of fund) and account code number; FROM / TO Health Fund, Non-Departmental, Other Contractual	FROM ACCT 002-5102-56790 TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18203 dated 6/24/13</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Shelley Kneuvean, Chief Operating Officer</p>										
<p>REQUEST SUMMARY</p>	<p>This resolution would authorize the County Executive to sign an intergovernmental agreement between Jackson County and Truman Medical Center regarding the Medical Examiner's Office. Earlier this year, Truman Medical Center sold the building that the MEO is located in to Children's Mercy. Truman has identified another building on hospital hill that they own for the relocated medical and office space for the MEO. This building will be renovated by Truman for the MEO at their expense. This agreement outlines the responsibilities for providing the space for the MEO, subject to County approval and accreditation standards.</p> <p>The County is currently leasing the existing space from Children's Mercy which expires in June of 2015. This agreement will allow Truman, the County, and the MEO to commence design and construction on the new space to be relocated by that timeframe.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Copy of the Intergovernmental Agreement	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: 8/7/2014
	Division Manager:	Date: 8-7-14
	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.

