

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$5,500.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

ORDINANCE NO. 4954, January 23, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the County has received grants totaling \$5,500.00 from the U.S. Food and Drug Administration for use by the Environmental Health Division of the Public Works Department; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Retail Standards Program - 1			
010-1564	45880 - Increase Revenues	\$3,000	
010-2810	Undesignated Fund Balance		\$3,000
010-2810	Undesignated Fund Balance	\$3,000	
010- 1564	56140 – Travel		\$3,000

Grant Fund
Retail Standards Program - 2

010-1565	45881 - Increase Revenues	\$2,500	
010-2810	Undesignated Fund Balance		\$2,500
010-2810	Undesignated Fund Balance	\$2,500	
010-1565	56140 – Travel		\$2,500

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. 4954 introduced on January 23, 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. 4954.

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: \$5,500.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

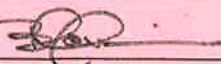


Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4954

Sponsor(s): Greg Grounds

Date: January 23, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title; Accept and appropriate \$5000 for training in the grant fund.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="318 527 1203 842"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>5500\$</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>5500\$</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 010-2810 \$5500 TO ACCT 010-1565-56140 \$2500 010-1564-56140 \$3000 </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:	5500\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	5500\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 \$5500 TO ACCT 010-1565-56140 \$2500 010-1564-56140 \$3000
Amount authorized by this legislation this fiscal year:	5500\$										
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Total amount authorized after this legislative action:	5500\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 \$5500 TO ACCT 010-1565-56140 \$2500 010-1564-56140 \$3000										
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>4858 6/20/16</u></p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Deb Sees, Environmental Health Administrator 847-7070</p>										
REQUEST SUMMARY	<p>Retail Program Standards Grant Program Grant Number G-SP-1611-04141. This is a reimbursement grant for completing a self-assessment on all 9 standards in the Voluntary National Retail Food Regulatory Program Standards. When completing the self-assessment a fixed reimbursement of \$2500 is awarded for use within the inspection program.</p> <p>Grant Number G-T-1611-04242. This is a reimbursement grant for FDA training to be attended by staff in the amount of \$3000.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>										

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Award Letter G-T-1611-04242 Award Letter G-SP-1611-04141	
REVIEW	Department Director: 	Date: 1/12/17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 1/17/17
	Division Manager: 	Date: 1/18/17
	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:
010-2810	Grant fund- Undesignated Fund Balance	\$5500

- 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: January 17, 2017

ORD # 4954

Department / Division	Character/Description	From	To
Grant Fund - 010			
1564 - Retail Standards Pgm	45880 - Increase Revenues	3,000	
2810	Undesignated Fund Balance		3,000
2810	Undesignated Fund Balance	3,000	
1564 - Retail Standards Pgm	56140 - Travel		3,000
Grant Fund - 010			
1565 - Retail Standards Pgm	45881 - Increase Revenues	2,500	
2810	Undesignated Fund Balance		2,500
2810	Undesignated Fund Balance	2,500	
1565 - Retail Standards Pgm	56140 - Travel		2,500

 1/17/17
Budgeting

VOLUNTARY NATIONAL RETAIL FOOD
REGULATORY PROGRAM STANDARDS
(RETAIL STANDARDS) GRANT PROGRAM



January 9, 2017

Grant Number: G-SP-1611-04141

Project Title: Self Assessment

Award Value: \$2,500.00

Project Period: January 30, 2017 to October 1, 2017

Deb Sees
Public Health Supervisor
Jackson County Environmental Health
34900 E. Old US 40 Hwy
P.O. Box 160
Grain Valley, Missouri 64029

Dear Deb Sees:

We have approved your application for Self Assessment as part of the Retail Standards Grant Program, funded by the United States Food and Drug Administration (FDA). Approval is based on review of the application submitted by you on behalf of Jackson County Environmental Health to the Association of Food and Drug Officials (AFDO).

As part of your application your agency has made an assurance that it will comply with all applicable Federal statutes and regulations in effect during the grant period, including applicable parts of 45 CFR Parts 74 and 92. Acceptance of this award and/or any funds provided by the Retail Standards Grant Program acknowledges agreement with all of the terms and conditions in this award letter.

Your award is based on the above-title project application, submitted to and approved by AFDO, and is subject to the following terms and conditions:

- **The grantee must complete the full scope of work and all tasks outlined in the approved grant application by October 1, 2017 unless a written exception is granted by the AFDO Programmatic Point of Contact for this grant award.**
- **Any changes to the scope, tasks, deliverables, or expenses of this project must be approved in advance and in writing by the AFDO Programmatic Point of Contact prior to work being modified or completed.**
- The grantee must abide by the grant guidance for the program, available as a PDF file on the Retail Standards Grant Program portal at <http://afdo.org/retailstandards>. This portal is also the site where you can find additional information/updates regarding this grant program, and where you can log in for project status and submission of required reports.
- Per United States Department of Health and Human Services Grants Policy, expenses for food or beverage are generally not allowed unless it is part of a per diem allowance provided in conjunction with allowable travel.
- A Final Project Report must be submitted through the online grants portal no more than 45 days after October 1, 2017. As part of the final report, the grantee must provide a full accounting of all expenditures made with funds from this grant award, accompanied by the documentation specified in the reporting section of the grant guidance.
- As a reminder, recipients of funding through this program are required to assure that project activities achieve greater conformance with the FDA Voluntary National Retail Food Retail Program Standards, available at: http://afdo.org/fda_vnrfrps.

The amount of \$2,500.00 represents the full amount of funds to which you are entitled. Grant awards are made with the understanding that Retail Standards Grant Program staff may require clarification of information within your application, as necessary, during the application, project, or reporting periods. These

inquiries may be necessary to allow us to appropriately carry out our administrative responsibilities.

Please note, the Catalog of Federal Domestic Assistance (CFDA) number for this United States Food and Drug Administration grant, awarded to the Association of Food and Drug Officials (AFDO) on 8/11/2016, is 93.103. Your grant is considered a subaward under this AFDO grant.

If you have questions about this award, please contact your AFDO Programmatic Point of Contact. Additionally, the Retail Food Safety Specialist from your FDA Region is an integral part of your jurisdiction's successful completion of Retail Standards activities, and is available to assist with your funded project. Contact information for both individuals is listed below.

We appreciate your ongoing commitment to achieving greater conformance with the Voluntary National Retail Food Regulatory Program Standards.

Sincerely,



Joe Corby
Executive Director
Association of Food and Drug Officials
2550 Kingston Road
Suite 311
York, PA 17402

AFDO Programmatic Point of Contact:

Michael Turner
retailstandards@afdo.org
(850) 583-4593

Follow the link below to obtain contact information for the FDA Regional Food Specialist assigned to assist your jurisdiction:

<http://afdo.org/retailstandards/fdaregionalcontacts>

cc: Daniel Lukash (daniel.lukash@fda.hhs.gov)
Catherine Hosman (catherine.hosman@fda.hhs.gov)

VOLUNTARY NATIONAL RETAIL FOOD
REGULATORY PROGRAM STANDARDS
(RETAIL STANDARDS) GRANT PROGRAM



January 9, 2017

Grant Number: G-T-1611-04242

Project Title: Plan Review Training and Foodborne Illness Investigations

Award Value: \$3,000.00

Project Period: February 7, 2017 to March 6, 2017

Deb Sees
Public Health Supervisor
Jackson County Environmental Health
34900 E. Old US 40 Hwy
P.O. Box 160
Grain Valley, Missouri 64029

Dear Deb Sees:

We have approved your application for Plan Review Training and Foodborne Illness Investigations as part of the Retail Standards Grant Program, funded by the United States Food and Drug Administration (FDA). Approval is based on review of the application submitted by you on behalf of Jackson County Environmental Health to the Association of Food and Drug Officials (AFDO).

As part of your application your agency has made an assurance that it will comply with all applicable Federal statutes and regulations in effect during the grant period, including applicable parts of 45 CFR Parts 74 and 92. Acceptance of this award and/or any funds provided by the Retail Standards Grant Program acknowledges agreement with all of the terms and conditions in this award letter.

Your award is based on the above-title project application, submitted to and approved by AFDO, and is subject to the following terms and conditions:

- **The grantee must complete the full scope of work and all tasks outlined in the approved grant application by March 6, 2017 unless a written exception is granted by the AFDO Programmatic Point of Contact for this grant award.**
- **Any changes to the scope, tasks, deliverables, or expenses of this project must be approved in advance and in writing by the AFDO Programmatic Point of Contact prior to work being modified or completed.**
- The grantee must abide by the grant guidance for the program, available as a PDF file on the Retail Standards Grant Program portal at <http://afdo.org/retailstandards>. This portal is also the site where you can find additional information/updates regarding this grant program, and where you can log in for project status and submission of required reports.
- Per United States Department of Health and Human Services Grants Policy, expenses for food or beverage are generally not allowed unless it is part of a per diem allowance provided in conjunction with allowable travel.
- A Final Project Report must be submitted through the online grants portal no more than 45 days after March 6, 2017. As part of the final report, the grantee must provide a full accounting of all expenditures made with funds from this grant award, accompanied by the documentation specified in the reporting section of the grant guidance.
- As a reminder, recipients of funding through this program are required to assure that project activities achieve greater conformance with the FDA Voluntary National Retail Food Retail Program Standards, available at: http://afdo.org/fda_vnrfprs.

The amount of \$3,000.00 represents the full amount of funds to which you are entitled. Grant awards are made with the understanding that Retail Standards Grant Program staff may require clarification of information within your application, as necessary, during the application, project, or reporting periods. These

inquiries may be necessary to allow us to appropriately carry out our administrative responsibilities.

Please note, the Catalog of Federal Domestic Assistance (CFDA) number for this United States Food and Drug Administration grant, awarded to the Association of Food and Drug Officials (AFDO) on 8/11/2016, is 93.103. Your grant is considered a subaward under this AFDO grant.

If you have questions about this award, please contact your AFDO Programmatic Point of Contact. Additionally, the Retail Food Safety Specialist from your FDA Region is an integral part of your jurisdiction's successful completion of Retail Standards activities, and is available to assist with your funded project. Contact information for both individuals is listed below.

We appreciate your ongoing commitment to achieving greater conformance with the Voluntary National Retail Food Regulatory Program Standards.

Sincerely,



Joe Corby
Executive Director
Association of Food and Drug Officials
2550 Kingston Road
Suite 311
York, PA 17402

AFDO Programmatic Point of Contact:

Michael Turner
retailstandards@afdo.org
(850) 583-4593

Follow the link below to obtain contact information for the FDA Regional Food Specialist assigned to assist your jurisdiction:

<http://afdo.org/retailstandards/fdaregionalcontacts>

cc: Daniel Lukash (daniel.lukash@fda.hhs.gov)
Catherine Hosman (catherine.hosman@fda.hhs.gov)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$25,845,446.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget.

ORDINANCE NO. 4955, January 23, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Ordinance 4932, dated November 14, 2016, the Legislature did adopt the 2017 Jackson County budget, which was ultimately signed by the County Executive; and,

WHEREAS, thereafter the County Counselor issued an opinion concluding that the appropriations from the 2017 Anti-Drug Sales Tax Fund contained in the budget were legally deficient; and,

WHEREAS, in order to correct the deficiency and amend the adopted 2017 Jackson County budget to reflect a negotiated compromise, an appropriation is necessary; 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 Anti-Drug Sales Tax Fund for the fiscal year ending December 31, 2017, be and hereby is made:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
Anti-Drug Sales Tax Fund	\$26,345,446

Said funds are appropriated to each agency in accordance with the 2017 "Estimated Revenues, Recommended Appropriations, and Fund Balances - Fiscal Year 2017" as set out in the County Executive's 2017 Proposed Budget for Jackson County, in the detail and for the purposes contained and set forth therein, which has previously been submitted to and approved by the Legislature in connection with Ordinance 4932, and incorporated herein.

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. 4955 introduced on January 23, 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. 4955.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

RESOLUTION NO. 19354, January 23, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department Special Population Services Division desires to utilize the Lee's Summit Harris Park Community Center for basketball programs and dances, at no cost to the County; and,

WHEREAS, a Usage Agreement between the City of Lee's Summit and the County is appropriate mechanism to set out the mutual responsibilities of each party; and,

WHEREAS, execution of this contract with the City of Lee's Summit for activities for the Parks + Rec Department's Special Population Services Division is in the best interest of the health, safety, and welfare of the citizens of the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Parks + Rec be and hereby is authorized to execute the attached Usage Agreement with the City of Lee's Summit.

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. 19354 of January 23, 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

**CITY OF LEE'S SUMMIT, MISSOURI
AND
JACKSON COUNTY PARKS + REC
2017 USAGE AGREEMENT**

This Usage Agreement, made this _____ day of _____, 2017, by and between the City of Lee's Summit, Missouri through the Lee's Summit Parks and Recreation Board (hereinafter "Board") and Jackson County Parks + Rec (hereinafter "JCPR").

WHEREAS, the Visionary Task Force set forth goals to address the need for programs and activities for the physically and mentally challenged citizens of our community; and,

WHEREAS, the Board and JCPR agree that joint cooperation and partnership of programs and use of facilities and grounds, represents a cost effective and efficient use of public funds and lands; and,

WHEREAS, the use of certain park facilities for the JCPR and the Board is representative of such an agreement.

NOW, THEREFORE, In consideration of the mutual benefits and provisions set forth herein, the Board and JCPR do hereby agree upon the following terms and conditions:

Section I: JCPR Use of Park Facilities and Grounds

Special considerations

1. The Board will complete preparation of any courts.
2. The Board will complete facility preparation and set up.
3. Unsafe conditions will be decided by the designated representative of JCPR.
4. The Board will be notified immediately of any unsafe conditions.

Parking

1. JCPR will strictly regulate the parking of vehicles. Parking attendants shall be provided by JCPR and coordinated with the Inclusion Coordinator or designee for the duration of the activities. No parking is permitted on outer roads and service drives. Violators will be towed at owner's expense.

Fees

1. All rental fees incurred by Jackson County Special Pops at LSPR facilities will be waived by LSPR.

Insurance

1. Each party to this Agreement shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its trustees, officers, agents, or employees. Neither party is obligated to indemnify the other party or to hold harmless the other party from costs or expenses incurred as a result of such claims. The foregoing provisions shall not be deemed a relinquishment or waiver of any kind of applicable limitations of liability provided or available to the parties under applicable state governmental immunities law and each party shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo. Rev. Stat. § 537.600, et seq. JCPR shall provide the Board a certificate of insurance indicating coverage naming the City of Lee's Summit, Missouri, as additional insured. This coverage must provide a general aggregate liability of \$2,000,000 to cover all operations included herein. Alternatively, JCPR may elect to self-insure this risk. If JCPR so elects, it shall provide to the Board upon request evidence satisfactory to the Board of said self-insurance.

Damages

1. JCPR must pay the cost of replacement or repair of any park property damages through the negligence of or the act or actions of the participants or spectators at the events/activities.

Special Rules and Consideration

1. JCPR will not change or alter park property in any way unless written consent has been granted by the Board.
2. JCPR will adhere to all facility regulations.
3. JCPR will assume the responsibility of maintaining control of their own event and take all necessary steps to prevent the violation of any facility regulations, City ordinances, park regulations, or any act or actions that might be detrimental to the Lee's Summit public parks system. Such regulations and ordinances include, but are not limited to the following: no tobacco use in the parks, food and beverages are not allowed on the gymnasium floor or restrooms, alcohol is not permitted in the buildings or on the park grounds and all fire codes which include not blocking any exits, no parking in the fire line, service drives and not exceeding the Community Center occupancy limit of 600.
4. JCPR will not be allowed to charge a parking fee or gate fee without permission of the Board.
5. Group representative must be on site at all times.
6. Provide, in advance, the Board with any estimated number of participants, spectators and vehicles for events.
7. Requests for additional equipment must be made a minimum of 30 days in advance. If JCPR wish to bring in any equipment it must be approved a minimum of 14 days in advance.
8. All facilities and dates must be requested by JCPR in writing and made a part of this agreement.
9. The Board reserves the right to reschedule for Parks and Recreation usage. A minimum of 24 hours notice will be given (if possible) when this occurs.

Clean Up

1. JCPR will be responsible for returning facilities and grounds to its original condition. JCPR will be responsible for bagging trash, removing all food or containers, setting out trash, and dry and wet mopping as needed.

Advertising

1. The Board will provide advertising space when available in the Lee's Summit Illustrated.

Termination

1. Either party may terminate this agreement with two-week notice.
2. Agreement acknowledged this _____ day of _____, 2017.
3. This agreement in effect until the 31st day of December, 2017.

By: _____ Date: _____
J. Thomas Lovell, Jr.
Administrator of Parks and Recreation

By: _____ Date: _____
Printed Name: _____

Title: _____

APPROVED AS TO FORM:

Address _____

By: _____
Office of the City Attorney

City, State, Zip Code _____

Tax identification number of band or Signatory
Musician (to be used for entertainment contracts
only)

Please list activities/programs:

2017 Activity	Dates	Days	Time	Location
Basketball	1/5,1/12,1/19,1/26	Thursdays	3:30-5:00pm	HPCC
Basketball	2/2,2/9,2/16,2/23	Thursdays	3:30-5:00pm	HPCC
Basketball	3/9	Thursday	3:30-5:00pm	HPCC
Volleyball	3/23,3/30	Thursdays	3:30-5:00pm	HPCC
Volleyball	4/6,4/13,4/20,4/28	Thursdays	3:30-5:00pm	HPCC
Volleyball	5/4,5/11,5/18	Thursdays	3:30-5:00pm	HPCC
Dance	5/12	Friday	6:00-9:00pm	HPCC
Dance	8/25	Friday	6:00-9:00pm	HPCC
Dance	11/3	Friday	6:00-9:00pm	HPCC
Dance	12/8	Friday	6:00-9:00pm	HPCC

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19354

Sponsor(s): Tony Miller

Date: Jan. 23, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Special Population Services Facility Usage Agreement with Lee's Summit Parks & Recreation</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>0.00\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>0.00\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>0.00\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>0.00\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	0.00\$	Amount previously authorized this fiscal year:	0.00\$	Total amount authorized after this legislative action:	0.00\$	Amount budgeted for this item * (including transfers):	0.00\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	0.00\$										
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Total amount authorized after this legislative action:	0.00\$										
Amount budgeted for this item * (including transfers):	0.00\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Tina Spallo, Superintendent of Recreation 503-4872</p>										
REQUEST SUMMARY	<p>A Resolution authorizing the County Executive to execute a one year Usage Agreement with the City of Lee's Summit, MO. Jackson County Parks + Rec Special Population Services division utilizes Lee's Summit's Harris Park Community Center for basketball, volleyball and dances. Over 300 individuals take advantage of the Special Populations programs offered at Harris Park each year.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											

REVIEW	Department Director: <i>Michael Sewer</i>	Date: 1-11-17
	Finance (Budget Approval): <i>If applicable</i> N/A	Date:
	Division Manager: <i>[Signature]</i>	Date: 1/12/17
	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:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of leased vehicles for covert operations for use by the Sheriff's Office to Marple Fleet Leasing of Broomall, PA, under the terms and conditions of the Kansas City Board of Police Commissioners Contract No. 2015-5, an existing government contract.

RESOLUTION NO. 19355, January 23, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has a need for the lease of vehicles for use in covert operations; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a three-month term and supply contract with one twelve-month option to extend for the furnishing of leased vehicles for covert operations for use by the Sheriff's Office to Marple Fleet Leasing of Broomall, PA, under the terms and conditions of the Kansas City Board of Police Commission Contract No. 2015-5, 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; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agency is 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. 19355 of January 23, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

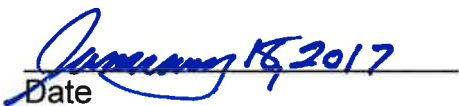
Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

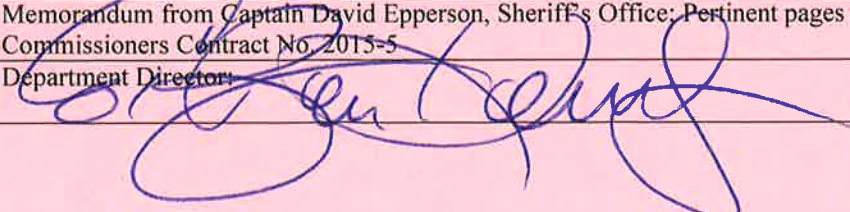
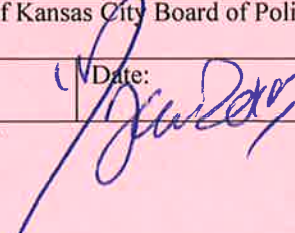
This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.



Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 19355
 Sponsor(s): Alfred Jordan
 Date: January 23, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Three Month Term and Supply Contract with one (1) twelve month option to extend for the furnishing of Lease of Vehicles for Covert Operations for the Sheriff's Office to Marple Fleet Leasing of Broomall, PA; under the Terms and Conditions of the Kansas City Board of Police Commissioners Contract No. 2015-5, a competitively bid contract.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff's Office Estimated Use: \$17,000.00</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3265</p>										
REQUEST SUMMARY	<p>Sheriff's Office require a Term and Supply Contract for the furnishing of Vehicles Leases for Covert Operations.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Three Month Term and Supply Contract with One Twelve Month Option to Extend for the furnishing of Lease of Vehicles for Covert Operations to Marple Fleet Leasing of Broomall, PA, under the Terms and Conditions set forth in the Kansas City Board of Police Commissioners Contract No. 2015-5, a competitively bid government contract.</p> <p>The Director of Finance and Purchasing recommends the purchase made under this contract due to higher volume discounts offered to larger government entities.</p> <p>This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount.</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>Memorandum from Captain David Epperson, Sheriff's Office; Pertinent pages of Kansas City Board of Police Commissioners Contract No. 2015-5</p>										
REVIEW	<p>Department Director:  Date: </p>										

Finance (Budget Approval): <i>If applicable</i>	Date: 1/18/17
Division Manager: 	Date: 1/18/17
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:

- 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 JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Jessica Johnson

FROM: Captain David Epperson

DATE: 01/05/2017

SUBJECT: Request for MARPLE Fleet Leasing Term and Supply Contract

Jessica,

I am submitting this memorandum to request your consideration in making MARPLE Fleet Leasing a Term and Supply vendor for Jackson County Sheriff's Office for the purpose of leasing three vehicles for use by Task Force Officers.

The Jackson County Sheriff's Office currently has three task force officers deployed at varying positions with outside agencies. The MARPLE Fleet Leasing program provides leased vehicles, at a low cost, which match the needs of our agency. This company also supplies leased vehicles to other jurisdictions who have been extremely please with the quality and price of the vehicles.

If the Term and Supply contract is approved the Sheriff's Office estimates a yearly annual expenditure of \$16,020.00 to be reimbursed through grant funding, specifically allocated for vehicle allowances, articulated in Memorandums of Understanding with the granting agencies. Thank you for your consideration.

Police

KC/MO

Darryl Forté
Chief of Police

Headquarters Building

1125 Locust
Kansas City, Missouri 64106
www.kcpd.org

(816) 234-5000

May 11, 2016

Mr. John Loughrey
Marple Fleet Leasing
3015 West Chester Pike
Broomall, PA 19008

Dear Mr. Loughrey:

Please consider this letter as notification that the Board of Police Commissioners has approved a one-year contract with your company to provide the lease of covert vehicles with an option to renew for two additional one-year periods. This is the first renewal for this contract. The contract period will be May 1, 2016 through April 30, 2017.

Should you have any questions regarding this contract, please contact me at (816) 234-5376.

Sincerely,



Tony Rizzo
Purchasing Section

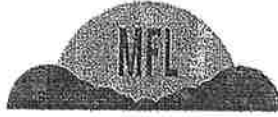
Board Of Police Commissioners
Proposal No. 2015-5
Leasing of Undercover Vehicles
Due: March 31st, 2015



Marple Fleet Leasing

COPY

Marple Fleet Leasingst
3015 West Chester Pike
Broomall, PA 19008
610-356-3727



Marple Fleet Leasing

March 26th, 2015

Board of Police Commissioners
1125 Locust Street
Kansas City, MO 64106

Re: Lease of Vehicles For Covert Operations
Proposal No. 2015-5

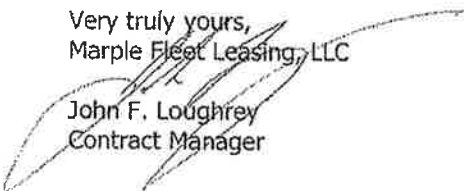
Please accept this cover letter and the accompanying sections as Maple Fleet Leasing's response to the Request for Proposal issued by the Kansas City Board of Police Commissioners with a bid opening date of March 31st, 2015.

Marple has been in the business of providing transportation solutions to governmental agencies since 1972. Marple currently services several governmental agencies under the same basic structure being outlined in this RFP.

Marple's senior management possesses substantial experience and expertise in vehicle acquisition and financing, fleet optimization and cost management, maintenance and fueling, and remarketing.

The company point of contact for this RFP is John Loughrey, telephone number (203) 455-4667, email address jloughrey@marplefleetleasing.com.

Very truly yours,
Marple Fleet Leasing, LLC


John F. Loughrey
Contract Manager

VENDOR INFORMATION SHEET

-
1. Firm Submitting Bid: Marple Fleet Leasing, LLC

 2. Address: 3015 West Chester Pike
Broomall, PA 19008

 3. Phone Number: 610-356-3727

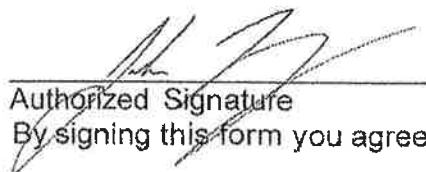
 4. Fax Number: 610-356-3769

 5. E-mail Address: jloughrey@marplefleetleasing.com

 6. Federal Tax Number: 23-3097253

 7. Name of Person(s) Handling This Account Upon Award of Bid:
John Loughrey

 8. Number of Years Your Company Has Been in Business: 43


Authorized Signature

3/27/15
Date

By signing this form you agree to all terms listed in the bid document.

..... COOPERATIVE PROCUREMENT WITH OTHER JURISDICTIONS:

1. This section is optional, it will not affect bid award. If the Board of Police Commissioners awarded you the proposed contract, would you sell the exact items as specified in this proposal, under the prices and terms of this contract to any Municipal, County, Public Utility, Hospital, Educational Institution, or any other non-profit organization having membership in the Mid-America Council of Public Purchasing (MACPP) and located within the Greater Kansas City Metropolitan Trade Area? (All deliveries shall be F. O. B. Destination and there shall be no obligations on the part of any member of said Council to utilize this Contract).

YES X NO _____

INITIALS 

2. Sales will be made in accordance with the prices, terms, and conditions of the Invitation for Proposal and any subsequent term contract.
3. There shall, however, be no obligation under the cooperative procurement agreement for any organization by MACPP to utilize the proposal or contract unless they are specifically named in the Invitation for Proposal as a joint respondent.
4. All sales to other jurisdictions will be made on purchase orders issued by that jurisdiction. All receiving, inspection, payments and other contract administration will be the responsibility of the ordering jurisdiction.
5. The principal contracting officer (PCO) is responsible to handle the solicitation and award the contract. The Board of Police Commissioners has sole authority to modify the contract and the PCO to handle disputes regarding the substance of the contract. The PCO is Ellen Mayfield, Kansas City, Missouri Police Department.
6. Each jurisdiction that is a party to the joint bid has authority to act as Administrative Contracting Officer with responsibility to issue purchase orders, inspect and receive goods, make payments and handle disputes involving shipment to the jurisdiction.

Federal Award Verification Form

Name of Company

Marple Fleet Leasing, LLC

Street Address: 3015 West Chester Pike

City, State, Zip Code: Broomall, PA 19008

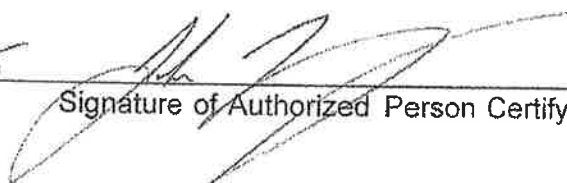
Phone Number: (610) 356-3727

We here by certify:

Vendor certifies that neither it nor its principals are suspended or debarred from contracting for goods or services that are purchased from federal awards.

3/27/15

Date



Signature of Authorized Person Certifying

John Loughrey

Print Name and Title

BOARD OF POLICE COMMISSIONERS1125 LOCUST STREET
KANSAS CITY, MISSOURI 64106**MEMBERS**Alvin Brooks
PRESIDENTMichael Radar
VICE PRESIDENTAngela Wasson-Hunt
TREASURERMayor Sylvester "Sty" James Jr.
MEMBER816-234-5055
Fax: 816-234-5333
www.kepd.orgDavid V. Kenner
SECRETARY-ATTORNEY

March 11, 2015

Proposal No. 2015-5

LEASE OF VEHICLES FOR COVERT OPERATIONS

The Board of Police Commissioners (BOPC), Kansas City, Missouri Police Department, is seeking proposals from prospective vendors for the lease of vehicles, subject to the conditions and specifications set forth. The contract period will be from May 1, 2015 through April 30, 2016, with an option to renew for two (2) additional one year periods based upon mutually agreeable pricing, availability of funding and quality of service.

TERMS AND CONDITIONS

1. Only proposals received prior to the specified opening time and contained in a sealed envelope marked with the bid number will be considered.

OPENING: 1:00 p.m., Tues, March 31, 2015**POLICE HEADQUARTERS BUILDING
1125 LOCUST
KANSAS CITY, MISSOURI 64106**

2. **Proposals delivered by courier will be accepted by the Purchasing Section, located on the second floor of Police Headquarters. Couriers will be required to sign-in at the first floor guard station. Couriers will be required to show a picture identification card.**
3. **Proposals will be received Monday through Friday, 8:00 a.m. to 4:00 p.m. The Kansas City, Missouri Police Department will not be accessible on holidays. The BOPC will NOT guarantee receipt of bids delivered to Police Department elements other than the Purchasing Section.**
4. It is the responsibility of the respondent to deliver the proposal or proposal modifications on or before the date and time of the proposal receipt deadline. Proposals will **NOT** be accepted after the date and time of closing under any circumstances.

5. The BOPC strives to notify all prospective respondents of any issued addenda. **It is important to note, however, that it remains the responsibility of the respondent to determine if any addenda have been issued and to obtain those addenda prior to submitting their proposal.**

6. Any questions regarding the information outlined in this proposal must be submitted in writing, by fax or mail, to be received no later than **1:00 p.m., Tuesday, March 21, 2015.**

Fax Number: (816) 234-5307

**Mailing Address: Board of Police Commissioners
ATTN: Tony Rizzo
1125 Locust
Kansas City, Missouri 64106**

7. The BOPC encourages and recommends that bidders comply with the Affirmative Action Program as administered by the Director of Human Relations, City of Kansas City, Missouri.
8. The successful vendor must comply with all State of Missouri laws that are applicable in this area.
9. The BOPC encourages and recommends that bidders comply with the "Missouri Domestic Products Procurement Act", 34.350-34.359 RSMo.
10. The BOPC reserves the right to reject any and all proposals as well as determine the lowest and best proposal.
11. Pricing must be on a per vehicle basis. The BOPC reserves the right to lease one or more vehicles from the vendor from the pricing submitted in response to this proposal
12. Prices quoted shall exclude all federal and state excise tax.
13. State whether your quotation is net or subject to a cash discount for prompt payment.
14. Respondent shall state delivery date. BOPC prefers delivery within 30 – 45 days.
15. Terms and conditions of proposals must be valid for ninety (90) days from the date the proposal is received.
16. All proposals in their entirety and resulting records shall become the property of the BOPC. The respondent (s) may not use this information for any reason without the express written consent of the BOPC.
17. The continuation of the incumbent Contractor(s) in each of the option years is a prerogative of the BOPC and is not a contractual right of the Contractor(s). The BOPC's decision as regards to exercising the option is not subject to appeal.

18. Respondent(s) who require a contract after award of proposal should submit a sample contract with their proposal.
-
19. Final award of the proposal will be determined through evaluation of the material quality, delivery schedule and price.
20. By submitting a response to this proposal, the vendor certifies that neither it nor its principals are suspended or debarred from contracting for goods or services that are to be purchased from federal awards.
21. Respondent shall complete the Vendor Information Sheet, Vendor Application/Information Update, Reference Information Form, Cooperative Procurement Form, Federal Award Verification Form, W-9 Form included in this bid and return with vendor's submittal.
22. In order to compare proposals, respondents will submit their proposals in the following the format listed below:
- Table of Contents
- I. Vendor Information Sheet
- II. Vendor Application/Information Update
- III. Reference Information Form
- IV. Cooperative Procurement With Other Jurisdictions
- VI. Federal Award Verification Form
- VII. W-9 Request for Taxpayer Identification Number and Certification
23. **The respondent's proposal must include one (1) original and two (2) complete copies for distribution to members within our organization.**
24. **Respondent must submit complete specifications and detailed brochures when quoting equivalent models. Equivalent quotes without complete specifications may be rejected. Equivalent quotes and exceptions to proposal terms, conditions and specifications must be clearly noted on a separate sheet entitled, "Alternate Quotations/Exceptions to Bids". Unless otherwise indicated, it will be assumed that the article proposed is exactly as specified.**
25. It is mutually agreed and understood that, without exception, the proposal prices shall include all royalties, licensing fees or costs arising from the use of such design, device, or materials in any way involved in the work. The contractor and or his sureties shall indemnify and save harmless the BOPC and/or its agent from any claims for infringement by reason of the use of such patented or copyrighted design, device, or materials or any trademark or copyright in connection with work agreed to be performed under this contract, and shall indemnify the BOPC and/or its agents for any cost, expense, or damage which it may be obligated to pay by reason of such completion of the work.

INVOICING

26. Invoices shall be forwarded in to:

Board of Police Commissioners
Accounting Section
1125 Locust
Kansas City, Missouri 64106

Credit memos are required for correction of billing errors, return of goods, etc. and should be submitted in the same manner described herein for an invoice.

27. Pricing on the invoice must match bid pricing.
28. Invoices shall be received no later than 10 – 15 days following the end of the month.

CONTRACTOR SERVICE

29. The respondent(s) selected must agree to indemnify and hold the BOPC harmless from and against all liability, losses, damages, costs, expenses (including attorney fees), interest, and penalties arising out of or resulting from the negligence or willful act or omissions of the vendor's employees, agents, servants or contractors engaged in service related to this project. The only exception to this is to the extent such acts or omissions are based on and caused by reliance on any written information supplied by the BOPC.

TERMINATION OF CONTRACT

30. The successful vendor will permit cancellation by the BOPC for good cause upon thirty (30) days written notice. Such cancellation shall require approval by the BOPC. The Financial Services Unit Commander may suspend this contract pending subsequent approval of cancellation by the BOPC. Examples of good cause are:
- A. Major changes in user requirements.
 - B. Repeated unsatisfactory service performed by the successful Vendor that is not rectified within a reasonable period of time.
 - C. Unforeseen cancellation of a program.

FAILURE TO PERFORM

31. **In the event the successful vendor fails to perform in accordance with the terms and conditions of this proposal, or if applicable, in the event the relationship between the respondent and the manufacturer is terminated and the respondent is unable to perform in accordance with the terms and conditions of this proposal, the respondent shall be responsible for any and all additional re-procurement costs to the BOPC.**

LIQUIDATION OF DAMAGES

32. If the successful contractor fails to deliver the equipment or perform the services within the time specified in this contract, or any extension thereof, the actual damage to the BOPC for the delay will be difficult or impossible to determine. Therefore, in lieu of actual damages, the successful contractor shall pay to the BOPC as fixed, agreed and liquidated damages for each calendar day of delay, the amount set forth below. In the event the successful contractor shall be liable, in addition to the excess costs, for such liquidated damages accruing until such time as the BOPC may reasonably obtain delivery or performance of similar equipment or services. The successful contractor shall not be charged liquidated damages when the delay arises out of causes beyond the reasonable control and without the faults of negligence of the successful bidder. The BOPC shall ascertain the facts and extent of the delay and shall extend the time for performance of the contract when in their judgment the findings of fact justify an extension.
- A. The liquidation damages are fixed and agreed to in the amount of Five Hundred Dollars (\$500.00) per calendar day of default. The total liability of liquidated damages shall not exceed five percent (5%) of the total contract price.
- B. There shall be two (2) events of default and the liquidated damages will occur on the first calendar day thereafter.
- C. The BOPC shall have the right to deduct the liquidated damages from any money due, or to become due, to the successful bidder, or to sue for and recover compensation for damages for nonperformance of this contract within the time stipulated.

BOARD OF POLICE COMMISSIONERS



Captain Mark Francisco
Commander
Financial Services Unit

SPECIFICATIONS

1. The initial proposal will include the following leases for the listed vehicles BOPC reserves the right to increase or decrease the number of leased vehicles during the contract period:
 - A. One (1) ¾ ton, two wheel drive, regular cab, long wheel base pick-up truck, White in color.
 - B. Two (2) ¾ ton vehicles, either a Chevrolet Suburban, Ford Expedition or GMC Suburban with lift up gate.
 - C. One (1) vehicle equivalent to a Ford Expedition, Chevrolet Tahoe, Chevrolet Suburban, GMC Yukon or Mitsubishi Montero. The vehicle must have 96 cubic feet or more of cargo space.
 - D. Eight (8) full size pick-up trucks 4 x 4 equivalent to a Chevrolet Silverado, Ford F-150, Toyota Tacoma.
 - E. A combination of forty (40) vehicles is needed as described in Sub-sections 1, 2, 3, 4 and 5. The BOPC needs pricing and availability on as many of the vehicles listed in these three sub-sections in order to provide a workable mix of style and of vehicle makes and models.
 1. 4 x 4 sport utility vehicles, variety equivalent to a Ford Explorer, Chevrolet Traverse, GMC Terrain, Jeep Grand Cherokee, or Buick Enclave.
 2. Full size four door, sedans. Variety of vehicles to be equivalent to Buick Lacrosse, Chrysler 300, Nissan Maxima, or Toyota Camry. (No Ford Taurus).
 3. 4 x 4, full size extended cab, short bed pick-up trucks.
 4. Economy car equivalent to Ford Fusion.
 5. Mini-Vans variety equivalent to Dodge Caravan, or a Nissan Quest
 - F. The BOPC would like to have pricing on four (4) new model, full size vehicles, four (4) doors, all-wheel/four wheel drive, large trunk or storage space (folding down back seats).
2. All vehicles must be equipped with automatic transmission, air conditioning, power brakes, power windows, power locks, cruise control, tilt wheel and rear window defroster.
3. The BOPC retains the right to have the final authority when choosing the colors of the vehicles. If you are proposing specific color of vehicles, you must list those colors and their respective vehicles in your proposal. The BOPC requests a variety of colors, however, **unacceptable colors are yellow and neon colors.**
4. It is anticipated that vehicles will be driven approximately 30,000 miles annually.

5. The vendor's proposal must state how many miles per year a vehicle may be driven and what the excess mileage charge would be if any. Also state when excess mileage should be reported to the vendor, (monthly, annually, etc.)
6. The BOPC prefers that vehicles be current or one year old model vehicles, not to exceed two years from the current model year, unless specified otherwise, based on your request for certain vehicles needed for specific circumstances.
7. The BOPC retains the option to exchange each vehicle once a year during the term of the lease and transfer any remaining yearly mileage to the exchanged vehicle. The BOPC requests that this option be identified as a "per-vehicle" cost and listed separately in the proposal. In addition, the BOPC at our discretion will exchange four (4) of the vehicles selected from Section C and D, two (2) times per year. **Any deviation from this clause must be confirmed in writing by both parties and submitted to the Financial Services Unit Commander. ANY EXCEPTION TO THIS CLAUSE WILL RESULT IN TERMINATION OF THIS CONTRACT.**
8. All lease payments must be fixed for the entire term (not a variable rate or "stepping" type rate).
9. Vehicles must be equipped with tires for the appropriate time of year that fully meet the snow ordinance requirements of the City of Kansas City, Missouri.
10. All taxes and license fees must be included in the monthly payment quoted (no taxes are to be passed to the BOPC). **Vehicle license must be current and up to date and issued with two (2) plates (front and back). Vehicles must be licensed in Missouri or Kansas.**
11. The Vendor shall provide all City and State licenses and have an Inspection Certificate and attached sticker indicating compliance with the Missouri State Vehicle Inspection requirements for each year of lease.
12. All vehicles leased from vendor must be in good working order at the time of the lease. Vehicles must be equipped with four (4) good tires and brakes and complete interior/exterior detailing.
13. **Neither the vendor nor its agents, servants, or employees will disclose to anyone not employed by the vendor the identity of any vehicles leased under the Agreement or the lessee of said vehicles.**
14. Vendor must provide a single point of contact for vehicle replacement, repairs and account management
15. The BOPC is "self insured" for liability, collision, and comprehensive coverage on all vehicles leased.

Within the proposal submission, responding firms must include:

-
1. Describe the proposed leases including vehicle colors and services in full detail.
 2. Describe any and all lease options. **ALL OPTIONS MUST INCLUDE FULL MAINTENANCE.** Vendor must provide a clear explanation of coverage for their full maintenance option.
 3. Vendor must provide a procedure for replacing damaged vehicles and who should perform the repairs.
 4. Describe at what mileage intervals, vehicles will be exchanged.
 5. Vendor shall state whether excess mileage charge is per vehicle or on an aggregate basis.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.

RESOLUTION NO. 19356, January 23, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 19034, dated January 4, 2016, the Legislature did award a twelve-month consulting agreement with two twelve-month options to extend to John Q. Ebert and Associates of Bluffton, OH, for services related to the County's 2016 assessment program, at an annual cost to the County not to exceed \$360,000.00; and,

WHEREAS, the Assessment Department has an on-going need for the services of a highly-qualified, experienced consultant with mass appraisal experience to assist the County with the state-mandated 2017 reassessment, as well as other matters regarding the valuation of real property interests; and,

WHEREAS, the Administration recommends the renewal of this contract through 2017, at a cost to the County for 2017 not to exceed \$450,000.00; and,

WHEREAS, the attached Consulting Agreement is an appropriate mechanism setting out the rights and responsibilities of each party related to these services; now therefore,

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

Executive be and hereby is authorized to execute for the County the attached Consulting Agreement with John Q. Ebert and Associates Consulting, LLC; and,

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

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. 19356 of January 23, 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

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: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$450,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION



Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19356

Sponsor(s): Dennis Waits

Date: January 23, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the renewal of the Consulting Agreement, with John Q. Ebert and Associates of Bluffton, Ohio for use by the Assessment Department at a cost to the County in the amount of \$450,000.00 for 2017.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="329 600 1214 911"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$450,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$450,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 045-4500-56080 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$360,00.00 Prior Year Actual Amount Spent (if applicable): \$360,000.00</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$450,000.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$450,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 045-4500-56080 TO ACCT
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized this fiscal year:	\$450,000.00										
Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item * (including transfers):	\$450,000.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 045-4500-56080 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #18541 June 16, 2014 #18624 October 13, 2014 #18700 January 14, 2015 #18887 July 13, 2015 #19034 January 11, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mary Lou Brown, 816-881-3333</p>										
REQUEST SUMMARY	<p>By Resolution 19034, dated January 4, 2016, the Legislature did award a twelve-month consulting contract with two twelve-month options to extend, to John Q. Ebert and Associates of Bluffton, OH, for services in connection with the County's 2016 assessment program. The Assessment Department continues to require the services of a highly qualified, nationally recognized consultant with experience in the mass appraisal process to assist with the 2017 reassessment as well as with other matters regarding the valuation of real property interests. The Chief Administrative Officer recommends the extension/renewal of this contract for 2017, at a 2017 cost not to exceed \$450,000.00, as authorized by Resolution 19034.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>										

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Consulting Services Agreement Exhibit A – Scope of Work	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: 1/17/17
	Division Manager: 	Date: 1/17/17
	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.

CONSULTING SERVICES AGREEMENT
(First Renewal Term)

THIS AGREEMENT, made and entered into on this ____ day of _____, 2017, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County," and **JOHN Q. EBERT AND ASSOCIATES CONSULTING**, 568 South Main Street, Bluffton, OH 45817, hereinafter called "Consultant."

WITNESSETH:

WHEREAS, the Assessment Department continues to have need of consulting and management services to assist in the reassessment of Jackson County property valuations through the 2017 reassessment process as well as valuation of real property interests; and,

WHEREAS, Consultant has the expertise to provide such service; and

WHEREAS, Consultant has agreed to perform this consulting work in accordance with the terms, conditions, and covenants as set forth in this Agreement; and,

WHEREAS, by Resolution No. 19034, dated January 4, 2016, County awarded a one-year contract to Consultant, with two one-year options to extend, and authorized the County Executive to execute the documents necessary to the accomplishment of the award;

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, the County and Consultant respectively agree as follows:

1. Consultant shall provide specialized advice relating to the County's reassessment processes, as is more specifically set out in Consultant's Scope of Work,

attached hereto as Exhibit A, and incorporated herein by reference.

2. Consultant shall work as an independent contractor and not as an employee of the County. Consultant shall be subject to the direction of the County only as to the result to be accomplished and not as to the means and methods for accomplishing the result. Consultant shall report all earnings received hereunder as its gross income, and be responsible for its own Federal, State, and City withholding taxes and all other taxes, and shall operate its business independent of the business of the County, except as required by this Agreement.

3. During the First Renewal Term of this Agreement, County shall pay Consultant an annual fee not to exceed \$450,000.00, payable in twelve payments as follows:

January - March	\$60,000.00 monthly
April – June	\$40,000.00 monthly
July – September	\$30,000.00 monthly
October – December	\$20,000.00 monthly

Consultant shall invoice for services performed under this Agreement, and County shall make timely payment to John Q. Ebert and Associates.

4. Consultant shall bear all of the ordinary and necessary expenses of its work under this Agreement. However, the parties anticipate that it may become necessary for Consultant to take on some extraordinary expense to ensure the most efficient performance of the work. In that event, the parties agree to meet and confer in good faith for the purpose of reaching agreement on a mutually satisfactory allocation for these extraordinary expenses, which can then be paid pursuant to a formal

addendum to this Agreement.

5. Throughout the term of this Agreement, Consultant shall report directly to the County's Chief Administrative Officer.

6. The term of this Agreement shall be effective January 1, 2017, and shall extend to December 31, 2017, unless sooner terminated. Consultant or the County may terminate this Agreement for any reason by giving thirty (30) days' written notice to the other party. In the event of the death or incapacitation of Mr. John Q. Ebert, the County may terminate this Agreement by giving thirty (30) days' written notice to John Q. Ebert and Associates Consulting. Termination of this Agreement shall not constitute a waiver of the rights or obligations which the County or Consultant may be entitled to receive or be obligated to perform under this Agreement for services performed or required to be performed prior to the date of termination. Should this Agreement terminate, all County written materials of any kind must be delivered and returned by the Consultant to the County within ten (10) days of the termination of this Agreement.

7. At the agreement of both parties, this Agreement may be extended for an additional twelve-month term after the conclusion of this renewal term, at a cost not to exceed \$450,000.00 annually and subject to appropriation. If this Agreement is extended, Consultant's duties and corresponding compensation will be updated and modified by mutual agreement of the parties.

8. Consultant agrees, in addition to all other provisions herein, that Consultant shall not assign any portion or the whole of this Agreement without the prior written consent of the County.

9. Timely performance of all duties provided herein is of the essence of this

Agreement.

10. Consultant agrees to faithfully observe and perform all of the terms and conditions of this Agreement, and Consultant's failure to do so shall represent and constitute a breach of this Agreement. Termination under this Paragraph shall be considered termination for cause under Paragraph 6. In such event, Consultant consents and agrees as follows:

(1) The County may without prior notice to Consultant immediately terminate this Agreement; and,

(2) The County shall be entitled to seek any available legal remedy and to collect from Consultant all costs incurred by the County as a result of said breach including reasonable attorney's fees, costs, and expenses.

11. If any covenant or other provision of this Agreement is invalid, or incapable of being enforced, by reasons of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

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

13. Pursuant to §285.530.1, RSMo, Consultant assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a

federal work authorization program with respect to the employees working in connection with the contracted services. Further, Consultant shall sign an affidavit, attached hereto and incorporated herein as Exhibit B, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

14. Consultant shall treat all information, not generally and publicly available, learned in the course of providing the Scope of Work (Exhibit A) as confidential, and Consultant hereby agrees not to directly or indirectly disclose such confidential information to any third party. Consultant will use the confidential information solely in connection with providing the Scope of Work hereunder and will disclose the confidential information only to those of its employees, associates and agents who have a bona fide need to know such information in order to further the purposes of this Agreement.

15. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the dates first written above.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

By _____
W. Stephen Nixon
County Counselor

By _____
Frank White, Jr.
County Executive

ATTEST:

JOHN Q. EBERT AND ASSOCIATES
CONSULTING

Mary Jo Spino
Clerk of the Legislature

Tax ID: 46-3556112

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$450,000.00 which is hereby authorized.

Funds sufficient to meet future years' obligations are subject to appropriation in the then current Jackson County budget.

Date

Chief Financial Officer
Account No. 045-4500-56080

EXHIBIT A
Res. _____**SCOPE OF WORK**

2.1 Generally. The work of the Consultant is to provide consulting and management services to the County to assist in the reassessment of Jackson County property valuations through the 2017 reassessment process as well as valuation of real property interests.

Regarding all performance and responsibility matters of this contract, the Consultant shall report directly to the County Chief Administrative Officer (the "CAO").

2.2 Scope of Work. Consultant shall:

2.2.1 Provide expert assistance and advice to the County as required regarding the 2017 Jackson County Reassessment.

2.2.2 Provide expert assistance and advice to the County as required in matters of real estate databases optimization, valuations development, quality control, and performance monitoring.

2.2.3 Provide expert assistance and advice to the County regarding the practical use of Mobile Assessor Desktop Review and Integrated Field Review applications.

2.2.4 Provide valuation support report review and present testimony as required by the Jackson County Counselor's office to the Board of Equalization and the Missouri State Tax Commission and all other litigation and alternative dispute resolution forums. Also provide applicable testimony in front of the Jackson County Legislature.

2.2.5 Provide expert assistance and advice to the County regarding troubled/complex appraisals, data processing and technologies utilization, Board of Equalization procedures and operations and other matters involving valuation of real property interests.

2.2.6 Provide a detailed 2017 Calendar Year Reappraisal Plan, including a timeline of milestones and their related sub-projects, to the CAO, within thirty days (30 days) of the effective date of this contract.

2.2.7 Provide onsite services in Jackson County of at least an average of 15 Senior Consultant (John Q. Ebert or Tom Ebert) person days per month, or as otherwise may be reasonably required by the CAO during exceptional periods. No minimum or maximum number of offsite days is specified.

2.2.8 Provide weekly status reports to the CAO, or as otherwise may be reasonably required by the CAO.

2.3 Expenses. Consultant shall bear all of the ordinary and necessary expenses of its work under this Agreement. However, the parties do anticipate that it may become necessary for Consultant to take on some extraordinary expense to ensure the most efficient performance of the work. In that event, the parties agree to meet and confer in good faith for the purpose of reaching agreement on a mutually satisfactory allocation for these extraordinary expenses, which can then be paid pursuant to a formal addendum to this Agreement.

Exhibit B
Res. _____

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **John Q. Ebert and Associates Consulting** is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **John Q. Ebert and Associates Consulting** does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)

Authorized Representative's Signature

Printed Name

Title

Date

Subscribed and sworn before me this _____ day of _____, 2017. I am commissioned as a notary public within the County of _____, State of _____, and my commission expires on _____.

Signature of Notary

Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-16.

RESOLUTION NO. 19357, January 23, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited proposals via Invitation to Bid No. 42-16 for the furnishing of HVAC parts for use by various County departments; and,

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

BIDDER

Charles D. Jones Co., Inc.
North Kansas City, MO

WHEREAS, following evaluation of the bids submitted, the Director recommends that the contract be awarded to Charles D. Jones Co., Inc., as the lowest and best bidder; and,

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

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19357 of January 23, 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 the 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 will, of necessity, be determined as each using agency places its order.


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION


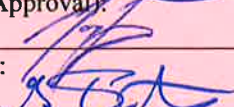
Completed by County Counselor's Office:

Res/Ord No.: 19357

Sponsor(s): Dennis Waits

Date: January 23, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four (24) Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of HVAC Parts for Various County Departments to Charles D. Jones Co., Inc of North Kansas City, MO; under the terms and conditions of Invitation to Bid No. 42-16.</u></p>																				
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 579 1425 768"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table data-bbox="367 919 886 1066"> <tr> <td>Department:</td> <td>Estimated Use:</td> </tr> <tr> <td>Facilities Management</td> <td>\$17,000</td> </tr> <tr> <td>Parks + Rec Department</td> <td>\$15,000</td> </tr> <tr> <td>Department of Corrections</td> <td>\$ 5,000</td> </tr> <tr> <td>TOTAL</td> <td>\$37,000</td> </tr> </table> <p>Requesting approval by the Legislature of the term and supply contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</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:		Department:	Estimated Use:	Facilities Management	\$17,000	Parks + Rec Department	\$15,000	Department of Corrections	\$ 5,000	TOTAL	\$37,000
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 Use:																				
Facilities Management	\$17,000																				
Parks + Rec Department	\$15,000																				
Department of Corrections	\$ 5,000																				
TOTAL	\$37,000																				
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>																				
REQUEST SUMMARY	<p>Various County Departments require a term and supply contract for the furnishing of HVAC Parts. The Purchasing Department issued Invitation to Bid No. 42-16 in response to those requirements.</p> <p>A total of Twenty-Four (24) notifications were distributed with one response received and evaluated. Charles D. Jones Co., Inc is recommended for award as the lowest and best bidder meeting specifications.</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 HVAC Parts for Various County Departments to Charles D. Jones Co., Inc of North Kansas City, MO under the terms and conditions of Invitation to Bid No. 42-16 as the lowest and best bidder meeting specifications.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>																				
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>Abstract of Bids; Recap of Bids Received; Memorandum from Joseph Tomlinson, Facilities Management;</p>																				

	Memorandum from Craig Mosher, Department of Corrections; Memorandum from Wayne Shipley, Parks + Rec Department	
REVIEW	Department Director: 	Date: 1/12/17
	Finance (Budget Approval): <i>If applicable</i>	Date: 1/12/17
	Division Manager: 	Date: 1/17/17
	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.

ITB: 42-16 DATE: 07/12/16 COMMODITY: HVAC Parts		CD Jones		AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	GRAND TOTAL ITEMS 1-17			\$				
18	Belimo Acuator Parts			20%				
19	Armstrong Stem Traps Parts			20%				
20	Misc. Catalog Ordes			20%				

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: July 12, 2016 BY

[Signature]

CLERK OF THE LEGISLATURE

[Signature]
PURCHASING

Bid No: 42-16

Commodity: HVAC Parts

Vendor: CD Jones

Bid Recap		Quote			
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	UOM	Quote
Signed Contract	YES NO	1	Honeywell Fire Eye	ea	no bid
Affidavit	YES	2	Testing Manifold Gauge	ea	no bid
Compliance Review Form or Certificate	YES	3	Con Coil Condenser	ea	no bid
Contractor's Qualifications	YES	4	White Rogers Thermostat	ea	no bid
Acknowledgement of Addenda	YES	5	White Rogers Thermostat	ea	no bid
Quotation	YES	6	Sporlan Cater All Filter Dryer	ea	no bid
Exceptions	YES	7	Spence Bleed ports	ea	no bid
		8	High Pressure Switch	ea	no bid
		9	Yellow Jacket Manifold Gauge	ea	no bid
		10	Recon Kit V-6028	ea	no bid
		11	Recon Kit V-6027	ea	no bid
		12	KMC Control	ea	no bid
		13	Honeywell Air vent	ea	no bid
		14	Fisher Positioners	ea	no bid
		15	Open Tank Float Switches	ea	no bid
		16	Submersible Utility Pump	ea	no bid
		17	Hoffman Vacuum	ea	no bid
		18	Belimo Acuator Parts	%	20%
		19	Armstrong Stem Traps Parts	%	20%
		20	Misc Catalog Orders	%	20%

COMMENTS:

Contract not signed. Requested original signatures by 7/14/16 @ 1600. JMJ Received 7/14/16 @ 11:55. JMJ

42-16 PRICING SUMMARY

		CD Jones		
Item #	Item Name	Price	Price	Price
1	Honeywell Fire Eye	no bid		
2	Testing Manifold Gauge	no bid		
3	Con Coil Condenser	no bid		
4	White Rogers Thermostat	no bid		
5	White Rogers Thermostat	no bid		
6	Sporlan Cater All Filter Dryer	no bid		
7	Spence Bleed ports	no bid		
8	High Pressure Switch	no bid		
9	Yellow Jacket Manifold Gauge	no bid		
10	Recon Kit V-6028	no bid		
11	Recon Kit V-6027	no bid		
12	KMC Control	no bid		
13	Honeywell Air vent	no bid		
14	Fisher Positioners	no bid		
15	Open Tank Float Switches	no bid		
16	Submersible Utility Pump	no bid		
17	Hoffman Vacuum	no bid		
18	Belimo Acuator Parts	20%		
19	Armstrong Stem Traps Parts	20%		
20	Misc Catalog Orders	20%		



**JACKSON COUNTY
Facilities Management Division**

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

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

MEMORANDUM

From: Joseph Tomlinson, Facilities Management Administrator

To: Jessica Johnson, Senior Buyer, Purchasing Department

Date: 01/10/2017

Subject: CD Jones

Jessica,

This memorandum is being prepared and submitted in response to your request for clarification feedback regarding the above vendor and the Facilities Management Division's use.

After considering the amount of funds dedicated to this vendor in the previous budget cycle, it would be beneficial to FMD to raise the anticipated expenditure to \$17,000.00 for 2017.

Thank you,

A handwritten signature in cursive script, appearing to read "Joseph Tomlinson".

Joseph Tomlinson
Facilities Management Administrator
816.881.3748 (desk)
816.217.9310 (mobile)

Frank White, Jr., County Executive



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

TO: Jessica Johnson
FROM: Craig Mosher, Facility Administrator
DATE: January 10th, 2017
RE: HVAC Parts

Department of Corrections estimates spending \$5,000 with CD Jones for the purchase of HVAC parts and supplies for the 2017 budget year.



JACKSON COUNTY

Parks + Rec

22807 Woods Chapel Road
Blue Springs, Missouri 64015
www.jacksongov.org

*Administration
Historic Sites
Ranger Station
Leisure Services
(816) 503-4800
Fax (816) 795-1234*

*Kemper Outdoor
Education Center
(816) 229-8980*

*Fred Arbanas
Golf Course at
Longview Lake
(816) 761-9445*

*Blue Springs Marina
(816) 795-1112*

*Jacomo Marina
(816) 795-8888*

*Longview Marina
(816) 966-0131*

*Special Population
Services
(816) 763-5130*

MEMORANDUM

TO: Jessica M. Johnson, Senior Buyer, Purchasing

FROM: Wayne Shipley, Park Supervisor

DATE: January 12, 2017

SUBJECT: C D Jones Account

The Parks + Recreation Department will utilize this contract.

Our **projected usage** during the next twelve months is \$15,000.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 78-16.

RESOLUTION NO. 19358, January 23, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 78-16 for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department; and,

WHEREAS, a total of twenty-one notifications were distributed and seven responses were received, one of which was determined to be non-responsive; and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends that the contract be divided and awarded to the vendors submitting the lowest bid for each item; and,

WHEREAS, award as recommended would result in awards to the following vendors:

Helena Chemical Company, Shawnee, KS

Reinders, Inc., Olathe, KS

SiteOne Landscape Supply, Cleveland, OH

Supreme Turf Products, Olathe, KS

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 is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19358 of January 23, 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

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19358

Sponsor(s): Tony Miller

Date: January 23, 2017

<p>SUBJECT</p>	<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 for the furnishing of Golf Course Chemicals and Fertilizers for the Parks + Rec Department to Helena Chemical of Shawnee, KS; Reinders, Inc. of Olathe, KS; SiteOne Landscape Supply of Cleveland, OH; and Supreme Turf Products of Olathe, KS under the terms and conditions of Invitation to Bid No. 78-16.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 604 1421 793"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$75,000.00</p> <p>Requesting approval by the Legislature of the term and supply contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$73,000.00 Prior Year Actual Amount Spent (if applicable): \$59,500.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
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:											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 19110, March 28, 2016</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The Parks + Rec Department requires a term and supply contract for the furnishing of Golf Course Chemicals and Fertilizers. The Purchasing Department issued Invitation to Bid No. 78-16 in response to those requirements.</p> <p>A total of twenty-one notifications were distributed with seven responses received, one deemed non-responsive and six evaluated. Attached is a Recap of Bids Received. The following split award is recommended for the lowest and best bidder meeting specifications:</p> <table data-bbox="321 1528 1526 1717"> <tr> <td>BIDDER:</td> <td>ITEMS RECOMMENDED FOR AWARD:</td> </tr> <tr> <td>Helena Chemical of Shawnee, KS</td> <td>15, 30</td> </tr> <tr> <td>Reinders Inc of Olathe, KS</td> <td>1, 2, 3, 4, 5, 6, 8, 9, 10, 13, 14, 17, 18, 19, 22, 23, 24, 25, 26, 27, 29, 31</td> </tr> <tr> <td>SiteOne Landscape Supply, Cleveland, OH</td> <td>12, 16, 20, 21</td> </tr> <tr> <td>Supreme Turf, Olathe, KS</td> <td>7, 11, 28</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Golf Course Chemicals and Fertilizers for the Parks + Rec Department to Helena Chemical of Shawnee, KS; Reinders, Inc. of Olathe, KS; SiteOne Landscape Supply of Cleveland, OH and Supreme Turf Products of Olathe, KS under the terms and conditions of Invitation to Bid No. 78-16 as the lowest and best bidders meeting specifications for each item.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	BIDDER:	ITEMS RECOMMENDED FOR AWARD:	Helena Chemical of Shawnee, KS	15, 30	Reinders Inc of Olathe, KS	1, 2, 3, 4, 5, 6, 8, 9, 10, 13, 14, 17, 18, 19, 22, 23, 24, 25, 26, 27, 29, 31	SiteOne Landscape Supply, Cleveland, OH	12, 16, 20, 21	Supreme Turf, Olathe, KS	7, 11, 28
BIDDER:	ITEMS RECOMMENDED FOR AWARD:										
Helena Chemical of Shawnee, KS	15, 30										
Reinders Inc of Olathe, KS	1, 2, 3, 4, 5, 6, 8, 9, 10, 13, 14, 17, 18, 19, 22, 23, 24, 25, 26, 27, 29, 31										
SiteOne Landscape Supply, Cleveland, OH	12, 16, 20, 21										
Supreme Turf, Olathe, KS	7, 11, 28										

CLEARANCE	<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)	
ATTACHMENTS	Abstract of Bids; Recap of Bids Received; Memorandum from Bob McMillin, Parks + Rec; and the pertinent pages of each recommended vendor's bid.	
REVIEW	Department Director:	Date: 1-17-17
	Finance (Budget Approval): <i>If applicable</i>	Date: 1/18/17
	Division Manager:	Date: 1/18/17
	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:

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


**JACKSON COUNTY
Parks + Rec**

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

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

To: Jessica Johnson – Senior Buyer
From: Bob McMillin – Supt. Golf/Marina's
CC: Russell – Golf Course Supervisor
RE: Bid 78-16 Golf Chemical & Fertilizer

Attached is the recommendation for Bid No. 78-16 Golf Course Chemical & Fertilizer along with the master spreadsheet & line item bid award for your review.

Reinders	\$49,000
Site One	\$15,000
Helena	\$ 8,000
Supreme	\$ 3,000
American Midwest	\$ 0
Grass Pad	<u>\$ 0</u>
	\$75,000

Items Awarded:

Reinders #1, #2, #3, #4, #5, #6, #8, #9, #10, #13, #14, #17, #18, #19, #22, #23, #24, #25, #26, #27, #29, #31

Site One #12, #16, #20, #21

Helena #15, #30

Supreme #7, #11, #28

American Midwest – No Items

Grass Pad – No Items

Contact Russell or myself with further questions!

Thanks You,

Bob

			American Midwest	Supreme Turf	Grass Pad	Site One Landscape	Helena Chemical	Reinders Inc.	sup	gp	so	hel	rein
1	Acelepryn	15,000 lbs	46.88	32.75	31.50	23.90	25.82	23.88					7164.00
2	29-4-12	12,000 lbs	16.93	11.25	11.00	17.75	nb	10.21					2450.40
3	19-0-19 with iron	10,000 lbs	14.23	11.75	12.7	19.15	14.51	9.48					1896.00
4	32-0-8	6,000 lbs	8.93	11.00	11.80	16.80	13.16	8.89					1066.80
5	Admiral pond dye	36 gallons	45.93	34.00	34.98	45.84	nb	32.81					1181.16
6	Barricade	20,000 lbs	14.93	13.08	32.70	18.20	13.14	12.58					5032.00
7	Bayleton 50	320 ounces per ounce	nb	1350.00 2.5 g 4.21875	33.22 5.5 oz 6.04	143.00 22 oz 6.50	112.19 22 oz 5.099	409.00 88 oz 4.6477	1350.00				
8	BCMU 18-4-18	4,000 lbs	35.48	28.75	nb	nb	nb	26.74					2139.20
9	Bensulide	2,000 lbs	nb	275.00	265.00	296.45	270.00	251.10					10044.00
10	Daconil Action agency pricing	30 gallons	nb	192.00 2.5 g	192.00 2.5 g	192.00 2.5 g	384.00 2.5x2 g	192.00 2.5 g					2304.00
11	Daconil Zn agency pricing	30 gallons	nb	125.00 2.5 g	125.00 2.5 g	125.00 2.5 g	250.00 2.5x2 g	125.00 2.5 g	1500.00	1500.00	1500.00	1500.00	1500.00
12	Headway agency pricing	20 gallons	nb	417.00 1 g	4060.00 10 g	4060.00 10 g	417.00 1 g	4060.00 10 g		8120.00	8120.00		8120.00
13	Heritage agency pricing	60 lbs	nb	1902.00 6 lbs	1902.00 6 lbs	1902.00 6 lbs	330.00 1 lb	317.00 1 lb	19020.00	19020.00	19020.00		19020.00
14	Drive XLR8	60 gallons	nb	59.75	59.78	70.33	58.00	50.48					6057.60
15	Kickstand	2,000 lbs	nb	nb	nb	nb	97.50	52.80				3900.00	
16	Hi Man Combo	40 gallons	nb	117.5	88.90	24.95	nb	25.00			399.20		
17	Momentum	50 gallons	nb	nb	169.80	146.65	125.00	48.95					979.00
18	PhAcid	20 gallons	nb	338.25	nb	nb	nb	175.00					1400.00
19	Revert	20 gallons	nb	280.00	89	nb	nb	259.00					2072.00
20	Revolver agency pricing	20 gallons	nb	560.00 87 oz	560.00 87 oz	111.22 32 oz	571.20 87 oz	560.00 87 oz			8897.60		
21	Ronstar	200 lbs	nb	185.00	nb	51.00	412.50	75.50			5100.00		
22	Round-up	40 gallons	nb	29.00	27.40	45.75	31.20	28.95		438.40			463.20
23	Scimitar	6 gallons	nb	131.00	129.00	153.89	119.70	116.49					2795.76
24	Sevin SL	10 gallons	nb	87.00	nb	141.50	121.63	73.20					292.80
25	Signature Fungicide	22 lbs per pound	nb	1133.25 44 lbs 25.755	625.00 22 lbs 28.409	170.39 5.5 lbs 30.98	156.25 5.5 lbs 28.409	156.25 11 lbs 14.204					312.50
26	Speed Zone	60 gallons	14.73 1 g	168.50 2.5 g	164.62 2.5 g	78.58 unknown	170.75 2.5 g	157.11 2.5 g					3770.64
27	Nucleus 0-0-21	20 gallons	nb	122.50	41.250	nb	70.00	24.95					199.80
28	Trimmit	5 gallons	nb	1012.50 2.5 g	1012.50 2.5 g	1012.50 2.5 g	405.00 1 g	1012.50 2.5 g	1012.50	1012.50	1012.50	1012.50	1012.50
29	Urea	6,000 lbs	11.47	11.25	11.20	11.50	9.89	9.72					1166.40
30	Xzemplar	456 ounces per ounce	nb	1714.56 11.4 oz 15.04	197.22 11.4 oz 17.30	1714.56 11.4 oz 15.04	1714.56 11.4 oz 15.04	197.22	6858.24		6858.24	6858.24	
31	Zylam	40 lbs per pound	nb	115.00 1 qt 57.50	816.20 10.8 lbs 75.57	228.88 2.7 lbs 84.77	115.00 1 qt 57.50	173.98 5.4 lbs 32.22					1288.74
	recommendation		0	3000.00	0	15000.00	8000.00	49000.00					

green = low bid as specified

red = unacceptable alternate

purple = acceptable alternate

pink = 2nd lowest acceptable bid

78-16 PRICING SUMMARY

RED PRICING INDICATES, NOT BID AS SPECIFIED		American Midwest Distributors	Supreme Turf Products	Grass Pad	SiteOne Landscape Supply	Helena Chemical Co.	Reinders, Inc.
Item #	Item Name	Price	Price	Price	Price	Price	Price
1	067 Acelepryn 50% Uflexx GSN 150	\$ 46.88	\$ 32.75	\$ 31.50	\$ 23.90	\$ 25.82	\$ 23.88
2	29-4-12	\$ 16.93	\$ 11.25	\$ 11.00	\$ 17.75	no bid	\$ 10.21
3	19-0-19 with Iron (fairway fertilizer)	\$ 14.23	\$ 11.75	\$ 12.70	\$ 19.15	\$ 14.51	\$ 9.48
4	32-0-8	\$ 8.93	\$ 11.00	\$ 11.80	\$ 16.80	\$ 13.16	\$ 8.89
5	Admiral (Pond dye)	\$ 45.93	\$ 34.00	\$ 34.98	\$ 45.84	no bid	\$ 32.81
6	Barricade .28 41-0-0	\$ 14.93	\$ 13.08	\$ 32.70	\$ 18.20	\$ 13.14	\$ 12.58
7	Bayleton 50	no bid	\$ 1,350.00	\$ 33.22	\$ 143.00	\$ 112.19	\$ 409.00
8	BCMU 18-4-18 (greens grade)	\$ 35.48	\$ 28.75	no bid	no bid	no bid	\$ 26.74
9	Bensulide	no bid	\$ 275.00	\$ 265.00	\$ 296.45	\$ 270.60	\$ 251.10
10	Daconil Action	no bid	\$ 192.00	\$ 192.00	\$ 192.00	\$ 384.00	\$ 192.00
11	Daconil Zn	no bid	\$ 125.00	\$ 125.00	\$ 125.00	\$ 250.00	\$ 125.00
12	Headway	no bid	\$ 417.00	\$ 4,060.00	\$ 4,060.00	\$ 417.00	\$ 4,060.00
13	Heritage	no bid	\$ 1,902.00	\$ 1,902.00	\$ 1,902.00	\$330/gal	\$ 317.00
14	Drive XLR8	no bid	\$ 59.75	\$ 59.78	\$ 70.33	\$ 58.00	\$ 50.48
15	Kickstand	no bid	no bid	no bid	no bid	\$ 97.50	\$ 52.80
16	Lesco High Manganese Combo	no bid	\$ 117.50	\$ 88.90	\$ 24.95	no bid	\$ 25.00
17	Momentum	no bid	no bid	\$ 169.80	\$ 146.65	\$ 125.00	\$ 48.95
18	PhACID	no bid	\$ 338.25	no bid	no bid	no bid	\$ 175.00
19	Revert	no bid	\$ 280.00	\$ 89.00	no bid	no bid	\$ 259.00
20	Revolver	no bid	\$ 560.00	\$ 560.00	\$ 111.22	\$ 571.20	\$ 560.00
21	Ronstar	no bid	\$ 185.00	no bid	\$ 51.00	\$ 412.50	\$ 75.50
22	Round up	no bid	\$ 29.00	\$ 27.40	\$ 45.75	\$ 31.20	\$ 28.95
23	Scimitar	no bid	\$ 131.00	\$ 129.00	\$ 153.89	\$ 119.70	\$ 116.49
24	Sevin SL	no bid	\$ 87.00	no bid	\$ 141.50	\$ 121.63	\$ 73.20
25	Signature (fungicide)	no bid	\$ 1,133.25	\$ 625.00	\$ 170.39	\$ 156.25	\$ 156.25
26	Speed Zone	\$ 14.73	\$ 168.50	\$ 164.62	\$ 78.58	\$ 170.75	\$ 157.11
27	Nucleus 0-0-21	no bid	\$ 122.50	\$ 41.25	no bid	\$ 70.00	\$ 24.95
28	Trimmit	no bid	\$ 1,012.50	\$ 1,012.50	\$ 1,012.50	\$ 405.00	\$ 1,012.50
29	Urea	\$ 11.47	\$ 11.25	\$ 11.20	\$ 11.50	\$ 9.89	\$ 9.72
30	Xzemplar	no bid	\$ 1,714.56	\$ 197.22	\$ 1,714.56	\$ 1,714.56	\$ 197.22
31	Zylam	no bid	\$ 115.00	\$ 816.20	\$ 228.88	\$ 115.00	\$ 173.98

Vendor: American Midwest Distributors

Bid Recap		Quote						
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	Container Size	Unit Price	Bid as Spec	Alt Spec	Manufacturer
Signed Contract	Yes	1	.067 Acelepryn 50% Uflexx GSN 150	50# bag	\$ 46.88	No		Howard Johnson
Affidavit	Yes	2	29-4-12	50# bag	\$ 16.93	No		Howard Johnson
Compliance Review Form or Certificate	No	3	19-0-19 with Iron (fairway fertilizer)	50# bag	\$ 14.23	No		Howard Johnson
Contractor's Qualifications	Yes	4	32-0-8	50# bag	\$ 8.93	Yes		Howard Johnson
Acknowledgement of Addenda	Yes	5	Admiral (Pond dye)	1 gal	\$ 45.93	Yes		PBI Gordon
Quotation	Yes	6	Barricade .28 41-0-0	50# bag	\$ 14.93	No		Howard Johnson
Exceptions	No	7	Bayleton 50		no bid			
CUP (0% requirements)	N/A	8	BCMU 18-4-18 (greens grade)	50# bag	\$ 35.48	Yes		Howard Johnson
Alternate Bid information included	No	9	Bensulide		no bid			
		10	Daconil Action		no bid			
		11	Daconil Zn		no bid			
		12	Headway		no bid			
		13	Heritage		no bid			
		14	Drive XLR8		no bid			
		15	Kickstand		no bid			
		16	Lesco High Manganese Combo		no bid			
		17	Momentum		no bid			
		18	PHACID		no bid			
		19	Revert		no bid			
		20	Revolver		no bid			
		21	Ronstar		no bid			
		22	Round up		no bid			
		23	Scimitar		no bid			
		24	Sevin SL		no bid			
		25	Signature (fungicide)		no bid			
		26	Speed Zone	1 gal	\$ 14.73	No		PBI Gordon
		27	Nucleus 0-0-21		no bid			
		28	Trimmit		no bid			
		29	Urea	50# bag	\$ 11.47	Yes		Howard Johnson
		30	Xzemplar		no bid			
		31	Zylam		no bid			

COMMENTS: Compliance Review Form not signed. Alternate Bid information not included. Vendor given until 12 pm on 1/6/17 to return appropriate paperwork. 1/4/17 JMJ Received @ 1040 on 1/6/17.

JMJ

Exceptions Noted: No exceptions noted even though vendor bid 5 items not as specified.

Bid No: 78-16

Commodity: GOLF COURSE CHEMICALS & FERTILIZERS

Vendor: BWI Companies, Inc.

		Quote				
Bid Recap		Item #	Item Name	Container Size	Unit Price	Manufacturer
REQUIRED SUBMITTALS		Yes/No				
Signed Contract		Yes	1 .067 Acelepryn 50% Uflexx GSN 150		no bid	
Affidavit		Yes	2 29-4-12		no bid	
Compliance Review Form or Certificate		No	3 19-0-19 with Iron (fairway fertilizer)	50#	\$ 29.94	Lebanon
Contractor's Qualifications		Yes	4 32-0-8	50#	\$ 20.66	Lebanon
Acknowledgement of Addenda		No	5 Admiral (Pond dye)	1 gal	\$ 32.97	BASF
Quotation		No	6 Barricade .28 41-0-0		no bid	
Exceptions		Yes	7 Bayleton 50	22 oz.	\$ 121.45	Bayer
CUP (0% requirements)		N/A	8 BCMU 18-4-18 (greens grade)		no bid	
Alternate Bid information included		No	9 Bensulide		no bid	
			10 Daconil Action	2.5 gal	\$ 192.00	Syngenta
			11 Daconil Zn	2.5 gal	\$ 125.00	Syngenta
			12 Headway	10 gal	\$ 4,060.00	Syngenta
			13 Heritage	1#	\$ 317.00	Syngenta
			14 Drive XLR8	64 oz.	\$ 58.31	BASF
			15 Kickstand		no bid	
			16 Lesco High Manganese Combo		no bid	
			17 Momentum		no bid	
			18 PhACID		no bid	
			19 Revert		no bid	
			20 Revolver	87 oz.	\$ 560.00	Bayer
			21 Ronstar	50#	\$ 75.20	Bayer
			22 Round up	2.5 gal	\$ 47.48	Monsanto
			23 Scimitar	32 oz	\$ 146.00	Syngenta
			24 Sevin SL	2.5 gal	\$ 97.50	Bayer
			25 Signature (fungicide)	5.5#	\$ 157.60	Bayer
			26 Speed Zone	2.5 gal	\$ 183.40	PBI Gordon
			27 Nucleus 0-0-21		no bid	
			28 Trimmit		no bid	
			29 Urea	50#	\$ 13.90	PCS Sales
			30 Xzemplar	11.4 fl oz.	\$ 197.22	BASF
			31 Zylam		no bid	

COMMENTS: Compliance Review Form not complete. Quotation not complete with required information. Information not included for non-spec bid items. Given until 12pm on 1/6/17 to return items.
 1/4/17 JMJ **Non-responsive 1250, 1/6/17 JMJ**
 Exceptions Requested: #4 - 32-0-6; #30 bid liquid Xzemplar, bid specs requested pounds of product.

Items #10, 11, 12, 13, 20, 30 are agency items. Pricing is subject to change without notice. Prices quoted reflects prices in effect at this time.

Commodity: GOLF COURSE CHEMICALS & FERTILIZERS

Vendor: Grass Pad

Quote

Bid Recap								
REQUIRED SUBMITTALS								
	Yes/No	Item #	Item Name	Container Size	Unit Price	Bid as Spec	Alt Spec	Manufacturer
Signed Contract	Yes	1	.067 Acelepryn 50% Uflexx GSN 150	50#	\$ 31.50	Yes		EC Grow
Affidavit	Yes	2	29-4-12	50#	\$ 11.00	Yes		EC Grow
Compliance Review Form or Certificate	Yes	3	19-0-19 with Iron (fairway fertilizer)	50#	\$ 12.70	Yes		EC Grow
Contractor's Qualifications	Yes	4	32-0-8	50#	\$ 11.80	Yes		EC Grow
Acknowledgement of Addenda	Yes	5	Admiral (Pond dye)	1 gal	\$ 34.98	Yes		BASF
Quotation	Yes	6	Barricade .28 41-0-0	50#	\$ 32.70	No	38-0-0	EC Grow
Exceptions	Yes	7	Bayleton 50	5.5 oz.	\$ 33.22	Yes		Bayer
CUP (0% requirements)	N/A	8	BCMU 18-4-18 (greens grade)		no bid			
Alternate Bid information included	Yes	9	Bensulide	2.5 gal	\$ 265.00	Yes		PBI Gordon
		10	Daconil Action	2.5 gal	\$ 192.00	Yes		Syngenta
		11	Daconil Zh	2.5 gal	\$ 125.00	Yes		Syngenta
		12	Headway	10 gal	\$ 4,060.00	Yes		Syngenta
		13	Heritage	6#	\$ 1,902.00	Yes		Syngenta
		14	Drive XLR8	.5 gal	\$ 59.78	Yes		BASF
		15	Kickstand		no bid			
		16	Lesco High Manganese Combo	2.5 gal	\$ 88.90	No	Mn Chololate 5% Escalade II	Growth Products
		17	Momentum	2.5 gal	\$ 169.80	No		NuFarm
		18	PhACID		no bid			
		19	Revert	2.5 gal	\$ 89.00	No	Down Pour	Quest Products
		20	Revolver	87 oz	\$ 560.00	Yes		Bayer
		21	Ronstar		no bid			
		22	Round up	2.5 gal	\$ 27.40	Yes		Albaush Turf-Tech
		23	Scimitar	1 qt	\$ 129.00	Yes		Syngenta
		24	Sevin SL		no bid			
		25	Signature (fungicide)	4 x 5.5#	\$ 625.00	Yes		Bayer
		26	Speed Zone	2.5 gal	\$ 164.62	Yes		PBI Gordon
		27	Nucleus 0-0-21	2.5 gal	\$ 41.25	No	0-0-29	Prime Source
		28	Trimmit	2.5 gal	\$ 1,012.50	Yes		Syngenta
		29	Urea	50#	\$ 11.20	Yes		EC Grow
		30	Xzemplar	11.4 oz	\$ 197.22	Yes		BASF
		31	Zylam	4 x 2.7#	\$ 816.20	Yes		PBI Gordon

COMMENTS:

Exceptions requested for all alternates proposed.

Commodity: GOLF COURSE CHEMICALS & FERTILIZERS

Vendor: Supreme Turf Products

Bid Recap		Quote						
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	Container Size	Unit Price	Bid as Spec	Alt Spec	Manufacturer
Signed Contract	Yes	1	.067 Acelepryn 50% Uflexx GSN 150	50#	\$ 32.75	Yes		EC Grow
Affidavit	Yes	2	29-4-12	50#	\$ 11.25	No	30-5-10	Mears
Compliance Review Form or Certificate	Yes	3	19-0-19 with Iron (fairway fertilizer)	50#	\$ 11.75	No	20-0-20	Mears
Contractor's Qualifications	Yes	4	32-0-8	50#	\$ 11.00	No	32-3-8	Mears
Acknowledgement of Addenda	Yes	5	Admiral (Pond dye)	1 gal	\$ 34.00	Yes		BASF
Quotation	Yes	6	Barricade .28 41-0-0	50#	\$ 13.08	No	13-0-0	Andersons
Exceptions	No	7	Bayleton 50	2.5 gal	\$ 1,350.00	Yes	Agency Price	Bayer
CUP (0% requirements)	N/a	8	BCMU 18-4-18 (greens grade)	50#	\$ 28.75	Yes		EC Grow
Alternate Bid information included	Yes	9	Bensulide	2.5 gal	\$ 275.00	Yes		PBI Gordon
		10	Daconil Action	2.5 gal	\$ 192.00	Yes	Agency Price	Syngenta
		11	Daconil Zn	2.5 gal	\$ 125.00	Yes	Agency Price	Syngenta
		12	Headway	1 gal	\$ 417.00	Yes	Agency Price	Syngenta
		13	Heritage	6#	\$ 1,902.00	Yes	Agency Price	Syngenta
		14	Drive XLR8	.5 gal	\$ 59.75	Yes		BASF
		15	Kickstand		no bid			
		16	Lesco High Manganese Combo	2.5 gal	\$ 117.50	no	Mn Combo 5% Mn	Grill Bros
		17	Momentum		no bid			
		18	PhACID	2 x 2.5 gal	\$ 338.25	no	blast sprayable	Aquatrols
		19	Revert	2 x 2.5 gal	\$ 280.00	no	primer select	Aquatrols
		20	Revolver	87 oz.	\$ 560.00	Yes	Agency Price	Bayer
		21	Ronstar	5 x 2 x 1#	\$ 185.00	yes		Bayer
		22	Round up	2.5 gal	\$ 29.00	no	Ranger Pro II	Monsanto
		23	Scimitar	1 qt	\$ 131.00	yes		Syngenta
		24	Sevin SL	2.5 gal	\$ 87.00	Yes		Bayer
		25	Signature (fungicide)	44#	\$ 1,133.25	Yes		Bayer
		26	Speed Zone	2.5 gal	\$ 168.50	Yes		PBI Gordon
		27	Nucleus 0-0-21	2.5 gal	\$ 122.50	no	Redox K+	Redox
		28	Trimmit	2.5 gal	\$ 1,012.50	yes	Agency Price	Syngenta
		29	Urea	50#	\$ 11.25	yes		Mears
		30	Xzemplar	114oz	\$ 1,714.56	Yes	Agency Price	BASF
		31	Zylam	1 qt	\$ 115.00	yes		PBI Gordon

COMMENTS: Exceptions not signed. Vendor given until 12pm on 1/6/17 to return item. 1/4/17 JMJ Received @ 1144 on 1/5/17. JMJ
 Exceptions Requested: Exceptions requested for all none spec items bid and for agency pricing as indicated.

Commodity: GOLF COURSE CHEMICALS & FERTILIZERS

Vendor: SiteOne Landscape Supply

Bid Recap		Quote						
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	Container Size	Unit Price	Bid as Spec	Alt Spec	Manufacturer
Signed Contract	Yes	1	.067 Acelepryn 50% Uflexx GSN 150	50# bag	\$ 23.90	No	8-0-0M	Lesco
Affidavit	Yes	2	29-4-12	50# bag	\$ 17.75	No	28-5-12	Lesco
Compliance Review Form or Certificate	No	3	19-0-19 with Iron (fairway fertilizer)	50# bag	\$ 19.15	No	18-0-18	Lesco
Contractor's Qualifications	Yes	4	32-0-8	50# bag	\$ 16.80	No	32-3-8	Mears
Acknowledgement of Addenda	Yes	5	Admiral (Pond dye)	1 gal	\$ 45.84	Yes		Becker-Underwood
Quotation	Yes	6	Barricade .28 41-0-0	50# bag	\$ 18.20	No	24-0-6	Lesco
Exceptions	Yes	7	Bayleton 50	4 x 5.5 oz	\$ 143.00	Yes		Bayer
CUP (0% requirements)	yes	8	BCMU 18-4-18 (greens grade)		no bid			
Alternate Bid information included	Yes	9	Bensulide	2.5 gal	\$ 296.45	no	Bensumec 4 LF	Gordon's
		10	Daconil Action	2.5 gal	\$ 192.00	Yes	Agency Price	Syngenta
		11	Daconil Zn	2.5 gal	\$ 125.00	Yes	Agency Price	Syngenta
		12	Headway	10 gal pak	\$ 4,060.00	Yes	Agency Price	Syngenta
		13	Heritage	6#	\$ 1,902.00	Yes	Agency Price	Syngenta
		14	Drive XLR8	64oz	\$ 70.33	Yes		BASF
		15	Kickstand		no bid			
		16	Lesco High Manganese Combo	2.5 gal	\$ 24.95	Yes		Lesco
		17	Momentum	2.5 gal	\$ 146.65	Yes		Lesco
		18	PhACID		no bid			
		19	Revert		no bid			
		20	Revolver	1 qt	\$ 111.22	Yes		Bayer
		21	Ronstar	2#	\$ 51.00	No	Oxadiazon 50 WSB	Quadlito
		22	Round up	2.5 gal	\$ 45.75	No	Prosecutor Pro	Lesco
		23	Scimitar	1 qt	\$ 153.89	Yes		Syngenta
		24	Sevin SL	2.5 gal	\$ 141.50	Yes		Lesco
		25	Signature (fungicide)	5.5#	\$ 170.39	Yes		Lesco
		26	Speed Zone	unk	\$ 78.58	Yes		PBI Gordon
		27	Nucleus 0-0-21		no bid			
		28	Trimmit	2.5 gal	\$ 1,012.50	Yes	Agency Price	Syngenta
		29	Urea	50# bag	\$ 11.50	Yes	46-0-0	Mears
		30	Xzemplar	114oz	\$ 1,714.56	Yes	Agency Price	BASF
		31	Zylam	2.7#	\$ 228.88	Yes		Gordon's

COMMENTS: Vendor did not supply current 2017 Compliance Cert or Compliance Review Form. Given until 12:00pm on 1/6/17 to return. 1/4/17 JMJ
 Exceptions Requested for all alternated proposed.

Commodity: GOLF COURSE CHEMICALS & FERTILIZERS

Vendor: Helena Chemical Co.

Bid Recap		Quote						
REQUIRED SUBMITTALS		Item #	Item Name	Container Size	Unit Price	Bid as Spec	Alt Spec	Manufacturer
Signed Contract	Yes/No	1	.067 Acelepryn 50% Uflexx GSN 150	50# bag	\$ 25.82	No	17-0-2	Helena
Affidavit	Yes	2	29-4-12		no bid			
Compliance Review Form or Certificate	Yes	3	19-0-19 with Iron (fairway fertilizer)	50# bag	\$ 14.51	No	18-0-18	Helena
Contractor's Qualifications	Yes	4	32-0-8	50# bag	\$ 13.16	No	33-0-2	Helena
Acknowledgement of Addenda	Yes	5	Admiral (Pond dye)		no bid			
Quotation	Yes	6	Barricade .28 41-0-0	50# bag	\$ 13.14	No	24-0-0	Helena
Exceptions	Yes	7	Bayleton 50	22 oz	\$ 112.19	Yes		Bayer
CUP (0% requirements)	Yes	8	BCMU 18-4-18 (greens grade)		no bid			
Alternate Bid information included	Yes	9	Bensulide	2.5 gal	\$ 270.60	Yes		PBI Gordon
		10	Daconil Action	2 x 2.5	\$ 384.00	Yes		Syngenta
		11	Daconil Zh	2 x 2.5	\$ 250.00	Yes		Syngenta
		12	Headway	1 gal	\$ 417.00	Yes		Syngenta
		13	Heritage	6# or 1#	\$330/gal	Yes		Syngenta
		14	Drive XLR8	.5 gal	\$ 58.00	Yes		BASF
		15	Kickstand	50# bag	\$ 97.50	Yes		Helena
		16	Lesco High Manganese Combo		no bid			
		17	Momentum	2.5 gal	\$ 125.00	No	Battleship III	Helena
		18	PhACID		no bid			
		19	Revert		no bid			
		20	Revolver	87 oz	\$ 571.20	Yes		Bayer
		21	Ronstar	2.5 gal	\$ 412.50	Yes		Bayer
		22	Round up	2.5 gal	\$ 31.20	Yes	Honcho Plus	Monsanto
		23	Scimitar	1 qt	\$ 119.70	Yes		Syngenta
		24	Sevin SL	2.5 gal	\$ 121.63	No	Carbaryl 4L	Drexel
		25	Signature (fungicide)	5.5#	\$ 156.25	Yes	XTRA	Bayer
		26	Speed Zone	2.5 gal	\$ 170.75	Yes		PBI Gordon
		27	Nucleus 0-0-21	5 gal	\$ 70.00	Yes		Helena
		28	Trimmit	2.5 gal	\$ 405.00	Yes	Trimmit 2 SL	Syngenta
		29	Urea	50# bag	\$ 9.89	Yes		Helena
		30	Xzemplar	114 oz	\$ 1,714.56	Yes		BASF
		31	Zylam	1 qt	\$ 115.00	Yes		PBI Gordon

COMMENTS: Exceptions Requested:

ATTACHMENT 1
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
1.	.067 Acelepryn 50% Uflexx SGN 150 Promate 17-0-2 40% PCU .067 Acelepryn Manufacturer: <u>Helena</u>	15,000 pounds	\$ <u>25.82/bag</u>	No
2.	29-4-12 Manufacturer: _____ Container Size: _____	12,000 pounds	\$ <u>No Bid</u>	
3.	19-0-19 with Iron (fairway fertilizer) Promate 18-0-18 50% Durshan 4% FE Manufacturer: <u>Helena</u>	10,000 pounds	\$ <u>14.51/bag</u>	No
4.	32-0-8 Promate 33-0-2 50% N-Fix Manufacturer: <u>Helena</u>	6,000 pounds	\$ <u>13.16/bag</u>	No
5.	Admiral (pond die) Manufacturer: _____ Container Size: _____	36 gallons	\$ <u>No Bid</u>	
6.	Barricade .28 41-0-0 Promate 24-0-0 20% SCU .375 Manufacturer: <u>Helena</u>	20,000 pounds	\$ <u>13.14/bag</u>	No
7.	Bayleton 50 Manufacturer: <u>Bayer</u> Container Size: <u>22 oz pkg</u>	320 ounces	\$ <u>112.19/22oz pkg</u>	Yes
8.	BCMU 18-4-18 (greens grade) Manufacturer: _____ Container Size: _____	4,000 pounds	\$ <u>No Bid</u>	
9.	Bensulide <u>Bensumec 4LF</u> Manufacturer: <u>FBI Gordon</u> Container Size: <u>2.5 gal</u>	60 gallons	\$ <u>108.24/gal</u>	Yes
10.	Daconil Action Manufacturer: <u>Syngenta</u> Container Size: <u>2x2.5</u>	30 gallons	\$ <u>76.80/gal</u>	Yes
11.	Daconil Zn Manufacturer: <u>Syngenta</u> Container Size: <u>2x2.5</u>	30 gallons	\$ <u>50.00/gal</u>	Yes

ATTACHMENT 1 continued
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
12.	Headway Manufacturer: <u>Syngenta</u> Container Size: <u>10 gal link pack</u> 1 gal	40 gallons	\$ <u>406.00/gal</u> - 10 gal \$ <u>417.00/gal</u> - 1 gal jug	Yes
13.	Heritage Manufacturer: <u>Syngenta</u> Container Size: <u>6 lb and 1 lb</u>	60 pounds	\$ <u>330.00/gal</u> in both sizes	Yes
14.	Drive XLR8 Manufacturer: <u>BASF</u> Container Size: <u>.5 gal</u>	60 gallons	\$ <u>58.00/.5 gal</u>	Yes
15.	Kickstand Manufacturer: <u>Helena</u> Container Size: <u>50 lb bag</u>	2,000 pounds	\$ <u>1.95/lb</u>	Yes
16.	Lesco High Manganese Combo Manufacturer: _____ Container Size: _____	60 gallons	\$ <u>No Bid</u>	
17.	Momentum <u>Alt Battleship III</u> Manufacturer: <u>Helena</u> Container Size: <u>2.5 gal</u>	50 gallons	\$ <u>50.00/gal</u>	No
18.	PhACID Manufacturer: _____ Container Size: _____	20 gallons	\$ <u>No Bid</u>	
19.	Revert Manufacturer: _____ Container Size: _____	20 gallons	\$ <u>No Bid</u>	
20.	Revolver Manufacturer: <u>Bayer</u> Container Size: <u>87 oz bottle</u>	20 gallons	\$ <u>571.20/87oz</u> bottle	Yes
21.	Ronstar <u>FLO</u> Manufacturer: <u>Bayer</u> Container Size: <u>2.5 gal</u>	200 pounds	\$ <u>165.00/gal</u>	Yes
22.	Round Up <u>Honcho Plus</u> Manufacturer: <u>Monsanto</u> Container Size: <u>2.5 gal</u>	40 gallons	\$ <u>12.48/gal</u>	Yes

ATTACHMENT 1 continued
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
23.	Scimitar Manufacturer: <u>Syngenta</u> Container Size: <u>quart</u>	6 gallons	\$ <u>119.70/quart</u>	Yes
24.	Sevin SL Carbaryl 4L Manufacturer: <u>Drexel</u> Container Size: <u>2.5 gal</u>	20 gallons	\$ <u>48.65/gal</u>	No
25.	Signature (fungicide) XTRA Manufacturer: <u>Bayer</u> Container Size: <u>5.5 lb</u>	22 pounds	\$ <u>156.25/5.5 lb</u>	Yes
26.	Speed Zone Manufacturer: <u>PBI Gordon</u> Container Size: <u>2.5 gal</u>	40 gallons	\$ <u>68.30/gal</u>	Yes
27.	Nucleus 0-0-21 Manufacturer: <u>Helena</u> Container Size: <u>5 gal bucket</u>	20 gallons	\$ <u>14.00/gal</u>	Yes
28.	Trimmit 2.5c Manufacturer: <u>Syngenta</u> Container Size: <u>1 gal</u> <u>2.5 gal</u>	5 gallons	\$ <u>442.00/gal - 1 gal</u> \$ <u>405.00/gal - 2.5 gal</u>	Yes
29.	Urea Manufacturer: <u>Helena</u> Container Size: <u>50 lb bag</u>	6,000 pounds	\$ <u>9.89/bag</u>	Yes
30.	Xzemplar Manufacturer: <u>BASF</u> Container Size: <u>114 oz</u>	6 pounds	\$ <u>15.04/oz</u>	Yes
31.	Zylam Manufacturer: <u>PBI Gordon</u> Container Size: <u>1 quart</u>	40 pounds	\$ <u>115.00/quart</u>	Yes
GRAND TOTAL, ITEMS 1-31			\$	

ATTACHMENT 1 continued
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

Shop Location(s): 8215 Hedge Lane Terrace Shawnee, KS 66227

Days & Hours of Operation: M-F 8:00 - 5:00

Point of Contact Name: John Sheeha

Point of Contact Phone: 913-441-0676 or 913 424-6143

Purchase Order Email Address: sheehaj@helenachemical.com

CERTIFICATION

SIGNATURE: <u>John K. Sheeha</u>	DATE: <u>1/2/17</u>
NAME: <u>John Sheeha</u> (Print or Type)	PHONE: <u>913-441-0676</u>
TITLE: <u>Sales Representative</u> (Print or Type)	MOBILE: <u>913-424-6143</u>
COMPANY NAME: <u>Helena Chemical Company</u> (Print or Type)	FAX: <u>913-441-0522</u>
EMAIL ADDRESS: <u>sheehaj@helenachemical.com</u> (Print or Type)	

ATTACHMENT 1
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
1.	.067 Acelepryn 50% Uflexx SGN 150 Manufacturer: <u>EC GROW 0-0-7</u> Container Size: <u>50 LB</u>	15,000 pounds	\$ <u>23.88</u>	YES
2.	29-4-12 Manufacturer: <u>EC GROW</u> Container Size: <u>50 LB</u>	12,000 pounds	\$ <u>10.21</u>	YES
3.	19-0-19 with Iron (fairway fertilizer) Manufacturer: <u>EC GROW</u> Container Size: <u>50 LB</u>	10,000 pounds	\$ <u>9.48</u>	YES
4.	32-0-8 Manufacturer: <u>EC GROW</u> Container Size: <u>50 LB</u>	6,000 pounds	\$ <u>8.89</u>	YES
5.	Admiral (pond die) Manufacturer: <u>PRECISION LABS</u> Container Size: <u>1 GAL</u>	36 gallons	\$ <u>32.81</u>	YES
6.	Barricade .28 41-0-0 Manufacturer: <u>EC GROW</u> Container Size: <u>50 LB</u>	20,000 pounds	\$ <u>12.58</u>	YES
7.	Bayleton 50 Manufacturer: <u>BAYER</u> Container Size: <u>4 X 4 X 5.5 oz</u>	320 ounces	\$ <u>409.00</u>	YES
8.	BCMU 18-4-18 (greens grade) Manufacturer: <u>EC GROW</u> Container Size: <u>50 LB</u>	4,000 pounds	\$ <u>26.74</u>	YES
9.	Bensulide Manufacturer: <u>PBI-GORDON</u> Container Size: <u>2.5 GAL</u>	60 gallons	\$ <u>251.10</u>	YES
10.	Daconil Action Manufacturer: <u>SYNGENTA</u> Container Size: <u>2.5 GAL</u>	30 gallons	\$ <u>192.00</u>	YES
11.	Daconil Zn Manufacturer: <u>SYNGENTA</u> Container Size: <u>2.5 GAL.</u>	30 gallons	\$ <u>125.00</u>	YES

ATTACHMENT 1 continued
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
12.	Headway Manufacturer: <u>SYNGENTA</u> Container Size: <u>10 GAL</u>	40 gallons	\$ <u>4060.00</u>	YES
13.	Heritage Manufacturer: <u>SYNGENTA</u> Container Size: <u>1 LB.</u>	60 pounds	\$ <u>317.00</u>	YES
14.	Drive XLR8 Manufacturer: <u>BASF</u> Container Size: <u>.5 GAL</u>	60 gallons	\$ <u>50.48</u>	YES
15.	Kickstand Manufacturer: <u>ANDERSON</u> ^{CONTEXT} <u>MUMIC DG</u> Container Size: <u>40 LB</u>	2,000 pounds	\$ <u>52.80</u>	NO
16.	Lesco High Manganese Combo Manufacturer: <u>QUEST MAB-MAN</u> Container Size: <u>2.5 GAL</u>	60 gallons	\$ <u>25.00</u>	NO
17.	Momentum Manufacturer: <u>PROKOZ - VESSEL</u> Container Size: <u>2.5 GAL</u>	50 gallons	\$ <u>48.95</u>	NO
18.	PhACID Manufacturer: <u>MITCHEL TERREPLEX</u> Container Size: <u>5 GAL</u>	20 gallons	\$ <u>175.00</u>	NO
19.	Revert Manufacturer: <u>LOVELAND</u> Container Size: <u>2.5 GAL</u>	20 gallons	\$ <u>259.00</u>	YES
20.	Revolver Manufacturer: <u>BAYER</u> Container Size: <u>87 oz</u>	20 gallons	\$ <u>560.00</u>	YES
21.	Ronstar Manufacturer: <u>QUALI-PRO</u> Container Size: <u>5 X 2 LB</u>	200 pounds	\$ <u>75.50</u>	YES
22.	Round Up Manufacturer: <u>PROKOZ</u> Container Size: <u>2.5 GAL</u>	40 gallons	\$ <u>28.95</u>	YES

ATTACHMENT 1 continued
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
23.	Scimitar Manufacturer: <u>SYNGENTA</u> Container Size: <u>1 QT</u>	6 gallons	\$ <u>116.49</u>	YES
24.	Sevin SL Manufacturer: <u>PROKAZ</u> Container Size: <u>2.5 GAL</u>	20 gallons	\$ <u>73.20</u>	YES
25.	Signature (fungicide) XTRA STRESSGARD Manufacturer: <u>BAYER</u> Container Size: <u>4 X 5.5 LB</u>	22 pounds	\$ <u>156.25</u>	YES
26.	Speed Zone Manufacturer: <u>PBI - GORDON</u> Container Size: <u>2.5 GAL</u>	40 gallons	\$ <u>157.11</u>	YES
27.	Nucleus 0-0-21 Manufacturer: <u>QUEST - 0-0-25</u> Container Size: <u>2.5 GAL</u>	20 gallons	\$ <u>24.95</u>	YES
28.	Trimmit Manufacturer: <u>SYNGENTA</u> Container Size: <u>2.5 GAL</u>	5 gallons	\$ <u>1012.50</u>	YES
29.	Urea Manufacturer: <u>MEARS</u> Container Size: <u>50 LB</u>	6,000 pounds	\$ <u>9.72</u>	YES
30.	Xzemplar FLOW Manufacturer: <u>BASF</u> Container Size: <u>11.4 OZ.</u>	6 pounds	\$ <u>197.22</u>	YES
31.	Zylam Manufacturer: <u>PBI - GORDON</u> Container Size: <u>4 X 2.7 LB.</u>	40 pounds	\$ <u>173.98</u>	YES
GRAND TOTAL, ITEMS 1-31			\$	

ATTACHMENT 1 continued
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

Shop Location(s): 19942 W. 162 ST OLATHE, KS

Days & Hours of Operation: MON-FRI 8:00-4:30

Point of Contact Name: DENNIS WHITEFORD

Point of Contact Phone: 913-238-0869

Purchase Order Email Address: dwhiteford@reinders.com

CERTIFICATION

SIGNATURE: <u>Dennis Whiteford</u>	DATE: <u>1-2-17</u>
NAME: <u>DENNIS WHITEFORD</u> (Print or Type)	PHONE: <u>913, 397, 0080</u>
TITLE: <u>BRANCH MANAGER</u> (Print or Type)	MOBILE: <u>913-238-0869</u>
COMPANY NAME: <u>REINDERS, INC</u> (Print or Type)	FAX: <u>913.397.0085</u>
EMAIL ADDRESS: <u>dwhiteford@reinders.com</u> (Print or Type)	

ATTACHMENT 1
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
1.	.067 Acelepryn 50% Uflexx SGN 150 Manufacturer: <u>EC GROW</u> Container Size: <u>50^{lb}</u>	15,000 pounds	\$ <u>32⁷⁵</u>	YES
2.	29-4-12 Manufacturer: <u>MEARS</u> Container Size: <u>50^{lb}</u>	12,000 pounds	\$ <u>11²⁵</u>	NO: MEARS 30-5-10
3.	19-0-19 with Iron (fairway fertilizer) Manufacturer: <u>MEARS</u> Container Size: <u>50^{lb}</u>	10,000 pounds	\$ <u>11⁷⁵</u>	NO: MEARS 20-0-20, 30% PESC 29% Fe
4.	32-0-8 Manufacturer: <u>MEARS</u> Container Size: <u>50^{lb}</u>	6,000 pounds	\$ <u>11⁰⁰</u>	NO: MEARS 32-3-B
5.	Admiral (pond die) Manufacturer: <u>BAF</u> Container Size: <u>GALLON</u>	36 gallons	\$ <u>34⁰⁰</u>	YES
6.	Barricade .28 41-0-0 Manufacturer: <u>ANDERSONS</u> Container Size: <u>50^{lb}</u>	20,000 pounds	\$ <u>13⁰⁰</u>	NO: ANDERSONS 13-0-0, 25% FERTIF-M 28% BARRICADE
7.	Bayleton 50 Manufacturer: <u>BAYER</u> Container Size: <u>2.5 GAL (320oz)</u>	320 ounces	\$ <u>1350⁰⁰</u> AGENCY PRICE	YES AGENCY PRICE
8.	BCMU 18-4-18 (greens grade) Manufacturer: <u>EC GROW</u> Container Size: <u>50^{lb}</u>	4,000 pounds	\$ <u>28⁷⁵</u>	YES
9.	Bensulide Manufacturer: <u>PBI GORDON</u> Container Size: <u>2.5 GALLONS</u>	60 gallons	\$ <u>275⁰⁰</u>	YES
10.	Daconil Action Manufacturer: <u>SYNGENTA</u> Container Size: <u>2.5 GALLONS</u>	30 gallons	\$ <u>192⁰⁰</u> AGENCY PRICE	AGENCY PRICE YES
11.	Daconil Zn Manufacturer: <u>SYNGENTA</u> Container Size: <u>2.5 GALLONS</u>	30 gallons	\$ <u>125⁰⁰</u> AGENCY PRICE	YES AGENCY PRICE

ATTACHMENT 1 continued
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
23.	Scimitar Manufacturer: <u>SYNGENTA</u> Container Size: <u>QUART</u>	6 gallons	\$ <u>131⁰⁰</u>	YES
24.	Sevin SL Manufacturer: <u>BOYER</u> Container Size: <u>2.5 GALLONS</u>	20 gallons	\$ <u>87⁰⁰</u>	YES
25.	Signature (fungicide) Manufacturer: <u>BOYER</u> Container Size: <u>44#</u>	22 pounds	\$ <u>1133²⁵</u>	YES
26.	Speed Zone Manufacturer: <u>PBI GORDON</u> Container Size: <u>2.5 GALLONS</u>	40 gallons	\$ <u>168⁵⁰</u>	YES
27.	Nucleus 0-0-21 Manufacturer: <u>REDOX</u> Container Size: <u>2.5 GALLONS</u>	20 gallons	\$ <u>122⁵⁰</u>	NO REDOX K+ LABEL ATTACHED
28.	Trimmit Manufacturer: <u>SYNGENTA</u> Container Size: <u>2.5 GALLONS</u>	5 gallons	\$ <u>1012⁵⁰</u> AGENCY PRICE	YES AGENCY PRICE
29.	Urea Manufacturer: <u>MERCK</u> Container Size: <u>50#</u>	6,000 pounds	\$ <u>1125</u>	YES
30.	Xzemplar Manufacturer: <u>BASF</u> Container Size: <u>114 OZ</u>	6 pounds	\$ <u>1714⁵⁶</u> AGENCY PRICE	YES
31.	Zylam Manufacturer: <u>PBI GORDON</u> Container Size: <u>QUART</u>	40 pounds	\$ <u>115⁰⁰ / QT</u>	YES
GRAND TOTAL, ITEMS 1-31			\$ <u>10,468⁵⁶</u>	

ATTACHMENT 1 continued
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

Shop Location(s): 14925 W. 161st St. Suite E Olathe KS 66062

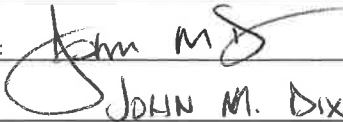
Days & Hours of Operation: Mon-Fri 8:00-4:00

Point of Contact Name: JOHN DIXON

Point of Contact Phone: 913 829-3611 (OFFICE) 816 210-0071 (MOBILE)

Purchase Order Email Address: supremeturfkc@sbcglobal.net

CERTIFICATION

SIGNATURE: 	DATE: <u>12/21/16</u>
NAME: <u>JOHN M. DIXON</u> (Print or Type)	PHONE: <u>913 829-3611</u>
TITLE: <u>SALES REP</u> (Print or Type)	MOBILE: <u>816 210-0071</u>
COMPANY NAME: <u>SUPREME TURF PRODUCTS, INC</u> (Print or Type)	FAX: <u>913 829-3611</u>
EMAIL ADDRESS: <u>supremeturfkc@sbcglobal.net</u> (Print or Type)	

ATTACHMENT 1
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
* 1.	.067 Acelepryn 50% Uflexx SGN 150 Manufacturer: <u>LESCO Acelepryn.067/.8-0-0M</u> Container Size: <u>50 lb./bag</u>	15,000 pounds	\$ <u>.478/lb.</u>	No, Alternate/Equal
* 2.	29-4-12 Manufacturer: <u>Lesco 28-5-12 35% Polyplus</u> Container Size: <u>50 lb./bag</u>	12,000 pounds	\$ <u>.355/lb.</u>	No, Alternate/Equal
* 3.	19-0-19 with Iron (fairway fertilizer) Manufacturer: <u>Lesco 18-0-18 50% Polyplus 4FE mop/sop</u> Container Size: <u>50 lb./bag</u>	10,000 pounds	\$ <u>.383/lb.</u>	No, Alternate/Equal
* 4.	32-0-8 Manufacturer: <u>Mears 32-3-8 Thrive 30% CRN 2FE</u> Container Size: <u>50 lb./bag</u>	6,000 pounds	\$ <u>.336/lb.</u>	No, Alternate/Equal
5.	Admiral (pond die) Manufacturer: <u>Becker-Underwood</u> Container Size: <u>1 gal.</u>	36 gallons	\$ <u>45.84/gal.</u>	Yes
* 6.	Barricade .28 41-0-0 Manufacturer: <u>Lesco Stonewall 29% 24-0-6 45% Polyplus</u> Container Size: <u>50 lb./bag</u>	20,000 pounds	\$ <u>.364</u>	No
7.	Bayleton 50 WSP Manufacturer: <u>Bayer</u> Container Size: <u>5.5oz. x4</u>	320 ounces	\$ <u>6.50/oz</u>	Yes
8.	BCMU 18-4-18 (greens grade) Manufacturer: _____ Container Size: _____	4,000 pounds	\$ <u>NO BID</u>	_____
* 9.	Bensulide Manufacturer: <u>Gordon's Bensumec 4 LF</u> Container Size: <u>2.5 gal.</u>	60 gallons	\$ <u>118.58/gal</u>	No, Alternate/Equal
10.	Daconil Action (Agency) Manufacturer: <u>Syngenta</u> Container Size: <u>2.5 gal.</u>	30 gallons	\$ <u>76.80/gal.</u>	Yes
11.	Daconil Zn (Agency) Manufacturer: <u>Syngenta</u> Container Size: <u>2.5 gal</u>	30 gallons	\$ <u>50/gal</u>	Yes

* Label enclosed

ATTACHMENT 1 continued
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
12.	Headway (Agency) Manufacturer: <u>Syngenta</u> Container Size: <u>10 gal. Link Pak</u>	40 gallons	\$ <u>40.00/gal.</u>	Yes
13.	Heritage (Agency) Manufacturer: <u>Syngenta</u> Container Size: <u>6 lbs.</u>	60 pounds	\$ <u>317/lb.</u>	Yes
14.	Drive XLR8 Manufacturer: <u>BTSE</u> Container Size: <u>64oz.</u>	60 gallons	\$ <u>140.66/gal.</u>	Yes
15.	Kickstand Manufacturer: _____ Container Size: _____	2,000 pounds	\$ <u>No bid</u>	—
16.	Lesco High Manganese Combo Manufacturer: <u>Lesco</u> Container Size: <u>2.5 gal.</u>	60 gallons	\$ <u>9.98/gal</u>	Yes
17.	Momentum Manufacturer: <u>Lesco</u> Container Size: <u>2.5 gal.</u>	50 gallons	\$ <u>58.66/gal.</u>	Yes
18.	PhACID Manufacturer: _____ Container Size: _____	20 gallons	\$ <u>No bid</u>	—
19.	Revert Manufacturer: _____ Container Size: _____	20 gallons	\$ <u>No bid</u>	—
20.	Revolver Manufacturer: <u>Bayer</u> Container Size: <u>1 qt.</u>	20 gallons	\$ <u>444.88/gal</u>	Yes
21.	Ronstar Manufacturer: <u>QualiPro Oxadiazon 50 WSB</u> Container Size: <u>2 lb. ea.</u>	200 pounds	\$ <u>25.50/lb.</u>	Yes No, Alternate/ equal
22.	Round Up Manufacturer: <u>Lesco Prosector Pro</u> Container Size: <u>2.5 gal.</u>	40 gallons	\$ <u>18.30/gal.</u>	No, Alternate/ equal

* label enclosed

ATTACHMENT 1 continued
RESPONDENT'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
23.	Scimitar Manufacturer: <u>Syngenta</u> Container Size: <u>1 gal.</u>	6 gallons	\$ <u>615.56/gal.</u>	Yes
24.	Sevin SL Manufacturer: <u>LESco</u> Container Size: <u>2.5 gal.</u>	20 gallons	\$ <u>56.60/gal.</u>	Yes
25.	Signature (fungicide) Manufacturer: <u>LESco Prology Signature</u> Container Size: <u>5.5 lbs.</u>	22 pounds	\$ <u>30.98/lb.</u>	Yes
26.	Speed Zone Manufacturer: <u>PBI/Gordon</u> Container Size: _____	40 gallons	\$ <u>78.58/gal.</u>	Yes
27.	Nucleus 0-0-21 Manufacturer: _____ Container Size: _____	20 gallons	\$ <u>No Bid</u>	_____
28.	Trimmit (Agency) Manufacturer: <u>Syngenta</u> Container Size: <u>2.5 gal.</u>	5 gallons	\$ <u>405/gal.</u>	Yes
29.	Urea Manufacturer: <u>Mears 46-0-0</u> Container Size: <u>50 lb. bag</u>	6,000 pounds	\$ <u>83/lb.</u>	Yes
30.	Xzemplar (Agency) Manufacturer: <u>BAF</u> Container Size: <u>114 oz.</u>	114 pounds <u>oz.</u>	\$ <u>1,714.56/114oz.</u>	Yes
31.	Zylam Manufacturer: <u>Gordon's</u> Container Size: <u>2.7 lbs.</u>	40 pounds	\$ <u>84.77/lb.</u>	Yes
GRAND TOTAL, ITEMS 1-31			\$ <u>4,706.896</u>	

ATTACHMENT 1 continued
 RESPONDENT'S QUOTATION for
 JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 78-16

Shop Location(s): See attached list & local branches.

Days & Hours of Operation: M-F 7:30 AM - 4pm

Point of Contact Name: Ken Harding, Sales Rep.

Point of Contact Phone: Cell: 913-208-6546

Purchase Order Email Address: bids@SiteOne.com

CERTIFICATION

SIGNATURE: <u>Molly M Vorons</u>	DATE: <u>12/22/16</u>
NAME: <u>Molly M. Vorons</u> (Print or Type)	PHONE: <u>800 321 5325</u>
TITLE: <u>Senior Bid Rep.</u> (Print or Type)	MOBILE:
COMPANY NAME: <u>SiteOne Landscape Supply</u> (Print or Type)	FAX: <u>248 581 1423</u>
EMAIL ADDRESS: <u>bids@SiteOne.com</u> (Print or Type)	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$21,300.00 within the 2017 General Fund to cover the cost of part-time salaries within the Clerk's Office.

RESOLUTION NO. 19359, January 23, 2017

INTRODUCED BY Scott Burnett and Dennis Waits, County Legislators

WHEREAS, the Clerk's Office has submitted a request to transfer funds from its full-time salary budget line to part-time salaries; and,

WHEREAS, a transfer is needed to place the funds necessary 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 within the 2017 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Clerk of the County Legislature			
001-0201	55010 – Regular Salaries	\$21,300	
001-0201	55025 – Part-time Salaries		\$21,300

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. 19359 of January 23, 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 source indicated below.

ACCOUNT NUMBER: 001 0201 55010
ACCOUNT TITLE: General Fund
Clerk of the Legislature
Full-time Salaries
NOT TO EXCEED: \$21,300.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: Resolution #19359

Sponsor(s): Scott Burnett
and Dennis Waits

Date: ~~January 17, 2017~~ January 23, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution transferring \$21,300.00 within the Clerk of the County Legislature's 2017 General Fund to cover regular part time salaries.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="310 606 1188 978"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$21,300.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$21,300.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: General Fund (Regular Salaries) TO: General Fund (Part Time Salaries)</td> <td>FROM ACCT 001- 0201-55010 TO ACCT 001-0201-55025</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:	\$21,300.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$21,300.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: General Fund (Regular Salaries) TO: General Fund (Part Time Salaries)	FROM ACCT 001- 0201-55010 TO ACCT 001-0201-55025
Amount authorized by this legislation this fiscal year:	\$21,300.00										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$21,300.00										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM: General Fund (Regular Salaries) TO: General Fund (Part Time Salaries)	FROM ACCT 001- 0201-55010 TO ACCT 001-0201-55025										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mary Jo Spino, Clerk of the County Legislature 816-881-3240</p>										
<p>REQUEST SUMMARY</p>	<p>This resolution is a request to transfer funds within the Clerk of the County Legislature's General Fund to cover part time salaries budgeted for FY2017.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director: <i>Mary Spino</i>	Date: <i>1/17/17</i>
	Finance (Budget Approval). <i>If applicable</i>	Date: <i>1/18/17</i>
	Division Manager: <i>[Signature]</i> <i>N/A</i>	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 23, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19360, January 23, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 23, 2017, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 23, 2017, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19360 of January 23, 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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$504,418.00 within the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget.

RESOLUTION NO. 19361, January 23, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Ordinance 4932, dated November 14, 2016, the Legislature did adopt the 2017 Jackson County budget, which was ultimately signed by the County Executive; and,

WHEREAS, thereafter the County Counselor issued an opinion concluding that the appropriations from the 2017 Anti-Drug Sales Tax Fund contained in the budget were legally deficient; and,

WHEREAS, a transfer is necessary in order to correct the deficiency and amend the adopted 2017 Jackson County budget to reflect a negotiated compromise; and,

WHEREAS, said transfer is contingent upon the adoption of Ordinance No. 4955, dated January 23, 2017, now under consideration by the Legislature; 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 within the 2017 Anti-Drug Sales Tax Fund, be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Legislative Auditor			
008-0301	55090 – Salary Adjustments	\$ 2,781	
008-0301	55010 – Regular Salaries		\$ 2,240
008-0301	55040 – FICA		\$ 171
008-0301	55050 – Pension		\$ 370
Anti-Drug Sales Tax Fund Family Court			
008-2101	55090 – Salary Adjustments	25,718	
008-2101	55010 – Regular Salaries		\$20,710
008-2101	55040 – FICA		\$ 1,584
008-2101	55050 – Pension		\$ 3,423
Anti-Drug Sales Tax Fund Population Control			
008-2304	56790 – Other Contractual	\$ 5,007	
008-2304	55010 – Regular Salaries		\$4,032
008-2304	55040 – FICA		\$ 308
008-2304	55050 – Pension		\$ 666
Anti-Drug Sales Tax Fund Corrections			
008-2701	55090 – Salary Adjustments	\$44,163	
008-2701	55010 – Regular Salaries		\$35,563
008-2701	55040 – FICA		\$ 2,721
008-2701	55050 – Pension		\$ 5,879
Anti-Drug Sales Tax Fund Circuit Court			
008-3001	55090 – Salary Adjustments	\$12,487	
008-3001	55010 – Regular Salaries		\$10,056
008-3001	55040 – FICA		\$ 769
008-3001	55050 – Pension		\$ 1,662

Anti-Drug Sales Tax Fund
Drug Task Force

008-4151	55090 – Salary Adjustments	\$ 7,128	
008-4151	55010 – Regular Salaries		\$ 5,740
008-4151	55040 – FICA		\$ 439
008-4151	55050 – Pension		\$ 949

Anti-Drug Sales Tax Fund
Criminal Prosecution

008-4152	55090 – Salary Adjustments	\$35,797	
008-4152	55010 – Regular Salaries		\$28,827
008-4152	55040 – FICA		\$ 2,205
008-4152	55050 – Pension		\$ 4,765

Anti-Drug Sales Tax Fund
Deferred Prosecution

008-4154	55090 – Salary Adjustments	\$ 4,174	
008-4154	55010 – Regular Salaries		\$ 3,361
008-4154	55040 – FICA		\$ 257
008-4154	55050 – Pension		\$ 556

Anti-Drug Sales Tax Fund
Pros Comm Crime/Drug Prevention

008-4156	55090 – Salary Adjustments	\$ 4,936	
008-4156	55010 – Regular Salaries		\$ 3,975
008-4156	55040 – FICA		\$ 304
008-4156	55050 – Pension		\$ 657

Anti-Drug Sales Tax Fund
COMBAT Administration

008-4401	55090 – Salary Adjustments	\$12,359	
008-4401	55010 – Regular Salaries		\$ 9,953
008-4401	55040 – FICA		\$ 761
008-4401	55050 – Pension		\$ 1,645

Anti-Drug Sales Tax Fund
Non-Departmental

008-5108	55060 – Insurance Benefits	\$ 1,474
008-5108	55010 – Regular Salaries	\$ 1,187
008-5108	55040 – FICA	\$ 91
008-5108	55050 – Pension	\$ 196
008-5108	56790 – Other Contractual	\$163,394

Anti-Drug Sales Tax Fund
Prescription Drug Monitoring Program

008-1200	55010 – Regular Salaries	\$ 73,320
008-1200	55040 – FICA	\$ 5,609
008-1200	55050 – Pension	\$ 12,120
008-1200	55060 – Insurance Benefits	\$ 12,345
008-1200	56661 – Software Purchases	\$ 60,000

Anti-Drug Sales Tax Fund
Allowance for Outside Agencies

008-9000	56789 – Outside Agencies	\$185,000
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Anti-Drug Sales Tax Fund
Southern Christian Leadership Conference

008-5014	56789 – Outside Agency	\$ 60,000
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Anti-Drug Sales Tax Fund
Westside CAN

008-5023	56789 – Outside Agency	\$ 45,000
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Anti-Drug Sales Tax Fund
Lee's Summit Youth/Peer Court

008-7009	56789 – Outside Agency	\$ 60,000
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Anti-Drug Sales Tax Fund
MOCSA

008-7716	56789 – Outside Agency	\$ 20,000
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ACCOUNT NUMBER: 008 2701 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Correction
Salary Adjustments
NOT TO EXCEED: \$44,163.00

ACCOUNT NUMBER: 008 3001 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Circuit Court
Salary Adjustments
NOT TO EXCEED: \$12,487.00

ACCOUNT NUMBER: 008 4151 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Drug Task Force
Salary Adjustments
NOT TO EXCEED: \$7,128.00

ACCOUNT NUMBER: 008 4152 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Criminal Prosecution
Salary Adjustments
NOT TO EXCEED: \$35,797.00

ACCOUNT NUMBER: 008 4154 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Salary Adjustments
NOT TO EXCEED: \$4,174.00

ACCOUNT NUMBER: 008 4156 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Pros Comm Crim/Drug Prev
Salary Adjustments
NOT TO EXCEED: \$4,936.00

ACCOUNT NUMBER: 008 4401 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Salary Adjustments
NOT TO EXCEED: \$12,359.00

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. 19361 of January 23, 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: 008 0301 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Legislative Auditor
Salary Adjustments
NOT TO EXCEED: \$2,781.00

ACCOUNT NUMBER: 008 2101 55090
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Family Court
Salary Adjustments
NOT TO EXCEED: \$25,718.00

ACCOUNT NUMBER: 008 2304 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Population Control
Other Contractual Services
NOT TO EXCEED: \$5,007.00

ACCOUNT NUMBER: 008 5108 55060
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Insurance Benefits
NOT TO EXCEED: \$1,474.00

ACCOUNT NUMBER: 008 5108 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Other Contractual
NOT TO EXCEED: \$163,394.00

ACCOUNT NUMBER: 008 9000 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Allowance for Outside Agencies
Outside Agency
NOT TO EXCEED: \$185,000.00

January 19, 2017
Date

D. Tony Thomas
Chief Financial Officer

**Fiscal Note:
Jackson County, Missouri**

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

Date:	January 19, 2017	PC# _____	RES # <u>19361</u>	
Department / Division	Character/Description	From	To	
Anti-Drug Sales Tax Fund - 008				
0301 - Legislative Auditor	5090 - Salary Adjustments	\$ 2,781	\$ -	
	5010 - Regular Salaries		2,240	
	5040 - FICA		171	
	5050 - Pension		370	
2101 - Family Court	5090 - Salary Adjustments	25,718		
	5010 - Regular Salaries		20,710	
	5040 - FICA		1,584	
	5050 - Pension		3,423	
2304 - Population Control	6790 - Other Contractual Services	5,007		
	5010 - Regular Salaries		4,032	
	5040 - FICA		308	
	5050 - Pension		666	
2701 - Corrections	5090 - Salary Adjustments	44,163		
	5010 - Regular Salaries		35,563	
	5040 - FICA		2,721	
	5050 - Pension		5,879	
3001 - Circuit Court	5090 - Salary Adjustments	12,487		
	5010 - Regular Salaries		10,056	
	5040 - FICA		769	
	5050 - Pension		1,662	
4151 - Drug Task Force	5090 - Salary Adjustments	7,128		
	5010 - Regular Salaries		5,740	
	5040 - FICA		439	
	5050 - Pension		949	
4152 - Criminal Prosecution	5090 - Salary Adjustments	35,797		
	5010 - Regular Salaries		28,827	

	5040 - FICA		2,205
	5050 - Pension		4,765
4154 - Deferred Prosecution	5090 - Salary Adjustments	4,174	
	5010 - Regular Salaries		3,361
	5040 - FICA		257
	5050 - Pension		556
4156 - Pros Comm Crim/Drug Prev	5090 - Salary Adjustments	4,936	
	5010 - Regular Salaries		3,975
	5040 - FICA		304
	5050 - Pension		657
4401 - COMBAT Administration	5090 - Salary Adjustments	12,359	
	5010 - Regular Salaries		9,953
	5040 - FICA		761
	5050 - Pension		1,645
5108 - Non-Departmental	5060 - Insurance Benefits	1,474	
	5010 - Regular Salaries		1,187
	5040 - FICA		91
	5050 - Pension		196
5108 - Non-Departmental	6790 - Other Contractual Services	163,394	
1200 - Prescription Drug Monitoring Program	5010 - Regular Salaries		73,320
	5040 - FICA		5,609
	5050 - Pension		12,120
	5060 - Insurance Benefits		12,345
	56661 - Software Purchases		60,000
9000 - Allowance for Outside Agencies	6789 - Outside Agency Funding	185,000	
5014 - Southern Christian Leadership Conference	6789 - Outside Agency Funding		60,000
5023 - Westside CAN	6789 - Outside Agency Funding		45,000
7009 - Lees Summit Youth/ Peer Court	6789 - Outside Agency Funding		60,000
7716 - MOCSA - Metro Org to Counter Sexual Asslt	6789 - Outside Agency Funding		20,000
		\$ 504,418	\$ 504,418


Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$125,000.00 within the 2017 General Fund, \$25,000.00 within the 2017 Health Fund, \$10,000.00 within the 2017 Park Fund, and \$300,000.00 within the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget.

RESOLUTION NO. 19362, January 23, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Ordinance 4932, dated November 14, 2016, the Legislature did adopt the 2017 Jackson County budget, which was ultimately signed by the County Executive; and,

WHEREAS, thereafter the County Counselor issued an opinion concluding that the appropriations from the 2017 Anti-Drug Sales Tax Fund contained in the budget were legally deficient; and,

WHEREAS, a transfer is necessary in order to correct the deficiency and amend the adopted 2017 Jackson County budget to reflect a negotiated compromise; and,

WHEREAS, said transfer is contingent upon the adoption of Ordinance No. 4955, dated January 23, 2017, now under consideration by the Legislature; and,

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

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

following transfers be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	58020 – Buildings & Improvms	\$100,000	
001-5101	56790 – Other Contractual Svcs	\$ 25,000	
General Fund Legislature as a Whole			
001-0112	56790 – Other Contractual Services		\$125,000
Health Fund Operation Breakthrough			
002-7443	56789 – Outside Agency	\$ 4,584	
002-7443	56789 – Outside Agency	\$ 3,560	
002-7443	56789 – Outside Agency	\$ 6,856	
Health Fund JC University of MO Extension			
002-8001	56789 – Outside Agency	\$10,000	
Health Fund Legislature as a Whole			
002-0112	56790 – Other Contractual Svcs		\$ 25,000
Park Fund Non-Mandated Contingency			
003-8005	56830 – Contingency Fund	\$10,000	
Health Fund JC University of MO Extension			
003-8001	56789 - Outside Agency		\$ 10,000

Anti-Drug Sales Tax Fund
Non-Mandated Contingency
008-8005

56830 – Contingency Fund \$200,000

Anti-Drug Sales Tax Fund
Non-Departmental

008-5108
008-5108

56020 - Legal Services \$100,000
56080 – Other Professional Services \$300,000

ACCOUNT NUMBER: 002 8001 56789
ACCOUNT TITLE: Health Fund
JC University of MO Extension
Outside Agency
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 003 8005 56830
ACCOUNT TITLE: Park Fund
Contingency
Contingency
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 008 8005 56830
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Contingency
Contingency
NOT TO EXCEED: \$200,000.00

ACCOUNT NUMBER: 008 5108 56020
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Legal Services
NOT TO EXCEED: \$100,000.00


January 19, 2017
Date

[Signature]
Chief Financial Officer

**Fiscal Note:
Jackson County, Missouri**

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

Date:	January 19, 2017	PC# _____	RES # 19362	
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>	
General Fund - 001				
5101 - Non-Departmental	58020 - Buildings & Improvements	\$ 100,000	\$	-
5101 - Non-Departmental	56790 - Other Contractual Services	25,000		
0112 - Legislature as a Whole	56790 - Other Contractual Services - AC			125,000
Health Fund - 002				
7443 - Operation Breakthrough- Speech Therapy	6789 - Outside Agency	4,584		-
7443 - Operation Breakthrough- Psychiatric Support	6789 - Outside Agency	3,560		-
7443 - Operation Breakthrough- Food Assitance	6789 - Outside Agency	6,856		-
8001 - JC University of MO Extension	6789 - Outside Agency	10,000		
0112 - Legislature as a Whole	56790 - Other Contractual Services - AC			25,000
Park Fund - 003				
8005 - Non-Mandated Contingency	56830 - Contingency Fund	10,000		-
8001 - JC University of MO Extension	6789 - Outside Agency			10,000
Anti-Drug Sales Tax Fund - 008				
8005 - Non-Mandated Contingency	56830 - Contingency Fund	200,000		-
5108 - Non-Departmental	56020 - Legal Services	100,000		
5108 - Non-Departmental	56080 - Other Professional Services - AntiViolence			300,000
		<u>\$ 460,000</u>	<u>\$</u>	<u>460,000</u>

 1/19/17
Budgeting