

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$24,178.00.

RESOLUTION #17889, May 7, 2012

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, section 1030.7 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services required are proposed to be obtained from a tax-exempt organization; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of aerial orthophotography imagery services for use by various county departments to Mid-America Regional Council (MARC), a tax-exempt organization; and,

WHEREAS, under this arrangement, MARC has competitively bid a contract for these services and, pursuant to a Cost Sharing Agreement, will be reimbursed by the County and other participating jurisdictions for the cost of these services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the County Executive be and hereby is authorized to execute for the County the attached Cost Sharing

Agreement and other documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

Jay D. Hilde
Chief Deputy County Counselor

W. Alfred Under
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17889 of May 7, 2012, was duly passed on May 14, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

5-14-12
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1305 56080
ACCOUNT TITLE: General Fund
Information Technology
Other Professional Services
NOT TO EXCEED: \$1,680.00

ACCOUNT NUMBER: 003 1305 56080
ACCOUNT TITLE: Park Fund
Information Technology
Other Professional Services
NOT TO EXCEED: \$2,640.00

ACCOUNT NUMBER: 004 1305 56080
ACCOUNT TITLE: Special Road & Bridge Fund
Information Technology
Other Professional Services
NOT TO EXCEED: \$8,160.00

ACCOUNT NUMBER: 045 1305 56080
ACCOUNT TITLE: Assessment Fund
Assessment Department
Other Professional Services
NOT TO EXCEED: \$11,698.00

May 3, 2012
Date

D. Lynn Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17889

Sponsor(s): Scott Burnett

Date: May 7, 2012

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Approving a Cost Sharing Agreement for the furnishing of Ortho Photo Acquisition Services for use by Various County Departments with the Mid America Regional Council pursuant to the terms and conditions of a competitively bid contract by the Mid America Regional Council, at a total cost to the County not to exceed \$24,177.50.</u></p>																				
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$24,177.50</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$24,177.50</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$24,177.50</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-1305-56080, General Fund, IT, Other Professional Services</td> <td>\$ 1,680.00</td> </tr> <tr> <td>003-1305-56080, Park Fund, IT, Other Professional Services</td> <td>\$ 2,640.00</td> </tr> <tr> <td>004-1305-56080, Special Road and Bridge Fund, IT, Other Professional Services</td> <td>\$ 8,160.00</td> </tr> <tr> <td>045-1305-56080, Assessment Fund, IT, Other Professional Services</td> <td>\$11,697.50</td> </tr> <tr> <td>Total</td> <td>\$24,177.50</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$24,177.50	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$24,177.50	Amount budgeted for this item * (including transfers):	\$24,177.50	Source of funding (name of fund) and account code number:		001-1305-56080, General Fund, IT, Other Professional Services	\$ 1,680.00	003-1305-56080, Park Fund, IT, Other Professional Services	\$ 2,640.00	004-1305-56080, Special Road and Bridge Fund, IT, Other Professional Services	\$ 8,160.00	045-1305-56080, Assessment Fund, IT, Other Professional Services	\$11,697.50	Total	\$24,177.50
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Total	\$24,177.50																				
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 17262, April 26, 2010</p>																				
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																				
<p>REQUEST SUMMARY</p>	<p>The Information Technology Department would like to participate in a Cost Sharing Agreement with the Mid America Regional Council for the furnishing of Ortho Photo Acquisition Services. The Mid America Regional Council has competitively bid these services and several local government entities are partnering with MARC to share the cost of these services. Several Jackson County departments, IT, GIS, Assessment, Public Works, Parks and Collections as well as members of the public utilize these services on the County's Internet Mapping Site and will benefit from this Cost Sharing Agreement.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the approval of this Cost Sharing Agreement under the terms and conditions of the Mid America Regional Councils contract with Pinnacle Mapping Technologies (dba: Pinnacle Geospatial Solutions)</p>																				
<p>CLEARANCE</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	Memorandum from Mr. Bill Noll, Director of IT and a copy of the Cost Sharing Agreement	
REVIEW	Department Director: <i>Bill Noll</i>	Date: <i>5-1-2012</i>
	Finance (Budget Approval): <i>If applicable Deborah S ball</i>	Date: <i>5-1-12</i>
	Division Manager: <i>[Signature]</i>	Date: <i>5/2/12</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:
001-1305-56080	General Fund, IT, Other Professional Services	\$ 1,680.00
003-1305-56080	Park Fund, IT, Other Professional Services	\$ 2,640.00
004-1305-56080	Special Road and Bridge Fund, IT, Other Professional Services	\$ 8,160.00
045-1305-56080	Assessment Fund, IT, Other Professional Services	\$11,697. 50

- 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.



MANAGEMENT INFORMATION SYSTEMS

816-881-3151

JACKSON COUNTY COURTHOUSE

415 EAST 12TH STREET
KANSAS CITY, MISSOURI 64106

Date: April 26, 2012

To: Barbara Casamento

From: Bill Noll *BN*

Re: Request for RLA for the 2012 Orthophoto Acquisition

We are requesting to participate in the 2012 MARC Orthophoto acquisition. This product is used by several departments as well as the public using the County's Internet mapping sites and other mapping products. Primary users of the photography include Assessment, Public Works, Parks, Collections and GIS. The last acquisition was in 2010 and the 2012 flight will keep the County on the two year cycle that was established in 2006.

As in past years, the cost for this product in the regional approach is unbeatable. The cost for the Orthophotos for 2012 is \$24,177.40. This amount includes a 1.5% administration fee from MARC. Originally the cost was quoted as not-to-exceed \$26,066.65 which included an option to acquire additional spectral bands. We chose not to take advantage of that option which made our final cost \$24,177.40. This work is being completed by Pinnacle Mapping Technologies of Fishers, Indiana and was competitively bid by MARC. Jackson County staff was involved in the selection process. The agreement will be with MARC, as the lead agency for the entire metro region. Jackson County's participation is important because our involvement ensures that the costs stay low, not only for us, but for other cities within the County as well.

The allocation of funds for the project is divided roughly along the lines of use. Those departments that have heavier use are paying a larger share of the cost of the imagery. All of the funds are currently available in the IT budget for 2012.

Fund allocation:

001-1305-56080	\$ 1,680.00
003-1305-56080	\$ 2,640.00
004-1305-56080	\$ 8,160.00
045-1305-56080	<u>\$11,697.40</u>
	\$24,177.40