



COVID-19 UPDATE REPORT

Jackson County Health Department – Sept. 14, 2022

Source	New Cases per 100k	COVID-19 Hospital Admissions	Level of Transmission	Context
CDC	199	13.0 per 100k	Medium	Includes all of Jackson County

Find COVID-19 recommendations by CDC Community Level (low, medium, high) [here](#).

COVID-19 Case Rate



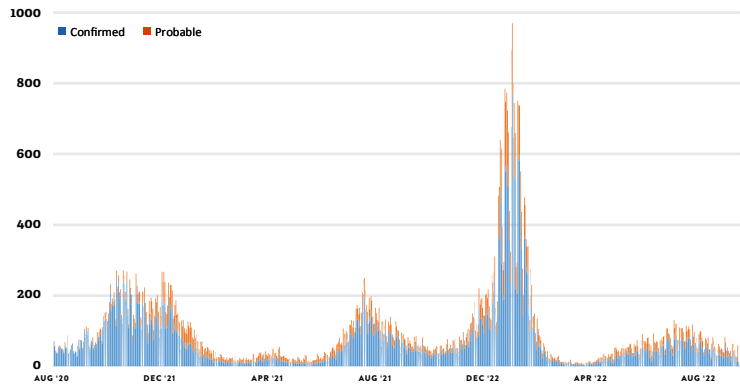
121.5

7-day case rate per 100,000

24.5%

decrease over previous 4 weeks

COVID-19 Cases in EJC, Aug. 2020 - Aug. 2022



Hospitalizations*



68

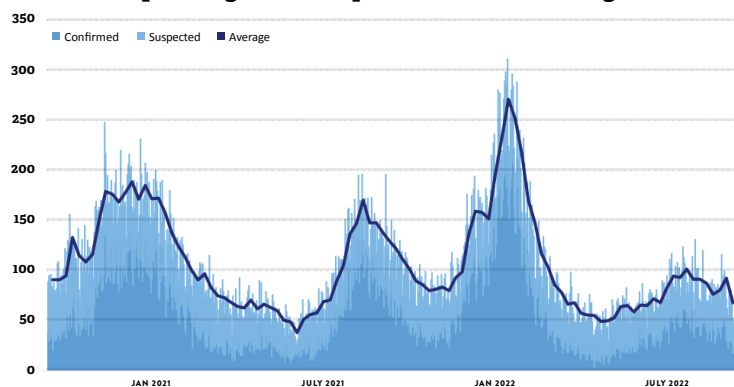
new daily hospitalizations

26.5%

decrease from previous week*

*Incomplete data — 23 out of 27 hospitals reported data for this time period.

Daily Average New Hospitalizations, MARC Region



Jackson County Vaccinations

% First Dose Only	% Completed Vaccination	% Up-to-Date	Doses Administered by JACOHD
64.19%	57.90%	18.84%	89,876

COVID-19 Deaths in Eastern Jackson County

Change in COVID-19 Deaths	% Overall COVID-19 Case Fatality	Total COVID-19 Deaths
+1	1.06%	819

The health department continues to offer weekly COVID-19 testing and vaccination — jacoحد.org/events. Metro vaccine sites are available at vaccinatekc.org. [Click here](#) to view the KCMO COVID-19 Dashboard for more vaccination and case rate information.

Response Notes

With the new school year starting up, we are seeing more children testing positive for COVID-19 in recent weeks (kids ages 5-18 accounted for 7.6% of all cases on 8/7 and 14.3% of all cases on 9/4). It's not the highest percentage of cases we've seen for this age group, but is something to watch for.

This week we had **307 new cases**. The 7-day case rate decreased from **134.1** (week of 8/28) to **121.5** (week of 9/4).

The Health Department is actively distributing free rapid tests and masks to community members and partners. Residents can visit <https://jacoحد.org/masks/#section1> or call (816) 404-6416 to find the nearest location where these resources are available.



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

September 16 – September 22, 2022

9-16-2022 Friday

NO MEETINGS –

9-19-2022 Monday

NO ANTI-CRIME, HEALTH & ENVIRONMENT, INTER-GOVERNMENTAL AFFAIRS, LAND USE, PUBLIC WORKS, RULES OR 911 OVERSIGHT COMMITTEE

9:35 A.M. Justice & Law Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:40 A.M. Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Budget Committee will have a public hearing regarding Ordinances #5659 and #5661.

9:55 A.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

10:00 A.M. **LEGISLATIVE MEETING -**
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Closed Meeting per Resolution #21039.

The Jackson County Legislature will hold a **public hearing** on Monday, September 19, 2022 at 10:00 A.M. at the Jackson County Courthouse located at 415 East 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area, regarding Ordinances #5662, #5663, #5664, and #5665, setting the 2022 merchants' and manufacturers' inventory replacement tax levy, the Jackson County, Missouri tax levy, the Jackson County Board of Services for the Developmentally Disabled Levy and the Jackson County Community Mental Health Fund Levy.

9-20-2022 Tuesday NO MEETINGS –

9-21-2022 Wednesday NO MEETINGS –

9-22-2022 Thursday 10:00 A.M. Housing Resources Commission Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

10:00 A.M. Pension Plan Board of Trustees Meeting –
Meeting will be held via Zoom. For more information contact,
Maria Leathers at mleathers@jacksongov.org

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$39,375.00 within the 2022 General Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Sheriff's Office to Motorola Solutions of Chicago, IL, under the terms and conditions of Request for Proposals No.19-21, at an actual cost to the County in the amount of \$39,375.00.

RESOLUTION NO. 21034, September 12, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited proposals on Request for Proposals (RFP) No. 19-21 for the furnishing of law enforcement video equipment, including body cameras and vehicle dash cameras, for use by the Sheriff's Office; and,

WHEREAS, a total of twenty-four notifications were distributed and one response, from Motorola Solutions, of Chicago, IL, was received and evaluated by a committee of County associates from the using departments; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Sheriff and Director of Finance and Purchasing recommend the award of a contract for the furnishing of the required equipment to Motorola Solutions of Chicago, IL, for the reason that it has submitted the lowest and best proposal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2022 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff's Office			
001-4201	56140- Travel Expense	\$19,375	
001-4201	56662- Software Maintenance	\$20,000	
001-4201	58180- Audio/Video Recording Equipment		\$39,375

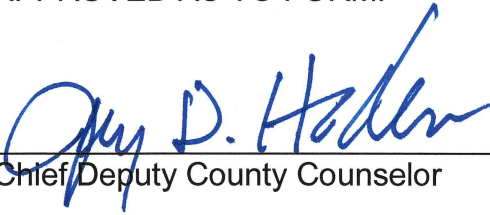
and,

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

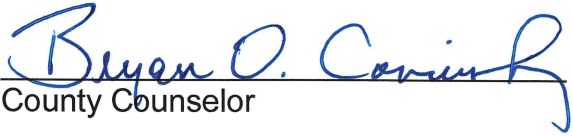
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21034 of September 12, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4201 56140
ACCOUNT TITLE: General Fund
Sheriff's Office
Travel Expense
NOT TO EXCEED: \$19,375.00

ACCOUNT NUMBER: 001 4201 56662
ACCOUNT TITLE: General Fund
Sheriff's Office
Software Maintenance
NOT TO EXCEED: \$20,000.00

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

ACCOUNT NUMBER: 001 4201 58180
ACCOUNT TITLE: General Fund
Sheriff's Office
Audio/Video Recording Equipment
NOT TO EXCEED: \$39,375.00

9/2/2022
Date


Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE approving salary ranges for deputies and sergeants within the Sheriff's Office to be effective for the years 2022-25 and authorizing their implementation by the Sheriff and other County officials.

ORDINANCE NO. 5666, September 19, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20104, dated March 11, 2019, the Legislature did award a contract to Evergreen Solutions, LLC, to perform a compensation study relating to all County associates; and,

WHEREAS, Evergreen completed the study, which made recommendations regarding new salary ranges for all County positions and the proper placement of all County associates within those ranges; and,

WHEREAS, by Resolution 20374, dated February 10, 2020, the Legislature accepted the final report of Evergreen and authorized the County administration and elected officials to take any actions necessary to implement the report's recommendations, which have occurred over the span of 2020-2022; and,

WHEREAS, the Legislature has determined that the salary ranges set out on the spreadsheet attached to this Ordinance as Exhibit A would, if implemented, extend the ranges recommended by Evergreen for the positions of deputy and sergeant within the Sheriff's Office in a manner consistent with those recommendations, so as to allow them to be effective for the years 2022-25; and,

WHEREAS, there are adequate funds within the Sheriff's Office's approved overall 2022 budget to provide for any prospective salary increases for covered personnel authorized by Exhibit A for the year 2022; and,

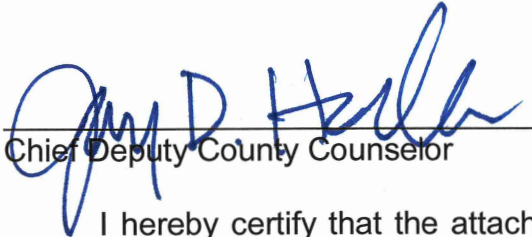
WHEREAS, the implementation of this Ordinance shall be subject to the approval of the Sheriff and of the collective bargaining representative of the Sheriff's Office's deputies and sergeants, Missouri Regional Lodge 50 of the Fraternal Order of Police; now therefore,

BE IT ORDAINED by the Legislature of Jackson County, Missouri, that the salary ranges for deputies and sergeants within the Sheriff's Office reflected in Exhibit A attached hereto be and hereby are approved; and,

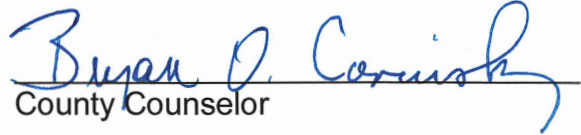
BE IT FURTHER ORDAINED that the Sheriff and other County officials be and hereby are authorized to take any and all steps necessary to implement these ranges, all subject to the final approval of the Sheriff and Missouri Regional Lodge 50 of the Fraternal Order of Police.

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. 5666 introduced on September 19, 2022, was duly passed on _____, 2022 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. 5666.

Date

Frank White, Jr., County Executive

JACKSON COUNTY SHERIFF'S OFFICE SWORN PERSONNEL - 2022-2025 PAY SCALE PROPOSAL

TITLE	RANGE	YEARS	HOURLY RATE	MONTHLY SALARY	ANNUAL SALARY	CURRENT SALARY		QUALIFICATIONS
						EVERGREEN STUDY		
Deputy I	1-3 YEARS	2022	\$23.07	\$3,998.83	\$47,986.00		\$47,986	Member hired as a Deputy.
		2023	\$24.45	\$4,238.75	\$50,865.00		\$74,388	
		2024	\$25.92	\$4,493.08	\$53,917.00			
		2025	\$27.47	\$4,762.67	\$57,152.00			
Deputy II	4-6 YEARS	2022	\$24.08	\$4,175.58	\$50,107.00		\$50,107	Members shall move to Deputy II after 3 years of service as Deputy I with satisfactory performance evaluations. Four-year anniversary. Lateral Hire Guideline - At least 4 years experience as a full-time law enforcement officer with an agency having 35 or more full-time sworn law enforcement officers.
		2023	\$25.53	\$4,426.11	\$53,113.00		\$77,661	
		2024	\$27.06	\$4,691.60	\$56,299.00			
		2025	\$28.69	\$4,973.09	\$59,677.00			
Deputy III	6-8 YEARS	2022	\$26.15	\$4,533.70	\$54,404.00		\$52,312	Members shall move to Deputy III after 2 years of service as Deputy II with satisfactory performance evaluations. Six-year anniversary. Lateral Hire Guideline - At least 6 years experience as a full-time law enforcement officer with an agency having 35 or more full-time sworn law enforcement officers.
		2023	\$27.20	\$4,715.05	\$56,581.00		\$81,079	
		2024	\$28.83	\$4,997.95	\$59,976.00			
		2025	\$30.56	\$5,297.83	\$63,574.00			
Deputy IV	8-10 YEARS	2022	\$29.31	\$5,081.26	\$60,975.00		\$55,432	Members shall move to Deputy IV after 2 years of service as Deputy III with satisfactory performance evaluations. Eight-year anniversary.
		2023	\$31.07	\$5,386.14	\$64,634.00		\$84,747	
		2024	\$32.93	\$5,709.31	\$68,512.00			
		2025	\$34.91	\$6,051.86	\$72,622.00			
Deputy V	10+ YEARS	2022	\$31.93	\$5,535.01	\$66,420.00		\$60,382	Members shall move to Deputy V after 2 years of service as Deputy IV with satisfactory performance evaluations. Ten-year anniversary.
		2023	\$33.84	\$5,867.11	\$70,405.00		\$88,372	
		2024	\$37.36	\$6,219.14	\$74,630.00			
		2025	\$38.03	\$6,592.29	\$79,108.00			
Sergeant I	PROMOTION 1-2 YEARS	2022	\$33.25	\$5,763.81	\$69,166.00		\$62,878	Member successfully promoted to the rank of Sergeant.
		2023	\$35.24	\$6,109.64	\$73,316.00		\$92,261	
		2024	\$37.36	\$6,476.22	\$77,715.00			
		2025	\$39.60	\$6,864.79	\$82,378.00			
Sergeant II	3-5 YEARS IN GRADE	2022	\$37.19	\$6,446.45	\$77,358.00		\$70,325	Members shall move to Sergeant II after 3 years of service as Sergeant I with satisfactory performance evaluations. Three-year anniversary in grade.
		2023	\$39.42	\$6,833.24	\$81,999.00		\$96,320	
		2024	\$41.78	\$7,243.24	\$86,919.00			
		2025	\$44.29	\$7,677.83	\$92,134.00			
Sergeant III	6-9 YEARS IN GRADE	2022	\$39.83	\$6,904.05	\$82,849.00		\$75,317	Members shall move to Sergeant III after 3 years of service as Sergeant II with satisfactory performance evaluations. Six-year anniversary in grade.
		2023	\$42.22	\$7,318.30	\$87,820.00		\$100,558	
		2024	\$44.75	\$7,757.35	\$93,089.00			
		2025	\$47.43	\$8,222.84	\$98,674.00			
Sergeant IV	10+ YEARS IN GRADE	2022	\$42.44	\$7,357.80	\$88,294.00		\$80,267	Members shall move to Sergeant IV after 3 years of service as Sergeant III with satisfactory performance evaluations. Ten-year anniversary in grade.
		2023	\$44.99	\$7,799.27	\$93,591.00		\$104,983	
		2024	\$47.69	\$8,267.23	\$99,207.00			
		2025	\$50.57	\$8,763.26	\$105,159.00			

JACKSON COUNTY SHERIFF'S OFFICE SWORN PERSONNEL - 2022-2025 PAY SCALE PROPOSAL

OVERALL COST TO JACKSON COUNTY				
TITLE	2022	2023	2024	2025
Deputy I	\$0	\$37,429	\$39,675	\$42,055
Deputy II	\$0	\$39,083	\$41,039	\$43,913
Deputy III	\$31,387	\$48,964	\$50,923	\$53,998
Deputy IV	\$72,061	\$47,561	\$50,414	\$53,439
Deputy V	\$120,674	\$79,704	\$84,486	\$89,556
Sergeant I	\$25,151	\$16,600	\$17,596	\$18,652
Sergeant II	\$28,130	\$18,566	\$19,677	\$20,861
Sergeant III	\$30,127	\$19,884	\$21,077	\$22,341
Sergeant IV	\$48,160	\$31,786	\$33,696	\$35,714
TOTAL	\$355,690	\$339,577	\$358,583	\$380,529

Request for Legislative Action

Ord. #5666

Sponsor: Theresa Cass Galvin

Date: September 19, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5666
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	9/19/2022

Introduction
Action Items: ['Authorize']
Project/Title:
An ordinance accepting a pay schedule for 2022-2025 for Jackson County Sheriff's Office sworn personnel and authorizing the County Administration and elected officials to taken actions necessary to implement.

Request Summary
By Resolution 20104, dated March 11, 2019, the Legislature did award a contract to Evergreen Solutions, LLC, to perform a compensation study relating to all County associates. Evergreen completed the study, which made recommendations regarding new salary ranges for all County positions and the proper placement of all County associates within those ranges. By Resolution 20374, dated February 10, 2020, the Legislature accepted the final report by Evergreen and authorized the County administration and elected officials to take any actions necessary to implement the report's recommendations, which has occurred over the span of 2020-2022. The Sheriff's Office sworn personnel followed the provisions of the Memorandum of Understanding between the Fraternal Order of Police Lodge #50 and Jackson County in a series of salary step increases for members of the bargaining unit. The 2022 Budget provided \$70,000 for step increases however they have not been implemented yet. The proposal attached provides continuation of step increases for sworn personnel from 2022 thru 2025 with a pay scale structure that falls within the Evergreen report's recommended salary ranges. 2022 step increases would be implemented upon adoption of the ordinance, with the 2022 actual cost within already budgeted step increases of \$70,000. Annual costs for 2023 thru 2025 are projected at \$339,577, \$358,583, and \$380,529 respectively. It is recommended 2023 be implemented mid-year at half the cost or approximately \$170,000.

Contact Information			
Department:	County Legislature	Submitted Date:	9/9/2022
Name:	Crissy Wooderson	Email:	CWooderson@jacksongov.org
Title:	Legislative Auditor	Phone:	816-881-3310

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$

Request for Legislative Action

Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20104	March 11, 2019
20374	February 10, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

Submitted by County Legislature requestor: Crissy Wooderson on 9/9/2022. Comments: Legislator Galvin will sponsor.

Approved by Department Approver Crissy Wooderson on 9/9/2022 12:54:20 PM. Comments: MSpino unable to approve, access denied.

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/9/2022 1:12:52 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/9/2022 1:18:58 PM. Comments:

Not applicable by Budget Office Approver Mark Lang on 9/12/2022 4:50:14 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 9/12/2022 11:24:22 PM. Comments:

Approved by Counselor's Office Approver Jay D. Haden on 9/15/2022 9:50:09 AM. Comments: I have shared comments concerning legal issues raised by this eRLA with its drafter. It is the view of the Counselor's Office that, while the Ordinance requested can be introduced and adopted, it cannot be implemented until the legal issues are addressed.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

ORDINANCE NO. 5667, September 19, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Jackson County operates pursuant to a County Home Rule Charter and is a political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Missouri; and,

WHEREAS, the County desires to finance, refinance, and reimburse the costs of certain capital improvements and is authorized under the provisions of the Constitution of Missouri and the County Charter to issue and sell special obligation bonds for the purpose of providing funds to finance, refinance, and reimburse the costs of certain capital improvements and to provide that the principal of and interest on such special obligation bonds shall be payable solely from the revenues derived from annual appropriations by the Legislature; and,

WHEREAS, the Legislature finds and determines that it is advantageous and in the best interests of the County that the County issue its Special Obligation Bonds (Justice With Dignity Project) Series 2022A (the "Bonds") for the purpose of (a) financing, refinancing and reimbursing a portion of the costs of acquiring, constructing, renovating, improving, furnishing and equipping a new detention center (the "Project"), (b) funding a capitalized interest fund, and (c) paying the costs of issuing the Bonds; and,

WHEREAS, it is hereby found and determined that it is necessary and advisable and in the best interest of the County and of its inhabitants that the Bonds be issued and secured in the form and manner as hereinafter provided to provide funds for such purposes and to provide that the principal of and interest on such special obligation bonds shall be payable solely from amounts appropriated on an annual basis by the Legislature; now therefore,

BE IT ORDAINED by the Legislature of Jackson County, Missouri, as follows:

Section 1. **Approval of Issuance of the Bonds.** The Legislature hereby approves the issuance of the Bonds for the purpose of (a) financing, refinancing, and reimbursing a portion of the costs of acquiring, constructing, furnishing, and equipping the Project, (b) funding a capitalized interest fund, and (c) paying the costs of issuing the Bonds. The Bonds shall be issued and secured pursuant to the herein approved Indenture. The Bonds shall be dated, shall become due in the years and in the respective principal amounts and shall bear interest and be payable as provided in the herein described and approved Indenture.

The Bonds shall be sold to Morgan Stanley & Co. LLC, as representative of the underwriters (the "Underwriter"), at the prices and upon the terms and conditions set forth by a bond purchase agreement between the County and the Underwriter (the "Bond Purchase Agreement"); provided, however, that the Bonds shall be delivered in a principal

amount sufficient, after funding capitalized interest on the Bonds and paying costs related to the issuance of the Bonds, to provide an amount not exceeding \$200,000,000 for the construction of the Project, shall have a final maturity not later than 2058, shall have a weighted average maturity of not less than 15 years and not more than 30 years, shall bear interest at various interest rates not to exceed a true interest cost of 5.75%, shall be callable not later than 2032, and shall be sold to the Underwriter with an underwriter's discount not to exceed 0.50% of the principal amount of the Bonds. The signatures of the authorized officials of the County on the Indenture and the Bond Purchase Agreement shall constitute conclusive evidence of their approval and the County's approval thereof.

Section 2. **Limited Obligations.** The Bonds and the interest with respect thereto shall be limited obligations, payable solely out of the rents, revenues and receipts received by the Trustee, as described herein, from the County pursuant to the herein authorized Indenture. The Bonds and the interest with respect thereto shall not constitute a debt or liability of the County, the State of Missouri, or of any political subdivision thereof, and the Bonds shall not constitute indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

Section 3. **Authorization of Documents.** The County is hereby authorized to execute the following documents (the "County Documents") in substantially the forms on file in the records of the Clerk of the County Legislature, with such changes therein as shall be approved by the officers of the County executing such documents, such officers' signatures thereon being conclusive evidence of their approval thereof:

(a) Indenture.

(b) Tax Compliance Agreement between the County and BOKF, N.A., as Trustee (the “Trustee”).

(e) Bond Purchase Agreement between the County and the Underwriter.

Section 4. **Execution of Documents.** The County is hereby authorized to enter into and the County Executive and Clerk of the County Legislature are hereby authorized and directed to execute and deliver, for and on behalf of and as the act and deed of the County, the County Documents, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 5. **Preliminary and Final Official Statement.** The Preliminary Official Statement, in substantially the form on file in the records of the County, is hereby ratified and approved, and the final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. The County Executive and Clerk of the County Legislature are hereby authorized to execute the final Official Statement as so supplemented, amended and completed. The use and public distribution of the Preliminary Official Statement is hereby

ratified and approved, and the use and public distribution of the final Official Statement by the Underwriter in connection with the reoffering of the Bonds is hereby authorized, all in accordance with and as further specified in the Bond Purchase Agreement.

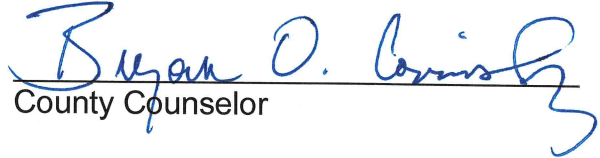
Section 6. **Further Authority.** The officers, agents, and employees of the County, including the County Executive and Clerk of the County Legislature, shall be, and they hereby are, authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Ordinance, and to carry out, comply with and perform the duties of the County with respect to the County Documents, to make alterations, changes, or additions in the foregoing agreements, statements, instruments, and other documents herein approved, authorized and confirmed that they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 7. **Effective Date.** This Ordinance shall take effect and be in full force immediately after its adoption in accordance with the Charter of the County.

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. 5667 introduced on September 19, 2022, was duly passed on _____, 2022 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. 5667.

Date

Frank White, Jr., County Executive

Request for Legislative Action

Ord. #5667

Sponsor: Tony Miller

Date: September 19, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5667
Sponsor(s):	Tony Miller	Legislature Meeting Date:	9/19/2022

Introduction
Action Items: ['Authorize']
Project/Title:
AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED OF \$202,390,000 PRINCIPAL AMUOUNT OF SPECIAL OBLIGATION BONDS (JUSTICE WITH DIGNITY PROJECT) SERIES 2022A, OF JACKSON COUNTY, MISSOURI, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Request Summary
Administrative staff and the County's Financial Advisor (Columbia Capital) are recommending that the County issue Special Obligation Bonds (Justice With Dignity Project), Series 2022A (the "Bonds") for the purpose of (a) financing the costs of acquiring, constructing, renovating, improving, furnishing and equipping a new detention center (the "Project"), (b) funding a capitalized interest fund, and (c) paying the costs of issuing the Bonds.

Contact Information			
Department:	Finance	Submitted Date:	9/13/2022
Name:	John M. Gordon	Email:	JGordon@jacksongov.org
Title:	Treasurer	Phone:	816-881-1320

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5388	August 10, 2020
5561	November 8, 2021
5621	April 25, 2022
Prior Resolution	
Resolution:	Resolution date:
20626	February 22, 2021
20823	November 23, 2021
20332	December 9, 2019
20747	August 30, 2021
20721	July 12, 2021
20739	August 23, 2021
20889	February 28, 2022
20958	May 23, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Reviewed for Goals:	
MBE: 45.00%	Scope of Service - Municipal Advisor
WBE: .00%	No goal assigned
VBE: .00%	No goal assigned
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require

Request for Legislative Action

Finance/Budget approval.

History

Submitted by Finance requestor: John M. Gordon on 9/13/2022. Comments:

Approved by Department Approver Bob Crutsinger on 9/13/2022 1:33:22 PM. Comments:

Approved by Purchasing Office Approver Craig A. Reich on 9/13/2022 2:36:38 PM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 9/13/2022 3:45:08 PM. Comments: Please include the name of the financial advisor vendor in the Request Summary.

Submitted by Requestor John M. Gordon on 9/13/2022 3:58:23 PM. Comments:

Approved by Department Approver Bob Crutsinger on 9/13/2022 4:06:32 PM. Comments:

Approved by Purchasing Office Approver Craig A. Reich on 9/13/2022 4:15:20 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 9/14/2022 11:11:03 AM. Comments:

Not applicable by Budget Office Approver Mark Lang on 9/14/2022 4:44:27 PM. Comments:

Approved by Executive Office Approver Troy Schulte on 9/14/2022 5:00:10 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 9/15/2022 10:53:45 AM. Comments:



**OFFICE OF THE COUNTY AUDITOR
JACKSON COUNTY, MISSOURI**

(816) 881-3302
Fax (816) 881-3340
www.jacksongov.org

COMPLIANCE REVIEW OFFICE
cro@jacksongov.org
415 E 12th Street, 2nd Floor
Kansas City, Missouri 64106

MEMORANDUM

DATE: September 13, 2022

SUBJECT: eRLA 651 Special Obligation Bond Issuance
58-21 Financial Advisor Services

Prime Contractor: Columbia Capital Management, LLC
Merriam, KS

Goal Status:

Goal Type	Assigned Percentage	Accepted Percentage	Percentage Paid to Date
MBE Independent Public Advisors, LLC	9.5%	45%	N/A – No payments made to date on this contract
WBE	0%	0%	0%
VBE	0%	0%	0%

Summary:

9.5% MBE goals were assigned to 58-21 Financial Advisory Services on the portion relating to municipal advisor services ONLY. No WBE or VBE goals were assigned. Goals do not apply to the issuance of bonds pursuant to Section 617.5 of the Jackson County Code.

RECEIVED
By Katie Bartle at 12:33 pm, Aug 12, 2022



**OFFICE OF THE COUNTY AUDITOR
COMPLIANCE REVIEW OFFICE**
415 E 12TH STREET, 2ND FLOOR
KANSAS CITY, MISSOURI 64106

(816) 881-3302
FAX (816) 881-3340
CRO@JACKSONGOV.ORG
WWW.JACKSONGOV.ORG/AUDITOR

**JACKSON COUNTY, MISSOURI
CONTRACTOR UTILIZATION PLAN**

Bid/RFP/RFQ Number: 58-21
Bid/RFP/RFQ Title: Financial Advisory Services
Contracting Department: Administration/Finance
Respondent: Columbia Capital Management, LLC

I, Jeff White, of lawful age and upon my oath state as follows:

- 1. This Affidavit is made for the purpose of complying with the provisions of the MBE/WBE/VBE submittal requirements on the above Bid/RFP/RFQ and the MBE/WBE/VBE Program and is given on behalf of the Respondent listed above. It sets out the Respondent's plan to utilize MBE and/or WBE and/or VBE prime and subcontractors on the awarded contract.

The goals set by Jackson County, Missouri are:

9.5 % MBE 0 % WBE 0 % VBE

- 2. Bidder stipulates that it will utilize a minimum of the following percentages of MBE/WBE/VBE participation in the above bid:

45 % MBE % WBE % VBE

- 3. The following are the MBE/WBE/VBE Contractors to be utilized on the above-named solicitation. Respondent maintains that it either has a formal contract or a conditional contract contingent upon award.

Please note:

- a. If Bidder is a certified MBE, WBE, or VBE firm, it may list itself in the appropriate area below.
- b. No contractor may be listed under multiple categories below regardless of certifications.

*****INTERNAL USE ONLY*****

CUP RECEIVED: _____ CUP APPROVED: KMB 8/12/22

GFE RECEIVED: _____ GFE APPROVED: _____

CUP REVISED: _____ REVISION APPROVED: _____

APPROVED GOALS: 45% MBE 0% WBE 0% VBE

RES/ORD: PS Contract 2022-016 AMT AWARDED: _____

NOTES: Vendor to be paid from bond issuance. No specific contract value is set. KMB

MBE SUBCONTRACTORS

	Description	Bidder Response	
A.	MBE Firm:	Independent Public Advisors, LLC	INTERNAL USE ONLY Certifying Agency: <input checked="" type="checkbox"/> KCMO _____ State of MO Approved: Y N Sub A Contract Value: \$
	Address line 1:	1201 NW Briarcliff Parkway, Suite 200 KC, MO 64116	
	Address line 2-include County:	Clay County	
	Telephone Number:	816-521-6844	
	President/Owner:	Tionna Pooler	
	Email Address:	tionna@ipamuni.com	
	Certifying Agency	City of Kansas City	
	Expiration Date of Certification:	March 9, 2022	
	Scopes of Work Utilized:	Municipal Advisor	
	Percentage of Contract Awarded:	45%	
B.	MBE Firm:		INTERNAL USE ONLY Certifying Agency: _____ KCMO _____ State of MO Approved: Y N Sub B Contract Value: \$
	Address line 1:		
	Address line 2-include County:		
	Telephone Number:		
	President/Owner:		
	Email Address:		
	Certifying Agency		
	Expiration Date of Certification:		
	Scopes of Work Utilized:		
	Percentage of Contract Awarded:		
C.	MBE Firm:		INTERNAL USE ONLY Certifying Agency: _____ KCMO _____ State of MO Approved: Y N Sub C Contract Value: \$
	Address line 1:		
	Address line 2-include County:		
	Telephone Number:		
	President/Owner:		
	Email Address:		
	Certifying Agency		
	Expiration Date of Certification:		
	Scopes of Work Utilized:		
	Percentage of Contract Awarded:		
	TOTAL MBE VALUE		

Add Additional Pages as Necessary

ACKNOWLEDGMENT

Respondent acknowledges that it is responsible for considering the effect that any change order and/or amendments changing the total contract amount may have on its ability to meet or exceed the subcontractor participation goals.

Good Faith Effort:

Respondent further acknowledges that it is responsible for submitting a **Good Faith Effort Form** if it will be unable to meet the participation goals. A **Good Faith Effort Form** documents the efforts a respondent puts forth to achieve the MBE and/or WBE and/or VBE goals on a project. **Simply stating that goals cannot be met is not considered sufficient.**

Contractor Modification Form:

If, at any point during the life of the awarded contract, the contractor needs to substitute an approved subcontractor a **Contractor Modification Form** must be submitted to the Compliance Review Office.

Any Good Faith Effort or Contractor Modification Form must be approved by the Compliance Review Office.

*****Contact the Compliance Review Office for assistance or to request forms.*****

I hereby certify that I am authorized to make this Affidavit on behalf of the Respondent named below and who shall abide by the terms set forth herein. I acknowledge that the assigned values determined by this CUP shall be enforceable under the contract terms and conditions.

Respondent Primary Contact: Jeff White
Title: Managing Member **Email:** jwhite@columbiacapital.com
Date: 1/07/2022 **Phone:** 913-312-8077

Subscribed and sworn to before me this 7th day of January, 2022

My Commission Expires: 2/18/2022
Stacey Lynn Walter

Notary Public
(Attach corporate seal if applicable)



For questions on this form please contact:

**Compliance Review Office
816-881-3302
CRO@jacksongov.org**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 19, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 21039, September 19, 2022

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, September 19, 2022, during the regularly scheduled meeting of the Legislature; and,

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

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

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

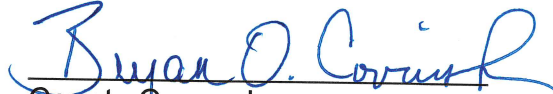
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, September 19, 2022, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21039 of September 19, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction of Kansas City, MO, under terms and conditions of invitation to Bid No.59-22.

RESOLUTION NO. 21040, September 19, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 59-22 for the furnishing of plumbing services for use by various County departments for the upcoming twelve-month period; and,

WHEREAS, a total of seven notifications were distributed and viewed, with one response received and evaluated from Rand Construction of Kansas City (Jackson County), MO; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of the needed services to Rand Construction of Kansas City, MO, as the lowest and best bid received; now therefore,

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

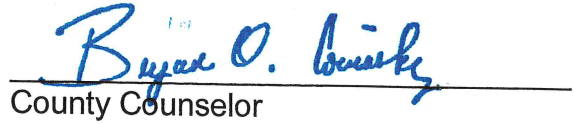
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent sufficient appropriations to the using spending agencies have been made in the current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21040 of September 19, 2022 was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

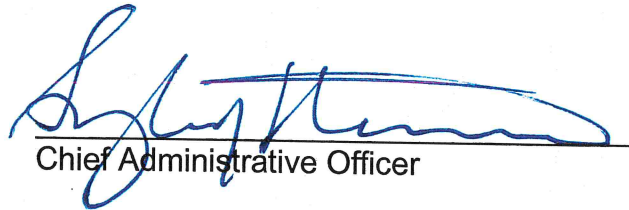
Date

Mary Jo Spino, Clerk of Legislature

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

9/15/2022

Date



Chief Administrative Officer

Request for Legislative Action

Res. #21040
Sponsor: Tony Miller
Date: September 19, 2022

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21040
Sponsor(s):	Tony Miller	Legislature Meeting Date:	9/19/2022

Introduction
Action Items: ['Award']
Project/Title:
Awarding a Twelve Month Term and Supply Contract with One Twelve Month Option to Extend for the furnishing of Plumbing Services for use by Various County Departments to Rand Construction of Kansas City, MO under the terms and conditions of Invitation to Bid No. 59-22

Request Summary
<p>Various County Departments require a Term and Supply Contract for the furnishing of Plumbing Services. The Purchasing Department issued Invitation to Bid No. 59-22 in response to those requirements. A total of 173 notifications were distributed, seven (7) viewed and one (1) response was received and evaluated.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department and the using Departments recommend the award of a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Plumbing Services for use by Various County Departments to Rand Construction of Kansas City, MO as the lowest and best bid under the terms and conditions of Invitation to Bid No. 59-22.</p> <p>This contract will not have goals assigned to it; therefore this contract will have a maximum value of no more than \$50,000 for general maintenance and service matters.</p> <p>This award is made on a "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchase(s) is subject to annual appropriations.</p>

Contact Information			
Department:	Finance	Submitted Date:	7/14/2022
Name:	Keith Allen	Email:	kallen@jacksongov.org
Title:	Senior Buyer	Phone:	816-881-3465

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$

Request for Legislative Action

Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20594	January 11, 2021
19013	November 30, 2015

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

Submitted by Finance requestor: Keith Allen on 7/14/2022. Comments:

Approved by Department Approver Bob Crutsinger on 7/14/2022 4:31:16 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 7/15/2022 9:21:46 AM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 7/15/2022 2:06:05 PM. Comments: When the CRO reviewed the scope for this contract, an estimated usage of less than \$50,000 was provided. Since the usage is now estimated at \$115,000 annually, both goals and prevailing wage would apply. The bid documents do not reflect either. This contract usage must be kept to \$50,000 or less.

Submitted by Requestor Keith E. Allen on 8/31/2022 12:56:07 PM. Comments: Please disregard the dollar amounts mentioned in the attached Recommendation Memo's from the using departments. Per the conversation with the Compliance Review Office, since this contract has no goals assigned to them, the maximum amount allowed will be \$50,000 annually.

Approved by Department Approver Bob Crutsinger on 8/31/2022 1:13:38 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 8/31/2022 3:51:12 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 9/1/2022 8:51:48 AM. Comments:

Approved by Budget Office Approver Mark Lang on 9/1/2022 11:30:01 AM. Comments: No fiscal note required for T&S contracts.

Approved by Executive Office Approver Sylvia Stevenson on 9/2/2022 11:48:15 AM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/7/2022 12:24:21 PM. Comments: Please specify how many of the notifications were viewed. Thanks!

Submitted by Requestor Keith E. Allen on 9/8/2022 9:30:34 AM. Comments:

Approved by Department Approver Bob Crutsinger on 9/8/2022 11:18:24 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/8/2022 11:43:23 AM. Comments:
September 14, 2022 eRLA #585 Page 3 of 3

Approved by Compliance Office Approver Katie M. Bartle on 9/8/2022 1:30:15 PM. Comments:



JACKSON COUNTY **Facilities Management Division**

Jackson County Courthouse
415 East 12th Street, Third Floor Mezzanine
Kansas City, Missouri 64106
jacksongov.org

(816) 881-3258
Fax: (816) 881-3583

MEMORANDUM

From: Rick Gerla, Facilities Management Administrator

To: Keith Allen, Buyer, Purchasing Department

Date: 7/13/2022

Subject: Bid 59-22 Plumbing Services, Term and Supply Contract Recommendation

Keith,

This memorandum is being prepared and submitted in response to your request for feedback regarding the above contract being awarded by Jackson County for Plumbing Services on a Term and Supply basis.

The Facilities Management Division would like to recommend moving forward with Rand Construction, a vendor who applied for this contract. Rand Construction has been a great Plumbing Services vendor for FMD for a number of years. Their competitive pricing and experience with both municipal and private customers around Jackson County lead me to recommended them. Annual spend will be around \$40,000.00 for maintenance.

Thank you,

Rick Gerla
Facilities Management Administrator



JACKSON COUNTY **Facilities Management Division**

Jackson County Courthouse
415 East 12th Street, Third Floor Mezzanine
Kansas City, Missouri 64106
jacksongov.org

(816) 881-3258
Fax: (816) 881-3583

MEMORANDUM

From: Rick Gerla, Facilities Management Administrator

To: Keith Allen, Buyer, Purchasing Department

Date: 7/13/2022

Subject: Bid 59-22 Plumbing Services, Term and Supply Contract Recommendation

Keith,

This memorandum is being prepared and submitted in response to your request for feedback regarding the above contract being awarded by Jackson County for Plumbing Services on a Term and Supply basis.

The Facilities Management Division would like to recommend moving forward with Rand Construction, a vendor who applied for this contract. Rand Construction has been a great Plumbing Services vendor for FMD for a number of years. Their competitive pricing and experience with both municipal and private customers around Jackson County lead me to recommended them. Annual spend will be around \$40,000.00 for maintenance.

Thank you,

Rick Gerla
Facilities Management Administrator



59-22 - Plumbing Services

Project Overview

Project Details	
Reference ID	59-22
Project Name	Plumbing Services
Project Owner	Keith Allen
Project Type	ITB
Department	Purchasing
Budget	\$0.00 - \$0.00
Project Description	Jackson County, Missouri is seeking bids from a licensed Plumbing Contractor for a Twelve (12) Month Term and Supply Contract with One (1) Twelve Month Option to Extend for the furnishing of Miscellaneous Plumbing Services.
Open Date	Jun 10, 2022 3:00 PM CDT
Close Date	Jul 12, 2022 2:00 PM CDT

Highest Scoring Supplier	Score
RAND CONSTRUCTION	93 pts



Seal status

Requested Information	Unsealed on	Unsealed by
Addenda	Jul 12, 2022 2:04 PM CDT	Keith Allen
Affidavit	Jul 12, 2022 2:04 PM CDT	Keith Allen
Certificate of Compliance	Jul 12, 2022 2:04 PM CDT	Keith Allen
Exhibit F - Exceptions	Jul 12, 2022 2:04 PM CDT	Keith Allen
Attachment 1 - Quotation Sheet	Jul 12, 2022 2:04 PM CDT	Keith Allen
Statement of Contractor's Qualifications	Jul 12, 2022 2:04 PM CDT	Keith Allen
References	Jul 12, 2022 2:04 PM CDT	Keith Allen
Term and Supply Contract Page	Jul 12, 2022 2:04 PM CDT	Keith Allen



Proposal Scores

RAND CONSTRUCTION - Scoring Summary

Evaluation Group 1 - Main Evaluation

	A - Purchasing Review	A-1 - Required Forms	A-2 - Scope of Services	A-3 - Greater Kansas City MO area Memo
Reviewer	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail
Keith Allen	0 pts	Pass	Pass	Pass
	Average:	Pass	Pass	Pass
		↓	↓	↓
Calculated:	0 pts	Pass	Pass	Pass



Evaluation Group 2 - Department Evaluation

	Total	B - Evaluation Review	B-1 - Pricing	B-2 - Experience and Qualifications	B-3 - List of References
Reviewer	/ 100 pts	/ 100 pts	/ 50 pts	/ 35 pts	/ 10 pts
Rick Gerla	90 pts	90 pts	45 pts	35 pts	10 pts
John Johnson	96 pts	96 pts	48 pts	33 pts	10 pts
		Average:	46.5 pts	34 pts	10 pts
			↓	↓	↓
Calculated:	93 pts	93 pts	46.5 pts	34 pts	10 pts



	B-4 - Exceptions
Reviewer	/ 5 pts
Rick Gerla	0 pts
John Johnson	5 pts
	2.5 pts
	↓
Calculated:	2.5 pts



Proposal Score Comments

RAND CONSTRUCTION - Scoring Comments

A-1 - Required Forms - Reviewer Scores

Reviewer	Score	Reason	Comments
Keith Allen	Pass	Meets the requirement(s)	All submitted forms completed

A-2 - Scope of Services - Reviewer Scores

Reviewer	Score	Reason	Comments
Keith Allen	Pass	Meets the requirement(s)	Pass



A-3 - Greater Kansas City MO area Memo - Reviewer Scores

Reviewer	Score	Reason	Comments
Keith Allen	Pass	Meets the requirement(s)	In Greater KC Metro Area

B-1 - Pricing - Reviewer Scores

Reviewer	Score	Reason	Comments
Rick Gerla	45 pts	Meets or exceeds my expectations	Pricing consistent with previous contact
John Johnson	48 pts	Other	Rates were included.



B-2 - Experience and Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
Rick Gerla	35 pts	Strongly fits desired attribute(s)	Has been a great vendor for FMD for years.
John Johnson	33 pts	Strongly fits desired attribute(s)	Rand is existing T&S, they have great understanding of our facilities and needs.

B-3 - List of References - Reviewer Scores

Reviewer	Score	Reason	Comments
Rick Gerla	10 pts	Meets or exceeds my expectations	includes other municipalities with same work scope
John Johnson	10 pts	Meets or exceeds my expectations	Strong references.



B-4 - Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
Rick Gerla	0 pts	Doesn't meet my expectations	does not include any companies that may need the goals needs.
John Johnson	5 pts	Well-supported claim(s)	Agree, it is hard to set goals for repair and maintenance, since much of the work is to immediately fix issues that arise.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$13,560.00 within the 2022 Park Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Oklahoma Office of Management & Enterprise Services Contract No. OK-MO-145 OK # SW1057, an existing competitively bid government contract, at an actual cost to the County in the amount of \$13,560.00.

RESOLUTION NO. 21041, September 19, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Parks + Rec Department desires to purchase additional law enforcement video equipment, including body cameras and vehicle dash cameras; and,

WHEREAS, the Directors of Parks + Rec and Finance and Purchasing recommend the award of a contract for the furnishing of this equipment to Motorola Solutions of Chicago, IL, under the terms and conditions of Oklahoma Office of Management & Enterprise Services Contract No. OK-MO-145 OK # SW1057, an existing competitively bid government contract, at an actual cost to the County in the amount of \$13,560.00; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

following transfer within the 2022 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Safety 003-1605	46560- Maint. & Repair - Communications Equip	\$13,560	
003-1605	58180- Audio/Video Recording Equipment		\$13,560

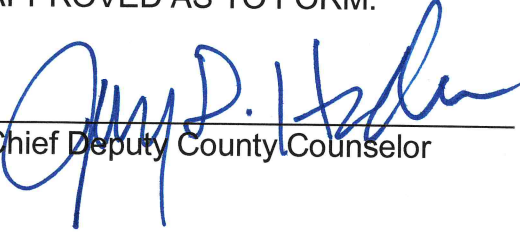
and,

BE IT FURTHER RESOLVED that award be made under the existing competitively bid government contract as recommended by the Directors of Parks + Rec and Finance and Purchasing and that the Director of Finance and Purchasing be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

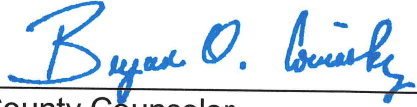
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21041 of September 19, 2022, was duly passed on _____, 2022 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: 003 1605 56560
ACCOUNT TITLE: Park Fund
Park Safety
Maint. & Repair - Communications Equip
NOT TO EXCEED: \$13,560.00

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: 003 1605 58180
ACCOUNT TITLE: Park Fund
Park Safety
Audio/Video Recording Equipment
NOT TO EXCEED: \$13,560.00

9/15/2022
Date


Chief Administrative Officer

Request for Legislative Action

Res. #21041

Sponsor: Theresa Cass Galvin

Date: September 19, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21041
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	9/19/2022

Introduction

Action Items: ['Authorize', 'Transfer']

Project/Title:

Authorizing the transfer of funds in the amount of \$13,560 for the purchase of additional body worn and in-vehicle cameras.

Request Summary

Jackson County Parks + Rec is in need of additional body worn/mobile video cameras for use by the Park Ranger Division. A quotation was received from Watchguard/Motorola in the amount of \$23,621, for 4 additional in-car cameras and 3 body worn cameras. Watchguard/Motorola is the provider for all of our existing Ranger cameras.

Funds are available for this purchase in our current budget, 003-1605. \$10,061 is available in line 003-1605-58180, Audio/Video Recording Equipment. \$13,560 is available for transfer from budget account 003-1605-56560, Maint. & Repair – Communications Equipment to complete the purchase.

This purchase will fall under Chapter 10, Section 1030.4, Other Government Contracts.

A copy of the quotation is attached dated 08/11/2022. This quote and discounts are applicable to the terms and conditions of the NASPO/WatchGuard Video, Inc. contract found under Master Agreement #OK-MA-145-010 and Missouri Participating addendum with associated contract #CT200012001.

The attached extensions was obtained directly from NASPO ValuePoint off of WatchGuard, Inc.'s NASPO Public Safety Video Systems (2017-2022) page (note NASPO's recognition of the extension period on the page) here: <https://www.naspovaluepoint.org/portfolio/public-safety-video-systems-2017-2022/watchguard-inc/>

Contact Information

Department:	Parks + Rec	Submitted Date:	7/26/2022
Name:	Jordin Mahnke	Email:	JMahnke@jacksongov.org, jpiccinini@jacksongov.org
Title:	Dispatcher/ Information Systems Coordinator	Phone:	816-503-4890

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$13,560
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$13,560
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1605 (Park Safety)	56560 (Maint. & Repair – Common Equip)	\$13,560
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1605 (Park Safety)	58180 (Audio/Video Recording Equipment)	\$13,560

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20742	August 23, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%

Request for Legislative Action

Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

Submitted by Parks + Rec requestor: Jordin Mahnke on 7/26/2022. Comments:

Returned for more information by Department Approver Susan I. Kinnaman on 7/26/2022 1:51:18 PM. Comments: Please update request summary.

Submitted by Requestor Jordin Mahnke on 7/26/2022 2:04:52 PM. Comments: Updated request summary per Deputy Director Nowotny

Approved by Department Approver Susan I. Kinnaman on 7/26/2022 2:48:46 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 7/26/2022 3:03:27 PM. Comments: This is not a County Term and Supply Vendor - this purchase either needs to be bid or the vendor needs to supply another competitively bid government contract before this ERLA goes through

Submitted by Requestor Jordin Mahnke on 8/17/2022 9:15:49 AM. Comments: Added updated quote and Oklahoma/ Missouri contracts

Approved by Department Approver Michele Newman on 8/17/2022 9:51:43 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 8/17/2022 10:29:03 AM. Comments: (1) correct your Request Summary: this is NOT an approved County vendor or term and supply contract - this purchase should be justified under Chapter 10, Section 1030.4 Other Government Contracts;
(2) the contract is a Value Point Contract, the extension should be from Value Point;
(3) the third document needs to be removed - it has no relevance to this purchase
(4) two quotes attached - both marked "draft" - the "draft" needs to be removed and only the most current quote needs to be attached

Submitted by Requestor Jordin Mahnke on 8/18/2022 9:20:01 AM. Comments: Updated Summary, updated quote, removed unneeded documents, added Value Point information

Approved by Department Approver Michele Newman on 8/18/2022 11:34:16 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 8/18/2022 2:08:58 PM. Comments: Please reference Chapter 10, Section 1030.4, Other Government Contracts in the justification of the purchase in the Request Summary

Submitted by Requestor Jordin Mahnke on 8/18/2022 4:13:47 PM. Comments: Updated Request Summary to include reference to Chapter 10, Section 1030.4

Approved by Department Approver Michele Newman on 8/20/2022 4:39:24 PM. Comments:

Fiscal Note:

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

PC# 160522002 000

Date: August 24, 2022

RES # 21041
eRLA ID #: 591

Org Code/Description	Object Code/Description	From	To
003 Park Fund			
1605 Park Safety	56560 Maint. & Repair – Common Equip	\$ 13,560	\$ -
1605 Park Safety	58180 Audio/Video Recording Equipment	-	13,560
		<u>\$ 13,560</u>	<u>\$ 13,560</u>

APPROVED
By Mark Lang at 11:34 am, Aug 24, 2022

Budget Office



PUBLIC SAFETY VIDEO SYSTEMS
Led by the State of Oklahoma

Master Agreement #: OK-MA-145-010

Contractor: **WATCHGUARD**

Participating Entity: **STATE OF MISSOURI**

All products and accessories listed on the Contractor's page of the NASPO ValuePoint website shall be available for purchase by the state agencies governed by Chapter 34 RSMo, political subdivisions, and universities of the State of Missouri.

Master Agreement Terms and Conditions:

1. Scope: This addendum covers the **Public Safety Video Systems** led by the *State of Oklahoma* for use by state agencies governed by Chapter 34 RSMo, political subdivisions, universities, and other entities (including cooperatives) located in the Participating State authorized by that State's statutes to utilize State contracts with the prior approval of the State's Chief Procurement Official.
2. Participation: This NASPO ValuePoint Master Agreement may be used by all state agencies, institutions of higher institution, political subdivisions and other entities authorized to use statewide contracts in the State of Missouri. Issues of interpretation and eligibility for participation are solely within the authority of the State Chief Procurement Official.
3. Access to Cloud and Hybrid Storage SLAs Requires State CIO Approval: Unless otherwise stipulated in this Participating Addendum, specific services accessed through the NASPO ValuePoint cooperative Master Agreement for Public Safety Video Systems by state executive branch agencies are subject to the authority and prior approval of the State Chief Information Officer's Office. The State Chief Information Officer means the individual designated by the state Governor within the Executive Branch with enterprise-wide responsibilities for leadership and management of information technology resources of a state.
4. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor

Name:	WatchGuard, Inc. - Troy Montgomery
Address:	415 E. Exchange Pkwy. Allen, TX 75002
Telephone:	(972) 423-9777
Fax:	(214) 383-9661
Email:	contracts@watchguardvideo.com

PUBLIC SAFETY VIDEO SYSTEMS
Led by the State of Oklahoma

Participating Entity

Name:	Teri Schulte
Address:	301 West High Street, Room 630, Jefferson City, MO 65101
Telephone:	573-522-3296
Fax:	573-526-9816
Email:	Teri.schulte@oa.mo.gov

5. PARTICIPATING ENTITY MODIFICATIONS OR ADDITIONS TO THE MASTER AGREEMENT

These modifications or additions apply only to actions and relationships within the Participating Entity.

Participating Entity must check one of the boxes below.

No changes to the terms and conditions of the Master Agreement are required.

The following changes are modifying or supplementing the Master Agreement terms and conditions.

- State of Missouri Contract Document **CT200012001**
- For informational purposes, the contractor is requested to complete **Attachment 1** of this Participating Addendum regarding their economic impact to the State of Missouri.

6. Lease Agreements: **"Reserved"**



7. Subcontractors: All contactors, dealers, and resellers authorized in the State of Missouri, as shown on the dedicated Contractor (cooperative contract) website, are approved to provide sales and service support to participants in the NASPO ValuePoint Master Agreement. The contractor's dealer participation will be in accordance with the terms and conditions set forth in the aforementioned Master Agreement.

8. Orders: Any order placed by a Participating Entity or Purchasing Entity for a product and/or service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the parties to the order agree in writing that another contract or agreement applies to such order.



PUBLIC SAFETY VIDEO SYSTEMS
 Led by the State of Oklahoma

IN WITNESS, WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

Participating Entity: State of Missouri	Participating Entity Information Technology Services Division CIO:	Contractor: WatchGuard, Inc.
Signature: 	Signature:	Signature: 
Name: Karen S. Boeger	Name:	Name: Troy Montgomery
Title: Director, Division of Purchasing	Title:	Title: Vice President of Sales
Date: 10/10/19	Date:	Date: 8/23/19

For questions on executing a participating addendum, please contact:

NASPO ValuePoint

Cooperative Development Coordinator:	Tim Hay
Telephone:	503-428-5705
Email:	thay@naspovaluepoint.org

[Please email fully executed PDF copy of this document to
PA@naspovaluepoint.org
to support documentation of participation and posting in appropriate data bases.]



PUBLIC SAFETY VIDEO SYSTEMS
Led by the State of Oklahoma

ATTACHMENT 1

MISSOURI ECONOMIC IMPACT

The utilization of Missouri businesses and Missouri employees and other positive economic impact in the provision of the products and/or services under the agreement between the State of Missouri and the vendor is highly desirable for the State of Missouri. Therefore, please provide responses to the following to describe your Missouri economic impact.

1. Provide a description of the company's economic presence within the State of Missouri, including Missouri employees statistics, Missouri business facilities (size, type of facility, location), Missouri subcontractors, etc.

WatchGuard, Inc. does not have any employees or business facilities in the state of Missouri

2. Provide a description of the proposed services that will be performed and/or the proposed products that will be provided by the Missourians and/or Missouri products under Missouri Contract Number CT200012001.

WatchGuard provides Body Worn Cameras, In-Car Cameras, and Evidence Management software for Police Agencies.

3. Provide a description of the economic impact returned to the State of Missouri through tax revenue obligations.

N/A

4. List all Missouri certified Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) as defined at Website: <http://oeo.mo.gov> you will use in the provision of products and services under the contract:

N/A

5. List all Missouri Organizations for the Blind or any Missouri Sheltered Workshops as listed at Websites <http://dese.mo.gov/special-education/sheltered-workshops/directories>, <http://www.lhbindustries.com> and <http://www.alphapointe.org> you will use in the provision of products and services under the contract:

N/A

6. List all Missouri Service-Disabled Veteran Business Enterprises (SDVE's) as listed at Websites <http://oa.mo.gov/purchasing/vendor-information/missouri-service-disabled-veteran-business-enterprise-sdve-information> you will use in the provision of products and services under the contract:

N/A



OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES
INFORMATION SERVICES

SECOND AMENDMENT TO OKLAHOMA NASPO
VALUEPOINT MASTER AGREEMENT NO: OK-MA-145-010

This Second Amendment (the "Amendment") to the NASPO ValuePoint Master Agreement is made this 1st day of February, 2019, between the State of Oklahoma by and through the Office of Management and Enterprise Services ("State") and WatchGuard, Inc. ("Contractor" or "Vendor"). This First Amendment supplements and amends the Oklahoma NASPO ValuePoint Master Agreement No: OK-MA-145-010 entered into between the parties effective 01/17/2017, including all supplements and amendments thereto ("Master Agreement"). Unless otherwise indicated herein, capitalized terms used in this Amendment without definition shall have the respective meanings specified in the Master Agreement.

This Amendment incorporates herein by reference the following attachment:

- 1) Attachment A – Cloud and Hybrid Storage SLAs

SIGNATURES

The undersigned represent and warrant that they are authorized, as representatives of the Party on whose behalf they are signing, to sign this Amendment and to bind their respective Party thereto.

State: Oklahoma

Vendor: WatchGuard, Inc.



Authorized Signature



Authorized Signature

Ferris Barger

Printed Name

Troy Montgomery

Printed Name

State Purchasing Director

Title

Vice President of Sales

Title

01/31/2019

Date

1/31/19

Date



This addendum is added to and is to be considered part of the subject contract.

Statewide Contract #: OK-MA-145 – OK# SW1057

PeopleSoft Contract ID: Multiple

Contract Title: Public Safety Video Systems

Contract Issuance Date: 02/01/2017

Contract Supplier: WatchGuard, Inc. (Motorola)

Addendum # 5

Addendum Date: 06/28/2022

OMES Point of Contact:

Contracting Officer: Lisa Bradley, CPO

Phone Number: 405-522-4480

E-mail address: Lisa.bradley@omes.ok.gov

Addendum Information:

This Addendum extends the below Master Agreements for 90 days to allow for new Master Agreements and Participating Addendums to be finalized. Supplier has agreed to this extension and will honor current Master Agreements.

The Contract Term has been modified to extend through October 30, 2022.

OK-MA-145-010
WatchGuard, Inc. (Motorola)



JACKSON PARKS & RECREATION, CITY OF

4RE/V300 BUNDLE EL5

08/17/2022

08/17/2022

JACKSON PARKS & RECREATION, CITY OF
22807 WOODS CHAPEL RD
BLUE SPRINGS, MO 64015

RE: Motorola Quote for 4RE/V300 BUNDLE EL5
Dear Joseph Piccinini,

Motorola Solutions is pleased to present JACKSON PARKS & RECREATION, CITY OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide JACKSON PARKS & RECREATION, CITY OF with the best products and services available in the communications industry. Please direct any questions to Trey Robinson at TreyDewayne.Robinson@motorolasolutions.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Trey Robinson

Billing Address:
JACKSON PARKS &
RECREATION, CITY OF
22807 WOODS CHAPEL RD
BLUE SPRINGS, MO 64015
US

Quote Date:08/17/2022
Expiration Date:11/15/2022
Quote Created By:
Trey Robinson
TreyDewayne.Robinson@
motorolasolutions.com

End Customer:
JACKSON PARKS & RECREATION, CITY
OF
Joseph Piccinini
jpiccinini@jacksongov.org
816 935 3440

Payment Terms:30 NET

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Summary:

- Additional information is required for one or more items on the quote for an order.
- This quote and discounts are applicable to the terms and conditions of the NASPO/WatchGuard Video, Inc. contract found under Master Agreement #OK-MA-145-010 and Missouri Participating addendum with associated contract #CT200012001.
- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.
- Unless otherwise noted in this quote / order, installation of equipment is not included.

Line #	Item Number	Description	Qty	Term	Sale Price	Refresh Duration
	4RE In car Video System					
1	IV-BND-V3-PX-10	4RE/V300 BUNDLE, PANORAMIC*	4		\$4,279.00	
2	IV-ACK-WF-C--DM	MIKROTIK CONF WIFI KIT, DRILL MNT	4		\$180.00	
	V300					
3	BW-V30-10--	V300 BODY WORN CAMERA, MAG CHEST MOUNT	3		\$895.00	false



Line #	Item Number	Description	Qty	Term	Sale Price	Refresh Duration
4	VIS-300-CHG-001	V300, USB DOCK, D300, DESK CHGR/UPLD KIT	3		\$85.00	
5	BW-ACK-V3-TS	V300 TRANSFER STATION II	1		\$1,345.00	
6	VIS-300-MOL-KIT	VIDEO EQUIPMENT,V300 MOLLE MOUNT	3		\$45.00	
Evidence Library: Video Evidence Management						
7	SFW-BWC-DEV-FEE	EVIDENCE LIBRARY, VISTA/ V300 ANNUAL DEVICE LICENSE & SUPPORT FEE*	3	1 YEAR	\$195.00	
8	SFW-4RE-DEV-FEE	EVIDENCE LIBRARY, 4RE/ M500 ANNUAL DEVICE LICENSE & SUPPORT FEE	4	1 YEAR	\$195.00	

Grand Total **\$23,621.00(USD)**

Pricing Summary

	Sale Price	Prorated Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$23,621.00	\$0.00
Grand Total System Price	\$23,621.00	\$0.00



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$450,000.00 within the 2022 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates, at a cost to the County not to exceed \$450,000.00.

RESOLUTION NO. 21042, September 19, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, via Resolution 20923, dated April 18, 2022, the Legislature previously transferred \$111,400.00 to provide for COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates; and,

WHEREAS, via Ordinance 5575, dated November 29, 2022, the Legislature previously appropriated an additional \$175,000.00 to provide for COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates; and,

WHEREAS, weekly testing is paused during weeks when Jackson County is determined to have a low transmission rate according to the U.S. Centers for Disease Control and Prevention (CDC); and,

WHEREAS, a transfer is necessary to put funds in place required to pay for tests previously administered and to prepare to restart the weekly testing of unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates if Jackson County is determined to have a medium or high transmission rate according to the CDC; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
American Rescue Plan Fund ARPA Public Health 050-7802	56790- Other Contractual Services	\$450,000	
Human Resources 050-1202	56847- Lab Fees		\$450,000

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

APPROVED AS TO FORM:


 Chief Deputy County Counselor
 
 County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21042 of September 19, 2022, was duly passed on _____, 2022 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: 050 7802 56790
 ACCOUNT TITLE: American Rescue Plan
 ARPA Public Health
 Other Contractual Services
 NOT TO EXCEED: \$450,000.00

9/15/22

Date


 Chief Administrative Officer

Request for Legislative Action

Res. #21042

Sponsor: Tony Miller

Date: September 19, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21042
Sponsor(s):	Tony Miller	Legislature Meeting Date:	9/19/2022

Introduction

Action Items: ['Transfer']

Project/Title:

A resolution transferring \$450,000 within the American Rescue Plan Act Fund (No. 050) from the ARPA Public Health Account to Human Resources for the purpose of reimbursing University Health/Truman Medical Center for the purchase of COVID-19 testing kits and laboratory services required for weekly testing of unvaccinated County and Courts associates as well as juvenile and adult correction detainees.

Request Summary

This resolution requests the transfer of \$450,000 within the ARPA-Public Health account (Fund No. 050) to the Department of Human Resources to repay University Health/Truman Medical Centers for the purchase of COVID-19 testing and laboratory services. An average of 250 County and Courts associates, and new detainees are tested every week while CDC COVID-19 transmission levels remain in the medium (yellow) or high (red) zones at an average weekly cost of \$12,500. Under County personnel policy, weekly testing is not required when transmission levels fall into the low (green) zone. The \$450,000 will cover \$261,880 in invoices from University Health that have been incurred from January 2022 to July of 2022 with the balance used to cover August 2022 and future months of testing. A previous transfer of \$111,400 and approved by Reolution #20923 was used to pay outstanding invoices from FY 2021 that were not submitted in time to use \$175,000 in CARES funds for this purpose that were appropriated by Ordinance #5575

Contact Information

Department:	Finance	Submitted Date:	8/30/2022
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information

Amount authorized by this legislation this fiscal year:	\$450,000
Amount previously authorized this fiscal year:	\$111,400
Total amount authorized after this legislative action:	\$561,400
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
050 (American Rescue Plan Fund)	7802 (ARPA Public Health)	56790 (Other Contractual Services)	\$450,000
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
050 (American Rescue Plan Fund)	1202 (Human Resources)	56847 (Lab Fees)	\$450,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5575	November 29, 2021
Prior Resolution	
Resolution:	Resolution date:
20923	April 18, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Transfer of Funds.	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

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History

Submitted by Finance requestor: Troy Schulte on 8/30/2022. Comments: Fiscal Note will be needed. Thanks!

Approved by Department Approver Bob Crutsinger on 8/30/2022 10:46:58 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 8/30/2022 12:28:01 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 9/1/2022 10:10:09 AM. Comments:

Approved by Budget Office Approver Mark Lang on 9/1/2022 11:47:04 AM. Comments: The fiscal note has been attached.

Approved by Executive Office Approver Sylvia Stevenson on 9/2/2022 9:00:20 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 9/14/2022 3:21:59 PM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 1, 2022

Ord # 21042
eRLA ID #: 639

Org Code/Description	Object Code/Description	From	To
050 American Rescue Plan Fund			
7802 ARPA Public Health	56790 Other Contractual Services	\$ 450,000	\$ -
1202 Human Resources	56847 Lab Fees	-	450,000
		<u>\$ 450,000</u>	<u>\$ 450,000</u>

APPROVED
By Mark Lang at 11:46 am, Sep 01, 2022

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of a full-size SUV for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$35,225.00.

RESOLUTION NO. 21043, September 19, 2022

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, by Ordinance 5565, dated November 12, 2021, the Legislature appropriated grant funds in the amount of \$266,065.00 and authorized the County Executive to execute an agreement between the Missouri Traffic and Highway Safety Division in acceptance of a grant awarded by the Missouri Department of Transportation (MODOT), for use by the Sheriff's DWI/Traffic Safety Unit; and,

WHEREAS, the grant funds are to be used for salaries and fringe expenses and the purchase of a vehicle equipped for DWI enforcement operations; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of a 2022 Ford Police Interceptor SUV to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$35,225.00; and,

WHEREAS, award under the existing government contract is recommended to allow the


County to take advantage of the discounts offered to large entities; now therefore,

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

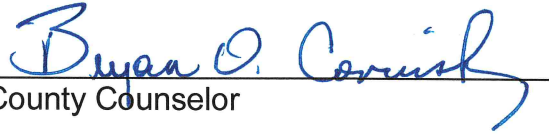
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

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. 21043 of September 19, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 010 4224 58120

ACCOUNT TITLE: Grant Fund
Traffic Unit
Automobiles

NOT TO EXCEED: \$35,225.00



Date



Chief Administrative Officer

Request for Legislative Action

Res. #21043

Sponsor: Ronald E. Finley

Date: September 19, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21043
Sponsor(s):	Ronald E. Finley	Legislature Meeting Date:	9/19/2022

Introduction

Action Items: ['Award']

Project/Title:

Requesting approval to purchase an SUV for use by the Sheriff's Office Traffic Safety Unit from Joe Machens Ford Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract.

Request Summary

The Sheriff's Office is requesting the purchase of a 2022 Ford Police Interceptor Utility vehicle for the Traffic Safety Unit using \$35,225 from grant funds received from the Missouri Department of Transportation, Traffic and Highway Safety Division, via Ordinance No. 5565 introduced November 12, 2021.

Pursuant to Section 1030.4 of the Jackson County Code, the Sheriff's Office recommends the purchase of the 2022 Ford vehicle for \$35,225 from Joe Machens Ford Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract.

Contact Information

Department:	Sheriff	Submitted Date:	9/8/2022
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Budget Information

Amount authorized by this legislation this fiscal year:	\$35,225		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$35,225		
Is it transferring fund?	No		
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4224 (Traffic Unit)	58120 (Automobiles)	\$35,225

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5565	November 12, 2021
Prior Resolution	
Resolution:	Resolution date:
20905	March 28, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this expenditure will be/were appropriated by Ordinance #5565 	

Request for Legislative Action

Submitted by Sheriff requestor: Elizabeth A. Money on 9/8/2022. Comments:

Approved by Department Approver Ronald A. Fletcher on 9/8/2022 11:42:52 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/8/2022 11:58:43 AM. Comments: Two things: (1) what is the difference between the \$35,574 you are asking to be transferred and the \$35,225 price of the vehicle? (2) you need the page from the contract that shows the effective dates added to this document

Submitted by Requestor Elizabeth A. Money on 9/8/2022 1:02:09 PM. Comments: Corrected typo on amount shown in Summary (changed from \$35,574 to \$35,225). Added PDF of full version of state contract showing contract effective dates on page 1; final expiration date 12/31/2022.

Approved by Department Approver Ronald A. Fletcher on 9/9/2022 9:02:41 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/9/2022 10:30:55 AM. Comments: Contract shows POTENTIAL expiration date of 12/31/22 - contract has expired - you will need to attach the form that actually extends the contract until 12/31/22

Submitted by Requestor Elizabeth A. Money on 9/9/2022 10:41:59 AM. Comments: Attaching the State Contract Full Version that was revised on 7/11/2022 and reflects Current Contract Period 10/1/2021 through 12/31/2022.

Approved by Department Approver Ronald A. Fletcher on 9/9/2022 10:47:21 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/9/2022 11:14:23 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/9/2022 12:15:24 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 9/13/2022 8:24:05 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvania Stevenson on 9/13/2022 10:42:01 AM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/13/2022 10:53:02 AM. Comments: Prior legislation per email. Thx!

September 15, 2022

eRLA #647

Page 3 of 3

Submitted by Requestor Elizabeth A. Money on 9/13/2022 11:27:53 AM. Comments: Added prior resolution 20905

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: September 13, 2022

RES/ORD # 21043
eRLA ID #: 647

Org Code/Description	Object Code/Description	Not to Exceed
010 Grant Fund		
4224 Traffic Unit	58120 Automobiles	\$ 35,225
		\$ 35,225

APPROVED
By Sarah Matthes at 8:20 am, Sep 13, 2022

Budget Office

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

State Contract # CC220022004

Jackson County

Subject: Joe Machens Proposal on a **2022 Ford Police Interceptor Utility AWD**

To: Whom it May Concern;

As per the requested quote on a 2022 Ford Police Interceptor Utility, Joe Machens Ford proposes the following. The Ford PI Utility includes the factory standard options. This proposed unit also has the standard options from the state contract and others as noted below.

Price – Line Item / Dealer Code - Option

\$35,285 – Line 32 & 40 / K8A – PI Utility All wheel drive (incl Prep Cost)

Included Standard Options (incl in price above)

~~\$N/C~~ – 99B / 44U – 3.3L V6 Gas Engine
~~\$N/C~~ – 16C – 1st & 2nd Row Carpet Flooring
~~\$N/C~~ – 17T – Cargo Dome Lamp - Red/White
~~\$N/C~~ – 18D – Global Lock / Unlock feature
~~\$N/C~~ – 43D – Dark Car Feature
~~\$N/C~~ – 47A – Police Engine Idle feature
~~\$N/C~~ – 51R – Spot Lamp Driver Side (LED)
~~\$N/C~~ – 549 – Heated Mirrors
~~\$N/C~~ – 55F – Remote Keyless Entry Key Fob
~~\$N/C~~ – 60A – Pre-Wiring grille, siren, speaker
~~\$N/C~~ – 60R – Radio Noise Suppression Bonds
~~\$N/C~~ – 61B – OBD-II Split Connector

~~\$N/C~~ – 65L – 18" Full Wheel Covers
~~\$N/C~~ – 76D – Underbody Deflector Plate
~~\$N/C~~ – 76R – Reverse Sensing
~~\$N/C~~ – 86T – Tail Lamp / PI Housing Only
~~\$N/C~~ – STD – Front Headlamp/PI Housing Only
~~\$N/C~~ – STD – Class III Trailer Tow Receiver
~~\$N/C~~ – STD – Trailer Tow Lighting Pkg
~~\$N/C~~ – STD – Remappable switches steer. wheel
~~\$N/C~~ – STD – Rear Camera, in Center Stack
~~\$N/C~~ – STD – Bluetooth (SYNC)
~~\$N/C~~ – STD – Interceptor Badge
~~\$N/C~~ – F6 – Rear Cloth Seat

Deleted Standard Options (included in Total price below)

~~(-\$20)~~ – Line 35 / (-16C) – 1st & 2nd Row Carpet Flooring DELETE, replaced with Vinyl
~~(-\$20)~~ – Line 37 / (-65L) – 18" Full Wheel Covers DELETE, replaced w/ black wheels / 5" chrome caps

Added Optional equipment (included in Total price below)

~~\$0~~ – UM – Exterior Color: **Black 8501-8509**
~~(-\$20)~~ – Line 39 / (-F6) – Rear Cloth Seat DELETE, replaced with Rear Vinyl Seat (96)
~~\$0~~ – CPU – Customer pick-up (...or... **\$300 – Line 47 / JMF – Delivery per vehicle**)

Total

\$35,225 per vehicle (2022 Ford Police Interceptor Utility AWD)

(This unit is on order, due in late July / August and unclaimed at this time.)

Joe Machens Ford appreciates your business and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-777-1089, ksells@machens.com





Contract Number: CC220022004

Contractor: Joe Machens Ford Lincoln

Line Item 32

UNSPSC Code: 25101702

MAKE/MODEL: 2022 Ford Police Interceptor Utility AWD

PRICE: \$34,190.00

EQUIPMENT INCLUDED IN PRICE

ENGINE: 3.3 liter V6 direct injection engine, Gasoline, Heavy duty cooling system, Engine oil cooler
ALL WHEEL DRIVE
WHEEL COVERS: Manufacturers full wheel covers required
REMOTE KEYLESS ENTRY SYSTEM: Remote keyless entry system with minimum of four (4) keyless entry key FOBS
OUTSIDE REAR VIEW MIRRORS: Left hand and right hand power adjusting, Heated required
FRONT SEATS: Cloth, No center console
REAR SEAT: Heavy duty cloth fabric rear bench seat
FLOOR COVERING: Full carpeting, first and second rows
FLOOR MATS: Manufacturer's carpeted mats required
FRONT LICENSE BRACKET: Manufacturer's standard required
SPOTLIGHT PROVISION/SPOTLIGHT, LEFT HAND: Left (driver side) factory spotlight provision, LED spotlight installed
POLICE POWER PIGTAIL: Power pigtail harness required
WIRING: Pre-wiring for grill LED lamp, siren and speaker
COURTESY LAMP DISABLE: Courtesy lamp disabled when any door is opened
AUXILIARY DOME LAMPS: Factory installed first row overhead red/white auxiliary dome lamp, Factory installed red/white overhead dome lamp in cargo area
POLICE INTERCEPTOR HEADLAMP HOUSINGS: Includes LED wig-wag feature, Pre-drilled holes for side marker police use, Does not include LED installed lights
TAIL LAMP HOUSING PREP PACKAGE: Factory installed tail lamp housing prep package required, Does not include LED installed lights.
NOISE SUPPRESSION BONDS: Factory installed radio noise suppression bonding straps required
GLOBAL LOCK/UNLOCK FEATURE: Door panel switches will lock/unlock all doors and rear lift gate
REVERSE SENSING: Reverse sensing system required
POLICE ENGINE IDLE FEATURE: Allows driver to leave the engine running and prevents unauthorized vehicle use
UNDERBODY DEFLECTOR PLATE: Engine and transmission shield
OBD-II SPLIT CONNECTOR: Allows up to two devices to be connected to the vehicle OBD-II Port
TRAILER TOW: Class III Trailer Tow Lighting Package(4-pin and 7-pin connectors and wiring)
COLORS:
 Standard production solid color exterior and standard interior trim

AVAILABLE OPTIONS
(for line item 32)

- Line Item 33 – 3.3 liter Direct Injection Hybrid Engine** **\$3,500.00**
- Line Item 34 – 3.0 liter V6 EcoBoost turbocharged engine** **\$4,300.00**
- Line Item 35 – Black vinyl floor covering** **\$20.00**
(Deletes carpet and carpeted floor mats)
(credit)
- Line Item 36 – Auxiliary air conditioning** **\$600.00**
- Line Item 37 - Standard wheel center caps in lieu of full wheel covers** **\$20.00**
(credit)
- Line Item 38 - 18" painted aluminum wheels in lieu of standard steel wheels. Spare will remain steel** **\$470.00**
- Line Item 39 – Second row grey vinyl seating in lieu of cloth** **\$20.00** (credit)
- Line Item 61: Miscellaneous Option/Features**
**for the purchase of options/features not specifically identified herein

DELIVERY: 120-150 days ARO

WARRANTY: 3 years or 36,000 miles (bumper to bumper)
5 years or 100,000 miles (drive train)



PREPARATION & DELIVERY COST FOR COOP MEMBERS & OTHER STATE AGENCIES
(fee pertains to line item 32)

Line Item 40 – Preparation Cost **\$1,095.00 per vehicle**
Other State agencies and Cooperative Procurement members may purchase vehicles off this contract. The total vehicle preparation cost stated for the vehicles processed through the contractors dealership is charged per vehicle.

Line Item 60 – Delivery Cost **\$150.00 per mile not to exceed \$300.00**
Total round trip per mile cost for contractor to deliver cooperative procurement member and other state agency vehicles if requested.

Vehicles will be delivered from Columbia, Missouri.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the achievements of the Hispanic community in Jackson County by observing September 15 to October 15 as National Hispanic Heritage Month.

RESOLUTION NO. 21044, September 19, 2022

INTRODUCED BY Crystal Williams, Jalen Anderson, and Charlie Franklin, County Legislators

WHEREAS, each year, Americans observe National Hispanic Heritage Month from September 15 to October 15 by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America; and,

WHEREAS, this recognition of Hispanic heritage began under the leadership of Presidents John F. Kennedy and Lyndon B. Johnson, and was expanded by President Ronald Reagan in 1988 to cover a month-long period, codified by Congress on August 17, 1988; and,

WHEREAS, approximately ten percent of Jackson County residents and about twenty percent of Americans are Hispanic, the fastest growing ethnic segment of society, contributing more than \$1.5 trillion annually to our nation's economy; and,

WHEREAS, in Jackson County, National Hispanic Heritage Month is celebrated through numerous festivals, activities, and events to commemorate the impact of Hispanic heritage on our community; and,

WHEREAS, celebrations in our area include the Kansas City Fiesta Hispana to be held September 16 – 18, 2022, at Barney Allis Plaza, a story time and other family activities to be held September 17, 2022, at the BlendWell Café in Independence, the Latino Arts Festival to be held September 24, 2022, at the Nerman Museum of Contemporary Art, Overland Park, KS, the Mattie Rhodes Center Annual Día de los Muertos event to be held October 7, 2022, the Guadalupe Center’s Blanco y Negro fundraising gala to be held October 8, 2022, at Union Station, and the YLPKC (Young Latin Professionals) XV Celebration to be held October 15, 2022, at Evergy, among many others; and,

WHEREAS, celebrating National Hispanic Heritage Month reaffirms that diversity is one of our greatest strengths and recognizes the value and impact Hispanic people have had on our community; now therefore,

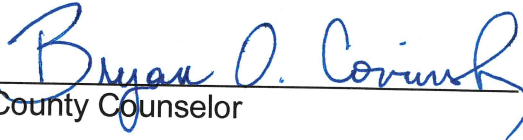
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby declares September 15 to October 15 as National Hispanic Heritage Month and urges all residents to celebrate and honor the accomplishments and rich ancestry and traditions of the Hispanic community.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21044 of September 19, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature