



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Eighteenth Regular meeting of the Jackson County Legislature, Monday, May 05, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4619 AN ORDINANCE repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18491 A RESOLUTION authorizing the County Executive to execute a revised Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4620 AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.
(Introduced by James D. Tindall)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18493 A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept a mobile control station from the Mid-America Regional Council, for use by the Sheriff's Office, at no cost to the County.
(Introduced by James D. Tindall)

18494 A RESOLUTION congratulating Northeast High School on the occasion of its 100th Anniversary Celebration.
(Introduced by Scott Burnett, Theresa Garza Ruiz and Crystal Williams)

18495 A RESOLUTION transferring \$80,000.00 within the 2014 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.
(Introduced by Theresa Garza Ruiz)

18496 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of marine supplies and accessories for resale at County-owned marinas by the Parks + Rec Department to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 32.14.
(Introduced by Fred Arbanas)

18497 A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 23-14, to Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 for 2014.
(Introduced by Theresa Garza Ruiz)

18498 A RESOLUTION congratulating Lincoln College Preparatory Academy upon receiving the Missouri Department of Elementary and Secondary Education's Gold Star School Award.
(Introduced by Crystal Williams and James D. Tindall)

18499 A RESOLUTION commemorating the 50th Anniversary of the Federal Wilderness Act.
(Introduced by Scott Burnett)

18500

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,780,000.00 to the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

(Introduced by Bob Spence)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 12, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.

ORDINANCE NO. 4620, May 5, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Sheriff's Office has been awarded a grant in the amount of \$5,000.00 by the Missouri Department of Transportation, Traffic & Highway Safety Division in furtherance of the "Click It or Ticket" Enforcement Campaign for the period May 19, 2014, through June 1, 2014; and,

WHEREAS, the Sheriff recommends the use of funds for reimbursement of overtime used for the campaign, promoting the use of safety seats and safety belts throughout the County, pursuant to the attached contract with the University of Central Missouri – Missouri Safety Center; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Click It or Ticket 010-4263	45824 - Increase Revenues	\$5,000	
010-2810	Undesignated Fund Balance		\$5,000
010-2810	Undesignated Fund Balance	\$5,000	
010-4262	55030 - Overtime		\$4,645
010-4262	55040 - FICA		\$ 355

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached contract with the University of Central Missouri – Missouri Safety Center.

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. 4620 introduced on May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4620.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$5,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4620

Sponsor(s): James D. Tindall

Date: May 30, 2014

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Sheriff's Office Click It or Ticket Campaign. An Ordinance to appropriate \$5,000.00 from the Undesignated Fund Balance and to authorize the County Executive to execute an agreement with the University of Central Missouri /Missouri Safety Center. In acceptance of a grant awarded by the Missouri Department of Transportation, Traffic, and Highway Safety Division.</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$5,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>5,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>5,000 \$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: Grant Fund – 010 Undesignated Fund Balance - 2810</td> <td>FROM ACCT \$5,000.00</td> </tr> <tr> <td>TO: Grant Fund – 010; Click It or Ticket -4263 ; Overtime – 55030</td> <td>TO ACCT \$4,645.00</td> </tr> <tr> <td>FICA - 55040</td> <td>355.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,000.00	Amount previously authorized this fiscal year:	5,000.00	Total amount authorized after this legislative action:	5,000 \$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: Grant Fund – 010 Undesignated Fund Balance - 2810	FROM ACCT \$5,000.00	TO: Grant Fund – 010; Click It or Ticket -4263 ; Overtime – 55030	TO ACCT \$4,645.00	FICA - 55040	355.00
Amount authorized by this legislation this fiscal year:	\$5,000.00														
Amount previously authorized this fiscal year:	5,000.00														
Total amount authorized after this legislative action:	5,000 \$														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number; FROM: Grant Fund – 010 Undesignated Fund Balance - 2810	FROM ACCT \$5,000.00														
TO: Grant Fund – 010; Click It or Ticket -4263 ; Overtime – 55030	TO ACCT \$4,645.00														
FICA - 55040	355.00														
<p>PRIOR LEGISLATION <i>sm</i></p>	<p>Prior ordinances and (date): <i>Ord # 4412 2012</i></p> <p>Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Beverly Smith, Traffic Analyst (816) 524-4302</p>														
<p>REQUEST SUMMARY</p>	<p>Accept and appropriate \$5,000.00 from the Undesignated Fund Balance and authorize the County Executive to execute an agreement with the University of Central Missouri /Missouri Safety Center. In acceptance of a grant awarded by the Missouri Department of Transportation, Traffic, and Highway Safety Division CFDA #:20.600, Click It or Ticket Enforcement.</p> <p>The grant is awarded in the amount of \$5,000.00 and requires no local matching funds. The term of the Enforcement Campaign is May 19 – June 1, 2014.</p> <p>Due to the commitment to step up efforts to reduce fatalities and serious injuries from Aggressive and Distracted Driving, and Alcohol related crashes through the use of seatbelts, these funds were requested for the reimbursement of overtime used for enforcement activities.</p>														

	Please appropriate \$5,000.00 as follows:	
	55030 Overtime	\$4,645.00
	55040 FICA	355.00
	Total	\$5,000.00
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	3 copies University of Central Missouri Subaward/Subcontract Agreement	
REVIEW	Department Director: <i>[Signature]</i>	Date: 4-29-14
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 4/29/14
	Division Manager: <i>[Signature]</i>	Date: 5/1/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010 - 2810	Grant Fund - Undesignated Fund Balance	\$5,000.00

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



Notice of Eligibility and Statement of Work

The Highway Safety Office - MoDOT has identified Jackson County Sheriff's Office as eligible to participate in:

CLICK IT OR TICKET ENFORCEMENT CAMPAIGN

The UCM Subaward/Subcontract agreement commits a specific funding level for your agency to use for reimbursement of actual overtime salary and fringe up to the Maximum Reimbursable Amount, listed below. Full-time, part-time and reserve officers are eligible to participate in overtime enforcement campaigns. Part-time and reserve officers must have the same authority as a full-time permanent officer.

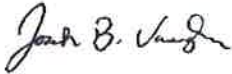
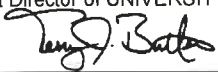
* Please note the Maximum Reimbursement Amount

Click It or Ticket Enforcement	*Maximum Reimbursement Amount
May 19 – June 1, 2014	\$5000

Participation in this enforcement campaign requires that your agency:

- Complete the highlighted sections of the UCM Subaward/Subcontract Agreement to include:
 - Agency Federal Tax I.D. #
 - Agency Address
 - The required **TWO DIFFERENT signatures**. (These are typically a Chief, Sheriff or Authorized Official AND the Enforcement Administrator for your department)
- The **TWO signatures** on the submitted UCM Subaward/Subcontract Agreement must match the TWO signatures that will appear on the Overtime Enforcement Manpower Report Form. If there is an issue with obtaining the same signature/s, a memo must be submitted explaining the reason for the difference.
 - If the "Authorizing Official" also works the enforcement campaign a different authorizing official would need to sign the Overtime Enforcement Manpower Report Form then a memo must be submitted explaining the reason for the difference in signatures between the UCM Subaward/Subcontract Agreement and the Overtime Enforcement Manpower Report Form. The Authorizing Official cannot approve THEIR-OWN hours worked.
- Return (fax to 660-543-4482, or scan then email) the completed UCM Subaward/Subcontract Agreement, **no later than May 19, 2014** to:
 - Lindsey Smithson, email: smithson@ucmo.edu: Fax: 660-543-4482, Phone: 800-801-3588
- Upon receipt of the completed UCM Subaward/Subcontract Agreement your agency will receive an email message including the following enforcement documents:
 - Pre & Post News Release Examples
 - Overtime Enforcement Manpower Report Form
 - Enforcement Statistics Form
 - Highway Safety On-Line Mobilization Reporting Instructions
- Notice – Upon campaign completion, the Overtime Enforcement Manpower Report Form must be submitted to the Missouri Safety Center by the deadline of NO LATER THAN July 14, 2014. (Overtime Enforcement Manpower Report Forms submitted beyond the reporting deadline may not be reimbursed.)**

On behalf of Missouri Department of Transportation's Traffic and Highway Safety Division and the Missouri Safety Center we appreciate your willingness to assist in making our roadways safer for all.

University of Central Missouri Subaward/Subcontract Agreement	
Institution/Organization ("UNIVERSITY") Name: University of Central Missouri Address: Missouri Safety Center Humphreys, Suite 200 Warrensburg, MO, 64093	Jackson County Sheriff's Office ("COLLABORATOR") Agency Federal Tax I.D. #: <u>446 000 534</u> Agency Address: <u>3310 NE Renner Dr.</u> <u>Lee's Summit, MO 64064</u>
Source Awarding Agency (if applicable): Missouri Department of Transportation, Traffic & Highway Safety Division	CFDA No. (if applicable): 20.600
Period of Performance: May 19 – June 1, 2014	Amount of Award: \$5000
Project Title: Click It or Ticket Enforcement	
Terms and Conditions	
<p>University hereby awards a cost reimbursable contract, as described above, to Collaborator. The statement of work and budget for this contract are shown in the Notification of Eligibility to Participate. In its performance of work under the terms of this agreement, Collaborator shall be an independent entity and not an employee or agent of University.</p> <ol style="list-style-type: none"> All invoicing and reporting will follow the guidelines and restrictions as set out in the attached statement of work. By signing this form you agree to abide by the terms set forth in the statement of work and comply with all requirements therein. All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Collaborator. Matters concerning the technical performance of this agreement, no cost extensions, a request or negotiation of any changes in terms, conditions, or amounts, and any changes requiring prior approval, should be directed to University's project director as noted in the signature block of this form. Any such changes made to this agreement require the written approval of each party's Authorized Official. Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law. Either party may terminate this agreement with thirty days written notice to the appropriate party's Administrative Contact, as shown in Attachment 3. If applicable, University shall pay Collaborator for termination costs as allowable under OMB Circular A-87, OMB Circular A-21, OMB Circular A-122, or the Federal Acquisition Regulation, whichever applies. This agreement is subject to the terms and conditions of the Prime Award, Project No. 14-OP-05-002, and other special terms and conditions. This agreement shall be governed and construed in accordance with the laws of the State of Missouri. By signing below Collaborator certifies and assures: <ol style="list-style-type: none"> It is compliant with 41 CFR Chapter 60 as defined by the U. S. Department of Labor It is compliant with OMB Circular A-102 It complies with OMB Circular A-133 and it will notify University of completion of required audits and of any adverse finding which impact this subaward. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Collaborator, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Collaborator shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying," to the University. Neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency. 	
 Joseph Vaughn, Dean/Graduate&Extended Studies Date: April 5, 2014	*Chief, Sheriff or Authorized Official of COLLABORATOR: Signature: _____ Title: _____ Print name: _____ Date: _____
Project Director of UNIVERSITY:  Mr. Terry J. Butler, MSC, Project Director Date: April 5, 2014 Phone Number: 800-801-3588	*Enforcement Administrator of COLLABORATOR: Signature: _____ Title: _____ Print name: _____ Date: _____ Agency Phone Number: <u>816-524-4302</u> Agency Email Address: _____
Email: smithson@ucmo.edu	Agency Email Address: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept a mobile control station from the Mid-America Regional Council, for use by the Sheriff's Office, at no cost to the County.

RESOLUTION NO. 18493, May 5, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Mid-America Regional Council (MARC), through the Urban Area Security Initiative (UASI) Grant has approved the transfer of ownership of a Motorola mobile radio control station to the County, valued at approximately \$2,950.50, for use by the Sheriff's Office; and,

WHEREAS, the UASI Grant allows MARC to provide security equipment for the benefit of the nine-county Kansas City metropolitan area; and,

WHEREAS, this equipment will enhance Jackson County's ability to deter and/or respond to acts of terrorism and other disasters; and,

WHEREAS, the Legislature, under article II, section 16 (21) of the Jackson County Charter, is empowered to acquire property for County purposes, and the Director of Finance and Purchasing recommends accepting said property; now therefore,

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

Director of Finance and Purchasing be authorized to accept a mobile radio control station from the Mid-America Regional Council, for use by the Sheriff's Office; and,

BE IT FURTHER RESOLVED that the Director is authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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. 18493 of May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

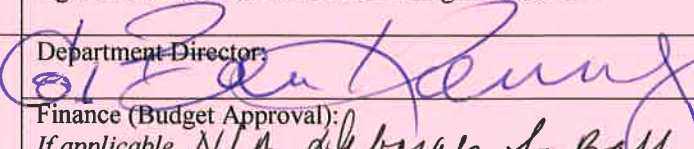
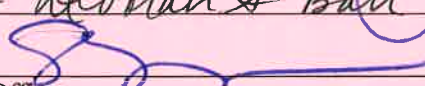
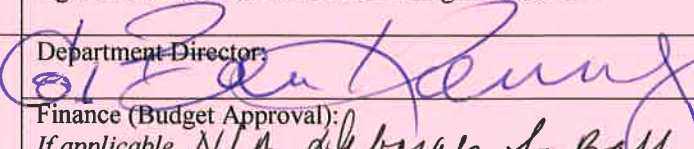
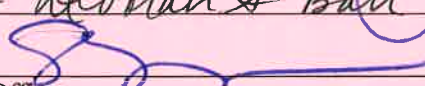
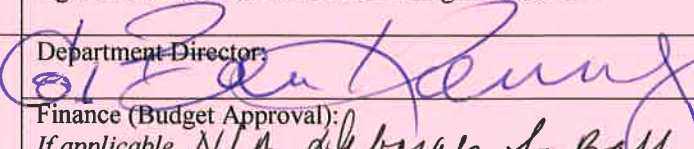
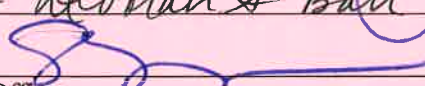
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18493

Sponsor(s): James D. Tindall

Date: May 5, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Sheriff's Office to accept a Motorola Mobile Control Station from the Mid America Regional Council.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Sheriff's Office is requesting authorization from the Legislature to accept a Motorola Mobile Control Station from the Mid America Regional Council through Grant No. UASI FY10 73150, Project Title: Inoperability 7315300.</p> <p>The equipment is to enhance the Sheriff's Office capability to deter and/or respond to acts of terrorism and other disasters. The Sheriff's Office has agreed to make the equipment available for regional response and regional exercises, as appropriate. The equipment is valued at \$2,950.50.</p> <p>Pursuant to Article II Section 16.21 of the Jackson County Charter, 2010, the Legislature has the authority to acquire property for County purposes and the Director of Finance and Purchasing recommends accepting the donation of a Motorola Mobile Control Station from the Mid America Regional Council.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>										
ATTACHMENTS	<p>Agreement from the Mid America Regional Council</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 4/22/14</td> </tr> <tr> <td>Finance (Budget Approval): If applicable N/A Deborah A Ball</td> <td>Date: 4-22-14</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 4/29/14</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 4/22/14	Finance (Budget Approval): If applicable N/A Deborah A Ball	Date: 4-22-14	Division Manager: 	Date: 4/29/14	County Counselor's Office:	Date:		
Department Director: 	Date: 4/22/14										
Finance (Budget Approval): If applicable N/A Deborah A Ball	Date: 4-22-14										
Division Manager: 	Date: 4/29/14										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

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



April 14, 2014

Barbara Casamento
Purchasing Supervisor
Jackson County, Missouri

Re: Agreement for Acceptance of Emergency Services Grant Equipment dated 6/26/13
for Motorola Mobile Radio (Control Station)

Please accept this letter as a formal confirmation that the county, being self-insured, meets the requirement of the Agreement where Jackson County agrees to maintain property and casualty insurance on the equipment provided under the Agreement. Please contact me if you have further questions.

Thank you,

A handwritten signature in cursive script, appearing to read "Erin E.S. Lynch".

Erin E.S. Lynch
Emergency Services Director
(816)701-8390
Elynch@marc.org
Mid America Regional Council
600 Broadway Suite 200
Kansas City Mo 64105

Chair
Marge Vogt
Councilmember
Olathe, Kan.

1st Vice Chair
Jan Marcason
Councilmember
Kansas City, Mo.

2nd Vice Chair
Ed Peterson
Commissioner
Johnson County, Kan.

Treasurer
David Bower
Mayor
Raytown, Mo.

Secretary
Curt Skoog
Councilmember
Overland Park, Kan.

Executive Director
David A. Warm

AGREEMENT
Acceptance of Emergency Services Grant
Equipment



Grant Name & Number: UASI FY10 73150
Project Title & Number: Interoperability 7315300
Document Number (PO #): PO-002509
Description of Equipment: Motorola Mobile Radio (Control Station)
Catalog of Federal Domestic Assistance (CFDA) number: 97.067

The parties of this Agreement do mutually agree as follows:

Award of Equipment: The Mid-America Regional Council (MARC) hereby agrees to transfer ownership of the equipment (hereafter described as equipment) described on the attached documentation and purchased with grant funds to the **Jackson County Sheriff's Department** ("Agency") to enhance the Agency's capabilities to deter and/or respond to acts of terrorism and other disasters. The Agency listed above agrees to accept the specified equipment and comply with all provisions detailed in this Agreement. The Agency agrees to make the equipment available for regional response and for regional exercises, as appropriate, for a period of four years following the effective date of this Agreement.

Geographic Area

Grants dictate the geographic area for the investment. This agreement applies to the region selected below. References to a "regional response" capability refers to the geographic area selected and is outlined by the terms of the grant. Any additional terms of this agreement that are specific to the area served are listed here as well.

- The Kansas City Urban Area Security Initiative (UASI) area – This is the 9-county Kansas City metropolitan area that includes Jackson, Clay, Cass, Ray and Platte counties in Missouri and Johnson, Wyandotte, Miami, and Leavenworth in Kansas. This same area is supported by the Metropolitan Medical Response System (MMRS) grant program.
- Region A – An emergency response-planning region that consists of the following counties: Platte, Clay, Ray, Carroll, Jackson, Lafayette, Saline, Cass, Johnson, Pettis, Bates, Henry and Benton counties in Missouri.
- Kansas City Area Cities Readiness Initiative region (KC Area CRI) – Comprised of Johnson, Wyandotte, Leavenworth, Franklin, Miami and Linn counties in Kansas
- Homeland Security Response System area – 5 Missouri counties in MARC region (Clay, Cass, Ray, Jackson and Platte counties)
- Other:

Reporting and Monitoring Requirements: The Agency agrees to provide MARC with its OMB Circular A-133 Audit Reports (if required) along with other annual reports on the status and use of the equipment and on the training of personnel to ensure proper and safe use of the equipment. MARC will provide a reporting form for Agency use and provide adequate time prior to the reporting deadline for the Agency to compile and submit the necessary information. The Agency shall permit monitoring by MARC, the state or appropriate federal agency representatives, and comply with such reporting procedures as may be established by the state or MARC. The Agency shall maintain all related records for at least five (5) years following notification by MARC of the Federal closure of the grant. Record retention is required for purposes of Federal examination and audit. Records may be retained in an automated format. Although information will be provided to MARC by Agency, MARC has no obligation [or right] to maintain or repair the equipment or ensure that the equipment is used safely or properly.

Inventory Control: The Agency agrees to maintain an inventory control system to ensure adequate safeguards to prevent loss, damage, or theft of the equipment. Any loss, damage, or theft shall be investigated. Adequate maintenance procedures must be in place to keep the equipment in good condition. Inventory control shall be maintained on any equipment provided through this agreement, where the current fair market value of any one individual item is \$1,000 or more, for a minimum of four (4) years.

Agency inventory records must include a description of the equipment, a serial number or other identification number/tagging, acquisition date, the location, use and condition of the equipment and any ultimate disposition data. MARC may, if required by state or federal granting agencies, require an on-site inspection of the equipment on an annual basis.

When practicable, any equipment purchased with Department of Homeland Security grant funding should be marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security" or the Agency will affix to the equipment the MARC-provided identification decal.

Disposition of Equipment:

When original or replacement equipment acquired with homeland security funds is no longer needed for the original project or program, the equipment may be retained, sold, or disposed if it is not needed in any other homeland security sponsored project or program. Equipment with a current fair market value of less than \$5,000 may be retained, sold or disposed with no further obligation to MARC after the term of this Agreement has expired. Any transfer of ownership or selling of equipment with a current fair market value greater than \$5,000 must be done in accordance with grant guidance and polices and must be coordinated through MARC. Records must be maintained regarding ultimate disposition of the equipment. See 44 CFR Part 13.32 <http://edocket.access.gpo.gov/cfr/2009/octqtr/pdf/44cfr13.32.pdf>

Non-Supplanting Certification: The agency affirms that the federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Applicants may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt of federal funds.

Maintenance of Equipment and Qualified Personnel: The agency affirms that it has access to staff and resources to use this equipment in a timely manner once requested or deployed. The Agency affirms that it has properly trained and qualified personnel to operate and maintain equipment provided through this Agreement, and the Agency agrees to maintain training of personnel to ensure proper and safe use of the equipment.

Agency agrees to allow MARC or its agent's access to maintenance and use records. Expiration/calibration dates log and vehicle usage logs must be maintained, as appropriate for the equipment provided in this agreement. Agency agrees to assume financial responsibility for monthly or use service charges beyond the scope of MARC contract, if within the time period of this Agreement. As applicable, the Agency will also exchange and replace any expendable supplies stored with the equipment as soon as possible after use to ensure that the equipment is fully operational for a regional emergency event.

Title: The Agency agrees to accept title to the equipment provided under this agreement if such title is required.

Insurance: The Agency agrees to maintain property and casualty insurance on the equipment provided under this Agreement in an amount at least equal to the value of the equipment for a minimum of four (4) years, or until such time as the equipment's current fair market value is determined to be 0. Agency will provide MARC with a copy of the declarations page or other appropriate excerpt from the insurance policy confirming that the equipment is insured for a minimum of four (4) years or until such time as the current fair market value of the equipment is determined to be 0.

Report of Loss or Expiration: The Agency agrees to notify MARC within ten (10) working days of the loss, damage or expiration of the equipment provided through this Agreement. The Agency understands that neither MARC nor state or federal agencies are able to replace items lost, damaged or expired.

Interest of members of MARC and others: No officer, member, or employee of MARC and no member of its governing body, and no other public official of the governing body of the localities in which the equipment is provided who exercises any functions or responsibilities in the review or approval of this project, shall participate in any decision relating to this agreement which affects his or her personal interest or have any personal or pecuniary interest, direct or indirect, in this agreement or the proceeds thereof.

Termination of Agreement for cause: If through any cause, the Agency shall fail to perform in a timely and proper manner its obligations under this Agreement or if the agency shall violate any of the covenants, agreements or stipulations of this Agreement, MARC shall thereupon have the right to terminate this Agreement by specifying the effective date thereof within four (4) years after the date on which the Agency accepts the equipment described in Attachment 1. The date of notice shall be at least five (5) days before the effective date of such termination. If MARC terminates this Agreement, MARC may require that Agency return

all equipment provided to the Agency under this Agreement to MARC, and that Agency transfer ownership of all equipment to MARC and that Agency execute any documents necessary to transfer ownership to MARC or to another organization designated by MARC to receive the equipment.

Liability: With the transfer of ownership of the equipment specified through this Agreement, the Agency shall take necessary steps to insure or protect itself, its personnel, and the equipment, and to comply with all applicable local, state and federal laws or other governmental requirements regarding ownership or use of the equipment, including, without limitation, all safety and security standards. MARC, not being the manufacturer of the equipment, has no responsibility with respect to the equipment or any use or storage thereof, or any accidents or claims relating thereto. MARC makes no representations or warranties, express or implied, regarding the equipment, whether arising by operation of law or otherwise, and expressly disclaims any and all warranties of merchantability, of fitness for a particular purpose of use, of non-infringement, of title, condition, quality or workmanship, or in any other respect. In no event shall MARC be liable to agency for any indirect, incidental, consequential, special, and exemplary or punitive damages. To the extent permitted by law, Agency will defend, indemnify and reimburse MARC against and for, and Agency staff will use best efforts to convince the Agency's decision maker to appropriate (and the Agency's decision maker will seriously consider the appropriation of) such amounts as are reasonably necessary to defend, indemnify or reimburse MARC against and for, any claims against MARC that are based in whole or in part on damages or injuries allegedly caused by the equipment or any use or other aspect thereof and any costs or expenses (including, without limitation, reasonable attorneys' fees) incurred by MARC in connection with any such claims or any breach by Agency of this Agreement, when reasonably asked to do so by MARC.

Governing law: This Agreement shall be interpreted under and governed by the laws of the State of Missouri.

Notices. All notices regarding this Agreement will be considered properly delivered if sent by US postal mail, email or fax to the following:

For Mid-America Regional Council:

Erin Lynch, Emergency Services and Homeland Security Program Director
Mid-America Regional Council
600 Broadway, Suite 200
Kansas City, MO 64105
Fax 816-421-7758
elynch@marc.org

For Agency:

Attn/Name: Sgt. Douglas Caster
Agency: Jackson County Sheriff's Department
Address: 3310 NE Rennau Drive
City/State/Zip: Lee's Summit, MO 64064
Please list Agency fax number _____
Please list Agency Contact email address _____

For Mid-America Regional Council:

Marlene Nagel
Marlene Nagel
Community Development Director

Date: 6/26/13

For Agency:

Sgt. D. Caster
Name: Sgt. D. Caster
Title: Jackson County
Agency:
Signed/Agreement Effective Date: 7-10-13

Attachment 1 – Description of Equipment

This agreement refers to the equipment below:

Item Description:	Mobile Radio
Brand:	Motorola
Model Number:	APX6500
Quantity:	1
Unit Cost:	\$2,950.50
Purchase Order Number:	PO-002509

Total Value of Non-Cash/Equipment Transferred to Agency: \$2,950.50

For those items received with unique serial numbers, please list those numbers below and return to MARC with signed agreement.

Item Name	Serial Number	Agency Inventory ID Tagging Number

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Northeast High School on the occasion of its 100th Anniversary Celebration.

RESOLUTION NO. 18494, May 5, 2014

INTRODUCED BY Scott Burnett, Theresa Garza Ruiz, and Crystal Williams, County Legislators

WHEREAS, Northeast High School, located at 415 Van Brunt Boulevard in Kansas City, Missouri, is celebrating its 100th Anniversary with a 100 Year Festival to be held May 17, 2014, at the school; and,

WHEREAS, Northeast High School, a school in the Kansas City Public School District, is a comprehensive 7th – 12th grade school; and,

WHEREAS, the four-story structure was built in 1914 and deemed one of the great structures of its time; and,

WHEREAS, today Northeast High School houses a diverse population of nearly 1,100 students with a teaching staff of 60 faculty members; and,

WHEREAS, Northeast High School is blessed with an active Alumni Association made up of business owners, educators, and civic leaders who have supported the student body with scholarships and opportunities to achieve their post high school goals; and,

WHEREAS, in addition to the 100 Year Festival, the Alumni Association is hosting a reception for alumni and special guests to be held May 16, 2014, at the Kansas City Museum; and,

WHEREAS, Northeast High School students, faculty, administration, and alumni are proud of its mission to ensure that students excel academically and professionally, conduct themselves with moral integrity, and succeed as resilient global citizens.; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Northeast High School on the occasion of its 100th Anniversary Celebration and extends best wishes for the future.

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. 18494 of May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$80,000.00 within the 2014 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.

RESOLUTION NO. 18495, May 5, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the Medical Examiner's Office has experienced a budget shortfall in its account for overtime; and,

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Non-Mandated Contingency			
002-8005	56830 – Contingency	\$80,000	
002-2001	55030 – Overtime		\$ 80,000

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. 18495 of May 5, 2014, as duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Non-Mandated Contingency
Contingency
NOT TO EXCEED: \$80,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18495

Sponsor(s): Theresa Garza Ruiz

Date: May 5, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution requesting a transfer within the Health fund to cover a deficit in the 2014 Medical Examiner's overtime budget.</p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="329 548 1209 989"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$80,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$80,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 002-8005-6830 Health Fund, Non-Mandated Contingency, Contingency</td> <td>FROM ACCT \$80,000</td> </tr> <tr> <td>TO: 002-2001-5030 Health Fund, MEO, Over Time Salaries</td> <td>TO ACCT \$80,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$187,000.00 Prior Year Actual Amount Spent (if applicable): \$123,050.55</p>	Amount authorized by this legislation this fiscal year:	\$80,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$80,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-8005-6830 Health Fund, Non-Mandated Contingency, Contingency	FROM ACCT \$80,000	TO: 002-2001-5030 Health Fund, MEO, Over Time Salaries	TO ACCT \$80,000
Amount authorized by this legislation this fiscal year:	\$80,000												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$80,000												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM: 002-8005-6830 Health Fund, Non-Mandated Contingency, Contingency	FROM ACCT \$80,000												
TO: 002-2001-5030 Health Fund, MEO, Over Time Salaries	TO ACCT \$80,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Supervisor for Dr. Mary Dudley, Director (816) 881-6600</p>												
<p>REQUEST SUMMARY</p>	<p>This request authorizes a transfer from the Health Non-Mandated Contingency Fund to the Medical Examiner's Fund to cover a deficit in the over time budget line due to the \$137,000.00 reduction in the 2014 adopted budget. <i>budget</i></p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS		
REVIEW	Department Director:	Date: 4/22/14
	Finance (Budget Approval): If applicable <i>Robert S. Ball</i>	Date: 4-28-14
	Division Manager: <i>Cathy Kelly</i>	Date: 4-28-14
	County Counselor's Office	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note: Jackson County, Missouri

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

Date: April 28, 2014

~~ORD#~~ RES. #18495

Department / Division	Character/Description	From	To
Health Fund - 002			
8005 - Non-Mandated Contingency	56830 - Contingency	80,000	
2001 - Medical Examiner	55030 - Overtime		80,000
		80,000	80,000

Alexander S. Ball 4-28-14
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of marine supplies and accessories for resale at County-owned marinas by the Parks + Rec Department to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 32.14.

RESOLUTION NO. 18496, May 5, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks + Rec Department has a need for marine supplies and accessories for resale at County-owned marinas; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 32-14 for the furnishing of marine supplies and accessories for resale at County-owned marinas by the Parks + Rec Department to provide for departmental needs for the upcoming twenty-four month period, with three twelve-month options to extend; and,

WHEREAS, a total of twenty-three notifications were distributed and one response was received as follows:

BIDDER	DISCOUNT
Medart Marine Edwardsville, KS	5% – 30%

WHEREAS, the Director of Finance and Purchasing recommends that the contract be awarded to Medart Marine of Edwardsville, KS, as the lowest and best bidder; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for 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 on the contract, including final payment, to the extent that sufficient appropriations to the using spending agencies are available in the then 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. 18496 of May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18496
 Sponsor(s): Fred Arbanas
 Date: May 5, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend, for the furnishing of Marine Supplies & Accessories for Resale for use by the Parks + Rec Department to Medart Marine of Edwardsville, Kansas under the terms and conditions of Invitation to Bid No. 32-14.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$30,500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$30,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$30,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Parks + Rec Estimated Use: \$30,500.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$30,000.00 Prior Year Actual Amount Spent (if applicable): \$27,289.00</p>	Amount authorized by this legislation this fiscal year:	\$30,500.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$30,500.00	Amount budgeted for this item * (including transfers):	\$30,500.00	Source of funding (name of fund) and account code number	
Amount authorized by this legislation this fiscal year:	\$30,500.00										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$30,500.00										
Amount budgeted for this item * (including transfers):	\$30,500.00										
Source of funding (name of fund) and account code number											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 17281, May 20, 2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The Parks + Rec Department requires a Term and Supply Contract for Marine Supplies & Accessories for Resale. The Purchasing Department issued Invitation to Bid No. 32-14 in response to the Department's requirements:</p> <p>A total of 23 notifications were distributed and the following response was received and evaluated:</p> <table border="0"> <tr> <td>BIDDER</td> <td>DISCOUNT</td> </tr> <tr> <td>Medart Marine, Edwardsville, KS</td> <td>5% - 30%</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award for the furnishing of Marine Supplies & Accessories for Resale for use by the Parks + Rec Department to Medart Marine of Edwardsville, Kansas; under the Terms and Conditions of Invitation to Bid No. 32-14 as the lowest and best bid received.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	BIDDER	DISCOUNT	Medart Marine, Edwardsville, KS	5% - 30%						
BIDDER	DISCOUNT										
Medart Marine, Edwardsville, KS	5% - 30%										
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	The Abstract of Bids, Recommendation Memorandum from Bob McMillan, Superintendent of Golf Course & Marina's and Medart Marine's pertinent bid documents.	
REVIEW	Department Director: <i>[Signature]</i>	Date: 4-28-14
	Finance (Budget Approval): If applicable N/A <i>ALAN & BALL</i>	Date: 4-29-14
	Division Manager: <i>[Signature]</i>	Date: 4/29/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



**JACKSON COUNTY
Parks + Rec**

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Res. 18496

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Anessa Culbertson
FROM: Bob McMillin – Supt. Golf & Marina's
DATE: April 23, 2014

SUBJECT: Bid # 32-14 Marine Supplies & Accessories for Resale

Parks + Rec recommend Medart Marine as the best bid for Marine Supplies & Accessories for resale at Longview, Jacomo, and Blue Springs Marina. There was only one bidder & the Parks Department has been doing business with Medart Marine for a long time.

Account: 300-1653-57034

Spent \$27,289 in 2013

Budget in 2014 has \$30,500

Thank You,

Bob



Michael D. Sanders, County Executive

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra					
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Quotation							
1	Personal Flotation Device, med size, AK-1 Type II			7.35			
2	Seat Cushions, 15" x 15' X 2", Vinyl Type IV			10.32			
3	Anchor, 15 lb, mushroom			25.48			
4	Anchor, 20 pound, mushroom			No bid			
5	Water Ski Flag, 12" x 12", nylon			4.78			
6	Nylon Line, 1/4', solid braid, 1000 feet			77.95			
7	Stereo, AM/FM/CD MP3-compatible, in-dash, water-resistant			92.44			
8	Oil, 10W-30, 4-stroke marine outboard engine oi,			5.06			
9	Oil, TC-W3, 2-cycle, marine outboard engine oil, quart			6.37			
10	Oil Filter, Yamaha 4-cycle outboard			5.46			
11	Fire Extinguisher, Kidde Marine 5 or comparable			16.59			
12	Propeller, Yamaha, 20-30 hp, 10 tooth spline, thru hub exhaust, diameter - 9.9", pitch - 11"			48.73			
13	Ski Tube - Airhead Blast Towable, 54" round, open top, or equivalent			47.83			
14	MISC ITEMS						
006	SWIVEL EZE			See bid			
	Discount Offered						
022	ANDERSON						
	Discount Offered						

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra		AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
027	ANCHOR Discount Offered						
030	ANGLERS ANCHORS Discount Offered						
032	ARCO Discount Offered						
033	S.M. ARNOLD Discount Offered						
035	ASA/JENSON Discount Offered						
037	ATTAWOOD Discount Offered						
046	BENNETT Discount Offered						
050	BLUE SEA SYSTEM Discount Offered						
052	BOSS PART #0521061 Discount Offered						

See bid



ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra							
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
052	BOSS ALL ELSE Discount Offered			<i>See bid</i>					
056	BUCK ALGONQUIN Discount Offered								
058	CDI Discount Offered								
062	CMP GLOBAL MARTYR Discount Offered								
067	CAL-JUNE Discount Offered								
070	CAVINESS Discount Offered								
077	CHARGING SYSTEMS Discount Offered								
080	CIPA MIRRORS Discount Offered								
081	COLE HERSEE Discount Offered								

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra							
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
082	BOTTOMLINE/CANNON								
	Discount Offered								
084	COOK MFG								
	Discount Offered								
089	FLOJET								
	Discount Offered								
090	CONVERT-A-BALL								
	Discount Offered								
097	CRC								
	Discount Offered								
098	CRONE LADDERS								
	Discount Offered								
101	DECK RITE (MARIDECK)								
	Discount Offered								
103	DETMAR								
	Discount Offered								
108	DOTLINE								
	Discount Offered								

See bid

ABSTRACT OF BIDS

BID NO: 32-14		Sierra							
DATE: 4/22/14									
COMMODITY: Marine Supplies & Accessories for									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
111	DR SHRINK								
	Discount Offered								
114	DYER								
	Discount Offered								
115	EPCO								
	Discount Offered								
119	E.S. RITCHIE COMPASSES								
	Discount Offered								
122	EXPEDITER								
	Discount Offered								
125	EZY GLIDER								
	Discount Offered								
126	FALCON SAFETY								
	Discount Offered								
127	FARIA								
	Discount Offered								
130	ITW EVERCOAT								
	Discount Offered								

see bid

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra							
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
134	CEQUENT - FULTON			See bid					
	Discount Offered								
136	GARELICK								
	Discount Offered								
137	GAIL FORCE								
139	GARMIN ELECTRONICS								
	Discount Offered								
150	GOLD EAGLE								
	Discount Offered								
155	GREENFIELD								
	Discount Offered								
160	HAMBYS								
	Discount Offered								
161	HANDIMAN								
	Discount Offered								
165	HARDLINE LETTERS								
174	BOAT BUCKLE BRAND								
	Discount Offered								

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
175	CLYMER/INTERTECH			See bid			
	Discount Offered						
177	DAVIS						
	Discount Offered						
180	INTERLUX						
	Discount Offered						
185	JET STAR TIRES						
	Discount Offered						
188	KASCO						
	Discount Offered						
189	KENT FLOTATION AKI TYPE 2 VESTS						
	Discount Offered						
189	KENT FLOTATION ALL ELSE						
	Discount Offered						
196	KWIK TEK						
	Discount Offered						
199	SYNTEC CARPET						
	Discount Offered						

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra		AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	
203	LENCO Discount Offered			<i>see bid</i>					
206	LIQUIDYNAMICS Discount Offered								
211	LOWERANCE Discount Offered								
213	LOZIER STORE Discount Offered								
216	MAGIC TILT TRAILER Discount Offered								
222	MARINCO/AFI/GUEST Discount Offered								
223	MARINE DYNAMICS Discount Offered								
226	MAR-LAN INDUSTRIES Discount Offered								
232	MAYFAIR/JOHNSON Discount Offered								

ABSTRACT OF BIDS

BID NO: 32-14		Sierra		AMOUNT	AMOUNT	AMOUNT	AMOUNT
DATE: 4/22/14							
COMMODITY: Marine Supplies & Accessories for							
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
235	MCGARD						
	Discount Offered						
236	MEGAWARE						
	Discount Offered						
237	MEGUIARS						
	Discount Offered						
238	STORE SUPPLY WAREHOUSE						
	Discount Offered						
242	MERCURY PROPS						
	Discount Offered						
244	MICHIGAN WHEEL						
	Discount Offered						
246	JWA/MINNKOTA						
	Discount Offered						
248	3M						
	Discount Offered						
250	MOELLER ICE STATION ZERO ICE CHESTS						
	Discount Offered						

See bid

ABSTRACT OF BIDS

BID NO: 32-14		Sierra							
DATE: 4/22/14									
COMMODITY: Marine Supplies & Accessories for									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
250	MOELLER ALL ELSE								
	Discount Offered								
252	MOLDED PRODUCTS/BIG FOOT								
	Discount Offered								
254	MORSE RUBBER/METSO								
	Discount Offered								
255	MOTHERS INC								
	Discount Offered								
256	MOTORGUIDE								
	Discount Offered								
262	RAM MTS NATIONAL PRODUCTS								
	Discount Offered								
266	NASH								
	Discount Offered								
276	NAVIONICS								
	Discount Offered								
290	OPTRONICS								
293	ORION								

See bid

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra							
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Discount Offered								
301	PERKO								
	Discount Offered								
302	POLY AMERICA FILM								
	Discount Offered								
304	ITT/JABSCO								
	Discount Offered								
305	PUROCHEM/ZAP								
	Discount Offered								
307	PROFESSIONAL MARINER								
	Discount Offered								
308	PROSPEC								
	Discount Offered								
310	ROPE CUTTING GUNS								
	Discount Offered								
311	PETTIT								
	Discount Offered								
316	W. KIDDE LOGISTICS								

See bid

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra							
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Discount Offered								
320	RACOR								
	Discount Offered								
329	RED TREE								
	Discount Offered								
330	RIG RITE								
	Discount Offered								
336	RULE								
	Discount Offered								
340	SEADOG								
	Discount Offered								
345	SEALAND								
	Discount Offered								
346	SHAKESPEARE								
	Discount Offered								
347	SHURFLO								
	Discount Offered								
348	SIERRA LOCTITE, OIL & LUBES								

See bid

ABSTRACT OF BIDS

BID NO: 32-14		Sierra							
DATE: 4/22/14									
COMMODITY: Marine Supplies & Accessories for									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Discount Offered								
	348 SIERRA SERVICE PARTS								
	Discount Offered								
	352 S & J SHEER PINS								
	Discount Offered								
	354 HELBY PRODUCTS								
	Discount Offered								
	355 SKEGGARD								
	Discount Offered								
	358 C. E. SMITH								
	Discount Offered								
	359 SOLAS								
	Discount Offered								
	361 KELCOM TRIM LOK								
	Discount Offered								
	365 SPECTRUM								
	Discount Offered								
	366 SPECO								

See bid

ABSTRACT OF BIDS

BID NO: 32-14		Sierra							
DATE: 4/22/14									
COMMODITY: Marine Supplies & Accessories for									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Discount Offered								
	367 SPORT MARINE TECH								
	Discount Offered								
	369 SPORTS STUFF								
	Discount Offered								
	373 SPRINGFIELD								
	Discount Offered								
	380 GREAT LAKES ENTRY SYSTEMS								
	Discount Offered								
	382 STARBRITE								
	Discount Offered								
	383 STANDARD HORIZON								
	Discount Offered								
	384 STEARNS								
	Discount Offered								
	385 STEVENS								
	Discount Offered								
	386 STERN SAFE								

See bid

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra								
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	
	Discount Offered									
388	STILETTO									
	Discount offered									
394	T-H MARINE JACK PLTES									
	Discount Offered									
394	T-H MARINE ALL ELSE									
	Discount Offered									
397	T & R MARINE									
	Discount Offered									
398	TACO									
	Discount Offered									
399	TEXAS RECREATION									
	Discount Offered									
403	TAYLOR PRODUCTS DOCK BOXES									
	Discount Offered									
403	TAYLOR PRODUCTS ALL ELSE									
405	303 PRODUCTS									
	Discount Offered									

see bid

ABSTRACT OF BIDS

BID NO: 32-14		Sierra		AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
DATE: 4/22/14								
COMMODITY: Marine Supplies & Accessories for								
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
406	TELEFLEX			<i>See bid</i>				
	Discount Offered							
407	TIE DOWN							
	Discount Offered							
408	ITW PHIL RESIN/TRAVCO							
	Discount Offered							
410	TEMPRESS SEATS							
	Discount Offered							
415	UNIDEN							
	Discount Offered							
418	BEARING BUDDY							
	Discount Offered							
419	UNICORD							
	Discount Offered							
430	CEQUENT - WESBAR							
433	WEST SYSTEMS							
	Discount Offered							
436	WISE SEATS PONTOON FURNITURE							

ABSTRACT OF BIDS

BID NO: 32-14		Sierra							
DATE: 4/22/14									
COMMODITY: Marine Supplies & Accessories for									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Discount Offered								
	436 WISE SEATS ALL ELSE								
	Discount Offered								
	437 WISECO								
	Discount Offered								
	442 WORTH								
	Discount Offered								
	470 TWINCO								
	Discount Offered								
	525 CHAMPION SPARK PLUGS								
	Discount Offered								
	551 NGK SPARK PLUGS								
	Discount Offered								
	553 RADIANS								
	Discount Offered								
	568 SEA FOAM								
	Discount Offered								
	582 SLIME								

see bid

ABSTRACT OF BIDS

BID NO: 32-14 DATE: 4/22/14 COMMODITY: Marine Supplies & Accessories for		Sierra	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Discount Offered			see bid			
CERTIFICATION OF BID OPENING BIDS WERE PUBLICLY OPENED AND RECORDED ON: <u>April 22, 2014</u> BY <u>[Signature]</u> CLERK OF THE LEGISLATURE <u>Barbara Casamento</u> PURCHASING							

Jackson County Missouri Invitation to Bid No. 32-14
Page 2 of 21

A TERM AND SUPPLY CONTRACT for the furnishing of **MARINE SUPPLIES & ACCESSORIES FOR RESALE** for use by the **Parks + Rec Department**.

A Contract between Jackson County Missouri ("County") and the undersigned ("Contractor"), collectively referred to as the "parties". The term "offer" as used herein refers to Contractor's offer made in response to this Bid Number. The parties agree as follows in consideration of the mutual covenants contained herein.

This Contract shall be binding when it is signed by the County's Purchasing Officer and shall run from such date until the end of the **24th** consecutive month from the month during which it first took effect unless it is sooner terminated in accord herewith.

This Contract consists of: (1) Contractor's offer, including those papers which Contractor submitted with or expressly incorporated in its offer as a part thereof, to the extent the terms of such papers were expressly or impliedly accepted by the County, or were modified in writing with the express or implied consent of the parties; (2) written modification to this Contract signed by the County's Purchasing Officer and consented to expressly or impliedly by Contractor. This Contract represents the entire agreement between the parties in regard to this Bid Number. All modifications to this Contract must be in writing signed by the County's Purchasing Officer.

The laws of the State of Missouri and Jackson County, Missouri govern this Contract. This Contract shall be binding upon and to the benefit of the successor and assignees of the parties. The Contractor shall not assign this Contract or any monies payable hereunder without the prior written consent of the County. Contractor is an independent contractor of the County and shall indemnify the County for loss, damage or liability which the County incurs to the extent that such results proximately from the negligence or violation of Contractor or its employees, agents or subcontractors.

In regard to any goods which are included in the sale hereunder, Contractor makes to the County the warranties provided in Article Two of the Uniform Commercial Code of the State of Missouri to the extent that they apply by the terms thereof.

The County gives each of its employees an employee identification card having thereon a photograph of the employee. The County will not pay for any goods and/or services delivered by Contractor to any persons who did not present to Contractor at the time of delivery their County Identification Cards and who were not in fact authorized to receive delivery.

The County reserves the right to terminate this Contract for any reason upon at least **14** days written notice to Contractor.

The parties may annually extend this Contract beyond its original term for a time, not to exceed **36** month extensions, from the last day of the original term provided that the County's consent to such an extension and the extension does not involve changes in the specifications, terms and conditions, or increase in prices unless such changes or increases are provided for in said specifications, terms or conditions in effect at the expiration of the original term has been approved by the County Legislature.

The County will pay to Contractor the applicable pricing quoted by Contractor in its offer for any goods and/or services whose purchase was ordered by the County's Purchasing Officer in consequence of the County's acceptance of Contractor's offer. The County will make good faith effort to make payment within thirty (30) days after the latest of: (1) the date of proper delivery to the County; (2) the date of acceptance by the County; (3) the date when the receiving department has received from the Contractor a correct and complete invoice showing the pertinent County Purchase Order Number(s). Payment may be withheld by the County to protect itself from actual or potential loss which has resulted or may result from the Contractor's non-performance of any of its duties required hereunder.

Contractor warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract.

If the County awarded this Contract, would the Contractor sell under the prices and terms of this Contract to any Municipal, County, Public Utility, Hospital, or Educational Institution having membership in the Mid-America Council of Public Purchasing and located within the greater Kansas City Metropolitan Trade Area? (All deliveries are to be F.O.B. Destination and there shall be no obligation on the part of any member of such Council to utilize this Contract).

(Check one) Yes No Initials Das Minimum order, if applicable \$ N.A.

ALL PAGES OF THIS INVITATION TO BID ARE EXPRESSLY MADE A PART OF THIS CONTRACT. The format of this Contract has been approved by the County Counselor's Office. Signature of vendor as indicated below MUST BE COMPLETED before contract can be awarded:

CONTRACTOR'S NAME: Medart Marine PHONE NO: 1-800-510-3130
ADDRESS: 2644 S. 96th St., Edwardsville, KS 66111 FAX NO: 1-888-510-3100
NAME OF AUTHORIZED AGENT (print or type): David A. Strubberg DATE: 4-18-2014
SIGNATURE OF AUTHORIZED AGENT: [Signature] TITLE: VP CFO
EMAIL ADDRESS OF AUTHORIZED AGENT: dastrubberg@medartinc.com
FEDERAL ID NO: 43-0403440 and/or SOCIAL SECURITY NO: _____
SPECIFY: MINORITY OWNED (MBE): _____ WOMAN OWNED (WBE): _____ (Check If Applicable)

JACKSON COUNTY MISSOURI BY Q. TROY THOMAS, DIRECTOR OF FINANCE AND PURCHASING

SIGNATURE OF Q. TROY THOMAS: _____ DATE: _____

7.0 QUOTATIONS

NO	DESCRIPTION	PART NUMBER BID	UNIT PRICE
1	Personal Flotation Device, medium size, AK-1 Type II	1892546	7.35
2	Seat Cushions, 15" x 15" x 2", Vinyl Type IV	1892511	10.32
3	Anchor, 15 pound, mushroom	3407094	25.48
4	Anchor, 20 pound, mushroom NOT AVAILABLE, CAN SUPPLY 20 LB RIVER ANCHOR		
5	Water Ski Flag, 12" x 12", nylon	1961000	4.78
6	Nylon Line, 1/4", solid braid, 1000 feet	4191103	77.95
7	Stereo, AM/FM/CD MP3-compatible, in-dash, water-resistant	0521015	92.44
8	Oil, 10W-30, 4-stroke marine outboard engine oil, quart	18-9420-2	5.06
9	Oil, TC-W3, 2-cycle, marine outboard engine oil, quart	18-9500-2	6.37
10	Oil Filter, Yamaha 4-cycle outboard NEED HP. SIZE 1	18-7906-1/18-7911-1	5.46 / 6.78
11	Fire Extinguisher, Kidde Marine 5 or comparable	31C1019	16.59
12	Propeller, Yamaha, 20-30hp, 10 tooth spline, thru hub exhaust, diameter - 9.9", pitch -11" ALUMINUM	3591202	48.78
13	Ski Tube - Airhead Blast Towable, 54" round, open top, or equivalent	1961349	47.83
	MISC ITEMS	DISCOUNT OFFERED	
14	Misc. Catalog Order Items: List percentage of discount you are offering from your retail pricing on misc. items not listed above. NOTE: If you are offering more than one discount, list each discount, manufacturer, item type. Add additional lines where necessary to complete your bid.	<u>DEALER PRICE</u> LISTED BELOW ARE MINIMUM DISCOUNTS	
	006 SWIVEL EZE	25%	
	022 ANDERSON	30%	
	027 ANCHOR ANCOR	30%	
	030 ANGLERS ANCHORS	30%	
	032 ARCO	30%	
	033 S.M. ARNOLD	30%	
	035 ASA/JENSON	20%	
	037 ATTWOOD	25%	
	046 BENNETT	25%	
	050 BLUE SEA SYSTEM	30%	
	052 BOSS PART #0521061 NO LONGER APPLIES		
	052 BOSS ALL ELSE	25%	
	056 BUCK ALGONQUIN	25%	
	058 CDI	30%	
	062 CMP GLOBAL MARTYR	30%	
	067 CAL-JUNE	30%	
	070 CAVINESS	25%	
	077 CHARGING SYSTEMS NO LONGER SUPPLIED		
	080 CIPA MIRRORS	30%	
	081 COLE HERSEE	30%	
	082 BOTTOMLINE/CANNON	10%	
	084 COOK MFG	15%	
	089 FLOJET	25%	
	090 CONVERT-A-BALL	30%	
	097 CRC	30%	
	098 CRONE LADDERS JIF LADDELS	20%	
	101 DECK RITE (MARIDECK)	25%	
	103 DETMAR	25%	
	108 DOTLINE	30%	
	111 DR SHRINK	20%	
	114 DYER	30%	
	115 EPCO	30%	
	119 E.S. RITCHIE COMPASSES	25%	

NO	DESCRIPTION	DISCOUNT OFFERED	UNIT PRICE
122	EXPEDITER	25%	
125	EZY GLIDER	25%	
126	FALCON SAFETY	30%	
127	FARIA	30%	
130	ITW EVERCOAT	20%	
134	CEQUENT - FULTON	25%	
136	GARELICK	25%	
137	GAIL FORCE	25%	
139	GARMIN ELECTRONICS	10%	
150	GOLD EAGLE	30%	
155	GREENFIELD	30%	
160	HAMBYS	25%	
161	HANDIMAN	30%	
165	HARDLINE LETTERS	25%	
174	BOAT BUCKLE BRAND	30%	
175	CLYMER/INTERTECH NO LONGER SUPPLIED		
177	DAVIS	25%	
180	INTERLUX	15%	
185	JET STAR TIRES TREDIT TIRES	20%	
188	KASCO	20%	
189	KENT FLOTATION AKI TYPE 2 VESTS	20%	
189	KENT FLOTATION ALL ELSE	25%	
196	KWIK TEK	25%	
199	SYNTEC CARPET	25%	
203	LENCO	20%	
206	LIQUIDYNAMICS NO LONGER SUPPLIED		
211	LOWERANCE	6%	
213	LOZIER STORE NO LONGER SUPPLIED		
216	MAGIC TILT TRAILER	30%	
222	MARINCO/AFI/GUEST	25%	
223	MARINE DYNAMICS	25%	
226	MAR-LAN INDUSTRIES	30%	
232	MAYFAIR/JOHNSON	20%	225%
235	MCGARD	25%	
236	MEGAWARE	25%	
237	MEGUIARS	30%	
238	STORE SUPPLY WAREHOUSE	25%	
242	MERCURY PROPS	30%	
244	MICHIGAN WHEEL	30%	
246	JWA/MINNKOTA	5%	
248	3M	30%	
250	MOELLER ICE STATION ZERO ICE CHESTS	15%	
250	MORELLER ALL ELSE	25%	
252	MOLDED PRODUCTS/BIG FOOT	25%	
254	MORSE RUBBER/METSO	30%	
255	MOTHERS INC NO LONGER SUPPLIED		
256	MOTORGUIDE	10%	
262	RAM MTS NATIONAL PRODUCTS	25%	
266	NASH	25%	
276	NAVIONICS	9%	
290	OPTRONICS	28%	
293	ORION	25%	
301	PERKO	25%	
302	POLY AMERICA FILM	25%	
304	ITT/JABSCO	25%	
305	PUROCHEM/ZAP	30%	

NO	DESCRIPTION	DISCOUNT OFFERED	UNIT PRICE
307	PROFESSIONAL MARINER	25%	
308	PROSPEC	25%	
310	ROPE CUTTING GUNS	20%	
311	PETTIT	20%	
316	W. KIDDE LOGISTICS	20%	
320	RACOR	25%	
329	RED TREE	25%	
330	RIG RITE	25%	
336	RULE	30%	
340	SEADOG	30%	
345	SEALAND	25%	
346	SHAKESPEARE	25%	
347	SHURFLO	25%	
348	SIERRA LOCTITE, OIL & LUBES	20%	
348	SIERRA SERVICE PARTS	25%	15%
352	S & J SHEER PINS		30%
354	SHELBY PRODUCTS	NO LONGER SUPPLIED	
355	SKEGGARD	25%	
358	C.E. SMITH	25%	
359	SOLAS	30%	
361	KELCOM TRIM LOK	30%	
365	SPECTRUM	NO LONGER SUPPLIED	
366	SPECO	30%	
367	SPORT MARINE TECH	25%	
369	SPORTSSTUFF	25%	
373	SPRINGFIELD	25%	
380	GREAT LAKES ENTRY SYSTEMS	NO LONGER SUPPLIED	
382	STARBRITE	30%	
383	STANDARD HORIZON	10%	
384	STEARNS	20%	
385	STEVENS	15%	
386	STERN SAFE	NO LONGER SUPPLIED	
388	STILETTO	NO LONGER SUPPLIED	
394	T-H MARINE JACK PLTES	20%	
394	T-H MARINE ALL ELSE	30%	
397	T & R MARINE	30%	
398	TACO	15%	
399	TEXAS RECREATION	25%	
403	TAYLOR PRODUCTS DOCK BOXES, FLOATS & STEPS	20%	
403	TAYLOR PRODUCTS ALL ELSE	25%	
405	303 PRODUCTS	30%	
406	TELEFLEX	20%	
407	TIE DOWN	25%	
408	ITW PHIL RESIN/TRAVCO	NO LONGER SUPPLIED	
410	TEMPRESS SEATS	20%	
415	UNIDEN	10%	
418	BEARING BUDDY	30%	
419	UNICORD	30%	
430	CEQUENT - WESBAR	25%	
433	WEST SYSTEMS	20%	
436	WISE SEATS PONTOON FURNITURE	15%	
436	WISE SEATS ALL ELSE	25%	
437	WISECO	30%	
442	WORTH	25%	
470	TWINCO	30%	
525	CHAMPION SPARK PLUGS	30%	

NO	DESCRIPTION	DISCOUNT OFFERED	UNIT PRICE
	551 NGK SPARK PLUGS	30%	
	553 RADIANS	30%	
	568 SEA FOAM	15%	
	582 SLIME	20%	

ADDITIONAL LISTED BELOW *

SIGNATURE: <i>Steven K White</i>	DATE: <i>4/18/14</i>
NAME: <i>STEVEN K WHITE</i> (Print or Type)	PHONE: <i>636-282-2300</i>
TITLE: <i>GENERAL MANAGER</i> (Print or Type)	CELL:
COMPANY NAME: <i>MEDART MARINE</i> (Print or Type)	FAX: <i>888-510-3100</i>
EMAIL ADDRESS: <i>SKWHITE@MEDARTMARINE.COM</i> (Print or Type)	
WEB ADDRESS: <i>WWW.MEDARTMARINE.COM</i> (Print or Type)	

- * 069 CAMCO - GRILLS 20%
- 069 CAMCO - ALL ELSE 25%
- 071 CARVER 34%
- 088 FLOWRITE 30%
- 131 FIAMM 30%
- 221 MARINE FASTENERS 30%
- 303 PERMATEX 30%
- 341 SEM PRODUCTS 30%
- 344 SELLOC SUBSCRIPTIONS 15%
- 344 SELLOC MANUALS 30%
- 414 TRAC 30%
- 450 WOW WATER SPORTS 25%

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 23-14, to Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 for 2014.

RESOLUTION NO. 18497, May 5, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, pursuant to section 9140., Jackson County Code, 1984, the Legislature may authorize a contract with one or more qualified experts to advise the Board of Equalization to assist with disputes between taxpayers and the County related to property appraisals; and,

WHEREAS, pursuant to section 9141., Jackson County Code, 1984, the Legislative Auditor has prepared a request for proposals (RFP) and the Director of Finance and Purchasing solicited formal written bids on RFP No. 23-14 for licensed property advisors; and,

WHEREAS, a total of sixty-five notifications were distributed and one response was received from the following:

BIDDER

Abstract Appraisals
Kansas City (Jackson County), MO

WHEREAS, pursuant to section 9142. of the Jackson County Code, 1984, the selection committee consisting of the Finance and Audit Committee and the Director of Finance and Purchasing, with the aid of Legislative Auditor, has reviewed the proposals and has recommended the retention of Abstract Appraisals of Kansas City, MO, under the terms and conditions of RFP No. 23-14, as the lowest and best proposal meeting specifications; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 annually, in a form to be approved by the County Counselor; and,

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

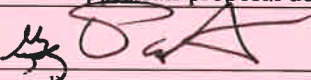
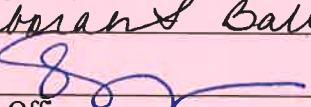

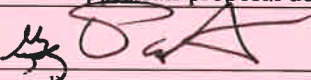
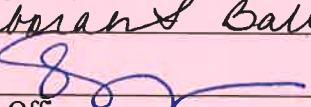

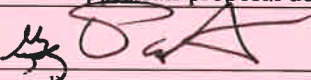
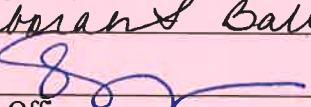

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18497

Sponsor(s): Theresa Garza Ruiz

Date: May 5, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Contract with Two Twelve Month Options to Extend for Property Advisor Services for the Board of Equalization to Abstract Appraisals of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 23-14, at an aggregate cost to the County not to exceed \$7,500.00 annually.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 569 1430 762"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$7,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$7,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:045-0301-56080 Assessment Fund, Legislative Auditor, Other Professional Services</td> <td>\$7,500.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$7,500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$7,500.00	Amount budgeted for this item * (including transfers):	\$7,500.00	Source of funding (name of fund) and account code number:045-0301-56080 Assessment Fund, Legislative Auditor, Other Professional Services	\$7,500.00
Amount authorized by this legislation this fiscal year:	\$7,500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$7,500.00										
Amount budgeted for this item * (including transfers):	\$7,500.00										
Source of funding (name of fund) and account code number:045-0301-56080 Assessment Fund, Legislative Auditor, Other Professional Services	\$7,500.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17908, June 4,2012</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>Jackson County's Board of Equalization requires the services of a Missouri Licensed Property Advisor to assist with disputes between tax payers and the County on property appraisals. The Purchasing Department issued Request for Proposal No. 23-14 in response to those requirements.</p> <p>A total of sixty-five notifications were distributed and one response was received as follows:</p> <p>Abstract Appraisals of Kansas City, MO \$75.00 per hour</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for the furnishing of Property Advisor Services for the Board of Equalization to Abstract Appraisals of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 23-14 as the best proposal received.</p> <p>The availability of funds for future periods is subject to annual appropriations.</p>										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>The Abstract of Bids Received, Award Recommendation from Gary Panethiere, County Auditor and the pertinent pages of Abstract Appraisals proposal documents.</p>										
REVIEW	<table border="1" data-bbox="310 1682 1523 1927"> <tr> <td>Department Director: </td> <td>Date: 4.28.14</td> </tr> <tr> <td>Finance (Budget Approval): If applicable <i>deborah Ball</i></td> <td>Date: 4-29-14</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 5/1/14</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 4.28.14	Finance (Budget Approval): If applicable <i>deborah Ball</i>	Date: 4-29-14	Division Manager: 	Date: 5/1/14	County Counselor's Office: 	Date:		
Department Director: 	Date: 4.28.14										
Finance (Budget Approval): If applicable <i>deborah Ball</i>	Date: 4-29-14										
Division Manager: 	Date: 5/1/14										
County Counselor's Office: 	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Lincoln College Preparatory Academy upon receiving the Missouri Department of Elementary and Secondary Education's Gold Star School Award.

RESOLUTION NO. 18498, May 5, 2014

INTRODUCED BY Crystal Williams and James D. Tindall, County Legislators

WHEREAS, the Missouri Department of Elementary and Secondary Education announced April 10, 2014, that Lincoln College Preparatory Academy, a school in the Kansas City Public School District, was named a 2014 Gold Star School in recognition of its outstanding academic achievement; and,

WHEREAS, established in 1991, the Gold Star Schools program is designed to identify schools that are performing at a high level academically or making exceptional progress; and,

WHEREAS, Lincoln College Prep is one of only eight schools in the state of Missouri that received the Gold Star designation this year; and,

WHEREAS, Lincoln College Prep was previously named a Gold Star School in 2008, which, under state rules, made the academy ineligible to rejoin the list for the next five years; and,

WHEREAS, Lincoln College Prep will now be allowed to seek a Blue Ribbon School

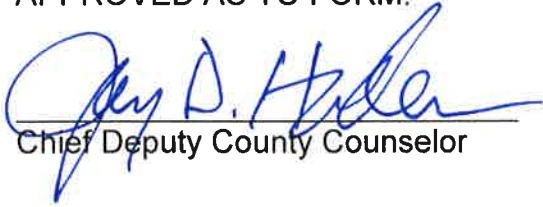
Designation from the U.S. Department of Education; and,

WHEREAS, in addition to the Gold Star recognition, Lincoln College Preparatory Academy was selected by the *U.S. News and World Report* as one of the top eleven public high schools in Missouri and one of the top 1,167 public high schools in the nation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Lincoln College Preparatory Academy upon receiving the Missouri Gold Star Schools Award for its achievements and academic excellence.

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. 18498 of May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION commemorating the 50th Anniversary of the Federal Wilderness Act.

RESOLUTION NO. 18499, May 5, 2014

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, on September 3, 1964, President Lyndon Johnson signed the Federal Wilderness Act into law, creating America's National Wilderness Preservation System that designated certain lands to remain preserved as wilderness for the use and enjoyment of all citizens; and,

WHEREAS, wilderness areas provide immense value to our nation, our state, and our community, as natural habitats for diverse species of wildlife, destinations for family camping trips, venues for hiking, hunting, and fishing, and as protectors of wild rivers and their watersheds; and,

WHEREAS, in Missouri there are eight federally designated wilderness areas, Bell Mountain, Devil's Backbone, Hercules Glades, Piney Creed, Rockpile Mountain, Paddy Creek, Irish Wilderness, and Mingo Wilderness; and,


WHEREAS, on the occasion of the 50th Anniversary of the Wilderness Act, our community is called to reflect on the profound influence of the great outdoors on our lives and our national character and to recommit to preserving the wilderness for generations to come; and,

WHEREAS, in remembrance of passage of the Wilderness Act, the Sierra Club and the Missouri Department of Conservation are hosting an exhibit titled, "50 Years of Wilderness through the Lens of Missouri's Eight Wilderness Areas" to be viewed at the Gorman Discovery Conservation Discovery Center, located at 4750 Troost Avenue, Kansas City, Missouri, from May 6, 2014, through the end of June; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature does hereby commemorate the 50th Anniversary of the Federal Wilderness Act, creating the National Wilderness Preservation System.

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. 18499 of May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,780,000.00 to the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

RESOLUTION NO. 18500, May 5, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Jackson County, the City of Kansas City, the City of Lee's Summit, and the Missouri Highways and Transportation Commission (MHTC) have all undertaken plans for the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122; and,

WHEREAS, by Ordinance 4610, dated March 10, 2014, the Legislature did authorize the execution of a Cost Apportionment Agreement between Jackson County and the Missouri Highways and Transportation Commission which authorized the MHTC to administer the construction and defined the mechanisms by which local and federal funding is transferred to the MHTC from the County for administrative services; and,

WHEREAS, the total cost of the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122 is estimated at \$10,900,000.00; and,

WHEREAS, of that amount, Federal STP (Surface Transportation Program) funds for the project will cover \$7,120,000.00 of the costs; and,

WHEREAS, pursuant to section 6D of the Agreement, the County and the City of Kansas City are responsible for the difference between the project cost and the Federal STP funds, for a total aggregate due in the amount of \$3,780,000.00; and,

WHEREAS, MHTC has requested the payment of this sum now; and,

WHEREAS, the City of Kansas City is responsible for \$2,000,000.00 of this sum and the County is responsible for the remaining \$1,780,000.00; and,

WHEREAS, the County's portion of these costs is designated to be paid from the City of Kansas City Public Building Corporation – Capital Project Fund; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$1,780,000.00, payable to the Missouri Highways and Transportation Commission for the Lee's Summit Road Improvements Project, No. 3122.

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. 18500 of May 5, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 015 1540 58070
ACCOUNT TITLE: Public Bldg Corp C/P Fund
City of Kansas City
City Projects
NOT TO EXCEED: \$1,780,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

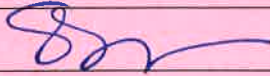
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18500

Sponsor(s): Bob Spence

Date: May 5, 2014

<p>SUBJECT</p>	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the Manager of Finance to issue payment to MoDot in the amount of \$1,780,000.00 for the construction of "<u>Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Hwy</u>", County Project No. 3122 .</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="324 556 1201 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,780,000.00</td> </tr> <tr> <td>Amount previously authorized:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,780,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,780,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT: KCMO Bond fund 015-1540-58070</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$3,748,850.00</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,780,000.00	Amount previously authorized:	\$0.00	Total amount authorized after this legislative action:	\$1,780,000.00	Amount budgeted for this item * (including transfers):	\$1,780,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: KCMO Bond fund 015-1540-58070
Amount authorized by this legislation this fiscal year:	\$1,780,000.00										
Amount previously authorized:	\$0.00										
Total amount authorized after this legislative action:	\$1,780,000.00										
Amount budgeted for this item * (including transfers):	\$1,780,000.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: KCMO Bond fund 015-1540-58070										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>Ordinance 4610</u></p> <p>Prior resolutions and (date): N/A</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>										
<p>REQUEST SUMMARY</p>	<p>O4610 authorized the execution of an agreement with MoDot to receive plans, advertise, bid, award a contract and manage the construction for Lees Summit Road between 48th Street and Anderson Drive.</p> <p>The agreement has been executed and payment for the work has been requested by Modot by May 9th as they intend to advertise the work in May 2014 and open bids in June 2014.</p> <p>Therefore, we request that the Manager of Finance be authorized to issue payment to Modot in the amount of \$1,780,000.00.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Missouri Highways and Transportation Commission Cost Apportionment Agreement fully executed.</p>										
<p>REVIEW</p>	<table border="1" data-bbox="316 1806 1534 1963"> <tr> <td>Department Director: Earl Newill <i>Earl Newill</i></td> <td>Date: 04/30/2014</td> </tr> <tr> <td>Finance (Budget Approval): <i>Thomas Ball</i></td> <td>Date: 4-30-14</td> </tr> </table>	Department Director: Earl Newill <i>Earl Newill</i>	Date: 04/30/2014	Finance (Budget Approval): <i>Thomas Ball</i>	Date: 4-30-14						
Department Director: Earl Newill <i>Earl Newill</i>	Date: 04/30/2014										
Finance (Budget Approval): <i>Thomas Ball</i>	Date: 4-30-14										

<i>If applicable</i>		
Division Manager:		Date: 5/1/14
County Counselor's Office:		Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
		

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE rescinding Resolution 18416, dated March 3, 2014, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122, at no cost to the County.

ORDINANCE NO. 4610, March 10, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 18416 dated March 3, 2014, the Legislature did authorize the execution of an Agreement the Missouri Highways and Transportation Commission (MHTC) in connection with the Lee's Summit Road Improvement, Anderson Drive to U.S. 40 Highway, Project No. 3122, at no cost to the County; and,

WHEREAS, the attached Agreement between Jackson County and the Missouri Highways and Transportation Commission authorizes the MHTC to administer the construction and defines the mechanism by which local and federal funding is transferred to the MHTC from the County for administrative services; and,

WHEREAS, MHTC has requested that this authorization be adopted by Ordinance; and,

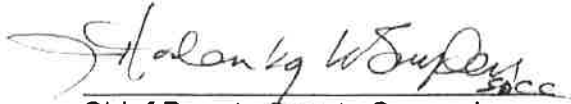
WHEREAS, execution of the attached Agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri that the County Executive be and hereby is authorized to execute the attached Agreement with the Missouri Highways and Transportation Commission for the Lee's Summit Road Improvements Project, No. 3122; and,

BE IT FURTHER ORDAINED that Resolution 18416, dated March 3, 2014, be and hereby is rescinded.

Effective Date: This Ordinance shall be effective immediately upon its passage by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4610 introduced on March 10, 2014, was duly passed on March 10, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 1

Excused 1

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

3-10-14
Date


Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4610.

3/11/2014
Date


Michael D. Sanders, County Executive

CCO Form: DE07
Approved: 07/97 (DPP)
Revised: 09/11 (AR)
Modified:

Cost Apportionment Agreement
Route: 40
County: Jackson
Job Nos.: J4P2387 & J4P2387B

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
COST APPORTIONMENT AGREEMENT**

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

WITNESSETH:

WHEREAS, the Commission owns and maintains Route 40 in Jackson County as part of the State Highway System;

WHEREAS, the Commission desires the improvement or reconstruction of the Route 40 and Lee's Summit Road intersection, designated as Job No. J4P2387, and the parties desire the improvement or reconstruction of an adjoining section of Lee's Summit Road, designated as Job No. J4P2387B, extending generally from 550' south of the centerline of Route 40 to 1400' south of Anderson Drive; and

WHEREAS, the Entity is willing to provide assistance in the construction or reconstruction of the improvements subject to the terms and conditions herein.

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

(1) PURPOSE: The purpose of this agreement is to coordinate participation by the Entity in the cost of the Commission's public improvement for the Lee's Summit Road section, in the County of Jackson, designated as Job No. J4P2387B. This public improvement will involve the reconstruction of Lee's Summit Road from 550' south of the centerline of Route 40 to 1400' south of Anderson Drive and also includes a new bridge over the Little Blue River. The Entity will not be participating in the cost of the Commission's public improvement at the intersection of Lee's Summit Road and Route 40, designated as Job No. J4P2387, except for the specific items listed in section 5(J).

(2) LOCATION: The transportation improvement that is the subject of this Agreement is contemplated at the following location:

On Kansas City, Missouri right-of-way from 450' south of the Commission's right-of-way line on the south side of Route 40 to 1400' south of Anderson Drive in Jackson County, Missouri.

The general location of the public improvement is shown in "Exhibit A." The detailed location of the improvement will be shown on the plans prepared by the Commission and the Entity for the above-designated route and project.

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

(5) PROJECT RESPONSIBILITIES FOR JOB NO. J4P2387B: With regard to project responsibilities for the section of Lee's Summit Road designated as Job No. J4P2387B under this Agreement, the parties agree to contribute as follows:

(A) The Entity will be responsible for the preparation of detailed right-of-way and construction plans and project specifications. This responsibility includes design and the inspection of project. The plans shall be prepared in accordance with and conform to Commission requirements.

(B) The Entity will acquire right-of-way as needed for the project in accordance with Commission requirements.

(C) The Commission will be responsible for letting the work for the herein improvement, which includes advertising the project for bids and awarding the construction contract. The Commission will solicit bids for the herein improvement in accordance with plans developed by the Entity, or as the plans may from time to time be modified in order to carry out the work as contemplated.

(D) The Entity will be responsible for the review of the bids for purposes of awarding the Commission's construction contract. If the lowest responsive bid is greater than 10% above the final cost estimate, then the Commission may not award said construction contract unless the Entity concurs in such award. The Entity shall provide concurrence within three calendar days of the bid opening by the Commission. Failure of the Entity to provide concurrence within the three calendar day time frame shall be construed as non-concurrence by the Entity in the award of the project to the lowest responsive bidder.

(E) The Commission will be responsible for administration of the construction contract. The Commission will assign a Resident Engineer to administer the construction contract. The project shall be constructed in accordance with and conform to Commission requirements. The Commission's Resident Engineer shall have final authority on all decisions pertaining to the administration of the construction contract for the project.

(F) The Entity will be responsible for construction inspection of the herein improvements, which includes the certification of materials incorporated into the

project. The Entity will be responsible for providing inspection personnel that are trained in SiteManager contract software and these inspection personnel will input all construction records into SiteManager on a daily basis once work begins on the project. The Commission will be responsible for providing access to a project office with a computer terminal so the Entity's inspection staff can complete any SiteManager reporting requirements.

(G) The Entity will provide a lead representative to be available during all phases of construction at the request of the Commission. This lead representative shall be in addition to any construction inspection staff that the Entity assigns to the project. The Entity's lead representative shall attend weekly construction meetings once work begins on the project. The lead representative will provide Entity input on the project, but the Commission's Resident Engineer shall have final authority on the contract.

(H) The Commission will obtain all necessary environmental documents and coordination with FHWA, and any other applicable state or federal agencies, for review of such documents. The Commission and these other agencies, in their sole discretion, shall determine whether such documents are approved for the project, and may require the Entity to assist the Commission with any changes to the environmental documents prior to approval.

(I) The Entity will be responsible for the review of all proposed change orders during construction, when such review is desired by the Entity. The Entity may make recommendations to the Commission concerning such change orders, and shall provide any recommendation regarding the proposed change orders within twenty-four hours of receiving each change order from the Commission. However, the Commission has sole discretion on all decisions to approve or reject any change order. Failure of the Entity to provide recommendations on proposed change orders within the twenty-four hour time frame shall be construed as concurrence by the Entity in the proposed change order.

(J) The Entity will be responsible for reimbursable gas utility costs incurred within Kansas City, Missouri right-of-way on both Job No. J4P2387 and Job No. J4P2387B. The Entity will furnish the Commission with a copy of its Utility Relocation Agreement with the gas utility, MGE, at least 120 days prior to the letting so utilities can be cleared along the project limits before the letting date. The Entity will also be responsible for waterline design costs for both Job No. J4P2387 and Job No. J4P2387B. The Entity will remit these payments directly to the consultant performing this corridor long waterline design work.

(6) PAYMENT RESPONSIBILITIES: With regard to payment responsibilities under this Agreement, the parties agree to contribute as follows:

(A) The currently estimated cost of Job No. J4P2387B is Ten Million, Nine-Hundred Thousand Dollars (\$10,900,000.00). The details of the estimated cost

breakdown may be seen in "Exhibit B," which is incorporated herein and attached hereto. The total project cost will include only the project construction costs that are included in the bid book and let with the project.

(B) The Commission will pay a maximum contribution of zero dollars (\$0.00) toward the right of way and utility relocation costs for Job No. J4P2387B. The Commission will pay a maximum contribution of zero dollars (\$0.00) toward the project construction costs for Job No. J4P2387B.

(C) The Job No. J4P2387B project has been allocated Seven Million, One-Hundred Twenty Thousand Dollars (\$7,120,000.00) in Federal STP funds in federal fiscal year 2014 under STP-3301(454). The Entity will be responsible for 100% of the difference between the construction cost and the Federal STP funds eligible for this project. The Entity agrees to transfer these Federal STP funds to the Commission so the Commission can obligate them as a lump sum under Job No. J4P2387B.

(D) The Entity shall remit a check to pay the Commission for the difference between the project cost and the Federal STP funds, currently estimated in the amount of Three Million, Seven-Hundred Eighty Thousand Dollars (\$3,780,000.00), at least five (5) days prior to notice of letting for the project. This check shall be made payable to the "Missouri Highways and Transportation Commission – Local Fund." If the Entity fails to make this payment, the Commission is under no obligation to continue with the project. The Entity agrees that all funds deposited by the Entity, pursuant to this Agreement with the Commission, may be commingled by the Commission with other similar monies deposited from other sources. Any deposit may be invested at the discretion of the Commission in such investments allowed by its Investment Policy. All interest monies shall be payable to the fund and credited to the project. If the amount deposited plus any applicable credited interest with the Commission shall be less than the actual obligation of the Entity for this project, the Entity, upon written notification by the Commission, shall tender the necessary monies to the Commission to completely satisfy its obligation. Upon completion of the project, any excess funds or interest credited to the Entity shall be refunded to the Entity based on its pro rata share of the investment.

(E) If the lowest responsive bid amount is more than Ten Million, Nine-Hundred Thousand Dollars (\$10,900,000.00), and, if applicable, the Entity gives its concurrence in the award of the contract pursuant to paragraph (5)(D) of this Agreement, then the Entity shall remit a check to the Commission for the difference between the lowest responsive bid amount and \$10,900,000. This additional deposit shall be made within ninety (90) days of the bid opening. This check shall be made payable to the "Missouri Highways and Transportation Commission – Local Fund." If the Entity fails to make this payment, the Commission is under no obligation to continue with the project. The Entity shall be responsible for the project costs that exceed the Federal STP funds that are capped at Seven Million, One-Hundred Twenty Thousand Dollars (\$7,120,000.00).

(F) If change orders increase the total construction cost more than Ten Million, Nine-Hundred Thousand Dollars (\$10,900,000.00) or more than the amount that the Entity has already deposited based on the lowest responsive bid amount, whichever is greater, then the Entity shall remit a check to pay the Commission for the total cost of the change order. This additional deposit shall be made within ninety (90) days of the signed change order. Entity change order deposits must occur whenever the change order value exceeds \$50,000. This check shall be made payable to the "Missouri Highways and Transportation Commission – Local Fund." If the Entity fails to make this payment, the Commission is under no obligation to continue with the project.

(G) If the final construction cost totals less than Eight Million, Nine-Hundred Thousand Dollars (\$8,900,000.00), then the Entity's final payment to the Commission will be calculated at 20% of the final construction cost. The Federal STP funds that are capped at Seven Million, One-Hundred Twenty Thousand Dollars (\$7,120,000.00), require a minimum of a 20% match, so this calculation ensures that the Entity remains responsible for all matching costs on the project if all of the Federal STP funds are not expended.

(H) The Commission is responsible for all internal construction engineering costs, which are not federally participating, at no cost or expense to the Entity. This responsibility only includes the Resident Engineer support and all contract administration costs.

(I) The Entity is responsible for all Entity staff costs, including internal inspectors and consultants, which are not federally participating, at no cost or expense to the Commission.

(7) ADDITIONAL FUNDING: In the event the Commission obtains additional federal, state, local, private or other funds to construct the improvement being constructed pursuant to this Agreement that are not obligated at the time of execution of this Agreement, the Commission, in its sole discretion, may consider any request by the Entity for an off-set for the deposited funds, a reduction in obligation, or a return of, a refund of, or a release of any funds deposited by the Entity with the Commission pursuant to this Agreement. In the event the Commission agrees to grant the Entity's request for a refund, the Commission, in its sole discretion, shall determine the amount and the timing of the refund. Any and all changes in the parties' financial responsibilities resulting from the Commission's determination of the Entity's request for a refund pursuant to this provision must be accomplished by a formal contract amendment signed and approved by the duly authorized representative of the Entity and the Commission.

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

(9) ASSIGNMENT: The Entity shall not assign, transfer or delegate any

interest in this Agreement without the prior written consent of the Commission.

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

(11) APPROVAL OF FHWA AND AVAILABILITY OF FUNDS: This Agreement is entered into subject to the approval of the Federal Highway Administration and is further subject to the availability of federal and state funds for this construction.

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

(13) COMMISSION RIGHT OF WAY: All improvements made within the state-owned right-of-way shall become the Commission's property, and all future alterations, modifications, or maintenance thereof, will be the responsibility of the Commission, except as otherwise provided by this Agreement or a separate written agreement.

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

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

(16) NO INTEREST: By contributing to the cost of this project or improvement, the Entity gains no interest in the constructed roadway or improvements whatsoever. The Commission shall not be obligated to keep the constructed improvements or roadway in place if the Commission, in its sole discretion, determines removal or modification of the roadway or improvements, is in the best interests of the state highway system. In the event the Commission decides to remove the landscaping, roadway, or improvements, the Entity shall not be entitled to a refund of the funds contributed by the Entity pursuant to this Agreement.

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

(18) SECTION HEADINGS: All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

(19) ENTIRE AGREEMENT: This Agreement represents the entire understanding between the parties regarding this subject and supersedes all prior written or oral communications between the parties regarding this subject.

(20) NO ADVERSE INFERENCE: This Agreement shall not be construed more strongly against one party or the other. The parties to this Agreement had equal access to, input with respect to, and influence over the provisions of this Agreement. Accordingly, no rule of construction which requires that any allegedly ambiguous provision be interpreted more strongly against one party than the other shall be used in interpreting this Agreement.

(21) VOLUNTARY NATURE OF AGREEMENT: Each party to this Agreement warrants and certifies that it enters into this transaction and executes this Agreement freely and voluntarily and without being in a state of duress or under threats or coercion.

[remainder of page intentionally left blank]

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

Executed by the Entity this ____ day of _____, 2014.

Executed by the Commission this 17 day of March, 2014.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

By [Signature]
Title Assistant Chief Engineer

COUNTY OF JACKSON, MISSOURI

By [Signature]
Title _____

ATTEST: (Commission seal)
[Signature]
Secretary to the Commission

By _____
Title _____

APPROVED AS TO FORM:
[Signature]
Commission Counsel

By _____
Title _____

ATTEST: (Entity seal, if existing)

By Mary Spino
Title County Clerk

APPROVED AS TO FORM:

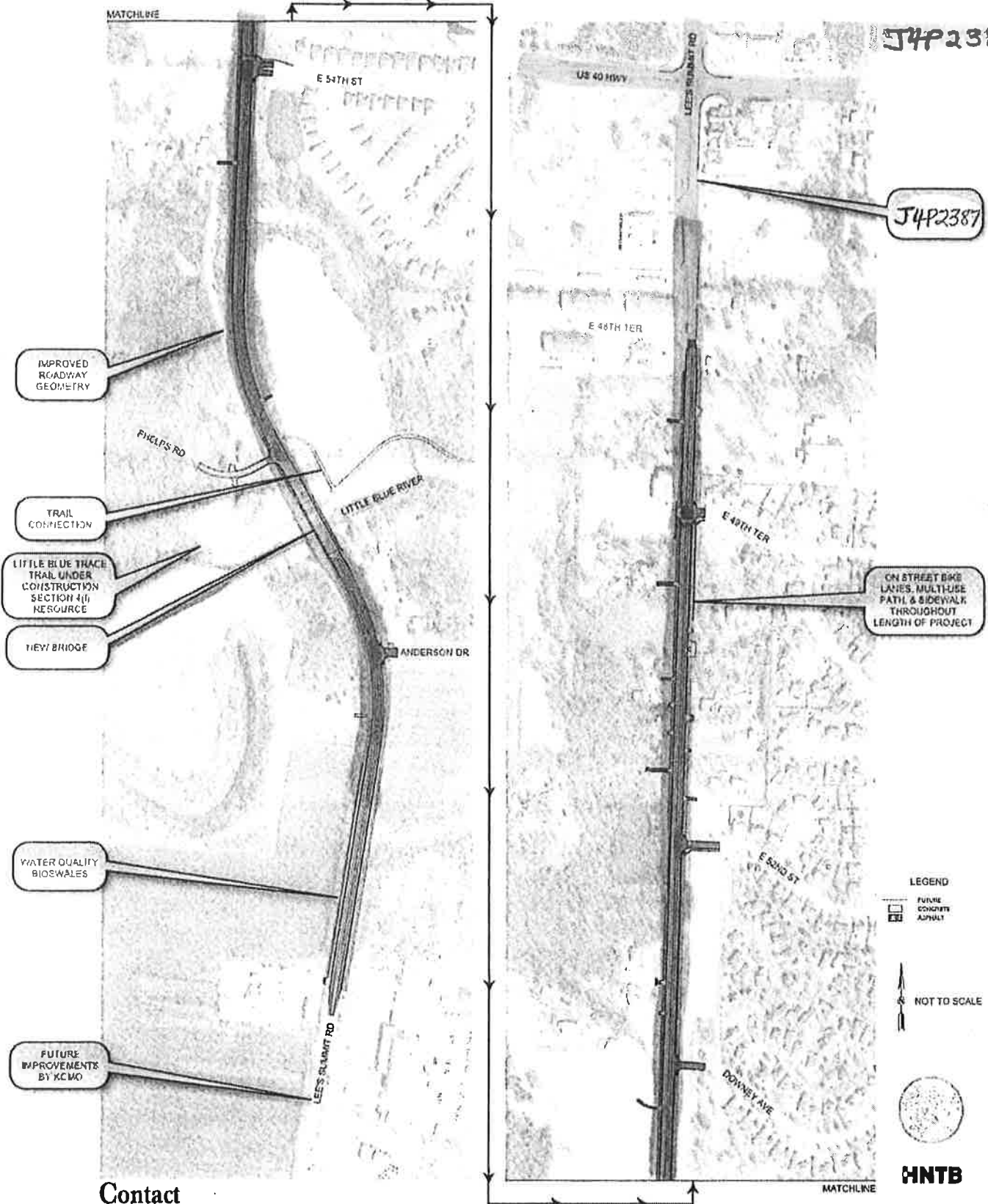
By [Signature]
Title County Counsel

If Entity is a City – City Ordinance Number 4610

LEE'S SUMMIT ROAD IMPROVEMENTS ANDERSON DRIVE TO EAST 48TH TERRACE

J4P2387

J4P2387B



Contact

For more information or questions, please contact:
John McClermon, Jackson County Public Works
816-881-4532

www.jacksongov.org/LSR
Scott Heavin, HNTB
816-472-1201

MARCH 31, 2011

Exhibit B - Lee's Summit Road Cost Estimate and Funding Distribution --- Job No. J4P2387B --- STP-3301(454)

	Total Construction Cost	Roadway & Bridge Cost	Total Waterline Cost	Federal STP Funds --- STP-3301(454)	Initial Jackson County Deposit
Project Amounts	\$ 10,900,000.00	\$ 7,600,000.00	\$ 3,300,000.00	\$ 7,120,000.00	\$ 3,780,000.00

* NOTE: MoDOT will administer the Federal STP Funds and the construction contract, but MoDOT will provide zero dollars (\$0.00) towards the construction costs for Job No. J4P2387B.

7600000
 624200

 8,224,200

3780
 1,780,000 Co.



LEE'S SUMMIT ROAD, ANDERSON DRIVE TO U.S. 40 HWY
COUNTY PROJECT NUMBER 3122

EXPLANATION OF REQUEST FOR INITIAL PAYMENT TO MODOT FOR
ADVERTISING AND LETTING OF CONSTRUCTION

Cost Breakdown:

Total County and City Obligation (per Section 6D*) for roadway and water main construction	\$3,780,000.00
City water main obligation	\$2,000,000.00
County roadway and water main obligation	\$1,780,000.00

*See attached Missouri Highways and Transportation Commission Cost Apportionment Agreement for details.