

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$1,100.00 within the 2016 Special Road and Bridge Fund, appropriating \$410,253.00 from the undesignated fund balance of the 2016 Grant Fund, awarding a contract on Bid No. PW 07-2016 for the Browning Road Bridge Replacement Project, No. 3046, Federal Project BRO-NBIL-048(54) to Redford Construction of Raymore, MO, at a cost to the County not to exceed \$410,253.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

ORDINANCE NO. 4937, November 28, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, by Ordinance 4628, dated June 9, 2014, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission ("the Commission") in connection with the Browning Road Bridge Replacement Project, No. 3046; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program, in coordination with the Commission, which requires the County to fund the project up front, but provides for reimbursement of 80 percent of the costs; and,

WHEREAS, by Resolution 19114, dated March 28, 2016, the Legislature did authorize the execution of a Letter of Understanding with Lafayette County to trade federal funds for part of the 20 percent match credit for the County's portion of costs related to this program; and,

WHEREAS, the Director of Public Works solicited proposals for this project on Bid No. PW 07-2016 and received eight submissions thereon, with the three lowest and best bids as follows:

<u>BIDDER</u>	<u>BID</u>
Redford Construction Raymore, MO	\$410,253.00
WCI, Inc. Paola, KS	\$458,022.50
Clarkson Construction Kansas City, MO	\$498,996.88

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the Browning Road Bridge Replacement Project, No. 3046, Federal Project BRO-NBIL-048(54) to Redford Construction of Raymore, MO; and,

WHEREAS, the Commission issued a letter of concurrence related to the award of a contract to Redford Construction, with approval of costs not to exceed \$409,153.00, with the remaining \$1,100.00 of ineligible funds to be paid from the 2016 Special Road and Bridge Fund; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item

adjustments to the extent there is no additional cost to the County; and,

WHEREAS, an appropriation and transfer are necessary to place the funds for this project in the proper spending accounts; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 Special Road and Bridge Fund and appropriation from the undesignated fund balance of the 2016 Grant Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Special Projects in Public Works			
004-1507	58040 – Roads & Highways	\$1,100	
004-9100	56105 – Operating Transfers out		\$1,100
Grant Fund Browning Road Bridge Project			
010-1563	47070 – Operating Transfers In	\$ 1,100	
010-1563	45879 – Increase Revenues	\$409,153	
010-2810	Undesignated Fund Balance		\$410,253
010-2810	Undesignated Fund Balance	\$410,253	
010-1563 and,	58050 – Culverts		\$410,253

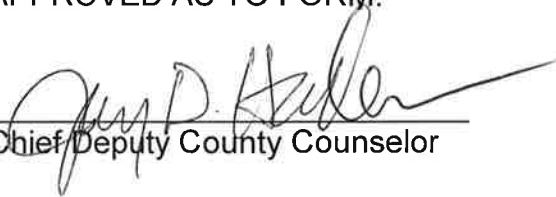
BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works, and that the County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4937 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4937.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$410,253.00

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

ACCOUNT NUMBER: 004 1507 58040
ACCOUNT TITLE: Special Road & Bridge Fund
Special Projects in Public Works
Roads & Highways
NOT TO EXCEED: \$1,100.00

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

ACCOUNT NUMBER: 010 1563 58050
ACCOUNT TITLE: Grant Fund
Browning Road Bridge Project
Culverts
NOT TO EXCEED: \$410,253.00

November 22, 2016
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4937

Sponsor(s): Greg Grounds

Date: November 28, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding Browning Road Bridge Replacement Project #3046 Federal Project BRO-NBIL-048(54) under the terms and conditions of Invitation to Bid No. PW07-2016 to Redford Construction, and appropriating the funds to construct the project.</p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$410,253.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$ 0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$410,253.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,100.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 004-1507-58040 Roads (for ineligible costs) FROM: 010- Grant Fund, 2810- Undesignated Fund Balance TO: 010-1563-58050 Bridges</td> <td>\$1,100.00 \$409,153.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$240,000.00</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$410,253.00	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$410,253.00	Amount budgeted for this item * (including transfers):	\$1,100.00	Source of funding (name of fund) and account code number; FROM / TO 004-1507-58040 Roads (for ineligible costs) FROM: 010- Grant Fund, 2810- Undesignated Fund Balance TO: 010-1563-58050 Bridges	\$1,100.00 \$409,153.00		
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Ord 4628, dated June 9, 2016, MoDOT funding agreement Prior resolutions and (date): <i>Res 18618 9/29/14 2014</i></p>												
CONTACT INFORMATION	<p>RLA drafted by: Glen Dvorak, Project Manager 816-881-4499</p>												
REQUEST SUMMARY	<p>The County entered into an agreement with MoDOT to fund the construction of a new bridge on Browning Road in the Off System Bridge Program (BRO). The current structure is a Low Water Crossing, located about ¼ miles west of Smart Road. This program provides for 80% funding on eligible costs for the project. The Local Entity is responsible for the 20% match. The County recently agreed with Lafayette County to trade federal funds for credit. This allows us to use the credit in place of the 20% match and fund this project with mostly federal funds. The bids were analyzed and submitted to MoDOT for concurrence. MoDOT has concurred with awarding the bid to Redford Construction as the lowest and best bid. In the concurrence letter from MoDOT the amount of funds eligible for participation is at \$409,153.00 leaving \$1,100.00 of ineligible funds which will be used from account 004-1507-58040.</p> <p>The Department of Public Works solicited bids for this project. Sealed proposals were opened on October 4, 2016 at the offices of Public Works. Eight (8) firms submitted bids. The three lowest bids are as follows:</p> <table border="1"> <thead> <tr> <th>BIDDER</th> <th>City and State</th> <th>BIDS</th> </tr> </thead> <tbody> <tr> <td>Redford Construction</td> <td>Raymore, MO.</td> <td>\$410,253.00</td> </tr> <tr> <td>WCI Inc.</td> <td>Paola, Ks., MO.</td> <td>\$ 458,022.50</td> </tr> <tr> <td>Clarkson Construction</td> <td>Kansas City, MO.</td> <td>\$ 498,996.88</td> </tr> </tbody> </table> <p>The Department of Public Works recommends that the contract be awarded to Redford Construction being the lowest and best bidder and with MoDOT concurrence.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute the construction contract with Redford Construction 2. We further request that \$409,153.00 be appropriated from the grant fund and the Manager of Finance be authorized to encumber \$410,253 to cover the costs of the construction contract. 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Redford Construction	Raymore, MO.	\$410,253.00	WCI Inc.	Paola, Ks., MO.	\$ 458,022.50	Clarkson Construction	Kansas City, MO.	\$ 498,996.88
BIDDER	City and State	BIDS											
Redford Construction	Raymore, MO.	\$410,253.00											
WCI Inc.	Paola, Ks., MO.	\$ 458,022.50											
Clarkson Construction	Kansas City, MO.	\$ 498,996.88											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p>Bid Tabulation; JC Tax Clearance; Core 4 Property Tax Clearance Certification, Compliance Certificate, Business in Good Standing, Bid Bond Check, Location Map, MoDOT Concurrence and Obligation Letter.</p>												

REVIEW	Department Director: Brian D. Gaddie, P.E. <i>B. Gaddie</i>	Date: 11-18-2016
	Finance (Budget Approval): <i>Saul M...</i> If applicable	Date: 11/22/16
	Division Manager: <i>Mary Lou Brown</i>	Date: 11/22/16
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund- Undesignated Fund Balance	\$409,153.00
004-1507-58040	Special Projects	\$1,100.00

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



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

Bid Tabulation Prepared By:
 Glen Dvorak
 Project Manager

LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Glen Dvorak at 816-881-4499

Project: Browning Road Bridge Replacement

COUNTY PROJECT NO. 3046 - BID NO. PW 07-2016 Federal-Aid Project #BRO-NBIL-048(54)

BID OPENING DATE AND TIME: October 4, 2016 2:05 p.m.

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Redford Construction	Raymore, Mo.	\$410,253.00	0.00%
2	WCI	Paola, Ks.	\$458,022.50	11.64%
3	Clarkson Construction	Kansas City, Mo	\$498,996.88	21.63%
4	Midwest Heavy Construction	Pleasant Hill, Mo.	\$508,899.70	24.05%
5	Pyramid Contractors	Olathe, Ks.	\$542,881.60	32.33%
6	Radmacher Brothers	Pleasant Hill Mo.	\$580,623.00	41.53%
7	Pyramid Excavation & Construction	Kansas City, Mo.	\$596,775.00	45.47%
8	ESI Contracting	Kqansas City, Mo.	\$768,552.44	87.34%
	Engineers Estimate - JCPW		\$663,117.50	61.64%

Bid Opening Date and Time: October 4, 2016 at 2:05 p.m.

Bid Tabulation for: Browning Road Bridge Replacement
Jackson County PN 3048 - Bid No. PW-07-2016 Federal-Aid Project #BRO-NBIL-040(54)

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

Department of Public Works - Engineering Division

UNOFFICIAL

This project is funded and Administered by Jackson County				Revised Construction		WCI		Glenn County		McNeal High Construction		Pyramid Construction	
Item No.	Description	Unit	Qty	Raymore, Mo.		Pella, Ia.		Kansas City, Mo.		Pawnee, Ok.		Total Amt.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
ROADWAY BID ITEMS													
1	Installation	L B	10	22,000.00	220,000.00	5,000.00	50,000.00	32,221.84	322,218.40	32,321.84	323,218.40	27,200.00	272,000.00
2	Construction Signs	S F	308.0	10.00	3,080.00	12.00	3,696.00	10.00	3,080.00	11.00	3,388.00	12.00	3,696.00
3	Type III Reinforcing or Flashing	Lb/ft	8.0	360.00	2,880.00	375.00	3,000.00	300.00	2,400.00	305.00	2,440.00	300.00	2,400.00
4	Clearing & Grubbing	Acres	0.8	23,000.00	18,400.00	8,300.00	6,640.00	4,781.18	3,824.94	7,802.00	6,241.60	8,000.00	6,400.00
5	Class A Excavation	C Y	892.0	15.50	13,826.00	12.00	10,704.00	8.10	7,225.32	6.00	5,352.00	21.00	18,787.32
6	Compacted Embankment or Mass	C Y	1687.0	12.00	20,244.00	10.00	16,870.00	8.25	13,957.75	11.50	19,390.75	18.00	30,366.00
7	Aggregate Base	B Y	2030.0	10.00	20,300.00	10.00	20,300.00	11.00	22,330.00	8.00	16,240.00	15.00	30,450.00
8	Asphalt Surface	B Y	1630.0	18.00	29,340.00	18.00	29,340.00	17.00	27,690.00	22.00	35,860.00	18.70	30,480.60
9	Type 2 Hot Bituminous & Gravelly Filler	C Y	275.0	60.00	16,500.00	60.00	16,500.00	81.24	22,541.00	74.00	20,390.00	70.00	19,250.00
10	Seedling	Area	1.4	1,000.00	1,400.00	1,200.00	1,680.00	1,800.00	2,520.00	1,700.00	2,380.00	1,900.00	2,660.00
11	Revolving	Area	1.4	550.00	770.00	1,700.00	2,380.00	450.00	630.00	1,100.00	1,540.00	1,300.00	1,820.00
12	Road Ditch Channel	Each	3.0	600.00	1,800.00	600.00	1,800.00	497.50	1,492.50	2,082.17	6,246.51	450.00	1,350.00
13	Roll Fence	L F	700.0	1.00	700.00	1.00	700.00	1.50	1,050.00	1.00	700.00	1.00	700.00
14	Type 3 Erosion Control Blanket	S Y	300.0	2.00	600.00	2.00	600.00	1,100.00	3,300.00	2.00	600.00	2.00	600.00
15	Transition Section	Each	4.0	500.00	2,000.00	721.00	2,884.00	500.00	2,000.00	550.00	2,200.00	550.00	2,200.00
16	Type A Erosion Control Blanket	Each	4.0	1,000.00	4,000.00	2,700.00	10,800.00	1,700.00	7,000.00	7,000.00	28,000.00	2,600.00	10,400.00
Subtotal for Roadway Items (1 to 16) =					174,891.00		183,368.30		186,226.79		168,744.76		613,230.85

BRIDGE BID ITEMS													
17	Bridge Removal	L B	1.0	10,000.00	10,000.00	20,000.00	20,000.00	10,420.20	104,202.00	69,047.00	690,470.00	84,000.00	840,000.00
18	Concrete Grade Deck for RCB	C Y	41.4	300.00	12,420.00	280.00	11,592.00	318.75	13,116.75	417.00	17,202.00	410.00	16,818.00
19	Class B-2 Concrete	C Y	400.2	216.00	86,443.20	289.00	115,657.80	476.54	190,802.00	846.00	338,652.00	840.00	330,240.00
20	Reinforcing Steel (Epoxy Coated)	Lbs	10997.0	6.89	74,769.33	0.06	659.82	1.04	11,436.92	25.10	276,144.67	81.28	894,462.30
21	PL-1 Traffic Drum Rib	L F	150.0	35.00	5,250.00	36.00	5,400.00	45.00	6,750.00	166.00	24,900.00	362.00	5,490.00
Subtotal for Bridge Items (17 to 21) =					234,282.53		303,657.12		341,478.61		339,611.67		1,218,979.33
Total Amount (Participating Items 1 to 21) =					409,173.53		487,025.42		527,705.40		508,356.43		1,832,210.18

Non-Participating Items:													
22	Bridge Plaques	Each	2.0	500.00	1,000.00	800.00	1,600.00	650.14	1,300.28	850.00	1,700.00	800.00	1,600.00
Subtotal for Non-Participating Item 22 =					1,000.00		1,600.00		1,300.28		1,700.00		1,600.00
Total Amount for Project (Items 1 to 22) =					410,173.53		488,625.42		529,005.68		510,056.43		1,833,810.18

Received Bid Totals 8-22-2013	8410,253.00	3468,022.50	1495,000.00	6905,889.76	3648,881.00
Min or Extension Contr Total Amount	50.00	50.00	50.00	50.00	50.00
Extension error from (1) item No. Above >>					

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

Bid Opening Date and Time: October 4, 2016 at 2:00 p.m.

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

UNOFFICIAL

This project is funded and Administered by Jackson County

Item No.	Description	Unit	Qty	Roemer Group		Powers Construction & Contractors Kansas City Mo.		EBI Contracting		Engineers Estimate - JCPW		Avg unit \$ of 3 lowest Bids (rounded)
				Unit Price	Total Price Bid	Unit Price	Total Price Bid	Unit Price	Total Price Bid	Unit Price	Total Price Bid	
ROADWAY ITEMS												
1	Mobilization	L S	1 0	82100.00	82100.00	78000.00	78000.00	132631.33	132631.33	20000.00	20000.00	18,773.78
2	Construction Signs	S F	328 0	19.30	6328.40	20.00	6560.00	14.75	4834.00	15.00	5016.00	14.00
3	Type III Barbedes w/ Flashers	Each	8 0	210.00	1680.00	350.00	2800.00	235.04	1880.32	500.00	4000.00	328.00
4	Clearing & Grubbing	Acres	0 9	19400.00	17460.00	4000.00	3600.00	8114.00	7302.60	10000.00	9000.00	11,007.00
5	Class A Excavation	C Y	002 0	10.00	20.00	10.00	10.00	14.21	14.21	10.00	20.00	11.00
6	Outrigger Foundations on Piles	C Y	1807 4	14.00	25303.60	10.00	18074.00	10.70	19358.52	10.00	18074.00	12.73
7	Aggregate Base	S Y	2038 0	10.00	20380.00	10.00	20380.00	25.84	52644.88	20.00	40760.00	10.00
8	Asphalt Surface	S Y	9620 0	17.00	163540.00	20.00	192400.00	19.11	184830.00	30.00	288600.00	18.22
9	Type 2 Hot Bitum & Gravel Paved	C Y	278 0	59.00	16282.00	60.00	16560.00	23.81	6617.18	45.00	12510.00	73.78
10	Grading	Acres	1 4	1300.00	1820.00	1400.00	1960.00	2108.46	2951.84	3000.00	4200.00	1,428.00
11	Marking	Acres	1 4	1300.00	1820.00	1500.00	2100.00	1972.52	2761.52	3000.00	4200.00	1,650.00
12	Rock Dish Check	Each	3 0	300.00	900.00	210.00	630.00	622.14	1866.42	600.00	1800.00	640.00
13	Oil Fences	L F	700 0	2.00	1400.00	2.00	1400.00	1.44	1008.00	10.00	7000.00	1.00
14	Type 3 Gravel Control Barrier	S Y	350 0	1.00	350.00	5.00	1750.00	0.60	210.00	5.00	1750.00	2.00
15	Transection Station	Each	4 0	625.00	2500.00	700.00	2800.00	608.00	2432.00	600.00	2400.00	675.00
16	Type 4 Gravel Control Barrier	Each	4 0	1600.00	6400.00	2700.00	10800.00	2084.70	8338.80	2500.00	10000.00	1,810.00
Subtotal for Roadway Items (1 to 16) =					105,307.00		250,500.00		327,287.00		208,265.00	

BRIDGE ITEMS												
17	Bridge Removal	L S	1 0	810,000.00	810,000.00	512,000.00	512,000.00	17,000.00	17,000.00	80,000.00	80,000.00	18,140.00
18	Concrete Bridge Deck for PCB	C Y	41 4	8210.00	340,914.00	8330.00	345,954.00	13,602.00	563,282.00	4400.00	18,160.00	292.28
19	Class B-2 Concrete	C Y	408 2	6500.00	2,653,700.00	9450.00	3,855,900.00	162,785.00	664,780.00	180,000.00	720,000.00	306.18
20	Reinforcing Steel (Exposed)	Lbs	105970 0	0.10	10,597.00	0.10	10,597.00	0.12	12,716.40	0.12	12,716.40	0.07
21	6x12 Timber Beam Rail	L F	160 0	651.00	104,160.00	725.00	116,000.00	367.00	58,720.00	370.00	59,200.00	67.00
Subtotal for Bridge Items (17 to 21) =					1,188,661.00		1,086,500.00		1,137,786.00		1,040,966.00	
Total Amount (Participating Items 1 to 21) =					670,303.00		508,775.00		788,337.54		652,117.00	

Non-Participating Items:												
22	Bridge Plaques	Each	2 0	500.00	1,000.00	500.00	1,000.00	61,107.35	122,214.70	5000.00	1,000.00	605.71
Subtotal for Non-Participating Items (22) =					1,500.00		1,000.00		123,214.70		1,000.00	
Total Amount for Project (Items 1 to 22) =					668,803.00		507,775.00		789,552.24		653,117.00	

Received Bid Totals 8-22-2013	668,803.00	507,775.00	789,552.24	653,117.00
Math or Extension Error Total Amount	0.00	0.00	0.00	0.00
Extension error line (If Item No Above) ??				

Notes:
1. The County reserves the right to adjust the quantity

Confirmation Memorandum
Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
 Taxpayer Services Supervisor
 Collection Department

FROM: Glen Dvorak
 Project Manager
 Engineering Division

DATE: October 13, 2016

SUBJECT: Request for Tax Clearance
 Browning Road Bridge Replacement
 Project No. 3046 - Bid Number PW 07-2016

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

WCI Inc.
 25606 Old KC Road Suite B
 Paola, Ks. 66071

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>0</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>

Dana
 Signature (Person Verifying)

Date: 11.17.16

CC: Design Contract File

Confirmation Memorandum
Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
 Taxpayer Services Supervisor
 Collection Department

FROM: Glen Dvorak
 Project Manager
 Engineering Division

DATE: October 13, 2016

SUBJECT: Request for Tax Clearance
 Browning Road Bridge Replacement
 Project No. 3046 - Bid Number PW 07-2016

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Redford Construction
 P.O. Box 1065
 Raymore, Mo. 64084

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>0</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>

Dana
 Signature (Person Verifying)

Date: 11-17-16

CC: Design Contract File

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

Business to Be Certified:

- 1. Business Name: Redford Construction, Inc.
- DBA Name: Same
- 2. Business Address: 17322 S. State Rte 291 Pleasant Hill, MO 64080
Street City, State Zip
- 3. Contact Information: Larry Hudgen, Asst. Secretary Mike@redfordconstruction.com
Phone E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: Stan Redford

Owner Residence Address: 17305 E. 171st Street Pleasant Hill, MO 64080
Street City, State Zip

Authorization/Signature

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.



Owner/Taxpayer

CORE4 CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

OR

- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____

JACKSON COUNTY, Missouri on this date: _____, by _____
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: _____, by _____
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: _____, by _____
County Treasurer/Designee

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

Business to Be Certified:

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DBA Name: Same

2. Business Address: 17322 S. State Rte 291 Pleasant Hill, MO 64080
Street City, State Zip

3. Contact Information: Larry Hudgen, Asst. Secretary Mike@redfordconstruction.com
Phone: E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: Stan Redford

Owner Residence Address: 17305 E. 171st Street, Pleasant Hill, MO 64080
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OR

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

JACKSON COUNTY, Missouri on this date: 10/13/14, by Barbara Cayamantc
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: _____, by _____
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: _____, by _____
County Treasurer/Designee

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

Business to Be Certified:

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DBA Name: Same

2. Business Address: 17322 S. State Rte 291
Street Pleasant Hill, MO 64080
City, State Zip

3. Contact Information: Larry Hudgen, Asst. Secretary
Phone Mike@redfordconstruction.com
E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: Stan Redford

Owner Residence Address: 17305 E. 171st Street,
Street Pleasant Hill, MO 64080
City, State Zip

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OR

- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____

JACKSON COUNTY, Missouri on this date: _____, by _____
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: 10-18-2016, by Emma Sevil
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: _____, by _____
County Treasurer/Designee

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

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Street City, State Zip
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Phone E-mail

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- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____
- Tax Clearance Not Granted Entity _____
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JACKSON COUNTY, Missouri on this date: _____, by _____
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: _____, by _____
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: 10/13/16, by [Signature]
County Treasurer/Designee

Glen F. Dvorak

From: Thomas J. Wyrsh
Sent: Wednesday, October 5, 2016 3:45 PM
To: Glen F. Dvorak
Subject: RE: Brown rd compliance

Thanks Glen. They are in compliance. Renewal date is 12/31/2016. We will send out renewals at the end of November. I will add this form to their file.

From: Glen F. Dvorak
Sent: Wednesday, October 05, 2016 3:27 PM
To: Thomas J. Wyrsh
Subject: Brown rd compliance

Attached is the compliance review form for Redford Construction. They don't think they are in compliance. Let me know if this is enough to get them in Compliance and send me a copy for my records and submittal to the legislature.

Any problems let me know.



MISSOURI ONLINE BUSINESS FILING



Gen. Business - For Profit Details as of 11/17/2016

- Business Entity Fees & Forms
- Business Entity FAQ
- Business Entity Home Page
- Business Entity Online Filing
- Business Outreach Office
- Business Entity Contact Us
- UCC Online Filing
- Secretary of State Home Page

Required Field

File Documents - select the filing from the "Filing Type" drop-down list, then click **FILE ONLINE**.

File Registration Reports - click **FILE REGISTRATION REPORT**.

Copies or Certificates - click **FILE COPIES/CERTIFICATES**.

RETURN TO: Select filing from the list FILE ONLINE

SEARCH RESULTS Filing Type: Acceptance of a General Business to a Non-Profit

ORDER COPIES/CERTIFICATES

General Information	Filings	Address	Contract(s)
<p>Name(s) RENFORD CONSTRUCTION, INC.</p> <p>Type Gen. Business - For Profit</p> <p>Domesticity Domestic</p> <p>Registered Agent GEN REGISTERED AGENT, INC. 800 NE Vanderbilt Lane Lees Summit, MO 64084</p> <p>Duration Perpetual Renewal Month January Report Due 4/30/2017</p>		<p>Address 17322 S. State Route 261 Pleasant Hill, MO 64086 Chapter No. 00434842</p> <p>Status Good Standing</p> <p>Date Formed 12/20/1968</p>	

The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.

DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio.

Great American Insurance Company (NAIC #16691)

BUSINESS ADDRESS: 301 E Fourth Street, Cincinnati, OH 45202. PHONE: (513) 369-5000.
UNDERWRITING LIMITATION b/: \$152,110,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio

GREAT AMERICAN INSURANCE COMPANY OF NEW YORK (NAIC #22136)

BUSINESS ADDRESS: 301 E Fourth Street, Cincinnati, OH 45202. PHONE: (513) 369-5000.
UNDERWRITING LIMITATION b/: \$4,827,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New York.

Great Northern Insurance Company (NAIC #20303)

BUSINESS ADDRESS: 15 Mountain View Road, Warren, NJ 07059. PHONE: (908) 903-2000.
UNDERWRITING LIMITATION b/: \$46,923,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Indiana.

Greenwich Insurance Company (NAIC #22322)^d

Guarantee Company of North America USA (The) (NAIC #36650)

BUSINESS ADDRESS: One Towne Square, Suite 1470, Southfield, MI 48076 - 3725. PHONE: (248) 281-0281 x-66012. UNDERWRITING LIMITATION b/: \$16,955,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Michigan.

[← Back To Top](#)

H

Hanover Insurance Company (The) (NAIC #22292)

BUSINESS ADDRESS: 440 LINCOLN STREET, WORCESTER, MA 01653 - 0002. PHONE: (508) 853-7200.
UNDERWRITING LIMITATION b/: \$143,592,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New Hampshire.

HARCO NATIONAL INSURANCE COMPANY (NAIC #26433)

BUSINESS ADDRESS: 702 OBERLIN ROAD, RALEIGH, NC 27605 - 0800. PHONE: (919) 833-1600.
UNDERWRITING LIMITATION b/: \$16,466,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Hartford Accident and Indemnity Company (NAIC #22357)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
UNDERWRITING LIMITATION b/: \$237,223,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Hartford Casualty Insurance Company (NAIC #29424)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
UNDERWRITING LIMITATION b/: \$90,439,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Indiana.

Hartford Fire Insurance Company (NAIC #19682)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
UNDERWRITING LIMITATION b/: \$1,344,052,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Hartford Insurance Company of Illinois (NAIC #38288)

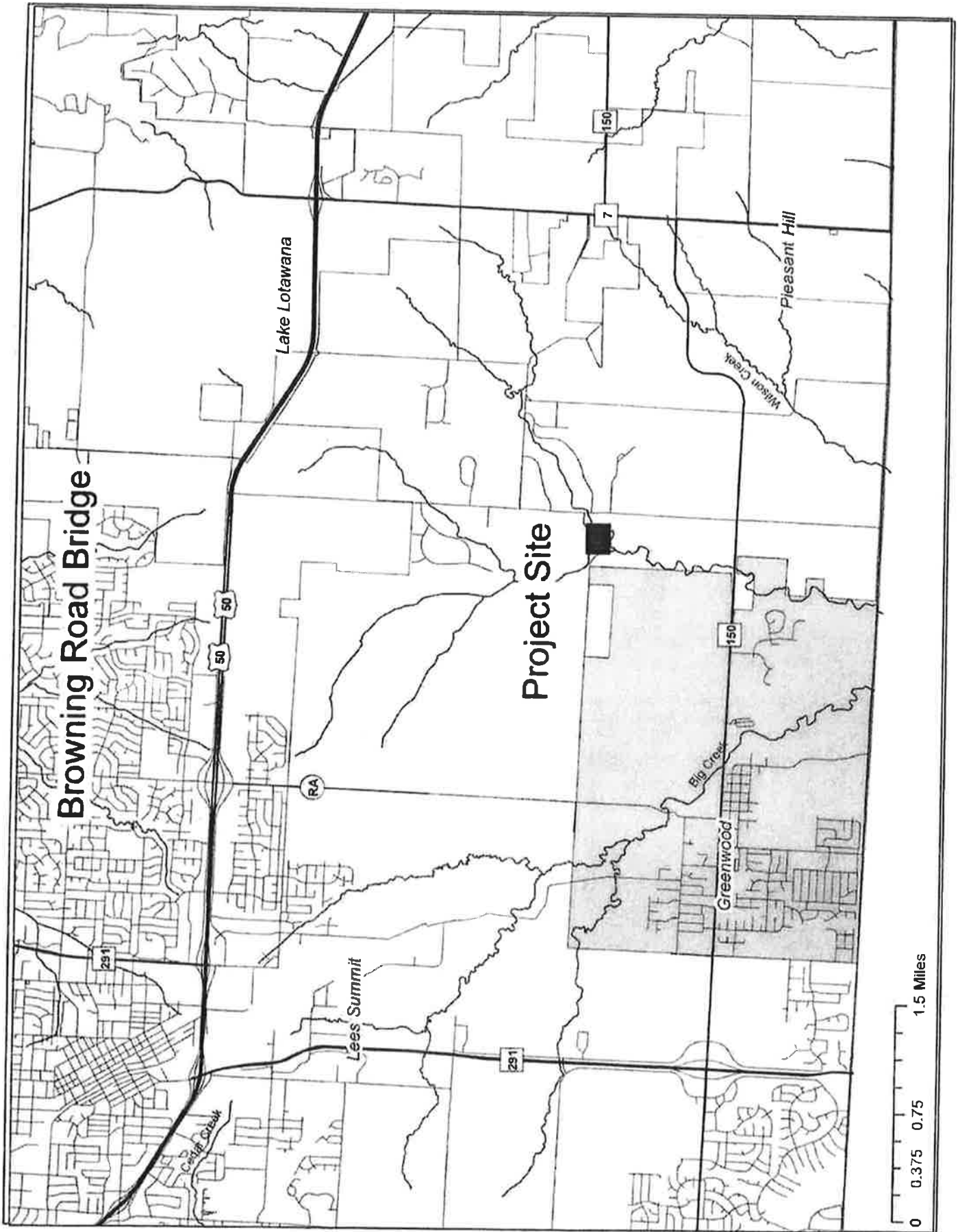
BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
UNDERWRITING LIMITATION b/: \$128,932,000. SURETY LICENSES c/f/: CT, HI, IL, MI, NY, PA. INCORPORATED IN: Illinois.

Hartford Insurance Company of the Midwest (NAIC #37478)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
UNDERWRITING LIMITATION b/: \$47,331,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Indiana.

Hartford Insurance Company of the Southeast (NAIC #38261)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.





Missouri Department of Transportation

Kansas City District
Daniel Niec, P.E., District Engineer

600 Northeast Colbern Rd.
816.622.6500
Fax: 816.622.6550
1.888.ASK MODOT (275.6636)
Lee's Summit, Missouri 64086

November 17, 2016

Glen Dvorak
Project Manager
303 W Walnut
Independence, Missouri 64050

RE: BRO-NBIL-B048 (54) Browning Road Bridge

Dear Mr. Dvorak:

The bid results for BRO-NBIL-B048 (54) have passed our review and are approved to proceed with award to the lowest bidder. A breakdown of the funds that have been obligated for this project for the construction contract is found below. Please note that the non-participating items of the bridge plaques are not included in the stated amounts. These must be covered by county funds only.

Service Type	Low Bid Amount	Federal Share (80%)	Soft Match Credit (20%)
Construction Contract	\$409,153.00	\$372,322.40	\$81,830.60

Upon receipt of an executed contract, a notice to proceed will be issued at the pre-construction meeting. All eligible costs will be available for reimbursement up to the federal funds amounts listed above.

If I can be of further assistance, please contact me at (816) 607-2255.

Sincerely,

Eva Steinman
Intermediate Transportation Planner



Our mission is to provide a world-class transportation experience that delights our customers and promotes a prosperous Missouri.

www.modot.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds received from the State of Missouri Department of Corrections to cover the costs of extradition expenses incurred by the Sheriff's Office.

ORDINANCE NO. 4938, November 28, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has incurred unanticipated extradition expenses, which are reimbursed by the State of Missouri Department of Corrections; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2016 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff			
001-4201	45090 – Extradition	\$75,000	
001-2810	Undesignated Fund Balance		\$75,000
001-2810	Undesignated Fund Balance	\$75,000	
001-4201	56170 – Transportation Expense		\$75,000

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 4938 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4938.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$75,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4938

Sponsor(s): Alfred Jordan

Date: November 28, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$75,000 from the undesignated fund balance of the 2016 General Fund to cover unanticipated extradition expenses incurred by the Sheriff's Office.</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 516 1198 951"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$75,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$ 0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$ 0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM ACCT: 001 – General Fund; 9999 – Non-Specific; 45090 - Extradition</td> <td>FROM: \$75,000</td> </tr> <tr> <td>TO ACCT: 001 – General Fund; 4201 – Sheriff; 56170 – Transportation Expense</td> <td>TO: \$75,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$89,999 Prior Year Actual Amount Spent (if applicable): \$91,773.81</p>	Amount authorized by this legislation this fiscal year:	\$75,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$ 0	Amount budgeted for this item * (including transfers):	\$ 0	Source of funding (name of fund) and account code number; FROM ACCT: 001 – General Fund; 9999 – Non-Specific; 45090 - Extradition	FROM: \$75,000	TO ACCT: 001 – General Fund; 4201 – Sheriff; 56170 – Transportation Expense	TO: \$75,000
Amount authorized by this legislation this fiscal year:	\$75,000												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$ 0												
Amount budgeted for this item * (including transfers):	\$ 0												
Source of funding (name of fund) and account code number; FROM ACCT: 001 – General Fund; 9999 – Non-Specific; 45090 - Extradition	FROM: \$75,000												
TO ACCT: 001 – General Fund; 4201 – Sheriff; 56170 – Transportation Expense	TO: \$75,000												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Marc de Rome, Treasurer, 881-3358</p>												
REQUEST SUMMARY	<p>Requesting an ordinance appropriating \$75,000 from the undesignated fund balance of the 2016 General Fund to cover unanticipated extradition expenses.</p> <p>Extradition expenses are reimbursed by the State of Missouri.</p> <p>Please appropriate \$75,000 into 001-4201-56170.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>11/17/14</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>11/17/14</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>11/22/14</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-9999-45090	General Fund – Non-Specific – Extradition	\$75,000

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.0 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

ORDINANCE NO. 4939, November 28, 2016

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land commonly known as 3120 SW Liggett Road, Blue Springs, MO, specifically described as follows:

Description: A Tract Of Land Located In Part Of The Northwest Quarter Of Section 12, Township 48 North, Range 31 West, Jackson County, Missouri, Being Part Of The Tract Described By The Warranty Deeds Recorded Under Document Number 2000i0051903 And Under Document Number 2002i0067741, Both Of The Jackson County Records, And Being More Particularly Described As Follows:

Commencing At The Southwest Corner Of Said Northwest Quarter, Thence Along The South Line Of Said Northwest Quarter, South 88°05'12" East, 1620.06 Feet; Thence Leaving Said South Line, North 02°00'42" East, 69.27 Feet, To The Southwest Corner Of Lot 1, Payne's Estates, Lots 1 & 2, A Subdivision In Blue Springs, Jackson County, Missouri, Said Point Being On The North Right-Of-Way Line Of Liggett Road, As Now Established, The Point Of Beginning;

Thence From The Point Of Beginning, Along Said North Right-Of-Way Line, South 89°29'25" West, 266.44 Feet; Thence Leaving Said North Right-Of-Way Line, North 02°01'15" East, 395.47 Feet; Thence North 51°14'34" East, 36.14 Feet; Thence North 70°27'49" East, 67.31 Feet; Thence North 55°58'55" East, 48.57 Feet; Thence North 44°23'14" East, 82.97 Feet; Thence North 54°41'58" East, 45.07 Feet; Thence North 79°45'24" East, 45.58 Feet; Thence South 12°54'29" East, 49.20 Feet; Thence South 06°58'14" West, 139.90 Feet, To The Northwest Corner Of Said Lot 1; Thence Along The West Line Of Said Lot 1, South 02°00'42" West, 372.00 Feet, To The Point Of Beginning, And Contains 2.96 Acres, More Or Less; Said Descriptions To Be Known As Lot 1, Gator Acres

Section 2. The Legislature, pursuant to the application of the Al and Donna Hainen and Marc and Tonya Busker (RZ-2016-544), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on November 17, 2016, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 4939 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4939.

Date

Frank White, Jr., County Executive


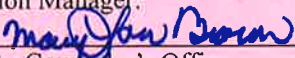
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4939

Sponsor(s): None

Date: November 28, 2016

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Marc & Tonya Busker and Al & Donna Hainen. RZ-2016-544</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="315 506 1198 816"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577											
REQUEST SUMMARY	District RS (Residential suburban). The proposed land use is a one lot subdivision. The 3.00 ± acres are located in Section 12, Township 48, Range 31, in Jackson County, Missouri, aka 3120 SW Liggett Road and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: Date: Date:  Date: 11/22/16 Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

RZ-2016-544

ATTACHMENT TO RLA 1:

Description: A Tract Of Land Located In Part Of The Northwest Quarter Of Section 12, Township 48 North, Range 31 West, Jackson County, Missouri, Being Part Of The Tract Described By The Warranty Deeds Recorded Under Document Number 2000i0051903 And Under Document Number 2002i0067741, Both Of The Jackson County Records, And Being More Particularly Described As Follows:

Commencing At The Southwest Corner Of Said Northwest Quarter, Thence Along The South Line Of Said Northwest Quarter, South 88°05'12" East, 1620.06 Feet; Thence Leaving Said South Line, North 02°00'42" East, 69.27 Feet, To The Southwest Corner Of Lot 1, Payne's Estates, Lots 1 & 2, A Subdivision In Blue Springs, Jackson County, Missouri, Said Point Being On The North Right-Of-Way Line Of Liggett Road, As Now Established, The Point Of Beginning;

Thence From The Point Of Beginning, Along Said North Right-Of-Way Line, South 89°29'25" West, 266.44 Feet; Thence Leaving Said North Right-Of-Way Line, North 02°01'15" East, 395.47 Feet; Thence North 51°14'34" East, 36.14 Feet; Thence North 70°27'49" East, 67.31 Feet; Thence North 55°58'55" East, 48.57 Feet; Thence North 44°23'14" East, 82.97 Feet; Thence North 54°41'58" East, 45.07 Feet; Thence North 79°45'24" East, 45.58 Feet; Thence South 12°54'29" East, 49.20 Feet; Thence South 06°58'14" West, 139.90 Feet, To The Northwest Corner Of Said Lot 1; Thence Along The West Line Of Said Lot 1, South 02°00'42" West, 372.00 Feet, To The Point Of Beginning, And Contains 2.96 Acres, More Or Less; Said Descriptions To Be Known As Lot 1, Gator Acres

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from November 17, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RE: RZ-2016-544

Randy Diehl gave the staff report:

RE: RZ-2016-544

Applicant: Al D. & Donna Hainen, and Marc J & Tonya D. Busker

Location: 3120 SW Liggett Road

Area: 3 ± acres in Section 12, Township 48, Range 31

Request: Change of zoning from District AG (Agricultural) to District RS (Residential Suburban)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the land use being single family residences. The area is an unincorporated island surrounded by the city of Blue Springs to the South and East, and Lake Jacomo and Blue Springs Lake to the North and West.

Jacomo Place, directly to the West, is a Community Development Plan created in 1984.

The applicant's tract is one of three tracts created in 1973. This tract was originally 13.60 acres in size. 2.20 acres were sold off the East side by the former owners in 1988, leaving the tract 11.40 acres in size. Access from Liggett Road for the three properties is provided along a 30 foot easement established in 1973.

The applicants purchased the property in 2000. A permit for an accessory dwelling was issued in 2000. The main residence was originally served by an on-site waste water system. Since 2001 the residence and the accessory dwelling are now both tied into the public sewer system administered by the City of Blue Springs.

In 2002 a 3 ± acre tract was purchased from the property owners to the South. The South 50 ± feet were acquired by the City of Blue Spring in 2005 for the continuation of Moreland School Road.

The applicants are wishing to separate both residences onto separate tracts. The main residence will need to remain on a tract no smaller than 10 acres in size. The smaller lot will be approximately 3 acres in size and have frontage along Moreland School Road.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RS (Residential Suburban) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-544

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: *Are there any questions for Randy?*

Mr. Tarpley: Is there a road on the easement?

Mr. Diehl: Yes, there is a roadway that runs the length of the easement to serve all the residents.

Mr. Tarpley: Where is the driveway for the new lot?

Mr. Diehl: They will be sharing the existing driveway off the easement. The property line runs along here (the driveway). More than likely there'll be an ingress/egress across the drive. There will be no new driveway off of Moreland School Road.

Short discussion about the access onto Moreland School Road. The access point for both Jacomo Place and the three acreage tracts onto Moreland School Road were moved during the reconstruction of Liggett Road in 2006.

Mr. Tarpley: Why does the larger tract need to stay AG?

Mr. Diehl: Since it is 10 acres or larger it will remain in AG. The 3 acres that are to be platted is all that needs to be rezoned.

Mr. Tarpley: Where does the sewer system go to?

Mr. Diehl: Both residences connect to the City of Blue Springs sewer system that runs along the East side of the property.

Is the applicant here?

Donna Hainen: 3120 SW Liggett Road, Blue Springs

Mr. Antey: *Do you have anything to add to Randy's report?*

Mrs. Hainen: The reason we are dividing is because our daughter's mortgage company doesn't want to houses on the same property.

Mr. Tarpley: What do they want them separated?

Mr. Snyder: They are concerned if a foreclosure happens, will they take one or both houses.

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none.

Mr. Antey: *Is there anyone who is opposed or has questions about this application?*

There were none.

Motion to take under advisement.

Mr. Haley moved to take under advisement. Mrs. Mershon seconded.

Discussion under advisement

Motion to approve.

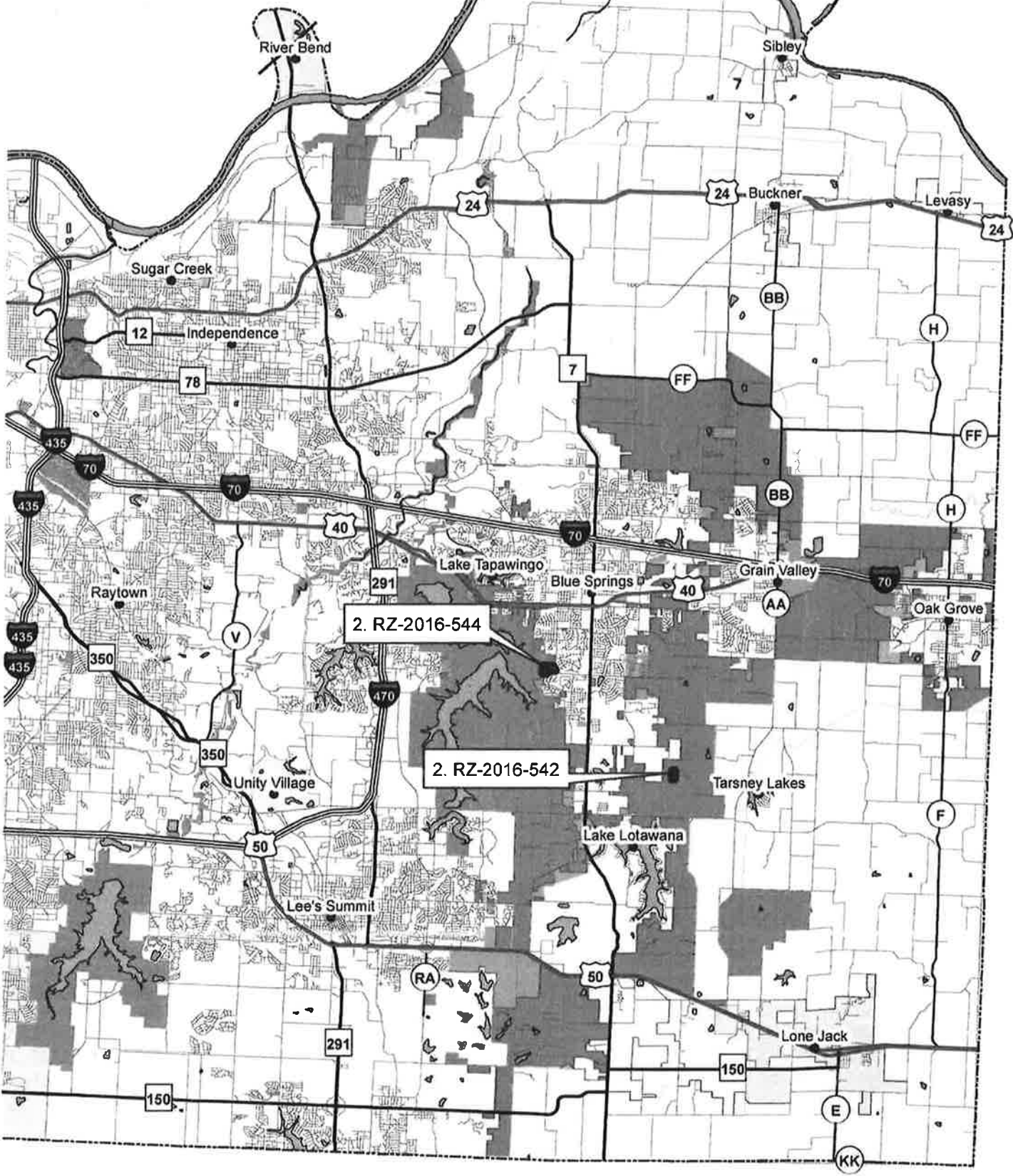
Mrs. Mershon moved to approve RZ-2016-544. Mrs. Query seconded.

Motion to approve.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Query	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission
November 17, 2016
Agenda Location Map



STAFF REPORT**PLAN COMMISSION
November 17, 2016****RE: RZ-2016-544**

Applicant: Al D. & Donna Hainen, and Marc J & Tonya D. Busker

Location: 3120 SW Liggett Road

Area: 3 ± acres in Section 12, Township 48, Range 31

Request: Change of zoning from District AG (Agricultural) to District RS (Residential Suburban)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the land use being single family residences. The area is an unincorporated island surrounded by the city of Blue Springs to the South and East, and Lake Jacomo and Blue Springs Lake to the North and West.

Jacomo Place, directly to the West, is a Community Development Plan created in 1984.

The applicant's tract is one of three tracts created in 1973. This tract was originally 13.60 acres in size. 2.20 acres were sold off the East side by the former owners in 1988, leaving the tract 11.40 acres in size. Access from Liggett Road for the three properties is provided along a 30 foot easement established in 1973.

The applicants purchased the property in 2000. A permit for an accessory dwelling was issued in 2000. The main residence was originally served by an on-site waste water system. Since 2001 the residence and the accessory dwelling are now both tied into the public sewer system administered by the City of Blue Springs.

In 2002 a 3 ± acre tract was purchased from the property owners to the South. The South 50 ± feet were acquired by the City of Blue Spring in 2005 for the continuation of Moreland School Road.

The applicants are wishing to separate both residences onto separate tracts. The main residence will need to remain on a tract no smaller than 10 acres in size. The smaller lot will be approximately 3 acres in size and have frontage along Moreland School Road.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RS (Residential Suburban) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-544

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Plan Commission
November 17, 2016
RZ-2016-544

Applicants / Property Owners:

42-600-02-09-02, 42-600-02-10-02
Alphonse D & Donna Ann Hainen
3120 SW Liggett Road
Blue Springs MO 64015

Marc J & Tonya D Busker
3100 SW Liggett Road
Blue Springs MO 64015

Certified Mail – Return Receipt
Property Owners within 185 feet

42-610-07-05-00-0-00-000
ALUMBAUGH ROBERT R & KARISSA L
3005 SW 19TH ST
BLUE SPRINGS MO 64015

42-600-02-24-00-0-00-000
BINGGELI MATTHEW &
CYNTHIA WILLSEY
3080 SW LIGGETT RD
BLUE SPRINGS MO 64015

42-600-02-01-01-6-00-000
BRADLEY CRAIG J & TALENNA L
2605 SW 19TH ST
BLUE SPRINGS MO 64015

42-600-02-15-00-0-00-000
CALAWAY BARBARA J & JAMES H III
3155 SW LIGGETT RD
BLUE SPRINGS MO 64015

42-600-02-18-00-0-00-000
FARLEY KIMBERLY R
3145 SW LIGGETT RD
BLUE SPRINGS MO 64015

42-610-07-06-00-0-00-000
GRAHAM TRAVIS J & MAQUAL R
1701 W 40 HWY STE 205
BLUE SPRINGS MO 64015

42-600-02-13-00-0-00-000
HILL TYREL & JAMIE
18753 BONHOMME CREEK RD
CHESTERFIELD MO 63005-4131

42-600-02-20-00-0-00-000
KLEIN DENNIS
2105 SW MORELAND SCHOOL RD
BLUE SPRINGS MO 64015

42-610-07-07-00-0-00-000
MORRIS RUSSELL A & PATRICIA A
4118 TYER RD
GRAIN VALLEY MO 64029

42-610-07-04-00-0-00-000
SHAW BON F
2905 SW 19TH ST
BLUE SPRINGS MO 64015

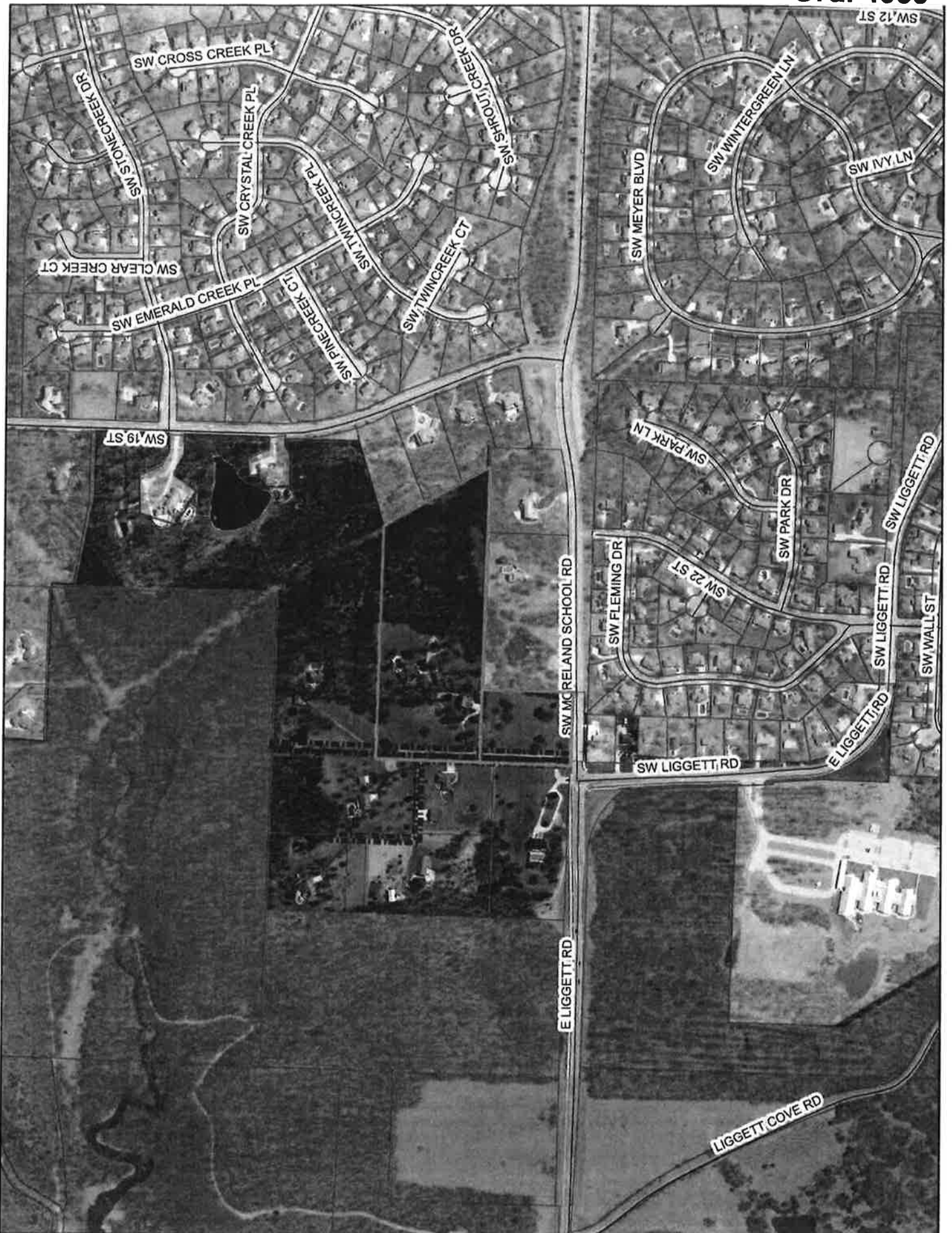
42-600-02-21-00-0-00-000
SPAULDING TERRY A
2205 SW MORELAND SCHOOL RD
BLUE SPRINGS MO 64015

42-630-05-05-00-0-00-000
ROGERS BENJAMIN C
MCGILVRA BREANN S
2217 SW FLEMING DR
BLUE SPRINGS MO 64015

42-630-05-29-00-0-00-000
ALLCOCK ALLEN B & MARLENE S
3200 SW LIGGETT RD
BLUE SPRINGS MO 64015

42-630-05-06-00-0-00-000
ECKERT RUSSELL L & JUDITH L
2221 SW FLEMING DR
BLUE SPRINGS MO 64015

42-630-05-07-00-0-00-000
GARNETT GREGORY & AMY
3301 SW FLEMING DR
BLUE SPRINGS MO 64015



plus

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ-2016-544

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s): Marc and Tonya Busker

a. Applicant(s) Name: Al and Donna Hainen

 Current Mailing Address: 3100 SW Liggett Rd. Blue Springs, MO. 64015

 Phone: 816-220-1233 email: donna.hainen@gmail.com

b. Legal Owner of Property: same as above

 Current Mailing Address: ↓

 Phone: _____ email: _____

c. Agent(s) Name: n/a

 Address: _____

 Phone: _____ email: _____

- d. Applicant's interest in Property: OWNERS
2. General location (Road Name) 3100 & 3120 SW. Liggett Rd.
Blue Springs, MO. 64015
3. Present Zoning AG Requested Zoning R-F
4. AREA (sq. ft. / acres) 3+ or - acres
5. Legal Description of Property: (Write Below or provide copy of deed and survey)
6. Present Use of Property: resident
7. Proposed Use of Property: resident
8. Proposed Time Schedule for Development: n/a
9. What effect will your proposed development have on the surrounding properties?
NO effect
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO
If so, will any improvements be made to the property which will increase or decrease the elevation? _____
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water Provider City of Blue Springs
 - b. Sewage disposal: Onsite Waste Water Public Sewer
 - c. Electricity KCP & L
 - d. Fire and Police protection Central Jackson Cty. & Sheriff Dept.
12. Describe existing road width and condition: residents served by private easement
13. What effect will proposed development have on existing road and traffic

conditions? none

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? no

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

The LEGAL OWNER(s) of the property must be signatory to this application. If the owner is also the applicant then only the Property Owner portion needs to be filled out. Applications will not be accepted to move forward without the proper signatories.

Verification of ownership will be made using the Tax Rolls and the Recorder of Deeds database.

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature	<u>Marc Busker</u>	Date	<u>10-14-2016</u>
Property Owner(s)	<u>Tommy D. Busker</u>		<u>10-14-16</u>
	<u>Alphonse D. Heinen</u>		<u>10-14-16</u>
	<u>Donna A. Heinen</u>		<u>10-14-16</u>

STATE OF Missouri
COUNTY OF Jackson

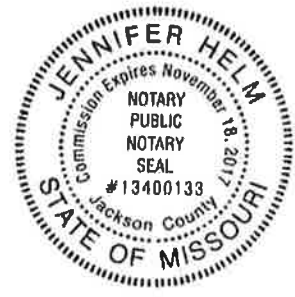
On this 14th day of October, in the year of 2016, before me the undersigned notary public, personally appeared Marc J. Busker, Tommy D. Busker, Alphonse D. Heinen and Donna A. Heinen

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public 

Commission Expires 11-18-2017





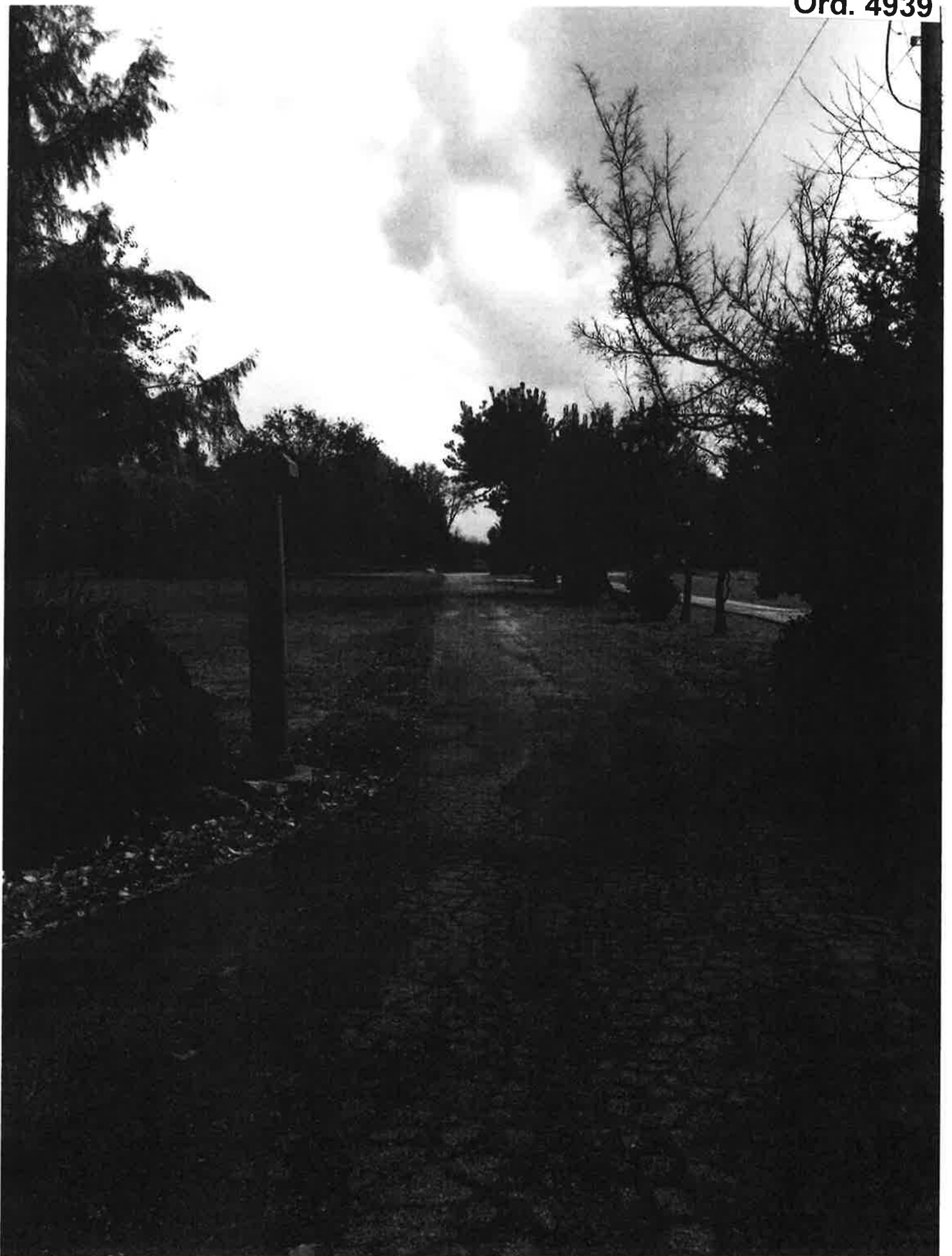












IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.2 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4940, November 28, 2016

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estate) District, so that there will be transferred from District AG to District RE, a tract of land commonly known as 29501 E. Litchford Road, Grain Valley, MO, specifically described as follows:

Description: All that part of the Southwest Quarter of Section 21, Township 48 North, Range 30 West, of the Fifth Principal Meridian, all being situated in Jackson County, Missouri and being more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of Section 21, Township 48 North, Range 30 West, being a found #5-pin & cap (PLS-196F), per Certified Land Corner Document number 600-50533; thence North 02° 01' 03" East along the West line of said Quarter, a distance of 1731.27 feet to a found #4-pin & cap (PLS-1287); thence South 88° 42' 20" East, a distance of 477.03 feet; thence South 88° 03' 40" East, a distance of 32.00 feet to the Point of Beginning; thence North 01° 56' 20" East, a distance of 915.07 feet to a point on the North line of the Southwest Quarter; thence South 88° 44' 25" East along said North line, a distance of 200.01 feet; thence South 01° 56' 20" West, a distance of 917.44 feet; thence North 88° 03' 40" West, a distance of 200.00 to the Point of Beginning.

Section 2. The Legislature, pursuant to the application of the Harvey Sommers (RZ-2016-542), requesting the amendment embodied in this Ordinance and with notice that

the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on November 17, 2016, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 4940 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4940.

Date

Frank White, Jr., County Executive


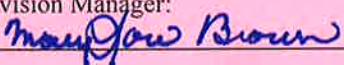
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4940

Sponsor(s): None

Date: November 28, 2016

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Harvey Sommers Case No. RZ-2016-542</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 495 1185 810"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT													
	TO ACCT													
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577													
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 4.2 ± acres to District RE (Residential Estates). The purpose is for a one lot subdivision. The 4.2 ± acres are located in Section 21, Township 48, Range 30, Jackson County, Missouri, aka 29501 E. Litchford Road., and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS	See Attachment to RLA-2													
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: Date: Date: 												

County Counselor's Office:

Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from November 17, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2016-542

ATTACHMENT TO RLA 1:

Description: All that part of the Southwest Quarter of Section 21, Township 48 North, Range 30 West, of the Fifth Principal Meridian, all being situated in Jackson County, Missouri and being more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of Section 21, Township 48 North, Range 30 West, being a found #5-pin & cap (PLS-196F), per Certified Land Corner Document number 600-50533; thence North $02^{\circ} 01' 03''$ East along the West line of said Quarter, a distance of 1731.27 feet to a found #4-pin & cap (PLS-1287); thence South $88^{\circ} 42' 20''$ East, a distance of 477.03 feet; thence South $88^{\circ} 03' 40''$ East, a distance of 32.00 feet to the Point of Beginning; thence North $01^{\circ} 56' 20''$ East, a distance of 915.07 feet to a point on the North line of the Southwest Quarter; thence South $88^{\circ} 44' 25''$ East along said North line, a distance of 200.01 feet; thence South $01^{\circ} 56' 20''$ West, a distance of 917.44 feet; thence North $88^{\circ} 03' 40''$ West, a distance of 200.00 to the Point of Beginning.

RE: RZ-2016-542

Randy Diehl gave the staff report:

RE: RZ-2016-542

Applicant: Harvey Sommers

Location: 29501 E. Litchford Road

Area: 4.2 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. To the West is a Light Industrial zoning granted by the County Legislature in 1993 for a trucking operation.

Along Litchford Road there are 5 subdivisions with lot sizes ranging from 2 to 8 acres in size.

The applicant owns over 100 acres and is wanting to plat 4.2 of those for a one lot subdivision for a future residence.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RE (Residential Estates) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-542

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: *Are there any questions for Randy?*

Mr. Tarpley asked for clarification on the map there the subject property was.

Is the applicant here?

Harvey Sommers: 29711 E Harris Potts Rd, Grain Valley, MO

Mr. Antey: *Do you have anything to add to Randy's report?*

Mr. Sommers: No

Mr. Antey: *Are there any other questions for the applicant?*

Mr. Tarpley: Is this house for you?

Mr. Sommers: It is not for me.

Mr. Crawford: There are two buildings shown (referring to picture).

Mr. Diehl: That is the building on the adjacent property. (indicating on picture).

Mr. Tarpley: The overhead (aerial) was taken before the building was constructed?

Mr. Diehl: Yes, these aerials were taken in 2014.

Mr. Crawford: Does the building meet the setbacks?

Mr. Diehl: Yes it will. The sideyard setback for RE is 15 feet.

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mr. Tarpley: Looks like staff has done all the work. I have no problem with it.

Motion to approve.

Mrs. Mershon moved to approve RZ-2016-542. Mr. Gibler seconded

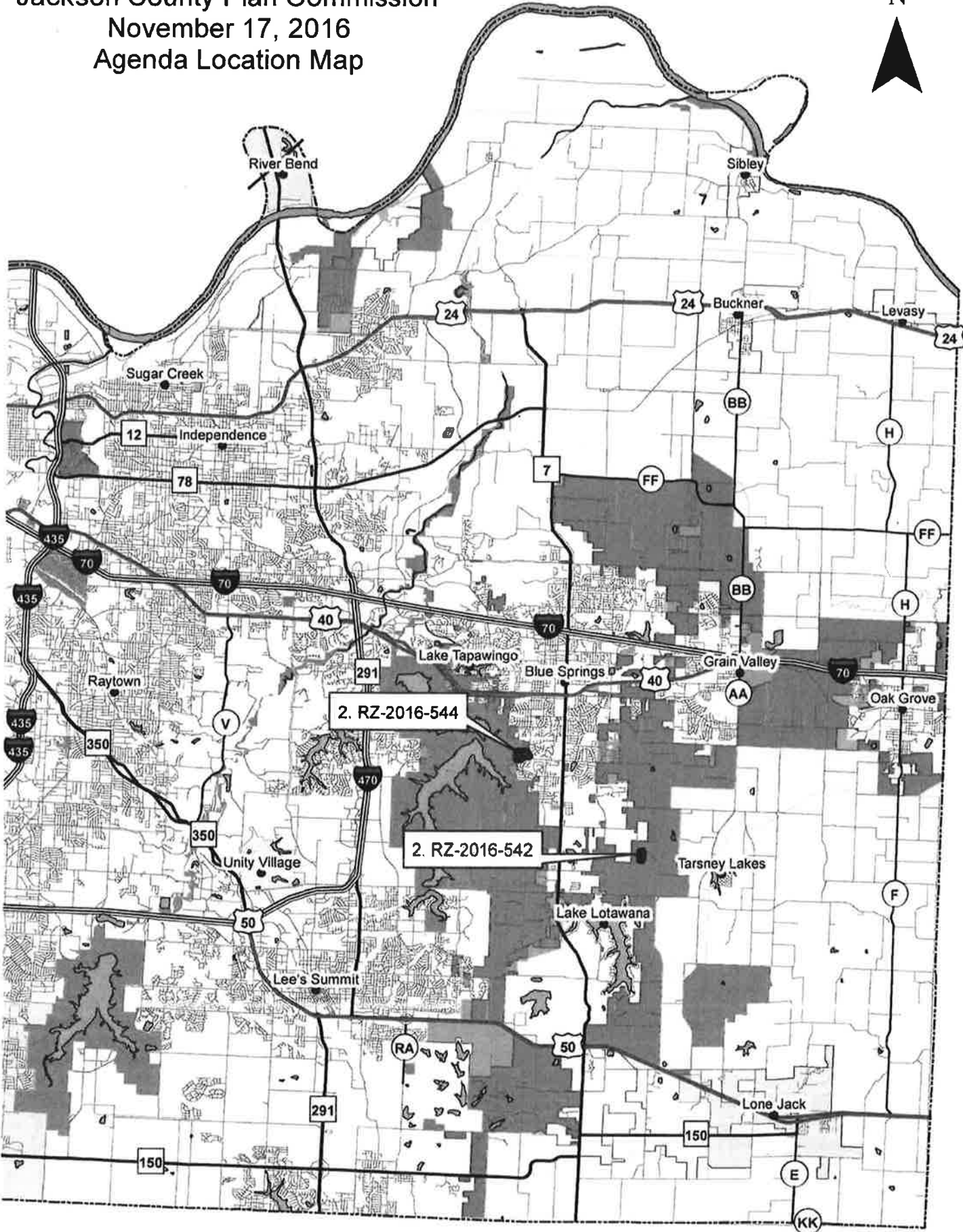
Motion to approve.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission
November 17, 2016
Agenda Location Map

N



STAFF REPORT

PLAN COMMISSION

November 17, 2016 Continued from September 15, 2016

RE: RZ-2016-542

Applicant: Harvey Sommers

Location: 29501 E. Litchford Road

Area: 4.2 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. To the West is a Light Industrial zoning granted by the County Legislature in 1993 for a trucking operation.

Along Litchford Road there are 5 subdivisions with lot sizes ranging from 2 to 8 acres in size.

The applicant owns over 100 acres and is wanting to plat 4.2 of those for a one lot subdivision for a future residence.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Estates District (RE) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-542

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

**Plan Commission
September 15, 2016
RZ-2016-542**

Applicants / Property Owners:

**54-100-03-05-02-4
Harvey Sommers
Litchford Road Farms LLC
P O Box 888
Oak Grove MO 64075**

**Certified Mail – Return Receipt
Property Owners within 185 feet**

54-100-02-09-00-0-00-000
BENNETT MELVIN M & MARY-TR
29308 E LITCHFORD RD
GRAIN VALLEY MO 64029

54-100-02-17-00-0-00-000
BENNETT DOUGLAS MAX TRUSTEE
29308 E LITCHFORD RD
GRAIN VALLEY MO 64029

54-100-03-04-00-0-00-000
PEACE THOMAS C & VICKI
29203 E LITCHFORD RD
GRAIN VALLEY MO 64029

Address: _____

Phone: _____

d. Applicant's interest in Property: _____

2. General location (Road Name) SW 1/4 SEC 21-48-30
ON LITCHFORD RD.

3. Present Zoning AG Requested Zoning R12

4. AREA (sq. ft. / acres) 4.2

5. Legal Description of Property: (Write Below or Attached 9)

SEE ATTACHED

6. Present Use of Property: AG

7. Proposed Use of Property: RESIDENTIAL

8. Proposed Time Schedule for Development: _____

9. What effect will your proposed development have on the surrounding properties?

NONE

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water PWSD 13

b. Sewage disposal ONSITE SEPTIC

c. Electricity KCP&L

d. Fire and Police protection LAKE COTAWANA

12. Describe existing road width and condition: ±20' ASPHALT SURFACE

13. What effect will proposed development have on existing road and traffic conditions? _____

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature _____ Date _____
Property Owner(s) Harve Sommer 7/28/16
Litchford RD LLC
Applicant(s): Harve Sommers 7/28/16
Litchford RD LLC
Contract Purchaser(s): N/A

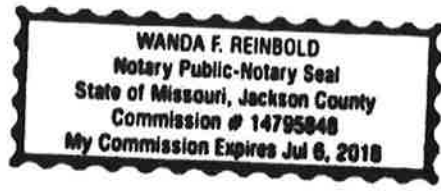
STATE OF Missouri
COUNTY OF Jackson

On this 28th day of July, in the year of 2016, before me
the undersigned notary public, personally appeared Harve Sommers

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

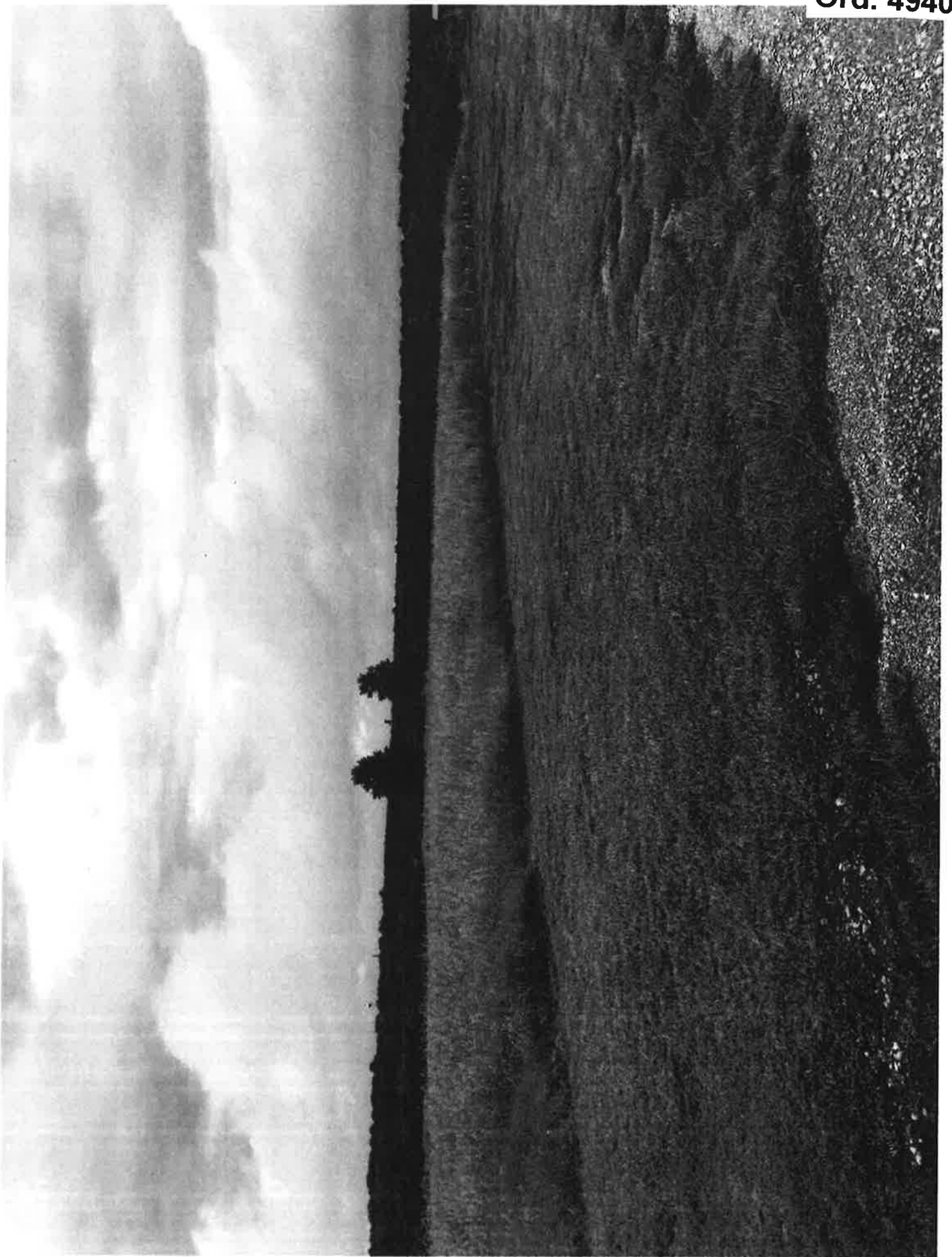
In witness whereof, I hereunto set my hand and official seal.

Notary Public Wanda F. Reinbold Commission Expires July 6, 2018













IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,602.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's Office.

ORDINANCE NO. 4941, November 28, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment in the amount of \$1,602.00 from Affiliated Auctioneers representing the proceeds from surplus property sold at auction; and,

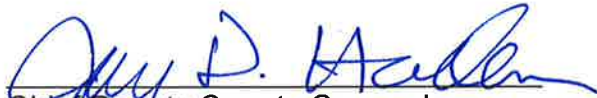
WHEREAS, an appropriation is necessary to place the proceeds in the proper spending account so that the funds may be used to purchase computers within the Prosecuting Attorney's Office; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 General Fund be and hereby is made:


<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Family Court			
001-9999	47020 – Sale of Fixed Assets	\$1,602	
001-2810	Undesignated Fund Balance		\$1,602
001-2810	Undesignated Fund Balance	\$1,602	
001-4101	58171 – Personal Computers/Acces.		\$1,602

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 4941 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4941.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,602.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4941

Sponsor(s): Alfred Jordan

Date: November 28, 2016

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the supplemental appropriation of Surplus Auction Proceeds, appropriating and transferring \$1,602.18 within the 2016 General Fund to be used towards the purchasing of computer equipment for the Prosecuting Attorney's Office.</u></p>																				
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 598 1198 1123"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,602.18</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,602.18</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM</td> <td>FROM ACCT</td> </tr> <tr> <td>001-9999-47020 Sale of Fixed Assets</td> <td>\$1,602.18</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> <tr> <td>General Fund</td> <td></td> </tr> <tr> <td>001-4101-58171 Computer Equipment</td> <td>\$1,602.18</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$1,602.18	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$1,602.18	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM	FROM ACCT	001-9999-47020 Sale of Fixed Assets	\$1,602.18	TO	TO ACCT	General Fund		001-4101-58171 Computer Equipment	\$1,602.18
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TO	TO ACCT																				
General Fund																					
001-4101-58171 Computer Equipment	\$1,602.18																				
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>																				
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																				
<p>REQUEST SUMMARY</p>	<p>The Prosecutor's Office surplus a vehicle from its fleet on August 27, 2016, through Affiliated Auctioneers. The proceeds totaled \$1,602.18, net of commission and expenses. Therefore, the Prosecutor's Office would like to appropriate and transfer these funds to be used towards purchasing computer equipment (i.e. laptops, docking stations, etc.) for the office.</p>																				
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>																				

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Juan Peters Baker</i>	Date: <i>11/16/16</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>11/21/16</i>
	Division Manager: <i>Mary Jo Brown</i>	Date: <i>11/22/16</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
<i>2810</i>	<i>Undesignated Fund Balance</i>	<i>\$1,602.00</i>

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

Gina Robinson

From: Marc deRome
Sent: Tuesday, November 15, 2016 3:26 PM
To: Gina Robinson
Subject: RE: Auction Proceeds

Gina

Please use 001-9999-47020 (Sale of Fixed Assets).

Thanks
 Marc

From: Gina Robinson
Sent: Tuesday, November 15, 2016 3:23 PM
To: Marc deRome <MdeRome@jacksongov.org>
Subject: FW: Auction Proceeds

Marc,

Per the email below, the Prosecutor's Office would like to use our auction proceeds to purchase replacement laptops/docking stations, etc. for staff. Therefore, can you please provide the funding information to appropriate from? Please advise.

Thanks!

GR

From: Jessica M. Johnson
Sent: Monday, October 3, 2016 11:16 AM
To: Gina Robinson <GRobinson@jacksongov.org>; Bob McMillin <BMcMillin@jacksongov.org>; James E. Autry <JAutry@jacksongov.org>; Kimberly J. Byers <KByers@jacksongov.org>; Joseph Tomlinson <JTomlinson@jacksongov.org>; Kandi L. Brooke <KBrooke@jacksongov.org>; Tom Hensley <SHensley@jacksongov.org>; Dale I. Covey <DCovey@jacksongov.org>; Christine L. Lynde <CLynde@jacksongov.org>; Deana Grant <Deana.Grant@courts.mo.gov>
Subject: Auction Proceeds

Good morning all! We received the proceeds from the August 27th Auction. The table below shows your department's allocations from this auction ('Total to Appropriate' Column).

Total Sales \$ 9,061.00
 Check Total \$ 7,635.78

	Sales Net of Commissions	% of Total	Less Expenses	Total to Appropriate
Prosecutor's Office - 1401	\$ 1,875.00	21.0%	\$ 272.82	\$ 1,602.18
Parks + Rec - 1653	\$ 1,400.00	15.7%	\$ 203.71	\$ 1,196.29
PW - Fac Mgmt - 1204	\$ 1,400.00	15.7%	\$ 203.71	\$ 1,196.29

MEO - 2001	\$	2,900.00	32.5%	\$	421.96	\$	2,478.04
Sheriff's Office - 4201	\$	332.00	3.7%	\$	48.31	\$	283.69
Fam Court - 2101	\$	941.00	10.5%	\$	136.92	\$	804.08
Other	\$	88.00	1.0%	\$	12.80	\$	75.20
	\$	8,936.00		\$	1,300.22	\$	7,635.78

If your department wishes to appropriate the funds for use, your department can request an appropriation through an RLA (ordinance). Please get with Marc DeRome in Finance for your fund information to appropriate from.

Let me know if you have any questions.

v/r
 Jessica M. Johnson
 Senior Buyer
 Jackson County, MO
 Purchasing Department
 816-881-3465

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending section 24004., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.

ORDINANCE NO. 4942, November 28, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Public Works has recommended amendments to the County's Unified Development Code related to floodplain management governing the development of land in unincorporated Jackson County; and

WHEREAS, the Federal Emergency Management Agency has made certain recommendations to the County to bring the County's Floodplain Ordinance into compliance with the code of Federal Regulations; and

WHEREAS, at its meeting of November 17, 2016, the Plan Commission unanimously recommended these amendments; and

WHEREAS, the recommended amendments are 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 A. Enacting Clause. Sections 24004., Jackson County, 1984, is hereby amended to incorporate the following revisions to specified subsections:

24004.14 FLOODPLAIN OVERLAY DISTRICTS

a. Findings of Fact.

Flood losses resulting from periodic inundation. The flood hazard areas of the County are subject to inundation that results in loss of life and property, health, and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.

b. General Causes of Flood Losses.

Flood losses are caused by (1) the cumulative effect of obstruction in floodways causing increases in flood heights and velocities; and (2) the occupancy of flood hazard by uses vulnerable to floods or hazardous to others that are inadequately elevated or otherwise protected from flood damages.

c. Methods Used to Analyze Flood Hazards.

The Flood Insurance Study (FIS) that is the basis of this section uses standard engineering methods of analyzing flood hazards which consist of a series of interrelated steps.

1. Selection of a regulatory flood that is based upon engineering calculations which permit a consideration of such flood factors as its expected frequency of occurrence, the area inundated, and the depth of inundation. The base flood selected for this section is representative of large floods which are characteristic of what can be expected to occur on the particular streams subject to this section. It is in the general order of a flood which could be expected to have a one percent chance of occurrence in any one year as delineated on the Federal Insurance Administration's Flood Insurance Study, and illustrative materials (FIRM) of Jackson County, Missouri, dated [September 29, 2006] January 20, 2017, as amended, and any future revisions thereto.
2. Calculation of water surface profiles based upon hydraulic engineering analysis of the capacity of the stream channel and overbank areas to convey the regulatory flood.

3. Computation of the floodway required to convey this flood without increasing flood heights more than one (1) foot at any point.
4. Delineation of the floodway encroachment lines within which no obstruction is permitted that would cause any increases in flood height.
5. Delineation of the floodway fringes, i.e., that area outside the floodway encroachment lines, but that still is subject to inundation by the regulatory flood.

d. Statement of Purpose.

It is the purpose of the section to promote the public health, safety, and general welfare and to minimize those losses described above by provisions designed to:

1. Restrict prohibited uses which are dangerous to health, safety, or property in times of flood or cause increased flood heights or velocities;
2. Require that uses vulnerable to floods, including public facilities that serve those uses, be provided with flood protection at the time of initial construction;

3. Protect individuals from buying lands that are unsuited for intended purposes because of flood hazard; and
4. Ensure that eligibility is maintained for property owners in the community to purchase flood insurance in the Federal Flood Insurance Program.

e. Definitions.

The following definitions shall apply to this section:

"100-year Flood" *see "Base Flood."*

"Accessory Structure" means the same as *"Appurtenant Structure."*

"Actuarial Rates" *see "Risk Premium Rates."*

"Administrator" means the Federal Insurance Administrator.

"Agency" means the Federal Emergency Management Agency (FEMA).

"Appeal" means a request for review of the Floodplain Administrator's interpretation of any provision of this section or a request for a variance.

"Appurtenant Structure" means a structure that is on the same parcel of property as the principal structure to be insured and the use of which is incidental to the use of the principal structure.

"Area of Special Flood Hazard" is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year.

"Base Flood" means a flood having a one percent chance of being equaled or exceeded in any given year.

"Basement" means any area of the structure having its floor subgrade (below ground level) on all sides.

"Building" see *"Structure."*

"Chief Executive Officer" or **"Chief Elected Official"** means the Jackson County Executive who is charged with the authority to implement and administer laws, ordinances, and regulations for that community.

"Community" means any State or area or political subdivision thereof, which has authority to adopt and enforce floodplain management regulations for the areas within its jurisdiction.

"Development" means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, levees, levee systems, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials.

"Elevated Building" means, for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, piers, pilings, or columns.

"Eligible Community" or "Participating Community" means a community for which the Administrator has authorized the sale of flood insurance under the National Flood Insurance Program (NFIP).

"Existing Construction" means, for the purposes of determining rates, structures for which the *"Start of Construction"* commenced before the effective date of the FIRM or before January 1, 1975, for FIRMs effective before that date.

"Existing Construction" may also be referred to as *"Existing Structures."*

"Existing Manufactured Home Park or Subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

"Expansion to an Existing Manufactured Home Park or Subdivision" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

"Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from (1) the overflow of inland or tidal waters and/or (2) the unusual and rapid accumulation or runoff of surface waters from any source.

"Flood Boundary and Floodway Map (FBFM)" means an official map of a community on which the Administrator has delineated both special flood hazard areas and the designated regulatory floodway.

"Flood Elevation Determination" means a determination by the Administrator of the water surface elevations of the base flood, that is, the flood level that has a one percent or greater chance of occurrence in any given year.

"Flood Elevation Study" means an examination, evaluation, and determination of flood hazards.

"Flood Fringe" means the area outside the floodway encroachment lines, but still subject to inundation by the regulatory flood.

"Flood Hazard Boundary Map (FHBM)" means an official map of a community, issued by the Administrator, where the boundaries of the flood areas having special flood hazards have been designated as (unnumbered or numbered) A zones.

"Flood Insurance Rate Map (FIRM)" means an official map of a community, on which the Administrator has delineated both the special flood hazard areas and the risk premium zones applicable to the community.

"Flood Insurance Study (FIS)" means an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations.

"Floodplain" or "Flood-prone Area" means any land area susceptible to being inundated by water from any source (*see "Flood"*).

"Floodplain Management" means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

"Floodplain Management Regulations" means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as floodplain and grading ordinances) and other applications of police power. The term describes such state or local regulations, in any combination thereof, that provide standards for the purpose of flood damage prevention and reduction.

"Floodproofing" means any combination of structural and nonstructural additions, changes, or adjustments to structures that reduces or eliminates flood damage to real estate or improved real property, water and sanitary facilities, or structures and their contents.

"Floodway" or "Regulatory Floodway" means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to

discharge the base flood without cumulatively increasing the water surface elevation more than one foot.

"Floodway Encroachment Lines" means the lines marking the limits of floodways on Federal, State, and local floodplain maps.

"Freeboard" means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. *"Freeboard"* tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as bridge openings and the hydrological effect of urbanization of the watershed.

"Functionally Dependent Use" means a use that cannot perform its intended purpose unless it is located or carried out in close proximity to water. This term includes only docking facilities and facilities that are necessary for the loading and unloading of cargo or passengers, but does not include long-term storage or related manufacturing facilities.

"Highest Adjacent Grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

"Historic Structure" means any structure that is (a) listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register; (b) certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district; (c) individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or (d) individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either (1) by an approved state program as determined by the Secretary of the Interior or (2) directly by the Secretary of the Interior in states without approved programs.

"Lowest Floor" means the lowest floor of the lowest enclosed area, including basement. An unfinished or flood-resistant enclosure, usable solely for parking of vehicles, building access, or storage, in an area other than a basement area, is not considered a building's lowest floor, **provided** that such enclosure is not built so as to render the structure in violation of the applicable floodproofing design requirements of this ordinance.

"Manufactured Home" means a structure, transportable in one or more sections, that is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term *"Manufactured Home"* **does not include** a *"Recreational Vehicle."*

"Manufactured Home Park or Subdivision" means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

"Map" means the Flood Hazard Boundary Map (FHBM), Flood Insurance Rate Map (FIRM), or the Flood Boundary and Floodway Map (FBFM) for a community issued by the Federal Emergency Management Agency (FEMA).

"Market Value" or "Fair Market Value" means an estimate of what is fair, economic, just, and equitable value under normal local market conditions.

"Mean Sea Level" means, for purposes of the National Flood Insurance Program (NFIP), the National Geodetic Vertical Datum (NGVD) of 1929 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map (FIRM) are referenced.

"New Construction" means, for the purposes of determining insurance rates, structures for which the *"Start of Construction"* commenced on or after the

effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, "*New Construction*" means structures for which the "*Start of Construction*" commenced on or after the effective date of the floodplain management regulations adopted by a community and includes any subsequent improvements to such structures.

"New Manufactured Home Park or Subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lot on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by the community.

"NFIP" means the National Flood Insurance Program (NFIP).

"Participating Community" also known as an "*Eligible Community*," means a community in which the Administrator has authorized the sale of flood insurance.

"Person" includes any individual or group of individuals, corporation, partnership, association, or any other entity, including Federal, State, and local governments and agencies.

"Principally Above Ground" means that at least 51 percent of the actual cash value of the structure, less land value, is above ground.

"Recreational Vehicle" means a vehicle which is (a) built on a single chassis; (b) 400 square feet or less when measured at the largest horizontal projections; (c) designed to be self-propelled or permanently towable by a light-duty truck; and (d) designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

"Remedy A Violation" means to bring the structure or other development into compliance with Federal, State, or local floodplain management regulations; or, if this is not possible, to reduce the impacts of its noncompliance.

"Risk Premium Rates" means those rates established by the Administrator pursuant to individual community studies and investigations which are undertaken to provide flood insurance in accordance with Section 1307 of the National Flood Disaster Protection Act of 1973 and the accepted actuarial principles. *"Risk Premium Rates"* include provisions for operating costs and allowances.

"Special Flood Hazard Area" see *"Area of Special Flood Hazard."*

"Special Hazard Area" means an area having special flood hazards and shown on an FHBM, FIRM or FBFM as zones (unnumbered or numbered) A and AE.

"Start of Construction" includes substantial-improvements, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement, or other improvements was within 180 days of the permit date. The ***actual start*** means either the first placement of permanent construction of a structure on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, any work beyond the stage of excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading, and filling, the installation of streets and/or walkways, excavation for a basement, footings, piers, foundations, the erection of temporary forms, nor installation on the property of accessory structures, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial-improvement, the ***actual start of construction*** means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

"State Coordinating Agency" means that agency of the state government, or other office designated by the governor of the state or by state statute at the

request of the Administrator to assist in the implementation of the National Flood Insurance Program (NFIP) in that state.

"Structure" means, for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home. *"Structure"* for insurance purposes, means a walled and roofed building, other than a gas or liquid storage tank, that is principally above ground and affixed to a permanent site, as well as a manufactured home on a permanent foundation. For the latter purpose, the term includes a building while in the course of construction, alteration or repair, but does not include building materials or supplies intended for use in such construction, alteration or repair, unless such materials or supplies are within an enclosed building on the premises.

"Substantial Damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to pre-damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

"Substantial Improvement" means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before *"Start of Construction"* of the

improvement. This term includes structures which have incurred "*Substantial Damage*," regardless of the actual repair work performed. The term does not, however, include either (1) any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications that have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions, or (2) any alteration of a "*Historic Structure*," provided that the alteration will not preclude the structure's continued designation as a "*Historic Structure*."

"Variance" means a grant of relief by the community from the terms of a floodplain management regulation. Flood insurance requirements remain in place for any varied use or structure and cannot be varied by the community.

"Violation" means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required by this ordinance is presumed to be in violation until such time as that documentation is provided.

"Water Surface Elevation" means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929 (or other datum where specified) of floods of various magnitudes and frequencies in the floodplain.

24004.15 FLOODWAY OVERLAY DISTRICT (FW)

- a. Purpose.** The areas designated in the Floodway Overlay (FW) District consist of land in drainageway channels where the construction of buildings would create obstructions to drainage or hazard to life or property. The FW District includes land in the floodway as defined by FEMA. It is intended that areas located in the FW District primarily will be used for private or public open space in accordance with the standards in section 24006.5 of this chapter.
- b. Permitted Uses.** In District FW, any use allowed in the underlying zoning district is permitted if none of these uses, when acting alone or in combination with other uses, will increase the regulatory flood elevation or in any way affect the free flow of floodwater. This effect of any allowed use must be documented by appropriate engineering studies if required by the Director.
- c. Identification of Boundaries.** The boundary limits of the FW District shall be identified and determined by the Flood Insurance Rate Maps for the unincorporated area of Jackson County, Missouri published by the Federal Emergency Management Agency dated [September 29, 2006; index panels

29095 CIND1A and 29095 CIND2A dated September 29, 2006] January 20, 2017; and index panels 29095 CIND1B, 29095 and CIND3B dated January 20, 2017.

- d. **Minimum Standards.** No filling or dumping shall be allowed which will increase flood hazard heights beyond existing limits or adversely affect the hydraulic efficiency or capacity of the floodway unless that filling or dumping is compensated by excavation in, or contiguous to, the filled area and does not adversely affect the hydraulic characteristics of the floodway. The term "filling" as used in this section shall mean the placement of structures, whether temporary or permanent, materials, or other matter which would obstruct the floodway or decrease its capacity.

24004.16 FLOODWAY FRINGE OVERLAY DISTRICT (FF)

- a. **Purpose.** The areas designated in the Floodway Fringe Overlay (FF) District consist of land outside the floodway but located where there is a one percent or greater chance of inundation in any given year. It is intended that areas located in the FF District primarily will be used for private or public open space in accordance with the standards in section 24006.5 of this chapter.

- b. Permitted Uses.** In the FF District, any use allowed in the underlying zoning district is permitted if none of those uses will adversely affect the capacity of channels or floodways of any tributary to the main stream, drainage ditch or any other drainage facility or system.
- c. Identification of Boundaries.** The boundary limits of FF District shall be identified and determined by the Flood Insurance Rate Maps for the unincorporated area of Jackson County, Missouri published by the Federal Emergency Management Agency dated [September 29, 2006; index panels 29095 CIND1A and 29095 CIND2A dated September 29, 2006] January 20, 2017; and index panels 29095 CIND1B and CIND3B dated January 20, 2017.
- d. Minimum Standards.**
1. **Construction of Structures.** All residential and non-residential structures shall be constructed on fill so that the first floor and basement floor are one (1) foot above the regulatory flood protection elevation.
 2. **Fill.** The fill shall at no point be lower than one foot (1') above the regulatory flood protection elevation for the particular area and shall

extend at that elevation at least fifteen feet (15') beyond the limits of any structure erected on the fill.

3. **Certification of Elevation.** When elevation is used as a measure of flood protection, Certification as to the elevation of the lowest floor of a structure after its completion shall be provided to the Director by a qualified individual as defined by FEMA.
4. **Nonresidential Structures.** Nonresidential structures may be floodproofed to or above the regulatory flood elevation. When floodproofing is utilized for nonresidential structures, the Director shall be presented certification of the floodproofing measures from a qualified individual as defined by FEMA.
5. **Residences.** Any residence permitted in the FF District, whether site built or manufactured, shall be permanently anchored to a permanent foundation.
6. **Utility and Sanitary Facilities.** All utility and sanitary facilities shall be elevated or floodproofed up to regulatory flood protection elevation so that those facilities below the regulatory flood

protection elevation are water tight with walls substantially impermeable to water.

7. **Structural Components.** The structural components of the utility and sanitary facilities shall have the capacity to resist hydrostatic and hydrodynamic loads and the effects of buoyancy.
8. **Certification.** Utilities and pipelines will be permitted on submission to the Director a letter certifying that all facilities will be below grade and that they will in no way affect the free flow of floodwater.
9. **Changes in Topography.** No changes in topography, such as by filling or excavation, will be allowed if these changes will result in a concentration of the natural flow of water so as to cause or increase drainage problems. The grading of any area shall be done in a manner to maintain proper drainage.
10. **Water Supply Systems.** Any water supply system must be designed to eliminate infiltration of flood waters into the system and discharges from the system into flood waters.

11. **On-Site Waste Disposal Systems.** Any on-site waste disposal system must be located or designed so as to eliminate contamination during or subsequent to flooding.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No.4942 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4942.

Date

Frank White, Jr., County Executive




REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~RES~~/Ord No.: 4942

Sponsor(s): Tony Miller

Date: November 28, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: UDC Amendment – FEMA Updates <u>LA-2006-035</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>										
REQUEST SUMMARY	<p>Requesting sections 24004.14, 24004.15 and 24004.16 in the Jackson County Unified Development Code (County Code, Chapter 240) be amended to incorporate the 2017 Flood Insurance Study (FIS), the Flood Insurance Rate Maps (FIRM) and index panels 29095 CIND1B, 29095 CIND2B and CIND3B, published by the Federal Emergency Management Agency (FEMA), for the Unincorporated areas of Jackson County, Missouri, all such materials and maps have an effective date of January 20, 2017.</p> <p>The County is required, as a participating community of the National Flood Insurance Program (NFIP), per Code of Federal Regulations (CFR) to adopt or show evidence of adaption of floodplain management regulations by the effective date of the FIRM, which is January 20, 2017.</p> <p>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>See Attachment to RLA-2</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works </td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date:	Finance (Budget Approval): <i>If applicable</i>	Date:						
Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date:										
Finance (Budget Approval): <i>If applicable</i>	Date:										

Division Manager: <i>Mary Jane Burton</i>	Date: <i>11/22/16</i>
County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from November 17, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

RE: LA-2016-035

Randy Diehl gave the staff report:

RE: LA-2016-035

Applicant: Jackson County Public Works Department – Development Division
FEMA Updates and Revisions

Request: Requesting sections 24004.14, 24004.15 and 24004.16 in the Jackson County Unified Development Code (County Code, Chapter 240) be amended to incorporate the 2017 Flood Insurance Study (FIS), the Flood Insurance Rate Maps (FIRM) and index panels 29095 CIND1B, 29095 CIND2B and CIND3B, published by the Federal Emergency Management Agency (FEMA), for the Unincorporated areas of Jackson County, Missouri, all such materials and maps have an effective date of January 20, 2017.

This is an update to the current FIRM panels, dated September 29, 2006, which the County utilizes to manage development within Special Flood Hazard Areas. FEMA recently completed a re-evaluation of the flood hazard areas, of which the maps for Jackson County were revised.

The County is required, as a participating community of the National Flood Insurance Program (NFIP), per Code of Federal Regulations (CFR) to adopt or show evidence of adaption of floodplain management regulations by the effective date of the FIRM, which is January 20, 2017.

The Planning Division requests the Plan Commission forward a favorable recommendation to the County Legislature.

Short discussion about the old maps versus the newer maps regarding aerial photos and construction in the Special Flood Hazard Areas.

Mrs. Mershon moved to approve LA-2016-035. Mr. Haley seconded.

Motion to approve.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

STAFF REPORT

PLAN COMMISSION
November 17, 2015

RE: LA-2016-035

**Applicant: Jackson County Public Works Department – Development Division
FEMA Updates and Revisions**

Request: Requesting sections 24004.14, 24004.15 and 24004.16 in the Jackson County Unified Development Code (County Code, Chapter 240) be amended to incorporate the 2017 Flood Insurance Study (FIS), the Flood Insurance Rate Maps (FIRM) and index panels 29095 CIND1B, 29095 CIND2B and CIND3B, published by the Federal Emergency Management Agency (FEMA), for the Unincorporated areas of Jackson County, Missouri, all such materials and maps have an effective date of January 20, 2017.

This is an update to the current FIRM panels, dated September 29, 2006, which the County utilizes to manage development within Special Flood Hazard Areas. FEMA recently completed a re-valuation of the flood hazard areas, of which the maps for Jackson County were revised.

The County is required, as a participating community of the National Flood Insurance Program (NFIP), per Code of Federal Regulations (CFR) to adopt or show evidence of adaption of floodplain management regulations by the effective date of the FIRM, which is January 20, 2017.

The Planning Division requests the Plan Commission forward a favorable recommendation to the County Legislature.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

LA-2016-035

ATTACHMENT TO RLA 1:

14 FLOODPLAIN OVERLAY DISTRICTS

a. Findings of Fact.

Flood losses resulting from periodic inundation. The flood hazard areas of the County are subject to inundation that results in loss of life and property, health, and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.

b. General Causes of Flood Losses.

Flood losses are caused by (1) the cumulative effect of obstruction in floodways causing increases in flood heights and velocities; and (2) the occupancy of flood hazard by uses vulnerable to floods or hazardous to others that are inadequately elevated or otherwise protected from flood damages.

c. Methods Used to Analyze Flood Hazards.

The Flood Insurance Study (FIS) that is the basis of this section uses standard engineering methods of analyzing flood hazards which consist of a series of interrelated steps.

1. Selection of a regulatory flood that is based upon engineering calculations which permit a consideration of such flood factors as its expected frequency of occurrence, the area inundated, and the depth of inundation. The base flood selected for this section is representative of large floods which are characteristic of what can be expected to occur on the particular streams subject to this section. It is in the general order of a flood which could be expected to have a one percent chance of occurrence in any one year as delineated on the Federal Insurance Administration's Flood Insurance Study (FIS), and illustrative Flood Insurance Rate Maps (FIRM) of Jackson County, Missouri, dated [September 29, 2006] January 20, 2017, as amended, and any future revisions thereto.
2. Calculation of water surface profiles based upon hydraulic engineering analysis of the capacity of the stream channel and overbank areas to convey the regulatory flood.

3. Computation of the floodway required to convey this flood without increasing flood heights more than one (1) foot at any point.

24004.15 FLOODWAY OVERLAY DISTRICT (FW)

- a. **Purpose.** The areas designated in the Floodway Overlay District (FW) consist of land in drainageway channels where the construction of buildings would create obstructions to drainage or hazard to life or property. The FW District includes land in the floodway as defined by FEMA. It is intended that areas located in the FW District primarily will be used for private or public open space in accordance with the standards in Section 24006.5 of these regulations.
- b. **Permitted Uses.** In District FW, any use allowed in the underlying zoning district is permitted if none of these uses, when acting alone or in combination with other uses, will increase the regulatory flood elevation or in any way affect the free flow of floodwater. This effect of any allowed use must be documented by appropriate engineering studies if required by the Director.
- c. **Identification of Boundaries.** The boundary limits of the FW District shall be identified and determined by the Flood Insurance Rate Maps (FIRM) for the unincorporated area of Jackson County, Missouri published by the Federal Emergency Management Agency dated [September 29, 2006; index panels 29095 CIND1A and 29095 CIND2A dated September 29, 2006.] January 20, 2017; and index panels 29095 CIND1B, 29095 CIND2B and CIND3B dated January 20, 2017.
- d. **Minimum Standards.** No filling or dumping shall be allowed which will increase flood hazard heights beyond existing limits or adversely affect the hydraulic efficiency or capacity of the floodway unless that filling or dumping is compensated by excavation in, or contiguous to, the filled area and does not adversely affect the hydraulic characteristics of the floodway. The term filling as used in this section shall mean the placement of structures, whether temporary or permanent, materials or other matter in which would obstruct the floodway or decrease its capacity.

24004.16 FLOODWAY FRINGE OVERLAY DISTRICT (FF)

- a. **Purpose.** The areas designated in the Floodway Fringe Overlay District (FF) consist of land outside the floodway but located where there is a one percent or greater chance of inundation in any given year. It is intended that areas located in the FF District primarily will be used for private or public open space in accordance with the standards in Section 24006.5 of these regulations.
- b. **Permitted Uses.** In the FF District, any use allowed in the underlying zoning district is permitted if none of these uses will adversely affect the capacity of channels or floodways of any tributary to the main stream, drainage ditch or any other drainage facility or system.
- c. **Identification of Boundaries.** The boundary limits of FF District shall be identified and determined by the Flood Insurance Rate Maps (FIRM) for the unincorporated area of Jackson County, Missouri published by the Federal Emergency Management Agency dated [September 29, 2006; index panels 29095 CIND1A and 29095 CIND2A dated September 29, 2006.] January 20, 2017; and index panels 29095 CIND1B, 29095 CIND2B and CIND3B dated January 20, 2017.
- d. **Minimum Standards.**
 1. **Construction of Structures.** All residential and non-residential structures shall be constructed on fill so that the first floor and basement floor are one (1) foot above the regulatory flood protection elevation.
 2. **Fill.** The fill shall at no point be lower than one foot (1') above the regulatory flood protection elevation for the particular area and shall extend at that elevation at least fifteen feet (15') beyond the limits of any structure erected on the fill.
 3. **Certification of Elevation.** When elevation is used as a measure of flood protection, Certification as to the elevation of the lowest floor of a structure after its completion shall be provided to the Director by a qualified individual as defined by FEMA.
 4. **Nonresidential Structures.** Nonresidential structures may be floodproofed to or above the regulatory flood elevation. When floodproofing is utilized for nonresidential structures, the Director shall be presented certification of the floodproofing measures from a qualified individual as defined by FEMA.

5. **Residences.** All residences permitted in the FF District, whether site built or manufactured, shall be permanently anchored to permanent foundation.
6. **Utility and Sanitary Facilities.** All utility and sanitary facilities shall be elevated or floodproofed up to regulatory flood protection elevation so that those facilities below the regulatory flood protection elevation are water tight with walls substantially impermeable to water.
7. **Structural Components.** The structural components of the utility and sanitary facilities shall have the capacity to resist hydrostatic and hydrodynamic loads and the effects of buoyancy.
8. **Certification.** Utilities and pipelines will be permitted on submission to the Director a letter certifying that all facilities will be below grade and that they will in no way affect the free flow of floodwater.
9. **Changes in Topography.** No changes in topography, such as by filling or excavation, will be allowed if these changes will result in a concentration of the natural flow of water so as to cause or increase drainage problems. The grading of any area shall be done in a manner to maintain proper drainage.
10. **Water Supply Systems.** All water supply systems must be designed to eliminate infiltration of flood waters into the system and discharges from the system into flood waters.
11. **On-Site Waste Disposal Systems.** All on-site waste disposal systems must be located or designed so as to eliminate contamination during or subsequent to flooding.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$500,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$500,000.00 to the Kansas City Water Services Department in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

ORDINANCE NO. 4943, November 28, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, Jackson County, the City of Kansas City, the City of Lee's Summit, and the Missouri Highways and Transportation Commission (MHTC) have all performed various aspects of the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122, a project eligible for Federal Surface Transportation funds to cover 80 percent of the total project costs; and,

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

WHEREAS, by Resolution 18500, dated May 5, 2014, the Legislature did authorize a payment to MHTC in the amount of \$1,780,000.00, representing the County's portion of these costs, paid from the City of Kansas City Public Building Corporation – Capital Project Fund; and,

WHEREAS, by Ordinance 4623, dated June 2, 2014, and by Ordinance 4648, dated July 28, 2014, the Legislature did authorize the appropriation and payments totaling

\$2,000,000.00, representing funds received from the City of Kansas City, Missouri, related to this project; and,

WHEREAS, the Lee's Summit Road Project, No. 3122 is now complete, with the project costs lower than anticipated; and,

WHEREAS, the Missouri Highways and Transportation Commission (MHTC) is required to hold the contract open for one year to accommodate certain warranties within the agreement; and,

WHEREAS, \$698,207.58 in project funds remain on account with the MHTC related to this project; and,

WHEREAS, of this amount, \$546,251.30 represents the portion of funds overpaid by the City of Kansas City and \$151,956.28 represents the portion of funds overpaid by the County; and

WHEREAS, the MHTC has agreed to refund a portion of the funds in the amount of \$500,000.00, with the balance to be paid at the conclusion of the one-year holding period; and,

WHEREAS, an appropriation is needed to place the funds in the appropriate spending account so that a refund may be issued to the City of Kansas City, Missouri, representing

its overpayment toward this project; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Special Projects – Public Works			
004-9999	47060 - Increase Revenues	\$500,000	
004-2810	Undesignated Fund Balance		\$500,000
004-2810	Undesignated Fund Balance	\$500,000	
004-1507	58040 – Road & Highways		\$500,000

and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$500,000.00 payable to the City of Kansas City, Missouri Water Services Department for a refund of a portion of funds previously paid toward the Lee’s Summit Road Improvements Project, No. 3122.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No.4943 introduced on November 28, 2016, was duly passed on _____, 2016 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. 4943.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$500,000.00

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

ACCOUNT NUMBER: 004 1507 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Special Project in Public Works
Roads & Highways
NOT TO EXCEED: \$500,000.00

November 22, 2006
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
~~XXX~~/Ord No.: 4943
 Sponsor(s): Greg Grounds
 Date: November 28, 2016

<p>SUBJECT</p>	<p>Action Requested</p> <p><input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the Manager of Finance to appropriate a reimbursement payment from MoDOT in the amount of \$500,000.00 and issue a refund check to Kansas City Missouri, Water Services Department for monies not used for water main relocation on Lees Summit Road Project No. 3122.</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 562 1208 1024"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$500,000.00</td> </tr> <tr> <td>Amount previously authorized:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$500,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT: 004-9999-47060</td> </tr> <tr> <td>Appropriate From : Road & Bridge Non-Specific Fund</td> <td>004-1507-58040</td> </tr> <tr> <td>To: Special Projects in Public Works</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$500,000.00	Amount previously authorized:	\$0.00	Total amount authorized after this legislative action:	\$500,000.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: 004-9999-47060	Appropriate From : Road & Bridge Non-Specific Fund	004-1507-58040	To: Special Projects in Public Works	
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Amount previously authorized:	\$0.00														
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Amount budgeted for this item * (including transfers):															
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: 004-9999-47060														
Appropriate From : Road & Bridge Non-Specific Fund	004-1507-58040														
To: Special Projects in Public Works															
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>Ordinance 4610</u> , dated March 10, 2014</p> <p>Prior resolutions and (date): N/A</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>														
<p>REQUEST SUMMARY</p>	<p>Ordinance 4610 authorized the execution of an agreement with MoDOT for them to receive plans, advertise, bid, award a contract and manage construction of Lee's Summit Road between Anderson Drive and U.S. 40 Hwy. The agreement required the County and KC Water Services to deposit sufficient funds with MoDOT to cover the anticipated bid amount including contingency for change orders. The project is substantially complete and in service. MoDOT must hold the contract open for one year to accommodate a specified warrantee on selected plantings. As a courtesy to the County and the City, MoDOT has chosen to refund \$500,000.00 of the remaining \$698,207.58 deposits. The balance will be refunded when the contract is closed in 1 year. The attached spreadsheet summarizes the monies deposited with MoDOT, the actual cost of the project, and the amounts due back to each Agency.</p> <p>Therefore, we request that the \$500,000.00 refund be appropriated, and the Manager of Finance be authorized to issue a check to KC Water Services Dept. in the amount of \$500,000.00 as partial payment on their refund.</p>														

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Reimbursement No. 1 funding summary.	
REVIEW	Department Director: <i>[Signature]</i>	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>11/15/16</i>
	Division Manager: <i>[Signature]</i>	Date: <i>11/22/16</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
004-9999-47060	Road & Bridge Fund, Non-Specific, Misc.	\$500,000.00

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept a 2006 Ford F-450 Breath Alcohol Testing Van from the Missouri Department of Transportation, Traffic and Highway Safety Division, for use by the Sheriff's Office, at no cost to the County.

RESOLUTION NO. 19315, November 28, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Missouri Department of Transportation, has approved the transfer of a 2006 Ford F-450 Breath Alcohol Testing Van, VIN No. 1FDXE45P26DA25136, valued at approximately \$23,221.77, for use by the Sheriff's Office; and,

WHEREAS, the Missouri Department of Transportation – Traffic and Highway Safety Division requests the execution of a Memorandum of Understanding setting out the rights and obligations of each party related to the transfer of this personal property; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be authorized to accept the above described Breath Alcohol Testing Van a from the Missouri Department of Transportation, for use by the Sheriff's Office; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19315 of November 28, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19315

Sponsor(s): Alfred Jordan

Date: November 28, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Director of Finance and Purchasing to accept the donation of a 2005 Ford Econoline Van, Osage Industries conversion that is being reassigned by MoDOT Traffic and Highway Safety Division from Joplin, Missouri Police Department, for use as a DWI Blood Alcohol Testing Mobile Unit in Jackson County</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Beverly Smith, Traffic Analyst (816)541-8017</p>										
<p>REQUEST SUMMARY</p>	<p>The DWI Unit of the Jackson County Sheriff's office requested funding from MoDOT Highway and Safety Division for the purchase of a Blood Alcohol Testing mobile unit through grant awards in 2015 and 2016. This year Joplin, Missouri Police Department has offered to MoDOT the reassignment of their 2005 equipped Ford Econoline Van VIN # 1FDX45P26DA25136 to the Jackson County Sheriff's Office for use by the Sheriff's Office and at JCTSTF enforcement events as needed/requested. The appraised value on November 8, 2016 was \$23,221.77. MoDOT continues to have vested interest in this vehicle due to this appraised value and was instrumental in helping us secure this vehicle, at no cost to the county.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Interior and exterior photos, Certificate of Origin for a Vehicle, Letter of Transfer and MoDOT Traffic and Highway Safety Division Property Transfer/Receipt Form.	
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>11/10/2016</i>
	Finance (Budget Approval): <i>If applicable</i> <i>N/A</i>	Date:
	Division Manager: <i>Mary Jane Brown</i>	Date: <i>11/22/16</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Missouri Department of Transportation
Patrick K. McKenna, Director

573.751.4161
Fax: 573.634.5977
1.800.800.2358

November 10, 2016

Captain Micheal Montgomery
Jackson County Sheriff's Office
4001 NE Lakewood Court
Lee's Summit, MO. 64064

Dear Captain Montgomery:

This letter is to acknowledge that the 2006 Ford F-450 Vin # 1FDXE45P26DA25136 Breath Alcohol Testing Van will be transferred/reassigned from the Joplin Police Department to the Jackson County Sheriff's Office. Current value of the vehicle as of November 8, 2016 is \$23,221.77.


The above-described item will be transferred/reassigned to the Jackson County Sheriff's Office with the understanding that MoDOT-Traffic and Highway Safety Division shall have a vested interest in the vehicle/equipment until the vehicle/equipment depreciates below \$5,000.00 **AND** is no longer being used for its original intended purpose. The said vehicle/equipment will also be monitored bi-annually by MoDOT-Traffic and Highway Safety staff to assure that the vehicle/equipment is being used for its original intended purpose, which includes any taskforce operation such as sobriety checkpoints, saturation patrols or any other function that pertains to DWI enforcement located in the Jackson County area.

When said vehicle/equipment depreciates below the \$5,000.00 threshold **AND** is no longer being used for its original intended purpose, the MoDOT-Traffic and Highway Safety Division shall be contacted on Jackson County Sheriff's Office letterhead requesting that the vehicle/equipment be removed from MoDOT-Traffic and Highway Safety's inventory. Failing to comply with this request before disposing of said vehicle/equipment can result in MoDOT-Traffic and Highway Safety Division requiring reimbursement of the last known appraised amount of the said vehicle/equipment.

The MoDOT-Traffic and Highway Safety Division will assist Jackson County Sheriff's Office with equipping vehicle/equipment to the Jackson County Sheriff's Office standards, an amount up to \$12,000.00 will be allocated for that purpose. All single item purchases over \$5,000.00 **MUST** comply with the provisions of the Buy American Act and be approved by MoDOT-Traffic and Highway Safety Division prior to purchase.

If you have any questions, please contact Marcus Holmes at (573)751-5408

Sincerely,



Bill Whitfield
Highway Safety Director



MISSOURI DEPARTMENT OF TRANSPORTATION
TRAFFIC AND HIGHWAY SAFETY DIVISION
PROPERTY TRANSFER/RECEIPT FORM

Date of Transfer or Receipt _____ VIN _____

Project Number or P & A Fund _____

Description _____

Serial Number _____ Mileage _____

Transferred From or Issued By: _____
(Agency)

Transferred To or Received By: _____
(Agency)

(Address)

(City, State, Zip Code)

Delivered By: _____

Requirements or Remarks: _____

The undersigned agrees that the assistance provided will be used for highway safety purposes.

Received by: _____
(Name) (Signature)

Title: _____

Date: _____

R255X

#21013 T950

CERTIFICATE OF ORIGIN FOR A VEHICLE



DATE: MARCH 29, 2006
 VEHICLE IDENTIFICATION NO: 1FDXE45E26DA25136
 YEAR: 2006
 INVOICE NO: DA25136
 MAKE: FORD
 MODEL: 2

BODY TYPE: 158 ECONO S/D CUTAWAY
 HP (SALE): 40.30
 G.W./R. (SALE): 14050 LBS
 NO. CYLS: 8
 NOMINAL TONNAGE: 1 1/2
 SHIPPING WEIGHT: 5747 LBS
 SERIES OR MODEL: E456

CERTIFIED FOR SALE IN CALIFORNIA
 The undersigned, authorized representative of the company, firm or corporation named below, hereby certifies that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the invoice number indicated to the following distributor or dealer.
 NAME OF DISTRIBUTOR, DEALER, ETC.
OWNER:
 Olathe Ford Sales, Inc./Fleet
 1845 E. Santa Fe
 Olathe KS 66062

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce.

53A816
 MEMO DATA (NOT A LIEN) B13920006
 FINANCE SOURCE 000001
 FORD MOTOR COMPANY

BY: *[Signature]*
 (SIGNATURE OF AUTHORIZED REPRESENTATIVE)
 FORD MOTOR COMPANY (AGENT)
 Dearborn MI 48121
 DEARBORN MICHIGAN
 CITY - STATE

Ford Motor Credit Comp
 P.O. Box 1732, Room 2945
 Dearborn MI 48121

THIS DOCUMENT CONTAINS INVISIBLE FLOUORESCENT FIBERS

<p>LIENHOLDER</p> <p>First lien in favor of _____ which address is _____ and lien in favor of _____ whose address is _____</p>	<p>ODOMETER DISCLOSURE FOR RETAIL SALE</p> <p>Company/Name (if applicable) _____ Address of Purchaser (a) _____ State of _____ City _____ Zip _____</p> <p>USE NOTIFICATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4</p> <p>I certify to the best of my knowledge that the odometer reading is _____</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ State of _____ City _____ Zip _____</p> <p>USE NOTIFICATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3</p> <p>I certify to the best of my knowledge that the odometer reading is _____</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ State of _____ City _____ Zip _____</p> <p>USE NOTIFICATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2</p> <p>I certify to the best of my knowledge that the odometer reading is _____</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ State of _____ City _____ Zip _____</p> <p>USE NOTIFICATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	<p>DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1</p> <p>I certify to the best of my knowledge that the odometer reading is _____</p> <p>DEALER NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____ State of _____ City _____ Zip _____</p> <p>USE NOTIFICATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>
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DEB LANIER

Notary Public - State of Missouri
 My Comm. Expires _____
 My Exp. Date _____

HOLD DOCUMENT UNDER BLACK LIGHT TO VERIFY AUTHENTICITY

CERTIFICATE OF ORIGIN FOR A VEHICLE

OSAGE INDUSTRIES, INC.

26637950

DATE
06/06

INVOICE NO.
0027951-IN

VEHICLE IDENTIFICATION NO.
1FDXE45P26DA25136

YEAR
2006

MAKE
FORD/OSAGE

BODY TYPE
TYPE III AMBULANCE

SHIPPING WEIGHT
11260lbs (5108kg)

H.P. (S.A.E.)
40.30

NO. CYLS.
8

SERIES OR MODEL
SUPER-WARRIOR

G.V.W.R.
14050lbs
(6372kg)

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.
NAME OF DISTRIBUTOR, DEALER, ETC.

EMERGENCY SERVICES SUPPLY
6641 CHRISTOPHER DRIVE
ST. LOUIS, MO 63129

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

OSAGE INDUSTRIES, INC.

OSAGE INDUSTRIES, INC.
TWIN RIDGE ROAD
LINN, MO 65051

BY: Emmale Brandt
(SIGNATURE OF AUTHORIZED REPRESENTATIVE)

(AGENT)

OL-1538

LINN, MO 65051

CITY-STATE

Each undersigned hereby certifies to the truth of the foregoing information and that under penalty of law the vehicle described herein is not subject to any other lien or claim of any state or the United States and the vendor is not subject to any state or federal tax or other financial obligation in connection with the sale.

FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS ODOMETER TO

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1

NAME OF PURCHASER(S) CENTRAL MISSOURI STATE UNIVERSITY No. 64023
 ADDRESS 108 West South Street
 STATE OF MISSOURI COUNTY OF WARREN
 I certify to the truth of my knowledge that the odometer reading is 27 No. Tenth
 DE Emergency Services Supply 2914 No. 2914
 NAME OF DEALERSHIP Emergency Services Supply 2914 No. 2914
 DEALER'S LICENSE NUMBER 2914
 State of MISSOURI County of WARREN
 Being duly sworn upon oath and before me, I certify that the above information is true and correct. Subscribed and sworn to before me this 27 day of July, 1966.
 Notary Public

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2

NAME OF PURCHASER(S) _____
 ADDRESS _____
 I certify to the truth of my knowledge that the odometer reading is _____ No. Tenth
 DEALER _____
 NAME OF DEALERSHIP _____
 DEALER'S LICENSE NUMBER _____
 State of _____ County of _____
 Being duly sworn upon oath and before me, I certify that the above information is true and correct. Subscribed and sworn to before me this _____ day of _____, 1966.
 Notary Public

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3

NAME OF PURCHASER(S) _____
 ADDRESS _____
 I certify to the truth of my knowledge that the odometer reading is _____ No. Tenth
 DEALER _____
 NAME OF DEALERSHIP _____
 DEALER'S LICENSE NUMBER _____
 State of _____ County of _____
 Being duly sworn upon oath and before me, I certify that the above information is true and correct. Subscribed and sworn to before me this _____ day of _____, 1966.
 Notary Public

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4

NAME OF PURCHASER(S) _____
 ADDRESS _____
 I certify to the truth of my knowledge that the odometer reading is _____ No. Tenth
 DEALER _____
 NAME OF DEALERSHIP _____
 DEALER'S LICENSE NUMBER _____
 State of _____ County of _____
 Being duly sworn upon oath and before me, I certify that the above information is true and correct. Subscribed and sworn to before me this _____ day of _____, 1966.
 Notary Public

ODOMETER DISCLOSURE FOR RETAIL SALE

Federal Law requires you to state the odometer mileage in connection with the transfer of ownership. Failure to complete or provision a false statement may result in fines and/or imprisonment.

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer reading is 27 No. Tenth. The mileage shown is in excess of its mechanical limit. The odometer reading is for the actual mileage.

Signature of Seller Robert T. Gaff Date of Sale 6-7-66
 Printed Name(s) of Purchaser(s) _____
 Signature(s) of Purchaser(s) _____
 Printed Name(s) of Purchaser(s) _____
 Address of Purchaser(s) _____
 State of _____ County of _____
 Being duly sworn upon oath and before me, I certify that the above information is true and correct. Subscribed and sworn to before me this _____ day of _____, 1966.
 Notary Public

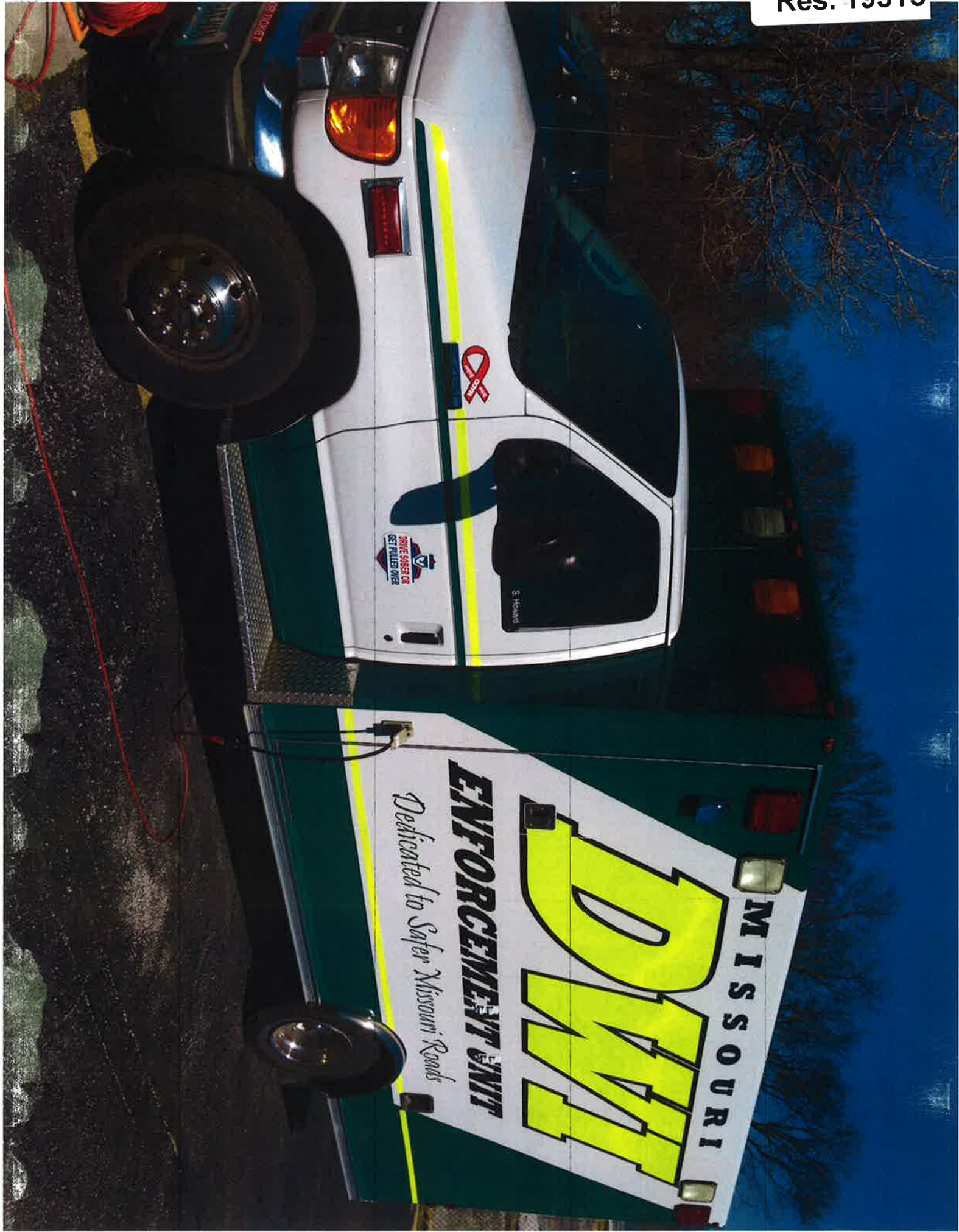
LIENHOLDER

1st lien in favor of _____
 whose address is _____
 2nd lien in favor of _____
 whose address is _____

WARRANTY COOPERATIVE DISCOUNT



PAVAN



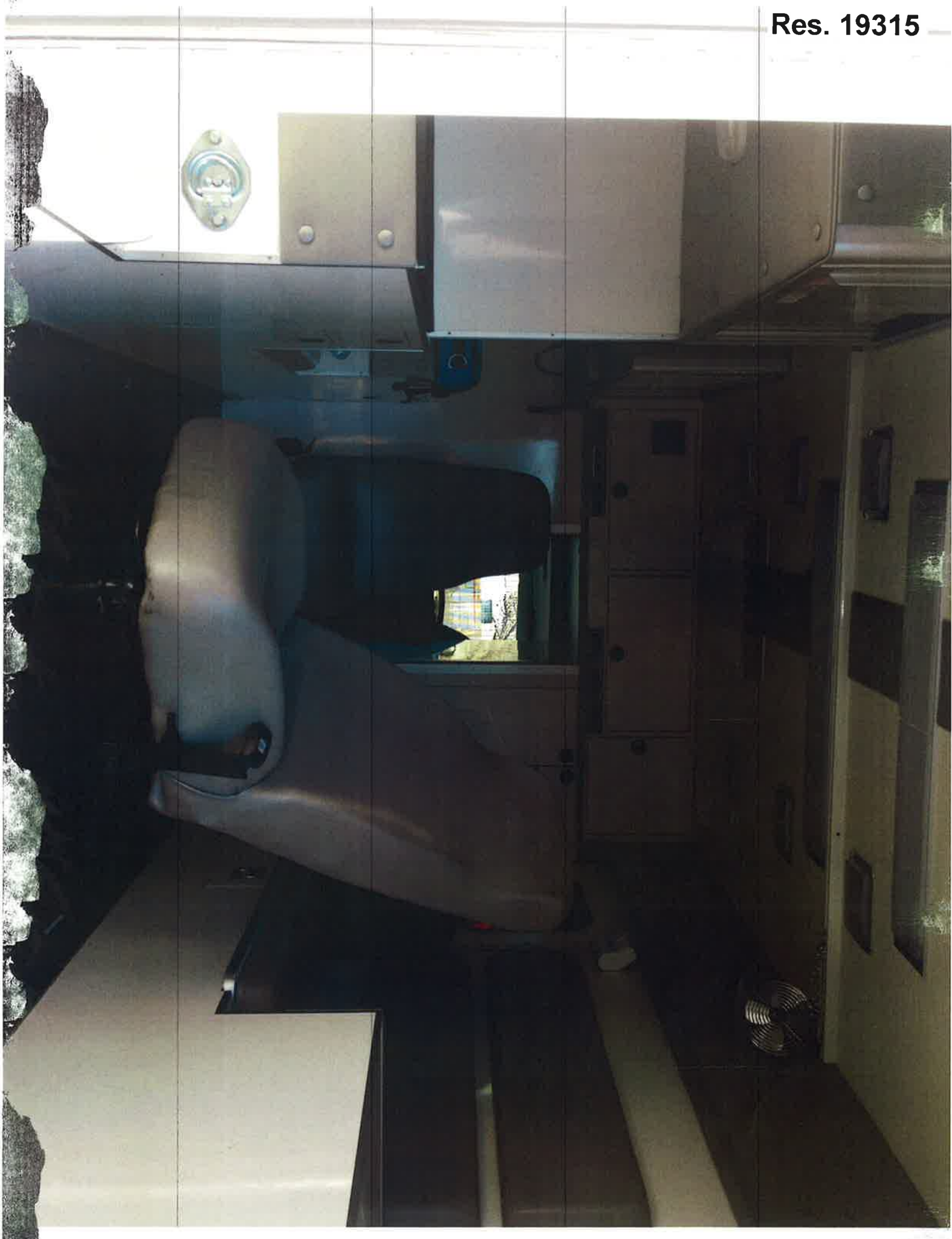
DRIVE SOBER OR
GET TALKED OVER

S. Howard

MISSOURI
DMV
ENFORCEMENT UNIT

Dedicated to Safer Missouri Roads





Beverly S. Smith

From: Marcus D. Holmes [Marcus.Holmes@modot.mo.gov]
Sent: Thursday, November 10, 2016 10:33 AM
To: Danny F. Barnes; Beverly S. Smith; Michael L. Montgomery
Cc: Scott D. Jones; Mandy A. Kliethermes
Subject: FW: Scanned image from MX-M453N

Attachments: HighwaySafety@modot.mo.gov_20161110_110922.pdf



HighwaySafety@m
odot.mo.gov_201...

Captain Montgomery,

Attached you will find a memorandum of understanding for the vehicle transfer and a Missouri Department of Transportation Traffic and Highway Safety Division Property Transfer / Receipt Form. Please review the attached documents and if you have any questions contact me. Also, please complete the Missouri Department of Transportation Traffic and Highway Safety Division Property Transfer / Receipt Form scan and return it to me once the transfer is complete.

Thank You

Marcus

-----Original Message-----

From: HighwaySafety@modot.mo.gov [mailto:HighwaySafety@modot.mo.gov] On Behalf Of HighwaySafety@
Sent: Thursday, November 10, 2016 10:09 AM
To: Marcus D. Holmes
Subject: Scanned image from MX-M453N
Reply to: HighwaySafety@modot.mo.gov <HighwaySafety@modot.mo.gov> Device Name: BD-475
Device Model: MX-M453N
Location: Not Set

File Format: PDF MMR(G4)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.
Use Acrobat (R) Reader (R) or Adobe (R) Reader (R) of Adobe Systems Incorporated to view the document.
Adobe (R) Reader (R) can be downloaded from the following URL:
Adobe, the Adobe logo, Acrobat, the Adobe PDF logo, and Reader are registered trademarks or trademarks of Adobe Systems Incorporated in the United States and other countries.

<http://www.adobe.com/>

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the Agreement with Niles Home for Children of Kansas City, MO, for the furnishing of anti-drug treatment activities and purposes, at no additional cost to the County.

RESOLUTION NO. 19316, November 28, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19063, dated January 25, 2016, the Legislature did authorize the execution of an Agreement with Niles Home for Children of Kansas City, MO, for the furnishing of anti-drug treatment activities and purposes, for the period January 1, 2016, through December 31, 2016, at a cost to the County in the amount of \$24,000.00; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend the Agreement with Niles Home for an additional one-year period, through December 31, 2017, at no additional cost to the County; and,

WHEREAS, the recommended extension will allow this agency to utilize the allocation provided to it in 2016; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the Agreement with Niles Home for Children, until December 31, 2017, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby

is authorized to make all payments, including final payment on the Agreement and addendum thereto.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19316 of November 28, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19316

Sponsor(s): Dan Tarwater III

Date: November 28, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing an extension of the agreement with Niles Home for Children funded by the Anti-Drug Sales Tax Fund to provide substance abuse assessments and treatment services for Jackson County youth enrolled in Niles Home's Residential Treatment Program, at no additional cost to the County.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 562 1198 877"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #19063, January 25, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carol Lillis, COMBAT Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A Resolution authorizing an extension to the January 25, 2016 agreement with Niles Home for Children, to provide treatment services, at no additional cost to the County through December 31, 2017.</p> <p>Background: The Anti-Drug Sales Tax Fund authorizes the County to execute agreements and contracted services for the purpose of providing substance abuse treatment to the youth in the community. Previous legislation was authorized for this program. This agency has not utilized the total allocation for 2016 funding. This action allows them to extend the 2016 contract so funds can be utilized on providing and implementing the program that focuses on residential treatment for adolescent youth in Jackson County.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											

REVIEW	Department Director: <i>Haley Danner</i>	Date: <i>11-15-2016</i>
	Finance (Budget Approval): <i>If applicable N/A</i>	Date: <i>11/16/16</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>11/22/16</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an addendum to the Agreement with ERSI of Redlands, CA, for use by the Information Technology Department, at no additional cost to the County.

RESOLUTION NO. 19317, November 28, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 19090, dated February 29, 2016, the Legislature did award a contract to ERSI of Redlands, CA for the furnishing of software maintenance and training services related to the County's ArcGIS Server, for use by the Information Technology Department, as a sole source purchase, at a cost to the County not to exceed \$48,089.34; and,

WHEREAS, the Information Technology Department has a credit in the amount of \$13,039.64 on its account with ERSI for unused services and training; and,

WHEREAS, the Director of Finance and Purchasing recommends the execution of an addendum to the agreement with ERSI for the furnishing of consulting services by ERSI, using the unspent credit, at no additional cost to the County; and,

WHEREAS, the execution of an addendum to this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,


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

Director of Finance and Purchasing be and hereby is authorized to execute an addendum to the contract with ERSI; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19317 of November 28, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

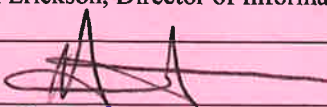


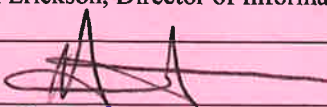


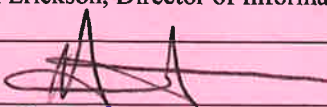


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19317

Sponsor(s): Dennis Waits

Date: November 28, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the Authorization of a Contract for Consulting Services for the Information Technology Department from ERSI of Redlands, California, as a Sole Source purchase.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:			
Amount authorized by this legislation this fiscal year:													
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:													
Amount budgeted for this item * (including transfers):													
Source of funding (name of fund) and account code number:													
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 19090 - 2/29/16</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
REQUEST SUMMARY	<p>The Information Technology Department purchased Maintenance and Training Services from ERSI as a Sole Source in 2016. These services were not utilized and ERSI has issued a credit to the County. The Information Technology Department would like to use the credit for Consulting and Training Services from ERSI that would support the upgrade of the County's ArcGIS Server. The update of the ArcGIS Server will provide additional stability of the software platform utilized by various County Departments, Citizens and Outside Agencies in viewing our County maps.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Consulting Services from ERSI as a Sole Source. ERSI is the developer of the software and would be considered a Sole Source.</p> <p>Information Technology will use credits from the vendor and the Consulting and Training Services would be no cost to the County.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
ATTACHMENTS	<p>Memorandum from Michael Erickson, Director of Information Technology Department and ERSI's proposed contract.</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 11/16/2016</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>N/A </td> <td>Date: 11/16/16</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 11/22/16</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date: 11/16/2016	Finance (Budget Approval): <i>If applicable</i>	N/A 	Date: 11/16/16	Division Manager:		Date: 11/22/16	County Counselor's Office:		Date:
Department Director:		Date: 11/16/2016											
Finance (Budget Approval): <i>If applicable</i>	N/A 	Date: 11/16/16											
Division Manager:		Date: 11/22/16											
County Counselor's Office:		Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



Department of
INFORMATION TECHNOLOGY

Jackson County, Missouri – 415 E. 12th Street, Room G-8, Kansas City, MO 64106
816-881-3151-Phone 816-881-3949-Fax

MEMORANDUM

TO: BARBARA CASAMENTO, PURCHASING SUPERVISOR

FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS *ME*

DATE: OCTOBER 31, 2016

SUBJECT: TWO CREDITS FROM ESRI TOTALING \$13,039.64

PLEASE GENERATE AN RLA TO REQUEST APPROVAL TO USE THE \$13,039.64 CREDIT FROM PREVIOUS SERVICES PAID TO ESRI TOWARD PREVIOUS SERVICES TO UPGRADE TO OUR CURRENT GIS/ESRI PLATFORM.

THE FIRST PART OF THE CREDIT CAME FROM PO-1305-32743 FOR \$48,089.34. ITEM 15010 WAS BILLED AT \$10,100 FOR THE ARCGIS ONLINE LEVEL 2 PLAN. IT INCLUDED UP TO 50 NAMED USERS AND 10,000 SERVICE CREDITS. WE ONLY USED \$270.36 OF THIS PLAN AND WE RECEIVED A CREDIT FOR **\$9,829.64** (ESRI CREDIT MEMO 95116939). THIS WAS PART OF ANNUAL MAINTENANCE AND NOT ON A CONTRACT.

THE SECOND PART OF THE CREDIT IS FROM RD1047078 000. IT WAS FOR TWO PEOPLE TO GO TO ARCGIS 2, ESSENTIALS WORKFLOWS AT ESRI, CLASS CODE 127782. THE CLASS SESSION WAS \$1,605 PER PERSON FOR A TOTAL OF **\$3,210**. WE DID NOT SEND ANYONE TO THIS CLASS SO ESRI GAVE US A CREDIT FOR THIS AMOUNT ALSO. THIS WAS PART OF TRAINING AND NOT ON A CONTRACT. WE WOULD LIKE TO APPLY THIS AMOUNT TOWARD UPGRADING OUR CURRENT GIS/ESRI PLATFORM. THIS WOULD BE AT NO ADDITIONAL COST TO JACKSON COUNTY.

THE \$13,039.64 IN SERVICES THAT WE WOULD LIKE APPROVED ARE ON ARCGIS SERVER SUPPORT ESRI QUOTE NUMBER P16-18245 (ATTACHED).

ArcGIS Server Support

Prepared for:

Gary Goold, GIS Manager
County of Jackson, MO
415 E 12th Street
Kansas City, MO 64106

November 1, 2016

Esri Quote Number: P16-18245



380 New York Street
Redlands, California 92373-8100 USA
T 909 793 2853



Introduction:

County of Jackson Missouri (Jackson) has requested Environmental Systems Research Institute, Inc. (Esri) Professional Services to provide consulting services for support to upgrade their ArcGIS Server environment from 10.2 to 10.4. The quote below describes the scope of services, schedule, pricing, terms and conditions, and purchasing instructions.

Scope of Services:

ArcGIS Server Support

Esri will provide up to 40 hours of consulting services to assist Jackson with upgrading their ArcGIS Server environment to 10.4. It is anticipated that consulting services will include supporting the following topics:

- Setup and configuration of ArcGIS Server and Portal for ArcGIS on up to 4 customer provided servers
- Configuring supported user authentication systems to work with Portal for ArcGIS
- Federating one or more existing ArcGIS Server sites with Portal for ArcGIS
- Configuring one existing ArcGIS Server site as the hosting server for Portal for ArcGIS
- Creating and working with services
- Administration and diagnostics
- Data sources, versioning and replication
- Caching benefits and workflows
- Performance and scalability considerations
- Enterprise GIS resource overview

Esri anticipates that 1 consultant will support this activity for up to 4 consecutive business days on-site at Jackson's facilities in Kansas City, MO. The Esri consultant will work with direction from Jackson's technical staff and management. Following the on-site visit, remaining hours can be used for remote, ad-hoc services via telephone, e-mail, and/or webcast.

Esri Responsibilities

- Provide up to 40 hours of consulting services as described above.

Jackson Responsibilities

- Communicate consulting needs and priorities to the Esri consultant.
- Provide the appropriate Jackson staff members to work with the Esri consultant.
- Provide the Esri consultant with access to Jackson's data and system environment, as necessary.
- Install operating system and database software on the server(s) according to system requirements prior to the Esri consultant arriving on-site.

Assumptions

- On-site consulting time is based on an estimate of up to 8 hours per day.

Schedule:

The schedule will be mutually agreed upon between Jackson and Esri within 10 days after contract award.

Pricing:

The pricing provided below has been estimated based upon an anticipated award of a Time-and-Materials (T&M) contract. The required labor hours, including preparation and travel time, and other burdened direct cost items (ODCs) have been estimated based upon prior experience with work of a similar nature. The total not-to-exceed (NTE) price for the quoted Scope of Services is \$13,039.64.

This quote is valid for a period of 90 days from the submittal date above. This price is exclusive of any applicable federal, state and/or local taxes for which Jackson will remain responsible.

Esri anticipates using staff from the GIS System/Software Developer (S2) labor category. Depending on the level of expertise required to perform certain activities during this engagement, Esri may be required to utilize other Esri staff members with a different skill-set and labor category.

The following table shows the proposed NTE pricing for this work by Activity.

Price by Activity

Activity Description	Estimated Labor (\$)	Estimated Travel Expenses (\$)	Price
1 – ArcGIS Server Support	\$11,360	\$1,679.64	\$13,039.64
Total Not-to-Exceed (NTE) Price:			\$13,039.64

Special Considerations:

Jackson County authorizes Esri to use all available and unused credits on file from a prior training and upgrade order from the account listed below towards this Scope of Services.

Account No.	Customer	Amounts
268488	Jackson County, MO	
	Total Credits Available:	\$13,039.64
	Scope of Services Quote Amount:	\$13,039.64
Adjusted Total Not-to-Exceed (NTE) Price:		\$0

**Note – quoted price excludes any tax that may be applicable. In the event, applicable tax is due, Esri will provide notification to the Customer.*

T&M consulting services will be conducted under the following conditions:

- In the event Esri completes the Scope of Services for less than the NTE budget, Jackson will only be invoiced for the actual hours expended plus ODCs.

-
- In the event Esri reaches the NTE budget limit before the Scope of Services is completed, Jackson will have the option to either (a) increase the contract funding in order to allow the work to continue; or (b) instruct Esri to stop work. If Jackson chooses to stop work, Esri will do so without liability.
 - Esri reserves the right to reallocate the project funding between Scope of Services activities and/or ODCs, as necessary to facilitate the work effort, provided the overall contract price is not exceeded.

All work will be accomplished in accordance with the Scope of Services with the deliverable being consulting time. If additional work is requested by Jackson in writing beyond the scope of this quote, Esri will provide an updated quote. Esri will perform and invoice Services on a time and materials basis using the labor categories and rates specified for the performance period. Labor, including travel time, will be invoiced on a monthly basis for actual hours expended during the previous month. Meals will be invoiced on a "per diem" basis in accordance with the full daily limits stated in the most current Federal Travel Regulations. Other direct costs (ODCs), including travel-related expenses and meal per diem, will include a fifteen percent (15%) burden. Invoice(s) will show charges applied against the credit on file.

Terms and Conditions:

By purchasing these services, the customer agrees to the modified **Implementation Services Time and Materials Agreement G363B(M) No. 313865**, which is attached and incorporated herein by this reference.

Purchasing:

To order these services as quoted, please email the following item to Brad Rupert at brupert@esri.com.

- A copy of this quote, and the attached Implementation Services Agreement No. 313865, signed by an authorized member of Jackson County.

When we receive these completed documents, Esri will contact you to discuss staff assignment and schedule. We look forward to supporting you.

Contact:

Brad Rupert
Professional Services
880 Blue Gentian Road, Suite 200
St. Paul, MN 55121
651-454-0600 x8331
brupert@esri.com
www.esri.com



TIME AND MATERIALS RATE SCHEDULE

Effective January 1, 2017

Hourly time and materials labor rates have been provided for each labor category for calendar year 2017. The hourly labor rates for services that are performed after 2017 may be escalated in an amount not to exceed five percent (5%) each year. Other direct costs, such as travel, reproduction, subcontractor, telecommunication/freight, or materials, will be charged a material handling fee and invoiced.

GIS Technical Specialist/Engineer (S1)

Hourly Rate: \$219

Staff members in this labor category work collaboratively with software designers to perform software coding and the writing of software documentation according to design specifications developed by senior technical staff described below. As a group, these staff members are experienced in the coding of software and the creation of digital databases, as well as in software development associated with Esri's commercial off-the-shelf (COTS) software products; web, desktop, or server software development languages; geospatial data formats; and other technologies. These individuals also develop effective database designs, implement data conversion processes and procedures, and perform software and database quality control.

GIS System/Software Developer (S2)

Hourly Rate: \$284

Staff members in this labor category support the design of technical project specifications for the implementation of application software projects and database development projects. They support the day-to-day technical activities of the project team and ensure that standard system methodologies are employed. They also perform detailed software design and detailed database conversion design and are directly involved in the coding and implementation of complex and strategic portions of application software and database conversion projects. As a group, these staff members are proficient in Esri COTS software products; web, desktop, and server software development languages; geospatial data formats; and other technologies. These staff members design and develop QA/QC programs and support design and code reviews, database reviews, and other QA/QC activities throughout the project life cycle.

Senior GIS System/Software Architect (S3)

Hourly Rate: \$348

Staff members in this labor category provide the overall technical vision and system architecture for large, complex systems. They support the application of sound software engineering principles and life cycle methodologies to programs/projects. These individuals are actively involved in systems architecture design, application software design, database process design, and the directing of coding development including the supervision of design and code reviews. These staff members may serve as principal investigators in focused studies or research and development projects. Individuals in this labor category have broad technical knowledge of geographic information system (GIS) applications and related information technologies and may also provide specific expertise in areas such as web-based software applications, service-oriented architectures, data warehousing, spatial analysis, and modeling. As a group, these staff members are proficient in Esri COTS software products; software and database design methodologies; web, desktop, and server software development languages; geospatial data formats; and other technologies.

GIS Consultant/Project Manager (M1)**Hourly Rate: \$266**

Staff members in this labor category provide day-to-day consulting and management for contracted projects within Esri. These individuals work under the guidance of senior Esri managers described herein and support the design and implementation of project work plans. These staff members may provide consulting services and design and management support to software application development projects and database conversion projects. They may also conduct detailed requirements interviews, document application requirements, develop logical and physical database designs using standard engineering diagramming methodologies, design software and database QA/QC programs, and provide management oversight of daily technical activities. These staff members work with senior consulting and technical staff to design comprehensive work plans that employ standard system methodologies that define project deliverables, milestones, and realistic schedules. These individuals work with Esri administrative staff to ensure that progress and financial reporting is provided according to contract requirements.

Senior GIS Consultant/Project Manager (M2)**Hourly Rate: \$335**

Staff members in this labor category work as project managers or project advisers, providing strategic consulting and project management activities for GIS and information technology (IT) projects. These staff members have market/application domain expertise using extensive experience in GIS and related geospatial technologies to support the successful completion of a project. Consulting activities may include strategic planning, GIS workshops and seminars development, requirements definition, application and database design, and system integration. Management activities may include defining project requirements and objectives, establishing budgets and schedules, allocating staff and other resources, and managing and overseeing subcontractor activities. These individuals may also design comprehensive work plans that employ standard system methodologies that define project deliverables and milestones and realistic schedules.

Principal GIS Consultant/Program Manager (M3)**Hourly Rate: \$442**

Staff members in this labor category work as program directors or project advisers, providing project vision, strategic consulting, and program management activities for GIS and IT projects. These staff members apply market/application domain expertise using extensive experience in GIS and related geospatial technologies to support the successful completion of the program. Consulting activities may include strategic planning, review and oversight of requirements definitions, application and database design, and system integration. Management activities may include defining program requirements and objectives, establishing budgets and schedules, allocating staff and other resources, and managing and overseeing subcontractor activities. Staff members in this labor category work with senior client staff in coordination with Esri senior management to resolve issues and support successful project completion.

GIS Database Specialist/Analyst (DB)**Hourly Rate: \$185**

Staff members in this labor category provide database development support in creating cartographic and digital data products. These staff members have expertise that includes the performance of hard copy to digital data conversion tasks, data migration, and translation activities utilizing advanced processing techniques in ArcGIS. These individuals design, develop, and implement efficient production tools and workflows in accordance with approved project plans and design parameters.

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**IMPLEMENTATION SERVICES
TIME AND MATERIALS AGREEMENT NO. 313865**

Esri, 380 New York St., Redlands, CA 92373-8100 USA • TEL 909-793-2853 • FAX 909-793-5953

1. DEFINITIONS

"Commercial Off-the-Shelf Software" or "COTS Software" means all or any portion of Esri's proprietary software technology accessed or downloaded from an authorized Esri website or delivered on any media, in any format, including backups, updates, service packs, patches, hot fixes, or permitted merged copies, available under license to the general public.

"Map Data" means any digital dataset(s) including geographic, vector data, coordinates, raster, or associated tabular attributes supplied by either party for use in the performance of this Agreement.

"Services" means consulting support being performed by Esri on a time and materials basis in exchange for compensation from Customer.

"Services Output" means any work product produced by Esri as a result of Services provided under this Agreement. Services Output can include, but is not limited to, reports, training materials, and custom software code.

2. OWNERSHIP AND GRANT OF LICENSE

Except as specifically granted in this Agreement, Esri owns and retains all rights, title, and interest in Services Output. Subject to the terms and conditions in this Agreement, Esri grants to Customer a nonexclusive, royalty-free, worldwide license to use, modify, and/or reproduce Services Output in connection with Customer's authorized use of Esri's COTS Software.

3. PATENTS AND INVENTIONS

Esri and Customer will retain title to any inventions, innovations, and improvements ("Inventions") made or conceived solely by its principals, employees, consultants, or independent contractors ("Inventors") during the term of this Agreement. Esri and Customer will jointly own any Inventions made or conceived jointly by Inventors from both parties. Where Inventions are jointly owned, each joint owner will share equally the costs of acquiring protection for the Inventions and furnish the other joint owner with assistance reasonably required for acquiring protection. Neither Esri nor Customer may license, transfer, or sell its interest in jointly owned Inventions without the written consent of the other party, which will not be unreasonably withheld.

4. COMPENSATION

Esri will perform and invoice Services on a time and materials basis using the labor categories and rates specified for the performance period. Labor, including travel time, will be invoiced on a monthly basis for actual hours expended during the previous month. Meals will be invoiced on a "per diem" basis in accordance with the full daily limits stated in the most current Federal Travel Regulations. Other direct costs (ODCs), including travel-related expenses and meal per diem, will include a fifteen percent (15%) burden. Esri's payment terms are net thirty (30) days. If Customer's credit history has not been established, Esri reserves the right to require full or partial prepayment.

Esri may reallocate authorized funding between contracted activities, labor categories, and ODCs as necessary to facilitate the work requirements, provided the overall authorized funding is not exceeded. In the event that Esri reaches the not-to-exceed funding limit, Customer may increase the order funding to allow additional work to be performed, or direct Esri to stop work without further obligation or liability. If Services are required beyond the period of performance stated in the original proposal or resultant order, Esri reserves the right to escalate labor rates up to five percent (5%) per calendar year.

5. LIMITED WARRANTY AND DISCLAIMER OF WARRANTIES

Esri warrants for a period of ninety (90) days from the date of performance that Services will substantially conform to the professional and technical standards of the software industry. If Services do not substantially conform to these standards, Customer may require Esri to reperform Services at no additional cost to Customer. Services Output is provided as is without warranty of any kind.

Disclaimer of Warranties. With the exception of the limited warranty set forth in this Article, Esri disclaims and this Agreement expressly excludes all other warranties, express or implied, oral or written, including, without limitation, any and all warranties of merchantability or fitness for a particular purpose.

In addition to and without limiting the preceding paragraph, Esri does not warrant in any way Map Data. Map Data may not be free of nonconformities, defects, errors, or omissions; be available without interruption; be corrected if errors are discovered; or meet Customer's needs or expectations. Customer should not rely on any Map Data unless Customer has verified Map Data against actual data from documents of record, field measurement, or observation.

6. LIMITATION OF LIABILITY AND EXCLUSIVE REMEDY

In no event will Esri be liable to Customer for procurement of substitute goods or services; lost profits; lost sales; business expenditures; investments; business commitments; loss of goodwill; or any indirect, special, exemplary, consequential, or incidental damages arising out of or related to this Agreement, however caused or under any theory of liability, even if Esri has been advised of the possibility of such damages.

Esri's total cumulative liability under this Agreement, from all causes of action of any kind, will in no event exceed the amount actually paid by Customer for Services under this Agreement from which the liability directly arose.

7. CONFIDENTIALITY

To the extent authorized by the Missouri Open Records Act, Services Output is Esri confidential information, and Customer must preserve and protect the confidentiality of Services Output. Customer agrees not to reverse engineer or decompile custom software delivered in object code, executable code, or similar

formats (collectively, "Secure Formats"). For custom software delivered in source code or other human-readable formats, Customer will have met its obligations under this provision if its disclosure of custom software is limited to custom software in Secure Formats, provided that the means for reverse engineering, decompiling, or disassembling the custom software is withheld from such disclosure, and the person or entity in receipt of the custom software similarly agrees not to perform the prohibited acts described above or allow others to do so.

Except as provided in the preceding paragraph, Customer will not disclose Services Output to third parties without the advance written consent of Esri. Customer may make disclosures to Customer's employees to the extent reasonably required to allow Customer to use Services Output in a manner authorized under the applicable software licenses. Customer must comply with Article 8 in making any permitted disclosures. Before disclosing all or any portion of Services Output to employees or third parties as permitted in the preceding sentence, Customer will inform its employees or third parties of the obligations in this Agreement and obtain their agreement to be bound by them.

8. EXPORT CONTROLS

Customer must comply with all applicable laws and regulations of the United States including, without limitation, its export control laws. Customer expressly acknowledges and agrees not to export, reexport, transfer, or release Services Output, in whole or in part, to (i) any US embargoed country (including to a resident of any US embargoed country); (ii) any person or entity on the US Treasury Department's List of Specially Designated Nationals; (iii) any person or entity on the US Commerce Department's Lists of Parties of Concern; or (iv) any person or entity where such export, reexport, or provision violates any US export control laws or regulations including, but not limited to, the terms of any export license or licensing provision and any amendments and supplemental additions to US export laws.

9. GENERAL PROVISIONS

9.1 Nonsolicitation. Neither party will directly solicit for hire any employee of the other party who is associated with Services called for under this Agreement during, and for a period of one (1) year after, project completion. In the event this provision is breached, liquidated damages equal to twelve (12) months of the employee's compensation, plus any legal expenses associated with the enforcement of this provision, will be paid by the breaching party to the aggrieved party. The foregoing will in no way restrict the parties from publicly advertising positions for hire in newspapers, professional magazines, or Internet postings.

9.2 Taxes. Services are quoted exclusive of all state, local, value-added, or other taxes; customs; duties; or other charges (other than income taxes payable by Esri). In the event such taxes and/or charges become applicable to Esri's Services or Services Output, Customer will pay the applicable tax upon receipt of written notice that it is due.

9.3 UCC Inapplicability. Services provided under this Agreement will not be governed by the Uniform Commercial Code (UCC) and will not be deemed "goods" within the definition of UCC.

9.4 Order of Precedence. These terms and conditions will take precedence over any Customer terms and conditions included in Customer ordering or authorizing documents, such as purchase orders. Any additional terms or conditions in Customer ordering or authorizing documents will be void and may be incorporated into this Agreement only by written amendment signed by both parties.

9.5 Equitable Relief. Customer agrees that any breach of this Agreement by Customer may cause Esri irreparable damage. In the event of a breach, in addition to any and all remedies at law, Esri will have the right to seek an injunction, specific performance, or other equitable relief in any court of competent jurisdiction to prevent violation of these terms without the requirement of posting a bond or undertaking or proving injury as a condition of relief.

9.6 Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of California without reference to its conflict of laws principles.

9.7 Electronic Signatures. The parties agree that this Agreement and any modifications may be executed by electronic means and will be legally binding upon the parties and admissible in court as the legal equivalent of a written manual signature. An executed Agreement will constitute a duplicate if it is transmitted through electronic means, such as, but not limited to, fax, e-mail, FTP transfer, or multimedia message, and reflect the signing of the document by any party. Duplicates will be valid and binding even if an original paper document bearing the original signature is not delivered.

9.8 Entire Agreement. This Agreement is the sole and entire agreement of the parties for Services and supersedes any previous agreements, understandings, and arrangements between the parties relating to the subject matter. The undersigned acknowledges and represents that he/she has read and understands this Agreement and has the authority to bind his/her organization to these terms and conditions.

By: _____

Print Name: Q. Troy Thomas, Chief Financial Officer

Organization ("Customer"): JACKSON COUNTY, MISSOURI

Address: 415 E. 12TH STREET

City: KANSAS CITY

Date: _____

Phone: _____

State: MISSOURI

ZIP Code: 64106

Incorporating by reference Esri Proposal Number P16-18245 Dated 10/25/2016

Customer Account No. 268488, Credit on file: \$13,039.64

ATTEST:

APPROVED AS TO FORM

Clerk of the County Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.

RESOLUTION NO. 19318, November 28, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 13349, dated September 11, 2000, the Legislature did authorize an Agreement with the Missouri Department of Corrections for the furnishing of Medical Examiner services on an as-needed basis by the Jackson County Medical Examiner's Office, for compensation payable to Jackson County; and,

WHEREAS, the Missouri Department of Corrections desires to extend this Agreement for annual renewable terms, at the recommendation of the Jackson County Medical Examiner; and,

WHEREAS, the County's Medical Examiner, Dr. Diane Peterson is fully qualified, ready, and willing to provide these services to the State of Missouri Department of Corrections; and,

WHEREAS, the attached Amendment and Renewal Agreement with the State adequately sets out the rights and obligations of each party related to these as-needed medical examiner services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute on behalf of the County an Amendment and Annual Renewals to the Agreement with the Missouri Department of Corrections for Medical Examiner services, for compensation payable to the County.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19318 of November 28, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



**STATE OF MISSOURI
MISSOURI DEPARTMENT OF CORRECTIONS
CONTRACT AMENDMENT**

RETURN AMENDMENT NO LATER THAN November 17, 2015 TO:

Beth Lambert, Procurement Officer II

Beth.Lambert@doc.mo.gov

(573) 526-6494 (Phone)

(573) 522-1562 (Fax)

FMU/PURCHASING SECTION

P.O. BOX 236

JEFFERSON CITY, MISSOURI 65102

DATE	VENDOR IDENTIFICATION	CONTRACT NUMBER	CONTRACT DESCRIPTION
October 20, 2015	Jackson County Medical Examiner 660 East 24th Street Kansas City, MO 64108	Amendment #002 AOC15380160	Forensic Services for the Western Missouri Region

CONTRACT AOC15308160 IS HEREBY AMENDED AS FOLLOWS:

Pursuant to paragraph 16 on page 3, the Missouri Department of Corrections hereby exercises its option to renew the above-referenced contract for the period of March 8, 2017 through March 7, 2018.

All other terms, conditions and provisions of the previous contract period, including prices, shall remain and apply hereto.

The contractor shall complete, sign, and return this document as acceptance on or before the date indicated above.



IN WITNESS THEREOF, THE PARTIES HERETO EXECUTE THIS AGREEMENT.

Company Name: _____

Mailing Address: _____

City, State Zip: _____

Telephone: _____

E-Mail Address: _____

Authorized Signer's Printed Name and Title: _____

Authorized Signature: _____ Date: _____

THIS AMENDMENT IS ACCEPTED BY THE MISSOURI DEPARTMENT OF CORRECTIONS AS FOLLOWS: In its entirety.

Dave Dormire, Director, Division of Adult Institutions **Date**

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res. ~~Ord~~ No.: 19318
 Sponsor(s): Scott Burnett
 Date: November 28, 2016

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Authorizing the County Executive to execute an addendum for renewal of Agreement for Medical Examiner services with the State of Missouri Department of Corrections, Western Missouri Region, compensation payable to Jackson County.											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="324 604 1360 863"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; TO:</td> <td>\$0.00 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$ Prior Year Actual Amount Spent (if applicable): \$</p>		Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; TO:	\$0.00 TO ACCT
Amount authorized by this legislation this fiscal year:	\$0.00											
Amount previously authorized this fiscal year:	\$0.00											
Total amount authorized after this legislative action:	\$0.00											
Amount budgeted for this item * (including transfers):	\$0.00											
Source of funding (name of fund) and account code number; TO:	\$0.00 TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Res. 13349 Sept. 11, 2000											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Diane C. Peterson, MD., Chief Medical Examiner (816) 881-6600											
REQUEST SUMMARY	Authorizing the County Executive to execute an addendum for renewal of Agreement for Medical Examiner services with the State of Missouri Department of Corrections, Western Missouri Region.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	Contract for Services Agreement AOC15380160											
REVIEW	<table border="1" data-bbox="316 1633 1531 1864"> <tr> <td>Department Director: <i>Diane Peterson MD</i></td> <td>Date: <i>11/08/2016</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Marylou Brown</i></td> <td>Date: <i>11/22/16</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Diane Peterson MD</i>	Date: <i>11/08/2016</i>	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Marylou Brown</i>	Date: <i>11/22/16</i>	County Counselor's Office:	Date:		
Department Director: <i>Diane Peterson MD</i>	Date: <i>11/08/2016</i>											
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: <i>Marylou Brown</i>	Date: <i>11/22/16</i>											
County Counselor's Office:	Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



**STATE OF MISSOURI
MISSOURI DEPARTMENT OF CORRECTIONS
CONTRACT AMENDMENT**

COPIES

RETURN AMENDMENT NO LATER THAN October 28, 2016 TO:

Beth Lambert, Procurement Officer II
Beth.Lambert@doc.mo.gov
 (573) 526-6494 (Phone)
 (573) 522-1562 (Fax)
 FMU/PURCHASING SECTION
 P.O. BOX 236
 JEFFERSON CITY, MISSOURI 65102

DATE	VENDOR IDENTIFICATION	CONTRACT NUMBER	CONTRACT DESCRIPTION
October 7, 2015	Jackson County Medical Examiner 660 East 24th Street Kansas City, MO 64108	Amendment #001 AOC15380160	Forensic Services for the Western Missouri Region

CONTRACT AOC15308160 IS HEREBY AMENDED AS FOLLOWS:

Pursuant to paragraph 16 on page 3, the Missouri Department of Corrections hereby exercises its option to renew the above-referenced contract for the period of March 8, 2016 through March 7, 2017.

All other terms, conditions and provisions of the previous contract period, including prices, shall remain and apply hereto.

The contractor shall complete, sign, and return this document as acceptance on or before the date indicated above.

IN WITNESS THEREOF, THE PARTIES HERETO EXECUTE THIS AGREEMENT.

Company Name: Jackson County Medical Examiner's Office
 Mailing Address: 950 East 21st Street
 City, State Zip: Kansas City, MO. 64108
 Telephone: (816) 881-6600
 E-Mail Address: dpeterson@jacksongov.org

APPROVED AS TO FORM

Joseph D. Hadden for
 County Counselor

Authorized Signer's Printed Name and Title: Diane C. Peterson, MD., Interim Chief Medical Examiner

Authorized Signature: *Diane Peterson* Date: 10/9/15

THIS AMENDMENT IS ACCEPTED BY THE MISSOURI DEPARTMENT OF CORRECTIONS AS FOLLOWS: In its entirety.

Dave Dormire
 Dave Dormire, Director, Division of Adult Institutions

[Signature]
 Date

**Interagency Service Agreement
Forensic Autopsy Services**

**Between
Missouri Department of Corrections
Division of Adult Institution
2729 Plaza Drive
Jefferson City, MO 65102
And
Jackson County Medical Examiner
660 East 24th Street
Kansas City, MO 64108**

In consideration of the mutual agreements contained herein, the Jackson County Medical Examiner ("Contractor") agrees to provide services for the Missouri Department of Corrections, Division of Adult Institutions ("Department") under the following terms and conditions hereby agreed upon:

1. Effective upon the signature of both parties, the contractor agrees to provide services in accordance with the specifications listed herein. The contractor shall agree that the language of this Interagency Service Agreement shall govern in the event of a conflict with provisions in the Scope of Work (Exhibit A).
2. The Contractor represents itself to be an independent Contractor offering such services to the general public and shall not represent itself or its employees to be an employee of the Department. The Contractor shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers compensation, employee insurance, minimum wage requirements, overtime, etc.
3. Each party shall be responsible for any injury or damage occurring as result from its own employees', agents', and representatives' acts or omissions during the performance of duties agreed to herein. By so agreeing, neither party waives any of the protection afforded it as a public body of the State of Missouri. The parties agree to be responsible hereunder only to the extent they would otherwise be liable under the provisions of section 537.600 et seq., RSMo, The parties herein further agree that any subcontractor of the Contractor shall indemnify, save, and hold the Department, its officers, agents, and employees, harmless from and against any and all loss, cost (including attorney fees), and damage of any kind related to this agreement.
4. The Contractor shall not be responsible for any injury or damage occurring as a result of any negligent act or omission committed by the Department, including its agencies, employees, and assignees.
5. The Contractor shall provide all equipment and supplies required for the provision of the services. The Contractor shall provide all necessary and required insurance for the Contractor's employees and equipment of the Contractor unless otherwise indicated herein. The Department shall not be liable in the event of loss and/or shrinkage, and/or damage of any of the Contractor's equipment or supplies. Title to any leased and/or purchased supplies and equipment procured by the Contractor as a result of this agreement shall be held by and vested in the Contractor.

6. This agreement shall not be intended to create any rights, liberties, interests, nor entitlements in favor of any incarcerated offender. The agreement shall be intended only to set forth the rights and responsibilities of the parties hereto. It is the express intention of the parties hereto that any person or entity, other than the parties hereto, receiving services or benefits under this agreement shall be deemed an incidental beneficiary only.
7. The Contractor, its employees, and others acting under the Contractor's control, shall at all times observe and comply with all applicable state statutes, Department rules, regulations, guidelines, internal management policies and procedures, and general orders of the Department that are applicable, current or hereafter adopted, regarding operations and activities in or about all Department property.
8. The Contractor understands that the Department is prohibited by statute from doing business with any offender committed to or supervised by the Department, or family members of any offenders committed to or supervised by the Department.
9. The Contractor shall maintain appropriate records. The Contractor shall provide to the Department all records and reports deemed necessary, appropriate, and within the customary legal limits. Pertinent records shall be made available to the Department and the Missouri State Auditor for audit.
10. The Contractor shall agree and understand that all information gained as a result of performance under this agreement shall be confidential and that no information, reports, documentation, or material prepared by the Contractor solely pursuant to the provisions of this agreement shall be released to the public without the prior written consent of the Department. The Contractor shall not disclose any identifiable information about any individual encountered during the work performed under this agreement.
 - a. The Contractor shall not use the name, logo or other identifying marks of the Department on any materials produced or issued, without the prior written approval of the Department.
 - b. The Contractor shall understand and agree that the records, files and documentation provided to the Contractor by the Department shall be confidential.
11. The Contractor understands that the State of Missouri is not obligated for any payments under the terms of this agreement unless funds have been officially encumbered in accordance with the provisions of Chapter 33, RSMo. The Contractor understands and agrees that the act of obtaining a certified encumbrance of funds and that any payment due under the terms of this agreement shall be the sole responsibility of the Department for whom services are being purchased and furnished. The Contractor agrees that the encumbrance document, State of Missouri Purchase Order Form MO 300-1495, shall not constitute nor be construed as an amendment to this agreement.
12. In any instance when an additional source of funding is available to the Contractor, through public and/or private sources, that is intended to offset a portion of the service cost, the total obligation due to the contractor shall be reduced by the amount of the funding received. In such instances, the agreement shall be amendment to reflect such change.

13. The Department shall not assume any payment obligations should the agreement be terminated, however, the Contractor shall receive just and equitable compensation for the work completed pursuant to the agreement prior to the effective date of the termination.
14. The contractor must submit an itemized invoice for services provided to the Department by the 10th working day of the month for services provided the following month. The invoice should include the following:
 - Date of Service
 - Offender Name
 - Offender Number
 - Institution


The Contractor shall submit invoices to:

Missouri Department of Corrections
Accounts Payable
PO Box 236
Jefferson City, MO 65102

15. The parties shall agree that any change to this agreement, including those that are necessary as a result of a statute, rule or regulation, or court order adopted after the effective date of this agreement, shall be accomplished by written and signed amendment between the parties.
16. This agreement contains the entire agreement and understanding between the parties and supersedes any other agreement concerning the subject matter of this transaction, whether oral or written. This agreement may be renewed for five (5) additional one-year periods. No modification, amendment, renewal, extension or other alteration of this agreement shall be effective unless mutually agreed upon in writing by the parties.
17. No breach of any term, provision or clause of this agreement shall be deemed waived or excused unless such waiver of consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of a breach of, other whether express or implied, shall not constitute consent to, waiver of or excuse for any other different or subsequent breach.
18. Further, it is agreed upon by the parties that this agreement shall terminate on the part of all parties in any of the following events:
 - a. At 11:59 p.m. on March 7, 2016.
 - b. Upon receipt of written notification from the Department of the failure of the contractor and/or their staff to abide by all Department policies and procedures.

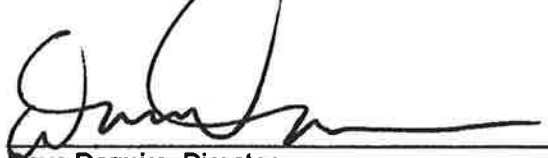
c. Following receipt of thirty (30) days written notice of intent to cancel by either party, without cause.

Signed and agreed hereto:



Mary H. Dudley, MD, Chief Medical Examiner
Jackson County Medical Examiner

1/23/15
Date



Dave Dormire, Director
Division of Adult Institutions
Missouri Department of Corrections

1/30/15
Date



George Lombardi, Director
Missouri Department of Corrections

2/4/15
Date

**Forensic Autopsy Services
EXHIBIT A**

SCOPE OF WORK

AGREEMENT BETWEEN THE JACKSON COUNTY MEDICAL EXAMINER (CONTRACTOR) AND THE MISSOURI DEPARTMENT OF CORRECTIONS (DEPARTMENT)

- 1.1 The Contractor shall provide forensic services on an as needed, if needed, basis at the request and to the sole satisfaction of the Department for all offender deaths (hereinafter referred to as cases), expected or unexpected, from long term chronic disease, suicide, or execution.
- 1.2 The Department makes no guarantee as to the minimum or maximum number of forensic autopsy services required.
- 1.3 During the duration of the agreement, the Contractor must perform autopsy services provided by a physician with a license to practice medicine in the State of Missouri pursuant to Chapter 334 RSMo and who is board certified in pathology.
- 1.4 The Contractor shall provide forensic autopsy services for each case which shall include:
 - a. Consultation.
 - b. Postmortem examination (anatomical necroscopy).
 - c. Macroscopic and microscopic examination of tissues and organs.
 - d. Review for sexual assault.
 - e. Radiographic imaging as deemed necessary by the Contractor, and/or as requested by the Department.
 - f. Toxicological examination as deemed necessary by the Contractor, and/or as requested by the Department.
- 1.5 The Contractor shall permit the Department to have a representative (e.g., investigator, internal affairs officer, or other designee of the Department Director) present during the postmortem examination.
- 1.6 The Contractor shall submit a written report of findings for each case to the Missouri Department of Corrections, Inspector General, 2729 Plaza Drive, PO Box 236, Jefferson City, Missouri 65102 within a reasonable period of time which shall include, but not be limited to, the following information:
 - a. The cause of death.
 - b. Whether or not a crime occurred in connection with the death.
 - c. A review of the quality of care and treatment as it may relate to the death.
 - d. Whether or not there was an indication of sexual assault.
- 1.7 If required by the Department in certain circumstances, the Contractor shall provide a preliminary verbal or written report.
- 1.8 The Contractor shall provide services on the Contractor's premises for multiple institutions within the state, which shall include, but not be limited to the following:
 - a. Chillicothe Correctional Center

- b. Crossroad Correctional Center
 - c. Kansas City Community Release Center
 - d. Maryville Treatment Center
 - e. Western Missouri Correctional Center
 - f. Western Reception & Diagnostic Correctional Center
- 1.9 The Contractor shall understand and agree that cases may be referred to another contractor at the sole discretion of the Department.
- 1.10 The Department shall be responsible for the removal, transfer, and transport of the inmate remains for each case from the Department to the Contractor's location once a formal release is obtained from the coroner and/or responsible authority. In instances when an inmate passes away while not located in one of the Department institutions but within the boundaries of the State of Missouri (e.g. hospital, county jail, or in transit between institutions), the Department shall proceed with transfer of the inmate remains to the Contractor's location utilizing transportation services available in that county pursuant to all jurisdictional guidelines governing the location of death. Upon conclusion of the autopsy, the Contractor will release the remains and the Department shall be responsible for the removal, transfer, and transport of the inmate remains to the persons or agency having final responsibility for disposal.
- 1.11 For the services identified herein, the Contractor shall be paid a firm, fixed price of \$1,500.00 per forensic autopsy. All costs associated with providing the forensic autopsy services, including all toxicology, microbiology, and x-ray charges, shall be included in the firm, fixed price.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of fuel for use by various County departments, to the City of Kansas City, MO, as an acquisition from another government.

RESOLUTION NO. 19319, November 28, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Public Works Department Vehicle Service Center relocated to Grain Valley in 2006, creating a need for various County departments located in the vicinity of the Downtown Kansas City Courthouse to have access to fuel in the downtown area; and,

WHEREAS, pursuant to section 1030.2 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of fuel from the City of Kansas City, MO, Central Fleet, as an acquisition from another government; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the purchase 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 that sufficient appropriations to the using spending agencies 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19319 of November 28, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino
Clerk of Legislature

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



Date



Chief Financial Officer

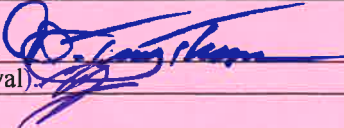



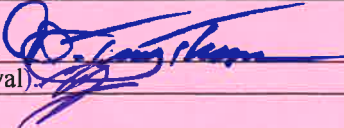



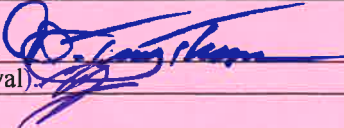



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19319

Sponsor(s): Greg Grounds

Date: November 28, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract, with Four Twelve Month Options to Extend, for the furnishing of Fuel for Various County Departments to the City of Kansas City, Missouri's Central Fleet as an acquisition from other government.</u></p>																						
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Prosecuting Attorney's Office</td> <td style="text-align: right;">\$10,000.00</td> </tr> <tr> <td>Medical Examiner's Office</td> <td style="text-align: right;">\$10,000.00</td> </tr> <tr> <td>Rock Island Rail Corridor Authority</td> <td style="text-align: right;">\$ 2,500.00</td> </tr> <tr> <td>Assessment</td> <td style="text-align: right;">\$ 2,000.00</td> </tr> <tr> <td>Public Works Department</td> <td style="text-align: right;">\$ 2,000.00</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$26,500.00</td> </tr> </table> <p>The RLA only approves the Term and Supply Contract; the funds will be appropriated through the annual budget adoption. Figures included in the background section are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$57,600.00 Prior Year Actual Amount Spent (if applicable): \$26,550.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Prosecuting Attorney's Office	\$10,000.00	Medical Examiner's Office	\$10,000.00	Rock Island Rail Corridor Authority	\$ 2,500.00	Assessment	\$ 2,000.00	Public Works Department	\$ 2,000.00	Total	\$26,500.00
Amount authorized by this legislation this fiscal year:	\$																						
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Total amount authorized after this legislative action:	\$																						
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Rock Island Rail Corridor Authority	\$ 2,500.00																						
Assessment	\$ 2,000.00																						
Public Works Department	\$ 2,000.00																						
Total	\$26,500.00																						
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18315, November 25, 2013</p>																						
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>																						
REQUEST SUMMARY	<p>Various County Departments in the downtown area require a Term and Supply contract to purchase fuel on an "as needed" basis. The City bills the County the cost of fuel plus 29 cents per gallon for administrative costs.</p> <p>Pursuant to Section 1030.2 of the Jackson County Code, the Director of Finance and Purchasing is requesting the approval of a Twelve Month Term and Supply Contract with four (4) twelve months options to extend for the furnishing of Fuel for use by Various County Departments with the City of Kansas City, Missouri Central Fleet as an acquisition from other government.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount.</p>																						
	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)N/A</p>																						
ATTACHMENTS	<p>Memorandum from Using Departments.</p>																						
REVIEW	<table style="width:100%;"> <tr> <td style="width:70%;">Department Director: </td> <td style="width:30%;">Date: </td> </tr> <tr> <td>Finance (Budget Approval): </td> <td>Date: </td> </tr> </table>	Department Director: 	Date: 	Finance (Budget Approval): 	Date: 																		
Department Director: 	Date: 																						
Finance (Budget Approval): 	Date: 																						

<i>If applicable</i>	
Division Manager: <i>Mary Lou Brown</i>	Date: <i>11/22/16</i>
County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3267
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: Marvin Walker, Corrections
Laura Scott, Corrections
Karey Schulze, Collections
Gina Robinson, Prosecutor's Office *GR*
Kandi Brooke, Medical Examiner
Carol Gordon, Assessments
Caroline Deihl, Road & Bridge
Joe Tomlinson, Facilities Management
Chriss Howard, Executive's Office
Martha Poe, Engineering Div.

FROM: Jessica Johnson, Senior Buyer, Purchasing *JM*

DATE: September 28, 2016

RE: Term & Supply Contract No. OG18315 Fuel from KCMO – Central Fleet

The above referenced Term & Supply Contract expires on **December 2, 2016** with zero (0) extensions remaining.

Please review and advise me of the following:

- A. Department needs service.
- B. Rebid with attached changes.
- ~~C. Rebid with specifications as they stand.~~
- D. Department does not require services of this bid.

Total estimated amount needed for departmental use \$ 10,000

Please return a copy of this memorandum and any requested changes to my attention by **October 7, 2016**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

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Kansas City, Missouri 64106

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DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: Marvin Walker, Corrections
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Caroline Deihl, Road & Bridge
Joe Tomlinson, Facilities Management
Chriss Howard, Executive's Office
Martha Poe, Engineering Div.

K. Brooke 9/28/16

FROM: Jessica Johnson, Senior Buyer, Purchasing *JMJ*

DATE: September 28, 2016

RE: Term & Supply Contract No. OG18315 Fuel from KCMO – Central Fleet

The above referenced Term & Supply Contract expires on **December 2, 2016** with zero (0) extensions remaining.

Please review and advise me of the following:

- A. Department needs service.
- B. Rebid with attached changes.
- ~~C. Rebid with specifications as they stand.~~
- D. Department does not require services of this bid.

Total estimated amount needed for departmental use \$ 10,000.⁰⁰

Please return a copy of this memorandum and any requested changes to my attention by **October 7, 2016**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



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DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

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Kandi Brooke, Medical Examiner
Carol Gordon, Assessments
Caroline Deihl, Road & Bridge
Joe Tomlinson, Facilities Management
 Chriss Howard, Executive's Office — *Rock Island Rail*
Martha Poe, Engineering Div.

FROM: Jessica Johnson, Senior Buyer, Purchasing *JMJ*

DATE: September 28, 2016

RE: Term & Supply Contract No. OG18315 Fuel from KCMO – Central Fleet

The above referenced Term & Supply Contract expires on **December 2, 2016** with zero (0) extensions remaining.

Please review and advise me of the following:

- A. Department needs service.
- B. Rebid with attached changes.
- C. ~~Rebid with specifications as they stand.~~
- D. Department does not require services of this bid.

Total estimated amount needed for departmental use \$ 2,500.⁰⁰

Please return a copy of this memorandum and any requested changes to my attention by **October 7, 2016**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

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Kansas City, Missouri 64106

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DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

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Joe Tomlinson, Facilities Management
Chriss Howard, Executive's Office
Martha Poe, Engineering Div.

FROM: Jessica Johnson, Senior Buyer, Purchasing *JM*

DATE: September 28, 2016

RE: Term & Supply Contract No. OG18315 Fuel from KCMO - Central Fleet

The above referenced Term & Supply Contract expires on **December 2, 2016** with zero (0) extensions remaining.

Please review and advise me of the following:

- A. Department needs service.
 B. Rebid with attached changes.
 ~~C. Rebid with specifications as they stand.~~
 D. Department does not require services of this bid.

Total estimated amount needed for departmental use \$ 2,000.00

Please return a copy of this memorandum and any requested changes to my attention by **October 7, 2016**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3267
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: Marvin Walker, Corrections
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Joe Tomlinson, Facilities Management
Chriss Howard, Executive's Office
Martha Poe, Engineering Div.

FROM: Jessica Johnson, Senior Buyer, Purchasing *JMJ*

DATE: September 28, 2016

RE: Term & Supply Contract No. OG18315 Fuel from KCMO – Central Fleet

The above referenced Term & Supply Contract expires on **December 2, 2016** with zero (0) extensions remaining.

Please review and advise me of the following:

- A. Department needs service.
- B. Rebid with attached changes.
- ~~C. Rebid with specifications as they stand.~~
- D. Department does not require services of this bid.

Total estimated amount needed for departmental use \$ 2000.00

Please return a copy of this memorandum and any requested changes to my attention by **October 7, 2016**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute an addendum to the Legal Services Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at an additional cost to the County for 2016 not to exceed \$1,000.00, with additional years' funding subject to appropriation.

RESOLUTION NO. 19320, November 28, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19065, dated January 25, 2016, the Legislature did authorize the execution of a Legal Services Agreement for use by the Jackson County Drug Task Force with Paul Campo of Williams & Campo, PC, for the period of January 1, 2016, through December 31, 2019, at a cost to the County for 2016 not to exceed \$2,000.00; and,

WHEREAS, the Drug Task Force recommends an addendum to the Agreement with Paul Campo to increase the funding for these services by \$1,000.00 for 2016, with an increased allocation of \$3,500.00 annually and future years subject to appropriation in the then current Jackson County annual budget; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and is hereby, authorized to execute an addendum to the Legal Services Agreement with Paul Campo of Lee's Summit, MO, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments including the final payment on the Agreement and addendum thereto, subject to appropriation in the then current County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19320 of November 28, 2016, was duly passed on _____, 2016 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: 008 4151 56020
ACCOUNT TITLE: Anti-Drug Sales Tax
Drug Task Force
Other Contractual Services
NOT TO EXCEED: \$1,000.00

Funding for 2017 and future years is subject to annual appropriation in the County's then current budget.

November 22, 2016

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19320

Sponsor(s): Dan Tarwater III

Date: November 28, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive to execute an addendum to the agreement with Williams & Campo, P.C. at an additional cost to the County in the amount of \$1,000 for 2016, with funding for future years subject to appropriation in the then current Jackson County Budget.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="324 604 1205 919"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$2000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>008-4151-56020 Anti-Drug Sales Tax Fund – Drug Task Force – Legal Services</td> <td>\$1000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1000.00	Amount previously authorized this fiscal year:	\$2000.00	Total amount authorized after this legislative action:	\$3000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		008-4151-56020 Anti-Drug Sales Tax Fund – Drug Task Force – Legal Services	\$1000.00
Amount authorized by this legislation this fiscal year:	\$1000.00												
Amount previously authorized this fiscal year:	\$2000.00												
Total amount authorized after this legislative action:	\$3000.00												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number;													
008-4151-56020 Anti-Drug Sales Tax Fund – Drug Task Force – Legal Services	\$1000.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19065 1/25/2016; 18063 1/22/13; 17540 3/2011</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816-503-4725</p>												
<p>REQUEST SUMMARY</p>	<p>Requesting authorizing an addendum to the agreement with Williams & Campo, P.C., for use by the Jackson County Drug Task Force at an additional cost not to exceed \$1000 for 2016 and \$3500 annually thereafter. Resolution 19065, dated January 25, 2016 authorized and agreement with Williams & Campo, P.C. for consulting with the Drug Task Force. The Task Force now desires to increase the maximum sum available over the life of this agreement in the amount of \$1000 for 2016 and \$3500 annually for the total allocation of \$10,500 with future years funding subject to appropriation.</p> <p>Services provided by Williams & Campo, P.C., the attorney will make counsel available for purpose of providing legal services to the Task Force as follows: Attend Task Force meetings as required and provide any legal advice or information requested; Review and /or draft any documentation or contracts which may be required by the Task Force; and provide such legal services to include litigation services a may be required by the Task Force.</p> <p>Terms of this agreement are January 1, 2016 through December 31, 2019. Funding source for this agreement is</p>												

	008-4151-56020.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Agreement for Legal Services	
REVIEW	Department Director: <i>[Signature]</i>	Date: 11/16/16
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 11/21/16
	Division Manager: <i>[Signature]</i>	Date: 11/22/16
	County Counselor's Office: <i>[Signature]</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of environmental remediation and abatement services for use by the Department of Corrections and the Facilities Management Division of the Public Works Department to B & R Insulation of Lenexa, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract.

RESOLUTION NO. 19321, November 28, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Department of Corrections and the Facilities Management Division of the Public Works Department have a need for environmental remediation and abatement services for County-owned buildings; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a term and supply contract for the furnishing of these services to B & R Insulation of Lenexa, KS, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract; and,

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

WHEREAS, this award is on an as needed basis and does not obligate the County to pay a specific amount; 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:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19321 of November 28, 2016, was duly passed on _____, 2016 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 an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

November 22, 2016
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19321

Sponsor(s): Greg Grounds

Date: November 28, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Twelve Month Term and Supply Contract for Remediation and Abatement Services for the Department of Corrections and the Facilities Management Department from B & R Insulation of Lenexa, KS under the terms and conditions of Kansas City, Missouri Contract No. EV1782, an existing government contract.</u></p>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <table> <tr> <td>Department of Corrections</td> <td>\$ 10,000.00</td> </tr> <tr> <td>Facilities Management</td> <td>\$150,000.00</td> </tr> <tr> <td>Total</td> <td>\$160,000.00</td> </tr> </table> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Department of Corrections	\$ 10,000.00	Facilities Management	\$150,000.00	Total	\$160,000.00
Amount authorized by this legislation this fiscal year:																	
Amount previously authorized this fiscal year:																	
Total amount authorized after this legislative action:																	
Amount budgeted for this item * (including transfers):																	
Source of funding (name of fund) and account code number:																	
Department of Corrections	\$ 10,000.00																
Facilities Management	\$150,000.00																
Total	\$160,000.00																
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18972, October 26, 2015</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																
REQUEST SUMMARY	<p>The Department of Corrections and the Facilities Management Department require a Term and Supply Contract for Remediation and Abatement Services. This contract would provide for Remediation and Abatement Services on an as needed for Jackson County buildings.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for Remediation and Abatement Services for the Department of Corrections and Facilities Management Department to B & R Insulation of Lenexa, Kansas under the terms and conditions of Kansas City, Missouri Contract No. EV 1782, an existing government contract.</p> <p>The Director of Finance and Purchasing recommends the award be made under this contract due to the higher volume discounts offered to larger government entities.</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
ATTACHMENTS	<p>Memorandums from the Department of Corrections and Facilities Management and the pertinent pages of Kansas City, Missouri Contract No. EV1782</p>																

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

[Handwritten signature]

11/17/16

[Handwritten signature]

11/24/16

Mary Lou Brown

11/28/16

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



JACKSON COUNTY
Facilities Management Division

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

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

MEMORANDUM

From: Joseph Tomlinson, Facilities Management Administrator

To: Barbara Casamento, Purchasing Department Supervisor

Date: 11/15/2016

Subject: B & R Insulation Contract Renewal

Barb,

This memorandum is being prepared and submitted in response to your request for information regarding the Facilities Management Division (FMD)'s need for an abatement vendor as well as an estimated dollar amount for upcoming expenditures.

With the increased number of projects being undertaken within FMD buildings, the division often encounters flooring and piping insulation that contains asbestos. These areas require abatement before they are considered safe for inhabitation, once disturbed. With at least two (2) major projects on the 2017 docket, both requiring abatement, I would estimate at least \$150,000.00 spent with B & R this year.

Your consideration in this matter is greatly appreciated.

Thank you,

A handwritten signature in black ink, appearing to read "Joseph Tomlinson".

Joseph Tomlinson
Facilities Management Administrator



**JACKSON COUNTY DEPT. OF CORRECTIONS
1300 CHERRY
KANSAS CITY, MISSOURI 64106**

TO: Barbara Casamento, Purchasing Supervisor
FROM: Craig Mosher, Facility Administrator
DATE: November 16, 2016
RE: B&R Insulation

B&R Insulation provides air quality testing, microbiological analysis, and confirms the presence of asbestos containing material. The vendor also performs remediation to abate these concerns. A vendor which offers these services is necessary in order to complete accreditation standards.

The Department of Corrections estimates \$10,000 will be spent in 2017 on services provided by B&R Insulation.

CITY OF FOUNTAINS
HEART OF THE NATION



KANSAS CITY
MISSOURI

General Services Department

Procurement Services Division

1st Floor, City Hall
414 East 12th Street
Kansas City, Missouri 64106

Fax: (816) 513-2812

October 27, 2016

Mr. Richard W. Hall
B & R Insulation, Inc.
15001 W. 101st Terr.
Lenexa, KS 66215

Email: brinsul@sbcglobal.net
Fax: 913-492-5502

**Re: Notice to Proceed
Project No. EV1782-03-4 City Wide IDIQ Asbestos Abatement Services**

Dear Mr. Hall:

The effective date of this Contract shall be November 7, 2016. The initial term of the Contract shall be one year from this effective date. The obligation of performance and payment under this Contract do not begin until the Manager of Procurement Services issues a Purchase Order. Annual Wage Order No. 23 and the Missouri Tax Exemption Certificate for this Project are enclosed.

The City will not make any payment under this Contract until you furnish to City sufficient proof from the City's Commissioner of Revenue that shows your compliance with the City's earnings and profits tax and occupational license tax ordinances. If any of your Subcontractors cannot obtain a taxpayer clearance letter, you must inform the City when the substitution of these Subcontractors is made.

Please direct all questions regarding this Contract to Delois Moore, City's Representative at (816) 513-0807.

Sincerely,

Delois Moore
Senior Procurement Officer

cc: Project No. EV1782-03-4

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 28, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19322, November 28, 2016

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, November 28, 2016, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, November 28, 2016, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19322 of November 28, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature