

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$7,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Elementary and Secondary Education for the National School Lunch Program.

ORDINANCE NO. 5049, November 20, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Missouri Department of Elementary and Secondary Education has awarded a grant to the Family Court Division of the 16th Circuit Court for its National School Lunch Program, for the period of October 20, 2017, through September 30, 2019; and,

WHEREAS, this grant program will allow for replacement of kitchen equipment in the Hilltop Co-Ed Treatment Center, which provides meals for detained adolescents; and,

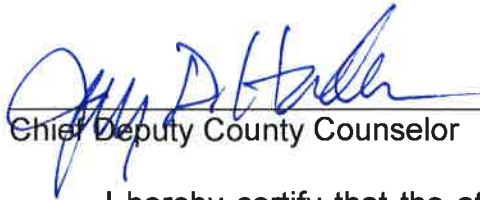
WHEREAS, an appropriation is necessary in order to place the grant funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2017 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund National School Lunch Program			
010-2139	45901 – Increase Revenues	\$7,000.00	
010-2810	Undesignated Fund Balance		\$7,000.00
010-2810	Undesignated Fund Balance	\$7,000.00	
010-2139	58170 - Other Equipment		\$7,000.00

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. 5049 introduced on November 20, 2017, was duly passed on _____, 2017 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. 5049.

Date

Frank White, Jr., 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: \$7,000.00

11/15/17

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5049

Sponsor(s): Alfred Jordan

Date: November 20, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>National School Lunch Program (NSLP), Equipment Assistance Grant</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="365 409 1526 651"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,000.00</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>\$7,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 010-2810 7,000.00 TO ACCT 010-2139-58170 7,000.00</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): 7,000.00 Prior Year Actual Amount Spent (if applicable): 7,000.00</p>		Amount authorized by this legislation this fiscal year:	\$7,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$7,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 7,000.00 TO ACCT 010-2139-58170 7,000.00
Amount authorized by this legislation this fiscal year:	\$7,000.00											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$7,000.00											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 7,000.00 TO ACCT 010-2139-58170 7,000.00											
PRIOR LEGISLATION	Prior ordinances and (date): Dated 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 \$7,000.00 from the unappropriated surplus of the 2017 Grant fund in acceptance of an award awarded to the Family Court Division by the Missouri Department of Elementary and Secondary Education, Food and Nutrition Services.</p> <p>The project is named "National School Lunch Program (NSLP), Equipment Assistance Grant". All of the funding is used for replacement of kitchen equipment in the Hilltop Co-Ed Treatment Center which provides meals for detained adolescents. This will improve the safety of stored foods and reduce energy expenditures by replacing the walk in cooler and freezer with a more energy efficient model. This is a one time appropriation and the award is for the period of October 20, 2017 to September 30, 2019.</p> <p>Please appropriate \$7,000.00 into the accounts listed below:</p> <table data-bbox="365 1470 1055 1501"> <tr> <td>8170 Other Equipment</td> <td>\$7,000.00</td> </tr> </table>		8170 Other Equipment	\$7,000.00								
8170 Other Equipment	\$7,000.00											
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 border="1" data-bbox="365 1669 1201 1900"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer</td> <td>Date: 11/01/2017</td> </tr> <tr> <td>Division Manager: Theresa Byrd, Deputy Court Administrator</td> <td>Date: 11/01/2017</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table> <p><i>Sarah Mattheis</i> 11/13/17</p>		Department Director:	Date:	Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer	Date: 11/01/2017	Division Manager: Theresa Byrd, Deputy Court Administrator	Date: 11/01/2017	County Counselor's Office:	Date:		
Department Director:	Date:											
Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer	Date: 11/01/2017											
Division Manager: Theresa Byrd, Deputy Court Administrator	Date: 11/01/2017											
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	\$7,000.00

- 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.

October 20, 2017

TO: Authorized Representative, Child Nutrition Programs

FROM: Karen Wooton, Coordinator, Food and Nutrition Services

SUBJECT: FY 2017 National School Lunch Program (NSLP) Equipment Assistance
Grants Notification of Award of Funds

The Missouri Department of Elementary and Secondary Education (DESE), Food and Nutrition Services (FNS), received an appropriation of \$451,556 for equipment assistance to eligible Local Education Agencies (LEAs) participating in the NSLP.

DESE, FNS, is pleased to announce that your school building listed in the chart below has been awarded the new grant funds.

<u>LEA</u>	<u>Building Name</u>	<u>Funds Awarded</u>	<u>Description of Equipment</u>
Jackson County Juvenile Services	Hilltop Co-Ed Treatment Center	\$7,000.00	3 Door Reach-In Freezer

LEAs must complete procurement and expenditure activities by September 30, 2019. Grant payments will be determined by invoices submitted to FNS for the equipment. The reimbursement claim form can be found on our website on the [News and Updates page](#) under Equipment Assistance Grant. The reimbursement form must be submitted in addition to a copy of the invoices and procurement documents.

Questions regarding the grant funding may be directed to Jill Rehagen at 573-751-4402.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department.

ORDINANCE NO. 5050, November 20, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the County has received a payment from American Family Insurance Group representing the value of a trailer involved in an accident on August 3, 2017; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used toward the purchase of a replacement trailer; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Maintenance & Operations			
003-9999	Increase Revenues	\$3,056	
003-2810	Undesignated Fund Balance		\$3,056
003-2810	Undesignated Fund Balance	\$3,056	
003-1602	58110 – Heavy machinery & Equip		\$3,056

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. 5050 introduced on November 20, 2017, was duly passed on _____, 2017 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. 5050.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,056.00

11/15/17

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5050

Sponsor(s): Tony Miller

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$3,056.00 from the Undesignated Fund Balance of the 2017 Park Fund in acceptance of proceeds for the purchase of a trailer for use in the Parks + Rec Department.</u></p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 556 1193 924"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 003-2810 Undesignated Fund Balance</td> <td>FROM ACCT \$3,056.00</td> <td></td> </tr> <tr> <td>TO: 003-1602-58110 Park Fund – Park Operations - Heavy Machinery/Equipment</td> <td>TO ACCT \$3,056.00</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:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM: 003-2810 Undesignated Fund Balance	FROM ACCT \$3,056.00		TO: 003-1602-58110 Park Fund – Park Operations - Heavy Machinery/Equipment	TO ACCT \$3,056.00	
Amount authorized by this legislation this fiscal year:		\$																	
Amount previously authorized this fiscal year:		\$																	
Total amount authorized after this legislative action:		\$																	
Amount budgeted for this item * (including transfers):		\$																	
Source of funding (name of fund) and account code number; FROM: 003-2810 Undesignated Fund Balance	FROM ACCT \$3,056.00																		
TO: 003-1602-58110 Park Fund – Park Operations - Heavy Machinery/Equipment	TO ACCT \$3,056.00																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations, (816) 503-4803.</p>																		
<p>REQUEST SUMMARY</p>	<p>Requesting \$3,056.00 to be transferred from the Undesignated Fund Balance of the 2017 Park Fund to Account 003-1602-58110 in acceptance of proceeds from American Family Insurance for the purchase of a trailer for use by the Parks + Rec Department. The County received the payment from American Family Insurance representing the total loss of a 2004 Trailer involved in an auto accident occurring on August 3, 2017.</p> <p>The check was deposited by the Finance Department into Account 003-9999-47040 – Reimbursement Damage Claims.</p>																		
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		

ATTACHMENTS		
REVIEW	Department Director:	Date: 11-14-17
	Finance (Budget Approval): If applicable	Date: 11/14/17
	Division Manager:	Date: 11-14-17
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-2810	Park Fund – Undesignated Fund Balance	\$3,056.00

- 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.

Ord. 5050

AMERICAN FAMILY INSURANCE GROUP
6000 AMERICAN PKWY
MADISON WI 53783-0001



+0000001 CLM-SCAN
JACKSON COUNTY
22309 WOODS CHAPEL RD
BLUE SPRINGS MO 64015

AMERICAN FAMILY INSURANCE GROUP
EXPLANATION OF REMITTANCE

CLAIM 00-145-222154-0345 NUMBER 0101837830 TIN xxxxxxxxx TYPE Loss Claim
PRODUCER 081188
IN PAYMENT OF A LOSS OCCURRING ON 08/03/2017

PAYMENT INFORMATION DETAIL
JACKSON COUNTY
PROPERTY DAMAGE LIABILITY

\$3,056.00

COMMENTS FINAL PAYMENT FOR TOTAL LOSS VEHICLE 2004 TRAILER VIN#164063
PLEASE ENDORSE CHECK BEFORE DEPOSITING. OKAY TO MAIL

DETACH AND REFER TO THIS STUB IF CORRESPONDING ON THIS CLAIM.
IF QUESTIONS CALL 1-800-MYAMFAM.

THIS INSTRUMENT IS VOID IF MULTICOLORED BACKGROUND IS ABSENT - THE FACE AND BACK OF THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES

C-23797

AMERICAN FAMILY INSURANCE GROUP - MADISON, WISCONSIN

U.S. BANK NATIONAL ASSOCIATION - WWW.USBANK.COM
WAUSAU, WISCONSIN

6-310
79-1180
750

0101837830

OFFICE 003 - PHOENIX CAS 1 J

CLAIM NO. 00-145-222154-0345 POLICY NO. 01-558975-10

DATE 10/31/2017

PAY TO THE JACKSON COUNTY
ORDER OF

AMOUNT \$****3,056.00

PAY THREE THOUSAND FIFTY-SIX 00/100 DOLLARS
INSURED WIGGINTON, AMANDA N & ZANE T DONALD

Daryl Kelly
CHIEF FINANCIAL OFFICER, TREASURER

Jack Sabrowski
PRESIDENT

POLICY ISSUED BY AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.

⑈0101837830⑈ ⑆075911603⑆ 182380185567⑈

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.

ORDINANCE NO. 5051, November 20, 2017

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, chapter 5, section 539.00 of the Jackson County Code requires the County Legislature to adopt a tentative tax levy sufficient to provide for appropriations in the County budget; and,

WHEREAS, the proposed 2018 annual County budget would require the following tax levies on each hundred dollars of assessed valuation for the fiscal year 2018:

<u>FUND</u>	<u>LEVY</u>
General Fund	\$0.2586
Health Fund	0.2210
Park Fund	0.1382
Special Road & Bridge Fund	<u>0.1949</u>
TOTAL ALL FUNDS	<u>\$0.8127</u>

and,

WHEREAS, pursuant to authorization granted by sections 67.500 through .545, RSMo, the qualified voters in Jackson County on November 6, 1979, approved Jackson County Proposition #1 which imposed a county-wide sales tax of one-half of one percent and required that the total county property tax levy be reduced by 70% of the total amount of the sales tax revenues in the tax year; and,

WHEREAS, section 67.505, RSMo, requires that after the County has determined its budget, the total property tax levy must be reduced in an amount sufficient to decrease the total property taxes it will collect by an amount equal to 70% of the sales tax revenue in the same tax year; and,

WHEREAS, the tentative estimate of the sales tax revenues to be collected in 2018 is \$47,640,000.00; and,

WHEREAS, this tentative estimate is subject to revision based upon actual sales tax revenues during the first six months of 2018 and the permanent levy to be adopted in September 2018 will reflect actual sales tax revenues during the first six months of 2018; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that, based upon tentative estimates of the sales tax revenues in 2018 and based upon the appropriations in the 2018 annual county budget, the following amounts on each one hundred dollars of assessed valuation be set as the Jackson County tentative tax levy for the fiscal year 2018 on real and personal property within Jackson County, Missouri:

<u>FUND</u>	<u>LEVY</u>
General Fund	\$0.1331
Health Fund	0.1409
Park Fund	0.0822
Special Road & Bridge Fund	<u>0.1287</u>
TOTAL ALL FUNDS	<u>\$0.4849</u>

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. 5051 introduced on November 20, 2017, was duly passed on _____, 2017 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. 5051.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018.

ORDINANCE NO. 5052, November 20, 2017

INTRODUCED BY Theresa Galvin, County Legislator

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following amounts are appropriated for the fiscal year ending December 31, 2018, from the funds designated below for the spending agencies receiving funds therefrom:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
General Fund	\$ 95,325,707
Health Fund	27,203,389
Park Fund	16,321,977
Special Road and Bridge Fund	28,649,260
Sewer Fund	124,512
Convention and Sports Complex Fund	6,861,701
Anti-Drug Sales Tax Fund	27,066,605
Law Enforcement Training Fund	44,442
911 System Fund	2,352,533
Inmate Security Fund	146,000
Domestic Abuse Fund	219,092
Recorder's Technology Fund	172,229
Homeless Assistance Fund	439,306
Recorders Fees Fund	336,223
Assessment Fund	7,924,791
Collector's Maintenance Fund	921,329
County Urban Road System Fund	329,244
Special Obligation - Capital Projects Fund	321,266
Public Building Corporation - Capital Projects Fund	827,222
Sports Complex Sales Tax - Capital Projects Fund	25,800,000
Sports Complex/Park - Debt Service Fund	3,377,000
Public Building Corporation - Debt Service Fund	510,250
Obligations to U.S. Government - Debt Service Fund	642,693
Sports Complex Sales Tax - Debt Service Fund	49,234,250
Special Obligation Bonds - Debt Service Fund	12,330,491
Park Enterprise Fund	6,392,465
	<u>\$ 313,873,977</u>

Said funds are appropriated to each agency in accordance with the 2018 "Estimated Revenues, Recommended Appropriations, and Fund Balances - Fiscal Year 2018" as set out in the County Executive's 2018 Proposed Budget for Jackson County, in the detail and for the purposes contained and set forth therein, which is submitted to and approved by the Legislature and incorporated herein.

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. 5052 introduced on November 20, 2017, was duly passed on _____, 2017 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. 5052.

Date

Frank White, Jr.
County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$3,920.00 within the 2017 Special Road and Bridge Fund, appropriating \$9,650.00 from the undesignated fund balance of the 2017 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highway and Transportation Commission in acceptance of the Blueprint for Safer Roadways Program grant, and authorizing the Director of Finance and Purchasing to accept the donation of a police interceptor vehicle received from the City of Independence Police Department in connection with the grant program.

ORDINANCE NO. 5053, November 20, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Missouri Highway and Transportation Commission has awarded the Sheriff's Office a grant in the amount of \$5,730.00 for the Missouri Blueprint for Safer Roadways Program grant; and,

WHEREAS, under the Blueprint for Safer Roadways Program, the Sheriff's Office's Traffic Unit will participate in the "Choose Your Ride" and "Drive Sober or Get Pulled Over" campaigns; and,

WHEREAS, said campaigns will utilize a marked vehicle with signage and logos from partner agencies and illustrate the financial implications of an average taxi ride versus the average defense costs of a DWI arrest; and,

WHEREAS, the City of Independence will donate a police interceptor vehicle to be used for this educational program; and,

WHEREAS, a transfer and appropriation are necessary to place the grant funds and matching funds required for this campaign in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Special Road and Bridge Fund and appropriation from the undesignated fund balance of the 2017 Grant Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
Sheriff			
004-4201	56798 – Grant Match	\$3,920	
004-9100	56105 – Operating Transfers Out		\$3,920
Grant Fund			
Choose Your Ride			
010-4279	47070 – Operating Transfers In	\$3,920	
010-4279	45902 – Increase Revenues	\$5,730	
010-2810	Undesignated Fund Balance		\$9,650
010-2810	Undesignated Fund Balance	\$9,650	
010-4279	55010 – Regular Salaries		\$2,520
010-4279	56080 – Other Professional Services		\$ 200
010-4279	56230 – Printing		\$ 500
010-4279	56530 – Auto Maintenance & Repair		\$ 700
010-4279	57110 – Gasoline		\$ 700
010-4279	57400 – Signs & Markers		\$4,330
010-4279	58170 – Other Equipment		\$ 700
and,			

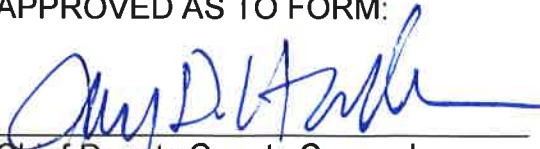
BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Program Agreement with the Missouri Highway and Transportation

Commission and any other documents required to give effect to this Ordinance; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to accept the donation of a police interceptor vehicle received from the City of Independence Police Department.

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. 5053 introduced on November 20, 2017, was duly passed on _____, 2017 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. 5053.

Date

Frank White, Jr., 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: \$9,650.00

11/15/17

Date



Chief Financial Officer

CCO Form: HS2
Approved: 01/05 (BDG)
Revised: _____
Modified: _____

Award name/number: BPCKC74Z
Award year: 2018
Region: Kansas City (D4)

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
BLUEPRINT FOR SAFER ROADWAYS PROGRAM AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the

City of _____, a municipal corporation in the State of Missouri (hereinafter, "City");
OR

County of Jackson, (hereinafter referred to as "County"); OR

Department of _____, a department within the executive branch of the government of the State of Missouri (hereinafter, "Department"); OR

_____, a recognized vendor with the State of Missouri (hereinafter, "Vendor")

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PURPOSE: The Commission has authorized State Road Funds to be used to support regional Blueprint for Roadway Safety activities. The purpose of this Agreement is to grant the use of such State Road Funds to the County.

(2) ACTIVITY: The State Road Funds, which are the subject of this Agreement, will support the following activity to further Missouri's Blueprint for Roadway Safety: one who will provide educational outreach coordinator services.

(3) INDEMNIFICATION: To the extent allowed by law, the County shall be responsible for injury or damages as a result of any services and/or goods rendered under the terms and conditions of this Agreement. In addition to the liability imposed upon the County on the account of personal injury, bodily injury (including death), or property damage suffered as a result of the County performance under this Agreement, County assumes the obligation to save harmless the Commission, including its agents, employees and assigns, from every expense, liability or payment arising out of such wrongful or negligent act or omission, including legal fees. The County also agrees to hold harmless the Commission, including its agents, employees and assigns, from any wrongful or negligent act or omission committed by any subcontractor or other person employed by or under the supervision of the County for any purpose under this Agreement, and to indemnify the Commission, including its agents, employees and assigns, from every expense, liability, or payment arising out of such wrongful or negligent act or omission.

(4) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representatives of the County and the Commission.

(5) COMMISSION REPRESENTATIVE: This Commission's District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(6) NONDISCRIMINATION CLAUSE: The County shall comply with all the provisions of Executive Order No. 94-03, issued by the Honorable Mel Carnahan, Governor of Missouri, on the fourteenth (14th) day of January 1994, which executive order is incorporated herein by reference and is made a part of this Agreement. This Executive Order promulgates a Code of Fair Practices for the Executive Branch of Missouri Government and prohibits discrimination against recipients of services, and employees or applicants or employment of state contractors and subcontractors, on the grounds of race, color, religion, national origin, sex, age, disability, or veteran status. The County shall also comply with all state and federal statutes applicable to the County relating to nondiscrimination, including, but not limited to, Chapter 213, RSMo; Title VI and Title VII of the Civil Rights Act of 1964 as amended (42 U.S.C. Sections 2000d and 2000e, *et seq.*); and with any provision of the "Americans with Disabilities Act" (42 U.S.C. Section 12101, *et seq.*).

(7) ASSIGNMENT: The County shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(8) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The County shall comply with all local, state and federal laws and regulations relating to the performance of this Agreement.

(9) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations by providing the County with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the County.

(10) ACCESS TO RECORDS: The County and its Contractors must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at no charge to the Commission and/or their designees or representatives during the period of this Agreement and any extension, and for a period of three (3) years after the date on which the County receives reimbursement of their final invoice from the Commission.

(11) REIMBURSEMENT: With regard to work under this Agreement, the County agrees that funds to implement Blueprint activities shall only be available for reimbursement of eligible costs which have been incurred by County. The County shall supply to the Commission copies of all bid information; purchase orders; invoices; and name, date, hours worked, and rate of pay (on Program Agreements that include

salaries). Any costs incurred by County prior to authorization and notification to proceed from the Commission are **not** reimbursable costs. The Commission shall not be responsible for any costs associated with the activity herein unless specifically identified in this Agreement or subsequent written amendments. The Commission shall not provide more than **five thousand seven hundred thirty** dollars (\$5,730) for this Blueprint safety project.

(12) **INSPECTION OF IMPROVEMENTS AND RECORDS:** The County shall assure that representatives of the Commission shall have the privilege of inspecting and reviewing the work being performed per this Agreement. The County shall also maintain all financial documents, reports, papers and other evidence pertaining to costs incurred in connection with this Program Agreement, and make such materials readily available for review at reasonable times and at no charge during this Agreement period and for three (3) years from the date of final payment under this Agreement, for inspection by the Commission or any authorized representatives of the State of Missouri; copies shall be furnished, upon request, to authorized representatives of the Commission or State.

(13) **VENUE:** It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(14) **FINAL AUDIT:** The Commission may, in its sole discretion, perform a final audit of project costs. The County shall refund any overpayments as determined by the final audit.

(15) **SOLE BENEFICIARY:** This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the County.

(16) **AUTHORITY TO EXECUTE:** The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the County this ___ day of _____, 20___.

Executed by the Commission this ___ day of _____, 20___.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

Danny Barnes
Office of Jackson County Sheriff

Title: District Engineer

By _____
Title _____

By _____

Title _____

By _____

Title _____

ATTEST:

By _____

Title _____

Approved as to Form:

Title _____

***Note: If agency is a County with a county commission form of government, 3 signatures are required.**

REQUEST FOR LEGISLATIVE ACTION

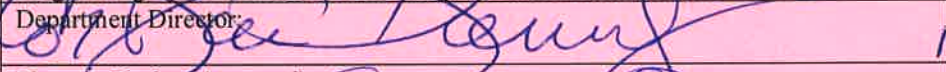


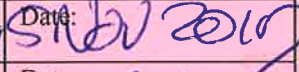
Completed by County Counselor's Office:

Res/Ord No.: 5053

Sponsor(s): Alfred Jordan

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Sheriff's Office "MISSOURI BLUEPRINT FOR SAFER ROADWAYS PROGRAM AGREEMENT, Project #BPCKC74Z. An ordinance to appropriate \$5,370.00 from the Undesignated Fund balance of the Grant Fund, to transfer \$3,920 in matching funds, to authorize the County Executive to execute an agreement with the Missouri Highways and Transportation Commission in the acceptance of the grant awarded to the Sheriff's Office, and to accept a donation of a Police Interceptor from Independence Police Department, to be utilized as the base for all additions associated with the choose your ride vehicle campaign.</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>\$9,650</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$9,650</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> </table> <p>Source of funding (name of fund) and account code number; FROM: Grant Fund 010: Undesignated Fund 2810 FROM ACCT \$5,730 Road & Bridge Fund 004: Sheriff 4201: 56798 Grant Match \$3,920</p> <p>TO: TO ACCT Grant Fund 010: Choose Your Ride 4279: 55010 Regular Salary \$2,520 56080 Other Professional Services \$200 56230 Printing \$500 56530 Auto Maintenance and Repair \$700 57110 Gasoline \$700 57400 Signs & Markers \$4,330 58170 Other Equipment \$700</p> <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):\$0.00 Prior Year Actual Amount Spent (if applicable):\$0.00</p>	Amount authorized by this legislation this fiscal year:	\$9,650	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$9,650	Amount budgeted for this item * (including transfers):	\$
Amount authorized by this legislation this fiscal year:	\$9,650								
Amount previously authorized this fiscal year:	\$0.00								
Total amount authorized after this legislative action:	\$9,650								
Amount budgeted for this item * (including transfers):	\$								
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>								
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone):Sgt. Doug Blodgett TSU Sergeant: 816-524-4302 x 72240</p>								

REQUEST SUMMARY	<p>Accept and appropriate \$ 5,730.00 from the Undesignated Fund balance of the Grant Fund, to transfer \$3,920 from the Road & Bridge Fund, to authorize the county Executive to execute an agreement with the Missouri Highways and Transportation Commission in the acceptance of the Missouri Blueprint for Safer Roadways Program Agreement, #BPCKC74Z, and to accept a donation of a Police Interceptor from the City of Independence Police Department.</p> <p>This campaign is designed to increase visibility and awareness of the "Choose Your Ride" and "Drive Sober or Get Pulled Over" campaigns introduced by NHTSA and supported by MoDOT. These campaigns provide information and education regarding the cost comparison between the average cost of a taxi ride home, in comparison to the average cost of a DWI arrest and prosecution.</p> <p>Jackson County Sheriff's Office Traffic Unit, a founding member of the Jackson County Traffic Safety Task Force, (hereinafter referred to as JCTSTF) in conjunction with Mother Against Drunk Driving (hereinafter referred to as MADD Kansas City), applied for and was awarded a grant to create a "Choose Your Ride" vehicle. This will consist of a marked vehicle, with the forward half being marked as a patrol car and the rear half as a traditional taxi cab. The signage on the roof and sides will consist of the partner agencies patches and logos. The rear doors (taxi doors) will display the numeric comparison of the financial implications of an average taxi ride versus the average defense cost of a DWI arrest. This vehicle will be utilized by the member agencies of the JCTSTF in conjunction with organized saturation patrols, parades, and static displays, to convey the message that there is a choice when decided to drink and drive. The "Choose Your Ride" vehicle will not be utilized for enforcement activities, rather for educational and outreach purposes only.</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	Three (3) original copies – Missouri Highways and Transportation commission Blueprint for Safer Roadways Program Agreement #BPCKC74Z, Independence Donation Letter	
REVIEW	Department Director:  Finance (Budget Approval): <i>If applicable</i>  Division Manager:  County Counselor's Office:	Date:  Date: 11/15/17 Date: 11/15/17 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	\$5, 730.00
004-4201-56798	Road & Bridge – Sheriff – Grant Match	\$3,920.00

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: November 15, 2017

ORD # 5053

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Road & Bridge Fund - 004			
4201 - Sherrif	56798 - Grant Match	3,920	
9100 - Operating Transfers	56105 - Operating Transfers Out		3,920
Grant Fund - 010			
4279 - Choose Your Ride	47070 - Operating Transfers In	3,920	
4279 - Choose Your Ride	45902 - Increase Revenue	5,730	
2810	Undesignated Fund Balance		9,650
2810	Undesignated Fund Balance	9,650	
4279 - Choose Your Ride	55010 - Regular Salary		2,520
4279 - Choose Your Ride	56080 - Other Professional Services		200
4279 - Choose Your Ride	56230 - Printing		500
4279 - Choose Your Ride	56530 - Auto Maintenance & Repair		700
4279 - Choose Your Ride	57110 - Gasoline		700
4279 - Choose Your Ride	57400 - Signs & Markers		4,330
4279 - Choose Your Ride	58170 - Other Equipment		700

 11/15/17
Budgeting



City of Independence

**REQUEST FOR DONATION
AUTHORIZATION FOR RELEASE**

Date: September 20, 2017

The City of Independence has received a letter-requesting donation of Surplus property:

Asset 3837- from the Police Department(s).

Description:

2FAHP71V98X139094 2008 Ford Crown Vic

According to Section 8.06.007 of the City Code, approval is requested to donate said material to:

Choose Your Ride Project.

Donation will be processed upon approval from the Procurement Manager, Finance Director and City Manager.



Russell M Pankey, Procurement Manager

9/22/17
Date



Brian Watson, Finance Director

09/22/2017
Date



Zachary Walker, City Manager

9-22-17
Date


INSTRUCTIONS TO REQUESTING PARTY

Please read, sign and return to: Procurement Division, 111 E. Maple, Independence, MO 64050.

Release of material will be available upon receipt of this form.

The item(s) are accepted with the following conditions:
You agree to indemnify and hold harmless the City of Independence, its officers, employees and agents from any and all liability, including attorney fees, resulting from personal injury or property damage arising from your acquisition of this property including but not limited to, claims made by or against your employees or agents and claims made as a result of your acquisition of this property. The party also agrees that the property will not be used for an individual's personal gain.

JACKSON COUNTY SHERIFF'S OFFICE
Company/City


Authorized Agent

10/09/2017
Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

ORDINANCE NO. 5054, November 20, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19374, dated February 6, 2017, the Legislature authorized the execution of a Memorandum of Agreement with the Missouri Highways and Transportation Commission for the Federal Lands Access Program (FLAP) Project; and,

WHEREAS, by Ordinance 4969, dated April 10, 2017, the Legislature did authorize the appropriation and transfer of funds to partially cover the cost of this project; and,

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 08-2017, which included two alternate bid items for this project; and,

WHEREAS, notifications were distributed through advertisement and online posting and eight responses were received and evaluated as follows:

<u>BIDDER</u>	<u>BASE PRICE + ALTERNATE BID ITEMS</u>
Musselman & Hall Contractors, LLC Kansas City (Jackson County), MO	\$380,733.10
Metro Asphalt, Inc. Independence, MO	\$385,676.25
Advanced Asphalt Grain Valley, MO	\$390,811.40
Thorne & Son Asphalt Raytown, MO	\$415,064.40
Superior Bowen Asphalt Co., LLC Kansas City (Jackson County), MO	\$426,226.30
Tandem Paving Co., Inc. Blue Spring, MO	\$439,663.00
J.M. Fahey Grandview, MO	\$456,890.90
McConnell & Associates Corp. North Kansas City, MO	\$499,469.20

and,

WHEREAS, the Director of Public Works recommends that award be made to Musselman & Hall Contractors, LLC, of Kansas City (Jackson County), MO, 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; and,

WHEREAS, a transfer and appropriation are necessary in order to place a portion of the funds needed for this project in the proper spending account; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Special Road and Bridge Fund and appropriation from the undesignated fund balance of the 2017 Grant Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Non-Departmental			
004-5104	58040 – Roads	\$33,734	
004-9100	56105 - Operating Transfers Out		\$33,734
Grant Fund FLAP Longview Lake			
010-1658	47070 – Operating Transfers In	\$ 33,734	
010-2810	Undesignated Fund Balance		\$33,734
010-2810	Undesignated Fund Balance	\$33,734	
010-1658	58060 – Other Improvements		\$33,734

and,

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

County Executive be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities at no additional cost to the County; and,

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

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. 5054 introduced on November 20, 2017, was duly passed on _____, 2017 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. 5054.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 5104 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Roads
NOT TO EXCEED: \$33,734.00

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: \$33,734.00

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

ACCOUNT NUMBER: 010 1658 58060
ACCOUNT TITLE: Grant Fund
FLAP Longview Lake
Other Improvements
NOT TO EXCEED: \$380,734.00

11/15/17

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5054

Sponsor(s): Tony Miller

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Award of Bid No. PW-08-2017 for Pavement Repair/Overlay at Longview Lake</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>\$33,733.10</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$347,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$380,733.10</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$380,733.10</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; Grant Fund Construction Services/Other Improvements; 010-1608-58060 1658</td> <td>\$347,000.00</td> </tr> <tr> <td>TRANSFER: FROM: Road and Bridge Fund - Non Departmental-Roads and Highways; 004-5104-58040</td> <td>FROM ACCT: \$33,733.10</td> </tr> <tr> <td>TO: Grant Fund Construction Services/Other Improvements; 010-1608-58060 1658</td> <td>TO ACCT: \$33,733.10</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: \$ Prior Year Budget (if applicable): NA Prior Year Actual Amount Spent (if applicable): NA</p>	Amount authorized by this legislation this fiscal year:	\$33,733.10	Amount previously authorized this fiscal year:	\$347,000.00	Total amount authorized after this legislative action:	\$380,733.10	Amount budgeted for this item * (including transfers):	\$380,733.10	Source of funding (name of fund) and account code number; Grant Fund Construction Services/Other Improvements; 010-1608-58060 1658	\$347,000.00	TRANSFER: FROM: Road and Bridge Fund - Non Departmental-Roads and Highways; 004-5104-58040	FROM ACCT: \$33,733.10	TO: Grant Fund Construction Services/Other Improvements; 010-1608-58060 1658	TO ACCT: \$33,733.10
Amount authorized by this legislation this fiscal year:	\$33,733.10														
Amount previously authorized this fiscal year:	\$347,000.00														
Total amount authorized after this legislative action:	\$380,733.10														
Amount budgeted for this item * (including transfers):	\$380,733.10														
Source of funding (name of fund) and account code number; Grant Fund Construction Services/Other Improvements; 010-1608-58060 1658	\$347,000.00														
TRANSFER: FROM: Road and Bridge Fund - Non Departmental-Roads and Highways; 004-5104-58040	FROM ACCT: \$33,733.10														
TO: Grant Fund Construction Services/Other Improvements; 010-1608-58060 1658	TO ACCT: \$33,733.10														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Ord. #4969; April 10, 2017</p> <p>Prior resolutions and (date): Res. #19374 Feb. 06, 2017</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect 503-4802</p>														
<p>REQUEST SUMMARY</p>	<p>A bid opening for Bid No. PW-08-2017, for Pavement Repair/Overlay at Longview Lake was held on October 31, 2017. Eight responsive bids were received. Musselman and Hall Contractors, (Kansas City, Mo.), submitted the apparent lowest and best bid in the amount of \$380,733.10. Metro Asphalt Inc. submitted the second low bid in the amount of \$385,676.25. The Parks Department has received a "Concurrence In Award" letter from the Missouri Department of Transportation that Musselman and Hall Contractors provided the lowest and best bid. The Jackson County Compliance Review Office has stated that Musselman and Hall Contractors is in compliance. Partial funding of \$347,000.00 for this project was appropriated previously by Ordinance #4969; April 10, 2017. We request a transfer of additional \$33,7733.10 from Road and Bridge funds to cover the cost above the grant amount available. We are therefore requesting the Legislature to accept the bid and award a contract on Bid No. PW-08-2017. We further request authorization for the County Executive to execute the Contract for this bid.</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	Bid Tabulation, Bid Bond, Compliance Review, MoDOT Concurrence In Award, Ordinance #4969, Location Map, Legislative memo	
REVIEW	Department Director: <i>Michelle Newman</i>	Date: 11-14-17
	Finance (Budget Approval): <i>Samuel M...</i> <i>If applicable</i>	Date: 11/15/17
	Division Manager: <i>Mark J...</i>	Date: 11-14-17
	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 were appropriated by Ordinance #4969; April 10, 2017.
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010- 1608 -58060 <i>1658</i>	Grant Fund Construction Services/Other Improvements;	\$347,000.00
FROM:004-5104-58040	Road and Bridge Fund – Non Departmental – Roads & Hwys.	FROM ACCT: TO ACCT:
TO: 010- 1608 -58060 <i>1658</i>	Grant Fund Construction Services/Other Improvements;	\$33,733.10
		\$33,733.10

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

**Fiscal Note:
Jackson County, Missouri**

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

Date: November 14, 2017

RES # 5054

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Road & Bridge Fund - 004			
<u>5104 - Non-Departmental</u>	<u>58040 - Roads</u>	<u>33,734</u>	
<u>9100 - Operating Transfers</u>	<u>56105 - Operating Transfers Out</u>		<u>33,734</u>
Grant Fund - 010			
<u>1658 - FLAP Longview Lake Trail</u>	<u>47070 - Operating Transfers In</u>	<u>33,734</u>	
<u>2810</u>	<u>Undesignated Fund Balance</u>		<u>33,734</u>
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>33,734</u>	
<u>1658 - FLAP Longview Lake Trail</u>	<u>58060 - Other Improvements</u>		<u>33,734</u>

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: November 15, 2017

RES # _____

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Grant Fund - 010		
<u>1658 - FLAP Longview Lake Trail</u>	<u>58060 - Other Improvements</u>	<u>\$ 380,734</u>

 11/15/17
Budget Office



Jackson County, Missouri
 Department of Public Works -Engineering Division
 303 W. Walnut
 Independence, MO. 64050

Bid Tabulation Prepared By:
 Chris Jenkins,
 Project Manager

LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Bruce Wilke at 816-503-4802

Pavement Repair/Overlay at Longview Lake

COUNTY PROJECT NO. 3219 - BID NO. PW 08-2017

FEDERAL PROJECT NO. FLAP-FLAP022

BID OPENING DATE AND TIME: OCTOBER 31, 2017 2:05 p.m.

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Musselman & Hall Contractors, LLC	Kansas City, MO.	\$363,522.60	0.00%
2	Metro Asphalt, Inc.	Independence, MO.	\$367,028.75	0.96%
3	Advanced Asphalt	Grain Valley, MO.	\$369,851.40	1.74%
4	Thorne & Son Asphalt	Raytown, MO.	\$390,434.40	7.40%
5	Superior Bowen Asphalt Co., LLC	Kansas City, MO.	\$400,476.30	10.17%
6	Tandem Paving Co., Inc.	Blue Springs, MO.	\$411,463.00	13.19%
7	J M. Fahey	Grandview, MO.	\$430,590.90	18.45%
8	McConnell & Associates Corp.	North Kansas City, MO.	\$468,969.20	29.01%
	Engineers Estimate - JCPW	Independence, MO.	\$499,037.50	37.28%

Bid Tabulation for: Pavement Repair/Overlay at Longview Lake
 Department of Public Works - Engineering Division
 Bid Opening Date and Time: October 31, 2017 at 2:05 p.m.
 Jackson County PN 3219 - Bid No. PW-08-2017
 NOTE: This is an Unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error

Item No	Description	Unit	No. Units	1		2		3		4		5	
				Musselman & Hall Contractors, LLC Kansas City, MO.	Metro Asphalt, Inc. Independence, MO	Advanced Asphalt Grain Valley, MO	Thome & Son Asphalt Raytown, MO.	Supenor Bowen Asphalt Co., LLC Kansas City, MO					
		Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid
Roadway Items													
1	2" Thick ACOL (Virgin Mix) Type 3-01	Ton	4,390	61.45	269,765.50	58.70	257,693.00	58.40	256,376.00	59.00	254,620.00	62.50	274,375.00
2	2" Thick Milling (Roadways and Motorized Campground Roads)	SY	36,500	0.88	32,120.00	1.25	45,625.00	1.47	53,655.00	1.40	51,100.00	1.30	47,450.00
3	8" Approx. Full Depth Asphalt Patching	Ton	505	81.75	41,283.75	98.75	48,858.75	85.00	32,825.00	106.88	53,974.40	129.00	65,145.00
4	4" Double Yellow Paint Centerlines (Roadways)	LF	10,400	0.30	3,120.00	0.27	2,808.00	0.65	6,760.00	0.76	7,904.00	0.24	2,496.00
5	4" White Paint Edge Lines	LF	26,800	0.16	4,288.00	0.15	4,020.00	0.34	9,112.00	0.40	10,720.00	0.13	3,484.00
6	4" White Paint Center Lines (Motor Campground)	LF	510	0.18	81.60	0.15	76.50	0.34	173.40	1.60	816.00	0.13	66.30
7	Right Arrow Symbol - Thermoplastic (Motor Campground)	Each	1	285.00	285.00	255.00	255.00	225.00	225.00	400.00	400.00	230.00	230.00
8	Straight Arrow Symbol - Thermoplastic (Motor Campground)	Each	1	285.00	285.00	255.00	255.00	225.00	225.00	400.00	400.00	230.00	230.00
9	Large Crack/Joint Repairs	LF	875	14.05	12,293.75	6.50	7,437.50	12.00	10,500.00	12.00	10,500.00	6.00	7,000.00
Total Amount Base Bid for Project (Items 1 to 9) =					\$363,522.60		\$367,028.75		\$369,851.40		\$390,434.40		\$400,476.30

ALTERNATE BID ITEMS

10	2" Thick Milling Motor Campground Pull Through Campsite Loops (11 Loops Included)	SY	2100	\$0.88	\$1,848.00	\$1.35	\$2,835.00	\$2.60	\$5,460.00	\$2.80	\$5,880.00	\$3.00	\$6,300.00
11	2" Thick ACOL (Virgin Mix) Type 3-01 Pull Through Campsite Loops (11 total Loops Included)	TON	260	\$61.45	\$15,362.50	\$63.25	\$15,812.50	\$62.00	\$15,500.00	\$75.00	\$18,750.00	\$77.80	\$19,450.00
Total Amount for Alternate #1 (Items 10 to 11) =					\$17,210.50		\$18,647.50		\$20,960.00		\$24,630.00		\$25,750.00
Received BASE Bid Totals 10-31-2017					\$363,522.60		\$367,028.75		\$369,851.40		\$390,434.40		\$400,476.30
Math or Extension Error Total Amount					\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
Extension error line (s) (Item No. Above) ??													
BASE Bid + Alternates Bid Totals 10-31-2017					\$380,733.10		\$385,676.25		\$390,811.40		\$415,064.40		\$426,226.30

Notes:

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

Bid Tabulation for: Pavement Repair/Overlay at Longview Lake
 Department of Public Works - Engineering Division
 Bid Opening Date and Time: October 31, 2017 at 2:05 p.m.
 Jackson County PN 3219 - Bid No. PW-08-2017

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UNOFFICIAL

Item No	Description	Unit	No. Units	Tandem Paving Co., Inc. Blue Springs, MO		J.M. Falney Grandview, MO.		McConnell & Associates Corp North Kansas City, MO		Engineers Estimate		Avg unit \$ of 3 lowest Bids Received
				Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Estimated	
Roadway Items												
1	2" Thick ACOL (Virgin Mix) Type 3-01	Ton	4,390	62.80	274,814.00	68.00	298,520.00	68.00	298,520.00	\$75.00	329,250.00	59.52
2	2" Thick Milling (Roadways and Mototized Campground Roads)	SY	38,500	1.90	69,350.00	1.50	54,750.00	2.20	80,300.00	\$2.50	91,250.00	1.20
3	6" Approx. Full Depth Asphalt Patching	Ton	505	100.00	50,500.00	123.00	62,115.00	135.00	68,175.00	\$100.00	50,500.00	81.17
4	4" Double Yellow Paint Centerlines (Roadways)	LF	10,400	0.28	2,912.00	0.25	2,600.00	0.65	6,760.00	0.30	3,120.00	0.41
5	4" White Paint Edge Lines	LF	26,800	0.20	5,360.00	0.14	3,752.00	0.32	8,576.00	\$0.15	4,020.00	0.22
6	4" White Paint Center Lines (Motor Campground)	LF	510	0.20	102.00	0.14	71.40	0.32	163.20	\$1.00	510.00	0.22
7	Right Arrow Symbol - Thermoplastic (Motor Campground)	Each	1	275.00	275.00	235.00	235.00	175.00	175.00	350.00	350.00	255.00
8	Straight Arrow Symbol - Thermoplastic (Motor Campground)	Each	1	275.00	275.00	235.00	235.00	175.00	175.00	\$350.00	350.00	255.00
9	Large Crack/Joint Repairs	LF	875	9.00	7,875.00	9.50	8,312.50	7.00	6,125.00	\$22.50	19,687.50	11.52
Total Amount Base Bid for Project (Items 1 to 9) =					\$411,463.00		\$430,590.90		\$468,969.20		\$489,037.50	

ALTERNATE BID ITEMS

10	2" Thick Milling Motor Campground Pull Through Campsite Loops (11 Loops included)	SY	2100	\$2.50	\$5,250.00	\$3.00	\$6,300.00	\$5.00	\$10,500.00	\$5.00	\$10,500.00	1.61
11	2" Thick ACOL (Virgin Mix) Type 3-01 Pull Through Campsite Loops (11 total Loops included)	TON	250	\$91.80	\$22,950.00	\$80.00	\$20,000.00	\$80.00	\$20,000.00	\$125.00	\$31,250.00	62.23
Total Amount for Alternate #1 (Items 10 to 11) =					\$28,200.00		\$26,300.00		\$30,500.00		\$41,750.00	
Received BASE Bid Totals 10-31-2017					\$411,463.00		\$430,590.90		\$468,969.20			
Math or Extension Error Total Amount					\$0.00		\$0.00		\$0.00			
Extension error line (s) (Item No. Above) ??												
BASE Bid + Alternate Bid Totals 10-31-2017					\$439,663.00		\$456,890.90		\$499,469.20			

Notes:

1. The County reserves the right to adjust the quantities up or

PAVEMENT REPAIR/OVERLAY AT LONGVIEW LAKE
FEDERAL PROJECT NO.: FLAP022

COUNTY PROJECT NO. 3219
COUNTY BID NO. PW-08-2017

BID BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we Musselman & Hall Contractors, LLC
4922 E. Blue Banks Kansas City MO 64130
as principal and Travelers Casualty and Surety Company of America
as surety, are held and firmly bound unto the (Insert LPA Name) Jackson County in the penal sum
of Five Per Cent (5%) of the total amount bid -----
Dollars (\$ 5%) to be paid to the commission to be credited to the state road fund, the
principal and surety binding themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally,
firmly by these presents. *MO Department of Public Works 303 W. Walnut Independence, MO 64050

Sealed with our seals and dated this October 31, 2017

THE CONDITION OF THIS OBLIGATION is such that

WHEREAS the principal is submitting herewith a bid to the commission on route(s) _____
in Jackson County(ies),
project (s) Project 3219 Pavement Repair/Overlay at Longview Lake
County Bid No. PW-08-2017 Federal Project No FLAP022
for construction or improvement of state highway as set out in said bid;

NOW THEREFORE, if the commission shall accept the bid of the principal and if the principal shall properly
execute and deliver to the commission the contract, contract bond, and evidence of insurance coverage in compliance with the
requirements of the bid, the specifications, and the provisions of section 227.100 RSMo, to the satisfaction of the commission,
then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

In the event the said principal shall, in the judgment of the commission, fail to comply with any requirement as
set forth in the preceding paragraph, then the state of Missouri, acting by and through the commission, shall immediately and
forthwith be entitled to recover the full penal sum above set out, together with court costs, attorney's fees, and any other expense
of recovery.

The principal and surety hereby certify that the document is the original or a verbatim copy of the bid bond form
furnished by the Commission, in accordance with Sec 102.9 of the Missouri Standard Specifications for Highway Construction.

Musselman & Hall Contractors, LLC
Principal

SEAL

By [Signature]
Signature

Travelers Casualty and Surety Company of America
Surety

SEAL

By [Signature]
Brenda L. Linze Signature of Attorney in Fact

NOTE: This bond must be executed by the principal, and by a corporate surety authorized to conduct surety business in the
state of Missouri.

One Tower Square
Hartford CT 06183
Surety Phone No. 860 277 0111



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. Bid Bond

Principal: Musselman & Hall Contractors, LLC

OR

Project Description: Project 3219 Pavement Repair/Overlay at Longview Lake

Obligee: Jackson County MO Dept. of Public Works

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Brenda L. Linze of the City of Kansas City, State of MO, their true and lawful Attorney-in-Fact, to sign, execute, seal and acknowledge the surety bond(s) referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 24th day of June, 2016.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By:

Signature of Robert L. Raney
Robert L. Raney, Senior Vice President

On this the 24th day of June, 2016, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021.



Signature of Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

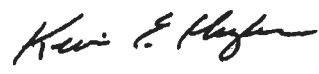
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 31st day of October, 2017.



Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

JACKSON COUNTY, MISSOURI COMPLIANCE REVIEW FORM

Ord. 5054

Report Date: 10-31-17 (All reports expire annually on December 31st)

DIRECTIONS FOR COMPLETION:

Please fill out form completely. If a question refers to "past report" and this is your first one, place "1st Report" in the blank. If a question addresses an area which does not apply to your company, such as (subcontractors), place "N/A" in the blank. Please be sure this and subsequent reports are SIGNED AND DATED. If you have any questions, please call our office at (816) 881-3302.

Mail/Fax or Email reports to:
Tom Wyrsh
Contract Compliance Review Director
415 East 12th Street - 2nd Floor
Kansas City, Missouri 64106
EMAIL: cro@jacksongov.org
FAX: (816) 881-1223

1. COMPANY DESCRIPTION:

Name of Company Musselman and Hall Contractors, LLC
Street Address 4922 E Blue Banks Avenue
City Kansas City State MO Zip 64130
Email Address: cvanstoten@MANDH.net
Website Address: MANDH.net
Area Code 816 Telephone Number 861-1234
Representative Name Collin VanStoten

2. COMPANY STATISTICS:

A. Total number of Employees 263
B. Total Number of Employees who are:
1. Women 9 4. Asian 1
2. Hispanic 19 5. American Indian 8
3. Black 5 6. Other 1

- | | YES | NO | N/A |
|--|----------|----------|----------|
| 3. Has your company advertised for applicants since your report?
<u>If so, please attach a list of publications in which ads appeared, the dates of advertising, and copies of such advertisement</u> | <u>—</u> | <u>—</u> | <u>X</u> |
| 4. Has there been an effort since your last report to further orientate supervisors and key personnel to the spirit and intent of the program?
<u>If so, please attach a detailed report of such efforts.</u> | <u>—</u> | <u>—</u> | <u>X</u> |
| 5. Have there been any adjustments in your job prerequisites or your recruiting and intake procedures?
<u>If so, please attach a narrative of such efforts.</u> | <u>—</u> | <u>X</u> | <u>—</u> |
| 6. Has any effort been made since your last report in disseminating your policy to all your employees or in encouraging them to refer Minority or | | | |

Female applicants?
If so, please attach a narrative of such efforts.

— — X

7. Are you attaching any other comments or concerns which you would like to have reviewed as part of determining compliance with your programs?

— X —

List all minority contractors/suppliers (Minority Owned Business Enterprises MBE or Women Owned Business Enterprises WBE) with which you have contracted during this reporting period.

NAME OF COMPANY Obermiller Construction
STREET ADDRESS 1805 Waters Rd
REPRESENTATIVE NAME Cheryl Obermiller / Nate Hunter
TELEPHONE NUMBER 816-380-5510
EMAIL ADDRESS nate.hunter@obermillerconst.com
WEBSITE ADDRESS _____

PRODUCTS, SERVICE, AREA OF SCOPE OF WORK:
DURATION OF CONTRACT Various trucking services all 2017
AMOUNT OF CONTRACT Continuous rates contract at \$86.50/hr
REPEAT THE ABOVE INFORMATION ON A SEPARATE SHEET FOR ADDITIONAL MBE/WBE FIRMS WITH WHOM YOU HAVE CONTRACTED.

Figures of Employment Analysis section of this report was obtained from:

	YES	NO
1. Available employment	—	<u>X</u>
2. Visual check	—	<u>X</u>
3. Other (specify) <u>Payroll</u>	—	<u>X</u>

This Compliance Review Form was prepared and submitted by:

[Signature]
Signature
Dexter Phillips, Executive VP
Name and Title
10-31-17
Date

I certify that all answers and information herein contained are true to the best of my knowledge, and I understand that any mis-statement of fact may subject this company to non-compliance procedures.

K

November 13, 2017

Mr. Bruce Wilke
Jackson County Parks
22807 Woods Chapel Rd
Blue Springs, MO 64015

Re: FLAP-FLAP022, Longview Park Roads Resurfacing

Dear Mr. Wilke:

We have completed our review of the Bid Tab information previously submitted for the above mentioned project. We concur with the award of this contract to Musselman & Hall Contractors Co., with a low bid of \$380,733.10.

If a contract calls for "Embankment in Place" using contractor furnished borrow, the borrow acquisition requires full environmental clearance before excavation can begin. Refer to Section IV, Environmental and Clearance in the LPA Manual for a list of detailed requirement.

The city should follow the Local Public Agency (LPA) Manual (Section X & XI) and submit a copy of the fully executed contract. A copy of the agreement estimate will be returned for the County's use.

Please contact James Bentley at (816) 607-2105 to arrange for a pre-construction conference with the contractor before work commences. Construction cannot proceed until one fully executed contract and one set of half size plan sheets have been submitted to and approved by James Bentley. These documents must also be supplied in electronic format to Mr. Bentley.

If you have any questions, please contact me at (816) 607-2255.

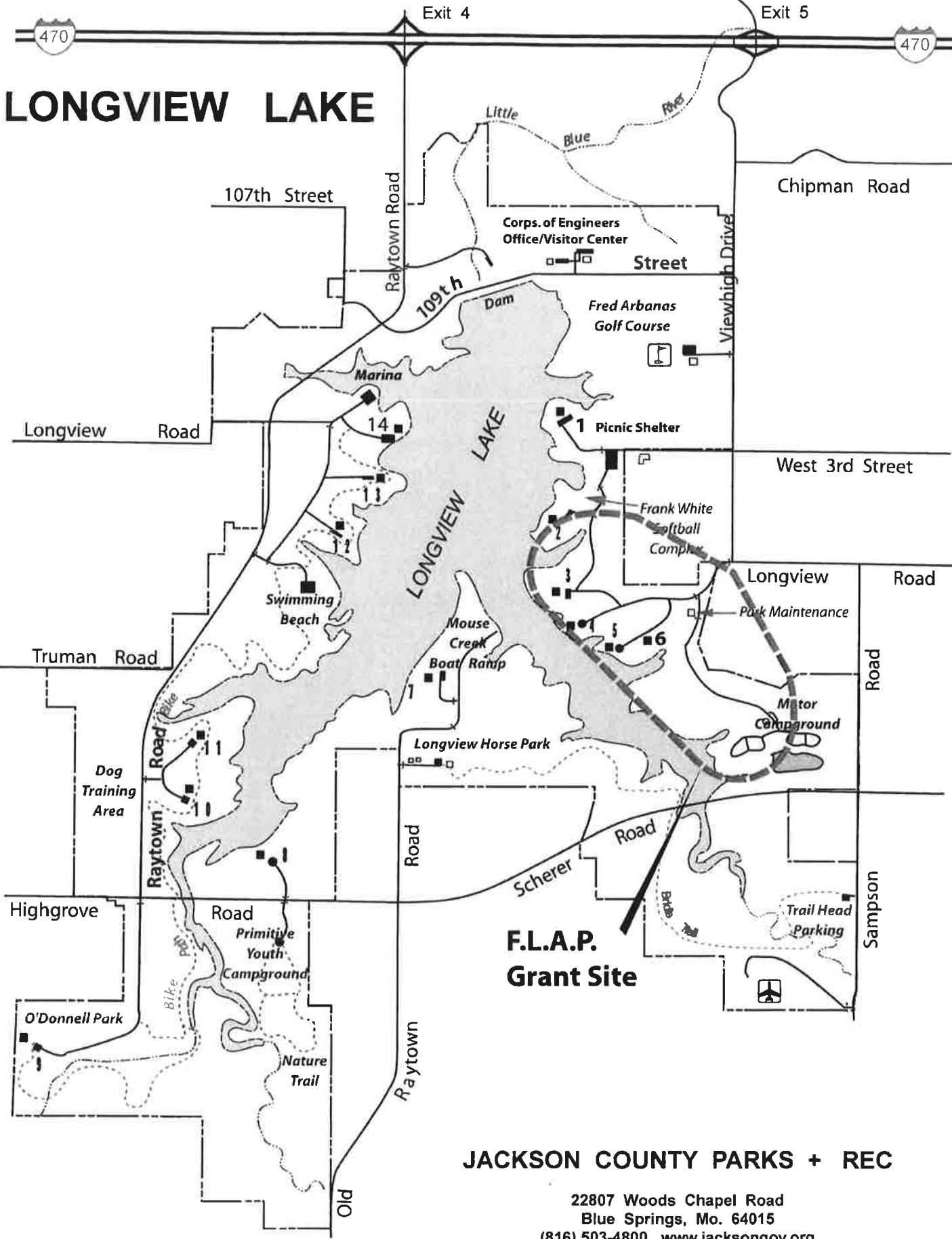
Sincerely,



Eva Steinman
Intermediate Transportation Planner

Copy to: Mr. James Bentley-4tp





LONGVIEW LAKE

**F.L.A.P.
Grant Site**

JACKSON COUNTY PARKS + REC

22807 Woods Chapel Road
 Blue Springs, Mo. 64015
 (816) 503-4800 www.jacksongov.org

Memorandum

Date: November 14, 2017

To: Legislative Committee

From: Michele Newman, Director of Parks + Rec

Sub: FLAP022 Pavement Repair/Overlay at Longview Lake

A bid opening for Bid No. PW-08-2017, for Pavement Repair/Overlay at Longview Lake was held on October 31, 2017. Eight responsive bids were received. Musselman & Hall Contractors, (Kansas City, Mo.), submitted the apparent lowest and best bid in the amount of \$363,522.60 for the Base Bid and \$17,210.50 for Alternate #1. Combined amount is \$380,733.10. Metro Asphalt Inc. submitted the second low bid in the amount of \$367,028.75 for the Base Bid and \$18,647.50 for Alternate #1. Combined amount is \$385,676.25.

- The award recommendation is for the base bid and Alternate #1.
- Jackson County will provide \$33,7733.10 from Road and Bridge funds to cover the cost above the grant amount available.

The Parks Department has received a "Concurrence In Award" letter from the Missouri Department of Transportation that Musselman & Hall Contractors provided the lowest and best bid. Partial funding for this project was appropriated previously by Ordinance 4969 on April 10, 2017. We are therefore requesting the Legislature to accept the bid and award a contract on Bid No. PW-08-2017. We further request authorization for the County Executive to execute the Contract for this bid.

Background:

- Resolution #19374 dated February 6, 2017; authorized a Memorandum of Agreement with MoDOT for a Federal Lands Access Program grant for Pavement Repair/Overlay at Longview Lake.
- Ordinance 4969 on April 10, 2017; authorized execution of a Program Agreement for the project and appropriated \$347,000.00 to account 010-1608-58060, Grant Fund Construction Services Other Improvements.
- MoDOT has issued a "Concurrence in Award" notice allowing the County to execute a contract with Musselman & Hall Contractors for the work.
- The project will upgrade 3.3 miles of road including both campground loops at Longview Lake.

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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$2,049.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.

RESOLUTION NO. 19653, November 20, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, is a multi-jurisdictional and collaborative initiative to target and close down drug houses within the City of Kansas City; and,

WHEREAS, the Prosecutor's Office recommends an Agreement with the City of Kansas City, for the partial funding of a code enforcement officer assigned to the DART Program, at a cost to the County not to exceed \$24,000.00, for the period of July 1, 2017, through June 30, 2018; and,

WHEREAS, the City's Neighborhoods and Housing Services Department will provide a code enforcement officer to assist and support the Prosecuting Attorney's DART Program by conducting inspections for housing and code violations on suspected drug houses and assisting in law enforcement proceedings; and,

WHEREAS, an Agreement with the City of Kansas City for these services is in the best interest of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is needed to place a portion of the funds necessary for these services in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Prosecutor Community Crime and Drug Prevention			
008-4156	56080 – Other Professional Svcs	\$2,049	
008-4156	56790 – Other Contractual		\$2,049

and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Agreement with the City of Kansas City, Missouri, at a cost to the County not to exceed \$24,000.00, 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 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. 19653 of November 20, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4156 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Pros Community Crime/Drug Prevention
Other Professional Services
NOT TO EXCEED: \$2,049.00

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

ACCOUNT NUMBER: 008 4156 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutor's Community Crime/Drug Prevention
Other Contractual Services
NOT TO EXCEED: \$24,000.00

11/15/17

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19653

Sponsor(s): Dan Tarwater III

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Resolution transferring \$2,049.00 within the Prosecutor's Office 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to enter into an Agreement with the City of Kansas City, Missouri for the furnishing of a DART Housing Inspector at a cost to the County of \$24,000.</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>\$24,000</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>\$24,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$24,000</td> </tr> </table> <p>Source of funding (name of fund) and account code number;</p> <table border="1"> <tr> <td>FROM Anti-Drug Sales Tax Fund 008-4156-56080 Other Professional Services</td> <td>FROM ACCT \$2,049.00</td> </tr> <tr> <td>TO Anti-Drug Sales Tax Fund 008-4156-56790 Other Contractual Services</td> <td>TO ACCT \$2,049.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$24,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$24,000	Amount budgeted for this item * (including transfers):	\$24,000	FROM Anti-Drug Sales Tax Fund 008-4156-56080 Other Professional Services	FROM ACCT \$2,049.00	TO Anti-Drug Sales Tax Fund 008-4156-56790 Other Contractual Services	TO ACCT \$2,049.00
Amount authorized by this legislation this fiscal year:	\$24,000												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$24,000												
Amount budgeted for this item * (including transfers):	\$24,000												
FROM Anti-Drug Sales Tax Fund 008-4156-56080 Other Professional Services	FROM ACCT \$2,049.00												
TO Anti-Drug Sales Tax Fund 008-4156-56790 Other Contractual Services	TO ACCT \$2,049.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>												
<p>REQUEST SUMMARY</p>	<p>This resolution requests to transfer funds and authorizes the County Executive to enter into an agreement in the amount of \$24,000 with the City of Kansas City, Missouri to provide partial funding of salary and benefits for one (1) Code Enforcement Officer who is assigned to the Jackson County DART Program. The contact person for the City of KCMO is Deletta Dean, 415 E. 12th St., Kansas City, MO 64106.</p> <p>The DART Program represents a multi-jurisdictional initiative that provides comprehensive code enforcement services to Jackson County residents in an effort to identify and shut down drug house. The City of KCMO Neighborhoods and Housing Services Department will provide the Jackson County Prosecutor's Office with one</p>												

	(1) Code Enforcement Officer to assist in supporting the Jackson County DART Program. The inspector will conduct inspections for housing and various code violations on suspected drug houses and enforcement proceedings. Term of the agreement is 7/1/17 through 6/30/18, monthly payments. Funding source is 008-4156-56790.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date: 11/7/17
	Finance (Budget Approval): <i>If applicable</i>	Date: 11/15/17
	Division Manager:	Date: 11-14-17
	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:
008-4156-56790	Anti Drug Sales Tax-Pros Comm/Crim/Prevention- Other Contractual Services	\$24,000.00

- 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:
Jackson County, Missouri**

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

Date: November 14, 2017

RES # 19653

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Anti-Drug Fund - 008			
<u>4156-Pros Com Crime/Drug Prv</u>	<u>56080 - Other Professional Svcs</u>	<u>2,049</u>	
<u>4156-Pros Com Crime/Drug Prv</u>	<u>56790 - Other Contractual Svcs</u>		<u>2,049</u>

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: November 15, 2017

RES # _____

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti Drug Sales Tax Fund - 008		
<u>4156-Pros Com Crime/Drug Prv</u>	<u>56790 - Other Contractual Svcs</u>	<u>\$ 24,000</u>

Mary Rosmus
Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$62,122.00 within the 2017 Assessment Fund to cover budget shortfalls for printing and other services for use by the Assessment Department.

RESOLUTION NO. 19654, November 20, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, due to additional expenses incurred related to the annual reassessment process, the Assessment Department has experienced a budget shortfall in its accounts for printing, copier use, and other services; and,

WHEREAS, a transfer is necessary to cover this shortfall; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2017 Assessment Fund, be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Assessment Department			
045-1902	55010 – Regular Salaries	\$62,122	
045-1902	56230 – Printing		\$ 49,935
045-1902	56080 – Other Professional Svcs		\$ 10,088
045-1902	56530 – Maintenance & Repair – Autos		\$ 600
045-1902	56641 – Copier Rental/Maintenance		\$ 999
045-1902	56165 – Coffee Services		\$ 500

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. 19654 of November 20, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 045 1902 55010
ACCOUNT TITLE: Assessment Fund
Assessment Department
Regular Salaries
NOT TO EXCEED: \$62,122.00

11/15/17
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19654

Sponsor(s): Dennis Waits

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a budget transfer of \$62,122 from the Assessment Regular Salary line item to the specific Assessment Department line items listed below in order to fund those 2017 year-end needs as listed.</u></p>																				
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 562 1198 1119"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$62,122</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>\$62,122</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM ACCT 045-1902-55010</td> <td>\$62,122</td> </tr> <tr> <td>TO ACCT 045-1902-56230</td> <td>49,935</td> </tr> <tr> <td>045-1902-56080</td> <td>10,088</td> </tr> <tr> <td>045-1902-56530</td> <td>600</td> </tr> <tr> <td>045-1902-56641</td> <td>999</td> </tr> <tr> <td>045-1902-56165</td> <td>500</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:	\$62,122	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$62,122	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM ACCT 045-1902-55010	\$62,122	TO ACCT 045-1902-56230	49,935	045-1902-56080	10,088	045-1902-56530	600	045-1902-56641	999	045-1902-56165	500
Amount authorized by this legislation this fiscal year:	\$62,122																				
Amount previously authorized this fiscal year:	\$																				
Total amount authorized after this legislative action:	\$62,122																				
Amount budgeted for this item * (including transfers):	\$																				
Source of funding (name of fund) and account code number; FROM ACCT 045-1902-55010	\$62,122																				
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045-1902-56080	10,088																				
045-1902-56530	600																				
045-1902-56641	999																				
045-1902-56165	500																				
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																				
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Jeph BurroughsScanlon, Deputy Director of Assessment, (816) 881-3256:</p>																				
<p>REQUEST SUMMARY</p>	<p>The Assessment Department is requesting a budget transfer of \$62,122 from the Assessment Regular Salary line item to the specific Assessment Department line items listed herein, in order to fund those 2017 year-end needs as listed.</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		
REVIEW	Department Director: <i>Joseph Bunchas</i>	Date: <i>11/9/2017</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>11/14/17</i>
	Division Manager: <i>Mary Rasmussen</i>	Date: <i>11/14/17</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.
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Co., LLC, of Kansas City, MO, for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, increasing the contract amount by \$77,039.00.

RESOLUTION NO. 19655, November 20, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, by Resolution 19443, dated April 3, 2017, the Legislature did authorize the execution of an Agreement with Superior Bowen Asphalt Co., LLC, of Kansas City (Jackson County), MO in connection with the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209; and,

WHEREAS, the Parks + Rec Department desires to repave and overlay certain areas near the Blue Springs Lake Dam, not included in the original contract; and,

WHEREAS, Change Order No. 1 in the amount of \$77,038.50 is needed to provide funding to cover the costs of this additional work; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Change Order No. 1 to the aforesaid contract be, and is hereby, approved, and the County

Executive be, and is hereby authorized to execute said change order on behalf of 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. 19655 of November 20, 2017, was duly passed on _____, 2017 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 5104 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental Road and Bridge
Roads & Highways
NOT TO EXCEED: \$77,039.00

11/15/17

Date



Chief Financial Officer

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

Funds sufficient for this expenditure will be/were appropriated by Ordinance #

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

Account Number:	Account Title:	Amount Not to Exceed:
[REDACTED]	[REDACTED]	[REDACTED]

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

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



SUPERIOR BOWEN

Client: Jackson County Public Work 303 W. Walnut Independence MO 64050	Bid Date: 03/07/2017 Project No: 3209 - PW 02-2017 Project: JACOMO – Longview Dam Rd Work Call No: N/A County: Jackson
Attention: Ben Allen Phone: (816) 847-7050 Fax: (816) 847-7051	11/08/2017

Bid Item Code	Description	Quantity	Unit	Unit Price	Ext Price
9600	2" Dam Rd Mill & Fill - APWA TY 3R	807.000	TONS	\$ 76.50	\$61,735.50
9601	2" Dam Rd Parking Lots - APWA Ty 3R	102.000	TONS	\$ 76.50	\$7,803.00
9602	2" Boat Ramp Mill & Fill - APWA TY 3R	50.000	TONS	\$ 150.00	\$7,500.00
Grand Total:					\$77,038.50

Please Note all conditions stated below.

Addendum Noted

1. If so directed by owner and/or his representative to pave on unstable subgrade, owner assumes responsibility for pavement failures due to such conditions.
2. Final payment to be based on actual completed quantities at unit prices shown.

This proposal may be withdrawn by Superior Bowen Asphalt Company, L.L.C. ("SB") if not accepted within twenty days.

Progress payments to be made monthly with final payment due upon completion.
The above prices include labor, material, and equipment unless stated otherwise.

NOTICE TO OWNER: FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMO. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

THE TERMS AND CONDITIONS ON THE REVERSE SIDE ARE INCORPORATED INTO THIS PROPOSAL. ONCE EXECUTED BY BOTH PARTIES, THIS PROPOSAL SHALL BECOME A BINDING CONTRACT.

Proposal authorized by:

Keith E. Davenport -- Superior Bowen

Proposal accepted by Client: _____ Date _____

Owner: _____

JACKSON COUNTY DEPARTMENT OF PUBLIC WORKS
CONTRACT CHANGE ORDER

CHANGE ORDER NO. 1 PROJECT Pavement Maintenance Phase 1
(Asphalt Overlay)
CONTRACTOR Superior Bowen Asphalt. COUNTY NO. 3209
2510 Manchester FED. AID NO. N/A
Kansas City, Missouri 64129

THIS CONTRACT SHALL BE AMENDED AS FOLLOWS:

Description of change:

See Attachment Proposal dated 11/8/17

Amount this change order (plus) (minus) (no change).....\$ 77,038.50

The contract amount will be amended as follows:

Original contract price.....	\$ <u>1,313,886.43</u>
Amount of all previous Change Orders + plus	\$ <u>0.00</u>
Amount of this Change Order +plus -	\$ <u>77,038.50</u>
New total contract price.....	\$ <u>1,390,924.93</u>

The change order shall become an amendment to the contract and all provisions of the contract except as amended above and by any previous change orders, shall apply hereto.

CONTRACTOR'S ACCEPTANCE

OWNER'S APPROVAL

BY _____
Title _____
Date _____

BY _____
Title County Executive
Date _____

APPROVAL RECOMMENDED

APPROVAL AS TO FORM

County Resident Engineer

Chief Engineer

County Counselor

ATTEST

Clerk, Jackson County Legislature

CERTIFICATION

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$ _____ hereby authorized.

Manager – Division of Finance

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$10,326.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for certain associates within the COMBAT administration.

RESOLUTION NO. 19656, November 20, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, a transfer is needed to cover the costs of the County's payout obligation for accrued vacation and sick leave due to unanticipated retirements affecting certain long-serving associates within the COMBAT administration; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2017 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund COMBAT Administration			
008-4401	55010 – Regular Salaries	\$10,326	
008-4401	55130 – Vacation Payout		\$ 6,498
008-4401	55140 – Sick Leave Payout		\$ 3,828

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. 19656 of November 20, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Regular Salaries
NOT TO EXCEED: \$10,326.00

11/15/17

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

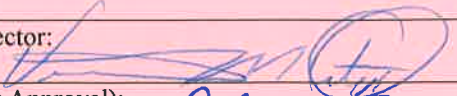
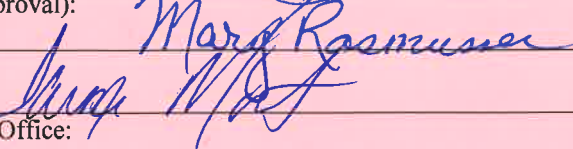
Completed by County Counselor's Office:

Res/Ord No.: 19656

Sponsor(s): Dan Tarwater III

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting an Ordinance, transferring \$10,326.00 within the Anti-Drug sale tax fund to cover the costs of vacation and sick leave payouts for a long time employee that is retiring.</p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="305 562 1175 970"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$10,326.00</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>\$10,326.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT \$10326.00</td> </tr> <tr> <td>From: 008-4401-55010</td> <td>TO ACCT \$6,498.00</td> </tr> <tr> <td>To: 008-4401-55130</td> <td></td> </tr> <tr> <td>From: 008-4401-55010</td> <td></td> </tr> <tr> <td>To: 008-4401-55140</td> <td>\$3,828.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$10,326.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$10,326.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$10326.00	From: 008-4401-55010	TO ACCT \$6,498.00	To: 008-4401-55130		From: 008-4401-55010		To: 008-4401-55140	\$3,828.00
Amount authorized by this legislation this fiscal year:	\$10,326.00																		
Amount previously authorized this fiscal year:	\$																		
Total amount authorized after this legislative action:	\$10,326.00																		
Amount budgeted for this item * (including transfers):	\$																		
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$10326.00																		
From: 008-4401-55010	TO ACCT \$6,498.00																		
To: 008-4401-55130																			
From: 008-4401-55010																			
To: 008-4401-55140	\$3,828.00																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Carol Lillis, COMBAT Office Administrator, 881-1415</p>																		
<p>REQUEST SUMMARY</p>	<p>Requesting an Ordinance, transferring \$10,326.00 within the Anti-Drug sales tax fund to cover the costs of vacation and sick leave payout for a long term employee within COMBAT administration that is retiring. The transfer within the Anti-Drug sales tax fund is needed to cover the cost of the vacation and sick leave payouts.</p>																		
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
<p>ATTACHMENTS</p>																			

REVIEW	Department Director: 	Date: 11/14/2017
	Finance (Budget Approval): <i>If applicable</i>	Date: 11/14/17
	Division Manager: 	Date: 11-15-17
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

RESOLUTION NO. 19657, November 20, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department's Special Population Services Division desires to utilize the Lee's Summit Harris Park Community Center for basketball programs and dances, at no cost to the County; and,

WHEREAS, a Usage Agreement between the City of Lee's Summit and the County is an appropriate mechanism to set out the mutual responsibilities of each party; and,

WHEREAS, execution of this contract with the City of Lee's Summit for activities for the Parks + Rec Department's Special Population Services Division is in the best interest of the health, safety, and welfare of the citizens of the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Parks + Rec be and hereby is authorized to execute the attached Usage Agreement with the City of Lee's Summit.

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. 19657 of November 20, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

**AGREEMENT BETWEEN
CITY OF LEE'S SUMMIT, MISSOURI
AND
JACKSON COUNTY PARKS + REC
USAGE AGREEMENT 2018**

This agreement, made this _____ day of _____, 2017, by and between the City of Lee's Summit, Missouri by and through the Lee's Summit Parks and Recreation Board (hereinafter "Board") and Jackson County Parks + Rec (hereinafter "JCPR").

Whereas, the Visionary Task Force set forth goals to address the need for programs and activities for the physically and mentally challenged citizens of our community, and

Whereas, the Board and JCPR agree that joint cooperation and partnership of programs and use of facilities and grounds, represents a cost effective and efficient use of public funds and lands, and

Whereas, the use of certain park facilities for the JCPR and the Board is representative of such an agreement.

In consideration of the mutual benefits and provisions set forth herein, the Board and JCPR do hereby agree upon the following terms and conditions:

Section I: JCPR use of park facilities and grounds

Special considerations

1. The Board will complete preparation of any courts.
2. The Board will complete facility preparation and set up.
3. Unsafe conditions will be decided by the designated representative of JCPR.
4. The Board will be notified immediately of any unsafe conditions.

Parking

1. JCPR will strictly regulate the parking of vehicles. Parking attendants shall be provided by JCPR and coordinated with the Inclusion Coordinator or designee for the duration of the activities. No parking is permitted on outer roads and service drives. Violators will be towed at owner's expense.

Fees

1. All rental fees incurred by Jackson County Special Pops at LSPR facilities will be waived by LSPR.

Insurance

1. Each party to this Agreement shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its trustees, officers, agents, or employees. Neither party is obligated to indemnify the other party or to hold harmless the other party from costs or expenses incurred as a result of such claims. The foregoing provisions shall not be deemed a relinquishment or waiver of any kind of applicable limitations of liability provided or available to the parties under applicable state governmental immunities law and each party shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo. Rev. Stat. § 537.600, et seq. JCPR shall provide the Board a certificate of insurance indicating coverage naming the City of Lee's Summit, Missouri, as additional insured. This coverage must provide a general aggregate liability of \$2,000,000 to cover all operations included herein. Alternatively, JCPR may elect to self-insure this risk. If JCPR so elects, it shall provide to the Board upon request evidence satisfactory to the Board of said self-insurance.

Damages

1. JCPR must pay the cost of replacement or repair of any park property damages through the negligence of or the act or actions of the participants or spectators at the events/activities.

Special Rules and Consideration

1. JCPR will not change or alter park property in any way unless written consent has been granted by the Board.
2. JCPR will adhere to all facility regulations.
3. JCPR will assume the responsibility of maintaining control of their own event and take all necessary steps to prevent the violation of any facility regulations, City ordinances, park regulations, or any act or actions that might be detrimental to the Lee's Summit public parks system. Such regulations and ordinances include, but are not limited to the following: no tobacco use in the parks, food and beverages are not allowed on the gymnasium floor or restrooms, alcohol is not permitted in the buildings or on the park grounds and all fire codes which include not blocking any exits, no parking in the fire line, service drives and not exceeding the Community Center occupancy limit of 600.
4. JCPR will not be allowed to charge a parking fee or gate fee without permission of the Board.
5. Group representative must be on site at all times.
6. Provide, in advance, the Board with any estimated number of participants, spectators and vehicles for events.
7. Requests for additional equipment must be made a minimum of 30 days in advance. If JCPR wish to bring in any equipment it must be approved a minimum of 14 days in advance.
8. All facilities and dates must be requested by JCPR in writing and made a part of this agreement.
9. The Board reserves the right to reschedule for Parks and Recreation usage. A minimum of 24 hours notice will be given (if possible) when this occurs.

Clean Up

1. JCPR will be responsible for returning facilities and grounds to its original condition. JCPR will be responsible for bagging trash, removing all food or containers, setting out trash, and dry and wet mopping as needed.

Advertising

1. The Board will provide advertising space when available in the Lee's Summit Illustrated.

Termination

1. Either party may terminate this agreement with two-week notice.
2. Agreement acknowledged this _____ day of _____, 2017.
3. This agreement in effect until the 31st day of December, 2018.

LEE'S SUMMIT PARKS and RECREATION BOARD

VENDOR/SERVICE PROVIDER

By: _____ Date: _____
 Joseph Snook.
 Interim Administrator of Parks and Recreation

By: _____ Date: _____
 Printed Name: _____

Title: _____

APPROVED AS TO FORM:

Address _____

By: _____ Date: _____
 Assistant City Attorney

City, State, Zip Code _____

Tax identification number of band or Signatory
 Musician (to be used for entertainment contracts
 only)

Please list activities/programs:

<u>2018 Activity</u>	<u>Dates</u>	<u>Days</u>	<u>Time</u>	<u>Location</u>
Basketball	1/4,1/11,1/18,1/25	Thursdays	3:30-5:00pm	HPCC
Basketball	2/1,2/8,2/15,2/22	Thursdays	3:30-5:00pm	HPCC
Basketball	3/8, 3/15, 3/22,3/29	Thursday	3:30-5:00pm	HPCC
Volleyball	4/5,4/12,4/19,4/26	Thursdays	3:30-5:00pm	HPCC
Volleyball	5/3,5/10	Thursdays	3:30-5:00pm	HPCC
Dance	8/24	Friday	6:00-9:00pm	HPCC
Dance	9/16	Friday	6:00-9:00pm	HPCC
Dance	12/14	Friday	6:00-9:00pm	HPCC

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19657

Sponsor(s): Tony Miller

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Special Population Services Facility Usage Agreement with Lee's Summit Parks & Recreation</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>0.00\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>0.00\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>0.00\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>0.00\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></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 checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	0.00\$	Amount previously authorized this fiscal year:	0.00\$	Total amount authorized after this legislative action:	0.00\$	Amount budgeted for this item * (including transfers):	0.00\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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Total amount authorized after this legislative action:	0.00\$												
Amount budgeted for this item * (including transfers):	0.00\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Tina Spallo, Superintendent of Recreation 503-4872</p>												
<p>REQUEST SUMMARY</p>	<p>A Resolution authorizing the County Executive to execute a one year Usage Agreement with the City of Lee's Summit, MO. Jackson County Parks + Rec Special Population Services division utilizes Lee's Summit's Harris Park Community Center for basketball, volleyball and dances. Over 300 individuals take advantage of the Special Populations programs offered at Harris Park each year.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>ATTACHMENTS</p>													

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Cheiron of McLean, VA, for the furnishing of an actuarial study related to the Jackson County Employees' Pension Plan, at an additional cost to the County not to exceed \$8,000.00.

RESOLUTION NO. 19658, November 20, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19447, dated April 3, 2017, the Legislature did authorize an actuarial study to determine the cost of an increase to the benefits of certain associates within the Sheriff's Office; and,

WHEREAS, Cheiron of McLean, VA, was selected by the Pension Plan's Board of Trustees after competitive solicitation to provide such services to the Board; and,

WHEREAS, the Legislature has requested additional calculations relating to this actuarial study, at an increased cost; and,

WHEREAS, funds necessary to meet this obligation will be partially paid, in the amount of \$3,000.00, from the Legislature's budget, with the remaining amount to be paid from funds in the custody of the Pension Plan Board of Trustees; and,

WHEREAS, execution of an Addendum to the Agreement with Cheiron for this additional study 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 Agreement with Cheiron, 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 and addenda thereto.

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. 19658 of November 20, 2017, was duly passed on _____, 2017 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 0112 56790
ACCOUNT TITLE: General Fund
Legislature as a Whole
Other Contractual Services
NOT TO EXCEED: \$3,000.00

The remaining balance sufficient to provide for this obligation will be paid from funds in the custody of the Pension Plan Board of Trustees.

11/16/17

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19658

Sponsor(s): Dan Tarwater III

Date: November 20, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conducting an actuarial study to provide cost estimates for certain proposed changes in the Jackson County Revised Pension (JCRP). The study will be conducted by Cheiron, the JCRP actuary at a cost not to exceed \$8,000. The cost will be split at \$3,000 by the Legislature and \$5,000 by the JCRP.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="310 611 1190 894"> <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>\$</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>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-0112-56790</td> <td>\$3,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a</p>	Amount authorized by this legislation this fiscal year:	\$3,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$3,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		001-0112-56790	\$3,000
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Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number:													
001-0112-56790	\$3,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res # 19447, 4/3/2017</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources; 816-881-3140</p>												
<p>REQUEST SUMMARY</p>	<p>This resolution would allow Cheiron to conduct an actuarial study to provide cost estimates for certain proposed changes in the Jackson County Revised Pension (JCRP). The study will be conducted by Cheiron, the JCRP actuary at a cost not to exceed \$8,000. The cost will be split at \$3,000 by the Legislature and \$5,000 by the JCRP.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>ATTACHMENTS</p>	<p>Cheiron Proposal</p>												

	Summary of proposals	
REVIEW	Department Director: Dennis Dumovich	Date: 11/15/2017
	Finance (Budget Approval): <i>If applicable</i>	Date: 11/15/17
	Division Manager:	Date: 11/16/17
	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.

