



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

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

Jeanie Lauer (5th) Chairman,
Megan L. Marshall (3rd AL) Vice Chairman,
Jalen Anderson (1st AL), Donna Peyton (2nd AL), Manuel Abarca IV (1st),
Venessa Huskey (2nd), Charlie Franklin (3rd), DaRon McGee (4th),
Sean E. Smith (6th)

Twenty-ninth Regular meeting of the Jackson County Legislature, Monday, August 5, 2024, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5861](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of three-eighths of one percent for a period of forty years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

(Legislature As A Whole - 2nd. Perfection)

[5864](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 2024, a question to amend the Jackson County Charter, with an effective date.

(Legislature As A Whole - 2nd. Perfection)

[5865](#) AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

(Rules Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5866](#) AN ORDINANCE enacting section 2066., Jackson County Code, 1984, relating to the Senior Property Tax Credit.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21641](#) A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.
(Legislature As A Whole - 1st. Meeting)

[21667](#) A RESOLUTION amending Rules 16 and 19 of the Rules of the Jackson County Legislature relating to the transfer of legislation between committees.
(Rules Committee - 5th. Meeting)

[21668](#) A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.
(Budget Committee - 4th. Meeting)

[21681](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of glazing services for use by the Public Works Department to Binswanger Glass of Independence, Missouri, under the terms and conditions of Invitation to Bid No. 23-026.
(Public Works Committee - 1st. Meeting)

[21682](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of asphaltic concrete for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-007.
(Public Works Committee - 1st. Meeting)

[21683](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of electronic monitoring equipment for use by the Jackson County Sheriff's Population Control Office, to BI Incorporated of Boulder, CO, under the terms and conditions of OMNIA Partners - City of Mesa, Arizona Contract No. 2022118, an existing competitively bid government contract.
(Justice and Law Enforcement Committee - 1st. Meeting)

[21684](#) A RESOLUTION transferring \$778,483.00 within the 2024 General Fund and \$59,772.00 within the E-911 System Fund for the furnishing of advanced cybersecurity solutions from existing term and supply contract vendors.
(Finance and Audit Committee - 1st. Meeting)

[21685](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments to Feldman's Farm and Home of Liberty, MO, under the terms and conditions of Invitation to Bid No. 24-038.

(Finance and Audit Committee - 1st. Meeting)

[21686](#) A RESOLUTION transferring \$127,500.00 within the 2024 General Fund to replace a pedestrian bridge along the Little Blue Trace Trail damaged by a severe storm, utilizing an existing term and supply contract.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5868](#) AN ORDINANCE appropriating \$40,600.00 from the undesignated fund balance of the 2024 General Fund in receipt of extradition reimbursement from the State of Missouri to cover unanticipated transportation budgetary shortfalls within the Sheriff's Office.

(Introduced by Venessa Huskey)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21689](#) A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Hardwick Law Firm of Kansas City, MO, at an additional cost to the County not to exceed \$495,454.00.

(Introduced by Charlie Franklin)

[21690](#) A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$57,000.00.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 12, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.



Jackson County Missouri

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

Request for Legislative Action

File #: 5861, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of three-eighths of one percent for a period of forty years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

ORDINANCE NO. 5861, July 1, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Kansas City Chiefs Football Club is a County and area-wide asset that has made and will continue to make significant contributions to the economic well-being and quality of life in Jackson County and the Kansas City metropolitan area; and,

WHEREAS, this professional league team has been the County's tenant at Arrowhead Stadium at the Harry S. Truman Sports Complex since the early 1970s; and,

WHEREAS, improvements to and modernization of Arrowhead Stadium is necessary to ensure that the stadium is in nationally competitive physical condition in the marketplace of professional sports, for the foreseeable future; and,

WHEREAS, to achieve a development plan to make the stadium nationally competitive and to guarantee the teams' continued presence in Jackson County, representatives of the team, the Jackson County Sports Complex Authority, and the County have been working diligently to negotiate

and develop a plan for improvements and additions to the existing Arrowhead Stadium for the Chiefs, in Jackson County, Missouri; and,

WHEREAS, as an express condition of negotiating possible financial support of the stadium, Jackson County, Missouri, requires and is negotiating (a) a lease and development agreement with the Chiefs which incorporates the terms and conditions under which the Chiefs will develop, renovate, furnish, equip, repair, maintain, operate, and occupy Arrowhead Stadium, and (b) one or more community benefits agreements with the Chiefs set forth the terms and conditions under which the team will financially support and engage in programming designed to create opportunities that will serve and advance the interests and vitality of, among others, the residents, youth, labor, minority and women enterprises, workforce, economies, and communities of Jackson County; and,

WHEREAS, subject to the foregoing express conditions, Jackson County, Missouri, has determined that stadium park improvement funding utilizing a countywide capital improvement sales tax at the rate three-eighths of one percent (3/8%) for a period of forty years from the date first imposed is appropriate and the most effective means of funding the stadium; and,

WHEREAS, the County has determined that, subject to the team agreeing to enter into lease, development, and community benefits agreements, a new countywide capital improvement sales tax to commence upon the expiration or termination of the existing sales tax and to continue for a period of 40 years, for stadium park improvements to retain the Chiefs in the County is in the best interests of the health, welfare and safety of the citizens of Jackson County; now therefore,

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

Section 1. Contingent upon the Chiefs agreeing to enter into a lease agreement, development agreement, and one or more community benefits agreements acceptable to the County, subject to plans of development, improvement of Arrowhead Stadium, and further subject to approval by the voters of the County, the levy of a countywide capital improvement sales tax in the amount of three-eighths (3/8) of one cent (0.38%), is hereby authorized for and within Jackson County, Missouri.

Section 2. The current tax levy, as approved by voters on April 4, 2006, will expire on September 30, 2031. Subject to the approval of the voters of the County, the new levy will begin October 1, 2031, and continue for a term of 40 years, the duration of the proposed lease with the Chiefs which governs the Chiefs' long-term use, repair, maintenance, operation, and occupancy of Arrowhead Stadium, in Jackson County.

Section 3. Subject to the foregoing and pursuant to the provisions of Section 67.700, RSMo, there is hereby submitted to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing the imposition of a countywide capital improvement sales tax of three-eighth of one percent (.38%), for the purpose of providing funding for improvements consisting of Arrowhead Stadium and its surrounds, in Jackson County.

Section 4. The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

**JACKSON COUNTY, MISSOURI
QUESTION # 1
GENERAL ELECTION**

**NOVEMBER 5, 2024
OFFICIAL BALLOT**

Shall the County of Jackson impose a new countywide capital improvement sales tax of three-eighths (3/8) of one percent, for a period of 40 years from the date first imposed, to provide funding for improvements, consisting of (1) developing, furnishing, equipping, repairing, maintaining, and operating Arrowhead Stadium and its surrounds, to retain the Kansas City Chiefs Football Club in Jackson County, Missouri?

Section 5. This Ordinance shall be published as required by law.

Section 6. The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County Board of Election Commissioners and the Kansas City Board of Election Commissioners of the adoption of this Ordinance no later than August 27, 2024, by 5:00 p.m. and to include in said notification all the terms and provisions required by Section 115.125, RSMo 2016.

Section 7. The County is hereby authorized to be reimbursed its costs incurred in connection with the November 5, 2024, election out of the proceeds of the tax once authorized.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5861 introduced on July 1, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes

File #: 5861, Version: 0

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. 5861.

Date Frank White, Jr., County Executive



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: _____ **SPONSOR:** Manuel Abarca IV

To be completed by the County Counselor's Office:

NUMBER: 5861 **ASSIGNED MEETING DATE:** 07/01/2024

STAFF CONTACT: Sophia Herrera **PHONE:** 816-881-3466

EMAIL: SHerrera-intern@jacksongov.org

DEPARTMENT: First District

TITLE: AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of three -eighth of one percent for a period of forty years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

SUMMARY:

WHEREAS, the Kansas City Chiefs Football Club is a County and area-wide asset that has made and will continue to make significant contributions to the economic well-being and quality of life in Jackson County and the Kansas City metropolitan area; and,

WHEREAS, this professional league team has been the County's tenant at Arrowhead Stadium at the Harry S. Truman Sports Complex since the early 1970s; and,

WHEREAS, improvements to and modernization of Arrowhead Stadium is necessary to ensure that the stadium is in nationally competitive physical condition in the marketplace of professional sports, for the foreseeable future; and,

WHEREAS, to achieve a development plan to make the stadium nationally competitive and to guarantee the teams' continued presence in Jackson County, representatives of the team, the Jackson County Sports Complex Authority, and the County have been working diligently to negotiate and develop a plan for improvements and additions to the existing Arrowhead Stadium for the Chiefs, in Jackson County, Missouri; and,

WHEREAS, as an express condition of negotiating possible financial support of the stadium, Jackson County, Missouri, requires and is negotiating (a) a lease and development agreement with the Chiefs which incorporates the terms and conditions under which the Chiefs will develop, renovate, furnish, equip, repair, maintain, operate, and occupy Arrowhead Stadium, and (b) one or more community benefits agreements with the Chiefs set forth the terms and conditions under which the team will financially support and engage in programming designed to create opportunities that will serve and advance the interests and vitality of, among others, the residents, youth, labor, minority and women enterprises, workforce, economies, and communities of Jackson County; and,

WHEREAS, subject to the foregoing express conditions, Jackson County, Missouri, has determined that stadium park improvement funding utilizing a countywide capital improvement sales tax at the rate three-eighths of one percent (3/8%) for a period of forty years from the date first imposed is appropriate and the most effective means of funding the stadium; and,

WHEREAS, the County has determined that, subject to the team agreeing to enter into lease, development, and community benefits agreements, a new countywide capital improvement sales tax to commence upon the expiration or termination of the existing sales tax and to continue for a period of 40 years, for stadium park improvements to retain the Chiefs in the County is in the best interests of the health, welfare and safety of the citizens of Jackson County; now therefore,

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

FINANCIAL IMPACT: NO YES

Amount	Fund	Department	Line-Item Detail
_____	_____	_____	_____

ACTION NEEDED:

ATTACHMENT(S):

PRELIMINARY ESTIMATES OF REVENUE

Tax Rate	% of 1 cent	Intent	Annual Raised	10 year	20 year	25 year	30 year	40 year	
3/8th	0.375	Chiefs and Royals	\$50+ Million a year						
Options:									
1/8th	0.1875	Chiefs Only	\$14,824,801.20	Less Than \$150 Million	Under \$300 Million	Under \$400 Million	Under \$500 Million	Under \$600 Million	
1/5th	0.2	Chiefs Only	\$26,059,101.60	Under \$300 Million	Under \$600 Million	Under \$700 Million	Under \$800 Million	\$1 Billion	
1/4th	0.25	Chiefs Only	\$29,649,602.50	Under \$300 Million	\$600 Million	\$800 Million	\$900 Million	\$1.2 Billion	
3/8th	0.375	Chiefs Only	\$55,000,000.00	Under \$600 Million	\$1.1 Billion	\$1.4 Billion	\$1.7 Billion	\$2.2 Billion	
Half	0.5	Options	\$62,301,353.30	\$630 Million	\$1.3 Billion	\$1.6 Billion	\$1.8 Billion	\$2.5 Billion	



Jackson County Missouri

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415 E. 12th Street, 2nd floor
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Request for Legislative Action

File #: 5864, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 2024, a question to amend the Jackson County Charter, with an effective date.

ORDINANCE NO. 5864, July 1, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

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

Section 1. There is hereby submitted to the qualified voters of Jackson County, Missouri for approval or disapproval one question to amend the 2018 Jackson County Charter, as set forth in this Ordinance, at the general election to be held in Jackson County, Missouri, on the first Tuesday in November 2024.

Section 2. Subject to the approval of the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 2024, the 2018 Jackson County Charter is hereby amended with amended sections to read as follows:

ARTICLE III.

COUNTY EXECUTIVE

Section 6. The County Executive, in addition to other powers and duties provided in this charter, shall

have the power to:

1. Appoint, subject to the County Legislature's power of disapproval, directors of departments, officers not otherwise provided for, members of boards and commissions, and acting officers to fill any vacancy in any appointive or elective office, except that of County Legislator; the County Executive shall file written notice of such appointments with the Clerk of the County Legislature.

2. Employ experts and consultants in connection with any of the functions of the county, and ensure that all professional services contracts over \$5,000, except in emergency situations, follow a competitive process to determine award of the contract.

3. Coordinate and supervise the work of the departments, officers and agencies of the county subject to his or her control.

4. Transfer employees from one department to another department to promote efficiency and economy. If the employee reports to the County Legislature, Sheriff, Prosecuting Attorney, Assessor, or Circuit Court, the transfer shall require the approval of the Legislature, applicable office holder or presiding judge of the Circuit Court.

5. Execute and enforce the provisions of this charter, and the ordinances, resolutions and policies of the County Legislature, and the laws of the state pertaining to the government of the county; see that all contracts with the county are faithfully performed and cause to be instituted in the name of the county appropriate actions thereon.

6. Attend meetings of the County Legislature and participate in its discussions without vote.

7. Recommend to the County Legislature such measures as may, in his or her opinion, tend to improve the county government and the general well being of the people; submit to the County Legislature an annual report of the affairs of the county; promote, encourage and

participate in cooperative relationships between the county and political subdivisions and governmental bodies and agencies, either within or outside the county or state in matters relating to public health, ecology, highways, sewers, parks, safety, public welfare, and any and all other functions for the welfare of the people of Jackson County.

8. Investigate any matter or circumstance having to do with the operation of the county government, and examine witnesses, parties and others on oath or affirmation touching any matter or circumstance in the examination of any payroll, account, demand or claim against the county, and have access to all county books, records and papers kept by county officers and employees.

[9. Correct errors in assessment and tax records.]

[10] 9. Represent the county and perform such other duties as may be prescribed by this charter or be required of the County Executive by ordinance or resolution of the County Legislature or as may be implied by the powers and duties specified in this charter, law or county ordinance.

[11] 10. Establish by County Executive order from time to time systems of administrative organization in the departments which shall be as uniform as the various departmental functions will permit.

[12] 11. Submit to the County Legislature for approval by ordinance an annual balanced budget at the time and in the manner provided in this charter and by county ordinance.

ARTICLE IV.

DEPARTMENTS

Section 5. The County Executive shall assign all duties and functions prescribed by law or this

charter for [the county assessor,] the county collector, and the county treasurer.

ARTICLE V.
CHARTER OFFICERS
ASSESSOR

Section 16. Effective January 1, 2025, the Assessor shall be elected at the general election in 2028, and every four years thereafter. The Assessor shall take office on January 1 following his or her election. The Assessor shall be a qualified voter, and shall have been domiciled in the county for at least three years before assuming office. No Assessor may serve more than three consecutive full terms commencing on or after January 1, 2029. The Assessor shall forfeit office if they:

1. Ceases to be a qualified voter of the County;
2. Removes his or her residence from the county;
3. Holds any other federal, state, county, or municipal elective office;

4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax, unless a payment plan to resolve such delinquency is in effect and is current on its terms.

The Assessor shall be in charge of and responsible for the Division of Assessment and Extension. The Assessor shall possess and exercise all the powers and duties given by law, charter and ordinance to the County Assessor and shall perform such other duties and exercise such other

powers relative thereto as are provided by law, charter and ordinance. The assessor shall be responsible and accountable for efficient, effective and predictable taxation within the County, as well as responsive to taxing jurisdictions. The assessor will, if requested, report at least quarterly to the Legislature the plans, outcomes, and anomalies of the assessment, making themselves available and responsive to legislative and executive communications.

Section 3. The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

JACKSON COUNTY, MISSOURI

**QUESTION # 2
GENERAL ELECTION
NOVEMBER 5, 2024
OFFICIAL BALLOT**

Shall Articles III, IV, and V of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended by public votes on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, August 3, 2010, and November 6, 2018 be amended to require that the Charter Office of the Jackson County Assessor no longer be a qualified appointee and instead be an elected position?

YES

NO

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are

opposed to the question, place an "x" in the box opposite "No."

Section 4. If a majority of the qualified voters at said election shall vote in favor of the approval of any ballot question submitted by this Ordinance, the amended provisions related to that ballot question shall be binding and shall become effective January 1, 2025, subject to any transition provisions contained herein.

Section 5. The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County and Kansas City Boards of Election Commissioners of the adoption of this Ordinance no later than 5 p.m. on August 27, 2024, and to include in said notification all of the terms and provisions required by 115.125, RSMo. ..Enacted and Approved
Effective Date: This ordinance shall be effective upon its signature by the County Executive, and in accordance with Section 4 hereof.

APPROVED AS TO FORM:

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5864 introduced on July 1, 2024, was duly passed on _____, 2024 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

File #: 5864, Version: 0

I hereby approve the attached Ordinance No.5849.

Date

Frank White, Jr., County Executive



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: 04/29/2024 **SPONSOR:** Manuel Abarca IV

To be completed by the County Counselor's Office:

NUMBER: 5864 **ASSIGNED MEETING DATE:** 07/01/2024

STAFF CONTACT: Rebeca Amezcua-Hogan **PHONE:** 816.881.3466

EMAIL: ramezcua-hogan@jacksongov.org

DEPARTMENT: County Legislature

TITLE: Submitting to the voters on the November 5th General Election an Amendment to Jackson County Charter on whether the Jackson County Assessor shall be an elected position.

SUMMARY:

Per Article XV Section 1 by ordinance adopted by the County Legislature and submitted to the voters at a primary or general election and approved by a majority of those voting on the proposition this ordinance as introduced will allow voters to weigh in on November 5th on amending the charter so that the Jackson County Assessor may be an elected position.

The Jackson County Assessor as an elected role shall be limited to serve 3 consecutive terms. The role shall be up for election on an even year at the same time as the Jackson County Prosecutor. The elected Assessors duties shall be as follows:

Assessor—Duties—Qualifications.

—There shall be an Assessor who shall be in charge of and responsible for the Division of Assessment and Extension. He shall have had at least five (5) years of responsible administrative experience requiring a knowledge of property valuation acquired through employment in any of the following: real estate brokerage or appraisal; property management or accounting; property design, construction or development; financial or land title institutions; insurance; or government. The Assessor shall possess and exercise all the powers and duties given by law, charter and ordinance to the County Assessor and in addition thereto shall possess and exercise all the powers and duties given by law, charter and ordinance to the County Clerk relative to the extension, abstraction, billing, listing and certifying of real and personal property, merchant and manufacturer, railroad, utility or other taxes for State, school, County, or other purposes and shall perform such other duties and exercise such other powers relative thereto as are provided by law, charter and ordinance. The assessor shall be responsible and accountable for efficient, effective and predictable taxation within the County, as well as responsive to taxing jurisdictions. The assessor will report at least quarterly to the Legislature the plans, outcomes, and anomalies of the assessment, making themselves available and responsive to legislative and executive communications.

Assessor—Powers, Duties and Compensation.

1. The assessor shall be the head and shall have general supervision of the division of assessment and extension. The assessor shall perform all duties required by law, and shall have, in addition to the powers and duties prescribed by law, the powers and duties prescribed by this chapter.

FINANCIAL IMPACT: NO
YES

Amount **Fund** **Department** **Line-Item Detail**

ACTION NEEDED: AUTHORIZE

ATTACHMENT(S):



Jackson County Missouri

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

Request for Legislative Action

File #: 5865, Version: 1

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

ORDINANCE NO. 5865, July 22, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, on February 14, 2024, during the Chiefs' Championship Parade, a shooting was perpetrated that resulted in one death and twenty-two gunshot injuries; and,

WHEREAS, two of the alleged perpetrators of this heinous shooting were juveniles under the age of majority; and,

WHEREAS, the threat and reality of gun violence perpetrated by juvenile offenders is a growing and critical concern in Jackson County; and,

WHEREAS, it is the desire of the Jackson County Legislature to ensure the safety and security of all of Jackson County citizens; and,

WHEREAS, the Legislature desires to create a new section in Chapter 55 regarding possession of firearms and age restriction; now therefore,

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

Section A. Enacting Clause.

Section 5577., Jackson County Code, 1984, is hereby enacted, to read as follows:

5577. Firearms and Age Restriction.

Possession of pistol or semiautomatic assault rifle by persons aged 18 to 21 years old.

(1) A person under twenty-one years of age may not purchase a pistol or semiautomatic assault rifle, and except as otherwise provided in this chapter, no person may sell or transfer a semiautomatic assault rifle to a person under twenty-one years of age.

(2) A person less than twenty-one years of age, may possess a pistol only:

- (a) In the person's place of abode;
- (b) At the person's fixed place of business; or
- (c) On real property under his or her control.

(3) A person at least eighteen years of age, but less than twenty-one years of age, may possess a semiautomatic assault rifle only if they are:

- (a) In attendance at a firearms safety course;
- (b) Engaging in practice in the use of a firearm or target shooting at an established range authorized by the governing body of the jurisdiction in which such range is located or any other area where the discharge of a firearm is not prohibited;
- (c) On real property under the control of his or her parent, other relative, or legal guardian and who has the permission of the parent or legal guardian to possess a firearm;
- (d) Is a member of law enforcement, the armed forces of the United States, national guard, or organized reserves, when on duty.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5865 introduced on July 22, 2024, was duly passed on _____, 2024 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. 5865.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

ORDINANCE NO. 5865, July 22, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, on February 14, 2024, during the Chiefs' Championship Parade, a shooting was perpetrated that resulted in one death and twenty-two gunshot injuries; and,

WHEREAS, two of the alleged perpetrators of this heinous shooting were juveniles under the age of majority; and,

WHEREAS, the threat and reality of gun violence perpetrated by juvenile offenders is a growing and critical concern in Jackson County; and,

WHEREAS, it is the desire of the Jackson County Legislature to ensure the safety and security of all of Jackson County citizens; and,

WHEREAS, the Legislature desires to create a new section in Chapter 55 regarding possession of firearms and age restriction; now therefore,

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

Section A. Enacting Clause.

Section 5577., Jackson County Code, 1984, is hereby enacted, to read as follows:

5577. Firearms and Age Restriction.

Possession of pistol or semiautomatic assault rifle by persons aged 18 to 21 years old.

(1) A person under twenty-one years of age may not purchase a pistol or semiautomatic assault rifle, and except as otherwise provided in this chapter, no person may sell or transfer a semiautomatic assault rifle to a person under twenty-one years of age.

(2) A person less than twenty-one years of age, may possess a pistol only:

- (a) In the person's place of abode;
- (b) At the person's fixed place of business; or
- (c) On real property under his or her control.

(3) A person at least eighteen years of age, but less than twenty-one years of age, may possess a semiautomatic assault rifle only if they are:

- (a) In attendance at a firearms safety course;
- (b) Engaging in practice in the use of a firearm or target shooting at an established range authorized by the governing body of the jurisdiction in which such range is located or any other area where the discharge of a firearm is not prohibited;
- (c) On real property under the control of his or her parent, other relative, or legal guardian and who has the permission of the parent or legal guardian to possess a firearm;
- (d) Is a member of law enforcement, the armed forces of the United States, national guard, or organized reserves, when on duty.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 18, 2024 10:22 CDT)
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5865 introduced on July 22, 2024, was duly passed on _____, 2024 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. 5865.

Date

Frank White, Jr., County Executive



Jackson County Missouri

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

Request for Legislative Action

File #: 24-105, **Version:** 0

REQUESTED MEETING DATE: Select Date

Ordinance No. 5865

Sponsor: Manuel Abarca IV

Date: July 22, 2024

SPONSORS:

Manuel Abarca IV

Choose Sponsor #2.

Choose Sponsor #3.

Choose Sponsor #4.

Choose Sponsor #5.

Choose Sponsor #6.

Choose Sponsor #7.

Choose Sponsor #8.

Choose Sponsor #9.

To be confirmed by County Counselor's Office:

STAFF CONTACT: Sophia Herrera **PHONE:** 816-881-3466

EMAIL: SHerrera-Intern@jacksongov.org

DEPARTMENT: County Legislature

TITLE: AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

SUMMARY: Possession of pistol or semiautomatic assault rifle by person from eighteen to twenty-one.

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail

File #: 24-105, **Version:** 0

YES

ACTION NEEDED: REPEAL A JACKSON CO. CODE

ATTACHMENTS:

Click or tap here to enter text.



JACKSON COUNTY
Office of the County Counselor

Jackson County Courthouse-2nd Floor
415 East 12th Street
Kansas City, MO 64106

TO: Frank White, County Executive
FROM: Bryan Covinsky, County Counselor
DATE: July 25, 2024
RE: Opinion on the legality of Ordinance 5865 regarding the possession of firearms by minors.

The County Counselor's office has been requested to provide an opinion as to the legality of Ordinance 5865 that was introduced before the legislature on July 22, 2024. Ordinance 5865 relates to a potential addition to the Jackson County Code to include an age restriction for possession of firearms for those under the age of 21. Specifically, it restricts the purchase of firearm and provides limitations on possession a firearm for those under the age of 21.

There exists a valid concern that this potential addition to the County Code conflicts with state law on firearms possession and limitations and could leave Jackson County open to liability.

RSMo §21.750 lays out the state preemption on firearms legislation:

1. The general assembly hereby occupies and preempts the entire field of legislation touching in any way firearms, components, ammunition and supplies to the complete exclusion of any order, ordinance or regulation by any political subdivision of this state. Any existing or future orders, ordinances or regulations in this field are hereby and shall be null and void except as provided in subsection 3 of this section.
2. No county, city, town, village, municipality, or other political subdivision of this state shall adopt any order, ordinance or regulation *concerning in any way* the sale, purchase, purchase delay, transfer, ownership, use, keeping, possession, bearing, transportation, licensing, permit, registration, taxation other than sales and compensating use taxes or other controls on firearms, components, ammunition, and supplies except as provided in subsection 3 of this section. (Emphasis added).

The State of Missouri adopted the preemption statute on firearms in 2014, which makes any effort to prohibit the possession or purchase of firearms by any governmental subdivision in the State invalid if it does not conform with the state statutes outlined in RSMo §571.010-070.

The ordinance before the legislature provides additional restrictions beyond the outlined parameters and therefore would be prohibited by the preemption statute

outlined above. This would make Ordinance 5865 not only unenforceable, but could create a liability for Jackson County if it was even attempted to be enforced. Relatedly, the Attorney General's Office has a history of filing lawsuits against any municipality that passes or attempts to pass any restrictions on firearms outside of those contained within the existent state statutes.

It is the opinion of the County Counselor that under the current Missouri State laws, specifically the preemption contained in RSMo §21.750, would make Ordinance 5865 unenforceable and also create liability on behalf of Jackson County.



FRANK WHITE, JR.
Jackson County Executive

July 29, 2024

Dear Members of the Jackson County Legislature,

I hope this correspondence finds you well. As you prepare for your committee meetings and legislative session today, I want to bring to your attention concerns regarding a proposed piece of legislation that is under consideration.

At issue is Ordinance 5865, which seeks to add to the Jackson County Code a provision that restricts firearm possession for individuals aged 18-21. The prevalence of gun violence in our community is staggering and I am deeply committed to ensuring the safety and well-being of our residents. However, we must approach this challenge with integrity and respect for the rule of law. This proposed legislation goes against those fundamental principles.

The County Counselor's Office has issued an opinion, attached, stating that Ordinance 5865 violates state law, is unenforceable and exposes the County to potential lawsuits, namely by the Attorney General's Office, which has history of suing municipalities over such gun restrictions. This proposed ordinance puts the County in an unnecessary legal battle that will burden the taxpayers with the costs of a legal defense that we will lose and the legal expenses and damages of the plaintiffs.

Despite being fully aware of these legal shortcomings, the sponsor of this ordinance chose to proceed, prioritizing performative politics over honest public service. This is a dangerous disservice to our community. Our focus should be on real solutions that genuinely enhance public safety without misleading the public or wasting taxpayer money.

As a legislative body, you have the opportunity to do what's right and heed the warning of our County Counselor's Office. I urge you to today to oppose Ordinance 5865 and work together on lawful, effective measures to protect our residents.

Sincerely,

Frank White, Jr.
Jackson County Executive



Jackson County Missouri

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

Request for Legislative Action

File #: 5866, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE enacting section 2066., Jackson County Code, 1984, relating to the Senior Property Tax Credit.

ORDINANCE NO. 5866, July 22, 2024

INTRODUCED BY DaRon McGee, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, and Sean E. Smith, County Legislators

WHEREAS, the Missouri legislature passed and the Governor signed Senate Bill 190 (SB190), codified as Section 137.1050, RSMo; and,

WHEREAS, SB190 and Section 137.1050, RSMo., became effective on August 28, 2023; and,

WHEREAS, the Missouri legislature passed and the Governor signed a related bill, Senate Bill 756 (SB756), amending Section 137.1050, RSMo; and,

WHEREAS, under SB190 and SB756, certain eligible taxpayers may receive a property tax credit; and,

WHEREAS, a taxpayer may qualify as an eligible taxpayer if the taxpayer is a Missouri resident; is sixty-two years of age or older; is an owner of record of a homestead or has legal or equitable interest in such property as evidenced by a written instrument; and is liable for the payment of real

property taxes on such homestead; and,

WHEREAS, SB190, SB756, and § 137.1050, RSMo. authorize a county to grant a property tax credit to eligible taxpayers residing in such county if a county adopts an ordinance authorizing such credit; and,

WHEREAS, on September 18, 2023, the Jackson County Legislature passed an Ordinance enacting a property tax credit to eligible taxpayers in accordance with SB190 and now wishes to amend and codify the tax credit requirements in accordance with the newly adopted SB756; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows: Section A.
Enacting Clause.

Section 2066., Jackson County Code, 1984, is hereby enacted, to read as follows:

2066. Senior Property Tax Credit.

The Legislature of Jackson County, Missouri hereby authorizes a real property tax credit to eligible taxpayers residing in Jackson County, Missouri in an amount equal to the eligible taxpayer's eligible credit amount.

2066.1 Definitions.

For purposes of this Ordinance, and pursuant to the provisions of SB190, SB756, and § 137.1050, RSMo., the following words and phrases shall have the following meanings:

- a. “Eligible Credit Amount”: the difference between an eligible taxpayer’s real property tax liability on such taxpayer’s homestead for a given tax year, minus the real property tax liability on such homestead in the eligible taxpayer’s initial credit year.

- b. “Eligible Taxpayer”: A Missouri resident who:
 - i. Is sixty-two years of age or older;
 - ii. Is an owner of record of a homestead or has a legal or equitable interest in such property as evidenced by a written instrument; and
 - iii. Is liable for the payment of real property taxes on such homestead in Jackson County, Missouri.

- c. “Homestead”: real property actually occupied by an eligible taxpayer as the primary residence. An eligible taxpayer shall not claim more than one primary residence.

- d. “Initial Credit Year”:
 - i. In the case of a taxpayer who meets all requirements as set out in Section 2066.1(b) of this subsection prior to December 31, 2024, the initial credit year is 2024.
 - ii. For all other taxpayers, the year in which the taxpayer meets all requirements of section 2066.1(b) is the “initial credit year”.

2066.2 Tax Credit; Statement of Tax Due.

Any tax credit granted pursuant to this section shall be applied when calculating the eligible taxpayer’s property tax liability for the tax year. The amount of tax credit shall be noted on the

statement of tax due sent to the eligible taxpayer by the Jackson County Collector.

2066.3 Subsequent Credit Amount.

If in any tax year subsequent to the eligible taxpayer's initial credit year the eligible taxpayer's real property tax liability is lower than such liability in the initial credit year, such tax year shall be considered the eligible taxpayer's initial credit year for all subsequent tax years.

2066.4 Impact of New Construction.

If an eligible taxpayer makes new construction and improvements to such eligible taxpayer's homestead, the real property tax liability for the taxpayer's initial credit year shall be increased to reflect the real property tax liability attributable to such new construction and improvements.

2066.5 Impact of Annexation.

If an eligible taxpayer's homestead is annexed into a taxing jurisdiction to which such eligible taxpayer did not owe real property tax in the eligible taxpayer's initial credit year, then the real property tax liability for the taxpayer's initial credit year shall be increased to reflect the real property tax liability owed to the annexing taxing jurisdiction.

2066.5 Implementation.

The County governing body shall be authorized and empowered to adopt such rules and procedures as are necessary in order to carry out and implement the provisions of this Ordinance and to develop and require such documents, applications and instruments as may be necessary or desirable to permit the application of the tax credits authorized herein, and to carry out, comply with and perform the requirements of the provisions set forth in this Ordinance.

2066.6 Reporting.

The Department of Collection shall notify each political subdivision within Jackson County of the total credit amount applicable to that subdivision by no later than November 30th of each year.

2066.7 Passage and Approval.

This Ordinance shall be in full force and effect as of September 1, 2024, and shall be effective for tax year 2024 and each year thereafter.

..Enacted and Approved

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5866 introduced on July 22, 2024, was duly passed on _____, 2024 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. 5866.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE enacting section 2066., Jackson County Code, 1984, relating to the Senior Property Tax Credit.

ORDINANCE NO. 5866, July 22, 2024

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, the Missouri legislature passed and the Governor signed Senate Bill 190 (SB190), codified as Section 137.1050, RSMo; and,

WHEREAS, SB190 and Section 137.1050, RSMo., became effective on August 28, 2023; and,

WHEREAS, the Missouri legislature passed and the Governor signed a related bill, Senate Bill 756 (SB756), amending Section 137.1050, RSMo; and,

WHEREAS, under SB190 and SB756, certain eligible taxpayers may receive a property tax credit; and,

WHEREAS, a taxpayer may qualify as an eligible taxpayer if the taxpayer is a Missouri resident; is sixty-two years of age or older; is an owner of record of a homestead or has legal or equitable interest in such property as evidenced by a written instrument; and is liable for the payment of real property taxes on such homestead; and,

WHEREAS, SB190, SB756, and § 137.1050, RSMo. authorize a county to grant a property tax credit to eligible taxpayers residing in such county if a county adopts an ordinance authorizing such credit; and,

WHEREAS, on September 18, 2023, the Jackson County Legislature passed an Ordinance enacting a property tax credit to eligible taxpayers in accordance with SB190 and now wishes to amend and codify the tax credit requirements in accordance with the newly adopted SB756; now therefore,

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

Section A. Enacting Clause.

Section 2066., Jackson County Code, 1984, is hereby enacted, to read as follows:

2066. Senior Property Tax Credit.

The Legislature of Jackson County, Missouri hereby authorizes a real property tax credit to eligible taxpayers residing in Jackson County, Missouri in an amount equal to the eligible taxpayer's eligible credit amount.

2066.1 Definitions.

For purposes of this Ordinance, and pursuant to the provisions of SB190, SB756, and § 137.1050, RSMo., the following words and phrases shall have the following meanings:

- a. “Eligible Credit Amount”: the difference between an eligible taxpayer’s real property tax liability on such taxpayer’s homestead for a given tax year, minus the real property tax liability on such homestead in the eligible taxpayer’s initial credit year.

- b. “Eligible Taxpayer”: A Missouri resident who:
 - i. Is sixty-two years of age or older;
 - ii. Is an owner of record of a homestead or has a legal or equitable interest in such property as evidenced by a written instrument; and
 - iii. Is liable for the payment of real property taxes on such homestead in Jackson County, Missouri.

- c. “Homestead”: real property actually occupied by an eligible taxpayer as the primary residence. An eligible taxpayer shall not claim more than one primary residence.

- d. “Initial Credit Year”:
 - i. In the case of a taxpayer who meets all requirements as set out in Section 2066.1(b) of this subsection prior to December 31, 2024, the initial credit year is 2024.
 - ii. For all other taxpayers, the year in which the taxpayer meets all requirements of section 2066.1(b) is the “initial credit year”.

2066.2 Tax Credit; Statement of Tax Due.

Any tax credit granted pursuant to this section shall be applied when calculating the eligible taxpayer's property tax liability for the tax year. The amount of tax credit shall be noted on the statement of tax due sent to the eligible taxpayer by the Jackson County Collector.

2066.3 Subsequent Credit Amount.

If in any tax year subsequent to the eligible taxpayer's initial credit year the eligible taxpayer's real property tax liability is lower than such liability in the initial credit year, such tax year shall be considered the eligible taxpayer's initial credit year for all subsequent tax years.

2066.4 Impact of New Construction.

If an eligible taxpayer makes new construction and improvements to such eligible taxpayer's homestead, the real property tax liability for the taxpayer's initial credit year shall be increased to reflect the real property tax liability attributable to such new construction and improvements.

2066.5 Impact of Annexation.

If an eligible taxpayer's homestead is annexed into a taxing jurisdiction to which such eligible taxpayer did not owe real property tax in the eligible taxpayer's initial credit year, then the real property tax liability for the taxpayer's initial credit year shall be increased to reflect the real property tax liability owed to the annexing taxing jurisdiction.

2066.5 Implementation.

The County governing body shall be authorized and empowered to adopt such rules and procedures as are necessary in order to carry out and implement the provisions of this Ordinance and to develop and require such documents, applications and instruments as may be necessary or desirable to permit the application of the tax credits authorized herein, and to carry out, comply with and perform the requirements of the provisions set forth in this Ordinance.

2066.6 Reporting.

The Department of Collection shall notify each political subdivision within Jackson County of the total credit amount applicable to that subdivision by no later than November 30th of each year.

2066.7 Passage and Approval.

This Ordinance shall be in full force and effect as of September 1, 2024, and shall be effective for tax year 2024 and each year thereafter.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 18, 2024 10:22 CDT)

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5866 introduced on July 22, 2024, was duly passed on _____, 2024 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. 5866.

Date

Frank White, Jr., County Executive



Jackson County Missouri

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

Request for Legislative Action

File #: 24-093, Version: 0

REQUESTED MEETING DATE: 7/22/2024

Ordinance No. 5866

SPONSORS:

Sponsor: DaRon McGee

Date: July 22, 2024

DaRon McGee

Choose Sponsor #2.

Choose Sponsor #3.

Choose Sponsor #4.

Choose Sponsor #5.

Choose Sponsor #6.

Choose Sponsor #7.

Choose Sponsor #8.

Choose Sponsor #9.

To be confirmed by County Counselor's Office:

STAFF CONTACT: Whitney Miller

PHONE: 816-881-3150

EMAIL: WMiller2@jacksongov.org

DEPARTMENT: Counselors Office

TITLE: AN ORDINANCE enacting section 2066., Jackson County Code, 1984, relating to Senior Property Tax Credit.

SUMMARY: WHEREAS, the Missouri legislature passed and the Governor signed Senate Bill 190 (SB190), codified as Section 137.1050, RSMo; and, WHEREAS, SB190 and Section 137.1050, RSMo., became effective on August 28, 2023; and, WHEREAS, the Missouri legislature passed and the Governor signed a related bill, Senate Bill 756 (SB756), amending Section 137.1050, RSMo; and, WHEREAS, under SB190 & SB756, certain eligible taxpayers may receive a property tax credit; and, WHEREAS, a taxpayer may qualify as an eligible taxpayer if the taxpayer is a Missouri resident; is sixty-two years of age or older; is an owner of record of a homestead or has legal or equitable interest in such property as evidenced by a written instrument; and is liable for the payment of real property taxes on such homestead; and, WHEREAS, SB 190, SB 756 and § 137.1050, RSMo. authorize a county to grant a property tax credit to eligible taxpayers residing in such county if a county adopts an ordinance authorizing such credit; and, WHEREAS, on September 18, 2023, the

File #: 24-093, Version: 0

Jackson County Legislature passed an Ordinance enacting a property tax credit to eligible taxpayers in accordance with SB190 and now wishes to amend and codify the tax credit requirements in accordance with the newly adopted SB756; now therefore, BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows: Section A. Enacting Clause. Section 2066., Jackson County Code, 1984, is hereby enacted, to read as follows:

FINANCIAL IMPACT:**NO**

Amount	Fund	Department	Line-Item Detail

YES **ACTION NEEDED:** Choose Sponsor #1.**ATTACHMENTS:**

Click or tap here to enter text.



Jackson County Missouri

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

Request for Legislative Action

File #: 21641, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

RESOLUTION NO. 21641, June 3, 2024

INTRODUCED BY Manuel Abarca IV and Sean E. Smith, County Legislators

WHEREAS, by way of Ordinance #5607, Jackson County acquired the building located at 1300 Washington Street to serve as a new County Administration building; and,

WHEREAS, the space is currently being used by some departments in Jackson County; and,

WHEREAS, complete transition of administrative departments to the current space has met delays as the building is in need of renovations that have not yet been funded; and,

WHEREAS, parking availability at 1300 Washington Street falls short of meeting the service requirements of constituents and employees; and,

WHEREAS, the building located at 1300 Washington Street is not a centralized location that is accessible to constituents throughout Jackson County at large; and,

WHEREAS, the selling of said property is in the best interest of the citizens of Jackson County; and,

WHEREAS, it is the intent of the Legislature that the entire bidding process be concluded in 90 days;
now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive or the Chair of the Legislature be and hereby is authorized to sell the property located at 1300 Washington Street, Kansas City, MO 64105, via the competitive bidding process; and,

BE IT FURTHER RESOLVED that the appropriate County officials be and hereby are authorized to take any actions and execute any and all other documents as are, in the judgment at the County Counselor, 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:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21641 of June 3, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas_____

Nays_____

Abstaining_____

Absent_____

Date

Mary Jo Spino, Clerk of Legislature



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: 05/13/2024 **SPONSOR:** Manuel Abarca IV and Sean Sn

To be completed by the County Counselor's Office:

NUMBER: 21641 **ASSIGNED MEETING DATE:** 06/03/2024

STAFF CONTACT: Rebeca Amezcua-Hogan **PHONE:** 816-881-3466

EMAIL: ramezcua-hogan@jacksongov.org

DEPARTMENT: County Legislature

TITLE: A RESOLUTION authorizing the County Executive or the Chairman of the County Legislature to sell the property located at 1300 Washington Street, Kansas City, MO 64105, via the competitive bidding process.

SUMMARY:

WHEREAS, such conveyance is authorized by Article II section 16.25 of the Jackson County Constitutional Home Rule Charter; and,

WHEREAS, given that parking availability at 1300 Washington Street, Kansas City, MO 64105 falls short of meeting the service requirements of constituents and employees; and,

WHEREAS, Jackson County currently faces \$400 million in deferred revenue for urgent construction needs; and,

WHEREAS, the building located at 1300 Washington Street is not a centralized location that is accessible to constituents throughout Jackson County at large; and,

WHEREAS selling this property is in the best interest of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive or the Chairman of the County Legislature be and hereby are authorized to sell the property located at 1300 Washington Street, Kansas City, MO, to the highest and best bidder, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the appropriate County officials be and hereby are authorized to take any actions and execute any and all other documents as are, in the judgment of the County Counselor, necessary to give effect to the intent of this Resolution.

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: AUTHORIZE

ATTACHMENT(S): Ordinance #5607 - Purchase of 1300 Washington, KCMO



Jackson County Missouri

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

Request for Legislative Action

File #: 21667, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION amending Rules 16 and 19 of the Rules of the Jackson County Legislature relating to the transfer of legislation between committees.

RESOLUTION NO. 21667, July 1, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Legislature desires to change its rules regarding how legislation can be transferred from one committee to another; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that Rules 16 and 19 of the Rules of the Jackson County Legislature be and hereby are amended to read:

RULE SIXTEEN. Ordinances - Introduction.

A. Proposals for ordinances shall be introduced by members by submitting a Request for Legislative Action (RLA), including short title, to the County Counselor's Office. The County Counselor's Office shall assign a number to the proposal and transmit it to the County Clerk to place it on the agenda for the next regular meeting. Upon the reading of the short title at the meeting, the sponsoring member or members may briefly explain the purpose and application of the proposal.

B. A proposal for any ordinance which would grant a permit under Chapter 240 of the Jackson County Code, the Unified Development Code, shall be assigned a number and placed on

the agenda for the next regular meeting by the Clerk, without a sponsor. For purposes of compliance with other provisions of this Rule, Rule Seventeen governing the perfection of ordinances, Rule Twenty-one, governing the results of no action on ordinances and resolutions, and Rule Twenty-two, governing the dropping of ordinances and resolutions, the chair of the Legislature's Land Use Committee shall be deemed the sponsor of such an ordinance. (Resolution #11766)

C. Proposals for ordinances shall be assigned to the appropriate committee by the Chairman of the Legislature. If a [sponsor of the proposal] Legislator objects to assignment to that particular committee, the [sponsoring member] Legislator may move for reassignment to some other designated committee. Passage of such a motion for reassignment requires a simple [two-thirds] majority of those present and voting.

D. A proposal for ordinance may be immediately added to the perfection agenda of the same meeting at which the proposal was introduced only if a motion for immediate perfection is carried. Passage of such a motion requires a two-thirds majority of those present and voting. If the ordinance appropriates funds, a motion for immediate perfection will be defeated by two "No" votes. (Resolution #17631)

E. No proposal for ordinance shall contain more than one subject.

RULE NINETEEN. Resolutions - Introduction and Assignment to Committee.

A. Proposals for resolutions shall be introduced by members by first submitting a written draft of the proposal, including short title, to the County Counselor's office. The County Counselor's office shall then assign a number to the proposal and transmit it to the County Clerk to place it on the agenda for the next regular meeting. Upon the reading of the short title at the meeting, the sponsoring member or members may briefly explain the purpose and application of the proposal.

B. Unless immediately adopted, proposals for resolutions shall be assigned to the appropriate

committee by the Chair of the Legislature. If a [sponsor of a resolution] Legislator objects to the committee assignment, that member may move for reassignment to some other designated committee. Passage of such a motion requires a [two-thirds] simple majority of those present and voting.

C. If a Resolution is assigned to committee, the committee may:

- (1) Accept the resolution in the form approved by the Counselor;
- (2) Amend the resolution; or
- (3) Substitute a new draft of the resolution.

A committee may:

- (1) Take no action;
- (2) Return the resolution to the Legislature with no recommendation;
- (3) Recommend that the Legislature do not pass the resolution; or
- (4) Recommend that the Legislature do pass the resolution, the resolution as amended, or its substituted draft of the resolution.

D. Amendments by a committee or substitution of a new draft by a committee shall not be contrary to or beyond the scope of the short title of the resolution.

E. If a committee's vote on a motion to recommend "do pass" is a tie, the motion is defeated, and the proposal shall be returned to the Legislature with no recommendation.

F. Copies of any resolution which has been amended in committee shall show the amendments by bracketing any words which the amendment deletes and underlining any words which the amendment adds. Committee chairs shall ensure that the County Counselor provides a sufficient number of copies of any resolution so amended to the Legislature at the regular meeting at which it is reported out of committee. Neither a committee nor the Legislature as a Whole may take action on a resolution amended in committee or on the floor of the Legislature until the amendment has been

reduced to writing as set out in this paragraph, at a minimum via pen and ink. (Resolution #14966)

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21667 of July 1, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Jackson County, Missouri
Request for Legislative Action

REQUESTED MEETING DATE: 06/03/2024 **SPONSOR:** Manuel Abarca IV

To be completed by the County Counselor's Office:

NUMBER: 21667 **ASSIGNED MEETING DATE:** 07/01/2024

STAFF CONTACT: Rebeca Amezcua-Hogan **PHONE:** 816.881.3466

EMAIL: ramezcua-hogan@jacksongov.org

DEPARTMENT: County Legislature

TITLE: Amending Rule Sixteen: Ordinances - Introduction

SUMMARY:

Requested Changes Attached.

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: COURTESY (NO LEGAL IMPACT)

ATTACHMENT(S):



Jackson County Missouri

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

Request for Legislative Action

File #: 21668, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

RESOLUTION NO. 21668, July 8, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, gun violence remains the leading cause of death for children and adolescents in the United States, according to the latest mortality data published by the Centers for Disease Control and Prevention; and,

WHEREAS, gun suicide claims the lives of more than 25,000 people in the United States every year; and,

WHEREAS, in the eight years between 2015 and 2022 over 19,000 people were shot and killed or wounded in the United States in a mass shooting; and,

WHEREAS, in Jackson County gun violence should be the forefront of violence related issues that needs direct attention and a call to action as gun violence effects the citizens of Jackson County; now therefore,

BE IT RESOLVED that the Jackson County Legislature hereby supports the creation and funding of a

Jackson County Office of Gun Violence; and,

BE IT FURTHER RESOLVED that the Jackson County Office of Gun Violence will work to strengthen coordination, capacity and partnerships to address the root causes of gun violence, and to advance policies and practices that are grounded in race equity, to prevent all forms of violence and to promote healing across all communities in Jackson County; and,

BE IT FURTHER RESOLVED that upon the passage of this resolution, the Jackson County Executive shall have the support of this body to establish and advertise the role of County Gun Violence Prevention Officers and commence recruitment to ensure the Jackson County Office of gun violence prevention is operational and effective.

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21668 of July 8, 2024, was duly passed on _____, 2024 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 expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

RESOLUTION NO. 21668, July 8, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, gun violence remains the leading cause of death for children and adolescents in the United States, according to the latest mortality data published by the Centers for Disease Control and Prevention; and,

WHEREAS, gun suicide claims the lives of more than 25,000 people in the United States every year; and,

WHEREAS, in the eight years between 2015 and 2022 over 19,000 people were shot and killed or wounded in the United States in a mass shooting; and,

WHEREAS, in Jackson County gun violence should be the forefront of violence related issues that needs direct attention and a call to action as gun violence effects the citizens of Jackson County; now therefore,

BE IT RESOLVED that the Jackson County Legislature hereby supports the creation and funding of a Jackson County Office of Gun Violence; and,

BE IT FURTHER RESOLVED that the Jackson County Office of Gun Violence will work to strengthen coordination, capacity and partnerships to address the root causes of gun violence, and to advance policies and practices that are grounded in race equity, to prevent all forms of violence and to promote healing across all communities in Jackson County; and,

BE IT FURTHER RESOLVED that upon the passage of this resolution, the Jackson County Executive shall have the support of this body to establish and advertise the role of County Gun Violence Prevention Officers and commence recruitment to ensure the Jackson County Office of gun violence prevention is operational and effective.

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 2, 2024 16:26 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21668 of July 8, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: 07/08/2024 **SPONSOR:** Manuel Abarca IV

To be completed by the County Counselor's Office:

NUMBER: 21668 **ASSIGNED MEETING DATE:** 07/08/2024

STAFF CONTACT: Sophia Herrera / Manuel Abarca **PHONE:** 816.881.3466

EMAIL: mabarca@jacksongov.org

DEPARTMENT: County Legislature

TITLE: A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

SUMMARY:

<http://www.publichealth.lacounty.gov/ovp/>

chrome-extension://efaidnbmninnbpcjpcglclefindmkaj/http://www.publichealth.lacounty.gov/ovp/docs/2021_OVP%20Overview.pdf

BE IT RESOLVED that the Jackson County Legislature hereby supports the creation and funding of a Jackson County Office of Gun Violence.

BE IT RESOLVED that the Jackson County Office of Gun Violence will work to strengthened coordination, capacity and partnerships to address the root causes of gun violence, and to advance policies and practices that are grounded in race equity, to prevent all forms of violence and to promote healing across all communities in Jackson County.

BE IT FURTHER RESOLVED that upon the passage of this resolution, the Jackson County Executive shall have the support of this body to establish and advertise the role of County Gun Violence Prevention Officers and commence recruitment to ensure the Jackson County Office of gun violence prevention is operational and effective.

FINANCIAL IMPACT: NO
YES

Amount	Fund	Department	Line-Item Detail
_____	_____	_____	_____

ACTION NEEDED: COURTESY (NO LEGAL IMPACT)

ATTACHMENT(S):



Jackson County Missouri

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

Request for Legislative Action

File #: 21681, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of glazing services for use by the Public Works Department to Binswanger Glass of Independence, Missouri, under the terms and conditions of Invitation to Bid No. 23-026.

RESOLUTION NO. 21681, July 29, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has a continuing need for glass glazing services; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids for these services via Invitation to Bid No. 23-026; and,

WHEREAS, a total of 111 solicitations were distributed and one bid was received, from Binswanger Glass of Independence, MO; and,

WHEREAS, pursuant to section 1054.6, Jackson County Code, the Director of Finance and Purchasing recommends the award of a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of these services to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 23-026, as it has submitted the lowest and best bid received; 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 being subject to annual appropriation; and,

WHEREAS the estimated spending under this contract for 2024 is \$200,000.00; 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 is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained 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:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21681 of July 29, 2024, was duly passed on _____, 2024 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, which is estimated for 2024 to be \$200,000.00.

Date

Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of glazing services for use by the Public Works Department to Binswanger Glass of Independence, Missouri, under the terms and conditions of Invitation to Bid No. 23-026.

RESOLUTION NO. 21681, July 29, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has a continuing need for glass glazing services; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids for these services via Invitation to Bid No. 23-026; and,

WHEREAS, a total of 111 solicitations were distributed and one bid was received, from Binswanger Glass of Independence, MO; and,

WHEREAS, pursuant to section 1054.6, Jackson County Code, the Director of Finance and Purchasing recommends the award of a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of these services to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 23-026, as it has submitted the lowest and best bid received; 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 being subject to annual appropriation; and,

WHEREAS the estimated spending under this contract for 2024 is \$200,000.00; 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 is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained 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:

Bryan Covinsky
Bryan Covinsky (Jul 25, 2024 10:33 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21681 of July 29, 2024, was duly passed on _____, 2024 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, which is estimated for 2024 to be \$200,000.00.

25/07/24

Date

Sylvia Stevenson
Sylvia Stevenson (Jul 25, 2024 12:07 CDT)

Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-099, Version: 0

REQUESTED MEETING DATE: Select Date

SPONSORS:

- Choose Sponsor #1.
- Choose Sponsor #2.
- Choose Sponsor #3.
- Choose Sponsor #4.
- Choose Sponsor #5.
- Choose Sponsor #6.
- Choose Sponsor #7.
- Choose Sponsor #8.
- Choose Sponsor #9.

Resolution No. 21681
Sponsor: Jalen Anderson
Date: July 29, 2024

To be confirmed by County Counselor's Office:

STAFF CONTACT: Robert Rives **PHONE:** 816-217-9310

EMAIL: RGRives@jacksongov.org

DEPARTMENT: Public Works/Facilities Management

TITLE: Awarding a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve-Month Option to Extend for the furnishing of Glazing services for us by Various County Departments to Binswanger Glass of Independence, MO under the terms and conditions of Invitation to Bid No. 23-026.

SUMMARY: Various County Departments require a Term and Supply Contract for the furnishing of Glazing services. The Purchasing Department issued Invitation to Bid No. 23-026 in response to those requirements. A total of 111 notifications were distributed, twenty (20) document takers and one (1) response was received and evaluated: Binswanger Glass. An Executive Summary of the Invitation to Bid, including the Contractor's Quotation Sheet and the using County Departments Recommendation Memos are attached. Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department and the using Departments recommend the award of a Twenty-four (24) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Glazing services for use by various county departments to Binswanger Glass of Independence, MO

under the terms and conditions of Invitation to Bid No. 23-026. Annual Estimated Usage: \$200,000

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail

YES

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENTS:

Click or tap here to enter text.



JACKSON COUNTY Public Works Department

Jackson County Technical Center
303 West Walnut Street
Independence, Missouri 64050
jacksongov.org

(816) 881-4530
Fax: (816) 881-4448

Memorandum

To: Keith Allen, Senior Buyer
From: Aaron Chrisman, Construction Project Manager
Date: 13 June 2024

Subject: Term and Supply Contract 23-026.

The Facilities Division Recommendation is to award the Glazing Services to Binswanger Glass.

Please consider Binswanger Glass as a Term & Supply Vendor to provide glazing services to the Facilities Department. Binswanger was the only vendor that submitted a bid for bid No. 23-026, Glazing Services. They were our previous vendor and are always prompt and provide excellent service to the County.

Facilities Division is estimating that during the next 12 months the spending will be less than \$200,000.00, subject to budget approval and availability.

Frank White, Jr., County Executive



23-026 - Glazing Services

Project Overview

Project Details	
Reference ID	23-026
Project Name	Glazing Services
Project Owner	Keith Allen
Project Type	ITB
Department	Various Departments
Budget	\$0.00 - \$0.00
Project Description	Jackson County, Missouri is seeking a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve Month Options to Extend for the furnishing of Sludge Removal Services for various County Departments.
Open Date	Apr 24, 2024 10:00 AM CDT
Intent to Bid Due	May 21, 2024 1:00 PM CDT
Close Date	May 21, 2024 2:00 PM CDT

Highest Scoring Supplier	Score
BINSWANGER GLASS	91 pts



Seal status

Requested Information	Unsealed on	Unsealed by
Affidavit	May 22, 2024 9:38 AM CDT	Keith Allen
Certificate of Compliance	May 22, 2024 9:38 AM CDT	Keith Allen
Greater KC Metro Area Memo	May 22, 2024 9:38 AM CDT	Keith Allen
Statement of Contractor's Qualifications	May 22, 2024 9:38 AM CDT	Keith Allen
Receipt of Addenda	May 22, 2024 9:38 AM CDT	Keith Allen
Exhibit F - Bidder's Exceptions	May 22, 2024 9:38 AM CDT	Keith Allen
Attachment 1 - Bidder's Quotation Sheet	May 22, 2024 9:38 AM CDT	Keith Allen



Scoring Summary

Active Submissions

	Total	A - Purchasing Score	A-1 - Addenda	A-2 - Affidavit	A-3 - Certificate of Compliance
Supplier	/ 100 pts	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail
BINSWANGER GLASS	91 pts	0 pts	Pass	Pass	Pass

	A-4 - Exhibit F - Exceptions	A-5 - Statement of Contractor's Qualifications	A-6 - Attachment 1 - Quotation Sheet	A-7 - Greater KC Metro Area Memo	B - Department Score
Supplier	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	/ 35 pts
BINSWANGER GLASS	Pass	Pass	Pass	Pass	31 pts



	B-1 - Exhibit F - Bidder's Exceptions	B-2 - Statement of Contractor's Qualifications	C - Pricing	C-1 - Attachment 1 - Bidder's Quotation Sheet
Supplier	/ 5 pts	/ 30 pts	/ 65 pts	/ 65 pts
BINSWANGER GLASS	4 pts	27 pts	60 pts	60 pts

**ATTACHMENT 1
 BIDDER'S QUOTATION SHEET**

Provide pricing for projects bid valued at \$75,000 OR LESS (No Prevailing Wage Required)

Group I – Buildings located in Downtown Kansas City, Missouri

Jackson County Courthouse; 415 E. 12th Street, Kansas City, MO 64106	
Community Justice Building; 1305 Locust Street, Kansas City, MO 64106	
Jackson County Detention Center; 1300 Cherry Street, Kansas City, MO 64106	
Jackson County Courts; 1315 Locust Street, Kansas City, MO 64106	
\$ 110.00 per hour	Hourly Rate for Regular Time Hours
\$ 165.00 per hour	Hourly Rate for Overtime Hours

Group II – Buildings located in Independence, Missouri

Eastern Jackson County Courthouse; 308 W. Kansas, Independence, MO 64050	
Truman Courthouse; 112 W. Lexington Avenue, Independence, MO 64050	
Examiner Building; 321 W. Lexington Avenue, Independence, MO 64050	
\$ 110.00 per hour	Hourly Rate for Regular Time Hours
\$ 165.00 per hour	Hourly Rate for Overtime Hours

Group III – Miscellaneous County Buildings located within Jackson County, Missouri

\$ 110.00 per hour	Hourly Rate for Regular Time Hours
\$ 165.00 per hour	Hourly Rate for Overtime Hours

CONTINUED ON NEXT PAGE

Provide pricing for projects bid valued at **MORE THAN \$75,000** (Annual Wage Order 31 Applies)

Group I – Buildings located in Downtown Kansas City, Missouri

Jackson County Courthouse; 415 E. 12th Street, Kansas City, MO 64106	
Community Justice Building; 1305 Locust Street, Kansas City, MO 64106	
Jackson County Detention Center; 1300 Cherry Street, Kansas City, MO 64106	
Jackson County Courts; 1315 Locust Street, Kansas City, MO 64106	
\$ 110.00 per hour	Hourly Rate for Regular Time Hours
\$ 165.00 per hour	Hourly Rate for Overtime Hours

Group II – Buildings located in Independence, Missouri

Eastern Jackson County Courthouse; 308 W. Kansas, Independence, MO 64050	
Truman Courthouse; 112 W. Lexington Avenue, Independence, MO 64050	
Examiner Building; 321 W. Lexington Avenue, Independence, MO 64050	
\$ 110.00 per hour	Hourly Rate for Regular Time Hours
\$ 165.00 per hour	Hourly Rate for Overtime Hours

Group III – Miscellaneous County Buildings located within Jackson County, Missouri

\$ 110.00 per hour	Hourly Rate for Regular Time Hours
\$ 165.00 per hour	Hourly Rate for Overtime Hours

Catalog Ordering of Miscellaneous Items:

Discount offered off Manufacturer’s Suggested Retail Price for items not listed above, as a percentage:

10 %

SIGNATURE: <i>Barbara Townsend</i>	DATE: 5/14/2024
NAME (PRINT): Barbara Townsend	PHONE: 901-767-7111 / 800-365-9922
TITLE (PRINT): National Accounts Manager	CELL:
COMPANY NAME (PRINT) Binswanger Enterprises LLC dba Binswanger Glass	FAX: 901-761-3254
E-MAIL ADDRESS (PRINT) btownsend@binswangerglass.com	
URL (PRINT) : www.binswangerglass.com	



Jackson County Missouri

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

Request for Legislative Action

File #: 21682, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of asphaltic concrete for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-007.

RESOLUTION NO. 21682, July 29, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Public Works Department has a need for asphaltic concrete to use in its countywide paving operations; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 24-007 for the furnishing of asphaltic concrete for use by the Public Works Department; and,

WHEREAS, one response was received from Vance Brothers, Inc., of Kansas City (Jackson County), MO; and,

WHEREAS, pursuant to section 1054.6, Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of these services to Vance Brothers of Kansas City, MO, 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; and,

WHEREAS the estimated spending under these contracts for 2024 is \$125,000.00; now therefore,

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

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

..Enacted and Approved

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21682 of July 29, 2024, was duly passed on _____, 2024 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, which is estimated for 2024 to be \$125,000.00.

Date

Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of asphaltic concrete for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-007.

RESOLUTION NO. 21682, July 29, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Public Works Department has a need for asphaltic concrete to use in its countywide paving operations; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 24-007 for the furnishing of asphaltic concrete for use by the Public Works Department; and,

WHEREAS, one response was received from Vance Brothers, Inc., of Kansas City (Jackson County), MO; and,

WHEREAS, pursuant to section 1054.6, Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of these services to Vance Brothers of Kansas City, MO, 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; and,

WHEREAS the estimated spending under these contracts for 2024 is \$125,000.00; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained 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:

Bryan Covinsky
Bryan Covinsky (Jul 25, 2024 10:33 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21682 of July 29, 2024, was duly passed on _____, 2024 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, which is estimated for 2024 to be \$125,000.00.

25/07/24

Date

Sylvia Stevenson
Sylvia Stevenson (Jul 25, 2024 12:07 CDT)

Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-104, Version: 0

REQUESTED MEETING DATE: Select Date

SPONSORS:

Choose Sponsor #1.

Choose Sponsor #2.

Choose Sponsor #3.

Choose Sponsor #4.

Choose Sponsor #5.

Choose Sponsor #6.

Choose Sponsor #7.

Choose Sponsor #8.

Choose Sponsor #9.

Resolution No. 21682

Sponsor: Jalen Anderson

Date: July 29, 2024

To be confirmed by County Counselor's Office:

STAFF CONTACT: Matt Willier **PHONE:** 816-847-7083

EMAIL: mwillier@jacksongov.org

DEPARTMENT: Public Works

TITLE: Awarding a Twelve (12) Month Term and Supply Contract with One (1) Twelve Month Option to Extend, for the furnishing of Asphaltic Concrete for the Public Works Department to Vance Brothers of Kansas City, Missouri; under the terms and conditions of Invitation to Bid No. 24-007.

SUMMARY: The Public Works Department requires a Term and Supply Contract for the furnishing of Asphaltic Concrete. The Purchasing Department issued Invitation to Bid No. 24-007 in response to those requirements and one response was received. Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of the furnishing of Asphaltic Concrete to Vance Brothers of Kansas City, Missouri; under the terms and conditions of Invitation to Bid No. 24-007 as the lowest and best bid received. 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 appropriation. The Public Works Department

estimates it could spend approximately \$125,000 annually on these products.

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail

YES

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENTS:

Click or tap here to enter text.



Jackson County Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Keith Allen, Finance and Purchasing Department

FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works Department

DATE: March 21, 2024

SUBJECT: Recommendation for Vendor: Vance Brothers, Inc.

Please consider Vance Brothers, Inc. be awarded term and supply vendor for bid No. 24-007 Asphaltic Concrete to County Road and Bridge division. Vance Brothers, Inc. was the only vendor that submitted a bid for bid No. 24-007 Asphaltic Concrete. In addition, besides meeting all the bid requirements, Vance Brothers, Inc. has competitive pricing and experience.

It is estimated that the County Road and Bridge division could spend approximately \$125,000.00 annually with Vance Brothers, Inc.

For the reasons above, it has been requested that Vance Brothers, Inc. be awarded term and supply vendor for bid No. 24-007 Asphaltic Concrete.

Thank you for your consideration,

Thank you,

Matt Willier, Assistant Road & Bridge Administrator



Jackson County Missouri

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

Request for Legislative Action

File #: 21683, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of electronic monitoring equipment for use by the Jackson County Sheriff's Population Control Office, to BI Incorporated of Boulder, CO, under the terms and conditions of OMNIA Partners - City of Mesa, Arizona Contract No. 2022118, an existing competitively bid government contract.

RESOLUTION NO. 21683, July 29, 2024

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Jackson County Sheriff's Population Control Office has a need for upgraded electronic monitoring equipment, including GPS monitoring, for use in the County House Arrest program; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of this equipment to BI Incorporated of Boulder, CO, under the terms and conditions of OMNIA Partners - City of Mesa, AZ Contract No. 2022118, an existing competitively bid government contract; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, to allow the County to take advantage of discounts offered to large entities; and,

WHEREAS the estimated spending under this contract for 2024 is \$341,000.00; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained 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:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21683 of July 29, 2024, was duly passed on _____, 2024 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, which is estimated for 2024 to be \$341,000.00.

Date Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of electronic monitoring equipment for use by the Jackson County Sheriff's Population Control Office, to BI Incorporated of Boulder, CO, under the terms and conditions of OMNIA Partners – City of Mesa, Arizona Contract No. 2022118, an existing competitively bid government contract.

RESOLUTION NO. 21683, July 29, 2024

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Jackson County Sheriff's Population Control Office has a need for upgraded electronic monitoring equipment, including GPS monitoring, for use in the County House Arrest program; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of this equipment to BI Incorporated of Boulder, CO, under the terms and conditions of OMNIA Partners – City of Mesa, AZ Contract No. 2022118, an existing competitively bid government contract; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, to allow the County to take advantage of discounts offered to large entities; and,

WHEREAS the estimated spending under this contract for 2024 is \$341,000.00; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained 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:

Bryan Covinsky
Bryan Covinsky (Jul 25, 2024 10:33 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21683 of July 29, 2024, was duly passed on _____, 2024 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, which is estimated for 2024 to be \$341,000.00.

25/07/24

Date

Sylvia Stevenson
Sylvia Stevenson (Jul 25, 2024 12:07 CDT)
Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-085, Version: 0

REQUESTED MEETING DATE: Select Date

Resolution No. 21683
Sponsor: Venessa Huskey
Date: July 29, 2024

SPONSORS:

- Choose Sponsor #1.
- Choose Sponsor #2.
- Choose Sponsor #3.
- Choose Sponsor #4.
- Choose Sponsor #5.
- Choose Sponsor #6.
- Choose Sponsor #7.
- Choose Sponsor #8.
- Choose Sponsor #9.

To be confirmed by County Counselor's Office:

STAFF CONTACT: Deloris Wells **PHONE:** 816-881-4210

EMAIL: Dwells@jacksongov.org

DEPARTMENT: Jackson County Sheriff's Office, Detention Center

TITLE: A Resolution Authorizing a Twelve-Month Contract

SUMMARY: A Resolution Authorizing the Jackson County Sheriff's, Population Control Office, to execute a Twelve-Month Term and Supply Contract, with One Twelve Month Option to Extend, for the furnishing of electronic home monitoring services to BI Incorporated of Boulder, CO, Pursuant to Section 1030.4 of the Jackson County Code, under the terms and conditions of the City off Mesa, Arizona Contact No. 2022118, an existing, competitively bid government contract, at a cost to the County not to exceed \$341,000.00. Funding for these services is included in the annual budget. Prior Resolutions include: 20586-December 21, 2020; 16042-October 16, 2006; 12029 March 9, 1998.

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail

YES

ACTION NEEDED: Choose Sponsor #1.

ATTACHMENTS:

The Office of Population Control requires a Term and Supply Contract for electronic Monitoring Products, Services and Solutions that monitors individuals that are Ordered to house arrest while awaiting trial.

Pursuant to Section 1030.4 of the Jackson County Code, the Jackson County Sheriff's Population Control Office recommends a Twelve-Month Term and Supply Contract, with One Twelve Month Option to Extend, for the furnishing of electronic home monitoring services to BI Incorporated of Boulder, CO, Pursuant to Section 1030.4 of the Jackson County Code, under the terms and conditions of the City of Mesa, Arizona, Contact No. 2022118, an existing, competitively bid government contract, at a cost to the County not to exceed \$341,000.00, on an as needed basis. Funding for these services is included in the annual budget.

ELECTRONIC MONITORING SERVICE AGREEMENT – OMNIA PARTNERS

Agreement No. 071023MS1

This Electronic Monitoring Service Agreement – Omnia Partners ("Agreement") is made between BI INCORPORATED ("BI"), a Colorado corporation with its principal place of business at 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 and JACKSON COUNTY ("Agency") with its principal place of business at 1315 Locust Street, Kansas City, MO 64106.

This Agreement outlines the responsibilities of each party relative to the operation of an electronic monitoring program.

This Agreement by the stated parties is effective as of the date of Agency's signature and the earlier of either BI's signature or implementation of services as provided herein ("Effective Date").

WHEREAS, Agency has registered with National Intergovernmental Purchasing Alliance Company, d/b/a Omnia Partners, Public Sector and/or Communities Program Management, LLC, f/ka U.S. Communities ("Omnia Partners") as a Participating Public Agency on Omnia Partners' website or by executing a Master Intergovernmental Cooperative Purchasing Agreement; and

WHEREAS, Agency desires to procure products and services in accordance with the terms and conditions of the Master Agreement No. 2022118, effective on May 4, 2022, by and between the City of Mesa, Arizona and BI ("Master Agreement"), a copy of which may be found on Omnia Partners website at www.omniapartners.com/publicsector; and

WHEREAS, Agency is authorized to enter into this Agreement by the laws and regulations to which Agency is subject.

NOW, THEREFORE, In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, hereby agree as follows:

- 1. **Terms and Conditions.** Except as specifically set forth herein, this Agreement is subject to the terms and conditions of the Master Agreement which is hereby incorporated herein. For the purposes of this Agreement, all references in the Master Agreement to the City of Mesa, Arizona or any of its divisions, departments, agencies or employees shall be read to be a reference to Agency or its divisions, departments, agencies or employees.
- 2. **Equipment and Services.** BI shall provide equipment and services requested hereunder in accordance with the Master Agreement, Exhibit A - Scope of Work.
- 3. **Rates and Payment.** Agency shall pay the rates set forth in Schedule A which is attached hereto and hereby made a part of this Agreement. Payment shall be in accordance with the terms and conditions of the Master Agreement.
- 4. **Term.** The term of this Agreement shall be from Effective Date through May 3, 2027, unless terminated by one of the parties in accordance with the termination provisions of the Master Agreement.
- 5. **Prior Agreement.** Upon full execution of this Agreement, the Electronic Monitoring Service Agreement No. 102120MV1 shall terminate.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

BI INCORPORATED

JACKSON COUNTY

Signature

Signature

Printed Name

Printed Name

Printed Title

Printed Title

Date

Date

SCHEDULE A
TO THE
ELECTRONIC MONITORING SERVICE AGREEMENT – OMNIA PARTNERS
Agreement No. 071023MS1 ("Agreement")
between
BI INCORPORATED ("BI")
and
JACKSON COUNTY ("Agency")

- I. **Spares Billing Deferment** - Following execution of this Agreement, Agency will be granted a sixty (60) day ramp-up period before billing of spares will commence.
- II. **Lost & Damaged Equipment Billing** – N/A.
- III. **Equipment: Services and Fees** - Pursuant to Master Agreement No. 2022118, the cost to Agency for the services rendered by BI shall be as follows:

Service Type – Standard

A. HOMEGUARD 20|20 CELL UNIT

HG20 20 HomeGuard Cell Unit Rental Charge:	\$3.22 per day per Unit from BI inventory.
HG20 20 HomeGuard Cell Monitoring Service Charge:	\$0.90 per Unit per Active Day.
Total HG20 20 HomeGuard Cell Unit Charges:	\$4.12 per Unit per day.

ADDITIONAL SERVICES:

- 1. **Unlimited HG 20|20 HomeGuard Cell Unit No-charge Spares:** Each month during the Term, Agency is entitled to keep an unlimited number of inactive HG 20|20 HomeGuard Cell Units at no charge (not subject to the Unit Rental Charge while not in use).
- 2. **Unlimited HG 20|20 HomeGuard Cell Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged HG 20|20 HomeGuard Units.
- 3. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

B. SL3 UNIT

SL3 Unit Rental Charge:	\$3.07 per day per Unit from BI inventory.
SL3 Unit Monitoring Service Charge:	\$2.60 per Unit per Active Day.
Total SL3 Unit Charges:	\$5.67 per Unit per day.

ADDITIONAL SERVICES:

- 1. **Unlimited SL3 Unit No-Charge Spares:** Each month during the Term, Agency is entitled to keep an unlimited number of inactive SL3 Units at no charge (not subject to the Unit Rental Charge while not in use).
- 2. **Unlimited SL3 Unit Loss or Damage:** BI will be responsible for all costs related to lost, stolen or damaged SL3 Units.
- 3. **SL3 Telco Service Charge:** SL3 Units that are inactive continue to incur telecom fees. BI reserves the right to discontinue (turn off) the telecommunications plan for purchased SL3 units which have not incurred data usage fees for at least 180 consecutive days.

C. LOC8 XT

LOC8 XT Component Rental Charge: \$3.17 per day per Unit from BI inventory.

OPTION A: LOC8 XT WITH 1.30.W5.C30.ZX SERVICE:

LOC8 XT - GPS Collection Rate once per minute, Data Transmission every 30 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Service Charge: \$1.35 per day per Unit from BI inventory.

Total LOC8 XT Charges: \$4.52 (total of LOC8 XT Components and Service charges)

OPTION B: LOC8 XT WITH 1.720.W5.C30.ZX SERVICE:

LOC8 XT - GPS Collection Rate once per minute, Data Transmission every 720 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Service Charge: \$1.35 per day per Unit from BI inventory.

Total LOC8 XT Charges: \$4.52 (total of LOC8 XT Components and Service charges)

ADDITIONAL SERVICES:

1. **Unlimited LOC8 XT Unit No-charge Spares:** Each month during the term of the Agreement, Agency is entitled to keep an unlimited number of LOC8 XT Tracker Units at no charge (not subject to the Unit Rental Charge while not in use).
2. **Unlimited LOC8 XT Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged LOC8 XT Units.
3. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

GENERAL TERMS:

Supplies: All accessories, including replacement batteries, straps, waist packs, carrying bags, clips, and other related equipment necessary for proper operation shall be provided by BI at no additional cost, throughout the term of the contract. Install and deactivation tools/equipment shall be provided at no additional cost throughout the term of the contract.

Training: BI shall provide initial training, refresher training as needed, and weekly or ad hoc online training. BI shall provide training at no additional cost.

Freight: BI will pay for the cost of shipping Units and other Equipment, Supplies and accessories to and from Agency via ground delivery. Agency may request shipping methods other than ground delivery, in which event Agency will pay for the additional cost of such alternative shipping method.

Jackson County Missouri

Certificate of Compliance

In accordance with Jackson County Code Chapter(s) 6 and 10,

This Certificate of Compliance is hereby issued to:

BI Incorporated

6265 Gunbarrel Ave Suite B

Boulder, CO 80301

Certificate number: 0701243

Issued: 07/01/2024

Expires: 12-31-2024

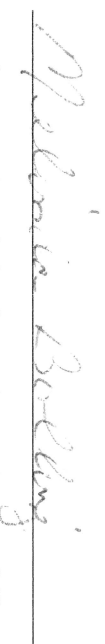
The above-named firm/agency has met the following requirements:

is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year

any property subject to taxation by the County.

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory

employment practices and promotes equal opportunity by contractors doing business with Jackson County.


Melinda Bolling, Chief Compliance Review Officer

Jackson County Missouri

816-881-3302

compliance@jacksongov.org



Jackson County Missouri

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

Request for Legislative Action

File #: 21684, Version: 1

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$778,483.00 within the 2024 General Fund and \$59,772.00 within the E-911 System Fund for the furnishing of advanced cybersecurity solutions from existing term and supply contract vendors.

RESOLUTION NO. 21684, July 29, 2024

INTRODUCED BY Megan Marshall, County Legislator

WHEREAS, there is a need for enhanced cybersecurity solutions to defend against cyberattacks and threats to Jackson County's data security; and,

WHEREAS, advanced cybersecurity solutions will offer comprehensive protection and rapid recovery capabilities for safeguarding Jackson County's critical data and ensuring ongoing County operations; and,

WHEREAS, the projected cost of the advanced cybersecurity solutions for 2024 is \$838,255.00; and,

WHEREAS, a transfer is necessary to place the funds needed for this purchase in the appropriate

pending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Contingency - State			
Mandated 3%			
001-8003	56830 - Contingency	\$778,483	
001-1305	56661 - Software Purchases		\$293,494
001-1305	58173 - Computer Equipment/Terminal		\$161,912
001-1305	56662 - Software Maintenance		\$264,632
001-1305	56082 - Information Technology Services		\$58,445
E-911 System Fund			
031-5032	56070 - Intergovernmental Agreements	\$59,772	
031-1305	56661 - Software Purchases		\$9,655
031-1305	58173 - Computer Equipment/Terminal		\$13,363
031-1305	56662 - Software Maintenance		\$11,320
031-1305	56082 - Information Technology Services		\$25,434

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21684 of July 29, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830

ACCOUNT TITLE: General Fund

Contingency - State Mandated 3%

Contingency

NOT TO EXCEED: \$778,483.00

ACCOUNT NUMBER: 031 5032 56070

ACCOUNT TITLE: E-911 System Fund

911 Initiatives

Intergovernmental Agreements

NOT TO EXCEED: \$59,772.00

Date Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$778,483.00 within the 2024 General Fund and \$59,772.00 within the E-911 System Fund for the furnishing of advanced cybersecurity solutions from existing term and supply contract vendors.

RESOLUTION NO. 21684, July 29, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, there is a need for enhanced cybersecurity solutions to defend against cyberattacks and threats to Jackson County's data security; and,

WHEREAS, advanced cybersecurity solutions will offer comprehensive protection and rapid recovery capabilities for safeguarding Jackson County's critical data and ensuring ongoing County operations; and,

WHEREAS, the projected cost of the advanced cybersecurity solutions for 2024 is \$838,255.00; and,

WHEREAS, a transfer is necessary to place the funds needed for this purchase in the appropriate spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Contingency – State			
Mandated 3%			
001-8003	56830 – Contingency	\$778,483	
001-1305	56661 – Software Purchases		\$293,494
001-1305	58173 – Computer		\$161,912
	Equipment/Terminal		
001-1305	56662 – Software Maintenance		\$264,632
001-1305	56082 – Information Technology		
	Services		\$58,445
E-911 System Fund			
031-5032	56070 - Intergovernmental	\$59,772	
	Agreements		
031-1305	56661 – Software Purchases		\$9,655
031-1305	58173 – Computer		\$13,363
	Equipment/Terminal		
031-1305	56662 – Software Maintenance		\$11,320
031-1305	56082 – Information Technology		
	Services		\$25,434

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 25, 2024 10:33 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21684 of July 29, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature


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

ACCOUNT NUMBER: 001 8003 56830
ACCOUNT TITLE: General Fund
Contingency – State Mandated 3%
Contingency
NOT TO EXCEED: \$778,483.00

ACCOUNT NUMBER: 031 5032 56070
ACCOUNT TITLE: E-911 System Fund
911 Initiatives
Intergovernmental Agreements
NOT TO EXCEED: \$59,772.00

25/07/24

Date


[Sylvya Stevenson \(Jul 25, 2024 12:07 CDT\)](#)
Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-102, Version: 1

REQUESTED MEETING DATE: 7/22/2024

Resolution No. 21684

SPONSORS:

Sponsor: Megan L. Marshall

Date: July 29, 2024

Choose Sponsor #1.

Choose Sponsor #2.

Choose Sponsor #3.

Choose Sponsor #4.

Choose Sponsor #5.

Choose Sponsor #6.

Choose Sponsor #7.

Choose Sponsor #8.

Choose Sponsor #9.

To be confirmed by County Counselor's Office:

STAFF CONTACT: Lisa Honn **PHONE:** 816-881-3208

EMAIL: lhonn@jacksongov.org

DEPARTMENT: IT/GIS

TITLE: Authorize transfer of \$778,483 from the Contingency Fund and \$59,772 from the E911 Fund to IT for the purpose enhancing cyber security solutions from existing term and supply contracts.

SUMMARY: In light of the increasing threats to our organization's data security and the need for robust protection against cyberattacks, we propose the purchase of advanced cybersecurity solutions. The advanced cybersecurity solutions offer comprehensive protection and rapid recovery capabilities that are essential for safeguarding our critical data and ensuring business continuity. We respectfully request approval to authorize transfer of \$778,483 from the Contingency Fund and \$59,772 from the E911 Fund. The enhanced cyber security solutions will be purchased from existing term and supply contracts.

FINANCIAL IMPACT:

NO

YES

Amount	Fund	Department	Line-Item Detail
\$778,483	001	8003	56830
\$59,772	031	5032	56070

ACTION NEEDED: TRANSFER FUNDS

ATTACHMENTS:

Transfer request budget.pdf

Fiscal Note:

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

PC# _____

Date: July 19, 2024

RES # 21684
eRLA ID #: 24-102

001 General Fund

Cost Center	Spend Category	Program/Grant/Project	From	To
8003 Contingency - State Mandated 3%	56830 Contingency		\$ 778,483	\$ -
1305 Information Technology	56661 Software Purchases			293,494
1305 Information Technology	58173 Computer Equipment/Terminal			161,912
1305 Information Technology	56662 Software Maintenance			264,632
1305 Information Technology	56082 Information Technology Services			58,445
			\$ 778,483	\$ 778,483

031 E-911 System Fund

5032 911 Initiatives	56070 Intergovernmental Agreements		59,772	
1305 Information Technology	56661 Software Purchases			9,655
1305 Information Technology	58173 Computer Equipment/Terminal			13,363
1305 Information Technology	56662 Software Maintenance			11,320
1305 Information Technology	56082 IT Consulting Services			25,434
			\$ 59,772	\$ 59,772

APPROVED
By David Moyer at 12:14 pm, Jul 19, 2024

Budget Office

Jackson County IT/GIS
 Transfer Request Budget

From	Acct		Total	
Contingency	01-8003-56830		\$ 778,483	
E911	03-5032-56070		\$ 59,772	
To	Acct	Total	Contingency Fund	E911
Software	001-1305-56661	\$ 303,149	\$ 293,495	\$ 9,654
Hardware	001-1305-58173	\$ 175,275	\$ 161,912	\$ 13,363
Maintenance	001-1305-56662	\$ 275,953	\$ 264,632	\$ 11,320
Pro Services	001-1305-56082	\$ 83,879	\$ 58,445	\$ 25,434
Total		\$ 838,255	\$ 778,483	\$ 59,772



Jackson County Missouri

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

Request for Legislative Action

File #: 21685, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments to Feldman's Farm and Home of Liberty, MO, under the terms and conditions of Invitation to Bid No. 24-038.

RESOLUTION NO. 21685, July 29, 2024

INTRODUCED BY Megan Marshall, County Legislator

WHEREAS, the Parks + Rec and Public Works Departments and the Jackson County Sheriff's Office all have need for animal or livestock feed and other agricultural supplies and equipment; and,

WHEREAS, the Department of Finance and Purchasing has solicited bids on Invitation to Bid No. 24-038 for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments; and,

WHEREAS, a total of 3,542 bid notifications were distributed, and one response was received and evaluated, from Feldman's Farm and Home of Liberty, MO; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of the needed supplies to Feldman's Farm and Home of Liberty, MO, as the lowest and best bid received; and,

WHEREAS the estimated spending under this contract for 2024 is \$85,000.00; 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 of Finance and Purchasing be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21685 of July 29, 2024 of was duly passed on _____, 2024 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, which is estimated for 2024 to be \$85,000.00.

Date

Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments to Feldman's Farm and Home of Liberty, MO, under the terms and conditions of Invitation to Bid No. 24-038.

RESOLUTION NO. 21685, July 29, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Parks + Rec and Public Works Departments and the Jackson County Sheriff's Office all have need for animal or livestock feed and other agricultural supplies and equipment; and,

WHEREAS, the Department of Finance and Purchasing has solicited bids on Invitation to Bid No. 24-038 for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments; and,

WHEREAS, a total of 3,542 bid notifications were distributed, and one response was received and evaluated, from Feldman's Farm and Home of Liberty, MO; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of the needed supplies to Feldman's Farm and Home of Liberty, MO, as the lowest and best bid received; and,

WHEREAS the estimated spending under this contract for 2024 is \$85,000.00; 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 of Finance and Purchasing be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 25, 2024 10:33 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21685 of July 29, 2024 of was duly passed on _____, 2024 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, which is estimated for 2024 to be \$85,000.00.

25/07/24

Date

Sylvia Stevenson
Sylvia Stevenson (Jul 25, 2024 12:07 CDT)
Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-086, **Version:** 0

REQUESTED MEETING DATE: Select Date

Resolution No. 21685

SPONSORS:

Sponsor: Megan L. Marshall

Date: July 29, 2024

Choose Sponsor #1.

Choose Sponsor #2.

Choose Sponsor #3.

Choose Sponsor #4.

Choose Sponsor #5.

Choose Sponsor #6.

Choose Sponsor #7.

Choose Sponsor #8.

Choose Sponsor #9.

To be confirmed by County Counselor's Office:

STAFF CONTACT: John Konon **PHONE:** 816-881-3292

EMAIL: jkonon@jacksongov.org

DEPARTMENT: Purchasing

TITLE: Awarding a contract for a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Livestock Feed, Animal Food and Agricultural Supplies and Equipment for use by Various County Departments to Feldman's Farm & Home of Liberty, MO under the terms and conditions of Invitation to Bid No. 24-038.

SUMMARY: The Parks + Rec Dept., Public Works Dept. and Sheriff's Office require a Term and Supply Contract for the furnishing of Livestock Feed, Animal Food and Agricultural Supplies and Equipment. The Purchasing Department issued Invitation to Bid No. 24-038 in response to those requirements. A total of (3,542) notifications were distributed, there were (24) document takers and (1) response received and evaluated. The Bonfire Executive Summary of the Invitation to Bid, Bidders Quotation Sheets and the using County Departments Recommendation Memos are attached. Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department recommends awarding a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Livestock Feed, Animal Food and Agricultural

File #: 24-086, Version: 0

Supplies and Equipment for use by various County Departments to Feldman's Farm & Home of Liberty, MO as the best bid received under the terms and conditions of Invitation to Bid No. 24-038. This award is made on a "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchase(s) is subject to annual appropriations. The annual estimated spend for this contract is \$85,000.00. The Jackson County Compliance portal was checked and the Recommended Awardee showed an expiration date of 2024/12/31 (current certificate on file.)

FINANCIAL IMPACT:**NO**

Amount	Fund	Department	Line-Item Detail

YES **ACTION NEEDED:** Choose Sponsor #1.**ATTACHMENTS:**

Click or tap here to enter text.

To: John Konon, Senior Buyer

From: Tina Spallo, Superintendent of Park Operations

Date: July 3, 2024

RE: 24-038 Recommendation Memo

Parks + Rec requires Livestock Feed, Animal Food and Agricultural Supplies and Equipment for use at the Marinas, the Animal Enclosure, Historic Sites, and Park Operations. The Purchasing Department issued an invitation to Bid No.24-038, to meet those needs. After reviewing the one bid proposal, pursuant to Section 1054.6 of the Jackson County Code, Parks + Rec recommends awarding Feldman's Farm and Home of Blue Springs, MO as the best bidder. Parks + Rec estimates spending approximately \$60,000 annually on an as needed basis.



Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: John Konon, Finance and Purchasing Department
FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works Department
DATE: July 2, 2024
SUBJECT: Recommendation for Vendor: Feldman's Farm & Home

Please consider Feldman's Farm & Home be awarded term and supply vendor for bid No. 24-038 Livestock Feed, Animal Food & Agricultural Supplies & Equipment to County Road and Bridge division. Feldman's Farm & Home was the only vendor that submitted a bid for bid No. 24-038, Livestock Feed, Animal Food & Agricultural Supplies & Equipment. In addition, Feldman's Farm & Home has been a long-time vendor for Jackson County in the past and has vast knowledge of the products we acquire from them.

It is estimated that the County Road and Bridge division could spend approximately \$15,000.00 annually with Feldman's Farm & Home.

For the reasons above, it has been requested that Feldman's Farm & Home be awarded the term and supply contract for bid No. 24-038, Livestock Feed, Animal Food & Agricultural Supplies & Equipment.

Thank you for your consideration,

Matt Willier, Assistant Road & Bridge Administrator



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

INTER-OFFICE MEMO

TO: John Konon, Purchasing
FROM: Beth Money, Office Administrator
RE: Recommendation Memo 24-038 – Animal Food and Agricultural Supplies and Equipment
Date: July 5, 2024

The Sheriff's Office has an ongoing need for vendors to supply animal food for our K-9s. We have reviewed the bid submitted by Feldmans Farm and Home. Their services will meet our needs, therefore, we recommend awarding the contract to Feldmans Farm and Home.

The Sheriff's Office will spend approximately \$10,000 annually using this contract.



24-038 - Livestock Feed, Animal Food and Agricultural Supplies and Equipment

Project Overview

Project Details	
Reference ID	24-038
Project Name	Livestock Feed, Animal Food and Agricultural Supplies and Equipment
Project Owner	John Konon
Project Type	ITB
Department	Various Departments
Budget	\$0.00 - \$0.00
Project Description	Jackson County, Missouri is seeking a Twenty-Four-Month (24) Term and Supply Contract with One (1) Twelve Month (12) Option to Extend for the furnishing of Livestock Feed, Animal Food and Agricultural Supplies and Equipment for use by Various County Departments.
Open Date	May 23, 2024 2:00 PM CDT
Intent to Bid Due	Jun 25, 2024 12:00 PM CDT
Close Date	Jun 25, 2024 2:00 PM CDT

Highest Scoring Supplier	Score
FELDMANS FARM & HOME	93.75 pts



Seal status

Requested Information	Unsealed on	Unsealed by
Acknowledged Receipt of Addenda	Jun 25, 2024 2:59 PM CDT	John Konon
Affidavit	Jun 25, 2024 2:59 PM CDT	John Konon
Attachment C – MBE/WBE/VBE Participation Affidavit	Jun 25, 2024 2:59 PM CDT	John Konon
Bidders Quotation Sheet	Jun 25, 2024 2:59 PM CDT	John Konon
Certificate of Compliance	Jun 25, 2024 2:59 PM CDT	John Konon
Exhibit F – Bidders Exceptions	Jun 25, 2024 2:59 PM CDT	John Konon
Greater KC Metro Area Information Memo (per section 3.0 - on company letterhead)	Jun 25, 2024 2:59 PM CDT	John Konon
Statement of Contractors Qualifications	Jun 25, 2024 2:59 PM CDT	John Konon
Term and Supply Contract Page	Jun 25, 2024 2:59 PM CDT	John Konon
Customer Service Representative: (per section 4.5, on company letterhead)	Jun 25, 2024 2:59 PM CDT	John Konon
Returned Goods Policy (per section 5.8, on company letterhead)	Jun 25, 2024 2:59 PM CDT	John Konon



Scoring Summary

Active Submissions

	Total	A - Purchasing Evaluation	A-1 - Term and Supply Contract Page	A-2 - Affidavit	A-3 - Certificate of Compliance
Supplier	/ 100 pts	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail
FELDMANS FARM & HOME	93.75 pts	0 pts	Pass	Pass	Pass



	A-4 - Statement of Contractors Qualifications	A-5 - Acknowledgment of Receipt of Addenda	A-6 - Greater Kansas City Metropolitan Area Information Memo (pwe section 3.0, on company letterhead)	A-7 - Bidders Quotation Sheet	A-8 - Exhibit F – Bidders Exceptions
Supplier	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
FELDMANS FARM & HOME	Pass	Pass	Pass	Pass	Pass

	A-9 - Customer Service Representative: (per section 4.5, on company letterhead)	A-10 - Returned Goods Policy (per section 5.8, on company letterhead)	A-11 - Attachment C - MBE WBE VBE Participation Affidavit	B - Department Evaluation	B-1 - Bidders Quotation Sheet
Supplier	Pass/Fail	Pass/Fail	Pass/Fail	/ 100 pts	/ 50 pts
FELDMANS FARM & HOME	Pass	Pass	Pass	93.75 pts	45 pts



	B-2 - Statement of Contractors Qualifications	B-3 - Exhibit F – Bidders Exceptions
Supplier	/ 35 pts	/ 15 pts
FELDMANS FARM & HOME	33.75 pts	15 pts

Bidders Quotation Sheet
Livestock Feed, Animal Food and Agricultural Supplies
and Equipment

*Not all items require a response to be considered for award.

No.	Description	Price Per Bag
1.	Floating Catfish Food, 40 lb. Bag	\$
2.	Dry Dog Food, 50 lb. Bag	\$
		Price Per Ton
3.	Livestock Feed	\$
	Type of Feed (circle one): Palletized Grain Combination of Grain & Pellets	
	Percentage of Molasses: % per ton	
	Miscellaneous Items	% Discount Offered
4.	Wearing Apparel	20 %
5.	Farm Supplies	10 %
6.	Pet & Livestock Supplies	10 %
7.	Agriculture & Farm Supplies	10 %
8.	Tools & Hardware	10 %
9.	Lawn & Garden Supplies	10 %

Delivery Days after Receipt of Order:

List your company's locations in Jackson County Missouri (below):

310 S 7 Hwy
 Blue Springs, MO 64014

SIGNATURE: <u>Renee Sanders</u>	DATE: <u>6/24/2024</u>
NAME (Print or Type): <u>Renee Sanders</u>	PHONE: <u>816-228-2226</u>
TITLE (Print of Type): <u>Buyer</u>	MOBILE:
COMPANY NAME (Print or Type): <u>Feldmans</u>	FAX:
EMAIL ADDRESS (Print or Type): <u>renee@feldmans-fh.com</u>	
WEBSITE URL (Print or Type):	

John Konon

From: Renee Sanders <renee@feldmans-fh.com>
Sent: Tuesday, July 2, 2024 2:37 PM
To: John Konon
Subject: Re: EXTERNAL Fw: AFFIDAVIT

We will not offer a price per bag, but these fall in our categories on the bottom half. We will discount a percentage off retail for these items.

So, our bid is 10% off ✓

Renee Sanders
Buyer
FELDMANS
FARM & HOME
Liberty | Blue Springs | Bonner Springs
(816) 792-0994
Feldmans-fh.com

Confidentiality Notice:

This email and its attachments may contain confidential and/or privileged information from FELDMANS FARM & HOME that (a) is intended solely for the use of the intended recipient and (b) may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited.

From: John Konon <JKonon@jacksongov.org>
Sent: Tuesday, July 2, 2024 2:29 PM
To: Renee Sanders <renee@feldmans-fh.com>
Subject: RE: EXTERNAL Fw: AFFIDAVIT

One more question Renee – on the Bidders Quotation Sheet you do not provide pricing for No's 1, 2 or 3 – are you no bidding those items?

John Konon
Buyer
Jackson County Dept. of Finance/Purchasing
(P) 816.881.3292

From: Renee Sanders <renee@feldmans-fh.com>
Sent: Tuesday, July 2, 2024 9:42 AM
To: John Konon <JKonon@jacksongov.org>
Subject: Re: EXTERNAL Fw: AFFIDAVIT

Thanks John. Sorry it was a bit crazy. Trying to get it done between the office and being at other locations.

Jackson County Missouri

Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,
this Certificate of Compliance is hereby issued to:

FELDMAN BROTHERS INC
1332 W KANSAS ST
LIBERTY, MO 64068-2379
2024 Certificate: 20240112VCS77

Issued: 2024-01-12
Expires: 2024-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

Chief Compliance Review Officer
Jackson County Missouri

816-881-3302

compliance@jacksonsongov.org



Jackson County Missouri

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

Request for Legislative Action

File #: 21686, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$127,500.00 within the 2024 General Fund to replace a pedestrian bridge along the Little Blue Trace Trail damaged by a severe storm, utilizing an existing term and supply contract.

RESOLUTION NO. 21686, July 29, 2024

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Resolution No. 21316, dated June 26, 2023, the County Legislature awarded a contract for the furnishing of on-call geotechnical testing services to Olsson Associates of Olathe, KS, under the terms and conditions of RFQ 23-021; and,

WHEREAS, a busy pedestrian bridge along the Little Blue Trace Trail was catastrophically damaged by a severe storm in May 2024; and,

WHEREAS, the bridge was deemed unsafe for use and must be replaced; and,

WHEREAS, a transfer is needed to cover the cost of these additional services using the existing term and supply contract authorized by Resolution No. 21316; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2024 General Fund Contingency - State Mandated 3%			
001-8003	56830 - Contingency	\$127,500	
Parks-Construction Services 001-1608	56030 - Architectural and Egin. Services		\$127,500

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution 21686 of July 29, 2024, as duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830

File #: 21686, Version: 0

ACCOUNT TITLE: 2024 General Fund
Contingency - State Mandated 3%
Contingency
NOT TO EXCEED: \$127,500.00

Date Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2024 General Fund Contingency – State Mandated 3% 001-8003	56830 – Contingency	\$127,500	
Parks-Construction Services 001-1608	56030 – Architectural and Egin. Services		\$127,500

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 25, 2024 10:33 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution 21686 of July 29, 2024, as duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830
ACCOUNT TITLE: 2024 General Fund
Contingency – State Mandated 3%
Contingency
NOT TO EXCEED: \$127,500.00

25/07/24

Date



Sylvya Stevenson (Jul 25, 2024 12:07 CDT)

Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-087, Version: 0

REQUESTED MEETING DATE: 7/22/2024

SPONSORS:

Charlie Franklin

Choose Sponsor #2.

Choose Sponsor #3.

Choose Sponsor #4.

Choose Sponsor #5.

Choose Sponsor #6.

Choose Sponsor #7.

Choose Sponsor #8.

Choose Sponsor #9.

Resolution No. 21686

Sponsor: Charlie Franklin

Date: July 29, 2024

To be confirmed by County Counselor's Office:

STAFF CONTACT: Lisa Donnelly

PHONE: 816-503-4802

EMAIL: ldonnelly@jacksongov.org

DEPARTMENT: Parks + Rec

TITLE: An ORDINANCE transferring funds in the amount of \$127,500 from 001-8003-56830 General Fund Contingency to 001-1608-56030 Parks - Architectural & Engineering.

SUMMARY: During a severe storm in early May 2024, a large tree fell directly onto a pedestrian bridge along the Little Blue Trace Trail near the Bundschu Trailhead causing catastrophic damage. After review by licensed Professional Engineers, the bridge was deemed unsafe for use and closed to trail users. The bridge must be replaced. This popular 15.5 mile trail is heavily used by the citizens of Jackson County. Parks + Rec requested a proposal from Term and Supply consultant Olsson Engineering for survey work and the preparation of plans and specifications for bridge replacement. A proposal in the amount of \$127,500 was received on May 30, 2024. This proposal exceeds the amount available in the 2024 Parks budget. To get this unexpected yet crucial engineering project moving forward so the trail can re-open as quickly as possible, the Parks + Rec Department requests a budget transfer of \$127,500 from 001-8003-56830 to 001-1608-56030.

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail
\$127,500	001	8003	56830

YES

ACTION NEEDED: TRANSFER FUNDS

ATTACHMENTS:

Engineering Proposal from Olsson Associates

Fiscal Note:

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

PC# _____

Date: July 19, 2024

RES # 21686
eRLA ID #: 24-087

001 General Fund

Cost Center	Spend Category	Program/Grant/Project	From	To
8003 Contingency - State Mandated 3%	56830 Contingency		\$ 127,500	\$ -
1608 Parks - Construction Services	56030 Architectural & Engin. Services			127,500
			<u>\$ 127,500</u>	<u>\$ 127,500</u>

APPROVED
By David Moyer at 11:55 am, Jul 19, 2024

Budget Office

**Work Order Contract
For Jackson County On-Call Geotechnical Engineering
and Professional Testing Services
RFQ No. 11-18, Resolution No. 19858**

**Pedestrian Bridge Replacement on
Little Blue Trace Trail at MM 2.8 (#LBT07-02)
in Independence, MO**

Upon execution, this Work Order shall become part of the Professional Services Agreement (Agreement) between the Jackson County Missouri (Client) and Olsson (Olsson) dated April 12, 2022. The terms and conditions of the Agreement shall apply to this Work Order.

WITNESSETH, that in accordance with the mutual covenants herein contained, the Client hereby agrees to employ Olsson to perform engineering services hereinafter outlined.

GENERAL

Olsson has acquainted itself with the information provided by Client relative to the project and based upon such information offers to provide the services described below for the project. Client warrants that it is either the legal owner of the property to be improved by this Project or that Client is acting as the duly authorized agent of the legal owner of such property.

PROJECT DESCRIPTION AND LOCATION

Project will be located at: Little Blue Trace Trail, Mile Marker 2.8, South of E. Bundschu Road

Project Description: Pedestrian Bridge Replacement

SCOPE OF WORK

Olsson shall provide the following services (Scope of Services) to Client for the Project:

Phase 1 - Design Services

Task 1.1: Project Management, Meetings, and Utility Coord. \$12,500

Provide staff management, monthly invoicing, and progress reporting for the duration of the project (maximum 8 months).

Olsson will coordinate with Jackson County staff members for the design and preparation of construction bid documents for the project. Included in this task is time for completing a preliminary field check meeting and attending a final design review meeting after submission of office check review plans (90% unsigned/unsealed for client review).

Utility Coordination

Identification and verification by the Utility Companies of major utility conflicts such as fiber optic lines, gas pipelines, crude oil pipelines, high-pressure waterlines, transmission lines, etc., will be accomplished at the earliest possible time. The Consultant and the County's Project Manager will discuss major conflicts and attempt to avoid them. If avoidance is not possible, the Consultant will then request the Utility Company to verify the conflict, provide a preliminary relocation schedule, and as appropriate, a preliminary estimate of potentially reimbursable costs associated with the utility relocation.

Task 1.2: Field Survey (Powell CWM – WBE) \$23,000

Topographical survey services and base mapping are included within this proposal. This work shall consist of completing a boundary survey, requiring research and delineation of right of way within the project area. A survey text file, fully symbolized CAD drawings, generated and checked topographic file, and TIN file for use in preparation of the plans will be created.

Horizontal Control

Provide a list of horizontal control points with coordinates, descriptions, station and offset. Coordinate information will be provided as ground (project) coordinates and will be referenced to State Plane Coordinates and tied to known area land survey control monuments.

Vertical Control

Vertical control will be referenced to the NAVD 88 datum.

Boundary Research

Obtain Title Work, deeds, and research available plat maps. Delineate right-of-way of parcels within the project limits for incorporation into project base mapping.

Locate Section Corners

Survey additional section corners to tie down rights-of-way.

Utility Locate

A utility locate will be performed and drawn from surveying above ground features, including marking utility companies resulting from the locate request through the Missouri One-Call System. The Consultant will request that utility companies return marked up plans with verification of the presence of affected property. Locations from the utility plans will be transferred into the topographic survey. Information supplied by utility companies will be used to complete the placement of existing utilities on the plans. Where available, above-ground features will be used to improve accuracy.

The Consultant will add a disclaimer to the drawings with respect to undetermined location of underground utilities.

Prepare Right-of-Way Documents

Prepare property exhibits and legal descriptions for obtaining temporary construction easements and permanent right of way from up to two parcels.

Survey Extents.

Full 1-foot contour mapping of the area within the following aerial imagery. Valley sections upstream and downstream of the bridge will be extracted from commercially available GIS data.



Location and elevation of site features will be obtained, such as: top of trail, trail centerline, creek flowline, creek centerline, existing bridge deck, existing top of abutments, structures, guardrail, fences, power lines, manholes, utility markers, signs, walls, and trees in excess of 8 inches in diameter.

Survey related expenses (mileage, title history fees, etc) and supplies are included in this task's overall fee, as well as the following anticipated costs for title history.

Mileage – 100 miles @ \$0.85/mile = \$85

Title History Reports – 1 @ \$400/ea = \$400 (Utilize Clear Title, Inc.)

Task 1.3: Hydrology & Hydraulic Design

\$14,000

The proposed project is located in a FEMA Zone AE floodplain. A Zone AE floodplain should have a detailed effective model associated with it on file with FEMA. Olsson will request this model and review it for accuracy and adoption for modelling the existing conditions. In lieu of an effective model from FEMA, Olsson will obtain the Missouri State Emergency Management Agency's recent base level engineering (BLE) hydrologic and hydraulic study. The BLE study will be used as the best available data for design. From the BLE study, the hydrologic data will be reviewed and used as for preparation of a 1D hydraulic model of the bridge. An existing conditions and proposed conditions HEC-RAS model will be prepared for design of the new bridge. Hydraulics of 10, 25, 50, and 100-year storms will be calculated and evaluated at the structure. Criteria will be developed based on APWA and County design criteria. Olsson will communicate the hydraulic performance of the structure, anticipated freeboard/overtopping frequency, available options for making improvements, and request Client approval prior to completing preliminary design. A city floodplain development permit will be prepared and submitted to the city for review and approval.

Task 1.4 Geotechnical Investigation and Design

\$14,500

Drilling Services (RC Drilling – Subcontractor)

- a. The drill crew will contact Missouri One Call to locate underground utilities. To ensure the safety of the crew on site, Owner must inform Olsson of the location of all private utilities and private utility service connections. The cost of locating private utility lines and private service connections is the Owner's responsibility. Olsson is not responsible or liable for damage to any private utilities or private service connections.
- b. All boring locations must be readily accessible. Any fees resulting from clearing operations to achieve access to boring locations is Owner's responsibility and not included in this scope of work. Olsson cannot perform field work until access to boring locations is satisfactory to Olsson.
- c. One boring will be advanced at the northwest abutment and will be accessed along the trail beginning at the intersection of Little Blue Trace Trail and Bundschu Road. The second will be advanced on the southeast abutment and accessed from the Little Blue Trace Trail Access and Picnic Area. While the drill crew will attempt to minimize damage to the trail, drill rigs are heavy equipment and may cause disturbance to natural surroundings including but not limited to cracking within the trail and soil indentations in grass covered areas. Olsson will not be liable or responsible for any site disturbance that may occur as a result of bringing equipment on site. The Owner accepts full responsibility for site disturbance.
- d. We propose to use a truck-mounted drill rig to complete two borings for the project.
 - The boring on the north abutment location will be advanced to shale bedrock that we anticipate will be encountered within 80 feet from the existing ground surface.
 - The boring on the south abutment will be advanced to a depth of 30 feet.
- e. Split spoon and thin-walled samples shall be collected from the borings. Samples will be obtained at 5-foot intervals up to a depth of 50 feet and at 10-foot intervals thereafter.
- f. We will obtain groundwater levels in the test borings at the time of drilling and upon completion of the drilling operations.
- g. After obtaining groundwater level readings, we will backfill the borings with soil cuttings and patch pavements as necessary.

Laboratory Services

Laboratory tests may include moisture contents, unit-weight dry density, unconfined compressive strength, Atterberg limits, gradation analysis and one-dimensional consolidation.

Geotechnical Evaluation & Report

A geotechnical engineering report will be prepared under the direction of a registered professional engineer based on the findings of the field and laboratory programs. The report will include a boring location plan, computer-generated boring logs, results of the laboratory testing program and a description of the surface and subsurface conditions encountered at the site. In addition, the report

will present our opinions and recommendations regarding bridge abutment foundation design. These recommendations will include allowable soil bearing strength or rock bearing strength, lateral earth pressures, driven pile recommendations, and sliding resistances. The recommendations for the foundation system will also discuss suitable foundation material, possible over excavation/surcharge requirements, pre-bore requirements, L-Pile parameters. Estimated total and differential settlements for foundation elements pile tip protection, minimum footing sizes and acceptable bearing depths:

Boring Locates

Boring locations will be identified at the desired location by the Consultant's drillers and indexed off of the existing structure to identify the approximate elevation.

Task 1.5: Trail Design (HG Consult – MBE) \$25,500

The trail design work near the crossing is anticipated to primarily address reconstruction of the approaches within the immediate vicinity of the structure. This work is anticipated to address a profile adjustment, shoulder reshaping and transitioning, pedestrian fencing (where necessary), temporary construction fencing and signage, erosion control, tree clearing, seeding, replacement of wayfinding signage, tabulation of quantities and preparation of special provisions. The limits of the trail project shall be within 500 feet north and 250 feet south of the crossing.

Advanced warning signage indicating closure of the trail at the adjacent trail heads will be provided.

The following trail design tasks are anticipated and included;

Preliminary Trail Design & Preliminary Trail Plans

- Typical Section & Pavement Section
- Geometric Design
- Clearing & Grubbing Limits
- Existing right-of-way and ownerships identified
- Grading limits identified
- Prepare & Submit Preliminary Roadway Plans
 - Cover Sheet
 - General Notes and Preliminary Quantities
 - Typical Sections
 - General Plan & Profile
 - Alignment and Control
 - Utility Conflict Exhibit
- Prepare & Submit Trail Opinion of Probable Cost
- Conduct Quality Control Review

Final Trail Design & Final Trail Plans

- Incorporate comments from Client on preliminary plan submittal
- Prepare & Submit Final Roadway Plans (~20 Sheets) at 90%
 - Cover Sheet
 - General Notes and Final Quantities
 - Typical Sections
 - General Plan & Profile (Trail at Bridge)
 - Alignment and Control

- Pavement Marking & Signing
- Temporary Construction Signage/Fencing
- Utility Conflict Exhibit
- Seeding and Erosion Control Details
- CMP Details (at Field Entrance)
- Cross-sections
- Prepare & Submit Trail Opinion of Probable Cost for Final Design
- Assist with preparation of Technical Specifications including any required special provisions.
- Conduct Quality Control Review
- Incorporate comments from Client on Final Plan Submittal (90% unsigned/unsealed)
- Revise and Submit 100% PS&E (signed/sealed) for Bidding Purposes

Task 1.6: Bridge Layout and Foundation Design **\$17,500**

Olsson shall prepare structural designs and construction bid documents for a pedestrian bridge (assumed length < 90 feet). It is assumed that the superstructure will be a prefabricated truss system, which will be designed by the manufacturer. Olsson will design the foundations and coordinate with a truss manufacturer to determine preliminary truss loadings, which will be presented as conditional information subject to verification during the preconstruction shop drawing approval process. The lines and grades will be based on the required span length and clearance over the creek to satisfy the H&H design criteria. The design will conform to AASHTO LRFD's Pedestrian Bridge Design Guidelines and utilize the current edition of MoDOT Standard Specifications for Highway Construction to govern methods and materials used for construction of the bridge.

Olsson will coordinate with the geotechnical engineer, identify suitable subgrade for founding the bridge based on the borings collected, and prepare designs for either abutments on shallow spread footings or concrete cap beams on driven piles. Foundation designs prepared shall be in accordance with the specifications and standards utilized in AASHTO LRFD Pedestrian Bridge Design Guidelines and MoDOT's Engineering Policy Guide, where appropriate.

The following structural design tasks are anticipated and included in this scope of services:

Preliminary Bridge Design

- Geometric layout and typical section
- Flowline and streambank grading requirements
- Select roadway barriers, guardrails and/or fencing.
- Coordinate with Geotech for design parameters.
 - Prepare Preliminary Bridge Plans
 - Construction Layout
 - Elevation and Typical Section
- Conduct Quality Control Review
- Prepare & Submit Preliminary Opinion of Probable Cost

Final Bridge Design and Plans

- Incorporate client review comments from preliminary plan submittal
- Update and finalize geometric layout including grading around wingwalls
- Prepare & Submit Final Opinion of Probable Cost

- Conduct Quality Control Review
- Prepare & Submit Final Bridge Plans (~7 Sheets)
 - Construction Layout (Plan and Elevation)
 - General Notes and Quantities
 - Abutment 1 and 2 Details (2 sheets)
 - Wingwall Details, where necessary
 - Superstructure Details (performance spec based)
 - Borings Logs

Task 1.7: Wetland Delineation and Stream Assessment **\$5,500**

A Wetland Delineation and Stream Assessment of the project study area, which is located in Independence, Jackson County, Missouri. Olsson will follow the methods described in the U.S. Army Corps of Engineers (USACE) Wetland Delineation Manual (January 1987) and the Regional Supplement to the Corps of Engineers Wetland Delineation Manual: Midwest Region (Version 2.0) (March 2010).

The following environmental permitting tasks are anticipated and included in this scope of services:

Wetland Delineation and Stream Assessment Site Visit

- a) A site visit will be conducted to field-verify the presence or absence of wetlands and other waters within the project study area. The site visit must be conducted during the USACE specified growing season (March 15 – October 31). The site visit will be conducted by traversing the project study area to identify wetland characteristics including hydrophytic vegetation, hydric soils, and wetland hydrology. Wetland and/or other waters boundaries will be delineated using sub-meter accuracy global positioning system (GPS) units. Midwest Region Data Forms will be filled out. Photographs documenting site conditions, including wetlands and other waters, will be taken.

Wetland Delineation and Stream Assessment Documentation

- a) **Desktop Review.** The first step of the Wetland Delineation consists of a desktop review of available databases to determine areas within the project study area that may have potential wetlands or other waters. This review will include accessing information from the National Hydrography Dataset (NHD), National Wetlands Inventory (NWI), U.S. Geological Survey (USGS) 7.5-minute topographic maps, Natural Resources Conservation Service (NRCS) soil data, and current and historical aerial imagery.
- b) **Documentation.** Upon completion of the site visit, a written document of the findings of the Wetland Delineation will be prepared detailing the presence or absence of wetlands and other waters within the project study area. The Wetland Delineation Document will include a narrative of how the Wetland Delineation and Stream Assessment was conducted and a summary of the results of the Wetland Delineation and Stream Assessment and Threatened and Endangered Species Habitat Assessment. Figures documenting information gathered during the desktop review and figures showing wetland and other waters boundaries, sample point locations, and photo point locations will be included along with a photo log documenting conditions at the time of the site visit.

Threatened and Endangered Species Habitat Assessment

- a) **Site Visit.** Concurrent with the Wetland Delineation and Stream Assessment site visit, Olsson will conduct a targeted on-site habitat assessment for listed

threatened or endangered species to determine if potential habitat exists and if species investigations may be needed. It is assumed that the on-site analysis will occur during suitable weather conditions, when snow is not present, and preferably during the growing season if possible. Olsson assumes the on-site analysis will focus on available threatened and endangered species habitat. Habitat documentation will not be inclusive of all habitats within the Project area, rather will focus on habitat used by the threatened and endangered species (e.g., bat roost trees).

- b) **Document.** Olsson will include the findings of the threatened and endangered species habitat assessment within the Wetland Delineation Document. Within the Wetland Delineation Document, Olsson will prepare threatened and endangered species summaries, describing each species' habitat requirements, potentially suitable habitat available within the Project area, and measures to avoid, reduce, or minimize the possibility of impacting the species or its potential habitat present within the Project boundary.

Task 1.8: Section 404 Nationwide Permit App. and Coord.

\$4,500

Olsson will submit a nationwide permit (NWP) pre-construction notification (PCN) to the U.S. Army Corps of Engineers (USACE) under Section 404 of the Clean Water Act for the Project once preliminary project plans have been provided. Prior to submittal of the NWP PCN, Olsson will complete a site visit to document site conditions and delineate streams, wetlands, and other waters. Olsson's findings will be documented in a wetland delineation and stream assessment report, which will accompany the NWP PCN. NWPs are general Department of the Army (DA) permits that meet a set of nationwide standards that have minimal individual and cumulative environmental impacts. NWPs are required when jurisdictional aquatic impacts occur related to a project and are less than 0.50 acre of impact to wetlands and other waters and 0.03 acre of impacts to streams. Olsson will follow the Clean Water Act regulations (33 CFR Parts 320-332) and Section 404(b)(1) Guidelines (40 CFR Part 230). NWPs include a description of the project, aquatic impacts, threatened and endangered species (habitat assessment), and cultural and historical resources (desktop evaluation). As part of the NWP process, Olsson will also coordinate with the U.S. Fish and Wildlife Service (USFWS) and the Missouri State Historic Preservation Office (SHPO) if requested by the USACE. Following the submittal of the NWP application, Olsson will coordinate with USACE to verify that they have all the required information needed to process the application.

Task 1.9: Bid Phase Services

\$3,000

Attend Pre-bid Meeting, Answer Questions and Prepare Addenda

Olsson will assist the county with answering questions raised by bidders. Addenda will be prepared, as required, to provide clarification to questions. The Client will be informed on a regular basis of any project changes resulting from bidders' questions.

Review and Evaluate Bids

All bids properly received will be reviewed. Any inconsistencies or irregularities found in the bids will be reported to the Client. Olsson will prepare a bid tabulation of bids received and will distribute the bid tabulation to all bidders. Olsson will evaluate the bids and make a written recommendation to the Client concerning contract award.

Phase 2: Limited Construction Phase Services

Task 2.1: Construction Shop Drawing/Design Approvals \$7,500

Olsson will provide limited assistance during construction to assist county staff members by reviewing and approving the contractor's submittals for the following;

- Access plan
- Concrete mix designs
- Manufacturer's Superstructure design and Truss Drawings
- Bill of reinforcement
- Dewatering design, where necessary

Task 2.2: Construction Administration, Construction Inspection & Material Testing (TBD – Excluded at this time) N/A

Deliverables

- Preliminary Plans & Cost Estimate
 - Electronic (PDF) deliverables (cost estimate & plans)
 - Opinion of Probable Cost
- Final Design (90% unsigned/unsealed) – for client review/approval
 - Electronic (PDF) deliverables (cost estimate, specs & plans)
 - Opinion of Probable Cost
- Final Design (100% signed/sealed) – for bid
 - Electronic (PDF) deliverables (cost estimate, specs & plans)
 - Word Documents (if available) of technical specs and bid form
 - Drawing design files in CAD
 - Opinion of Probable Cost
 - Hydraulic model

Client Provided Information

- Available water, sewer, and power locations, size, and materials, if available.
- Record drawings for structures/as-builts/inspection reports.
- Right of entry to perform field work
- County will be responsible for any fees associated with permits
- County will submit application to Corp for 404 permit, if required.
- County Technical Specifications that wish to be included in the technical specifications be made available in electronic format (Word Format preferred)
- County will prepare bid book front end documents and advertise the project.
- County will coordinate approval of project limits and temporary access for construction with City of Independence.

Assumptions

- Designs will conform to County, APWA, and AASHTO LRFD Pedestrian Bridge Design Guidelines, where applicable.
- MoDOT Standard Specifications for Highway Construction will be used, where appropriate and county standards are unavailable, to govern materials and workmanship for the bridge construction.
- Consultant shall prepare the bid form, Technical Specifications and Special Provisions for inclusion within the County's Bid Documents. County staff members shall incorporate these sections and prepare the remaining portion of the project

manual for bidding purposes. Project shall be bid via the County's online bidding system, Bonfire.

- Project shall be confined to approximate limits of the bridge replacement and grading along the approaches such that it will conform to the environmental permitting requirements that classify it under a Nationwide Permit that does not require PCN. If the project's scope or limits change substantially, then additional environmental permitting requirements may be necessary, and the Client shall be responsible for completing these tasks (or a contract amendment may be prepared for Olsson to complete them.)
- Under 1 acre of land disturbance will occur such that a SWPPP will not be required.
- Structure is located in a FEMA regulated floodplain (Zone AE). FEMA's Flood Insurance Rate Map indicates the structure is not within a regulatory floodway. The structure will be sized to avoid generating a significant rise in the base flood elevations in accordance with the regulations. A CLOMR/LOMR design and survey is not included as part of these engineering efforts.
- The trail will be completely closed during construction.
- Structural engineering fees assume a prefabricated steel truss will be utilized. A sealed superstructure design, shop drawings, and a bill of reinforcing will be developed by the Contractor and submitted for review and approval as a pre-construction work item.
- County funding will be used for design and construction of the project (no federal funding).
- Current foundation information for the existing bridge is unknown at the time of this proposal.
- Commercially available GIS data will be used to establish existing upstream cross-sections. Topographic mapping will be confined to the immediate project area as shown in the above exhibit.

Exclusions

- Preparation of Traffic Studies & Traffic Count collections
- Public Involvement/Stakeholder Meetings
- Right of Way Acquisition
 - Appraisals, Review Appraisals, Right-of-Way Negotiations, Property Owner Meetings
- Design of Dewatering/Temporary Shoring/Low Water Crossing
- Preconstruction Notification (PCN)
- Design of bridge superstructure (truss, bearings, deck, etc.)
- Utility relocation design
- Construction administration, testing, construction inspection and observation

Should Client request work in addition to the Scope of Services, Olsson shall invoice Client for such additional services (Optional Additional Services) at the contract-agreed upon hourly billing labor rate charged for those employees actually performing the work, plus reimbursable expenses. Olsson shall not commence work on Optional Additional Services without Client's prior written approval.

Olsson agrees to provide all of its services in a timely, competent and professional manner, in accordance with applicable standards of care, for projects of similar geographic location, quality and scope.

SCHEDULE

Contract Notice-to-Proceed	July 10, 2024
Complete Field Survey	August 30, 2024
Complete Geotechnical Investigation	September 25, 2024
Submit Preliminary Plans	October 25, 2024
Field Check	November 6, 2024
Submit Final PS&E (90% unsigned/unsealed)	November 29, 2024
Client Review	First half of December
Submit Final PS&E for Bidding (100% signed/sealed)	Dec. 18, 2024

Olsson will endeavor to start its services on the Anticipated Start Date (Contract Notice-to-Proceed) and to complete its services on the Anticipated Completion Date (Final PS&E for Bidding). However, the Anticipated Start Date, the Anticipated Completion Date, and any milestone dates are approximate only, and Olsson reserves the right to adjust its schedule and any or all of those dates at its sole discretion, for any reason, including, but not limited to, delays caused by Client or delays caused by third parties.

COMPENSATION

For performance of the Scope of Work, Client shall pay Olsson a **Lump Sum Fee of \$127,500.00**.

Olsson is committed to providing quality service to its clients, commensurate with their wants, needs and desired level of risk. If a portion of this proposal does not meet your needs, or if those needs have changed, Olsson stands ready to consider appropriate modifications, subject to the standards of care to which we adhere as professionals. If you have any questions or concerns regarding this scope of work please call Grant Luckenbill at 816.284.9204 or at gluckenbill@olsson.com. We look forward to hearing from you and working with you and your agency on this project.

Consultant/Subconsultant Fee % Breakdown (FYI)

Olsson – 57%
Powell CWM (WBE) – 18%
HG Consult (MBE) – 20%
RC Drilling – 5%

TERMS AND CONDITIONS OF SERVICE

We have discussed with you the risks, rewards and benefits of the Project, the Scope of Services, and our fees for such services and the Agreement represents the entire understanding between Client and Olsson with respect to the Project. The Agreement may only be modified in writing signed by both parties.

Client's designated Project Representative shall be Grant Luckenbill.

If this Agreement satisfactorily sets forth your understanding of our agreement, please sign in the space provided below. Retain one original for your files and return an executed original to Olsson. This proposal will be open for acceptance for a period of 30 days from the date set forth above, unless changed by us in writing.

OLSSON INC.

By Grant Luckenbill
Grant Luckenbill, PE

By Reid Catt
Reid Catt, PE

Title Senior Engineer

Title Team Leader

By signing below, you acknowledge that you have full authority to bind Client to the terms of the Agreement. If you accept the terms set forth herein, please sign:

Jackson County Missouri

By _____

Date _____

Title _____



Jackson County Missouri

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

Request for Legislative Action

File #: 5868, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$40,600.00 from the undesignated fund balance of the 2024 General Fund in receipt of extradition reimbursement from the State of Missouri to cover unanticipated transportation budgetary shortfalls within the Sheriff's Office.

ORDINANCE NO. 5868, August 5, 2024

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Sheriff's Office faces budgetary shortfalls for its extradition transportation expenses due to an increase in outsourced long-distance extraditions; and,

WHEREAS, while Missouri reimburses Jackson County for out-of-state extraditions, the process can take up to six months, requiring the Sheriff's Office to cover initial costs; and,

WHEREAS, an appropriation is necessary for funds to be placed in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation within the 2024 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff's Office			
001-4201	45090 - Extradition	\$40,600	
9999	32810 - Undesignated Fund Balance		\$40,600
9999	32810 - Undesignated Fund Balance	\$40,600	
001-4201	56170 - Transportation Expense		\$40,600

File #: 5868, Version: 0

..Enacted and Approved

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5868 introduced on August 5, 2024, was duly passed on _____, 2024 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 _____
Spino, Clerk of Legislature Mary Jo

I hereby approve the attached Ordinance No. 5868.

Date _____
Jr., County Executive Frank White,

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

ACCOUNT NUMBER: 001 4201 45090

ACCOUNT TITLE: General Fund
Sheriff's Office
Extradition

NOT TO EXCEED: \$40,600.00

ACCOUNT NUMBER: 001 9999 32810

ACCOUNT TITLE: General Fund
Undesignated Fund Balance

NOT TO EXCEED: \$40,600.00

Date Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$40,600.00 from the undesignated fund balance of the 2024 General Fund in receipt of extradition reimbursement from the State of Missouri to cover unanticipated transportation budgetary shortfalls within the Sheriff's Office.

ORDINANCE NO. 5868, August 5, 2024

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Sheriff's Office faces budgetary shortfalls for its extradition transportation expenses due to an increase in outsourced long-distance extraditions; and,

WHEREAS, while Missouri reimburses Jackson County for out-of-state extraditions, the process can take up to six months, requiring the Sheriff's Office to cover initial costs; and,

WHEREAS, an appropriation is necessary for funds to be placed in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation within the 2024 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff's Office			
001-4201	45090 – Extradition	\$40,600	
9999	32810 – Undesignated Fund		
	Balance		\$40,600
9999	32810 – Undesignated Fund		
	Balance	\$40,600	
001-4201	56170 – Transportation Expense		
			\$40,600

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (Aug 1, 2024 10:57 CDT)

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5868 introduced on August 5, 2024, was duly passed on _____, 2024 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. 5868.

Date

Frank White, Jr., County Executive


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

ACCOUNT NUMBER: 001 4201 45090
ACCOUNT TITLE: General Fund
Sheriff's Office
Extradition
NOT TO EXCEED: \$40,600.00

ACCOUNT NUMBER: 001 9999 32810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$40,600.00

08/01/2024

Date



Sylvia Stevenson (Aug 1, 2024 11:27 CDT)

Chief Administrative Officer



Jackson County Missouri

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

Request for Legislative Action

File #: 24-064, **Version:** 0

Ordinance No. 5868
Sponsor: Venessa Huskey
Date: August 5, 2024

To be confirmed by County Counselor's Office:

STAFF CONTACT: Elizabeth Money **PHONE:** 816-541-8017

EMAIL: emoney@jacksongov.org

DEPARTMENT: Sheriff's Office

TITLE: estimating an additional \$40,600 in extradition reimbursement revenue from the State of Missouri and appropriating \$40,600 within the Sheriff's Office to cover unanticipated transportation budgetary shortfalls within the Sheriff's Office. .

SUMMARY: The Sheriff's Office is requesting an appropriation to address extradition transportation expenses that will be more than originally planned in the 2024 budget. The 2024 budget was adopted with \$165,400 planned for transportation expenses. This expense line is used to pay for the transportation of fugitives apprehended outside of Jackson County on original Jackson County warrants. Extradition trips are conducted by deputies of our Fugitive Apprehension Unit, if within a reasonable travel time of the metro area or outsourced to a term and supply vendor for longer trips. There has been an increase in extraditions needing to be outsourced this year due to the long-distance location of the pickup facility. The State of Missouri reimburses Jackson County for out of state extraditions, but the Sheriff's Office must recognize the expense on the front end. Reimbursements lag one to six months after the expense. The County planned \$90,000 for 2024 reimbursements and has received \$130,917 into 001-4201-45090 (General Fund - Sheriff - Extradition Revenue) through June 21, 2024, an excess of \$40,917. We have spent approximately \$100,000 through June 30, 2024. At the current run rate plus pending invoices, we anticipate spending an additional \$106,000 by year end; 2024 total \$206,000. This will result in a projected budget shortfall of \$40,600. By comparison, we spent \$133,760 total in 2023. The Sheriff's Office is requesting a \$40,600.00 appropriation from 001-9999-32810 General Fund Undesignated Fund Balance to 001-4201-46710 (General Fund Sheriff - Transportation Expense

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail

YES

ACTION NEEDED: APPROPRIATE FUNDS

ATTACHMENTS:

Click or tap here to enter text.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: July 8, 2024

Ord # 5868
eRLA ID #: _____

001 General Fund

Cost Center	Spend Category	Program/Grant/Project	From	To
4201 Sheriff's Office	45090 Extradition		\$ 40,600	\$ -
9999 -	32810 Undesignated Fund Balance		-	40,600
<hr/>				
9999 -	32810 Undesignated Fund Balance		40,600	
4201 Sheriff's Office	56170 Transportation Expense		-	40,600
			<u>\$ 40,600</u>	<u>\$ 40,600</u>

APPROVED
By Mark Lang at 12:36 pm, Jul 08, 2024
Budget Office



Jackson County Missouri

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

Request for Legislative Action

File #: 21689, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Hardwick Law Firm of Kansas City, MO, at an additional cost to the County not to exceed \$495,454.00.

RESOLUTION NO. 21689, August 5, 2024

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, since 2023 the County Counselor has contracted with Hardwick Law Firm of Kansas City, MO, to provide legal services and representation to Jackson County related to contractual relationships with local professional sports teams; and,

WHEREAS, by Resolution 21388, dated August 28, 2023, the Legislature did authorize a contract through September 10, 2024; and,

WHEREAS, the County Counselor now requests an addendum to this contract to increase the amount authorized, at a cost to the County not to exceed \$495,454.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute an addendum to the Legal Services Agreement with Hardwick Law Firm of Kansas City, MO, for a term still ending September 10, 2024, at an additional cost to the County not to exceed \$495,454.00; and,

File #: 21689, Version: 0

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make any and all payments required by the Agreement and all addenda thereto.

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

Legislature.

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21689 of August 5, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$495,454.00

Date Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Hardwick Law Firm of Kansas City, MO, at an additional cost to the County not to exceed \$495,454.00.

RESOLUTION NO. 21689, August 5, 2024

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, since 2023 the County Counselor has contracted with Hardwick Law Firm of Kansas City, MO, to provide legal services and representation to Jackson County related to contractual relationships with local professional sports teams; and,

WHEREAS, by Resolution 21388, dated August 28, 2023, the Legislature did authorize a contract through September 10, 2024; and,

WHEREAS, the County Counselor now requests an addendum to this contract to increase the amount authorized, at a cost to the County not to exceed \$495,454.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute an addendum to the Legal Services Agreement with Hardwick Law Firm of Kansas City, MO, for a term still ending September 10, 2024, at an additional cost to the County not to exceed \$495,454.00; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make any and all payments required by the Agreement and all addenda thereto.

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Aug 1, 2024 10:57 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21689 of August 5, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1101 56020

ACCOUNT TITLE: General Fund
County Counselors
Legal Services

NOT TO EXCEED: \$495,454.00

08/01/2024

Date

Sylvia Stevenson
Sylvia Stevenson (Aug 1, 2024 11:27 CDT)
Chief Administrative Officer

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# SCON-10000720

Date: July 30, 2024

RES # 21689
eRLA ID #: _____

001 General Fund

<u>Cost Center</u>	<u>Spend Category</u>	<u>Program/Grant/Project</u>	<u>Not to Exceed</u>
1101 County Counselor	56020 Legal Services		\$ 495,454
			\$ <u>495,454</u>

APPROVED
By David Moyer at 10:45 am, Jul 30, 2024

Budget Office



Jackson County Missouri

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

Request for Legislative Action

File #: 21690, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$57,000.00.

RESOLUTION NO. 21690, August 5, 2024

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms to provide legal services to the County in certain new and ongoing matters; and,

WHEREAS, the Lawyers and law firm for which Addendums are recommended, the services to be provided, and not to exceed amounts for services to be performed are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Gilmore Bell Kansas City, MO	Bond Counsel	\$50,000.00
Evans & Dixon Kansas City, MO	Workers Compensation	\$7,000.00
	Total	\$57,000.00

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute Legal Services Addendums to the existing Legal Services Agreements with the lawyers and/or law firms identified in this Resolution, for a term ending September 1, 2025 at an aggregate cost to the County not to exceed \$57,000.00; and,

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

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21690 of August 5, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$57,000.00

Date Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$57,000.00.

RESOLUTION NO. 21690, August 5, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms to provide legal services to the County in certain new and ongoing matters; and,

WHEREAS, the Lawyers and law firm for which Addendums are recommended, the services to be provided, and not to exceed amounts for services to be performed are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Gilmore Bell Kansas City, MO	Bond Counsel	\$50,000.00
Evans & Dixon Kansas City, MO	Workers Compensation	\$7,000.00
	Total	\$57,000.00

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute Legal Services Addendums to the existing Legal Services Agreements with the lawyers and/or law firms identified in this Resolution, for a term ending September 1, 2025 at an aggregate cost to the County not to exceed \$57,000.00; and,

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

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Aug 1, 2024 10:57 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21690 of August 5, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1101 56020

ACCOUNT TITLE: General Fund
County Counselors
Legal Services

NOT TO EXCEED: \$57,000.00

08/01/2024

Date

Sylvia Stevenson
Sylvia Stevenson (Aug 1, 2024 11:27 CDT)

Chief Administrative Officer

