

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18569

Sponsor(s): Bob Spence

Date: July 21, 2014

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding a contract to KES Construction for the <u>Sheriff's Marine Storage and Deployment Facility, County Project # 3181, under the terms and conditions of Bid No. PW 07-2014.</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>\$218,114.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$218,114.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td><del>010-2810</del> \$200,000.00 001-5101-58020 \$18,114.00</td> </tr> </table> <p style="text-align: right; color: blue;">010-4261-6790</p> <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): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$218,114.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$218,114.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	<del>010-2810</del> \$200,000.00 001-5101-58020 \$18,114.00		
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Source of funding (name of fund) and account code number; FROM / TO	<del>010-2810</del> \$200,000.00 001-5101-58020 \$18,114.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>4609, dated 2-24-14</u></p> <p>Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Chris Jenkins, Project Manager, 816-881-4429</p>												
<p>REQUEST SUMMARY</p>	<p>The Sheriff's Department has received a grant of \$200,000 as part of Port Security Grant Program for a Joint River Force Marine Storage &amp; Deployment Facility. An agreement was signed between Mid America Regional Council (MARC) and Jackson County on March 7, 2014. The agreement allows for the New Sheriff's Offices at 4001 NE Lakewood Way, Lee's Summit, MO to include a Metal Storage Building to store boats. The Sheriff's Marine Storage and Deployment Facility project is the construction of a Metal Storage Building with garage doors, concrete floor, lighting and heating.</p> <p>The Department of Public Works prepared the bid documents, and solicited bids for this project. In all, 343 invitations to bid were mailed out to construction contractors and material suppliers. Additionally, the bid was advertised in the Daily Record, and placed on the Public Purchase Web site. Sealed proposals were opened on June 25, 2014 at the offices of Public Works. Three (3) firms submitted bids. A summary of the three lowest bids are as follows: AS READ</p> <table border="1"> <thead> <tr> <th>Contractors Name</th> <th>Bid Amount</th> <th>City &amp; State</th> </tr> </thead> <tbody> <tr> <td>KES Construction , LLC</td> <td>\$218,114.00</td> <td>Overland Park, KS</td> </tr> <tr> <td>Bruner Contracting Company, LLC</td> <td>\$225,000.00</td> <td>Kansas City, MO.</td> </tr> <tr> <td>Genesis Environmental Solutions Inc</td> <td>\$228,297.60</td> <td>Greenwood, MO.</td> </tr> </tbody> </table>	Contractors Name	Bid Amount	City & State	KES Construction , LLC	\$218,114.00	Overland Park, KS	Bruner Contracting Company, LLC	\$225,000.00	Kansas City, MO.	Genesis Environmental Solutions Inc	\$228,297.60	Greenwood, MO.
Contractors Name	Bid Amount	City & State											
KES Construction , LLC	\$218,114.00	Overland Park, KS											
Bruner Contracting Company, LLC	\$225,000.00	Kansas City, MO.											
Genesis Environmental Solutions Inc	\$228,297.60	Greenwood, MO.											

	<p>A detailed bid tabulation of all bids revealed minor addition errors in two of the three bids, however the corrected errors had no impact on the outcome of the lowest bidder. The lowest bidder has agreed to honor his bid amount as read. A copy of the bid tabulation is attached. The Sheriff's Department has reviewed the bids and agrees with award of the lowest bidder. \$200,000 will be paid out of the Grant. The additional \$18,114 will be paid from the Sheriff's Road and Bridge Fund.</p> <p>Therefore, Public Works and the Sheriff's Department recommend the project be awarded to KES Construction, LLC as the lowest and best bidder. We further request that</p> <ol style="list-style-type: none"> <li>1. A resolution be prepared authorizing the County Executive to execute a contract with KES Construction.</li> <li>2. The Director of Public Works be authorized to approve adjustments in the Construction Contract line items, to the extent that there will be no further obligation by the County beyond the contract amount, and limited to the amount authorized by this resolution.</li> <li>3. The Manager of Finance be authorized to encumber \$218,114.00 to cover the cost of construction.</li> </ol>	
	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Bid Tabulation, Tax Clearance, Missouri Business in Good Standing, and Certificate of Compliance	
REVIEW	Department Director: Earl Newill	Date: 06-26-2014
	<i>Earl Newill</i>	
	Finance (Budget Approval): If applicable <i>Deborah S Ball</i>	Date: <i>7-14-11</i>
	Division Manager: <i>[Signature]</i>	Date: <i>7/15/14</i>
	County Counselor's Office: <i>[Signature]</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
[Redacted]	[Redacted]	[Redacted]

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



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

Bid Tabulation Prepared By:  
 Chris Jenkins,  
 Project Manager



**LIST OF BIDDERS**

**UNOFFICIAL**

JCPW Contact for project information: Chris Jenkins at 816-881-4429

**SHERIFF'S MARINE STORAGE AND DEPLOYMENT FACILITY**

COUNTY PROJECT NO. 3181 - BID NO. PW 07-2014

**BID OPENING DATE AND TIME: June 24, 2014 2:05 p.m.**

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

NO.	Firm	City and State	Amount Bid	% above Low
1	KES Construction, LLC	Overland Park, KS.	\$218,114.00	0.00%
2	Bruner Contracting Company, Inc. LLC	Kansas City, MO.	\$225,000.00	3.16%
3	Genesis Environmental Solutions, Inc.	Blue Springs, MO.	\$228,297.60	4.67%
	Engineers Estimate - JCPW	Independence, MO.	\$210,000.00	-3.72%

Bid Opening Date and Time: June 24, 2014  
at 2:05 p.m.

**Bid Tabulation for: Stillhouse Road Bridge Replacement  
Jackson County PN 3115 - Bid No. PW-01-2011  
Dept of Public Works - Engineering Division**

**Res. 18569**

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

**UNOFFICIAL**

Numbers highlighted in Yellow denote mathematical error

This project is funded and Administered by Jackson County				1 KES Construction, LLC Overland Park, KS		2 Bruner Contracting Company, Inc. LLC Kansas City, MO		3 Genesis Environmental Solutions, Inc Blue Springs, MO		Engineers Estimate		Avg. unit \$ of 3 lowest Bids Received
Item No	Description	Unit	No Units	Unit Price	Total Amt Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Estimated	
<b>METAL BUILDING BID ITEMS</b>												
1	Mobilization	Lump Sum	1	6,800.00	6,800.00	10,000.00	10,000.00	20,000.00	20,000.00	\$7,725.00	7,725.00	8,400.00
2	Earthwork	Cubic Yards	550	30.55	16,802.50	65.00	35,750.00	53.88	29,834.00	\$40.00	22,000.00	47.78
3	Metal for Building (Including Gutters)	Lump Sum	1	50,160.00	50,160.00	54,500.00	54,500.00	38,630.31	38,630.31	\$42,000.00	42,000.00	52,330.00
4	Erection of Metal Building	Lump Sum	1	33,554.00	33,554.00	22,000.00	22,000.00	42,275.83	42,275.83	\$18,000.00	18,000.00	27,777.00
5	Stucco Metal Building Panels (West side of Front of Bldg)	S F	175	12.34	2,159.50	25.00	4,375.00	17.18	3,008.50	\$15.00	2,825.00	18.67
6	Sectional Overhead Doors (12'-0" wide by 14'-0" High)	Each	2	6,000.00	12,000.00	4,875.00	9,750.00	4,358.63	9,913.26	\$9,000.00	18,000.00	5,437.50
7	Foundation System (Including steel and anchor bolts)	Lump Sum	1	24,000.00	24,000.00	15,000.00	15,000.00	18,074.87	16,074.87	\$35,000.00	35,000.00	19,500.00
8	Concrete Floor Slab (6 inches Thick with Rebar)	S F	1,500	9.60	14,400.00	10.00	15,000.00	9.93	14,895.00	\$10.00	15,000.00	9.80
9	Caulking	Linear Ft	350	1.37	479.50	5.00	1,750.00	3.01	1,053.50	\$3.00	1,050.00	3.19
10	Bollards	Each	4	840.00	3,360.00	500.00	2,000.00	300.61	1,202.44	\$400.00	1,600.00	670.00
11	Electrical Service	Lump Sum	1	6,600.00	6,600.00	2,000.00	2,000.00	3,006.13	3,006.13	\$1,000.00	1,000.00	4,300.00
12	Gas Service	Lump Sum	1	13,200.00	13,200.00	16,000.00	16,000.00	14,042.09	14,042.09	\$10,000.00	10,000.00	14,600.00
13	Heating System	Lump Sum	1	7,800.00	7,800.00	8,000.00	8,000.00	5,647.38	5,647.38	\$6,000.00	6,000.00	7,900.00
14	Lighting and Electrical Work	Lump Sum	1	16,800.00	16,800.00	18,875.00	18,875.00	18,918.25	18,918.25	\$20,000.00	20,000.00	17,837.50
15	Force Account	Lump Sum	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	\$10,000.00	10,000.00	10,000.00
<b>Total Amount Bid for Project (Items 1 to 15) =</b>					\$218,115.50		\$225,000.00		\$228,299.36		\$210,000.00	

Received Bid Totals 6-24-2014      \$218,114.00      \$225,000.00      \$228,297.60

Math or Extension Error\* Total Amount      -\$1.50      \$0.00      -\$1.76

Extension error line (s) (Item No. Above) ??	2, 5, and 9		2, 5, 8, 9, and 10	
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**Notes:**

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

**Confirmation Memorandum**  
**Jackson County Missouri - Department of Public Works**

**TO:** Dana Tadlock  
 Taxpayer Services Supervisor  
 Collection Department

**FROM:** Chris Jenkins  
 Project Manager  
 Engineering Division

**DATE:** June 24, 2014


**SUBJECT:** Request for Tax Clearance  
 Sheriff's Marine Storage and Deployment Facility  
 Project No. 3181 - Bid Number PW 07-2014

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

**KES Construction, LLC**  
 11184 Antioch – Box 354  
 Overland Park, Kansas 66210

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

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

  
 \_\_\_\_\_  
 Signature (Person Verifying)

Date: 6/27/14

CC: Design Contract File

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## Surety Bonds

Updated May 06, 2014

### Department of the Treasury's Listing of Certified Companies

- ▶ [Certified Companies](#)
- ▶ [Certified Reinsurer Companies](#)
- ▶ [Footnotes](#)
- ▶ [Notes](#)
- ▶ [States Insurance Departments](#)
- ▶ [Supplemental Changes to Circular 570](#)

Download the complete listing of [Certified Companies](#) (228 KB)Return to [top of page](#) or select a letter to jump to an item.

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**ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)**

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131. UNDERWRITING LIMITATION b/: \$1,658,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

**ACE American Insurance Company (NAIC #22667)**

BUSINESS ADDRESS: 436 Walnut Street, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$267,699,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

**ACE Property and Casualty Insurance Company (NAIC #20699)**

BUSINESS ADDRESS: 436 Walnut Street, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$192,047,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI. INCORPORATED IN: Pennsylvania.

**ACSTAR INSURANCE COMPANY (NAIC #22950)**

BUSINESS ADDRESS: 30 SOUTH ROAD, FARMINGTON, CT 06032. PHONE: (860) 415-8400. UNDERWRITING LIMITATION b/: \$2,877,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI,



Jackson County, Mo  
Certificate of Compliance

Issued To:  
KES Construction, LLC

Whose Affirmative Action Plan has been approved and found to be in compliance Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2014.

  
COMPLIANCE REVIEW OFFICER  
JACKSON COUNTY, MISSOURI

Certificate ID: 131220124035V2299



Bid Bond  
Insurance  
Company  
used by  
KES Construction  
LLC

For  
Sheriff's Marine  
Storage &  
Deployment  
Facility

Project # 3181

Res. 18569

**Merchants National Bonding, Inc. (NAIC #11595)**

BUSINESS ADDRESS: 2100 Fleur Drive, Des Moines, IA 50321 - 1158. PHONE: (515) 243-8171. UNDERWRITING LIMITATION b/: \$982,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CO, CT, DE, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MI, MN, MS, MO, MT, NE, NV, NJ, NC, ND, OH, OK, OR, PA, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI. INCORPORATED IN: Iowa.

**Michigan Millers Mutual Insurance Company (NAIC #14508)**

BUSINESS ADDRESS: P. O. Box 30060, Lansing, MI 48909 - 7560. PHONE: (517) 482-6211 x-7765. UNDERWRITING LIMITATION b/: \$7,583,000. SURETY LICENSES c,f/: AZ, AR, CA, CO, GA, ID, IL, IN, IA, KS, KY, MI, MN, MO, MT, NE, NY, NC, ND, OH, OK, OR, PA, SD, TN, VA, WA, WI, WY. INCORPORATED IN: Michigan.

**Mid-Century Insurance Company (NAIC #21687)**

BUSINESS ADDRESS: P.O. Box 2478 Terminal Annex, Los Angeles, CA 90051. PHONE: (323) 932-3200. UNDERWRITING LIMITATION b/: \$85,436,000. SURETY LICENSES c,f/: AL, AZ, AR, CA, CO, FL, GA, HI, ID, IL, IN, IA, KS, MA, MI, MN, MS, MO, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, PA, SD, TN, TX, UT, VT, VA, WA, WI, WY. INCORPORATED IN: California.

**MID-CONTINENT CASUALTY COMPANY (NAIC #23418)**

BUSINESS ADDRESS: P.O. Box 1409, Tulsa, OK 74101. PHONE: (918) 587-7221. UNDERWRITING LIMITATION b/: \$13,565,000. SURETY LICENSES c,f/: AL, AZ, AR, CO, FL, GA, ID, IL, IN, IA, KS, KY, LA, MD, MI, MN, MS, MO, MT, NE, NM, NC, ND, OH, OK, OR, SC, SD, TN, TX, UT, VA, WA, WY. INCORPORATED IN: Ohio.

**Motorists Commercial Mutual Insurance Company (NAIC #13331)**

BUSINESS ADDRESS: 471 East Broad Street, Columbus, OH 43215. PHONE: (614) 225-8211. UNDERWRITING LIMITATION b/: \$12,858,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio.

**Motorists Mutual Insurance Company (NAIC #14621)**

BUSINESS ADDRESS: 471 East Broad Street, Columbus, OH 43215. PHONE: (614) 225-8211. UNDERWRITING LIMITATION b/: \$48,056,000. SURETY LICENSES c,f/: IN, KY, MI, OH, PA, WV. INCORPORATED IN: Ohio.

**Motors Insurance Corporation (NAIC #22012)**

BUSINESS ADDRESS: 300 GALLERIA OFFICENTRE, SOUTHFIELD, MI 48034. PHONE: (248) 263-6900. UNDERWRITING LIMITATION b/: \$118,316,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Michigan.

**Munich Reinsurance America, Inc. (NAIC #10227)**

BUSINESS ADDRESS: 555 COLLEGE ROAD EAST - P.O. BOX 5241, PRINCETON, NJ 08543. PHONE: (609) 243-4200. UNDERWRITING LIMITATION b/: \$453,233,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Delaware.

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A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

**National American Insurance Company (NAIC #23663)**

BUSINESS ADDRESS: P.O. Box 9, Chandler, OK 74834. PHONE: (405) 258-0804. UNDERWRITING LIMITATION b/: \$5,647,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, MD, MI, MN, MS, MO, MT, NE, NV, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY. INCORPORATED IN: Oklahoma.

DBE Details

Res. 18569

DBE Name:  Vendor #:

CEO Name:  Ethnicity:

Address:  Gender:  Classification:

City:  Agency:

County:  District:  DBE Status:  ACDBE:

State:  Zip Code:  Phone:  Fax:

Email:

NAICS (Work Type):

Code	Description
238210	Electrical Contractors and Other Wiring Installation Contractors

Grant Account #s for RLA

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

Exhibit  
Res. 18569

**AN ORDINANCE** appropriating \$200,000.00 from unappropriated fund balance of the 2014 Grant Fund in acceptance of funds received from the Mid-America Regional Council's (MARC) Port Security Grant Program and authorizing the County Executive to execute an agreement with MARC for the design and construction of a marine storage and deployment facility.

**ORDINANCE NO. 4609**, February 24, 2014

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, the Mid-America Regional Council (MARC) has been awarded grant funds for the Port Security Grant Program to support projects that increase port security; and,

WHEREAS, MARC desires to enter into an agreement with the County to design and construct a marine storage and deployment facility located at 4001 NE Lakewood Way, Lee's Summit, MO, to meet a critical need for a storage facility located in close proximity to the Missouri River to conduct routine law enforcement patrol and emergency response missions; and,

WHEREAS, as part of this agreement, MARC will provide to the County \$200,000.00 of its grant funds and in exchange the County will design and construct a basic three-bay marine storage facility; and,

WHEREAS, this facility will be used to deploy maritime assets to protect and respond to events involving critical infrastructure and waterway incidents as part of a larger initiative to decrease the risk to critical infrastructure along the Port of Kansas City

waterways; and,

WHEREAS, execution of the attached agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2014 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Joint River Force Marine Storage			
010-4261	42427 – Increase Revenues	\$200,000	
010-2810	Undesignated Fund Balance		\$200,000
010-2810	Undesignated Fund Balance	\$200,000	
010-4261	56790 – Other Contractual Services		\$200,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Joint River Force Marine Storage and Deployment Facility Agreement.

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

APPROVED AS TO FORM:

*Jim P. Holden*  
Chief Deputy County Counselor

*W. Stephen Lyons*  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4609 introduced on February 24, 2014, was duly passed on March 3, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for his signature.

3.3.14  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4609.

3/6/2014  
Date

*Michael D. Sanders*  
Michael D. Sanders, 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: \$200,000.00

*February 19, 2014*  
Date

*Donna M. Moore*  
Director of Finance and Purchasing