

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$12,025.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a video file server for use by the Sheriff's Office under the terms and conditions of Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract.

ORDINANCE NO. 5014, September 18, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase an upgraded video file server to increase video evidence storage space to assist with internal and criminal investigations; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for this purchase under the terms and conditions of the Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract, at a cost to the County not to exceed \$12,025.00; 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, an appropriation is necessary to place the funds needed for this purchase in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Sheriff's Revolving Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff's Revolving Fund Sheriff			
048-2810	Undesignated Fund Balance	\$12,025	
048-4201	58173 – Computer Equipment		\$12,025

and,

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

BE IT FURTHER 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. 5014 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5014.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 048 2810
ACCOUNT TITLE: Sheriff's Revolving Fund
Undesignated Fund Balance
NOT TO EXCEED: \$12,025.00

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: 048 4201 58173
ACCOUNT TITLE: Sheriff's Revolving Fund
Sheriff
Computer Equipment/Terminals
NOT TO EXCEED: \$12,025.00

September 12, 2017
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5014

Sponsor(s): Alfred Jordan

Date: September 18, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$12,025 from the Undesignated Fund Balance of the Sheriff's Revolving Fund to purchase a Video File Server under the terms and conditions of the Houston-Galveston Area Council of Governments Contract No. EF04-17, an existing government contract.</u></p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="331 533 1468 793"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$12,025</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>\$12,025</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$12,025</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>APPROPRIATE FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Balance</td> <td>\$12,025</td> </tr> <tr> <td>APPROPRIATE TO: 048-4201-58173 Sheriff's Revolving Fund, Sheriff, Computer Equipment/Terminals</td> <td>\$12,025</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:	\$12,025	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$12,025	Amount budgeted for this item * (including transfers):	\$12,025	Source of funding (name of fund) and account code number:		APPROPRIATE FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Balance	\$12,025	APPROPRIATE TO: 048-4201-58173 Sheriff's Revolving Fund, Sheriff, Computer Equipment/Terminals	\$12,025
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APPROPRIATE TO: 048-4201-58173 Sheriff's Revolving Fund, Sheriff, Computer Equipment/Terminals	\$12,025														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
REQUEST SUMMARY	<p>The Sheriff's Office would like to purchase an upgraded Video File Server to increase video evidence storage space to assist with internal and criminal investigations.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of the Video File Server from Watchguard Video of Allen, Texas in the amount of \$12,025 under the terms and conditions of the Houston-Galveston Area Council of Governments Contract No. EF04-17, an existing government contract. The Director of Finance and Purchasing recommends the purchase be made under this contract due to the higher volume discount offered to larger government entities.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$12,025 as follows:</p> <table data-bbox="315 1591 1490 1717"> <thead> <tr> <th></th> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr> <td>048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td> <td>\$12,025</td> <td></td> </tr> <tr> <td>048-4201-58173 Sheriff's Revolving Fund, Sheriff, Computer Equipment/Terminals</td> <td></td> <td>\$12,025</td> </tr> </tbody> </table>		FROM	TO	048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$12,025		048-4201-58173 Sheriff's Revolving Fund, Sheriff, Computer Equipment/Terminals		\$12,025					
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048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$12,025														
048-4201-58173 Sheriff's Revolving Fund, Sheriff, Computer Equipment/Terminals		\$12,025													
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	Memorandum from Sgt. D. Barnes of the Sheriff's Office, Watchguard's Quote and the pertinent pages of the Houston-Galveston Area Council of Government's Contract No. EF04-17	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 9/6/17
	Division Manager:	Date: 9/14/17
	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:
2890	Undesignated Fund Balance	\$12,025

- 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.



OFFICE OF THE
JACKSON COUNTY
SHERIFF

SHERIFF
MIKE SHARP
COLONEL
HUGH L. MILLS
COLONEL
BEN C. KENNEY

INTER-OFFICE MEMO

To: Capt. D. Epperson, #07, Chain of Command

From: Sgt. D. Barnes, #25

Date: July 14th, 2017

Re: WatchGuard Server Upgrade

Capt. Epperson,

We have previously discussed concerns with the current WatchGuard video server, which is used for management and storage of video evidence collected by the WatchGuard in-car camera systems:

Available Storage on the Current WatchGuard Server is Only 4TB

The previous WatchGuard administrator significantly reduced video retention policies to manage the available storage space, which has led to multiple issues within the Sheriff's Office, and has negatively impacted both internal and criminal investigations.

Currently, video evidence from WatchGuard in-car cameras is only retained for 30 days, unless marked as a DWI arrest, in which case it is retained for 60 days. This has required any evidence which needs to be retained further to be burned to a DVD disc and placed into property as evidence. This task creates additional expenses related to the DVD discs themselves, and the manpower hours spent burning and submitting the discs to evidence. It has also been a consistent problem when it's later found that videos have not been burned and submitted to evidence, and are therefore lost.

Current WatchGuard Evidence Management Software is out of date and Limited

Currently, there are five licenses for Evidence Management software, installed on five machines in the Sheriff's Office. This means that WatchGuard video evidence is only accessible from one of these five machines, three of which are not accessible to deputies for accessing and burning evidentiary DVDs. This makes it difficult for supervisors to review video, difficult for

investigators to request and access video, and represents an unnecessary expenditure when video evidence is shared between patrol / investigations, or between supervisor / commander on a DVD disc, instead of in a digital format.

Current WatchGuard Server Hardware is aged, out of warranty / service agreement

Our current WatchGuard server is unable to be updated to the latest versions of WatchGuard Evidence Management software, and therefore limits the software upgrade potential of our entire WatchGuard deployment. Additionally, the server is out of warranty, and there are no maintenance agreements on the server itself in place. If there was a WatchGuard server failure, it would require significant manpower and hardware expenditures, and would cause a significant "down time" of the WatchGuard system, possibly preventing access to vital video evidence.

Therefore, I am requesting that the Sheriff's Office upgrade the WatchGuard server.

The WatchGuard server is part of the WatchGuard video deployment, and must be compatible and configured by WatchGuard to function with our existing WatchGuard video system, therefore it should be purchased directly from WatchGuard. Their quotation is attached for a new server, with 24TB of usable storage space (12 times as much usable space as the current server). The cost is **\$12,025.00**, and includes support with deploying and configuring the server. This purchase would also include 3 years of maintenance and service warranty, with on-site service provided by WatchGuard.

In addition to solving the above mentioned problems with the current WatchGuard server, the upgrade would offer adequate storage space for other digital evidence (audio recordings from radio traffic, 911 calls, etc., and/or photos / video from UAV systems) that could be stored in the same system using the Case Management feature. This would place all available digital evidence for a case in the same location for easy access.

The upgraded server and Evidence Management software would also allow records personnel to provide outside agencies and attorneys with digital download links for evidence that has been approved for release to these entities. This would save the records personnel the time spent creating hard copies of the evidence for release.

Thanks for your consideration,

Danny F. Barnes 25/0340

Sgt. Danny F. Barnes, #25/0340

*Approval
MCS
2/24/17*

7-17-2017 I recommend approval this is a needed item. I further recommend that the funding come from CCP Fund line.

C.P.D. [Signature]

Sheriff's Needed for Day to Day Operations. Rec. Approved. *[Signature]* 17 July 2017

A CONTRACT BETWEEN
HOUSTON-GALVESTON AREA COUNCIL
Houston, Texas
AND
ENFORCEMENT VIDEO, LLC
Allen, Texas

This Contract is made and entered into by the **Houston-Galveston Area Council of Governments**, hereinafter referred to as **H-GAC**, having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, AND, **Enforcement Video, LLC** hereinafter referred to as the **CONTRACTOR**, having its principal place of business at 415 Century Parkway, Allen, Texas 75013.

ARTICLE 1: **SCOPE OF SERVICES**

The parties have entered into a Law Enforcement Speed Detection & Video Equipment Contract to become effective as of April 1, 2017, and to continue through March 31, 2019 (the "Contract"), subject to extension upon mutual agreement of the **CONTRACTOR** and **H-GAC**. **H-GAC** enters into the Contract as Agent for participating governmental agencies, each hereinafter referred to as **END USER**, for the purchase of Law Enforcement Speed Detection & Video Equipment offered by the **CONTRACTOR**. The **CONTRACTOR** agrees to sell Law Enforcement Speed Detection & Video Equipment through the **H-GAC** Contract to **END USERS**.

ARTICLE 2: **THE COMPLETE AGREEMENT**

The Contract shall consist of the documents identified below in order of precedence:

1. The text of this Contract form, including but not limited to, Attachment A
2. General Terms and Conditions
3. Bid Specifications No:EF04-17, including any relevant suffixes
4. **CONTRACTOR's** Response to Bid No: EF04-17, including but not limited to, prices and options offered

All of which are either attached hereto or incorporated by reference and hereby made a part of this Contract, and shall constitute the complete agreement between the parties hereto. This Contract supersedes any and all oral or written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Contract cannot be modified without the written consent of both parties.

ARTICLE 3: **LEGAL AUTHORITY**

CONTRACTOR and **H-GAC** warrant and represent to each other that they have adequate legal counsel and authority to enter into this Contract. The governing bodies, where applicable, have authorized the signatory officials to enter into this Contract and bind the parties to the terms of this Contract and any subsequent amendments thereto.

ARTICLE 4: **APPLICABLE LAWS**

The parties agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, directives, issuances, ordinances, and laws in effect or promulgated during the term of this Contract.

ARTICLE 5: **INDEPENDENT CONTRACTOR**

The execution of this Contract and the rendering of services prescribed by this Contract do not change the independent status of **H-GAC** or **CONTRACTOR**. No provision of this Contract or act of **H-GAC** in performance of this Contract shall be construed as making **CONTRACTOR** the agent, servant or employee of **H-GAC**, the State of Texas or the United States Government. Employees of **CONTRACTOR** are subject to the exclusive control and supervision of **CONTRACTOR**. **CONTRACTOR** is solely responsible for employee payrolls and claims arising therefrom.

ARTICLE 6: **END USER AGREEMENTS**

H-GAC acknowledges that the **END USER** may choose to enter into an End User Agreement with the **CONTRACTOR** through this Contract and that the term of said Agreement may exceed the term of the **H-GAC** Contract. However this acknowledgement is not to be construed as **H-GAC's** endorsement or approval of the End User Agreement terms and conditions. **CONTRACTOR** agrees not to offer to, agree to or accept from **END USER** any terms or conditions that conflict with or contravene those in **CONTRACTOR's** **H-GAC** contract. Further, termination of this Contract for any reason shall not result in the termination of the underlying End User Agreements entered into between **CONTRACTOR** and any **END USER** which shall, in each instance, continue pursuant to their stated terms and duration. The only effect of termination of this Contract is that **CONTRACTOR** will no longer be able to enter into any new End User Agreements with **END USERS** pursuant to this Contract. Applicable **H-GAC** order processing charges will be due and payable to **H-GAC** on any End User Agreements surviving termination of this Contract between **H-GAC** and **CONTRACTOR**.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$35,472.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of emergency equipment for use by the Sheriff's Office.

ORDINANCE NO. 5015, September 18, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase emergency equipment for its new fleet vehicles from an existing term and supply contract; and,

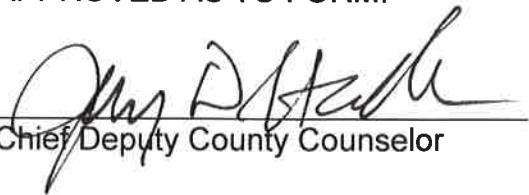
WHEREAS, an appropriation is necessary to place the funds needed for this purchase in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Sheriff's Revolving Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff's Revolving Fund Sheriff			
048-2810	Undesignated Fund Balance	\$35,472	
048-4201	58170 – Other Equipment		\$35,472

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. 5015 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5015.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 048 2810
ACCOUNT TITLE: Sheriff's Revolving Fund
Undesignated Fund Balance
NOT TO EXCEED: \$35,472.00


Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5015

Sponsor(s): Alfred Jordan

Date: September 18, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$35,472 from the Undesignated Fund Balance of the Sheriff's Revolving Fund to purchase Emergency Equipment to outfit new fleet vehicles.</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>\$35,472</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>\$35,472</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$35,472</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>APPROPRIATE FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td> <td>\$35,472</td> </tr> <tr> <td>APPROPRIATE TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment</td> <td>\$35,472</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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$35,472	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$35,472	Amount budgeted for this item * (including transfers):	\$35,472	Source of funding (name of fund) and account code number:		APPROPRIATE FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$35,472	APPROPRIATE TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment	\$35,472
Amount authorized by this legislation this fiscal year:	\$35,472														
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APPROPRIATE TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment	\$35,472														
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
REQUEST SUMMARY	<p>The Sheriff's Office would like to purchase Emergency Equipment (Lightbars, Sirens, etc.) for new fleet vehicles. The purchases would be made from 911 Custom of Overland Park, Kansas, an existing County Term and Supply Contract.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$35,472 as follows:</p> <table> <tr> <td></td> <td>FROM</td> <td>TO</td> </tr> <tr> <td>048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td> <td>\$35,472</td> <td></td> </tr> <tr> <td>048-4201-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment</td> <td></td> <td>\$35,472</td> </tr> </table>		FROM	TO	048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$35,472		048-4201-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment		\$35,472					
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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>Quote from 911 Custom of Overland Park, KS</p>														
REVIEW	<table> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 9/16/17</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 9/18/17</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director:	Date:	Finance (Budget Approval): <i>If applicable</i>	Date: 9/16/17	Division Manager:	Date: 9/18/17	County Counselor's Office:	Date:						
Department Director:	Date:														
Finance (Budget Approval): <i>If applicable</i>	Date: 9/16/17														
Division Manager:	Date: 9/18/17														
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:
2810	Undesignated Fund Balance	\$35,472

- 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.

From: Devyn J. Horsley
Sent: Wednesday, August 23, 2017 3:35 PM
To: Barbara J. Casamento
Cc: David D. Epperson
Subject: Quote for emergency equipment
Attachments: 1406_001.pdf

Hello Barb,

Attached is an updated quote for the emergency equipment. We are only requesting \$35,473 since we have the remaining funds in our vehicle fund line.

Thank you,

Devyn Horsley
Purchasing/Payroll

Jackson County Sheriff's Office
4001 NE Lakewood Ct
Lee's Summit, MO 64064
(816) 541-8017 x. 72259

Estimate

08/23/2017

Ord. 5015

911 Custom

911 Custom
 6970 W. 152nd Ter.
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

27982



Bill To:

Jackson County Sheriff's Office
 Jackson County Sheriff
 4001 NE Lakewood Ct
 Lee's Summit, MO 64064

Ship To:

Jackson County Sheriff's Office
 Jackson County Sheriff
 4001 NE Lakewood Ct
 Lee's Summit, MO 64064

Customer: Jackson County SO - MO

Contact: Jackson County Sheriff's Office

Notes

- LOCATED IN: IS21
- LOCATION SHARED WITH OTHER SO#? YES
- **HAVIS EQUIPMENT LOCATED ON RED SHELF IN FRONT OF AMBER ROOM WINDOW**
- **PROGUARD EQUIPMENT LOCATED ON RED SHELF IN FRONT OF JASON'S OFFICE**

Seller	Payment Terms	FOB Point	Carrier	Ship Service	Requested Ship Date
Kevin	NET30	Origin	Will Call		08/23/2017

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	W-IW8RRRR - LIBERTY II WC 48" R/R/R/R NEW LIBERTY 2	\$ 1,849.00	1 ea	\$ 1,849.00
2	Sale	W-295SLSA6 - 295SLSA6 SIREN/CONTROL CENTER	\$ 75.36	1 ea	\$ 75.36
3	Sale	W-SA315P - SA315P SPEAKER, BLACK PLASTIC	\$ 0.00	1 ea	\$ 0.00
4	Sale	W-SAK51 - SA-315 MT KIT FORD EXPLORER P	\$ 26.65	1 ea	\$ 26.65
5	Sale	W-STPKT83 - LIGHTBAR STRAP KIT #83 2011 EXPLORER	\$ 0.00	1 ea	\$ 0.00
6	Sale	H-C-VS-1308-INUT - Vehicle specific console for 2013 Ford Interceptor Utility Police Vehicle, 13" angled equipment bracket space-front and 8" horizontal equipment bracket space-rear, 9" high x 9 wide x 28.25" long	\$ 302.00	1 ea	\$ 302.00
7	Sale	H-C-ARM-103 - CON, ACSY, ARM, EM, LPD, FLP, H-ADJT	\$ 69.30	1 ea	\$ 69.30
8	Sale	H-C-CUP2-I - Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	\$ 31.75	1 ea	\$ 31.75
9	Sale	H-C-LP3-PS1 - Console, Accessory, Plate, Internal mount, 1.5" Mounting space, 3 Lighter plug outlets	\$ 37.80	1 ea	\$ 37.80

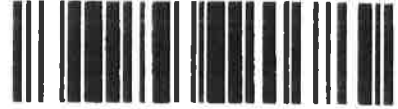
Estimate

08/23/2017

911 Custom

911 Custom
6970 W. 152nd Ter.
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

27982



Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
30	Sale	W-MCRNTR - STUD MOUNT MICRON RED GRILL LIGHTS	\$ 74.00	2 ea	\$ 148.00

Subtotal: \$ 9,743.73
Sales Tax: \$ 0.00
Total: \$ 9,743.73

X 6
\$ 58,462.38

Approval: _____ Date: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$39,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of funds for the Independence Truancy Court School Contract program with the Independence School District, for use by the Family Court Division of the Sixteenth Circuit Court.

ORDINANCE NO. 5016, September 18, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division of the Sixteenth Circuit Court has entered into a reimbursement agreement with the Independence School District ("District") for the period July 1, 2017, to June 30, 2018, pursuant to which the District will provide funds to the Family Court Division for staffing the Independence Truancy Court School Contract program; and,

WHEREAS, the truancy court program addresses the problem of unexcused absences of student probationers, including the assessment of truancy cases in general; and,

WHEREAS, an appropriation is necessary to place the funds in the proper spending accounts; 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 2017 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Independence Truancy Court			
010-2138	45895 - Increase Revenue	\$39,000	
010-2810	Undesignated Fund Balance		\$39,000
010-2810	Undesignated Fund Balance	\$39,000	
010-2138	55010 - Regular Salaries		\$ 27,727
010-2138	55040 - FICA		\$ 2,121
010-2138	55050 - Pension		\$ 3,993
010-2138	55060 - Insurance		\$ 5,159

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. 5016 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5016.

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: \$39,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~RCS~~ Ord No.: 5016

Sponsor(s): Alfred Jordan

Date: September 18, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Independence Truancy Court School Contract</u>																					
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 493 1437 840"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$39,000</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>\$39,000</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number FROM / TO</td> <td>FROM ACCT 010-2810 39,000.00</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> <tr> <td></td> <td>010-2138-5010 27,727.00</td> </tr> <tr> <td></td> <td>010-2138-5040 2,121.00</td> </tr> <tr> <td></td> <td>010-2138-5050 3,993.00</td> </tr> <tr> <td></td> <td>010-2138-5060 5,159.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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: \$ _____ Prior Year Budget (if applicable): 39,000 Prior Year Actual Amount Spent (if applicable): 39,000		Amount authorized by this legislation this fiscal year:	\$39,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$39,000	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number FROM / TO	FROM ACCT 010-2810 39,000.00		TO ACCT		010-2138-5010 27,727.00		010-2138-5040 2,121.00		010-2138-5050 3,993.00		010-2138-5060 5,159.00
Amount authorized by this legislation this fiscal year:	\$39,000																					
Amount previously authorized this fiscal year:	\$																					
Total amount authorized after this legislative action:	\$39,000																					
Amount budgeted for this item *:	\$																					
Source of funding (name of fund) and account code number FROM / TO	FROM ACCT 010-2810 39,000.00																					
	TO ACCT																					
	010-2138-5010 27,727.00																					
	010-2138-5040 2,121.00																					
	010-2138-5050 3,993.00																					
	010-2138-5060 5,159.00																					
PRIOR LEGISLATION	Prior ordinances and (date): 4919 11/03/16 Prior resolutions and (date):																					
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775																					
REQUEST SUMMARY	This is a request to appropriate \$39,000 from the unappropriated surplus of the 2016 Grant fund to cover the Family Court Division's staffing agreements with the Independence School District. The project is named "Independence Truancy Court School Contract" and the program addresses the problem of unexcused absences of student probationers and assess truancy cases of students in general. Students who are assisted in making a better school adjustment will be less likely to be drawn into negative peer groups and improve academic achievement. The project began July 1, 2017 and will continue through June 30, 2018. The total project is \$39,000 and there is no match requirement. Please appropriate the \$39,000 into the accounts listed below: 5010 Regular Salaries \$ 27,727.00 5040 FICA 2,121.00 5050 Pension 3,993.00 5060 Health Ins 5,159.00 TOTAL APPROPRIATION: \$ 39,000.00																					
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance – Affirmative Action/Prevailing Wage (County Auditor's Office)																					
ATTACHMENTS	<i>Contract for services</i>																					
REVIEW	Department Director: Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer Division Manager: Theresa Byrd, Deputy Court Administrator County Counselor's Office:	Date: Date: 08/28/17 Date: 08/28/17 Date: 9/11/17 Date:																				

Sarah Matthe
9/7/17

A. R. ...
Theresa Byrd

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	\$39,000.00

- 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.

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.

**FAMILY COURT DIVISION
16TH JUDICIAL CIRCUIT OF MISSOURI
CONTRACT FOR SERVICES**

This contract is made and entered into by and between the Family Court Division of the 16th Judicial Circuit of Missouri (hereinafter referred to as "Court") and the Independence School District (hereinafter referred to as "Contractor"). For consideration as stated below, the parties agree as follows:

1. Definitions

There are no unique definitions in this contract.

2. Term of Contract

This contract shall be in effect from July 1, 2017 through June 30, 2018, subject to the provisions of this contract relating to termination of this agreement, as set forth below.

3. Scope of Services

The Contractor agrees to partner with the Family Court Division and the Judicial Officers of the 16th Judicial Circuit of Missouri in a Truancy Diversion Program to benefit families in western Independence, Missouri. Judicial Officers of the 16th Judicial Circuit of Missouri will preside over Truancy Court sessions. Contractor agrees to provide the following services at Nowlin Middle School:

- Provide sufficient meeting space for all Truancy Court sessions and related activities
- Provide the services of a Family School Liaison
- Provide the services of a School Principal or Assistant School Principal to oversee all administrative aspects of the program
- Provide program evaluation services
- Familiarize teachers with the program as needed and ensure that the appropriate teachers identify students for the program and complete weekly Truancy Court reports
- Provide office space, telephone, and dedicated phone line for computer modem for Family Court employee

The Court agrees to:

- Provide the services of a Family Court Youth Worker
- Provide incentives for students participating in Truancy Court

4. Payment

a. Contractor agrees to reimburse the Court in an amount not to exceed \$39,000.00 in salary and benefits for the contract term for services provided to Contractor by a designated Family Court employee.

5. Invoice

The Court agrees to submit an invoice on a monthly basis following the time for which services are being charged in the invoice. Payment terms are net 30 (thirty) from the date of the invoice. If payment is not received within 30 (thirty) days of the date of the invoice, Contractor shall be considered to be in default and shall have an additional 30 (thirty) days to cure the default. If payment is not received by the end of the 60 (sixty) day period or if arrangements to make the payment have not been offered to, and accepted by, the Court, then the Court may, at its discretion, consider its performance of the remainder of the contract excused.

The invoice shall state with specificity the number of units performed, the cost of each unit, and the total amount of reimbursement due for the period of time in which services are being charged.

Invoices shall be sent to the attention of: John Tramel
Director of Neighborhood & Family Services
Independence School District
201 North Forest Avenue
Independence, Missouri 64050

Payment shall be sent to: Accounts Payable
Family Court Division
16th Judicial Circuit of Missouri
625 East 26th Street
Kansas City, Missouri 64108

Invoices may be submitted by email to: accountspayable@courts.mo.gov

6. Termination

- a. Either party may cancel this contract by giving written notice to the other party no later than thirty (30) days in advance of a specified date of termination.
- b. Termination of this contract may occur in the event funds from local, state or federal sources are not obtained and continued at an aggregate level sufficient to allow for the purchase of the indicated quality of service, in which case the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.

- c. Immediate termination of this contract may occur for good cause at the Court's discretion.

7. Confidentiality Clause

All information that the Contractor may acquire from the Court in conjunction with the Contractor's services is confidential and is not to be transferred or disclosed to any other individual and/or agency without the specific, written consent of the Court.

8. Severability

If any clause or provision in this agreement shall be adjudged invalid or unenforceable, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

9. Governing Law

This contract shall be construed in accordance with the laws of the State of Missouri without regard to Missouri's choice of law rules, and that Missouri shall be the forum state for all legal proceedings arising out of this agreement.

10. Indemnification

- a. The Contractor and/or the applicable insurers shall assume all costs of any litigation claims, causes of action and suits (including reasonable attorneys' fees and all costs of investigations) for any actions, injuries, death or causes of action of any nature whatsoever, arising out of the acts, omissions or errors of the Contractor, its employees, agents, independent contractors and/or staff assigned to the Court pursuant to this agreement. The Contractor also agrees to indemnify and hold the 16th Judicial Circuit of Missouri, Jackson County, Missouri, the State of Missouri, and all their employees, agents and representatives harmless for any and all liability, claims, demands, causes of action and suits (including reasonable attorneys' fees and all costs of investigations) for any actions, injuries, death or causes of action of any nature whatsoever, arising out of the acts, omissions or errors of the Contractor, its employees, independent contractors, agents and/or staff assigned to the Court pursuant to this agreement. Nothing in this contract will be deemed to constitute a waiver of the sovereign immunity of Jackson County, Missouri, the State of Missouri, and/or the 16th Judicial Circuit of Missouri.

11. Other Provisions

- a. This agreement does not establish a master/servant or employer/employee relationship. It is intended between the parties that the Contractor is an independent contractor. Further it is understood as follows:
 - 1) The methods to be employed by the Contractor will be decided upon by the Contractor and not by the Court. The Court will not have any control over the Contractor, except to perform according to this agreement.

- 2) The Contractor will pay any amounts due as a result of the Federal Insurance Contribution Act ("FICA"), the Federal Unemployment Act ("FUTA"), applicable federal, state and local income tax liabilities, and all workers' compensation laws, and will furnish proof of these payments in a reasonable form as requested by the the Court.
 - 3) The Court does not have mandatory rules of conduct for the Contractor.
 - 4) The Contractor will not be treated as an employee with respect to the services performed under this contract for federal, state, or local income tax purposes.
 - 5) For reporting purposes, the Contractor's taxpayer identification number or, in lieu thereof, the Contractor's social security number is: _____.
- b. All documents, manuals, and property belonging to the Court, and used by the Contractor, shall be returned to the Court on demand and in no event later than the last day of this term of this agreement. All information obtained by the Contractor from other sources, and used in providing services under this contract, are the exclusive property of the Court, and shall be returned to the Court as provided above.
- c. Any notification under this contract shall be made to:
- | | |
|------------------------------|--|
| On behalf of the Court: | Theresa Byrd
Deputy Court Administrator/Family Court
Family Court Division, 16th Judicial Circuit of MO
625 East 26 th Street
Kansas City, Missouri 64108 |
| On behalf of the Contractor: | John Tramel
Director of Neighborhood & Family Services
Independence School District
201 North Forest Avenue
Independence, Missouri 64050 |
- All notices permitted or required by this agreement shall be deemed given when made in written form and delivered personally or deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, and addressed to the other party at the address set forth above.
- d. The Contractor cannot subcontract any provisions of this agreement without the express, written prior consent of the Court.
 - e. The Director of Field Services, Family Court, or her designee, shall be notified if personnel problems arise under this contract.

- f. Waiver by either party of any term or condition of this agreement shall not operate as a waiver of any subsequent breach of the same or of any other term or condition. No term, covenant, or condition of this agreement can be waived except by written consent and no delay in acting shall constitute a waiver of the term or condition.
- g. The Court reserves the right to review and/or audit Contractor's services and documentation at any time during the contract period.
- h. Contractor certifies, by signing this agreement, that all employees of Contractor are legally eligible to work within the United States. Contractor shall provide proof of legal eligibility upon request by the Court.
- i. Any person whose contact with Truancy Court youth arises out of that person's work in this program shall successfully complete a criminal history background check and a CA/N network background check prior to the beginning of their work with youth in the program.
- j. This contract, and the terms and conditions in the Court's purchase order, contain the entire agreement between the parties to this contract with respect to the matters covered herein, and supersede all proposals and other communication of the parties. No other agreements, representations or warranties, oral or written, have been made or are being made by the parties to this agreement.

IN WITNESS WHEREOF, the parties execute this agreement.


Family Court Division
 16th Judicial Circuit of Missouri
 625 East 26th Street
 Kansas City, Missouri 64108

By: 
 Theresa Byrd
 Deputy Court Administrator/Family Court

Date: 07/28/17

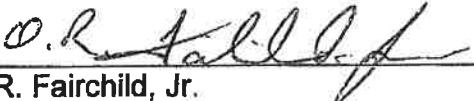
and

Independence School District
 201 North Forest Avenue
 Independence, Missouri 64050

By: 
 Dale Herl
 Superintendent

Date: 8/3/17


Budget approval for Family Court:



Date: 07/27/17

O.R. Fairchild, Jr.
Budget and Fiscal Operations Officer/Family Court

Legal approval for Family Court:



Date: 7/27/17

Diane Olmsted
Assistant Legal Counsel/Family Court

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$20,015.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of increased payments from Clay, Platte, and Cass Counties for the furnishing of Medical Examiner services.

ORDINANCE NO. 5017, September 18, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolutions 19460, 19461, and 19462, dated May 1, 2017, the Legislature did authorize Cooperative Agreements with Clay, Platte, and Cass Counties for the Jackson County Medical Examiner to provide medical examiner services within these counties, for compensation payable to the County; and,

WHEREAS, the resulting increased funds to the County will be used to cover the costs of additional expenses incurred as a result of the increased caseload; and,

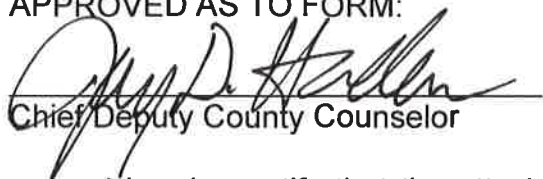
WHEREAS, an appropriation is necessary to place these funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Health Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Medical Examiner			
002-9999	45404 - Increase Rev./Cass	\$ 1,148	
002-9999	45405 – Increase Rev./Platte	\$ 13,541	
002-9999	45406 – Increase Rev./Clay	\$ 5,326	
002-2810	Undesignated Fund Balance		\$20,015
002-2810	Undesignated Fund Balance	\$20,015	
002-2001	56790 – Other Contractual Services		\$20,015

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. 5017 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5017.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$20,015.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5017

Sponsor(s): Crystal Williams

Date: September 18, 2017

SUBJECT	<p>Action Requested Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting an appropriation of \$20,015 from the Health Fund as a result of the increase in revenues due to the new contracts with Cass, Platte, and Clay Counties for medical examiner services.</p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 646 1328 982"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$20,015</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>\$20,015</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 002-9999 2810 Health Fund, Non-Dept Health Fund</td> <td>FROM ACCT \$20,015.</td> </tr> <tr> <td>TO: 002-2001 6790 Health Fund, MEO, Other Contractual Services</td> <td>TO ACCT \$20,015.</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:	\$20,015	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$20,015	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-9999 2810 Health Fund, Non-Dept Health Fund	FROM ACCT \$20,015.	TO: 002-2001 6790 Health Fund, MEO, Other Contractual Services	TO ACCT \$20,015.
Amount authorized by this legislation this fiscal year:	\$20,015												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$20,015												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM: 002-9999 2810 Health Fund, Non-Dept Health Fund	FROM ACCT \$20,015.												
TO: 002-2001 6790 Health Fund, MEO, Other Contractual Services	TO ACCT \$20,015.												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res. 19460 (5/1/2017), Res.19461 (5/1/2017), & Res 19462 (5/1/2017)</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Supervisor for Dr. Diane Peterson, Chief Medical Examiner (816) 881-6600</p>												
REQUEST SUMMARY	<p>An appropriation of \$20,015 from the 2017 Health Fund as a result of the increase in revenues from new contracts with Cass, Platte, and Clay Counties for use by the Medical Examiner's Office to help cover additional expenditures due to an increased case load.</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		
REVIEW	Department Director: <i>DiAnne Peterson MD</i>	Date: <i>09/07/2017</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>9/8/17</i>
	Division Manager: <i>[Signature]</i>	Date: <i>9-11-17</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>Unassigned Fund Balance</i>	<i>\$20,015</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,475.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles for use by the Sheriff's Office.

ORDINANCE NO. 5018, September 18, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment in the amount of \$1,475.00 from Purple Wave Auctioneers for the sales proceeds from surplus Sheriff's vehicles sold at auction; and,


WHEREAS, an appropriation is necessary to place the payment in the proper spending account so that the funds may be used to fund needed repairs to other departmental vehicles; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 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 Sheriff			
004-9999	45404 - Increase Revenues	\$1,475	
004-2810	Undesignated Fund Balance		\$1,475
004-2810	Undesignated Fund Balance	\$1,475	
004-4201	56530 – Maintenance & Auto Repair		\$1,475

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. 5018 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5018.

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: \$1,475.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5018
 Sponsor(s): Alfred Jordan
 Date: September 18, 2017

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer of funds from the sale of auctioned police vehicles from 004-4201-47020 (undesignated fund balance) to Line item 004-4201-56530- auto equipment.</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>\$1,475.00</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>\$1,475.00</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 #</td> <td></td> </tr> <tr> <td>FROM: #004-4201-47020</td> <td>\$1,475.00</td> </tr> <tr> <td>TO: #004-4201-56530</td> <td>\$1,475.00</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:	\$1,475.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,475.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: #004-4201-47020	\$1,475.00	TO: #004-4201-56530	\$1,475.00
Amount authorized by this legislation this fiscal year:	\$1,475.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$1,475.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: #004-4201-47020	\$1,475.00														
TO: #004-4201-56530	\$1,475.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 795-1960</p>														
<p>REQUEST SUMMARY</p>	<p>Transfer of funds from the sale of auctioned police vehicles from 004-4201-47020 (undesignated fund balance) to Line item 004-4201-56530- auto equipment.</p>														
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
<p>ATTACHMENTS</p>															
<p>REVIEW</p>	<p>Department Director: _____ Date: _____</p>														

Finance (Budget Approval): <i>If applicable</i>	Date:
Division Manager:	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:
2810	Unappropriated Fund Balance	\$1,475.00

- 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.

From: Devyn J. Horsley
Sent: Thursday, September 07, 2017 8:02 AM
To: David D. Epperson
Subject: FW: fund transfer

See below from Mary. The money from the vehicle sales need an RLA to be moved to the right fund.

Devyn Horsley
Purchasing/Payroll

Jackson County Sheriff's Office
4001 NE Lakewood Ct
Lee's Summit, MO 64064
(816) 541-8017 x. 72259

From: Mary Rasmussen
Sent: Thursday, September 07, 2017 7:09 AM
To: Devyn J. Horsley
Cc: Mark Lang
Subject: RE: fund transfer

Devyn,

That will require an RLA to move it from a revenue account to an expense account.

From: Devyn J. Horsley
Sent: Wednesday, September 6, 2017 3:29 PM
To: Mary Rasmussen
Subject: fund transfer

Hi Mary,

We received \$1,475.00 from Purple Wave and it is going into fund 004-9999-47020. Can we move the monies to 004-4201-56530?

Thank you,

Devyn Horsley
Purchasing/Payroll

Jackson County Sheriff's Office
4001 NE Lakewood Ct
Lee's Summit, MO 64064
(816) 541-8017 x. 72259

Devyn J. Horsley

From: Randall E. Vestal
Sent: Tuesday, September 05, 2017 3:24 PM
To: Devyn J. Horsley
Cc: Dale I. Covey
Subject: Fw: 64586 paid invoice from 08/16/17 auction

Devyn,

I am sending this to you so we can make sure the money is transferred to the Sheriff's Office if it has not already been done so.

Thanks

Deputy Randall E. Vestal #60 / DSN: 0390
Jackson County Sheriff's Office
Community Resource Unit
4001 N.E. Lakewood Court
Lee's Summit, Missouri 64064
Office: 816-541-8017 ext, 72253
Fax: 816-795-1969

From: John M. Gordon
Sent: Tuesday, September 5, 2017 2:23 PM
To: Randall E. Vestal
Subject: RE: 64586 paid invoice from 08/16/17 auction

Randall,

\$1,475.00 has been received from Purple Wave, and will be recorded in account 004-9999-47020.

John

From: Katie M. Bartle
Sent: Monday, August 21, 2017 9:33 AM
To: John M. Gordon <JGordon@jacksongov.org>
Cc: Randall E. Vestal <RVestal@jacksongov.org>
Subject: FW: 64586 paid invoice from 08/16/17 auction

This item was sold for the Sherriff's Office.

Thanks,

Katie Bartle

Senior Buyer, Jackson County
Phone: (816)881-3465

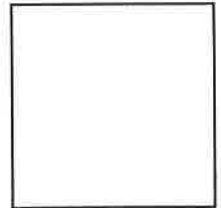
From: Purple Wave [<mailto:auction@purplewave.com>]
Sent: Wednesday, August 16, 2017 4:33 PM
To: Katie M. Bartle
Subject: 64586 paid invoice from 08/16/17 auction

This email is confirmation of receipt of payment for the SOLD! August 16 Vehicles and Equipment Auction for customer 64586.

The buyer has been instructed to make pickup arrangements upon payment. Prior to load out please verify this invoice with the buyer's copy of the invoice to ensure proper delivery of assets.

If the buyer fails to pick the assets from your location by the posted pickup deadline please contact your Territory Manager or Purple Wave Customer Service at auction@purplewave.com.

Thank you,
Purple Wave, Inc.
www.purplewave.com



Purple Wave, Inc.
866-608-9283
www.purplewave.com

Invoice

170816-64586
Auction date 2017-08-16
Print date 2017-08-16

Jeff Fredrick
29680 Gln Brk Way
murrieta CA 92563

Phone: 8168688760
Email: subarumagic@yahoo.com

TID	Bidder	Item	RTV	Qty	Description	Tax	Amount
76	64586	DJ9560		1	2012 Dodge Charger Police Unknown miles on odometer 5.7L V8 OHV 16V gas engine Automatic transmission AC and heat Tilt Cruise AM/FM Power windows, locks, and mirrors Cloth interior 225/60R18 tires Unknown operating condition Battery dead Collision damage <i>Missouri title</i> 2C3CDXAT0CH305294 <u>Jackson County</u>	v	725.00

22807 SW Woods Chapel Rd
Blue Springs, MO 64015

Bid total: 725.00

Tax Description	Rate	Sub-total	Premium	Tax	
v Automobile Tax Exemption	0	725.00	72.50	0.00	797.50

Total: 797.50

201708161732 76 40256388381 V8552 Visa,Mastercard 797.50

Balance Due: 0.00

Payment information

Payment deadline is 4 p.m., Friday, August 18. Failure to make payment or arrangements by that date will result in late fees pursuant to the auction terms and conditions. Payment should be made to Purple Wave, Inc.

Forms of payment accepted:

- **Wire transfers** are preferred and will be accepted in any amount. ([wire instructions](#))
- **Visa, MasterCard, and Discover:** To pay by credit card please visit: <http://www.purplewave.com/account/won>, login to your customer account, and complete the Authorize Payment form. Payments are processed in order received during business hours (8:00am - 5:00pm M-F). We accept Visa, Mastercard and Discover only. Credit card limit of \$2,000 per invoice.
- **Checks** up to \$10,000.00 will be accepted without a bank guaranty letter. Checks of \$10,000.00 or greater will be accepted only with a bank guaranty letter ([letter requirements](#)) or with prior approval from Purple Wave's Credit Department. Purple Wave reserves the right to hold certificates of title and other ownership documentation until funds availability is confirmed.
Checks may be mailed to:
Purple Wave, Inc.
825 Levee Dr.
Manhattan, KS 66502

Sales tax / Use Tax

State law requires Purple Wave collect sales tax on all applicable transactions. Sales tax rates are based on the item's location and are applied to the total purchase price (hammer price plus the Buyer's Premium). Tax will be collected unless the buyer provides proof of a tax exemption, which must be submitted before tax amounts will be removed from the invoice. Exemption forms are auction and state specific and may need to be completed for every event. Purple Wave cannot offer advice, opinions or guarantees about whether you are in fact exempt. Buyers may be subject to use tax in their state of residence. Consult your tax advisors if you have sales tax exemption or use tax questions. Purple Wave, Inc. cannot be held responsible for states' registration requirements regarding exemptions. Please note, guidelines and regulations regarding tax exemptions may vary between states. If you are eligible for an exemption, please complete the appropriate exemption certificate and email it to auction@purplewave.com or fax to 866.604.2264.

Sales Tax - South Dakota

Purple Wave will not accept out of state exemption for assets being sold out of South Dakota unless proof can be provided that shipping was arranged and paid for by the seller. South Dakota does not allow for an agricultural sales tax exemption.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$112,817.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

ORDINANCE NO. 5019, September 18, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Missouri State Emergency Management Agency has awarded an Emergency Management Performance grant to the Jackson County Department of Emergency Preparedness in the amount of \$112,817.00; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Emergency Management			
010-1250	45752 - Increase Revenue	\$112,817	
010-2810	Undesignated Fund Balance		\$112,817
010-2810	Undesignated Fund Balance	\$112,817	
010-1250	55010 – Regular Salary		\$69,401
010-1250	55040 – FICA		\$ 3,917
010-1250	55050 – Pension		\$10,244

010-1250	55060 – Insurance	\$ 4,053
010-1250	56620 – Rent – Buildings	\$16,950
010-1250	56641 – Copier Rental/Maintenance	\$ 1,260
010-1250	56790 – Other Contractual	\$ 1,854
010-1250	56530 – Maintenance & Repair - Auto	\$ 1,588
010-1250	57010 – Office Supplies	\$ 1,200
010-1250	58171 – Personal Computer/Access	\$ 600
010-1250	57110 – Gasoline	\$ 1,750

and,

BE IT FURTHER ORDAINED that the County Executive and other County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

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. 5019 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5019.

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: \$112,817.00


Date


Chief Financial Officer

 <p>State Emergency Management Agency 2302 Militia Drive P.O. Box 116 Jefferson City, MO 65102 Phone: (573) 526-9100 Fax: (573) 634-7966</p>	SUBRECIPIENT AWARD	
	DATE August 18, 2017	
	Award Number EMK-2017-EP-APP-00006-052	Amendment No. N/A
GRANTEE NAME Jackson County Emergency Management Agency	GRANTEE VENDOR NUMBER 44-6000524	
GRANTEE ADDRESS Frank White, Jr. County Executive Jackson County 415 E 12th St Kansas City, MO 64106	ISSUING AGENCY MO State Emergency Management Agency PO Box 116 Jefferson City, MO 65102	
GRANT INFORMATION		
PROJECT TITLE FY 2017 Emergency Management Performance Grant	FEDERAL AWARDING AGENCY Federal Emergency Management Agency	
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO 97.042	PERFORMANCE PERIOD FROM: 1/1/2017 TO: 12/31/2017	
FEDERAL AWARD AMOUNT	\$ 112,816.76	
LOCAL COST SHARE	\$ 112,816.76	
TOTAL AWARD AMOUNT	\$ 225,633.52	
CONTACT INFORMATION		
EMPG GRANT SPECIALIST		GRANTEE PROJECT DIRECTOR
NAME Jackie Hofstetter	NAME Michael Curry, EMD	
E-MAIL ADDRESS Jackie.hofstetter@sema.dps.mo.gov	E-MAIL ADDRESS Mcurry@jacksongov.org	
TELEPHONE 573-526-9256	TELEPHONE 816-881-4625	
SUMMARY DESCRIPTION OF PROJECT The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.		
TYPED NAME AND TITLE OF OHS OFFICIAL Ernie Rhodes, Director		TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL Frank White, Jr., County Executive
SIGNATURE OF APPROVING OHS OFFICIAL 	DATE 8/18/2017	SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL 
THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.		

SPECIAL CONDITIONS

DATE
August 18, 2017

AWARD NUMBER
EMK-2017-EP-APP-00006-052

Article I - Acknowledgement of Federal Funding from DHS

All subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article II - Activities Conducted Abroad

All subrecipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article III - Age Discrimination Act of 1975

All subrecipients must comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article IV - Americans with Disabilities Act of 1990

All subrecipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101-12213).

Article V - Best Practices for Collection and Use of Personally Identifiable Information (PII)

All subrecipients who collect PII are required to have a publically-available privacy policy that describes what PII they collect, how they use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate. Award subrecipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Article VI- Civil Rights Act of 1964

All subrecipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article VII - Civil Rights Act of 1968

All subrecipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits subrecipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part

100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (see 24 C.F.R. § 100.201).

Article VIII - Copyright

All subrecipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards, unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations).

Article IX - Assurances, Administrative Requirements and Cost Principles

Certain assurances in this document may not be applicable to your program, and the awarding agency may require applicants to certify additional assurances. Please contact the program awarding office if you have any questions. The administrative and audit requirements and cost principles that apply to DHS award subrecipients originate from 2 C.F.R. Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, as adopted by DHS at 2 C.F.R. Part 3002.

Article X - Debarment and Suspension

All subrecipients must comply with Executive Orders 12549 and 12689, which provide protection against waste, fraud and abuse by debarment or suspending those persons deemed irresponsible in their dealings with the Federal government.

Article XI - Drug-Free Workplace Regulations

All subrecipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. § 701 et seq.), which requires that all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act's implementing regulations at 2 C.F.R. Part 3001.

Article XII - Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude the non-Federal entity from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal awards.

Article XIII - Energy Policy and Conservation Act

All subrecipients must comply with the requirements of 42 U.S.C. § 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

Article XIV - False Claims Act and Program Fraud Civil Remedies

All subrecipients must comply with the requirements of 31 U.S.C. § 3729 which set forth that no recipient of federal payments shall submit a false claim for payment. See also 38 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made.

Article XV – Federal Debt Status

All subrecipients are required to be non-delinquent in their repayment of Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129 and form SF-428B, item number 17 for additional information and guidance.

Article XVI - Fly America Act of 1974

All subrecipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XVII - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. §2225a, all subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, as amended, 15 U.S.C. §2225.

Article XVIII - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All subrecipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. Providing meaningful access for persons with LEP may entail providing language assistance services, including oral interpretation and written translation. In order to facilitate compliance with Title VI, recipients are encouraged to consider the need for language services for LEP persons served or encountered in developing program budgets. Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (August 11, 2000), requires federal agencies to issue guidance to recipients, assisting such organizations and entities in understanding their language access obligations. DHS published the required recipient guidance in April 2011, DHS Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 76 Fed. Reg. 21755-21768, (April 18, 2011). The Guidance provides helpful information such as how a recipient can determine the extent of its obligation to provide language services; selecting language services; and elements of an effective plan on language assistance for LEP persons. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-accesspeople-limited> and additional resources on <http://www.lep.gov>.

Article XIX - Lobbying Prohibitions

All subrecipients must comply with 31 U.S.C. §1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Article XX - Non-supplanting Requirement

All subrecipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources. Where federal statutes for a particular program prohibits supplanting, applicants or subrecipients may be required to demonstrate and document that a reduction in non-Federal resources occurred for reasons other than the receipt of expected receipt of Federal funds.

Article XXI - Patents and Intellectual Property Rights

Unless otherwise provided by law, subrecipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. § 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards are in 37 C.F.R. Part 401 and the standard patent rights clause in 37 C.F.R. § 401.14.

Article XXII - Procurement of Recovered Materials

All subrecipients must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired by the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

Article XXIII - Contract Provisions for Non-federal Entity Contracts under Federal Awards

In addition to other provisions required by the Federal agency or non-Federal entity, all contracts made by the non-Federal entity under the Federal award must contain provisions covering the following, as applicable.

1. Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.
2. All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.
3. Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."
4. Davis-Bacon Act, as amended (40 U.S.C 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federal Financed and Assisted Construction"). In accordance with the

statute, contracts must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States"). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

5. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C 3704 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchase of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
6. Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of "funding agreement" under 37 CFR 401.2(a) and the recipient or subrecipient wishes to enter into a contract with small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.
7. Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended- Contract and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

Article XXIV - SAFECOM

All subrecipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XXV - Terrorist Financing E.O. 13224

All subrecipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the E.O. and laws.

Article XXVI - Title IX of the Education Amendments of 1972 (Equal Opportunity in Education Act)

All subrecipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. Implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19

Article XXVII - Trafficking Victims Protection Act of 2000

All subrecipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104). This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. Full text of the award term is located at 2 CFR § 175.15.

Article XXVIII - Rehabilitation Act of 1973

All subrecipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article XXIX - USA Patriot Act of 2001

All subrecipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175–175c. Among other things, the USA PATRIOT Act prescribes criminal penalties for possession of any biological agent, toxin, or delivery system of a type or in a quantity that is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose

Article XXX - Use of DHS Seal, Logo and Flags

All subrecipients must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XXXI - Whistleblower Protection Act

All subrecipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41 U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.

Article XXXII - SEMA Specific Acknowledgements and Assurances

All subrecipients must acknowledge and agree to comply with applicable provisions governing SEMA access to records, accounts, documents, information, facilities, and staff.

1. Subrecipients must cooperate with any compliance review or complaint investigation conducted by SEMA.
2. Subrecipients must give SEMA access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by SEMA regulations and other applicable laws or program guidance.
3. Subrecipients must submit timely, complete, and accurate reports to the appropriate SEMA officials and maintain appropriate backup documentation to support the reports. Future awards and fund drawdowns may be withheld if these reports are delinquent.
4. Subrecipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the SEMA.
6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the SEMA Component and/or awarding office. The United States has the right to seek judicial enforcement of these obligations.

Article XXXIII- Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by SEMA, you must request instructions from SEMA to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313.

Article XXXIV - Prior Approval for Modification of Approved Budget

Before making any change to the SEMA approved budget for this award, you must request prior written approval from SEMA by requesting a Contract Adjustment.

Article XXXV - Incorporation by Reference of Notice of Funding Opportunity

The Notice of Funding Opportunity for this program is hereby incorporated into your award agreement by reference. By accepting this award, the sub-recipient agrees that all allocations and use of funds under this grant will be in accordance with the requirements contained under the 2017 Notice of Funding Opportunity and the Missouri 2017 EMPG Program Manual.

Article XXXVI – Buy American and Hire American

All recipients are required to comply with any applicable provisions of the Buy American Act (41 U.S.C §§ 8301-8305), and any other applicable statutes, regulations, or rules that require, or provide a preference for, the purchase or acquisition of goods, products, or materials produced in the United States.

Article XXXVII – Other Special Conditions

1. Sub-recipients are required to ensure that all EMPG funded personnel complete the following DHS/FEMA training courses within twelve (12) months of hire and record proof of completion, IS 100, IS 120, IS 200, IS 230, IS 235, IS 240, IS 241, IS 242 IS 244, IS 700, IS 800 and L-146 HSEEP*.
2. Sub-Recipients of 2017 EMPG funding are required to ensure that all EMPG funded personnel actively participate in three (3) exercises during the performance period. Jurisdictions must identify planned quarterly activity to meet these requirements on the 2017 EMPG application and Status Reports. Failure to comply with this requirement could result in claim payments being held until the requirement is met.
3. Subrecipients are required to use WebGrants (<https://dpsgrants.dps.mo.gov/>) to submit Quarterly Status Reports and Claim Requests. Sub-recipients are encouraged to submit Claim Requests throughout the quarter to allow for more up-to-date tracking of grant progress and prevent reimbursement delays.

Status Reports and Claim Requests for each billing period are due to SEMA as follows:

- a. Quarter 1 (January 1 to March 31) and Quarter 2 (April 1 to June 30): Due July 15, 2017
 - b. Quarter 3 (July 1 to September 30): Due October 15, 2017
 - c. Quarter 4 (October 1 to December 31): Due January 31, 2018
4. Subrecipients must maintain an annual Training and Exercise Plan (TEP) and participate in Threat and Hazard Identification and Risk Assessment (THIRA) updates.

*EMPG funded exercise officers and management personnel involved in the design and evaluation of exercises must complete L-146 HSEEP within 24 months of hire and record proof of completion.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5019

Sponsor(s): Crystal Williams

Date: September 18, 2017

<p>SUBJECT</p> <p>2017</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting an Ordinance appropriating \$112,816.76 from the undersigned fund balance of the 2016 Grant Fund in acceptance of the Emergency Management Performance Grant (EMPG) awarded to Jackson County Department of Emergency Preparedness by Missouri State Emergency Management Agency (SEMA)</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>\$112,816.76</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>\$112,816.76</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 010 Grant Fund 2810 Undesignated fund balance TO ACCT 0101250-EMPG \$112,816.76</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 grant Budget (if applicable):\$146,537.41 grant funds Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$112,816.76	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$112,816.76	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010 Grant Fund 2810 Undesignated fund balance TO ACCT 0101250-EMPG \$112,816.76
Amount authorized by this legislation this fiscal year:	\$112,816.76										
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Total amount authorized after this legislative action:	\$112,816.76										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010 Grant Fund 2810 Undesignated fund balance TO ACCT 0101250-EMPG \$112,816.76										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): #4084 Feb 2, 2009 (\$59,951) #4213 June 14 , 2010 (\$124,260) #4364 Oct 10, 2011, (\$133,200) #4483 Nov 11, 2012 (\$136,143) #4571 Sept. 30, 2013 (\$123,317.26) #4654 August 25, 2014 (\$117,885) # Dec 14, 2015 (\$94,671.00) #4897 June 22, 2016 (\$146,537.41)</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Michael Curry/Director Emergency Preparedness 816-881-4625</p>										
<p>REQUEST SUMMARY</p>	<p>Requesting an Ordinance appropriating \$112,816.76 from the Undesignated Fund Balance of the 2017 Grant in acceptance of the Emergency Management Performance Grant (EMPG) awarded to Jackson County Department of Emergency Preparedness by SEMA. The EMPG grant is a performance based grant that is reviewed and paid by quarter. The intent of the award is to assist in funding the Department of Emergency Preparedness of Jackson County. The grant is a match fund grant and is reviewed annually. Grant ID 79188.</p> <p style="text-align: right;"><i>Fund</i></p>										

	TO: 010-Grant Fund: 1250 Emergency Management Performance – 5010 Regular Salary \$69,400.50 TO: 010-Grant Fund: 1250 Emergency Management Performance - 5040 FICA 3916.50 TO: 010-Grant Fund: 1250 Emergency Management Performance – 5050 Pension 10,244.50 TO: 010-Grant Fund: 1250 Emergency Management Performance – 55060 Insurance 4053.26 TO: 010-Grant Fund: 1250 Emergency Management Performance – 56620 Rent 16,950.00 TO: 010-Grant Fund: 1250 Emergency Management Performance – 56641 Copier 1,260.00 TO: 010-Grant Fund: 1250 Emergency Management Performance – 56790 Other Contract Serv 1,854.00 TO :010-Grant Fund: 1250 Emergency Management Performance –56530 Vehicle Maint 1,588.00 TO: 010-Grant Fund: 1250 Emergency Management Performance - 57010 Office Supplies 1,200.00 TO: 010-Grant Fund: 1250 Emergency Management Performance – 58171 Personal Computer 600.00 TO: 010-Grant Fund: 1250 Emergency Management Performance – 57110 Fuel 1,750.00												
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)												
ATTACHMENTS	SEMA Subrecipient Award												
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td><i>Michael C...</i></td> <td>Date: Sept, 8, 2017</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td><i>David Matthews</i></td> <td>Date: 9/12/17</td> </tr> <tr> <td>Division Manager:</td> <td><i>George Mast</i></td> <td>Date: 9-12-17</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:	<i>Michael C...</i>	Date: Sept, 8, 2017	Finance (Budget Approval): If applicable	<i>David Matthews</i>	Date: 9/12/17	Division Manager:	<i>George Mast</i>	Date: 9-12-17	County Counselor's Office:		Date:
Department Director:	<i>Michael C...</i>	Date: Sept, 8, 2017											
Finance (Budget Approval): If applicable	<i>David Matthews</i>	Date: 9/12/17											
Division Manager:	<i>George Mast</i>	Date: 9-12-17											
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	\$112,816.76

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 12, 2017

ORD # 5019

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
1250 - Emergency Mgmt Performance	45752 - Increase Revenues	112,817	
2810	Undesignated Fund Balance		112,817
2810	Undesignated Fund Balance	112,817	
1250 - Emergency Mgmt Performance	55010 - Salary		69,401
1250 - Emergency Mgmt Performance	55040 - FICA		3,917
1250 - Emergency Mgmt Performance	55050 - Pension		10,244
1250 - Emergency Mgmt Performance	55060 - Insurance		4,053
1250 - Emergency Mgmt Performance	56620 - Building Rent		16,950
1250 - Emergency Mgmt Performance	56641 - Copier Lease		1,260
1250 - Emergency Mgmt Performance	56790 - Other Contractual Services		1,854
1250 - Emergency Mgmt Performance	56530 - Vehicle Maintenance		1,588
1250 - Emergency Mgmt Performance	57010 - Office Supplies		1,200
1250 - Emergency Mgmt Performance	58171 - Personal Computer		600
1250 - Emergency Mgmt Performance	57110 - Fuel		1,750

 9/12/17
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2017 Jackson County, Missouri, tax levy.

ORDINANCE NO. 5020, September 18, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, section 540.00 of the Jackson County Code, requires the County Legislature to adopt a tax levy sufficient to provide for appropriations in the County budget; and,

WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require political subdivisions, including counties, to revise their tax levies as a result of general reassessment; and,

WHEREAS, the 2017 annual County budget would require the following tax levies on each one hundred dollars of assessed valuation for the fiscal year 2017 after calculation of the levy revision mandated by sections 137.073 and 137.115 and the Missouri Constitution:

	<u>LEVY</u>
General	\$0.2548
Health	\$0.2178
Park	\$0.1361
Special Road and Bridge	<u>\$0.1921</u>
TOTAL	<u>\$0.8008</u>

and,

WHEREAS, pursuant to authorization granted in sections 67.500 et seq., RSMo, the qualified voters in Jackson County on November 6, 1979, approved Jackson County Proposition #1 which provided for a county-wide sales tax of one-half cent and a corresponding reduction of the County's total property tax levy annually by seventy percent of the total amount of sales tax revenue in the same tax year; and,

WHEREAS, section 67.505, RSMo, requires that after a county has determined its budget, the total property tax levy must be reduced in an amount sufficient to decrease the total property taxes it will collect by an amount equal to 70% of the sales tax revenue in the same tax year; and,

WHEREAS, this estimate is subject to revisions based upon actual sales tax revenues during the calendar year of 2017, and the permanent levy adopted in September 2018 will reflect an adjustment based on actual sales tax revenues during the calendar year 2017; and,

WHEREAS, during the 2016 calendar year, the actual sales tax revenues fell short of the 2016 estimated sales tax revenues by \$69,701.60 and, therefore, the 2017 Jackson County tax levy must be adjusted to reflect this decrease from the 2016 estimated revenues; and,

WHEREAS, this adjustment is made by deducting the \$69,701.60 from the 2017 estimated sales tax revenues (\$51,957,485.68) to produce \$51,887,784.08, of which 70% is used to

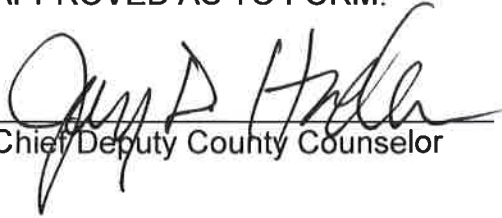
reduce the 2017 property tax levy; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that, based upon estimates of the 2017 sales tax revenues, including the decrease in the actual sales tax revenues during 2016, based upon the appropriations in the 2017 annual County budget, and based upon the levy rollbacks required by law, the following amounts on each one hundred dollars of assessed valuation be set as the Jackson County Tax Levy for the fiscal year 2017, on real and personal property within Jackson County, Missouri:

	<u>LEVY</u>
General	\$0.1312
Health	\$0.1388
Park	\$0.0809
Special Road and Bridge	<u>\$0.1268</u>
TOTAL	<u>\$0.4777</u>

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. 5020 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5020.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2017 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

ORDINANCE NO. 5021, September 18, 2017

INTRODUCED BY Dennis Waits, County Legislator

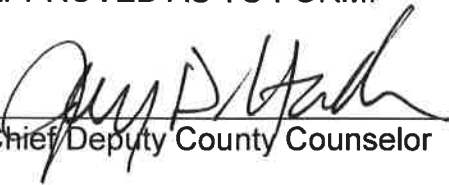
WHEREAS, pursuant to sections 205.968 through 205.973, RSMo, as amended, and the vote of the qualified voters of November 2, 1976, there was established for the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) a tax levy at the annual rate of ten cents per one hundred dollars of assessed valuation on all taxable property in Jackson County, Missouri; and,

WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require tax levies to be revised as a result of general reassessment; now therefore,


BE IT ORDAINED by the County Legislature of Jackson County, Missouri that, after calculation of the revisions mandated by statute and the Constitution, there is hereby levied for the 2017 tax year the rate of seven and two hundredths (7.02) cents per one hundred dollars of assessed valuation on all taxable property for the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop).

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. 5021 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5021.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2017 Jackson County Community Mental Health Fund Levy.

ORDINANCE NO. 5022, September 18, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, pursuant to sections 205.975 through 205.990, RSMo, as amended, and the vote of the qualified voters of November 4, 1980, and June 2, 1991, there was established for the Jackson County Community Mental Health Fund a tax levy at the annual rate not to exceed thirteen and three tenths (13.3) cents per one hundred dollars of assessed valuation on all taxable property in Jackson County, Missouri; and,

WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require tax levies to be revised as a result of general reassessment; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri that, after calculation of the levy revision mandated by statute and the Constitution, there is hereby levied for the 2017 tax year the rate of eleven and forty-three hundredths (11.43) cents per one hundred dollars of assessed valuation on all taxable property for the Jackson County Community Mental Health Fund.

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. 5022 introduced on September 18, 2017 was duly passed on _____, 2017 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. 5022.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2017 merchants and manufacturers' inventory replacement tax levy.

ORDINANCE NO. 5023, September 18, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, Missouri Constitution, article X, section 6 and section 139.600, RSMo, provide for a tax levy to be charged against the assessed valuation of real property listed in subclass 3 (utility, industrial, commercial and railroad property) of class one property (real estate), to replace revenues lost from the exemption of merchants' and manufacturers' inventories; and,

WHEREAS, this replacement levy has been calculated in accordance with section 139.600, RSMo; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the 2017 replacement levy be set at the rate of \$1.437 per one hundred dollars of assessed valuation of real property in subclass 3 of class one property.

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. 5023 introduced on September 18, 2017, was duly passed on _____, 2017 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. 5023.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$65,209.00 within the 2017 Park Fund and awarding contracts for the furnishing of a tractor and mower to Deere & Company of Moline, IL, and a transit van to Dick Smith Ford of Raytown, MO, for use by the Parks + Rec Department, at an aggregate cost to the County not to exceed \$65,209.00, under the terms and conditions of State of Iowa Contract No. MA 17288 and Mid-America Council of Public Procurement (MACPP) Contract No. 2016-002, existing government contracts.

RESOLUTION NO. 19580, September 18, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a new mower, tractor, and transit van; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts for these purchases to Deere & Company of Moline, IL, and Dick Smith Ford of Raytown, MO, under the terms and conditions of the State of Iowa Contract No. MA 17288 and MACPP Contract No. 2016-002, existing government contracts, at an aggregate cost to the County not to exceed \$65,209.00; 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, a transfer is necessary in order to place the funds needed for these purchases in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2017 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund			
Park Operations			
003-1602	55010 – Regular Salaries	\$65,209	
003-1602	58110 – Heavy Machinery & Equip		\$42,526
003-1602	58120 – Automobiles		\$22,683

and,

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

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

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. 19580 of September 18, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 1602 55010
ACCOUNT TITLE: Park Fund
Park Operations
Regular Salaries
NOT TO EXCEED: \$65,209.00

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

ACCOUNT NUMBER: 003 1602 58110
ACCOUNT TITLE: Park Fund
Park Operations
Heavy Machinery & Equipment
NOT TO EXCEED: \$42,526.00

ACCOUNT NUMBER: 003 1602 58120
ACCOUNT TITLE: Park Fund
Park Operations
Automobiles
NOT TO EXCEED: \$22,683

September 12, 2017
Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19580

Sponsor(s): Tony Miller

Date: September 18, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transferring \$65,209 within the 2017 Parks + Rec Park Fund for capital equipment and improvements and authorizing the purchase of a utility tractor, mower, and a vehicle under the terms and conditions of Iowa Contract MA17288 and MACPP Contract 2016-002, existing government contracts.</p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="324 535 1209 1155"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$65,209</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>\$65,209</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</td> <td></td> </tr> <tr> <td>003-1602-55010 Park Fund – Maintenance & Operations – Regular Salaries</td> <td>\$65,209</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>003-1602-58110 Park Fund – Maintenance & Operations – Heavy Machinery & Equipment</td> <td>\$42,526</td> </tr> <tr> <td>003-1602-58120 Park Fund – Maintenance & Operations-Automobiles</td> <td>\$22,683</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:	\$65,209	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$65,209	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM		003-1602-55010 Park Fund – Maintenance & Operations – Regular Salaries	\$65,209	TO:		003-1602-58110 Park Fund – Maintenance & Operations – Heavy Machinery & Equipment	\$42,526	003-1602-58120 Park Fund – Maintenance & Operations-Automobiles	\$22,683
Amount authorized by this legislation this fiscal year:	\$65,209																		
Amount previously authorized this fiscal year:																			
Total amount authorized after this legislative action:	\$65,209																		
Amount budgeted for this item * (including transfers):																			
Source of funding (name of fund) and account code number; FROM																			
003-1602-55010 Park Fund – Maintenance & Operations – Regular Salaries	\$65,209																		
TO:																			
003-1602-58110 Park Fund – Maintenance & Operations – Heavy Machinery & Equipment	\$42,526																		
003-1602-58120 Park Fund – Maintenance & Operations-Automobiles	\$22,683																		
<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): Katie Bartle, Senior Buyer, 816-881-3465</p>																		
<p>REQUEST SUMMARY</p>	<p>A Resolution transferring \$65,209 within the 2017 Park Fund for capital equipment and improvements in the Park and awarding contracts for.....</p> <p>Authorize John Deere tractor from Deere and Company using Iowa government contract MA17288 \$24,646</p> <p>Authorize mower purchase from Deere and Compnay using Iowa government contract MA17288 \$17,880</p>																		

	<p>Authorize purchase of transit van from Dick Smith Ford using MACPP Contract 2016-002 \$22,683</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the above purchases of equipment under the terms and conditions of the above listed other government contracts, competitively bid government contracts.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$65,209 within the Parks + Rec budget as follows:</p>	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Auction Statement	
REVIEW	<p>Department Director: Michele Newman, Director of Parks + Rec <i>Dianne Kinzey</i></p> <p>Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i></p> <p>Division Manager: <i>[Signature]</i></p> <p>County Counselor's Office:</p>	<p>Date: 9/8/17</p> <p>Date: 9/11/17</p> <p>Date: 9/11/17</p> <p>Date:</p>

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.
- 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 twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Waste Management, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid 30-17.

RESOLUTION NO. 19581, September 18, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, pursuant to Invitation to Bid 30-17, the Director of Finance and Purchasing has solicited bids for the furnishing of trash removal services for use County-wide; and,

WHEREAS, a total of thirty-one notifications were distributed and three bids were received from the following:

BIDDERS

Waste Management, Inc.
Kansas City, KS

Republic Services/Allied Waste
Kansas City, KS

WCA of Missouri
Kansas City, MO

and,

WHEREAS, the Director of Finance and Purchasing recommends that the contract be awarded to Waste Management, Inc. of Kansas City, KS, under the terms and conditions of Invitation to Bid 30-17, as the lowest and best bidder, as set forth in the attached recapitulation and analysis; and,

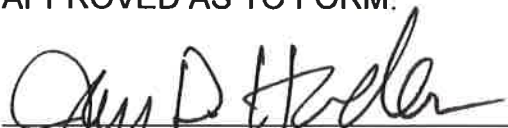
WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds for specific purchases being subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director of the Department of Finance 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. 19581 of September 18, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Chief Financial Officer

Bid No: 30-17
Commodity: Trash Services

Item #	Item Name	QTY	Unit	Waste Management of KS	WCA of Missouri	Republic Services
1.0	Jackson County Courthouse	1	PULL	\$ 14.40	\$469.81/MO	\$ 13.74
2.0	Detention Facility, compactor	1	PULL	\$265 for 5 tons	\$285/haul	\$ 285.00
3.0	Community Justice Building	1	PULL	10.80	\$469.81/MO	\$ 13.74
4.0	Records Center	1	PULL	3.60	\$60.50/MO	\$ 11.92
5.0	Eastern Jackson County Courthouse	1	PULL	10.80	\$469.81/MO	\$ 13.74
6.0	Medical Examiner Building	1	PULL	14.40	\$96.69/MO	\$ 18.32
7.0	Public Works	1	PULL	3.60	\$55.75/MO	\$ 9.44
8.0	Road and Bridge Div	1	PULL	\$315 for 5 tons	\$285/haul	\$ 235.00
9.0	Road and Bridge Div, West Lot	1	PULL	\$315 for 5 tons	\$285/haul	\$ 265.00
10.0	Road and Bridge Div, Job Sites	1	PULL	\$315 for 5 tons	\$120/MO	\$ 90.00
11.0	Sheriff's Department	1	PULL	7.20	\$60.50/MO	\$ 11.92
12.0	New Sheriff's Building	1	PULL	10.80	\$96.69/MO	\$ 13.74
13.0	Undisclosed Address	1	PULL	7.20	\$60.50/MO	\$ 11.92
14.0	Maintenance Barn	1	PULL	7.20	\$60.50/MO	\$ 11.92
15.0	Maintenance Shop	1	PULL	\$266 for 5 tons	\$120/MO	\$ 90.00
16.0	Jackson County Ranger Station	1	PULL	7.20	\$60.50/MO	\$ 11.92
17.0	Missouri Town	1	PULL	7.20	\$60.50/MO	\$ 11.92
18.0	Longview Golf Course, Maintenance Shop	1	PULL	14.40	\$193.38/MO	\$ 17.44
19.0	Longview Golf Course, Pro Shop	1	PULL	14.40	\$193.38/MO	\$ 17.44
20.0	Softball Complex	1	PULL	14.40	\$96.69/MO	\$ 18.32
21.0	Frank White Complex	1	PULL	14.40	\$96.69/MO	\$ 18.32
22.0	Adair Park	1	PULL	14.40	\$96.69/MO	\$ 18.32
23.0	Landahl Park Maintenance	1	PULL	\$315 for 5 tons	\$120/MO	\$ 90.00

Item #	Item Name	QTY	Unit	Waste Management of KS	WCA of Missouri	Republic Services
24.0	Kemper Outdoor Education Center	1	PULL	\$ 14.40	\$96.69/MO	\$ 18.32
25.0	Parks Job Site - 4 cu yd	1	PULL	\$ 7.20	\$20/mo rent	\$ 11.76
26.0	Parks Job Site - 8 cu yd	1	PULL	\$ 14.40	\$30/MO rent	\$ 17.12
27.0	Parks Job Site - 20 cu yd	1	PULL	\$315 for 5 tons	\$120/MO	\$ 90.00
28.0	Parks Job Site - 30 cu yd	1	PULL	\$315 for 5 tons	\$120/MO	\$ 90.00
29.0	Parks Job Site - 40 cu yd	1	PULL	\$315 for 5 tons	\$120/MO	\$ 90.00
30.0	Longview Marina	1	PULL	\$ 14.40	\$96.69/MO	\$ 18.32
31.0	Blue Springs Marina	1	PULL	\$ 14.40	\$96.69/MO	\$ 18.32
32.0	Blue Springs Campground	1	PULL	\$ 14.40	\$193.38/MO	\$ 18.32
33.0	Jacomo Campground	1	PULL	\$ 14.40	\$193.38/MO	\$ 18.32
34.0	Longview Campground	1	PULL	\$ 14.40	\$193.38/MO	\$ 18.32
35.0	Roll-off Container, 10 yd	1	PULL	\$315 for 5 tons	\$120/MO Rent	\$ 90.00
36.0	Roll-off Container, 20 yd	1	PULL	\$315 for 5 tons	\$120/MO Rent	\$ 90.00
37.0	Roll-off Container, 30 yd	1	PULL	\$315 for 5 tons	\$120/MO Rent	\$ 90.00
38.0	Roll-off Container, 40 yd	1	PULL	\$315 for 5 tons	\$120/MO Rent	\$ 90.00

REQUEST FOR LEGISLATIVE ACTION

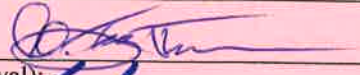


Completed by County Counselor's Office:

Res/Ord No.: 19581

Sponsor(s): Dennis Waits

Date: September 18, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend, for the furnishing of Trash Services for use by Various County Departments to Waste Management, Inc of Kansas City, KS under the terms and conditions of Invitation to Bid No. 30-17</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:</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:</p> <table border="1"> <thead> <tr> <th>Department</th> <th>Estimated Annual Use</th> </tr> </thead> <tbody> <tr> <td>Various Departments</td> <td>\$50,700.00</td> </tr> </tbody> </table> <p>This RLA only approves the term and supply contract. The funds were appropriated through the annual budget adoption. Figures included in the Budget Information section are for information purposes to provide an estimate of the contract value.</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	Estimated Annual Use	Various Departments	\$50,700.00
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	Estimated Annual Use														
Various Departments	\$50,700.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18780, March 30,2015; 17483, February 2, 2010</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>														
<p>REQUEST SUMMARY</p>	<p>Various County Departments require a Term and Supply Contract for the furnishing of Trash Services. The Purchasing Department issued Invitation to Bid No. 30-17 in response to those requirements.</p> <p>A total of thirty-one notifications were distributed and three bids were received. An Abstract of Bids evaluated is attached.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend, for the furnishing of Trash Service for use by Various County Departments to Waste Management of Kansas City, KS as the lowest and best bid received.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.</p>														
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
<p>ATTACHMENTS</p>	<p>The Abstract of Bids, the Award Recommendation from the Evaluation Committee and the pertinent pages of</p>														

REVIEW	Waste Management's bid documents.	
	Department Director: 	Date: 9/8/17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 9/11/17
	Division Manager: 	Date: 9/13/17
	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.

Katie M. Bartle

From: John L. Johnson
Sent: Thursday, July 27, 2017 2:40 PM
To: Sandra L. Custard; James F. Evans; Katie M. Bartle; Joseph Tomlinson; Kimberly J. Byers; Marvin J. Walker; Laura J. Scott; Wayne Shipley; Gwendolyn Cogshell; Caroline Deihl; David D. Epperson; Gary J. Hayes
Cc: Kay D. Norris
Subject: RE: 30-17 Trash Services Bid Opening - committee recommendation

Katie,

We did not get a chance to meet, but via email or direct conversation with those identified below, Waste Management/old Deffenbaugh is the recommendation of the committee.

Sheriff's Dept (CPT Epperson), the Recorder of Deeds (Sandra Custard), Facilities (Joe Tomlinson), Road and Bridge (Jim Evans) and Parks.

Thanks everyone for taking time to speak or email with me.

John

From: Sandra L. Custard
Sent: Monday, July 24, 2017 8:25 AM
To: John L. Johnson <jljohnson@jacksongov.org>; James F. Evans <JEvans@jacksongov.org>; Katie M. Bartle <KMBartle@jacksongov.org>; Joseph Tomlinson <JTomlinson@jacksongov.org>; Kimberly J. Byers <KByers@jacksongov.org>; Marvin J. Walker <MWalker@jacksongov.org>; Laura J. Scott <LjScott@jacksongov.org>; Wayne Shipley <WShipley@jacksongov.org>; Gwendolyn Cogshell <GCogshell@jacksongov.org>; Caroline Deihl <CDeihl@jacksongov.org>; David D. Epperson <DEpperson@jacksongov.org>; Gary J. Hayes <GHayes@jacksongov.org>
Cc: Kay D. Norris <KNorris@jacksongov.org>
Subject: RE: 30-17 Trash Services Bid Opening - follow up

Good Morning Everyone,

The Recorder of Deeds has a small, 2 cubic foot receptacle at our Record Center in the underground storage facility at 1560 W. GeoSpace Drive. We have been very satisfied with the service we have received from Deffenbaugh. I understand that other departments have not had such a good experience.

All this being said, since our receptacle is such a small part of the bid, I will accept the committee's decision. Thanks.

Sandra L. Custard
Operations Administrator
Recorder of Deeds
Jackson County Courthouse
415 E. 12th St., Room 104
Kansas City, MO 64106-2706
Phone: 816-881-3191

Fax: 816-881-3719
scustard@jacksongov.org

www.jacksongov.org is available 24 hours a day

From: John L. Johnson

Sent: Thursday, July 20, 2017 2:01 PM

To: James F. Evans ; Sandra L. Custard ; Katie M. Bartle ; Joseph Tomlinson ; Kimberly J. Byers ; Marvin J. Walker ; Laura J. Scott ; Wayne Shipley ; Gwendolyn Cogshell ; Caroline Deihl ; David D. Epperson ; Gary J. Hayes

Cc: Kay D. Norris

Subject: RE: 30-17 Trash Services Bid Opening - follow up

All:

I just spoke with Katie and she needs a reply from us regarding the trash services. Could those interested in discussing meet early next week?

Joe – Katie said that Gary would be your rep, so I have included him in this email.

I can offer a meeting space at Park Admin at Lake Jacomo or if someone else has meeting space they would like to offer that is fine too. Does Monday or Tuesday (7/24 or 7/25) morning work to set a meeting time?

If interested in participating in a short meeting, please reply with day/time frame that could work for you, thanks.

John

From: James F. Evans

Sent: Friday, July 07, 2017 1:35 PM

To: John L. Johnson <jljohnson@jacksongov.org>; Sandra L. Custard <SCustard@jacksongov.org>; Katie M. Bartle <KMBartle@jacksongov.org>; Joseph Tomlinson <JTomlinson@jacksongov.org>; Kimberly J. Byers <KByers@jacksongov.org>; Marvin J. Walker <MWalker@jacksongov.org>; Laura J. Scott <LjScott@jacksongov.org>; Bob McMillin <BMcMillin@jacksongov.org>; Wayne Shipley <WShipley@jacksongov.org>; Gwendolyn Cogshell <GCogshell@jacksongov.org>; Caroline Deihl <CDeihl@jacksongov.org>; David D. Epperson <DEpperson@jacksongov.org>

Subject: RE: 30-17 Trash Services Bid Opening

I agree we need to meet.....we have had trouble with pickups from WCA since they have had the bid, sometimes they don't even take our call.

Jim Evans
Road & Bridge Administrator
816-847-7053
jevans@jacksongov.org

From: John L. Johnson

Sent: Friday, July 7, 2017 11:40 AM

To: Sandra L. Custard <SCustard@jacksongov.org>; Katie M. Bartle <KMBartle@jacksongov.org>; Joseph Tomlinson <JTomlinson@jacksongov.org>; Kimberly J. Byers <KByers@jacksongov.org>; Marvin J. Walker <MWalker@jacksongov.org>; Laura J. Scott <LjScott@jacksongov.org>; Bob McMillin <BMcMillin@jacksongov.org>; Wayne Shipley <WShipley@jacksongov.org>; James F. Evans <JEvans@jacksongov.org>; Gwendolyn Cogshell

Katie M. Bartle

From: Craig A. Mosher
Sent: Tuesday, August 08, 2017 10:10 AM
To: Katie M. Bartle
Cc: Marvin J. Walker; John L. Johnson; Laura J. Scott
Subject: Re: 30-17 Trash Services Bid Opening - committee recommendation

Since a split bid is no longer an option, the cost of switching vendors County wide has a greater impact on other departments. As a result, Corrections will accept selection of the Committee's choice.

Thanks

From: Katie M. Bartle
Sent: Tuesday, August 8, 2017 9:16:59 AM
To: Craig A. Mosher
Cc: Marvin J. Walker; John L. Johnson; Laura J. Scott
Subject: RE: 30-17 Trash Services Bid Opening - committee recommendation

Hi Craig,

I have reached out to the vendor, and they are unwilling to accept a split contract with only the DOC location being awarded to them.

Therefore, please connect with John Johnson and the rest of the evaluation committee in order to come up with a recommendation for the County as a whole.

Thank you,

Katie Bartle
Senior Buyer, Jackson County
Phone: (816)881-3465

From: Craig A. Mosher
Sent: Wednesday, August 02, 2017 2:46 PM
To: Katie M. Bartle
Cc: Marvin J. Walker; John L. Johnson; Laura J. Scott
Subject: Re: 30-17 Trash Services Bid Opening - committee recommendation


After careful consideration of the Trash Services bid, I recommend Republic Services as the vendor for Corrections. The difference in cost, if any due to others charging overweight charges, is not enough to justify dealing with Deffenbaugh dba Waste Management. The lack of good customer service from account managers in the past, hassles and missed pick-ups, crews unavailable over weekends, and charging for stops without servicing are enough reasons for Corrections to try a different vendor.

Waste Management also has a lot of exceptions. Some of which, in my opinion, are not in our best interests. My recommendation is for Republic Services, or at least an offer for them to service Corrections. There submittal indicates they may accept a split bid.

STATEMENT OF CONTRACTOR'S QUALIFICATIONS
 (Complete in full, Use attachments if necessary)

Name of Bidder:		Waste Management of Kansas Inc	
Address with Zip Code:		2601 Midwest Drive, Kansas City, KS 66111	
Federal Tax I.D. Number:		48-0634806	
Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>			
If SOLE PROPRIETORSHIP, state name, address and phone number of owner:			
If CORPORATION:			
Date of Incorporation:	January 27, 1958	Name of State(s) in which incorporated:	KS
President's Name:	Michael J Watson	Vice-President's Name:	Mark A Lockett
Secretary's Name:	Courtney A Tippy	Treasurer's Name:	Devina A Rankin
If PARTNERSHIP:			
Is the Partnership: General <input type="checkbox"/> Limited <input type="checkbox"/> Association <input type="checkbox"/> (Check one)			
Date of Organization:			
Name and addresses of all partners:			
1.			
2.			
3.			
GENERAL INFORMATION:			
Percent of work to be done under the proposed contract by your own staff:		100%	
No. of Permanent Employees:	432	Geographical Limits of Operation:	KS/MO
No. of years in business:	59		
Have you ever done business under a different name: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (Check one)			
If Yes, give Name and Location:		Waste Management 2601 Midwest Dr, Kansas City KS 66111	
Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)			
If Yes, state where and why:			

STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

Has Contractor ever been sued for breach of any contract? Yes No <input checked="" type="checkbox"/> (Check one)			
If Yes, Explain:			
List Completed Contracts within the Past Three Years, Including Amount of Each:			
Confidential			
List of Current Contracts, Including Amount of Each:			
Confidential			
Customer Reference (state name, address, and phone number):			
See attached list of references in bid document packet			
List each subcontractor you plan to use if awarded the contract. If no, so state.			
SUBCONTRACTOR'S NAME & PHONE #	ITEM OF WORK	\$ AMOUNT OF CONTRACT	MBE/WBE
State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):			
DBE STATUS Indicate status claimed:			
1. Minority Owned Business (MBE) YES ___ NO <input checked="" type="checkbox"/>			
African American ___ Latino ___ Native American ___ Asian ___ Pacific Islander ___			
2. Woman Owned Business (WBE) YES ___ NO <input checked="" type="checkbox"/>			
3. Small Business YES ___ NO <input checked="" type="checkbox"/>			
For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.			
Prepared by (print or type): Dell Johnson		Title: Major Account Manager	
Signature: 		Date: June 16, 2017	

NO	DESCRIPTION	CURRENT CONTAINER SIZE	ESTIMATE D NUMBER OF PULLS	COST FOR EACH PULL & RESET
	Jackson County reserves the right to increase or decrease number of pulls and to require pulls on an as needed basis when necessary			

Facilities Management Locations

1	Jackson County Courthouse, 415 E 12th Street, KCMO	6 cu yd 8 yrd	5/week	\$ 14.40
2	Detention Facility, 1300 Cherry St., KCMO -flat self contained compactor	40 cu yd	As Needed	\$265.00 up to 5 tons \$over 5 tons \$28 per ton
3	Community Justice Building, 1305 Locust St., KCMO	6 cu yd	5/week	\$ 10.80
4	Records Center, 1560 West GeoSpace Dr, Independence, MO	4 cu yd 2 yrd	1/week	\$ 3.60
5	Eastern Jackson County Courthouse, 308 W Kansas, Independence, MO	6 cu yd	5/week	\$ 10.80
6	Medical Exam Bldg, 950 E 21 st St, KCMO	8 cu yd	1/week	\$ 14.40

Public Works Locations

7	Public Works, 303 W Walnut, Independence, MO	2 cu yd	1/week	\$ 3.60
8	Public Works, Road & Bridge Div, 34900 E Old US 40 Hwy, Grain Valley, MO	20 cu yd	2/month	\$315.00 up to 5 tons \$over 5 tons \$28 per ton
9	Public Works, Road & Bridge Div, 34900 E Old US 40 Hwy, Grain Valley, MO - West Lot	40 cu yd	1/month	\$315 up to 5 tons \$over 5 tons \$28 per ton
10	Public Works, Road & Bridge Div, Anywhere in Jackson County at Job Sites **Quoted as Rental Fee**	20 cu yd	As Needed	\$315 up to 5 tons \$over 5 tons \$28 per ton

Jackson County Sheriff's Office

11	Sheriff Department, 3310 NE Rennau Dr., LSMO	4 cu yd	1/week	\$ 7.20
12	New Sheriff's Building, 4001 NE Lakewood Way, LSMO	6 cu yd	1/week	\$ 10.80
13	Undisclosed Address, Independence, MO	4 cu yd	1/week	\$ 7.20

Parks + Rec Locations

14	Maintenance Barn (Upper), 22309 Woods Chapel Rd, BSMO (inside fence, south of Butler Bldg)	4 cu yd	1/week	\$ 7.20
15	Maintenance Shop (Lower), 22309 Woods Chapel Rd, BSMO (thru yellow gate, turn right) **Quoted as Rental Fee**	30 cu yd	As Needed	\$266 up to 5 tons \$over 5 tons \$28 per ton
16	Jackson County Ranger Station, 22101 Woods Chapel Rd, BSMO	4 cu yd	1/week	\$ 7.20
17	Missouri Town (Fleming Park), 8010 E Park Rd, BSMO	4 cu yd	1/week	\$ 7.20
18	Longview Golf Course, Maintenance Shop, 11100 View High Dr, KCMO (unit needed March 1 - Nov 1)	8 cu yd	2/week	\$ 14.40
19	Longview Golf Course, Pro Shop, 11100 View High Dr, KCMO (one pull March 1 - Nov 1)	8 cu yd	2/week	\$ 14.40
20	Softball Complex, 140th & Holmes, KCMO	8 cu yd	1/week	\$ 14.40
21	Frank White Complex, 3901 SW Longview Rd, LSMO	8 cu yd	1/week	\$ 14.40

22	Adair Park, 4410 SW Lees Summit Rd, Independence, MO	8 cu yd	1/week	\$ 14.40
23	Landahl Park Maintenance, 28015 Truman Rd, Independence, MO **Quoted as Rental Fee**	40 cu yd	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton
24	Kemper Outdoor Education Center, 8201 Jasper Bell Rd, BSMO	8 cu yd	1/week	\$ 14.40

Parks M/OP Locations

25	Parks M/OP - Anywhere in Jackson County at Job Site **Quoted as Rental Fee**	4 cu yd	As Needed	\$ 7.20
26	Parks M/OP - Anywhere in Jackson County at Job Site **Quoted as Rental Fee**	8 cu yd	As Needed	\$ 14.40
27	Parks M/OP - Anywhere in Jackson County at Job Site **Quoted as Rental Fee**	20 cu yd	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton
28	Parks M/OP - Anywhere in Jackson County at Job Site **Quoted as Rental Fee**	30 cu yd	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton
29	Parks M/OP - Anywhere in Jackson County at Job Site **Quoted as Rental Fee**	40 cu yd	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton

Parks - Marina Locations

30	Longview Marina, 9898 Longview Rd, KCMO (2 pulls per week May 15 - Sep 15)	8 cu yd	1/week	\$ 14.40
31	Blue Springs Marina, 1700 NE Bowlin Rd, BSMO (2 pulls per week May 15 - Sep 15)	8 cu yd	1/week	\$ 14.40

Parks - Campground Locations

	Locations 32-34 begin at the start of Camping Season, approximately February or March depending on weather conditions			
32	Blue Springs Campground, 1200 NE Bowlin Rd, LSMO	8 cu yd	2/week	\$ 14.40
33	Jacomo Campground, 9200 Beach Rd, LSMO	8 cu yd	2/week	\$ 14.40
34	Longview Campground, 1499 SW County Park Rd, LSMO (entrance off Longview Rd)	8 cu yd	2/week	\$ 14.40

Roll-Off Containers

	Ordered on an as needed basis			
35	Anywhere in Jackson County *Quoted as Rental Fee*	10 yard	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton
36	Anywhere in Jackson County *Quoted as Rental Fee*	20 yard	As Needed	\$315 up to 5 tons, over 5 tons \$28 per ton
37	Anywhere in Jackson County *Quoted as Rental Fee*	30 yard	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton
38	Anywhere in Jackson County *Quoted as Rental Fee*	40 yard	As Needed	\$315 up to 5 tons \$ over 5 tons \$28 per ton

Additional Services to be Provided at No Cost

39	Co-mingle Recycle Container at Location No. 1 - Jackson County Courthouse	8 cu yd	2-3/month	XXX \$13.04 per pickup
40	Co-mingle Recycle Container at Location No. 2 - Detention Facility	4 cu yd	1/month	XXX \$6.52 per pickup
41	Co-Mingle Recycle Container at Location No. 5 - Eastern Jackson County Courthouse	8 cu yd	2-3/month	XXX \$13.04 per pickup
42	Co-Mingle Recycle Container at Location No. 8 - Public Works Road & Bridge Division	4 cu yd	As Needed	XXX \$ 6.52 per pickup

43	Co-Mingle Recycle Container at Location No. 13 - New Jackson County Sheriff's Building	6 cu yd	2-3/month	MAX	\$9.76 per pickup
44	Co-Mingle Recycle Container at Location No. 16 - Maintenance Shop (Lower)	4 cu yd	2-3/month	MAX	
45	Cardboard Bailer at Location No. 2 - Jackson County Detention Facility	N/A	2-3/month	MAX	
46	Co Mingle Recycle Container at Location No. 7 - Tech Center	unk	1/month	MAX	

WASHOUTS on Rolloff containers, \$100 each wash service


SIGNATURE: 	DATE: June 23, 2017
NAME (PRINT): Dell Johnson	PHONE: 913 745 1826 office
TITLE (PRINT): Major Account Manager	CELL: 913 242 1305 cell
COMPANY NAME (PRINT) Waste Management of Kansas Inc	FAX:
E-MAIL ADDRESS (PRINT) wjohns26@wm.com	
URL (PRINT):	


EXHIBIT F
BIDDER'S EXCEPTIONS
TO
SPECIFICATIONS
OF
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. xx-17

Respondent's attention is directed to Paragraph 4 of the General Conditions of this Invitation to Bid. **READ THIS PARAGRAPH CAREFULLY.**

The following exceptions to the Specifications of Invitation to Bid No. xx-17 are requested by the undersigned Respondent: (Use additional pages as necessary.)

REFERENCE PARA # & PAGE #	EXCEPTION REQUESTED
Page 2, Paragraph 8	County has the right to terminate the contract with 14 days written notice. Would ask for the right to terminate for convenience as mutual
Page 2, Paragraph 8	Provides for extensions up to 36 months, however, such extensions shall not involve charges in the specifications, terms and conditions or increase in prices unless such changes or increases are provided for in terms and conditions at the expiration of the original term and approved by the County legislature. Would ask for the extension to be mutual.
Page 2, Paragraph 9	Payment terms 30 days. Any customer invoice balance not paid within thirty (30) days of the date of invoice is subject to a late fee 1.5%. Customer acknowledges that any late fee charged by the Company is not to be considered as interest on debt, is not a penalty, and is a reasonable charge for late payment.
Page 14, Section 4.4	Glass is included in co-mingled recyclable materials. Waste Management requires glass be removed from the recycling stream.
Page 15, Section 4.14	Containers to be serviced within 24 hrs of County's request Monday-Saturday. Waste Management will provide service called in on Saturday would not be serviced until Monday.
Page 15, Sec 4.19.1	Direct bill to County Departments. Please provide Waste Management clarification on direct bill.
Waste Materials	"Waste Materials" means all non-hazardous solid waste, organic waste and Recyclable Materials generated by County or at County's service address. Waste Materials excludes, and County agrees not to deposit or permit the deposit for collection of: any waste tires, radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, biohazardous, regulated medical or hazardous waste, toxic substance or material, as defined by, characterized or listed under applicable federal, state, or local laws or regulations, any materials containing information protected by federal, state or local privacy and security laws or regulations or Special Waste not approved in writing by Company (collectively, "Excluded Materials").
Force Majeure	Neither party shall be in default for its failure to perform or delay in performance caused by events or significant threats of events beyond its reasonable control, whether or not foreseeable, including, but not limited to, strikes, labor trouble, riots, imposition or laws or government orders, fires, acts of war or terrorism, acts of God, and the inability to obtain equipment, and the affected party shall be excused from performance during the occurrence of such events.

Name of Firm: Waste Management of Kansas, Inc.

Signature of Bidder: 

WASTE MANAGEMENT OF KANSAS, INC

REFERENCES

Company name - State of MO
Contact name and # - Molly (Berkbigler) Hurt
Phone (573) 751-8900
Email: Molly.Hurt@oa.mo.gov

Company name - Johnson County Wastewater
Overland Park, KS
Contact name and # - Gary Long
Phone (913) 715-8618

Company name - MODOT (Mo Dept of Transportation)
650 Mulberry St, KCMO 64101
Contact name and # - Brenda
Phone (816) 622-6500

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$37,600.00 within the 2017 Health Fund to cover budget shortfalls for supplies and outside forensic pathologists within the Medical Examiner's Office.

RESOLUTION NO. 19582, September 18, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office has experienced budget shortfalls in its accounts for lab and operating supplies as well as contractual services for outside forensic pathologists services; and,

WHEREAS, a transfer is necessary to cover these shortfalls; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2017 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Medical Examiner			
002-2001	55010 – Regular Salaries	\$35,000	
002-2001	55040 – FICA	\$ 2,600	
002-2001	56790 – Other Contractual		\$ 2,000
002-2001	57180 – Lab Supplies		\$26,000
002-2001	57230 – Other Operating Supplies		\$ 9,600

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. 19582 of September 18, 2017, as duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 2001 55010
ACCOUNT TITLE: Health Fund
Medical Examiner's Office
Regular Salaries
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER: 002 2001 55040
ACCOUNT TITLE: Health Fund
Medical Examiner's Office
FICA
NOT TO EXCEED: \$2,600.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19582

Sponsor(s): Crystal Williams

Date: September 18, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution to transfer \$37,600 within the Health Fund to help cover additional expenditures due to an increased case load.</p>																								
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$37,600.</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$37,600.</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td colspan="2">FROM:</td> </tr> <tr> <td>002-2001 55010 Reg Salaries</td> <td style="text-align: right;">FROM ACCT \$35,000.</td> </tr> <tr> <td>002-2001 55040 FICA Taxes</td> <td style="text-align: right;">\$ 2,600.</td> </tr> <tr> <td colspan="2">TO:</td> </tr> <tr> <td>002-2001 6790 Other Contractual Services</td> <td style="text-align: right;">TO ACCT \$ 2,000</td> </tr> <tr> <td>002-2001 7180 Lab Supplies</td> <td style="text-align: right;">\$26,000</td> </tr> <tr> <td>002-2001 7230 Other Operating Supplies</td> <td style="text-align: right;">\$ 9,600</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): \$ 174,000. Prior Year Actual Amount Spent (if applicable): \$ 204,605.</p>	Amount authorized by this legislation this fiscal year:	\$37,600.	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$37,600.	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number;		FROM:		002-2001 55010 Reg Salaries	FROM ACCT \$35,000.	002-2001 55040 FICA Taxes	\$ 2,600.	TO:		002-2001 6790 Other Contractual Services	TO ACCT \$ 2,000	002-2001 7180 Lab Supplies	\$26,000	002-2001 7230 Other Operating Supplies	\$ 9,600
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002-2001 7180 Lab Supplies	\$26,000																								
002-2001 7230 Other Operating Supplies	\$ 9,600																								
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res. 19517 (6/19/2017)</p>																								
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Supervisor for Dr. Diane Peterson, Chief Medical Examiner (816) 881-6600</p>																								
<p>REQUEST SUMMARY</p>	<p>A resolution transferring \$37,600 within the 2017 Health Fund to help cover additional expenditures due to an increased case load for use by the Medical Examiner's Office.</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	
	REVIEW	Department Director: <i>Dianna Peterson</i> Date: <i>09/07/2017</i> Finance (Budget Approval): <i>[Signature]</i> Date: <i>9/8/17</i> <i>If applicable</i> Division Manager: <i>[Signature]</i> Date: <i>9-11-17</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.

Fiscal Note: Jackson County, Missouri

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

Date: September 8, 2017 PC# _____

RES # 19582

Department / Division	Character/Description	From	To
Health Fund - 002			
2001 - Medical Examiner	55010 - Regular Salaries	\$ 35,000	\$ -
2001 - Medical Examiner	55040 - FICA	2,600	
2001 - Medical Examiner	56790 - Other Contractual Services		2,000
2001 - Medical Examiner	57180 - Lab Supplies		26,000
2001 - Medical Examiner	57230 - Other Operating Supplies		9,600
		<u>\$ 37,600</u>	<u>\$ 37,600</u>

 9/8/17
 Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.

RESOLUTION NO. 19583, September 18, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has a continuing need for surplus asset liquidation and/or auction services to dispose of items seized or recovered in the course of its business; and,

WHEREAS, by law these items need to be disposed of via sale or auction and this contract will allow for the items to be picked up from the Sheriff's Office and sold on a website in lots or individually; and,

WHEREAS, the recommended vendor transports the property to its facility to be auctioned online and keeps a percentage of the proceeds with the remaining funds payable to the Missouri State Treasurer's Office, resulting in no cost to the County; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of these services to Property Room.com, of Frederick, MD, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract; and,

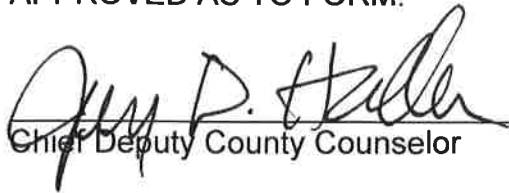
WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; and,

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

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. 19583 of September 18, 2017, was duly passed on _____, 2017 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.



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19583

Sponsor(s): Alfred Jordan

Date: September 18, 2017

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 Two Twelve Month Extensions for Surplus Asset Liquidation and/or Auction Service with Related Services for use by the Sheriff's Office to Property Room.Com of Frederick, MD under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract Number 041316-RFC, and 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 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 style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): <u>19248</u> September 6, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>										
REQUEST SUMMARY	<p>The Sheriff's Office requires Surplus Asset Liquidation and/or Auction Services to dispose of the inventory of seized and/or recovered items on an "as needed" basis. Pursuant to Missouri State Law and relevant Court Orders, the inventory of seized and/or recovered items need to be disposed of via sale or auction. This contract would allow for items that were not destroyed to be picked up from the Sheriff's Office and sold on a website, in lots or individually. There will be no cost to the County for these services, the recommended vendor will sell the items, deduct their processing fee and the Sheriff's Office would receive any remaining funds as revenue.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Term and Supply Contract for the furnishing of Surplus Asset Liquidation and/or Auction Services with Related Services for use by the Sheriff's Office to Property Room. Com of Fredrick, MD under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.</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>A Memorandum from Capt. David Epperson of the Sheriff's Office and the pertinent pages of the Contract with Property Room.Com.</p>										

REVIEW	Department Director:	Date:
	Finance (Budget Approval) <i>If applicable</i>	Date: 9/16/17
	Division Manager:	Date: 9/11/17
	County Counselor's Office:	Date: 9/12/17

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Barbara Casamento

FROM: Captain David Epperson

DATE: 08/25/2017

SUBJECT: Extension of contract for the services of Propertyroom.com

Ms. Casamento,

I am submitting this memorandum to urge the extension of the current contract with PROPERTYROOM.COM 26421 Crown Valley Parkway Suite #200 Mission Viejo, CA 92691.

Our agency utilizes the services provided by this contract to dispose of seized and recovered items pursuant to Missouri state law and in accordance with court orders granting the disposal such property. Once property is sold the company retains its processing fee, forwarding additional funds to the Sheriff's Office for transfer to the State of Missouri.

In conclusion, we recommend the extension of this contract because it greatly aids our agency reference the disposal of the listed goods.

Home > Cooperative Purchasing > Contracts > General > Professional & Financing Services and Professional Development > PropertyRoom.com, Inc.



Overview

Contract Documentation

Pricing

Marketing Materials

NJPA Contact Information

HOW TO PURCHASE

Our step-by-step guide



Vendor Contact Info

Larry Lesnick - Western Sales
Direct Phone: 800-799-2440 ext.
1009

LarryLesnick@Propertyroom.com
www.propertyroom.com

Kathryn Coles - Eastern Sales
Direct Phone: (240) 751-9119
kathryncoles@propertyroom.com
www.propertyroom.com

PropertyRoom.com, Inc.

Contract#: 041316-PRC

Category: Professional & Financing Services and Professional Development

Description: Surplus Equipment Liquidation

Maturity Date: 06/22/2020

Online auction and eCommerce site, PropertyRoom.com, has more than 4,000 unique items up for bid at any given time from a network of over 3,000 police departments and municipalities nationwide. Hundreds of new auctions added daily --from vehicles and bicycles to jewelry and electronics -- most of these forfeited, seized or found items have a starting bid at just one dollar.

With the merchandise collected from police and sheriff's departments' property and evidence rooms across the United States, including the cities of New York, Chicago, Los Angeles, Las Vegas, Houston, Ft. Worth, and the counties of Sacramento, King, Jacksonville, Ada and Manatee among others, these auctions have generated millions in proceeds given back to the local communities. In addition to police department property and evidence room auctions, PropertyRoom.com auctions thousands of vehicles from military, municipalities, county, and state government agencies annually.

PropertyRoom.com assists police and sheriff's departments, municipalities and other government organizations all over the country in helping them turn surplus, abandoned, seized and illiquid assets into cash.

PropertyRoom.com handles the pick-up, cataloging, detailed listings, auctioning and all bidder communications -- removing these headaches from your daily workload.



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Robert C. (Bob) Nichols, Jr., for his service as the Democrat Director – Jackson County Election Board.

RESOLUTION NO. 19584, September 18, 2017

INTRODUCED BY Theresa Galvin, Garry J. Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater, III, and Greg Grounds, County Legislators

WHEREAS, Robert C. (Bob) Nichols, Jr., has served as the Democrat Director – Jackson County Election Board for 31 years and will be retiring September 22, 2017; and,

WHEREAS, after graduating from high school, Bob entered the U.S. Army where he was a Specialist 4th Class serving in Vietnam from August 1967 until January 1969, receiving a Purple Heart and Bronze Star for his service; and,

WHEREAS, from 1969 to 1972, while recovering from his wounds from Vietnam, Bob assisted his father in his auto body repair shop and attended the University of Missouri – Kansas City; and,

WHEREAS, after completing his bachelor of arts degree, Bob began his career with the Jackson County Department of Corrections, where he worked from 1973 until 1979; and,

WHEREAS, Bob then became the Director of the Jackson County, Missouri Foster

Grandparent Program, serving in that position from August 1976 through July 1983; and,

WHEREAS, in July 1983, Bob returned to his family business until June 1986, when he came the Democrat Director – Jackson County Board of Election Commissioners; and,

WHEREAS, Bob's co-workers will miss his experience and knowledge and extend best wishes in his retirement; and,

WHEREAS, Bob's wife, Jan, and their daughter and son-in-law Staci and Chalmer Parker, are justifiably proud of his accomplishments and look forward to spending more time with him in his retirement; and,

WHEREAS, Bob and Jan are planning to travel and take extended rides on their Harley-Davidson motorcycle; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Robert C. (Bob) Nichols, Jr., for his service as Democrat Director – Jackson County Election Board and extends best wishes for his future endeavors.

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. 19584 of September 18, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature