



Jackson County Health Department

Sept. 22-29, 2021

COVID-19

Data

More in depth data can be found on the [JACOHD dashboard](#).

JACOHD

- Total Cases – 38,372
- Total Deaths – 475

Totals by Week:

- Cases – 472
- Deaths – 11

**Note: Cases from Independence, MO have been removed from the Jackson County Health Department data dashboard

Current Outbreaks

Abundant Life Church – 15
 Birthday Party – 20
 Ignite Medical Resort, St. Mary’s – 8
 Lakewood Kindercare – 11
 Village at Carrol Park - 7

Jackson County Detention Center – 29
 John Knox Village Care Center – 36
 John Knox Village Assisted Living – 10

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last case of COVID-19, and are thus removed from the list.

JACOHD/ Jackson County Vaccine Data

**Jackson County vaccine data can be found [here](#).

JACOHD

- Total doses administered – 76,839
- Jackson County
 - 50.4% of Jackson County residents have initiated vaccination; 45.2% have completed vaccination
 - Jackson County’s population: 269,503
 - 135,902 first doses have been administered; 251,781 total doses have been administered

JACOHD/TMC Sponsored Testing

Tuesday, Oct. 5, 2021	10 a.m. - 2 p.m. – 616 NE Douglas St, Lee’s Summit
Weds., Oct. 6, 2021	10 a.m. - 2 p.m. – 616 NE Douglas St, Lee’s Summit
Symptomatic Testing:	Call 816-404-CARE

JACOHD Vaccine Clinics

Everyone over the age of 12 is eligible for vaccination. Residents can visit [jacohd.org/events](#) to find clinic registration and walk-in hours.

Thursday, Sept. 30, 2021	10 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit
Friday, Oct. 1, 2021	8:30 a.m. – 4 p.m. – Cockerell & McIntosh Pediatrics 10 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit
Monday, Oct. 4, 2021	8:30 a.m. – 4 p.m. – Cockerell & McIntosh Pediatrics 9:30 am – 4 p.m. – Ralph Powell Road, Lee’s Summit
Tuesday, Oct. 5, 2021	9 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit

PPE Supply

The supply rate meets the demand rate.

JCDC Testing

JACOHD is continually working with JCDC on reporting and investigation.

Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

October 1 – October 7, 2021

10-01-2021 Friday

NO MEETINGS –

10-04-2021 Monday

NO ANTI-CRIME, INTER-GOVERNMENTAL
AFFAIRS, HEALTH & ENVIRONMENT, RULES, OR
SITE PREPARATION OVERSIGHT COMMITTEE
MEETINGS

9:25 A.M.

Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Budget Committee will hold a **public hearing** regarding
Ordinance #5548.

9:35 A.M.

Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:45 A.M.

Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:50 A.M.

Justice & Law Enforcement Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:55 A.M.

Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

10:00 A.M.

LEGISLATIVE MEETING –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

10-05-2021 Tuesday 2:05 P.M.

Bid Opening Purchasing Department –
Hila “Dutch” Newman Legislative Conference Room
415 East 12th Street, 2nd Floor, Kansas City, MO

10-06-2021 Wednesday

NO MEETINGS –

10-07-2021 Thursday

NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk’s Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk’s Office by NOON Wednesday of each week

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$72,171.00 from the undesignated fund balance of the 2021 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

ORDINANCE NO. 5549, October 4, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, U.S. President Joseph R. Biden, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, this appropriation will make available funds to purchase fifteen Cisco SX-10 Telepresence Endpoints, fifteen SX-10 Monitors, carts, and cables, 20 iPad Mini devices and cases, and twenty-five Cisco Webex business licenses to streamline videoconferencing communications between inmates and the 16th Circuit Court and/or outside legal counsel; and,

WHEREAS, all equipment and services encompassed in this Ordinance shall be procured from existing County term and supply vendors; and,

WHEREAS, these purchases were previously authorized via Resolution 20549, dated November 2, 2020, but, due to a miscommunication among County departments the purchase orders for the needed equipment were mistakenly closed out at the end of 2020, before the purchases could be finalized; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

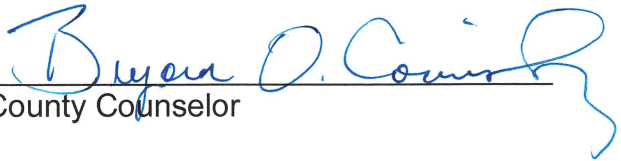
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$72,171	
Corrections 040-2701	56662- Software Maintenance		\$21,456
040-2701	58170- Other Equipment		\$42,250
040-2701	58171- Personal Computers/Accessories		\$ 8,465

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. 5549 introduced on October 4, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

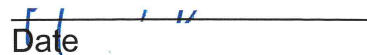
Absent _____

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. 5549.



Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$72,171.00

9/28/2021
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5549

Sponsor: Charlie Franklin

Date: October 4, 2021

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5549
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	10/4/2021

Introduction

Action Items: ['Appropriate']

Project/Title:

Requesting an Ordinance to appropriate \$72,171 from the Undesignated Fund Balance of the 2021 CARES Act Fund to pay for Computer hardware and maintenance for the Department of Corrections.

Request Summary

Purchase Orders for computer hardware and maintenance utilizing the County's Term and Supply contract No. CO62518-1 with ConvergeOne, Inc. of Minneapolis, MN were issued in November 2020 with CARES Act funding as follows:

This transfer has been approved by the Administration;

BL 43914	Video Conferencing Equipment	\$42,250
BL 43917	Ipad Mini Tablets	\$8,465
BL 43918	Cisco Maintenance	\$21,456
	Total	\$72,171

The Purchase Orders were mistakenly closed due to a mis-communications between Purchasing and Corrections. The equipment was ordered, but the invoices had not been received yet which caused the Purchase Orders to be unintentionally closed.

This was a training/software issue and has been rectified as to properly ensure that some Purchase Orders are "rolled over" to the next year by taking the following steps.

- (1) We never go into view an existing Purchase Order, we use the "Inquiry" menu;
- (2) If a Purchase Order larger than a \$1,000, we will check and re-check and make sure we have an email from the department stating it needs to be cancelled;
- (3) Purchase Orders can be rolled into the next fiscal year if they are for construction, projects, or equipment that has been ordered, but not delivered or invoiced prior to fiscal year end. It is the various departments responsibility to communicate this need to Purchasing.

Since the encumbrance was cancelled prior to 12-31-20, at the end of fiscal year 2020 the appropriated funds closed into the fund balance of the CARES Act Fund. The new eRLA will be reappropriating these funds from the fund balance in 2021.

Contact Information

Department:	Finance	Submitted Date:	7/9/2021
Name:	Craig A. Reich	Email:	CReich@jacksongov.org

Request for Legislative Action

Title:	Senior Buyer	Phone:	816-881-3265
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Budget Information			
Amount authorized by this legislation this fiscal year:			\$72,171
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$72,171
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	9999 (*)	32810 (Undesignated Fund Balance)	\$72,171
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	2701 (Corrections)	56662 (Software Maintenance)	\$21,456
040 (CARES Act)	2701 (Corrections)	58170 (Other Equipment)	\$42,250
040 (CARES Act)	2701 (Corrections)	58171 (Personal Computers/Accessories)	\$8,465

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20549	November 2, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Request for Legislative Action

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.	

Request for Legislative Action

Craig A. Reich at 7/9/2021 12:46:12 PM - [Submitted |]
Department Director: Bob Crutsinger at 7/9/2021 1:37:21 PM - [Returned for more information | Per our conversation, please confirm the authorization to use CARES Funding, change the amount from \$32,250 to \$42,250 in the Request Summary, and include the quotes as supporting documentation.]
Submitter: Craig A. Reich at 7/13/2021 9:37:34 AM - [Submitted | Changes made and additional documentation added.]
Department Director: Bob Crutsinger at 7/13/2021 10:58:34 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 7/14/2021 9:22:59 AM - [Not applicable |]
Compliance: Katie M. Bartle at 7/14/2021 10:11:10 AM - [Returned for more information | ConvergeOne is not in compliance.]
Submitter: Craig A. Reich at 7/19/2021 11:08:39 AM - [Submitted | ConvergeOne has completed their compliance on the portal.]
Department Director: Bob Crutsinger at 7/19/2021 12:00:55 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 7/21/2021 9:36:35 AM - [Not applicable |]
Compliance: Katie M. Bartle at 7/21/2021 10:51:09 AM - [Approved | eRLA 157]
Finance (Budget): Mark Lang at 7/23/2021 4:23:36 PM - [Approved | The fiscal note has been attached.]
Executive: Sylvya Stevenson at 7/26/2021 12:38:39 PM - [Returned for more information | A detailed explanation is needed from Finance to why we are re-appropriating the funds. I sent an email to Finance Director, Purchasing Administrator and included the RLA originator, Craig Reich. See my email regarding what that specific explanation needs to include.]
Submitter: Craig A. Reich at 8/23/2021 9:44:09 AM - [Submitted | Made agreed upon changes]
Department Director: Bob Crutsinger at 8/23/2021 4:25:17 PM - [Returned for more information | Modify language in Request Summary per our conversation.]
Submitter: Craig A. Reich at 8/24/2021 9:17:53 AM - [Submitted | Requested changes made.]
Department Director: Bob Crutsinger at 8/24/2021 10:15:55 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 8/24/2021 11:26:25 AM - [Not applicable |]
Compliance: Katie M. Bartle at 8/24/2021 11:43:23 AM - [Approved |]
Finance (Budget): Mark Lang at 8/24/2021 4:14:07 PM - [Approved |]
Executive: Troy Schulte at 8/24/2021 5:06:27 PM - [Approved |]
Legal: Elizabeth Freeland at 8/30/2021 12:18:16 PM - [Returned for more information | Please list previous legislation. Thanks!]
Submitter: Craig A. Reich at 9/1/2021 9:12:50 AM - [Submitted | Added Resolution R. 20746]
Department Director: Bob Crutsinger at 9/2/2021 4:15:44 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/2/2021 4:31:47 PM - [Not applicable |]
Compliance: Katie M. Bartle at 9/3/2021 9:44:39 AM - [Approved |]
Finance (Budget): Mark Lang at 9/3/2021 11:51:13 AM - [Approved |]
Executive: Troy Schulte at 9/3/2021 12:10:36 PM - [Approved |]
Legal: Elizabeth Freeland at 9/14/2021 2:03:55 PM - [Returned for more information | If we are re-appropriating funds, when/how were these funds originally appropriated? If it was via ordinance that ordinance needs to be listed in the previous legislation section. Thanks!]
Submitter: Craig A. Reich at 9/21/2021 1:14:28 PM - [Submitted | Submitted changes requested by Counselor office.]
Department Director: Bob Crutsinger at 9/21/2021 1:45:29 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/21/2021 2:08:10 PM - [Approved |]
Compliance: Katie M. Bartle at 9/23/2021 10:36:43 AM - [Approved |]
Finance (Budget): Mark Lang at 9/23/2021 4:25:07 PM - [Approved |]
Executive: Sylvya Stevenson at 9/24/2021 9:04:49 AM - [Approved |]
Legal: Elizabeth Freeland at 9/28/2021 1:59:22 PM - [Approved |]

Fiscal Note:

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

Date: September 27, 2021

ORD # 5549
eRLA ID #: 157

Org Code/Description	Object Code/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 72,171	\$ -
2701 Corrections	56662 Software Maintenance	-	21,456
2701 Corrections	58170 Other Equipment	-	42,250
2701 Corrections	58171 Personal Computers/Accessorie	-	8,465
		-	-
		-	-
		-	-
		-	-
		-	-
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		-	-
		-	-
		-	-
		-	-
		-	-
		\$ 72,171	\$ 72,171

APPROVED
By Mark Lang at 11:37 am, Sep 27, 2021

Budget Office

RT CO62518-1198

Solution Summary

Qty (15) SX10

Customer: JACKSON COUNTY	Primary Contact: Danny Barnes
Ship To Address: ,	Email: dbarnes@jacksongov.org
Customer ID: AOSJACKS002	Phone: (816) 881-1016
Customer PO:	National Account Manager: Thomas Messersmith
	Email: TMessersmith@convergeone.com
	Phone: +19137443255

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Software	\$877.50		One-Time		\$877.50
Hardware	\$37,074.30		One-Time		\$37,074.30
Maintenance					
CISCO Maintenance	\$4,298.10		Prepaid		\$4,298.10
Project Subtotal	\$42,249.90				\$42,249.90
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$42,249.90				\$42,249.90

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/>. If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/>. In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any Installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

Special Comment to Solution Summary:

MO-C062518

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____

TITLE: _____ TITLE: _____

Solution Quote

#	Item Number	Description	Term	Qty	Unit Price	Extended Price
1	CTS-SX10N-K9	SX10 HD w/ wall mount, int 5x cam, mic and power supply		15	\$2,375.10	\$35,626.50
2	CON-ECDN-CT5SX1NK	ESS WITH 8XSXNBD SX10 HD w/ wall mount, int 5x cam and mi	12	15	\$286.54	\$4,298.10
3	PWR-CORD-US-A	Pwr Cord US 1.8m Black YP-12 To YC-12		15	\$0.00	\$0.00
4	LIC-CE-CRYPTO-K9	License key to activate sw encryption module		15	\$0.00	\$0.00
5	CAB-2HDMI-2M	HDMI-HDMI cab, 2m auto expand		15	\$0.00	\$0.00
6	BRKT-SX10-WMK	SX10 Wall Mount		15	\$0.00	\$0.00
7	CTS-SX10NCODEC	SX10 Codec		15	\$0.00	\$0.00
8	CAB-ETH-5M	Ethernet cable (5m) for auto expand		15	\$0.00	\$0.00
9	PWR-SX10-AC+	Power supply for SX10		15	\$0.00	\$0.00
10	SW-S52030-CE9-K9	SW Image for SX10		15	\$0.00	\$0.00
11	CTS-RMT TRC6	Remote Control TRC 6		15	\$0.00	\$0.00
12	BRKT-SX10-SMK	SX10 Screen Mount Kit		15	\$96.52	\$1,447.80
13	L-TP-RM	Remote monitoring options for TelePresence Endpoints		15	\$0.00	\$0.00
14	L-SX-SERIES-RM	Remote monitoring option for SX series Endpoints		15	\$58.50	\$877.50
					Total:	\$42,249.90

RT CO62518-1197**Solution Summary****20 iPad Mini**

Customer: JACKSON COUNTY	Primary Contact: MIKE ERICKSON
Ship To Address: ,	Email: merlckson@jacksongov.org
Bill To Address: 415 E 12th St Rm G6 Kansas City, MO 64106-2743	Phone: 816-881-3155
Customer ID: AOSJACKS002	National Account Manager: Thomas Messersmith
Customer PO:	Email: TMessersmith@convergeone.com
	Phone: +19137443255

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Hardware	\$8,464.60		One-Time		\$8,464.60
Project Subtotal	\$8,464.60				\$8,464.60
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$8,464.60				\$8,464.60

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

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This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____
TITLE: _____ TITLE: _____

Solution Quote

Date: 11/3/2020

Page #: 2 of 2

Documents #: OP-000575476
SO-000630823

Solution Name: 20 iPad Mini

Customer: JACKSON COUNTY

#	Description	Term	Qty	Unit Price	Extended Price
1	IPAD MINI 5 WI-FI 64GB SYST SILVER		20	\$386.74	\$7,734.80
2	77-62216 APPLE DEFENDER IPAD MINI 5TH CASE GEN BLACK		20	\$36.49	\$729.80
				Total:	\$8,464.60

RT CO62518-1196

Solution Summary

Webex (25) 3yr Prepaid

<p>Customer: JACKSON COUNTY</p> <p>Ship To Address: ,</p> <p>Bill To Address: 415 E 12th St Rm G6 Kansas City, MO 64106-2743</p> <p>Customer ID: AOSJACKS002</p> <p>Customer PO:</p>	<p>Primary Contact: MIKE ERICKSON</p> <p>Email: merickson@jacksongov.org</p> <p>Phone: 816-881-3155</p> <p>National Account Manager: Thomas Messersmith</p> <p>Email: TMessersmith@convergeone.com</p> <p>Phone: +19137443255</p>
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Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Software	\$21,456.00		One-Time		\$21,456.00
Maintenance					
CISCO Maintenance	\$0.00		Prepaid		\$0.00
Project Subtotal	\$21,456.00				\$21,456.00
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$21,456.00				\$21,456.00

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/>. If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/>. In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

Special Comment to Solution Summary:

CISCO SAAS QUOTE - By signing this quote, Customer acknowledges they have been provided and agree to the Cisco SaaS Terms of Service located here: <http://www.cisco.com/c/en/us/about/legal/cloud-and-software/cloud-terms.html>. Should Customer desire to not allow the auto-renewal, forty-five (45) days' written notice prior to the end of the current term is required.

Requested Start Date : 02-Nov-2020

Requested For : 36.00 Months From 02-Nov-2020 to 01-Nov-2023

Automatically Renews For : 12.0 Months On 02-Nov-2023

Billing Frequency : Prepaid Term

MO-C062518

Solution Quote

#	Item Number	Description	Term	Qty	Unit Price	Extended Price
1	A-FLEX-PUBLICSECT	Flex Public Sector		1	\$0.00	\$0.00
2	A-FLEX-NUCM-MC	NU Cloud Meetings Meetings (1)	36	25	\$20.64	\$18,576.00
3	A-FLEX-TOLL-DIALIN	Meetings Toll Dial-In Audio (1)	36	25	\$0.00	\$0.00
4	A-SPK-VOIP	Included VoIP (1)	36	1	\$0.00	\$0.00
5	A-FLEX-EDGAUD-USER	A-FLEX Webex Edge Audio	36	25	\$0.00	\$0.00
6	SVS-FLEX-SUPT-BAS	Basic Support for Flex Plan	36	1	\$0.00	\$0.00
7	A-FLEX-MSG-ENT	Messaging Entitlement	36	25	\$0.00	\$0.00
8	A-FLEX-FILESTG-ENT	File Storage Entitlement	36	500	\$0.00	\$0.00
9	A-FLEX-MC ENT	Meetings Entitlement (1)	36	25	\$0.00	\$0.00
10	A-FLEX-WX-STG	Included Webex Storage for Flex	36	10	\$0.00	\$0.00
11	A-FLEX-NU-BCCB-TF	Bridge County Call Back with Toll Free Audio (NU)	36	25	\$3.20	\$2,880.00
					Total:	\$21,456.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$12,082.00 from the undesignated fund balance of the 2021 General Fund representing a payment from the United States Marshals Service for overtime salaries and office supplies.

ORDINANCE NO. 5550, October 4, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20181, dated June 10, 2019, the Legislature did authorize the execution of a MOU with the United States Marshals Service; and,

WHEREAS, this MOU provided for the reimbursement of County overtime costs, and the cost of office supplies used during participation in a Marshals Service non-compliant sex offender operation; and,

WHEREAS, the Sheriff's Office has received reimbursement in the amount of \$12,082.00 from the United States Marshals Service for overtime; and,

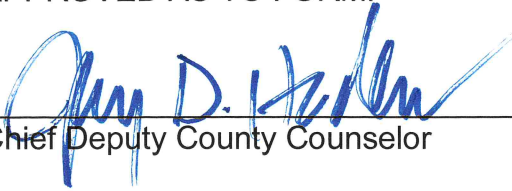
WHEREAS, an appropriation is necessary to place the funds received in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2021 General Fund:

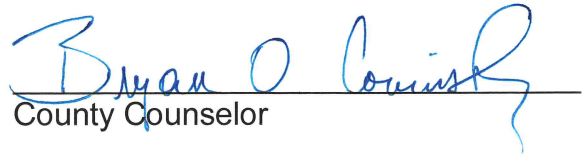
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Sheriff 001-4201	47060- Increase Revenues	\$ 4,033	
Non Specific Department 001-9999	47060- Increase Revenues	\$ 8,049	
001-32810	Undesignated Fund Balance		\$12,082
001-32810 Sheriff 001-4201	Undesignated Fund Balance	\$12,082	
	55030- Overtime Salaries		\$12,082

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. 5550 introduced on October 4, 2021, was duly passed on _____, 2021 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

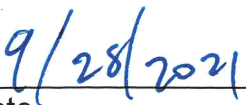
I hereby approve the attached Ordinance No. 5550.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 32810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$12,082.00



Date



Chief Administrative Officer

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5550
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	10/4/2021

Introduction
Action Items: ['Appropriate', 'Transfer']
Project/Title:
Requesting an ordinance appropriating and transferring \$12,082 for the reimbursement of overtime salaries received from the U.S. Marshals Service for Joint Law Enforcement Operations.

Request Summary
Per the Obligation Documents agreed upon by the Jackson County Sheriff's Office and the United States Marshals Service, the Sheriff's Office requests the appropriation and transfer of \$12,082 received thus far in 2021 for the reimbursement of overtime salaries.
Obligation M-21-D45-O-000044 \$11,024 received for overtime incurred January through July 2021.
Obligation M-21-D45-O-000152 \$1,058 received for overtime incurred 5/17/2021 through 7/9/2021.

Contact Information			
Department:	Sheriff	Submitted Date:	9/14/2021
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$12,082
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$12,082
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$12,082
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4201 (Sheriff)	55030 (Overtime Salaries)	\$12,082

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5291	November 18, 2019
5294	November 25, 2019
Prior Resolution	
Resolution:	Resolution date:
20173	June 3, 2019
20181	June 10, 2019

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money - appropriation	
MBE:	.00%

Request for Legislative Action

WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History

Elizabeth A. Money at 9/14/2021 10:01:58 AM - [Submitted |]
Department Director: Ronald A. Fletcher at 9/14/2021 10:22:23 AM - [Approved | Approved.]
Finance (Purchasing): Barbara J. Casamento at 9/14/2021 11:41:08 AM - [Not applicable |]
Compliance: Katie M. Bartle at 9/14/2021 2:28:45 PM - [Approved | eRLA 238]
Finance (Budget): Sarah L. Matthes at 9/20/2021 8:42:50 AM - [Approved |]
Executive: Sylvia Stevenson at 9/21/2021 2:45:46 PM - [Approved |]
Legal: Elizabeth Freeland at 9/28/2021 2:00:02 PM - [Approved |]

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 20, 2021

ORD # 5550
eRLA # 238

Department / Division	Character/Description	From	To
General Fund - 001			
4201 - Sheriff	47060 - Increase Revenues	4,033	
9999 - Non Specific Department	47060 - Increase Revenues	8,049	
32810	Undesignated Fund Balance		12,082
32810	Undesignated Fund Balance	12,082	
4201 - Sheriff	55030 - Overtime		12,082
<div style="border: 1px solid green; padding: 5px; display: inline-block;"> APPROVED <small>By Sarah Matthes at 8:41 am, Sep 20, 2021</small> </div>		\$ 24,164	\$ 24,164

Budgeting

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: M-21-D45-O-000044

SECTION 2: PARTICIPATING AGENCIES

The United States Marshals Service will modify funding provided pursuant to the Memorandum of Understanding (MOU) in place between:

Jackson Co Sheriff's Office

and

Western District of Missouri (45)

All other terms and conditions of the MOU remain the same.

SECTION 3: APPROPRIATION DATA

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC / PURPOSE
2021	H50 D45	AFF-B-OP	JLEOTFS4	25205 - TFO Overtime

Current Funded Amount: \$19,180.00

Adjusted Amount: (\$1,058.21)

Revised Amount: **\$18,121.79**

SECTION 4: DESCRIPTION OF MODIFICATION

This is the FY2021 JLEO Commitment.

De-obligate amount used by Jackson Co Sheriff's Office for Operation Archangel [\$1,058.21] from FY2021 JLEO commitment with Jackson Co Sheriff's Office due to TFO will max out on overall payment from all Federal sources.

All other items remain unchanged.

SECTION 5: CONTACT INFORMATION

DISTRICT/RFTF CONTACT:

STATE/LOCAL CONTACT:

Name: Micheal Stokes

Name: Elizabeth Money

Phone: 816-512-1996

Phone: 816-541-8017 xt.72259

E-mail: Micheal.Stokes@usdoj.gov

E-mail: emoney@jacksongov.org

SECTION 6: AUTHORIZATION

USMS Representative - Certification of Funds:

Signature: KATERI FLORY

Digitally signed by KATERI FLORY
Date: 2021.08.24 16:55:32 -0500

Date: 8/24/2021

Kateri Flory, Administrative Officer

Chief Deputy or RFTF Commander - Obligation Approval:

Signature: SCOTT SEELING

Digitally signed by SCOTT SEELING
Date: 2021.08.25 13:35:49 -0500

Date: 8/25/2021

Scott Seeling, Chief Deputy US Marshal

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted monthly or quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the Task Force during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator.

Departmental Representative - Acknowledgement:

Signature: /s/ Captain R. Montgomery

Date: 08-27-2021

Jackson Co Sheriff's Office

FORM USM-607A INSTRUCTIONS

The Joint Law Enforcement Operations Task Force Modification Document is designed to provide district and regional fugitive task forces with one standard form to record increases or decreases in funding for existing obligations. For new obligations, please refer to Form USM-607, Joint Law Enforcement Operations Task Force Obligation Document. Joint Law Enforcement Operations partnerships with state and local agencies exist under a reimbursable agreement detailed in the Memorandum of Understanding. The United States Marshals Service reserves the right to modify funding as needed and will provide notification of any changes to the JLEO participating agency.

SECTION 1: Obligation Number

A. Enter UFMS Document Control number for the existing obligation to be modified.

SECTION 2: Participating Agencies

- A. BOX 1: Enter name of state or local JLEO participating agency.
- B. BOX 2: Use drop down menu to select appropriate USMS District/RFTF.

SECTION 3: Appropriation Data

A. Insert valid appropriation data in the fields provided, using the original obligation document for reference.

SECTION 4: Description of Modification

- A. Enter a brief description of the reason or purpose for the modification. Space is limited to a maximum of 150 characters.
- B. If a more detailed description is necessary, please note "See attached" in the text field, type the full description of the modification into a new document and attach the additional page to this form. Be sure to note the obligation number on the attachment.

SECTION 5: Contact Information

A. Enter District/RFTF contact information (Box 1) and State/Local contact information (Box 2).

SECTION 6: Authorization

- A. Certification of Funds: Signature will be applied by USMS District official or IOD representative (RFTF).
- B. Obligation Approval: Signature will be applied by District or RFTF representative.
- C. Acknowledgement: The JLEO participant can acknowledge receipt of the modification form in one of two ways:
 - 1. Sign the completed Form USM-607A and return to the issuing District/RFTF office.
 - 2. Send an email to the District/RFTF point of contact acknowledging that the agency has received and understood the USM-607A. The USMS POC will then print the e-mail and attach to the modification form in lieu of an agency signature.

When completed, the form will be returned to the District/RFTF office. Districts are responsible for modifying obligations in UFMS according to the USM-607A information. RFTF modifications will be forwarded to Headquarters IOD to be entered into UFMS.

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: M-21-D45-O-000044

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding (MOU) between:

Jackson Co Sheriff's Office
and

Western District of Missouri (45)

All other terms and conditions of the MOU remain the same.

SECTION 3: PERIOD OF PERFORMANCE

October 7, 2020 to September 30, 2021

SECTION 4: APPROPRIATION DATA

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC / PURPOSE	DOLLAR AMOUNT
2021	H50 D45	AFF-B-OP	JLEOTFS4	25205 - TFO Overtime	\$19,180.00
Total Obligation Amount:					\$19,180.00

SECTION 5: DESCRIPTION OF OBLIGATION

FY2021 Overtime Funding for Task Force Officers under Joint Law Enforcement Operations Program.

- JLEO funds being allocated are to be used for overtime expenses only. District and Regional Task Forces cannot use JLEO funds for any other purpose. JLEO funds are made available for state and local TFO overtime salary expenses and shall not include any costs for benefits, such as retirement, FICA, and other expenses. JLEO funds cannot be used for the purchase or reimbursement of prepaid fuel cards. Cannot be used to pay for car insurance, registration, or state inspections. Cannot be used for fuel or minor routine maintenance on vehicles provided to state and local agencies under the JLEO program. Cannot be used to reimburse agencies for the purchase of uniforms, equipment, etc. Cannot be used to pay for cellular telephones/accessories or other wireless devices or the services for devices.
- JLEO Form USM-607B, Joint Law Enforcement Operations Statement, must be used by all state and local agencies who participate in the JLEO Program. Each state and local agency is responsible for initiating and completing Form USM-607B, and districts and RFTFs are required to retain USM-7TF timesheets as supporting documentation.
- The USMS is prohibited from making third party payments to state and local agency vendors. JLEO funding can only be used to reimburse state and local agencies for approved TFO overtime expenses the agencies have incurred.
- Reimbursements under the JLEO program cannot be made via government purchase card.
- Purchase Orders may not be issued to state and local agencies to extend JLEO funds beyond the end of the FY in which they are issued.
- Any state and local agency that has union rules or bylaws deviating from the standard TFO hourly billed rate of 1.5% x Regular Rate of Pay must draft a memo explaining the reason for the deviation (e.g., contract terms, union rules, etc.). This memo must be on file with USMS in the event of an audit or questions about the billing rate.

SECTION 6: CONTACT INFORMATION

DISTRICT/RFTF CONTACT:	STATE/LOCAL CONTACT:
Name: <u>Micheal Stokes</u>	Name: <u>Carmen Hayes</u>
Phone: <u>816-512-1996</u>	Phone: <u>816-881-4229</u>
E-mail: <u>Micheal.Stokes@usdoj.gov</u>	E-mail: <u>chayes@jacksongov.org</u>

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds:

Signature: KATERI FLORY

Digitally signed by KATERI FLORY
Date: 2020.12.11 16:07:44 -0600'

Date: 12/11/2020

Kateri Flory, Administrative Officer

Joint Law Enforcement Operations Task Force Obligation Document (continued)

Chief Deputy or RFTF Commander - Obligation Approval:

Signature: SCOTT SEELING

Digitally signed by SCOTT SEELING
Date: 2020.12.15 15:08:29 -0500

Date: 12/15/2020

Scott Seeling, Chief Deputy US Marshal

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted monthly or quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the Task Force during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator.

Departmental Representative - Acknowledgement:

Signature: Capt. G. R. Antamery

Jackson Co Sheriff's Office

Date: 01-29-2021

Joint Law Enforcement Operations Task Force Obligation Document *(continued)*

Joint Law Enforcement Operations Task Force Obligation Document *(continued)*

FORM USM-607 INSTRUCTIONS

The Joint Law Enforcement Operations Task Force Obligation Document is designed to provide district and regional fugitive task forces with one standard obligating form to record new obligations in UFMS. To adjust funding in an existing obligation, please refer to Form USM-607A, Joint Law Enforcement Operations Task Force Modification Document. Funding in support of the JLEO mission is pursuant to the existing Memorandum of Understanding (MOU) between the USMS and the JLEO participant. Reimbursements are subject to the availability of funds and contingent upon the submission of proper documentation. Please note that overtime reimbursements require the submission of agency invoices and supporting documentation on a quarterly basis.

In the event that the USMS will use a payment method OTHER than reimbursement directly to the state or local agency, additional guidance will be provided by USMS Headquarters. The district or RFTF office is responsible for communicating payment procedures to their partnering agencies. All payments are made via Electronic Funds Transfer (EFT) through the U.S. Department of Treasury.

SECTION 1: Obligation Number

- A. Enter UFMS Document Control Number.

SECTION 2: Participating Agencies

- A. BOX 1: Enter name of state or local JLEO participating agency.
- B. BOX 2: Use drop down menu to select appropriate USMS District/RFTF.

SECTION 3: Period of Performance

- A. Insert valid period of performance for the obligation. Obligations created using the one-page JLEO Task Force Obligation Form may not cross fiscal years. If there is a need to cross fiscal years, please utilize a Purchase Order for the obligation.
- B. Period of performance must begin no earlier than the date of funds availability (provided by IOD and the Asset Forfeiture Division) and end no later than September 30 of the following calendar year.

SECTION 4: Appropriation Data

- A. Enter information across appropriate field for all items being obligated. All fields for a line item must be completed in order to proceed to the next step.
- B. Project Codes: District task force obligations are funded under the JLEOTFS4 project code for a JLEO obligation. RFTF project codes have been assigned by region and will be entered by Headquarters IOD staff.

SECTION 5: Description of Obligation

- A. Enter description of obligation (optional). Include any pertinent information such as number of TFO vehicles, for example.

SECTION 6: Contact Information

- A. Enter District/RFTF contact information (Box 1) and State/Local contact information (Box 2).

SECTION 7: Authorization

- A. Certification of Funds: Signature will be applied by USMS District official or IOD representative (RFTF) after the Asset Forfeiture Division has confirmed that funds have been moved into the budget.
- B. Obligation Approval: Signature will be applied by District or RFTF representative upon receipt of obligation document. To ensure sufficient internal controls and proper segregation of duties, the district/RFTF representative approving obligation forms cannot also approve invoices or reimbursements related to the same obligation. (See U.S. Office of Management and Budget (OMB) Circular A-123 and USMS Office of Finance guidance for further information regarding internal controls.)
- C. Acknowledgement: Signature will be applied by state or local agency representative. The obligation is not valid until all parties have signed. When completed, the form will be returned to the District/RFTF office. Districts are responsible for entering obligations into UFMS. RFTF obligations will be forwarded to Headquarters IOD to be entered into UFMS.

INSTRUCTIONS: See page 2 for detailed instructions.

SECTION 1: OBLIGATION

The obligation number will be entered once all parties have signed the form USM614

UFMS OBLIGATION #: M-21-D45-O-000152

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of U.S. Marshals Service operations, pursuant to the Memorandum of Understanding (MOU) between

Jackson Co Sheriff's Office
and

Western District of Missouri (45)

SECTION 3: PROJECT / OPERATION NAME

Operation Archangel KC MO

SECTION 4: PERIOD OF PERFORMANCE

May 17, 2021 to July 9, 2021

SECTION 5: APPROPRIATION DATA

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC	PURPOSE	DOLLAR AMOUNT
				21000	Travel / Per Diem	
				31011	Investigative Expenses	
2021	H51 D45	0324AD	FWB3000F	25200	State & Local Overtime	\$512.85
				26001	Supplies & Materials	
ADD APPROPRIATION DATA						
TOTAL OBLIGATION AMOUNT:						\$512.85

SECTION 6: CONTACT INFORMATION

DISTRICT/HQ CONTACT:

Name: Josh Kohler
Phone: 816-512-2024
E-mail: joshua.kohler@usdoj.gov

STATE/LOCAL CONTACT:

Name: Chance Cooper
Phone: 816-517-1825
E-mail: ccooper@jacksongov.org

SECTION 7: AUTHORIZATION

This obligation document serves as notification of funding provided to support state and local agencies participating in U.S. Marshals Service Operations subject to the availability of funds. The U.S. Marshals Service reserves the right to remove unused residual funds upon completion of payments under this obligation.

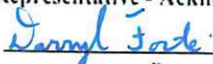
USMS Administrative Representative - Certification of Funds:

Signature: KATERI FLORY Digitally signed by KATERI FLORY
DN: cn=KATERI FLORY, o=USMS Date: 5/4/2021
Kateri Flory, Administrative Officer

USMS Operational Representative - Obligation Approval:

Signature:  Date: 5-4-21
Scott Seefing, Chief Deputy US Marshal

Departmental Representative - Acknowledgement:

Signature:  Date: 6-25-21
Representative - Jackson Co Sheriff's Office

SECTION 8: STATE/LOCAL FINANCIAL CONTACT INFORMATION:

A. The state/local agency will be applied by the state/local agency financial contact information
B. The state/local agency will provide a valid DUNS number from the SAM gov database

Name: Elizabeth Money E-mail: emoney@jacksongov.org
Phone: 816-541-8017 xt.72259 State/Local Agency DUNS #: 117044176

FORM USM-614 INSTRUCTIONS

The Investigative Operations Obligation Document is designed to provide district, regional fugitive task forces, and SOIB one standard obligating form to record new obligations with in UFMS. To adjust funding in an existing obligation, please refer to Form USM-614A, Investigative Operations Modification Document. Funding in support of the operation is pursuant to the existing Memorandum of Understanding (MOU) between the USMS and the state or local law enforcement agency participant. Reimbursements are subject to the availability of funds and contingent upon the submission of proper documentation. Please note that overtime reimbursements require the submission of agency invoices and supporting documentation on a quarterly basis.

In the event that the USMS will use a payment method OTHER than reimbursement directly to the state or local agency, additional guidance will be provided by USMS Headquarters. The district, RFTF, and SOIB office is responsible for communicating payment procedures to their partnering agencies. All payments are made via Electronic Funds Transfer (EFT) through the U.S. Department of Treasury.

SECTION 1: Obligation Number

- A. Enter UFMS Obligation number.

SECTION 2: Participating Agencies

- A. BOX 1: Enter name of state or local participating agency.
- B. BOX 2: Use drop down menu to select appropriate USMS Office.

SECTION 3: Project/Operation Name

- A. USMS Office will insert the name of the project or operation being funded.

SECTION 4: Period of Performance

- A. Insert valid period of performance for the obligation. Obligations created using the one-page Investigative Operations Obligation Form may not cross fiscal years.
- B. Period of performance must begin no earlier than the date of funds availability and end no later than September 30 of the current fiscal year.

SECTION 5: Appropriation Data

- A. Enter information across appropriate field for all items being obligated. All fields for a line item must be completed in order to proceed to the next step.
- B. Project Codes: Will be assigned by USMS Office.

SECTION 6: Contact Information

- A. Enter District/HQ contact information (Box 1) and State/Local contact information (Box 2).

SECTION 7: Authorization

- A. Certification of Funds: Signature will be applied by the USMS representative upon confirmation that funds have been moved into the budget.
- B. Obligation Approval: Signature will be applied by USMS representative upon receipt of obligation document. To ensure sufficient internal controls and proper segregation of duties, the USMS representative approving obligation forms cannot also approve invoices or reimbursements related to the same obligation. (See U.S. Office of Management and Budget (OMB) Circular A-123 and USMS Office of Finance guidance for further information regarding internal controls.)
- C. Acknowledgement: Signature will be applied by state or local agency representative. The obligation is not valid until all parties have signed. When completed, the form will be returned to the District/RFTF office. Once form is signed by all parties in section 7, the USMS office that is responsible for initiating the commitment, will create the obligation in UFMS and attach this form.

SECTION 8: State/local Financial Contact Information

- A. The state/local agency will be applied by the state/local agency financial contact information.
- B. The state/local agency will provide a valid DUNS number from the SAM.gov database.

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

UFMS OBLIGATION #: M-21-D45-O-000152

SECTION 2: PARTICIPATING AGENCIES

The United States Marshals Service will modify funding provided pursuant to the Memorandum of Understanding (MOU) in place between:

Jackson Co Sheriff's Office

and

Western District of Missouri (45)

All other terms and conditions of the MOU remain the same.

SECTION 3: APPROPRIATION DATA

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC / PURPOSE
2021	H51 D45	0324AD	FWB3000F	25200 - State and Local OT

Original Funded Amount: \$512.85
Adjusted Amount: \$545.40
Revised Amount: \$1,058.25

SECTION 4: DESCRIPTION OF MODIFICATION

Increase Operation Archangel funding. All other items remain unchanged.

SECTION 5: CONTACT INFORMATION

DISTRICT/HQ CONTACT:

Name: Josh Kohler

Phone: 816-512-2024

E-mail: joshua.kohler@usdoj.gov

STATE/LOCAL CONTACT:

Name: Chance Cooper

Phone: 816-517-1825

E-mail: ccooper@jacksongov.org

SECTION 6: AUTHORIZATION

USMS Administrative Representative - Certification of Funds:

Signature: KATERI FLORY

Digitally signed by KATERI FLORY
Date: 2021.05.14 16:10:41 -0500

Date: 5/14/2021

Kateri Flory, Administrative Officer

USMS Operational Representative - Obligation Approval:

Signature: SCOTT SEELING

Digitally signed by SCOTT SEELING
Date: 2021.05.17 12:13:58 -0500

Date: 5/17/2021

Scott Seeling, Chief Deputy US Marshal

Departmental Representative - Acknowledgement:

Signature: *Daryl Foster*

Jackson Co Sheriff's Office

Date: 6-25-21

FORM USM-614A INSTRUCTIONS

The Investigative Operations Modification Document is designed to provide district, regional fugitive task forces, and SOIB with one standard form to record increases or decreases in funding for existing obligations. For new obligations, please refer to Form USM-614, Investigative Operations Obligation Document.

SECTION 1: Obligation Number

A. Enter UFMS Obligation number for the existing obligation to be modified.

SECTION 2: Participating Agencies

- A. BOX 1: Enter name of state or local participating agency.
- B. BOX 2: Use drop down menu to select appropriate USMS Office.

SECTION 3: Appropriation Data

A. Insert valid appropriation data in the fields provided, using the original obligation document for reference.

SECTION 4: Description of Modification

- A. Enter a brief description of the reason or purpose for the modification. Space is limited to a maximum of 150 characters.
- B. If a more detailed description is necessary, please note "See attached" in the text field, type the full description of the modification into a new document and attach the additional page to this form. Be sure to note the obligation number on the attachment.

SECTION 5: Contact Information

A. Enter District/HQ contact information (Box 1) and State/Local contact information (Box 2).

SECTION 6: Authorization

- A. Certification of Funds: Signature will be applied by USMS representative.
- B. Obligation Approval: Signature will be applied by USMS representative.
- C. Acknowledgement: The state or local participant can acknowledge receipt of the modification form in one of two ways:
 - 1. Sign the completed Form USM-614A and return to the issuing District/HQ Office.
 - 2. Send an e-mail to the District/HQ point of contact acknowledging that the agency has received and understood the USM-614A. The USMS POC will then print the e-mail and attach to the modification form in lieu of an agency signature.
- D. When completed, the form will be returned to the District/HQ Office. Once form is signed by all parties in Section 6, the USMS office that is responsible for initiating the commitment in UFMS, will create the obligation in UFMS and attach this form.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$46,429.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

ORDINANCE NO. 5551, October 4, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Family Court Division has been awarded the Family Drug Court Program Grant from the State of Missouri Drug Courts Coordinating Commission, for the period July 1, 2021, to June 30, 2022; and,

WHEREAS, the purpose of the Family Drug Court Program is to help substance-abusing offenders break the cycle of addiction and avoid the crimes that often accompany addiction; and,

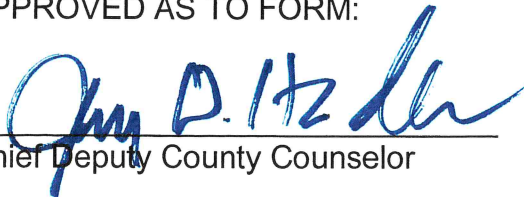
WHEREAS, an appropriation is necessary to place the grant funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2021 Grant Fund:

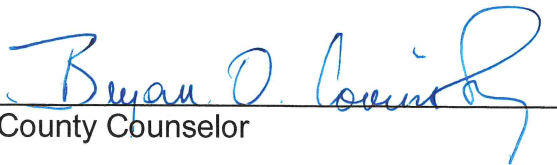
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Family Treatment Court			
010-2153	45604- Increase Revenues	\$46,429	
010-32810	Undesignated Fund Balance		\$46,429
010-32810	Undesignated Fund Balance	\$46,429	
Family Treatment Court			
010-2153	56790- Other Contractual Services		\$ 9,828
010-2153	57230- Other Operating Supplies		\$36,000
010-2153	56750- Education Benefits		\$ 601

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. 5551 introduced on October 4, 2021, was duly passed on _____, 2021 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

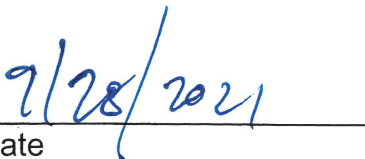
I hereby approve the attached Ordinance No. 5551.

Date


Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$46,429.00



Date



Chief Administrative Officer

Request for Legislative Action

Ord. #5551

Sponsor: Charlie Franklin

Date: October 4, 2021

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5551
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	10/4/2021

Introduction

Action Items: ['Appropriate']

Project/Title:

Family Treatment Court

Request Summary

This is a request to appropriate \$46,429 from the 2021 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Drug Courts Coordinating Commission. The total award is for 433,126.94, however, this RLA pertains only to the amount awarded for the Family Treatment Court in the amount of 46,429. The project is named "Family Treatment Court" and its purpose is to help substance-abusing offenders break the cycle of addiction and the crime that often accompanies it. The project began July 1, 2021 and will continue through June 30, 2022.

Please appropriate the \$ 46,429 into the accounts listed within:

Contact Information

Department:	Circuit Court	Submitted Date:	9/1/2021
Name:	Carl Bayless	Email:	carl.bayless@courts.mo.gov
Title:	Grant / Contract/ Revenue Accountant	Phone:	816-435-4775

Budget Information

Amount authorized by this legislation this fiscal year:	\$46,429		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$46,429		
Is it transferring fund?	Yes		
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$46,429

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	2153 (Family Treatment Court)	56790 (Other Contractual Services)	\$9,828
010 (Grant Fund)	2153 (Family Treatment Court)	57230 (Other Operating Supplies)	\$36,000
010 (Grant Fund)	2153 (Family Treatment Court)	56750 (Education Benefits)	\$ 601

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5254	September 10, 2019
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on

Request for Legislative Action

the budget information tab.

History

Carl Bayless at 9/1/2021 10:21:22 AM - [Submitted |]
Department Director: Theresa Byrd at 9/3/2021 11:12:43 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 9:07:19 AM - [Not applicable |]
Compliance: Jaime Guillen at 9/7/2021 11:22:58 AM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/8/2021 12:02:14 PM - [Returned for more information | Please add explanation as to why appropriated amount does not match award amount.]
Submitter: carl.bayless@courts.mo.gov at 9/9/2021 1:57:37 PM - [Submitted |]
Department Director: Theresa Byrd at 9/10/2021 4:37:30 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/10/2021 4:47:49 PM - [Not applicable |]
Compliance: Katie M. Bartle at 9/13/2021 10:22:15 AM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/13/2021 11:02:38 AM - [Approved |]
Executive: Sylvya Stevenson at 9/13/2021 4:18:22 PM - [Approved |]
Legal: Elizabeth Freeland at 9/15/2021 2:39:34 PM - [Returned for more information | Please list previous legislation. Thx!]
Submitter: carl.bayless@courts.mo.gov at 9/15/2021 4:09:31 PM - [Submitted | Added prior ordinance legislation]
Department Director: Theresa Byrd at 9/17/2021 5:45:38 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/20/2021 8:56:10 AM - [Not applicable |]
Compliance: Katie M. Bartle at 9/21/2021 10:59:38 AM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/21/2021 11:47:51 AM - [Approved |]
Executive: Sylvya Stevenson at 9/21/2021 2:47:25 PM - [Approved |]
Legal: Elizabeth Freeland at 9/28/2021 2:00:53 PM - [Approved |]

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 13, 2021

ORD # 5551
eRLA # 218

Department / Division	Character/Description	From	To
Grant Fund - 010			
2153 - Family Treatment Court	45604 - Increase Revenues	46,429	
32810	Undesignated Fund Balance		46,429
32810	Undesignated Fund Balance	46,429	
2153 - Family Treatment Court	56790 - Other Contractual Services		9,828
2153 - Family Treatment Court	57230 - Other Operating Supplies		36,000
2153 - Family Treatment Court	56750 - Education Benefits		601
<div style="border: 1px solid green; border-radius: 5px; padding: 5px; display: inline-block; margin-bottom: 5px;"> APPROVED <i>By Sarah Matthes at 11:01 am, Sep 13, 2021</i> </div> Budgeting		\$ 92,858	\$ 92,858



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	Award Amount
July 7, 2021	
Contract Period	\$ 433,126.94
July 1, 2021 to June 30, 2022	

Treatment Court Funding FY 2022

In 2001, the Missouri General Assembly passed House Bill 471 creating this program. In accordance with state statute 478.009, the Treatment Courts Coordinating Commission (TCCC) allocates funding from the Missouri Drug Court Resources Fund. These funds are to be used to support treatment, testing and case management activities as approved by the commission in your approved proposal. Courts are encouraged to utilize these funds in conjunction with other federal, state and local resources to support the drug court efforts in your jurisdiction.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 21-01166-17	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable J. Dale Youngs Presiding Judge Sixteenth Judicial Circuit 415 East 12th Street Kansas City, MO 64106	The Honorable Tiffany D. Gregg Treatment Court Commissioner Sixteenth Judicial Circuit 415 East 12th Street Kansas City, MO 64106	Bev Newman 573-522-6769
		OSCA Fiscal Contact
		Denire Coffman 573-522-6775

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Treatment Court Coordinating Commission has approved the following award for FY 22

Approved funding for Adult Treatment Court, Family Treatment Court, Veteran Court: \$433,126.94

Total funding approved: \$433,126.94

Jackson County of the Sixteenth Judicial Circuit

Please Sign, Date and Return to:

Office of State Courts Administrator
osca.contracts@courts.mo.gov
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
<i>Tiffany Gregg</i>		<i>Earl Kraus</i>	
Printed Name	Date	Printed Name	Title
Tiffany Gregg		Earl Kraus	Deputy State Courts Administrator
Presiding Judge Signature	Date	Date	
		07/07/2021	

Office of State Courts Administrator

Certificate of Compliance

MAT Treatment Court Program Fiscal 22

Payment to Vendor or County: Month:

Court Type:

Invoice Number:

Circuit

County

Budget Category	Service Description	Amount
Total of Invoice Submitted		\$ 0.00

This invoice is to be paid using Treatment Court Funding.

I certify the attached invoice is accurate and payment is due to the service provider. I further certify all expenses are in accordance with the program approved by the Treatment Courts Coordinating Commission.

Authorized Signature and Title _____
Date

Authorized Signature and Title _____
Date

Office of State Courts Administrator
Certificate of Compliance
Treatment Court Program Fiscal 22

Payment to Vendor or County: Month:

Court Type: Invoice Number:

Circuit County

Budget Category	Service Description	Amount
<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Total of Invoice Submitted		\$ 0.00

I certify the attached invoice is accurate and payment is due to the service provider. I further certify all expenses are in accordance with the program approved by the Treatment Courts Coordinating Commission.

_____ Authorized Signature and Title _____ Date

_____ Authorized Signature and Title _____ Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5552, October 4, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Ordinance 5544, dated September 13, 2021, the Legislature did authorize the acceptance of grant funds for the Family Court Division's Juvenile Court Diversion Program grant from the Missouri Division of Youth Services in the amount of \$255,559.00; and,

WHEREAS, the Division of Youth Services has authorized additional funds for this grant in the amount of \$80,000.00 and an amendment to the scope of services to include the Parenting with Love and Limits Project; and,

WHEREAS, the Parenting with Love and Limits Project will combine parent education and group therapy programs with individual coaching sessions for adolescents and their parents; and,

WHEREAS, the grant amendment does not require local matching funds; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2021 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2152	45602- Increase Revenues	\$80,000	
010-32810	Undesignated Fund Balance		\$80,000
010-32810	Undesignated Fund Balance	\$80,000	
Juvenile Court Diversion			
010-2152	56790- Other Contractual Services		\$65,000
010-2152	56860- Restitution Payments		\$10,000
010-2152	57230- Other Operating Supplies		\$ 5,000

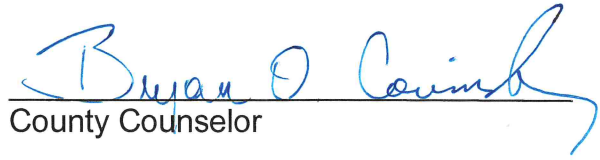
BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No 5552 introduced on October 4, 2021, was duly passed on _____, 2021 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. 5552.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$80,000.00

9/28/2021

Date



Chief Administrative Officer

Request for Legislative Action

Ord. #5552

Sponsor: Charlie Franklin

Date: October 4, 2021

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5552
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	10/4/2021

Introduction

Action Items: ['Appropriate']

Project/Title:

Juvenile Court Diversion Program

Request Summary

This is a request to appropriate \$80,000 from the 2021 undesignated fund balance in acceptance of additional funds awarded to the Family Court Division by the Division of Youth Services to further support programs and services under the current grant named "Juvenile Court Diversion Program." The amendment to the program expands the scope to include the project called *Parenting with Love and Limits* which combines parent education and group therapy program with individual "coaching" (family therapy) sessions for adolescents and their parents as well as coordinating additional services within the program to help support Emerging Adults Justice Project. Ordinance 5544 is for the initial amount of \$255,559 awarded for the Juvenile Diversion Program. This additional amount is for \$80,000 for a total amount of \$335,559.00. The period covered by the Grant is July 1, 2021 through June 30, 2022.

Please appropriate the \$80,000 into the account listed within:

Contact Information

Department:	Circuit Court	Submitted Date:	9/8/2021
Name:	Carl Bayless	Email:	carl.bayless@courts.mo.gov
Title:	Grant/Revenue/ Contract Accountant	Phone:	816-435-4775

Budget Information

Amount authorized by this legislation this fiscal year:	\$80,000
Amount previously authorized this fiscal year:	\$255,559
Total amount authorized after this legislative action:	\$335,559
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$80,000
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	2152 (Juvenile Court Diversion)	56790 (Other Contractual Services)	\$65,000
010 (Grant Fund)	2152 (Juvenile Court Diversion)	56860 (Restitution Payments)	\$10,000
010 (Grant Fund)	2152 (Juvenile Court Diversion)	57230 (Other Operating Supplies)	\$5,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5421	October 7, 2020
5435	October 21, 2020
5544	September 13, 2021
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money - appropriating	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	

Request for Legislative Action

Not Applicable	
----------------	--

Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History

Carl Bayless at 9/8/2021 5:43:27 PM - [Submitted |]
Department Director: Theresa Byrd at 9/8/2021 6:12:51 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/9/2021 9:42:27 AM - [Not applicable |]
Compliance: Katie M. Bartle at 9/9/2021 10:53:30 AM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/9/2021 11:29:10 AM - [Approved |]
Executive: Troy Schulte at 9/9/2021 12:13:36 PM - [Approved |]
Legal: Elizabeth Freeland at 9/14/2021 1:56:43 PM - [Returned for more information | Please list O 5544 as previous legislation. Thanks!]
Submitter: carl.bayless@courts.mo.gov at 9/15/2021 3:40:57 PM - [Submitted |]
Department Director: Theresa Byrd at 9/15/2021 3:53:30 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/15/2021 4:35:02 PM - [Not applicable |]
Compliance: Katie M. Bartle at 9/16/2021 3:08:37 PM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/20/2021 10:01:15 AM - [Returned for more information | Request summary total should be \$335,559. Please move Ord. 5544 and Ord.5435 to the ordinance section. They are currently under resolutions.]
Submitter: carl.bayless@courts.mo.gov at 9/20/2021 10:20:22 AM - [Submitted | Corrected narrative summary to reflect total of 335,559 and listings of prior ordinances]
Department Director: Theresa Byrd at 9/20/2021 1:45:19 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/20/2021 2:01:26 PM - [Not applicable |]
Compliance: Katie M. Bartle at 9/21/2021 10:55:23 AM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/21/2021 11:39:54 AM - [Approved |]
Executive: Sylvia Stevenson at 9/21/2021 2:43:54 PM - [Approved |]
Legal: Elizabeth Freeland at 9/28/2021 2:01:59 PM - [Approved |]

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 9, 2021

ORD # 5552

Department / Division	Character/Description	From	To
Grant Fund - 010			
2152 - Juvenile Court Diversion	45602 - Increase Revenues	80,000	
32810	Undesignated Fund Balance		80,000
32810	Undesignated Fund Balance	80,000	
2152 - Juvenile Court Diversion	56790 - Other Contractual Services		65,000
2152 - Juvenile Court Diversion	56860 - Restitution Payments		10,000
2152 - Juvenile Court Diversion	57230 - Other Operating Supplies		5,000
<div style="border: 1px solid green; border-radius: 10px; padding: 5px; display: inline-block;"> APPROVED <i>By Sarah Matthes at 11:28 am, Sep 09, 2021</i> </div>			
Budgeting		\$ 160,000	\$ 160,000



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description: **Juvenile Court Diversion (JCD)**
Amendment Description:
Addition of Parenting with Love and Limits

Contract #: ER172-19012

Amendment # 005

Amendment Date: September 1, 2021

Contractor Information:

Contractor Name: 16th Judicial Circuit
Mailing Address: 415 E. 12th Street
City, State Zip: Kansas City, MO 64106

The above referenced contract between 16th Judicial Circuit and the Department of Social Services is hereby amended as follows:

1. The contract is amended for the period July 1, 2021 through June 30, 2022.
2. This amendment adds \$80,000 for the Parenting with Love and Limits (PLL) demonstration project per the revised Attachment 1.
3. This amendment shall be effective July 1, 2021 . All other terms and conditions of the contract shall remain unchanged.

~~~~~

***In witness thereof, the parties below hereby execute this agreement.***

*Theresa F. Byrd*

Authorized Signature for the Contractor

Deputy Court Administrator

Title

09-03-2021

Date

*Patrick Luebbeing RZ*

Authorized Signature for the Department of Social Services

September 8, 2021

Date

## Attachment 1

### DYS PLL Budget Breakdown for July 1 2021 to June 30 2022

| Budget Item                    | Amount             |
|--------------------------------|--------------------|
| Individual Counseling          | \$60,000.00        |
| Emerging Adult Justice Project | \$20,000.00        |
| <b>TOTAL REQUEST</b>           | <b>\$80,000.00</b> |

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$98,100.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(59), Stoenner Road Bridge, County Project No. 3247, to Anderson Engineering, of Kansas City, MO, at an actual cost to the County not to exceed \$98,100.00.

**ORDINANCE NO. 5553**, October 4, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Ordinance 5489, dated March 8, 2021, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission (MHTC) relating to the design and construction of the Stoenner Road Bridge, County Project No. 3247; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program, in coordination with the MHTC, which provides for reimbursement of 80 percent of the project costs; and,

WHEREAS, the Director of Public Works selected Anderson Engineering of Kansas City (Jackson County), MO, for design work for the Stoenner Road Bridge from MHTC's list of prequalified "on-call" firms that meet MHTC's requirements; and,

WHEREAS, an appropriation is necessary to place the grant funds received from MHTC for this project in the proper spending account; and,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                     | <u>CHARACTER/DESCRIPTION</u>              | <u>FROM</u> | <u>TO</u> |
|------------------------------------------------|-------------------------------------------|-------------|-----------|
| Grant Fund<br>Stoenner Road Bridge<br>010-1577 | 45605 - Increase Revenues                 | \$98,100    |           |
| 010-32810                                      | Undesignated Fund Balance                 |             | \$98,100  |
| 010-32810<br>Stoenner Road Bridge<br>010-1577  | 56030-<br>Architectural & Engin. Services | \$98,100    | \$98,100  |

and,

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

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5553 introduced on October 4, 2021, was duly passed on \_\_\_\_\_, 2021 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. 5553.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

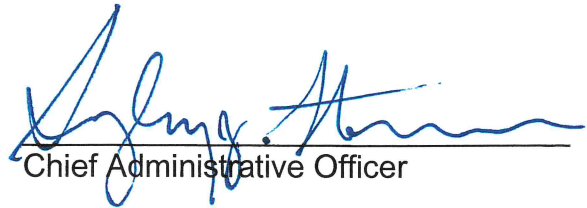
Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 010 32810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$98,100.00

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

ACCOUNT NUMBER: 010 1577 56030  
ACCOUNT TITLE: Grant Fund  
Stoenner Road Bridge  
Architectural & Engin. Services  
NOT TO EXCEED: \$98,100.00

9/28/2021  
Date

  
Chief Administrative Officer

# Request for Legislative Action

Ord. #5553  
Sponsor: Theresa Cass Galvin  
Date: October 4, 2021

| Completed by County Counselor's Office |                |                           |           |
|----------------------------------------|----------------|---------------------------|-----------|
| Action Requested:                      | Ordinance      | Res.Ord No.:              | 5553      |
| Sponsor(s):                            | Theresa Galvin | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize', 'Appropriate', 'Transfer']                                                                                                 |
| <b>Project/Title:</b>                                                                                                                                         |
| Approving an agreement with Anderson Engineering for Design Work to replace the Stoenner Road Bridge, County Project No. 3247, Federal Project BRO-B048 (59). |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The County entered into an agreement with MoDOT to fund the construction of a new bridge on Stoenner Road in the Off System Bridge Program (BRO) (Ordinance 5489). This program provides for 80% funding on eligible costs for the project. The Local Entity is responsible for the 20% match. MoDOT has approved using our soft match credit for the match, which results in 100% federal funding for the design of this bridge.</p> <p>MoDOT has pre-qualified list of Engineering Consultants to design BRO bridges. This “on-call” list of consultants was compiled through the use of qualifications-based submission to create a competitive selection of firms that meet the State’s criteria. The program allows for selection of a prequalified consultant from the list if the fee is less than \$100,000. The Public Works Department reviewed the list of qualified consultants and contacted Anderson Engineering, Inc. to discuss the project. They responded to questions regarding the proposed project manager to be assigned to the project, the staffing capabilities to complete the project within the County’s schedule, and their approach to designing this type of project. An agreement has been negotiated and approved by MoDOT. This design agreement includes a MoDOT set DBE requirement of 8%. The Department of Public Works recommends a contract be awarded to Anderson Engineering, Inc. as the selected consultant and as approved by MoDOT.</p> <p>We request that</p> <ol style="list-style-type: none"><li>1. The County Executive be authorized to execute the design agreement.</li><li>2. \$98,100.00 be appropriated from the grant fund and the Director of Finance be authorized to encumber funds to cover the costs.</li><li>3. The Director of Public Works be authorized to approve adjustments in the design agreement, to the extent that there will be no further funding obligation by the County.</li></ol> |

| Contact Information |                               |                        |                          |
|---------------------|-------------------------------|------------------------|--------------------------|
| <b>Department:</b>  | Public Works                  | <b>Submitted Date:</b> | 9/1/2021                 |
| <b>Name:</b>        | Eric Johnson                  | <b>Email:</b>          | eljohnson@jacksongov.org |
| <b>Title:</b>       | Senior Project Manager, Civil | <b>Phone:</b>          | 816-881-4499             |



## Request for Legislative Action

|  |              |  |  |
|--|--------------|--|--|
|  | Engineer III |  |  |
|--|--------------|--|--|

| <b>Budget Information</b>                               |                             |                                         |          |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|----------|
| Amount authorized by this legislation this fiscal year: |                             |                                         | \$98,100 |
| Amount previously authorized this fiscal year:          |                             |                                         | \$ 0     |
| Total amount authorized after this legislative action:  |                             |                                         | \$98,100 |
| Is it transferring fund?                                |                             |                                         | Yes      |
| <b>Transferring Fund From:</b>                          |                             |                                         |          |
| Fund:                                                   | Department:                 | Line Item Account:                      | Amount:  |
| 010 (Grant Fund)                                        | 9999 (*)                    | 32810 (Undesignated Fund Balance)       | \$98,100 |
| <b>Transferring Fund To:</b>                            |                             |                                         |          |
| Fund:                                                   | Department:                 | Line Item Account:                      | Amount:  |
| 010 (Grant Fund)                                        | 1577 (Stoenner Road Bridge) | 56030 (Architectural & Engin. Services) | \$98,100 |

| <b>Prior Legislation</b> |                  |
|--------------------------|------------------|
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
| 5489                     | March 8, 2021    |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

| <b>Purchasing</b>                                                                          |                      |
|--------------------------------------------------------------------------------------------|----------------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes                  |
| Chapter 10 Justification:                                                                  | Fixed Price Contract |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable       |
| Certificate of Foreign Corporation Received:                                               | Not Applicable       |
| Have all required attachments been included in this RLA?                                   | Yes                  |

| <b>Compliance</b>                                                         |
|---------------------------------------------------------------------------|
| <b>Certificate of Compliance</b>                                          |
| In Compliance                                                             |
| <b>Minority, Women and Veteran Owned Business Program</b>                 |
| Goals Not Applicable for following reason: MoDOT assigned goals of 8% DBE |

## Request for Legislative Action

|                        |      |      |
|------------------------|------|------|
|                        | MBE: | .00% |
|                        | WBE: | .00% |
|                        | VBE: | .00% |
| <b>Prevailing Wage</b> |      |      |
| Not Applicable         |      |      |

|                                                                                                                                                                                |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Fiscal Information</b>                                                                                                                                                      |  |
| <ul style="list-style-type: none"><li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li></ul> |  |

## Request for Legislative Action

Eric Johnson at 9/1/2021 2:19:12 PM - [Submitted | ]

Department Director: Brian Gaddie at 9/2/2021 9:48:11 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/2/2021 10:34:25 AM - [ Returned for more information | This does not meet Chapter 10 requirements; we can compete these services with the qualified firms. Please send a Scope of Services and the list of qualified firms and we will issue an RFQ ]

Submitter: Eric L. Johnson at 9/8/2021 12:27:47 PM - [ Submitted | The following sentence was added to the Request Summary for clarification: MoDOT has pre-qualified list of Engineering Consultants to design BRO bridges. This "on-call" list of consultants was compiled through the use of qualifications-based submission to create a competitive selection of firms that meet the State's criteria. ]

Department Director: Brian Gaddie at 9/8/2021 12:39:36 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/8/2021 1:13:27 PM - [ Returned for more information | If all of the qualifications were met, could you review the Rate Sheets/Pricing/Quotes for the qualified vendors and include pricing in your selection criteria? This would bring this purchase in line with Chapter 10 of the Jackson County Code. ]

Submitter: Eric L. Johnson at 9/10/2021 3:28:06 PM - [ Submitted | The Engineering Services Agreement can be found as Attachment 01 to this RLA. The "Quote" for the project is included within the Agreement language (see Attachment B - Estimate of Cost) based on the negotiated Scope of Services (Attachment A). As per the MoDOT agreement, these costs are developed as a "Cost Plus Fixed Fee". Therefore, we are paying for the actual hourly rate of the individual working on the project times plus an approved Federally Audited Overhead rate (FARS). The fixed fee is a multiplier that is set by the size of the project. ]

Department Director: Brian Gaddie at 9/12/2021 9:46:39 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/13/2021 9:29:49 AM - [ Returned for more information | In the Request Summary, please add the information explained in history below and add that there is a MBE/WBE requirement included by the State ]

Submitter: Eric L. Johnson at 9/14/2021 7:16:30 AM - [ Submitted | In the Project Summary, there is a sentence in the 2nd paragraph I modified for clarity. "This design agreement includes a MoDOT set DBE requirement of 8%." MoDOT's Civil Rights Department reviewed the scope of services for the project and established the goal for this project. ]

Department Director: Brian Gaddie at 9/14/2021 9:59:27 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/14/2021 11:39:36 AM - [ Approved | ]

Compliance: Katie M. Bartle at 9/14/2021 2:22:03 PM - [ Returned for more information | Anderson Engineering is not in compliance. ]

Submitter: Eric L. Johnson at 9/15/2021 12:02:34 PM - [ Submitted | Certificate of Compliance added as attachment to the RLA submittal. ]

Department Director: Brian Gaddie at 9/15/2021 1:15:56 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/15/2021 2:58:35 PM - [ Approved | ]

Compliance: Katie M. Bartle at 9/15/2021 4:02:06 PM - [ Approved | ]

Finance (Budget): Sarah L. Matthes at 9/20/2021 9:03:18 AM - [ Returned for more information | Please resubmit with the following account codes: From - 010-9999-38210 To - 010-1577-56030. 56030 is architectural and engineering services. ]

Submitter: Eric L. Johnson at 9/20/2021 10:58:39 AM - [ Submitted | Account codes changed as requested. ]

Department Director: Brian Gaddie at 9/20/2021 11:13:14 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/20/2021 11:50:20 AM - [ Approved | ]

Compliance: Katie M. Bartle at 9/21/2021 10:56:45 AM - [ Approved | ]

Finance (Budget): Sarah L. Matthes at 9/21/2021 11:56:03 AM - [ Returned for more information |

Please change transfer? to yes. Then this will let you add a "from" account and a "to" account. From ~~010-9999-38210~~ To should be 010-1577-56030 ]

Submitter: Eric L. Johnson at 9/22/2021 9:48:33 AM - [ Submitted | Budget Office comments addressed as noted. ]

Department Director: Brian Gaddie at 9/22/2021 10:49:09 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/22/2021 1:28:36 PM - [ Approved | ]

**Fiscal Note:**

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

|                              |                                       |                                     |
|------------------------------|---------------------------------------|-------------------------------------|
| Date: September 28, 2021     |                                       | ORD # 5553                          |
|                              |                                       | eRLA # 220                          |
| <u>Org Code/Description</u>  | <u>Object Code/Description</u>        | <u>From</u> <u>To</u>               |
| <b>010 Grant Fund</b>        |                                       |                                     |
| 1577 Stoenner Road Bridge    | 45605 Increase Revenues               | \$ 98,100      \$ -                 |
| 9999 Non-Specific Department | 38210 Undesignated Fund Balance       | 98,100                              |
| 9999 Non-Specific Department | 38210 Undesignated Fund Balance       | 98,100                              |
| 1577 Stoenner Road Bridge    | 56030 Architectural & Engin. Services | 98,100                              |
|                              |                                       |                                     |
|                              |                                       | <u>\$ 196,200</u> <u>\$ 196,200</u> |

**Fiscal Note:**

This expenditure was included in the Annual Budget

PC# \_\_\_\_\_

|                             |                                       |                      |
|-----------------------------|---------------------------------------|----------------------|
| <u>Org Code/Description</u> | <u>Object Code/Description</u>        | <u>Not to Exceed</u> |
| <b>010 Grant Fund</b>       |                                       |                      |
| 1577 Stoenner Road Bridge   | 56030 Architectural & Engin. Services | \$ 98,100            |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
| _____                       | _____                                 | _____                |
|                             |                                       | <u>\$ 98,100</u>     |

**APPROVED**  
*By Sarah Matthes at 7:36 am, Sep 28, 2021*

Budget Office

# Confirmation Memorandum

## Jackson County Missouri - Department of Public Works

**TO:** Kristy Payne  
Collections Supervisor  
Collection Department

**FROM:** Ric Johnson, PE  
Senior Project Manager, Civil Engineer III  
Public Works – Engineering Division

**DATE:** September 1, 2021

**SUBJECT:** Request for Tax Clearance  
Stoenner Road Bridge Replacement  
Project No. 3247



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.

**Anderson Engineering, Inc.**  
941 West 141st Terrace, Suite A  
Kansas City, MO 64145

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)

9.01.2021  
\_\_\_\_\_  
Date

cc: Construction/Contract File



|          |                      |       |
|----------|----------------------|-------|
| PROJECT: | Stoenner Road Bridge |       |
| DRAWING: | genlocation.pptx     |       |
| DATE:    | November 4, 2020     |       |
| DESIGN:  | ELJ                  | CHKD: |
| DETAIL:  | ELJ                  | APD:  |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Location Map

C1



*Looking east along Stoenner Road from the structure The roadway is chip sealed with minimal grass shoulders. Roadside ditches get steeper as they approach the structure. Guardrail has been installed.*

*Looking west along Stoenner Road from the structure The roadway is chip sealed with minimal grass shoulders. Roadside ditches get steeper as they approach the structure. Guardrail has been installed.*



*Looking upstream from the double cell RCB. The stream banks are very well defined and extend outside the wingwalls of the structure.*



|          |                  |       |
|----------|------------------|-------|
| PROJECT: | Stoenner Bridge  |       |
| DRAWING: | genlocation.pptx |       |
| DATE:    | November 4, 2020 |       |
| DESIGN:  | ELJ              | CHKD: |
| DETAIL:  | ELJ              | APD:  |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Project Photos



*Upstream end of the structure. No center wingwall was constructed. Note the erosion of the roadside ditch at the end of the southeast wingwall. Rock blanket should be considered for each of the locations where the roadside ditches enter the streamway to prevent erosion.*

*Looking downstream from the double cell RCB. The stream banks are very well defined and extend outside the wingwalls of the structure. Note the erosion around the base of the trees immediately downstream of the structure. These should be removed to prevent blockage of the stream if they were to fall during a major storm event.*



*Looking at the downstream end of the structure. There is a significant drop from the end of the apron to the actual stream bottom.*



|          |                  |       |
|----------|------------------|-------|
| PROJECT: | Stoenner Bridge  |       |
| DRAWING: | genlocation.pptx |       |
| DATE:    | November 4, 2020 |       |
| DESIGN:  | ELJ              | CHKD: |
| DETAIL:  | ELJ              | APD:  |

**STOENNER ROAD BRIDGE RECONSTRUCTION**

**General Project Photos**





*The downstream toewall has degraded to the point that the reinforcing steel is exposed. Note the roadside ditch entering streamway behind the northwest wingwall.*

*Northeast corner of the structure taken from the roadside. Note the steepness of the grade to the roadside ditch.*



*Looking west along the north side of Stoenner Road at the structure. Note the underground utility that crosses over the double cell RCB (assumed fiber optic). During the field visit we noted overhead power and telephone on the poles. We did not see any markers for gas or water at this time. Need to review the County records for private easements.*



|          |                  |       |
|----------|------------------|-------|
| PROJECT: | Stoenner Bridge  |       |
| DRAWING: | genlocation.pptx |       |
| DATE:    | November 4, 2020 |       |
| DESIGN:  | ELJ              | CHKD: |
| DETAIL:  | ELJ              | APD:  |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Project Photos

# Jackson County Missouri

# Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,  
this Certificate of Compliance is hereby issued to:

Anderson Engineering, Inc.  
941 W. 141st Terrace Suite A  
Kansas City, MO 64145  
2021 Certificate: 20210915VC781

Issued:2021-09-15  
Expires:2021-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

---

Chief Compliance Review Officer  
Jackson County Missouri  
816-881-3302  
compliance@jacksonsgov.org

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing a twelve-month extension to the term and supply contract with FCL Dental of Sugarland, TX, for associate group dental insurance under the terms and conditions of Request for Proposals No. 27-19.

**RESOLUTION NO. 20773**, October 4, 2020

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, by Resolution 20273, dated September 30, 2019, the Legislature awarded twelve-month term and supply contracts, with two twelve-month options to extend, for the furnishing of employee group dental insurance as an employee benefit for use countywide to Cigna Health and Life Insurance Company of Overland Park, KS, and FCL Dental of Sugarland, TX, under the terms and conditions of Request for Proposals No. 27-19; and,

WHEREAS, by Resolution 20521, dated October 12, 2020, the Legislature authorized twelve-month extensions to these term and supply contracts; and,

WHEREAS, the Director of Human Resources recommends the exercise of the final extension of the contract with FCL Dental for the last twelve-month period under the terms and conditions of Request for Proposals No. 27-19; and,

WHEREAS, the total monthly premium costs for 2022 by plan type and rate option are as follows:

|            | <u>INDIVIDUAL</u> | <u>INDIVIDUAL + 1</u> | <u>FAMILY</u> |
|------------|-------------------|-----------------------|---------------|
| FCL Dental | \$8.76            | \$14.26               | \$22.00       |
| DHMO       |                   |                       |               |

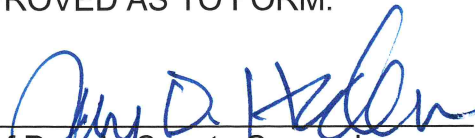
WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds subject to annual appropriation; now therefore,

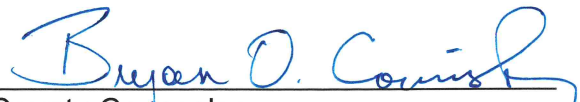
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute a twelve-month extension to the term and supply contract with FCL Dental of Sugarland, TX, for the furnishing of employee group dental insurance and any and all other documents necessary to the accomplishment of this extension; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby 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. 20773 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

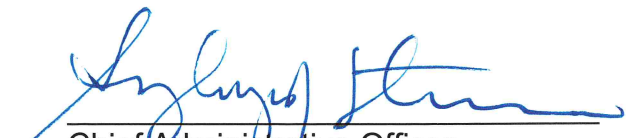
Absent \_\_\_\_\_

\_\_\_\_\_  
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.

9/28/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Res. #20773

Sponsor: Jalen Anderson

Date: October 4, 2021

| Completed by County Counselor's Office |                |                           |           |
|----------------------------------------|----------------|---------------------------|-----------|
| Action Requested:                      | Resolution     | Res.Ord No.:              | 20773     |
| Sponsor(s):                            | Jalen Anderson | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize']                                                                                                                                    |
| <b>Project/Title:</b>                                                                                                                                                 |
| Requesting a twelve-month extension of the Term and Supply contract with FCL Dental of Sugarland, TX under the terms and conditions of Request for Proposal No. 27-19 |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| On October 7, 2019, Resolution No. 20273 awarded a twelve-month Term and Supply Contract with two twelve-month options to extend, for the furnishing of employee group dental insurance for Jackson County associates to FCL Dental.<br>This extension will provide the same dental benefit options currently provided for the FCL Dental DHMO plan with no premium increase.<br>The total premium costs (employee and county) for 2022 by plan type and rate option are as follows:<br>FCL Dental DHMO: \$8.76 - Individual, \$14.26 - Associate + 1, \$22.00 Family |

| Contact Information |                          |                        |                          |
|---------------------|--------------------------|------------------------|--------------------------|
| <b>Department:</b>  | Human Resources          | <b>Submitted Date:</b> | 9/21/2021                |
| <b>Name:</b>        | Michelle Chrisman        | <b>Email:</b>          | MChrisman@jacksongov.org |
| <b>Title:</b>       | Human Resources Director | <b>Phone:</b>          | 816-881-1204             |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: |             |                    | \$ 0                              |
| Amount previously authorized this fiscal year:          |             |                    | \$ 0                              |
| Total amount authorized after this legislative action:  |             |                    | \$                                |
| Is it transferring fund?                                |             |                    | No                                |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

## Request for Legislative Action

| Prior Legislation |                    |
|-------------------|--------------------|
| Prior Ordinances  |                    |
| Ordinance:        | Ordinance date:    |
|                   |                    |
| Prior Resolution  |                    |
| Resolution:       | Resolution date:   |
| 20521             | October 12, 2020   |
| 20273             | September 30, 2019 |

| Purchasing                                                                                 |                |
|--------------------------------------------------------------------------------------------|----------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes            |
| Chapter 10 Justification:                                                                  | Formal Bid     |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable |
| Certificate of Foreign Corporation Received:                                               | Not Applicable |
| Have all required attachments been included in this RLA?                                   | Yes            |

| Compliance                                                 |      |
|------------------------------------------------------------|------|
| Certificate of Compliance                                  |      |
| In Compliance                                              |      |
| Minority, Women and Veteran Owned Business Program         |      |
| Goals are waived - insufficient MBE or WBE firms available |      |
| MBE:                                                       | .00% |
| WBE:                                                       | .00% |
| VBE:                                                       | .00% |
| Prevailing Wage                                            |      |
| Not Applicable                                             |      |

| Fiscal Information                                                                                                                                                                                                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>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.</li> </ul> |  |

## Request for Legislative Action

### History

Michelle Chrisman at 9/21/2021 3:31:22 PM - [Submitted | We have scheduled the dental broker to be here for the Legislative Meeting on September 27th. Please include this on the agenda.]

Department Director: Michelle K. Chrisman at 9/22/2021 11:43:26 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/22/2021 1:36:06 PM - [ Approved | ]

Compliance: Katie M. Bartle at 9/22/2021 1:52:29 PM - [ Approved | eRLA 245 ]

Finance (Budget): Mark Lang at 9/22/2021 3:07:12 PM - [ Approved | Term & Supply contracts do not require a fiscal note. ]

Executive: Sylvya Stevenson at 9/22/2021 4:58:09 PM - [ Approved | ]

Legal: Elizabeth Freeland at 9/28/2021 1:57:07 PM - [ Approved | ]





September 15, 2021

Kristen Ford  
Jackson County  
415 E 12th Street  
Kansas City, MO 64106

***Re: Jackson County - H - DHMO, Group #KB107295 Renewal***

First Continental Life & Accident Insurance Company (**FCL Dental/Dental Source Dental Plans**) would like to extend our appreciation for the opportunity to continue to be your trusted Dental Insurance partner. As open enrollment approaches underwriting has completed their annual review of your program.

In order to address the changes that have occurred within the composition of your group, to include but not limited to your overall claims experience, no rate adjustment is appropriate at this time. **Effective January 1, 2022 your new rates will be as follows:**

| <u>DHMO</u> | <u>Current</u> | <u>Renewal</u> |
|-------------|----------------|----------------|
| EE Only     | \$8.76         | \$8.76         |
| EE + One    | \$14.26        | \$14.26        |
| EE + Family | \$22.00        | \$22.00        |

These rates will be reflected on your next Group Billing Notice. Should you have questions or require additional information please contact your employee benefits advisor or you may also contact your FCL dedicated sales representative.

Again, we want to thank you for your business and look forward to being of service to you throughout the coming year. Please feel free ask us about our *Vision* Insurance!

Sincerely,

**FCL Dental/Dental Source Dental Plans**

CC:

**2022 DENTAL & VISION RATES**

| DENTAL DHMO PLAN | 2021 RATES - FCL Dental    |                          |                                |                             | 2022 RATES - FCL Dental    |                          |                                |                             |
|------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|
|                  | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) |
| Associate Only   | \$8.76                     | \$4.38                   | \$4.38                         | \$2.19                      | \$8.76                     | \$4.38                   | \$4.38                         | \$2.19                      |
| Associate + 1    | \$14.26                    | \$7.14                   | \$7.12                         | \$3.56                      | \$14.26                    | \$7.14                   | \$7.12                         | \$3.56                      |
| Family           | \$22.00                    | \$11.00                  | \$11.00                        | \$5.50                      | \$22.00                    | \$11.00                  | \$11.00                        | \$5.50                      |

| DENTAL PPO BASE PLAN | 2021 - Cigna Base Plan     |                          |                                |                             | 2022 - Blue Cross Base Plan |                          |                                |                             |
|----------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|-----------------------------|--------------------------|--------------------------------|-----------------------------|
|                      | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) | 2022 Total Monthly Premium  | 2022 County Contribution | 2022 Associate Monthly Premium | 2022 Associate Cost PPP(24) |
| Associate Only       | \$18.65                    | \$4.82                   | \$13.10                        | \$6.55                      | \$20.14                     | \$4.81                   | \$15.33                        | \$7.67                      |
| Associate + 1        | \$34.54                    | \$7.96                   | \$25.22                        | \$12.61                     | \$37.30                     | \$7.96                   | \$29.34                        | \$14.67                     |
| Family               | \$62.19                    | \$12.47                  | \$47.28                        | \$23.64                     | \$67.17                     | \$12.47                  | \$54.70                        | \$27.35                     |

| DENTAL PPO BUY-UP PLAN | 2021 - Cigna Buy-Up Plan   |                          |                                |                             | 2022 - Blue Cross Buy-Up Plan |                          |                                |                             |
|------------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|-------------------------------|--------------------------|--------------------------------|-----------------------------|
|                        | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) | 2022 Total Monthly Premium    | 2022 County Contribution | 2022 Associate Monthly Premium | 2022 Associate Cost PPP(24) |
| Associate Only         | \$29.49                    | \$5.07                   | \$24.42                        | \$12.21                     | \$31.85                       | \$5.07                   | \$26.78                        | \$13.39                     |
| Associate + 1          | \$58.14                    | \$8.50                   | \$49.64                        | \$24.82                     | \$62.79                       | \$8.50                   | \$54.29                        | \$27.15                     |
| Family                 | \$97.05                    | \$13.28                  | \$83.77                        | \$41.89                     | \$104.81                      | \$13.27                  | \$91.54                        | \$45.77                     |

| EYEMED Vision Plan   | 2022 Monthly Premium | 2022 County Contribution | 2022 Associate Monthly Premium | 2022 Per Pay Period (24) |
|----------------------|----------------------|--------------------------|--------------------------------|--------------------------|
| Associate Only       | \$6.24               | \$0.68                   | \$5.56                         | \$2.78                   |
| Associate + Spouse   | \$11.85              | \$1.27                   | \$10.58                        | \$5.29                   |
| Associate + Children | \$12.48              | \$1.34                   | \$11.14                        | \$5.57                   |
| Family               | \$18.33              | \$1.96                   | \$16.37                        | \$8.19                   |

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to the Center for Conflict Resolution of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$25,000.00.

**RESOLUTION NO. 20774**, October 4, 2021

**INTRODUCED BY** Ronald E. Finley, County Legislator

WHEREAS, by Ordinance 5466, dated November 30, 2020, the Legislature did authorize the acceptance of the Prosecuting Attorney's Office Innovative Prosecution for Combating Violent Crimes grant awarded by the U.S. Department of Justice; and,

WHEREAS, the Prosecuting Attorney's Office has a need for restorative justice program services and conflict resolution training to operate neighborhood accountability boards that will serve as diversion mechanism for felony-level cases; and,

WHEREAS, pursuant to section 1030.1, Jackson County Code, 1984, the Prosecuting Attorney and Director of Finance and Purchasing recommends the award of a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to the Center for Conflict Resolution (CCR) of Kansas City, Missouri, as a sole source purchase, for the reason that CCR it is the only local vendor that provides the needed services; now therefore,

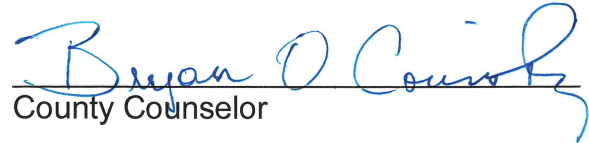
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract be awarded as recommended by the Prosecution Attorney and Director of Finance and Purchasing, and that the Prosecuting Attorney be, and hereby is, authorized to execute for the County the attached Agreement with CCR; and,

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20774 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 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: 010 4132 56790  
ACCOUNT TITLE: Grant Fund  
Innovative Prosecution Solutions for Change  
Other Contractual Services  
NOT TO EXCEED: \$25,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**COOPERATIVE AGREEMENT**  
(Restorative Justice Services)

THIS AGREEMENT entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as “the County,” and **CENTER FOR CONFLICT RESOLUTION**, 6285 Paseo Blvd, Kansas City, MO 64110, hereinafter referred to as “CCR.”

WHEREAS, the Jackson County Prosecuting Attorney’s Office is participating in the Innovative Prosecution Services Grant, a federal program designed to bring a strategic approach to criminal justice operations by using innovative applications of analysis, technology, and evidence-based practices with the goal of improving performance and effectiveness while containing costs; and,

WHEREAS, CCR has agreed to provide restorative justice services under the under this grant, in accordance with the terms and conditions set forth in this Agreement; and,

WHEREAS, CCR and the County have agreed to be bound by the provisions hereof;

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

1. **Services**. CCR shall work with the Prosecutor’s Office and Neighborhood Accountability Board of the East Patrol Division of the Kansas City, Missouri Police Department to provide training and case review for community members, as is more fully described in the attached Exhibit A and incorporated herein by reference.

2. **Independent Contractor**. CCR shall work as an independent contractor and not as an employee of the County. Based upon his expertise and knowledge, CCR

shall be subject to the direction of the County only as to the type of services to be rendered and not as to the means and methods for accomplishing the result. CCR shall report all earnings received hereunder as gross income and be responsible for his own Federal, State and Local withholding taxes and all other taxes, and operate his business independent of the business of the County, except as required by this Agreement, and may continue to conduct consulting work for other clients without prior consent of the County subject to the restriction on the receipt of County funds from more than one source.

3. **Payment.** For services rendered under this Agreement, the County shall pay CCR a fee not to exceed \$25,000.00. CCR shall invoice the County monthly for services completed at the rates indicated in Exhibit A. CCR's invoices shall itemize all services performed during the month. The County shall pay such invoices in a timely manner. The first payment shall be due upon the submission of CCR's first invoice and the execution of this Agreement.

4. **Expenses.** CCR shall be responsible for his own expenses related to the services provided under this Agreement.

5. **Duration and Termination.** This Agreement shall be effective October 1, 2021, and shall continue through September 30, 2023. The parties shall have the option of extending the contract for an additional one-year term by mutual agreement in writing.

6. **Assignment.** CCR agrees, in addition to all other provisions herein, that she will not assign any portion or the whole of this Agreement without the prior written consent of the County.

7. **Confidentiality.** CCR shall not communicate, divulge or utilize any confidential information concerning her activities, staff, volunteers, or other stakeholders,

either during or after the term of the Agreement, other than in the course of performance of services pertaining to this Agreement.

8. **Remedies for Breach.** CCR agrees to faithfully observe and perform all of the terms and conditions of this Agreement, and failure to do so shall represent and constitute a breach of this Agreement. In such event, CCR consents and agrees as follows:

- (1) The County may terminate this Agreement by giving thirty (30) days' notice to CCR; and,
- (2) The County shall be entitled to seek any available legal remedy and to collect from CCR all costs incurred by the County as a result of said breach including reasonable attorney's fees, costs and expenses.

9. **Severability.** If any covenant and other provision of this Agreement is found to be invalid or incapable of being enforced by reason 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 otherwise expressly stated herein.

10. **Conflict of Interest.** CCR warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever have an interest in or receive any benefit from the profits emoluments of this Agreement.

11. **Employment of Unauthorized Aliens Prohibited.** Pursuant to §285.530.1, RSMo, CCR 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, CCR 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.

12. **Liability and Indemnification.** No party to this Agreement shall assume any liability for the acts of any other party to this Agreement, its officers, employees or agents and CCR shall indemnify, defend and hold the County harmless from any and all claims, liabilities, damages, costs (including reasonable attorney's fees directly related thereto) including but not limited to violation of civil rights and/or bodily injury to or death of any person and for damage to or destruction of property if and to the extent caused by the negligence, willful misconduct or omissions of CCR, its officers, employees or agents during the performance of this Agreement.

13. **Incorporation.** This Agreement incorporates the entire understanding and agreement of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on this

\_\_\_\_\_ day of \_\_\_\_\_, 2021.

APPROVED AS TO FORM

JACKSON COUNTY, MISSOURI

\_\_\_\_\_  
Bryan O. Covinsky  
County Counselor

\_\_\_\_\_  
Jean Peters Baker  
Prosecuting Attorney

ATTEST:

CENTER FOR CONFLICT RESOLUTION

\_\_\_\_\_  
Mary Jo Spino  
Clerk of the Legislature

By \_\_\_\_\_  
Tax ID No. \_\_\_\_\_

**REVENUE CERTIFICATE**

I hereby certify that there is a balance, otherwise unencumbered to the credit of the appropriation to which this Agreement 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 \$25,000.00 which is hereby authorized. Funding for any renewal term is subject to annual appropriation.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Finance and Purchasing  
Account No. 010-4132-56790

**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 **Center for Conflict Resolution** 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, **Center for Conflict Resolution**, 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 \_\_\_\_\_, 2021. I am commissioned as a notary public within the County of \_\_\_\_\_, State of \_\_\_\_\_, and my commission expires on \_\_\_\_\_.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Date

# Request for Legislative Action

Res. #20774

Sponsor: Ronald E. Finley

Date: October 4, 2021

| Completed by County Counselor's Office |                  |                           |           |
|----------------------------------------|------------------|---------------------------|-----------|
| Action Requested:                      | Resolution       | Res.Ord No.:              | 20774     |
| Sponsor(s):                            | Ronald E. Finley | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize', 'Award']                                                                                                                                                                                                                     |
| <b>Project/Title:</b>                                                                                                                                                                                                                                           |
| Awarding a one year contract with a one 12 month option to extend for Restorative Justice Program Services for the Prosecuting Attorney's Office to the Center for Conflict Resolutions of Kansas City, Missouri as a sole source in the amount of \$25,000.00. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Pursuant to Section 1030.1 of the Jackson County Code, research by the Prosecuting Attorney's Office and the Purchasing Department indicate that Center for Conflict Resolution is the only vendor in the Kansas City, Missouri area that provides Restorative Justice and Conflict Resolution Training. Therefore, Jackson County Prosecutor's Office requests a one year contract with a one 12 month option to extend with Center for Conflict Resolution (CCR) for Restorative Justice Services in the amount of \$25,000.00. CCR will train and operate Neighborhood Accountability Boards that serve as a diversion for felony-level cases deemed eligible by the Prosecutor. The Innovative Prosecution Solutions Grant, 2020-YX-BX-0014, authorized via Ordinance 5466 and dated 11/30/20, awarded to Jackson County by the Department of Justice provides funding for community contracts and is the sole funding source. Contact person is Annette Lantz-Simmons, 1734 East 63rd Street, Kansas City, Missouri 64110.</p> <p>Term of this agreement is 9/1/2021 - 8/31/2022.<br/>Funding Source 010-4132-56790.</p> |

| Contact Information |                                |                        |                            |
|---------------------|--------------------------------|------------------------|----------------------------|
| <b>Department:</b>  | Prosecuting Attorney           | <b>Submitted Date:</b> | 7/6/2021                   |
| <b>Name:</b>        | Kate Brubacher                 | <b>Email:</b>          | kebrubacher@jacksongov.org |
| <b>Title:</b>       | Assistant Prosecuting Attorney | <b>Phone:</b>          | 816-881-1266               |

| Budget Information                                      |      |
|---------------------------------------------------------|------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year:          | \$ 0 |
| Total amount authorized after this legislative action:  | \$   |
| Is it transferring fund?                                | No   |
| <b>Single Source Funding:</b>                           |      |

## Request for Legislative Action

| Fund:            | Department:                                                          | Line Item Account:                 | Amount:  |
|------------------|----------------------------------------------------------------------|------------------------------------|----------|
| 010 (Grant Fund) | 4132 (Innovative Prosecution Solutions for Combatting Violent Crime) | 56790 (Other Contractual Services) | \$25,000 |

## Request for Legislative Action

| Prior Legislation |                   |
|-------------------|-------------------|
| Prior Ordinances  |                   |
| Ordinance:        | Ordinance date:   |
| 5466              | November 30, 2020 |
| Prior Resolution  |                   |
| Resolution:       | Resolution date:  |
| 20019             | October 22, 2018  |
| 19539             | July 31, 2017     |

| Purchasing                                                                                 |                |
|--------------------------------------------------------------------------------------------|----------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes            |
| Chapter 10 Justification:                                                                  | Sole Source    |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable |
| Certificate of Foreign Corporation Received:                                               | Yes            |
| Have all required attachments been included in this RLA?                                   | Yes            |

| Compliance                                                   |      |
|--------------------------------------------------------------|------|
| Certificate of Compliance                                    |      |
| In Compliance                                                |      |
| Minority, Women and Veteran Owned Business Program           |      |
| Goals Not Applicable for following reason: Less than \$50000 |      |
| MBE:                                                         | .00% |
| WBE:                                                         | .00% |
| VBE:                                                         | .00% |
| Prevailing Wage                                              |      |
| Not Applicable                                               |      |

| Fiscal Information                                                                                                                                                                                                        |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>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.</li> </ul> |  |

## Request for Legislative Action

### History

Kate Brubacher at 7/6/2021 4:17:48 PM - [Submitted | ]  
Department Director: Gina Robinson at 7/12/2021 11:36:10 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 7/12/2021 2:43:18 PM - [ Returned for more information | Add "Award" to ActionSuggest you do a 12 Month Contract W/1 12 Month Option to ExtendAdd the following statement: "Pursuant to Section 1030.1 of the Jackson County Code, research by the Prosecuting Attorney's Office and the Purchasing Department indicate that Center for Conflict Resolution is the only vendor in the Kansas City, Missouri area that provides Restorative Justice and Conflict Resolution Training."Can you have Center for Conflict Resolution provide a quote/or budget information on their letterhead ]  
Submitter: Tina M. Wise at 7/20/2021 3:35:34 PM - [ Submitted | ]  
Department Director: Gina Robinson at 7/23/2021 10:24:54 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 7/26/2021 8:52:40 AM - [ Approved | ]  
Compliance: Katie M. Bartle at 7/26/2021 9:48:12 AM - [ Approved | eRLA 150 ]  
Finance (Budget): Mark Lang at 8/6/2021 3:01:20 PM - [ Approved | The fiscal note has been attached. ]  
Executive: Sylvya Stevenson at 8/8/2021 9:22:38 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 8/9/2021 12:19:28 PM - [ Returned for more information | Needs previous legislation listed. Thanks! ]  
Submitter: Tina M. Wise at 8/9/2021 2:02:05 PM - [ Submitted | ]  
Department Director: Gina Robinson at 8/9/2021 2:14:22 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/9/2021 2:45:21 PM - [ Returned for more information | I apologize for not noticing this earlier: The Legislature will want to see a copy of the contract they are approving; please attach ]  
Submitter: Tina M. Wise at 9/8/2021 11:08:24 AM - [ Submitted | ]  
Department Director: Jean Peters Baker at 9/9/2021 1:34:38 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/9/2021 2:03:42 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 9/10/2021 3:44:13 PM - [ Approved | ]  
Finance (Budget): Sarah L. Matthes at 9/13/2021 7:11:53 AM - [ Approved | ]  
Executive: Sylvya Stevenson at 9/13/2021 4:17:50 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/22/2021 12:27:11 PM - [ Returned for more information | Please list previous legislation per our email discussion. Thanks! ]  
Submitter: Tina M. Wise at 9/22/2021 12:51:04 PM - [ Submitted | ]  
Department Director: Jean Peters Baker at 9/22/2021 1:15:47 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/22/2021 1:49:01 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 9/22/2021 2:42:11 PM - [ Approved | ]  
Finance (Budget): Sarah L. Matthes at 9/22/2021 2:57:23 PM - [ Approved | ]  
Executive: Sylvya Stevenson at 9/22/2021 4:59:27 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/28/2021 2:06:07 PM - [ Approved | ]







Center for Conflict Resolution  
Prevent · Educate · Restore

6285 Paseo Boulevard  
Kansas City, MO 64110  
816-461-8255

**Board of Directors**

**Officers**

*Sr. Rose McLarney, CSJ, Chair*  
*Robert Hughes, Vice-Chair*  
*Darryl Fields, Treasurer*  
*Kim Fournier, JD, Secretary*  
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*Bradley Poos, PhD*  
*Rik Siro, JD*  
*Yvette Richards*  
*Marie North-Morgan*

Annette Lantz-Simmons  
*Executive Director*

*Center for Conflict Resolution is supported by these generous community partners:*

Health Forward Foundation  
The Kansas City Public Schools  
The City of Kansas City, Missouri  
Office of the Prosecutor,  
Jackson County Missouri  
Children’s Services Fund  
Jackson County COMBAT  
Edward R. Byrne Discretionary Fund  
Kauffman Foundation  
Sisters of St. Joseph of Carondelet  
Tabitha Fund  
Abernathy Family Foundation  
Charles and Angela Sunderland Fund  
J.E. Dunn Family Foundation  
Shumaker Family Foundation  
United Way of Greater Kansas City  
*Member Agency*

July 14, 2021

The Center for Conflict Resolution (CCR) has a twenty year history of serving the Jackson County community with conflict resolution and restorative justice processes that are informed by academic work and experiential research.

Years of intentionally building relationships with organizations within the criminal justice system, with city and county agencies and with other non-profits has uniquely situated CCR to bring impartial and fair processes to any situation where differing views among people are found.

CCR utilizes the Human Needs Theory of conflict that states that conflict and harm are often caused by unmet basic human needs – physical, psychological and social. The need for security, recognition of identity, participation and autonomy are often expressed. CCR assists conflicting parties to identify and share unmet needs, generate options for meeting those needs and reach agreements that meet the basic human needs of all parties.

CCR proposes a restorative justice process called Neighborhood Accountability Boards and will:

1. Receive referrals from the county prosecutor
2. Contact the parties for intake conversations and pre-visits
3. Set up the NAB process which includes Blue Hills Neighborhood participants
4. Help parties create plans for restitution and prevention of future harm
5. Follows up with parties for up to a year following the NAB

Center for Conflict Resolution Proposed Two-year Budget that includes staff time and supplies.

| Description        | Amount  | Quantity | Total    |
|--------------------|---------|----------|----------|
| In-person Training | \$800   | 4        | \$ 3,200 |
| Virtual Training   | \$1,000 | 2        | \$ 2,000 |
| Case review        | \$100   | Up to 18 | \$ 1,800 |
| Completed case     | \$400   | Up to 45 | \$18,000 |
|                    |         |          | \$25,000 |



United Way of Greater Kansas City

**To: Barb Casamento**

**From: Kate Brubacher, Jackson County Prosecuting Attorney's Office**

**RE: Contract with Center for Conflict Resolution under Innovative Prosecution Solutions Grant**

**Memo:**

In the Fall of 2020 the Jackson County Prosecuting Attorney's Office (the "Office") was awarded an Innovative Prosecution Solutions Grant from the Bureau of Justice Administration. This grant makes provision for community contracts. The Office would like to enter into a community contract with the Center for Conflict Resolution (CCR), which was previously deemed a sole source for a contract in 2017 with our Office. Under the earlier contract, CCR trained and operated Neighborhood Accountability Boards that served as a diversion for felony-level cases deemed eligible by the Prosecutor. The Office seeks to begin that program again with CCR with a two-year contract for \$25,000 (budget attached).

CCR is based on Restorative Justice (RJ) principles that state that people and communities want to and are capable of solving issues of harm when given the opportunity to do so. One of the principles of RJ is that everyone affected by harm; victim, offender and the community come together for a fully restorative process that concludes with a plan to make as right as possible the harm that occurred. Whenever possible, CCR processes involve all stakeholders. In CCR processes, all voices are valued and human dignity is upheld in the conversations that occur. Participants report that RJ processes seem more fair, more inclusive and participants often are able to move forward from harm in positive ways.

CCR has 8 years of experience with intake, planning, implementation and follow-up for the proposed process and is fully capable of managing the complex process. CCR has trained over 400 Kansas City community members in a 7 hour Neighborhood Accountability Board (NAB) workshop. Workshop participants become familiar with the theory and practice of Restorative Justice and how it works as a companion with the Criminal Justice system. The workshop participants learn active listening skills and ways to empower those who participate in the NAB process so they are cooperatively involved in solving the issues created by harm. NAB community members trained during the workshop are then eligible to represent the community in an NAB process. CCR has four trainers available to facilitate the workshop, two of which either hold master's degrees or are pursuing master's degrees in Restorative Justice and Conflict Transformation. All CCR facilitators are qualified and experienced in facilitating RJ processes in general and NABs in particular.

CCR currently manages a trained NAB pool of community participants for KCMO Municipal Court misdemeanors and continues to increase service as new connections and neighborhoods show interest. An additional component will be added to the training for this program that will educate community members about representation and restitution requirements for felony cases. CCR will work with our contact in the Jackson County Prosecutor's office to enrich our existing training.

A qualified and experienced CCR staff member will plan and execute trainings, and manage the logistics of each NAB process; securing space, community participants and pertinent core participants. Additional trainings will be held to complement the existing pool of community board members when needed. The participants in each process will determine the indicators of a successful outcome. CCR will follow up with the core participants to monitor and evaluate the NABs. Evaluations following community trainings will also be administered to insure that any necessary improvements or changes are made.

A qualified and experienced CCR staff member will facilitate each NAB process, record and report outcomes and manage follow-up communication with core participants and with the County. CCR will process and manage the NAB's without in-kind assistance from prosecutor. Referral information will include core participant contact information; phone numbers and street address.

CCR makes initial contact with core participants via phone for expediency. A secondary means of contact is a post card mailed to the participant's street address. Every effort to reach participants, victims and offenders is made within the first 48 hours upon referral from the Prosecutor. Some cases require specific restitution, as noted by the prosecutor. CCR is experienced with helping community members and core participants come to conclusions and make plans for restitution that meet the needs of all affected parties and that assist them in moving forward without further incident.

CCR has extensive experience in Conflict Resolution and Restorative Justice (RJ) training in schools, families, churches, businesses, neighborhoods and communities. Since 2000, CCR has trained an estimated 10,000 children, youth and adults in Kansas City and surrounding areas. Our experience with managing the city prosecutor's NAB program and the KCMO Neighborhoods and Housing department's NAB program uniquely qualifies CCR to deliver this program in the KCMO East Patrol Zone. CCR has shown longevity and professionalism in the way we plan, support, deliver and follow through with training and RJ processes.

#### **SOLE SOURCE JUSTIFICATION**

CCR is the only full-scope Conflict Resolution and Restorative Justice organization in the Kansas City area. All staff members have a 40-hour Interpersonal Conflict Resolution and Mediation training that results in certification in Kansas and Missouri for Mediation. Additionally, one staff member holds a master's degree in Restorative Justice and one staff member will graduate with a master's in RJ in the Spring of 2018. The Executive Director, who is also a practitioner, holds a master's degree in Conflict Transformation and is working toward certification as a trainer for the STAR (Strategies in Trauma Awareness and Resilience) program at the Center for Justice and Peacebuilding in Harrisonburg, Virginia. A fourth staff person is currently attending classes at Eastern Mennonite University (EMU), working toward a certificate in Peace Education. Staff members continue to receive continuing education from EMU and are members of the Missouri Restorative Justice Coalition, Association for Missouri Mediators and Heartland Mediators Association.

Center for Conflict Resolution (CCR) formerly known as the Community Mediation Center has been in the Kansas City Metro since 2000. From the beginning, CCR has provided restorative justice practices such as victim - offender dialogue, which is the model for our current NAB process. With a focus on creating more peaceful communities, CCR has expanded to include trainings to equip community members in schools, prisons, neighborhoods and courts to find creative solutions to address harm. CCR believes in providing information and an atmosphere where people feel empowered to mindfully create plans to move forward from harm peacefully.

CCR employs 10 full and part-time employees and works with about 30 trained mediators who enhance our effectiveness and capabilities. CCR affiliates are trained to present impartial, professional, effective and confidential processes while maintaining strong ties to courts, police officers, prisons, neighborhood

associations, city officials and school districts. CCR staff and affiliates are a diverse and inclusive group of people who know RJ to be helpful in bridging racial, economic and connective disparities thus helping people create solutions that are that just and meet the needs of all involved when harm occurs.

CCR's experience with Community Justice, or Neighborhood Accountability Boards (NAB) began with a request from a Kansas City prosecutor for first-time, low-level offenders. 50% of the cases referred ended in an NAB process. Of those cases, 85% reached agreements and completed the steps outlined in the agreement for restitution and other activities to make as right as possible the harm that occurred. Some of the additional activities expected from offenders are community service that pertains to the harm, completing a GED by a certain date, speaking at events that highlight Restorative Justice or enrolling or staying in school. Two staff members have experience with a juvenile Victim Offender Dialogue (VOD) program in Clay County. CCR staff have been involved in several high level VOD cases in the area and is the organization that is called upon to train others in Victim Offender Dialogue in Western Missouri and Eastern Kansas.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$27,000.00 within the 2021 Anti-Crime Sales Tax Fund, to cover unanticipated budgetary shortfalls within the Jackson County Drug Task Force.

**RESOLUTION NO. 20775**, October 4, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, the Jackson County Drug Task Force has experienced budgetary shortfalls in its auto rental account due to a rate increase on the monthly lease costs of two department vehicles; and,

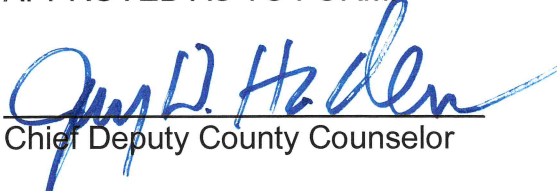
WHEREAS, a transfer is required for the continued lease of these department vehicles through the end of the year; now therefore,

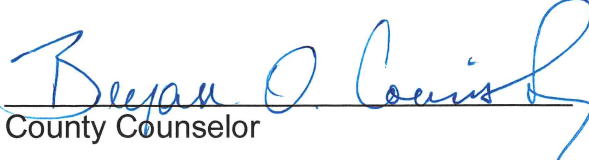
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 Anti-Crime Sales Tax Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                                              | <u>CHARACTER DESCRIPTION</u>        | <u>FROM</u> | <u>TO</u> |
|-------------------------------------------------------------------------|-------------------------------------|-------------|-----------|
| Anti-Crime Sales Tax Fund<br>Jackson County Drug Task Force<br>008-4151 | 56790-<br>Other Contractual Servies | \$27,000    |           |
| 008-4151                                                                | 56630- Rent- Auto                   |             | \$27,000  |

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. 20775 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

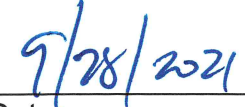
Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4151 56790  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
Jackson County Drug Task Force  
Other Contractual Services  
NOT TO EXCEED: \$27,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Res. #20775  
Sponsor: Theresa Cass Galvin  
Date: October 4, 2021

| Completed by County Counselor's Office |                |                           |           |
|----------------------------------------|----------------|---------------------------|-----------|
| Action Requested:                      | Resolution     | Res.Ord No.:              | 20775     |
| Sponsor(s):                            | Theresa Galvin | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize', 'Transfer']                                                                        |
| <b>Project/Title:</b>                                                                                                 |
| Authorizing a transfer within the Jackson County Drug Task Force annual budget to cover shortfall in budget line item |

| Request Summary                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Requesting a transfer of \$27,000 from Other Contractual (56790) to Rent Auto(56630) within the Drug Task Force annual budget to cover a shortfall in line item budget. The need for this transfer is from a rate increase in the monthly cost of leasing vehicles for use by the Task Force and the lease of two additional vehicles in 2021. |

| Contact Information |                                |                        |                        |
|---------------------|--------------------------------|------------------------|------------------------|
| <b>Department:</b>  | Jackson County Drug Task Force | <b>Submitted Date:</b> | 9/14/2021              |
| <b>Name:</b>        | Cari Beeman                    | <b>Email:</b>          | cbeeman@jacksongov.org |
| <b>Title:</b>       | Operations Administrator       | <b>Phone:</b>          | 816-503-4713           |

| Budget Information                                      |                                       |                                    |          |
|---------------------------------------------------------|---------------------------------------|------------------------------------|----------|
| Amount authorized by this legislation this fiscal year: |                                       |                                    | \$27,000 |
| Amount previously authorized this fiscal year:          |                                       |                                    | \$15,000 |
| Total amount authorized after this legislative action:  |                                       |                                    | \$42,000 |
| Is it transferring fund?                                |                                       |                                    | Yes      |
| Transferring Fund From:                                 |                                       |                                    |          |
| Fund:                                                   | Department:                           | Line Item Account:                 | Amount:  |
| 008 (Anti-Crime Sales Tax Fund)                         | 4151 (Jackson County Drug Task Force) | 56790 (Other Contractual Services) | \$27,000 |
| Transferring Fund To:                                   |                                       |                                    |          |
| Fund:                                                   | Department:                           | Line Item Account:                 | Amount:  |
| 008 (Anti-Crime Sales Tax Fund)                         | 4151 (Jackson County Drug Task Force) | 56630 (Rent - Auto)                | \$27,000 |

## Request for Legislative Action

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
| 5539                     | August 30, 2021  |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

|                                                                                            |    |
|--------------------------------------------------------------------------------------------|----|
| <b>Purchasing</b>                                                                          |    |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

|                                                                          |      |
|--------------------------------------------------------------------------|------|
| <b>Compliance</b>                                                        |      |
| <b>Certificate of Compliance</b>                                         |      |
| Not Applicable                                                           |      |
| <b>Minority, Women and Veteran Owned Business Program</b>                |      |
| Goals Not Applicable for following reason: Not spending money - transfer |      |
| MBE:                                                                     | .00% |
| WBE:                                                                     | .00% |
| VBE:                                                                     | .00% |
| <b>Prevailing Wage</b>                                                   |      |
| Not Applicable                                                           |      |

|                                                                                                                                                                                  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Fiscal Information</b>                                                                                                                                                        |  |
| <ul style="list-style-type: none"> <li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li> </ul> |  |



## Request for Legislative Action

### History

Cari Beeman at 9/14/2021 11:13:07 AM - [Submitted | ]  
Department Director: Vince M. Ortega at 9/14/2021 11:40:04 AM - [ Returned for more information | Hello Cari,The supporting document is not within the RLA. When I clicked on it, it sent me to Shar Point and no document was attached.Thank you,Vince ]  
Submitter: Cari Beeman at 9/14/2021 1:07:56 PM - [ Submitted | See updated request summary there are no documents to attach. ]  
Department Director: Dan Cummings at 9/14/2021 1:18:55 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/14/2021 2:56:33 PM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 9/16/2021 3:17:11 PM - [ Approved | eRLA 239 ]  
Finance (Budget): Mark Lang at 9/17/2021 11:22:40 AM - [ Returned for more information | Please adjust the Budget Information section and add in the Prior Legislation section as we discussed. Thanks ]  
Submitter: Cari Beeman at 9/17/2021 11:30:09 AM - [ Submitted | ]  
Department Director: Dan Cummings at 9/17/2021 11:41:20 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/20/2021 8:55:14 AM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 9/21/2021 11:00:35 AM - [ Approved | ]  
Finance (Budget): Mark Lang at 9/22/2021 3:04:04 PM - [ Approved | The fiscal note is attached. ]  
Executive: Sylvya Stevenson at 9/22/2021 3:25:46 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/28/2021 1:58:10 PM - [ Approved | ]

**Fiscal Note:**

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

PC# 415121003 000

Date: September 22, 2021

RES # 20775  
eRLA ID #: 239

Org Code/Description                      Object Code/Description                      From                      To

**008      Anti-Crime Sales Tax Fund**

4151      Jackson County Drug Task Force                      56790      Other Contractual Services                      \$    27,000                      \$            -

4151      Jackson County Drug Task Force                      56630      Rent - Auto                                       -                                       27,000

Empty rows in the table structure.

**APPROVED**  
*By Mark Lang at 2:29 pm, Sep 22, 2021*

\$    27,000                      \$    27,000

Budget Office

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County.

**RESOLUTION NO. 20776**, October 4, 2021

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, Visit KC - the Convention and Visitors Bureau of Greater Kansas City is a not-for-profit organization duly incorporated in Kansas City, Jackson County, Missouri, and engaged primarily in the marketing and promotion of tourism; and,

WHEREAS, this organization has shown and demonstrated evidence of its ongoing tourism marketing activities and plans for promotion of Jackson County; and,

WHEREAS, since at least 2007, this organization has required formal acknowledgment and recognition by the County Legislature to become a qualified participant in the programs administered by the State of Missouri Division of Tourism; and,

WHEREAS, the designation re-certification will be for a term or terms not to exceed five years beginning July 1, 2022, through June 30, 2027, at no cost to the County; and,

WHEREAS, the County Administration will review Visit KC's Cooperative Marketing Program on an annual basis to determine if its marketing efforts continue to be in the County's best interests; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby designates and recognizes Visit KC - the Convention and Visitors Bureau of Greater Kansas City as the representative organization to solicit and service tourism in Jackson County, Missouri, for the State of Missouri Division of Tourism's program, for a term or terms not to exceed five years.

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

APPROVED AS TO FORM:

Jim D. Haden Bryan O. Coonick  
Chief Deputy County Counselor County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20776 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Abstaining \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

# Request for Legislative Action

Res. #20776

Sponsor: Dan Tarwater III

Date: October 4, 2021

| Completed by County Counselor's Office |                        |                           |           |
|----------------------------------------|------------------------|---------------------------|-----------|
| Action Requested:                      | Resolution             | Res.Ord No.:              | 20776     |
| Sponsor(s):                            | Daniel T. Tarwater III | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize']                                                                                                                                                                                                                                       |
| <b>Project/Title:</b>                                                                                                                                                                                                                                                    |
| Designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Whereas, Visit KC-the Convention and Visitors Bureau of Greater Kansas City is a not-for-profit organization duly incorporated in Kansas City, Jackson County, Missouri, and engaged primarily in the marketing and promotion of tourism. Whereas, Visit KC requires formal acknowledgement and recognition by the Jackson County Legislature to become a qualified participant in the programs administered by the Missouri Division of Tourism. Whereas, the designation re-certification will be for a term or terms not to exceed five years beginning July 1, 2022 through June 30, 2027, at no cost to the County. Whereas, the County Administration will review Visit KC's Cooperative Marketing Program on an annual basis to determine if its marketing efforts continue to be in the County's best interest. |

| Contact Information |                            |                        |                          |
|---------------------|----------------------------|------------------------|--------------------------|
| <b>Department:</b>  | Office of Communications   | <b>Submitted Date:</b> | 9/21/2021                |
| <b>Name:</b>        | Angie Jeffries             | <b>Email:</b>          | ajeffries@jacksongov.org |
| <b>Title:</b>       | Director of Communications | <b>Phone:</b>          | 816-881-3085             |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: |             |                    | \$ 0                              |
| Amount previously authorized this fiscal year:          |             |                    | \$ 0                              |
| Total amount authorized after this legislative action:  |             |                    | \$                                |
| Is it transferring fund?                                |             |                    | No                                |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 19603             | October 9, 2017  |
| 19279             | October 17, 2016 |

| Purchasing                                                                                 |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| Compliance                                                   |      |
|--------------------------------------------------------------|------|
| Certificate of Compliance                                    |      |
| Not Applicable                                               |      |
| Minority, Women and Veteran Owned Business Program           |      |
| Goals Not Applicable for following reason: Less than \$50000 |      |
| MBE:                                                         | .00% |
| WBE:                                                         | .00% |
| VBE:                                                         | .00% |
| Prevailing Wage                                              |      |
| Not Applicable                                               |      |

| Fiscal Information                                                                                                                                             |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>This legislative action does not impact the County financially and does not require Finance/Budget approval.</li> </ul> |  |

## Request for Legislative Action

### History

Angie Jeffries at 9/21/2021 10:42:47 AM - [Submitted | Dan Tarwater, III, Chair of the Jackson County Legislature and 4th District Legislator sponsors and introduces this resolution.]

Department Director: Angie Jeffries at 9/21/2021 10:56:12 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/21/2021 11:15:09 AM - [ Not applicable | ]

Compliance: Jaime Guillen at 9/21/2021 11:46:33 AM - [ Approved | ]

Finance (Budget): Mark Lang at 9/21/2021 1:16:21 PM - [ Not applicable | ]

Executive: Sylvya Stevenson at 9/21/2021 2:50:08 PM - [ Approved | ]

Legal: Elizabeth Freeland at 9/27/2021 2:57:32 PM - [ Approved | ]



## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** transferring \$16,571.00 within the 2021 Assessment Fund and authorizing the Director of Finance and Purchasing to execute a twelve-month Office Services Agreement with two twelve-month options to extend for the lease of office space for use by the Assessment Department with 1301 Oak Level Office, LLC, dba Expansive, formerly Novel Coworking of Kansas City, MO, under the terms and conditions of Request for Proposals No.43-21.

**RESOLUTION NO. 20777**, October 4, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20630, dated March 1, 2021, the Legislature did authorize the execution of a temporary lease agreement with Novel Coworking of Kansas City (Jackson County), MO, to lease office space for use by the Tyler Technology contract staff and new County Assessment Department associates undergoing training; and,

WHEREAS, the Director of Finance and Purchasing has solicited proposals on Request for Proposals (RFP) No. 43-21 for continued rental of the necessary office space; and,

WHEREAS, a total of thirteen notifications were distributed and one response was received and evaluated from 1301 Oak Level Office, LLC, dba Expansive, formerly Novel Coworking of Kansas City (Jackson County), MO; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month Office Services Agreement to the respondent, under the terms and conditions of RFP No. 43-21, for the reason that it has submitted the lowest and best proposal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 Assessment Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                       | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------------|------------------------------|-------------|-----------|
| Assessment Fund<br>Assessment System<br>045-1903 | 56661- Software Purchases    | \$16,571    |           |
| Assessment<br>045-1902                           | 56620-<br>Rent – Buildings   |             | \$16,571  |

and,

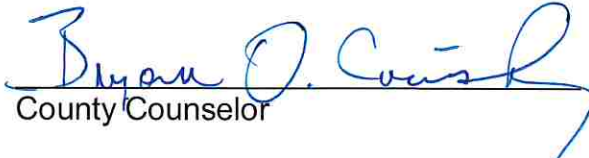
BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director Finance and Purchasing and that the director be, and is hereby, authorized to execute for the County the attached Office Services Agreement and any other documents necessary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

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

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. 20777 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 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: 045 1903 56661  
ACCOUNT TITLE: Assessment Fund  
Assessment System  
Software Purchases  
NOT TO EXCEED: \$16,571.00

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

ACCOUNT NUMBER: 045 1902 56620  
ACCOUNT TITLE: Assessment Fund  
Assessment  
Rent - Buildings  
NOT TO EXCEED: \$16,571.00

9/30/2021  
Date

  
Chief Administrative Officer

## Office Service Agreement



|                          |                       |                            |                            |
|--------------------------|-----------------------|----------------------------|----------------------------|
| Industry                 |                       | Agreement Date (mm/dd/yy): | 8/18/2021                  |
| EXPANSIVE™ ("EXPANSIVE") |                       | CLIENT DETAILS ("Client")  |                            |
| Office Center ("Owner"): | 1301 oak Level Office | Company Name:              | Jackson County Assessor    |
| Center Manager Name:     | katie whipple         | Individual Name:           | Bob Crutsinger             |
| Address:                 | 1301 oak St           | Address:                   | 415 E 12th st #105         |
|                          | Kansas City, MO 64106 |                            | Kansas City, MO 64106      |
| Phone:                   | 8166862014            | Phone:                     | 8168813120                 |
| Email:                   | katie@expansive.com   | Email:                     | Bcrutsinger@jacksongov.org |
| Start Date:              | 10/1/2021             | End Date*:                 | 9/30/2022                  |

\* Agreements end on the last calendar day of the month in which the End Date falls

## OFFICE PAYMENT DETAILS

| Office Number   | Monthly Office Fee |
|-----------------|--------------------|
| Suite 100A      | \$5420             |
|                 |                    |
|                 |                    |
|                 |                    |
|                 |                    |
|                 |                    |
|                 |                    |
| TOTAL PER MONTH | \$5420             |

|                        |           |
|------------------------|-----------|
| First Month's Fee:     | \$5420    |
| Service Retainer:      | \$311.00  |
| Set Up and Exit Fee    | 0.00      |
| TOTAL INITIAL PAYMENT: | \$5731.00 |

## Comments:

Expansive acknowledges that Client has provided notice of its intent NOT to auto-renew this agreement. Therefore agreement will terminate as of September 30, 2022 without further notification needed from Client. 2. This Agreement is confidential. Client may not disclose any of the pricing or terms of this Agreement without express written consent of Expansive. Confidentiality remains in place even after the termination of this Agreement. Client's obligations under this paragraph are subject to the provisions of the Missouri Open Records Act, Chapter 610, RSMo.

*We enter into this Agreement and agree to all of its terms and conditions:*

Name (Printed): \_\_\_\_\_ Name (Printed): \_\_\_\_\_  
 Date: \_\_\_\_\_ Date: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

## Agreement Terms &amp; Conditions

- A. For purposes of this Agreement, the term "EXPANSIVE™" means and refers to Owner and EXPANSIVE™, as manager of the Office Center. Each person executing this Agreement on behalf of EXPANSIVE™ and Client represents that she or he is authorized to do so.
- B. Client understands and acknowledges that this Agreement does not create a tenancy interest, leasehold estate or other interest in real property. This Agreement shall be strictly construed as granting a license permitting Client's use of the Office or Suite Number identified above (the "Office Accommodations") within the Office Center identified above (the "Office Center") in accordance with the terms and conditions of this Agreement.
- C. This Agreement and the license granted under this Agreement may not be sub-licensed, transferred or assigned by Client to a third party. Assignment to a wholly owned affiliate of Client is permitted when requestes are submitted in writing.
- D. Credit and Debit cards are subject to a convenience fee. Sales tax will be added to the monthly invoice where applicable.
- E. The terms and conditions of this Agreement are continued on page 2 of this Agreement.

## FORM OF PAYMENT

| Payment Via Check     | Payment Via ClickPay                                            |
|-----------------------|-----------------------------------------------------------------|
| Check Number:         | Transaction ID #:                                               |
| Check Amount:         | Make Payment:                                                   |
| Date Sent to Lockbox: | <i>Credit and Debit cards are subject to a convenience fee.</i> |

## 1. Usage Conditions.

- 1a. Client agrees to use the office accommodations for business purposes only.
- 1b. Client does not have the right to sublease the office space to a third party.
- 1c. The Client will have rights to use the office center address as its business address, for mail receipt, and for business registration purposes.
- 1d. NOVEL COWORKING is not responsible for any of the Client's property and is not liable for any damages or theft.
- 1e. The office accommodations are rented in as-is condition. Novel Coworking is seeking to maintain the office center to the "Building Standard", as of the Effective Date of this Agreement. No alterations may be made to the office accommodations including the addition or changing of locks/bolts to the windows/doors.
- 1f. Upon initial move-in, the Client will sign an inventory form verifying all accommodations and the conditions at move in. The form will be retained and used as reference at time of Agreement termination.
- 1g. The Client agrees to be respectful of all NOVEL COWORKING property including the office accommodations, common areas within the office center, and all office furniture and equipment. Client is liable for damage to any such property.
- 1h. The Client shall not store or operate any large machine or equipment within the provided office accommodations. This includes but is not limited to heaters, stoves, coffee makers, vending machines, copiers, refrigerators, grills, servers, or other equipment without NOVEL COWORKING consent. The electrical current that NOVEL COWORKING provides to the Client within the office accommodations shall be used for ordinary lighting, personal computers and office equipment provided by NOVEL COWORKING. If special installation or wiring is required, it will be at the Client's expense and only after express written consent from NOVEL COWORKING.
- 1i. The Client shall not use the NOVEL COWORKING office center or office accommodations for manufacturing purposes. The Client shall not use the premises for manufacture or sale of liquor, narcotics, or tobacco of any kind.
- 1j. The Client shall not sleep or live within the NOVEL COWORKING office center or office accommodation.
- 1k. Client shall use the space for general office and is not to hold or permit retail sales or auctions within NOVEL COWORKING.
- 1l. The Client shall not obstruct business for any other NOVEL COWORKING clients.
- 1m. Client agrees to cause guests to wait in designated guest waiting areas only.
- 1n. The Client shall not use the NOVEL COWORKING office center for any illegal or immoral purposes.
- 1o. The Client accepts full responsibility for the legal and appropriate conduct of all their employees and guests of employees, including purchase and/or consumption of alcohol on premises as legally acceptable according to state and federal law.
- 1p. Should the need arise, NOVEL COWORKING may provide the Client with alternative office accommodations of comparable value or better, in NOVEL COWORKING's sole discretion. Should this become necessary, NOVEL COWORKING will attempt to notify the client in advance.
- 1q. All Novel Coworking Office clients implicitly agree to allow photos that they, and their employees and guests, appear in at Novel Coworking Office to be used for the company's marketing materials.

## 2. Client Conduct.

- 2a. The Client, as well as all Client's employees and guests, shall conduct themselves in a businesslike manner, proper business attire, and keep noise at a respectful level at all times while on NOVEL COWORKING premises.
- 2b. NOVEL COWORKING shall provide entry access to the Client including all required keys and security access cards. The Client is responsible for all issued keys and access cards and is required to return them at termination. If Client has a lost or stolen key or card, Client is responsible to notify NOVEL COWORKING staff immediately and pay \$25 for an access card and \$50 for a key for replacements. Upon termination of this Agreement, Client agrees to return all keys and access cards assigned.
- 2c. Canvassing or soliciting for business or any other purpose is prohibited anywhere within the NOVEL COWORKING office center.
- 2d. No animals shall be permitted within the NOVEL COWORKING office center, aside from CERTIFIED service dogs.
- 2e. The Client, as well as any employees, guests, and business associates of the Client, shall not abuse or mistreat any NOVEL COWORKING employees.
- 2f. The Client acknowledges that the services rendered by NOVEL COWORKING employees are shared services and may be offered to other NOVEL COWORKING clients.
- 2g. The Client, any employees of the Client, or other businesses under the Client's ownership, shall not hire any NOVEL COWORKING employees at any time during the term of the Agreement or within 12 months of the termination of the Agreement. Client shall pay NOVEL COWORKING \$15,000 per employee per breach.
- 2h. Smoking is prohibited in the entirety of the office center, including within the provided office accommodations. Client agrees to limit smoking to the designated areas outside of the NOVEL COWORKING building.
- 2i. Weapons of any kind are prohibited within the NOVEL COWORKING office center, regardless of a concealed carry permit.

## 3. Services.

- 3a. NOVEL COWORKING shall provide the office accommodations as stated on the first page of the Agreement.
- 3b. Kitchen Amenities: NOVEL COWORKING may provide and allow Client access to kitchen facilities. Additional beverages and snacks may be provided by NOVEL COWORKING at such fees to be determined by NOVEL COWORKING.
- 3c. NOVEL COWORKING shall provide desk, executive chair, and internet connections in the office accommodations as stated on the first page of Agreement.
- 3d. The Client acknowledges that Novel Coworking's staff is on-site during business hours which are 8:30am – 5:00pm Monday – Friday, however, Client will have 24-hour access to the office accommodations as well as electricity and internet services. HVAC hours are 7:00am – 6:00pm Monday – Friday.

## 4. Technology Services.

- 4a. Client agrees to conduct business and use technology services in a manner that does not interfere with the operation of the center, disrupt any other client in the center, or adversely impact our ability to provide technology services to other clients, as determined by us at our sole and absolute discretion. Technology services are for general purpose use and the following is strictly forbidden; 1 – altering our system hardware, including, but not limited to, installing personal wifi devices, 2 – transmitting fraudulent, libelous, pornographic, or any other destructive elements, and 3 – excessive bandwidth use, including, but not limited to, streaming 4k video or distributing, downloading or sharing excessively large files. You must fully comply, and cause your representatives to comply, with NOVEL COWORKING's Technology Use Requirements, as such may change from time to time, posted at [www.novelcoworking.com/ITUSE](http://www.novelcoworking.com/ITUSE) and incorporated herein by reference.
- 4b. Client acknowledges that phone and internet services provided by NOVEL COWORKING, including, but not limited to internet speeds, quality of service, data protection, and call rates are contingent on third party providers. While NOVEL COWORKING has internet security protocols in place, NOVEL COWORKING does not make any representations as to the security of the network or the internet. Client should adopt its own security measures as appropriate. NOVEL COWORKING cannot guarantee that a particular degree of availability will be attained in connection with the Client's use of NOVEL COWORKING's network.
- 4c. Client may install, at their own expense, their own phone and internet services when arranged in advance and given express written consent from NOVEL COWORKING.

## 5. Additional Services.

- 5a. Client acknowledges that all set recurring fees, including but not limited to monthly rental, internet and phone connections will be billed monthly at the rates stated on the first page of this Agreement. Additional Services may be utilized by Client, when available, at an additional cost and all associated fees will be billed monthly based on usage. Client agrees to pay them upon receipt of invoice. Client agrees to dispute the validity of any fee charged by bringing it to our attention within 30 days of invoice for resolution, or else such charges will be deemed final. Additional Services are listed on NOVEL COWORKING's Service Guide.

## 6. Service Retainer.

- 6a. The Client acknowledges that the office accommodations listed on the first page of this Agreement will not be reserved until after the required Service Retainer has been paid in full. At time of receipt of Service Retainer in full along with signed Agreement, the stated office accommodations shall be reserved.
- 6b. The Service Retainer provided by the Client shall be held as security by NOVEL COWORKING without generating interest and may be used by NOVEL COWORKING as security against default by the Client and liability for all matters referenced on this Agreement. NOVEL COWORKING is entitled to deduct monies from the Service Retainer to recover monies owed to NOVEL COWORKING through default by Client, damage to property, or to pay third party providers for services. Upon any such deduction, NOVEL COWORKING reserves the right to require an increase to the Service Retainer held.
- 6c. NOVEL COWORKING shall refund the Service Retainer in full after a 30-day period after the time of termination of this Agreement, or at such time Client's account is cleared of all outstanding balances, whichever comes first.

## 7. Payment, Fees, and Taxes.

- 7a. NOVEL COWORKING strives to reduce its environmental impact and supports its Clients in doing the same. NOVEL COWORKING will provide all monthly invoices electronically via email. Client agrees to make payments via an automated payment method such as ACH, Direct Debit, or Credit Card, using the NOVEL COWORKING ClickPay Portal. Credit card and debit card payments are subject to a convenience fee on the ClickPay Portal. Check payments should be mailed to ClickPay (P.O. Box 62032 Newark, NJ 07101) at the Client's expense. Cash is not accepted.
- 7b. Rental and fixed monthly costs shall be billed in advance on a monthly basis, and include, but not limited to, phone/internet connections, additional furniture, and storage space. All variable charges, including but not limited to administrative support and meeting space rental, will be billed on a pay as you go basis included on the monthly invoice. Client agrees to pay all applicable sales and use taxes and all fees for any services provided.
- 7c. Late Payment: If Client does not pay balance in full by the 1st day of the calendar month, Client will be subject to a late fee of 5%. In addition to a late fee, insufficient funds will result in a \$35 NSF fee.
- 7d. If this agreement is for a period longer than twelve (12 months), NOVEL COWORKING will increase the monthly office fee on month 13. This increase will be set by the Consumer Price Index. Renewals are calculated separately from annual indexation increases.

## 8. Automatic Renewal and Termination.

- 8a. This agreement lasts for the period stated on page one and then will be extended automatically for successive periods equal to the initial term. If Client does not wish to renew this Agreement for an additional equivalent term, Client may terminate this Agreement as of the last day of the month (the "Expiration Date") by delivering written notice to NOVEL COWORKING at least ninety (90) days in advance of the Expiration Date. If Client does not provide advance written notice of termination, this Agreement will renew at the prevailing market rate. For agreements that are considered "month to month," NOVEL COWORKING will require a full 30 days advance written notice (effective from the start of the calendar month) of intent to terminate.
- 8b. NOVEL COWORKING may provide 30 day written notice to Client to cease Client's occupation of the office accommodations, prior to the stated termination date of this Agreement, for any reason whatsoever. If the Client is not observing the rules for the office center, as reasonably prescribed by NOVEL COWORKING, this Agreement may be terminated by NOVEL COWORKING immediately upon written notice to Client.
- 8c. At time of termination, the Client will immediately and peacefully cease occupancy of the premises, return all keys and access cards and return all office accommodations to "as new" condition. Any items left within the NOVEL COWORKING office accommodations after time of termination will be considered property of NOVEL COWORKING and may be utilized or sold without the Client's knowledge or consent.

## 9. Insurance.

- 9a. The Client is liable for all belongings within the office accommodations and responsible for providing their own insurance.
- 9b. The Client shall indemnify NOVEL COWORKING, its employees, caretakers, clients, agents, or invitees against any theft, damages, or loss from the office accommodations and its contents, including but not limited to data, hardware and software, except in cases of gross negligence, fraud or willful misconduct.
- 9c. The Client is solely responsible for all taxes on personal property for any of their own items that they bring to and/or keep within the rental space.

## 10. Legal.

- 10a. NOVEL COWORKING is not liable for any loss of business, loss of profits, loss of anticipated savings, loss of damage to data or any consequential loss.
- 10b. If property experiences network disruption due to Client not gaining pre-approval from NOVEL COWORKING of installation of Client equipment, misconfiguring equipment on network, or causing incorrect installation of Client devices on NOVEL COWORKING network, NOVEL COWORKING will invoice the Client for all costs needed to resolve the disruption.
- 10c. In the event of a material breach of this Agreement by Client, the Client is responsible for immediate and full payment of all rental and services as stated on the first page of the Agreement in its entirety, as well as costs for any damages and legal fees if applicable, may be asked to vacate the premises immediately.
- 10d. The Client must comply with all governing laws within the country and state and laws and regulations specific to their business within NOVEL COWORKING.
- 10e. The Client releases NOVEL COWORKING from any liability related to the receipt or handling of mail or packages on the Client's behalf.
- 10f. Disclaimer of liability for third party products: In regard to services provided by NOVEL COWORKING to the Client through a third-party provider, including but not limited to internet and phone service, NOVEL COWORKING disclaims any and all liability, including any express or implied warranties.
- 10g. All notices herein shall be in writing, and may be served by either mail, personal delivery, or by certified mail, addressed to the parties herein as indicated on page one of this Agreement.
- 10h. This Agreement is and at all times shall be subject and subordinate to any mortgage which may now or hereafter affect the real property of which the office suite(s) are a part, and to all renewals, modifications, consolidations, replacements and extensions of any such mortgage. In the event of the sale of the property upon foreclosure, exercise of a power of sale, or by deed or transfer in lieu of foreclosure, Client will attorn to the purchaser and recognize and pay all rent to the purchaser or transferee as the landlord under this Agreement.

Client Signature: \_\_\_\_\_ Date \_\_\_\_\_

# Expansive



## ADDENDUM TO OFFICE SERVICE AGREEMENT

This Office Agreement Addendum (“Addendum”) is made and entered into on September 9th, 2021 by and between (“Expansive”) and Jackson County Courthouse (“Client”):

Client and Expansive are parties to an Office Service Agreement (“Agreement”) in which Expansive provides certain office accommodations to the Client at the business center located at Kansas City – 1301 Oak Street. The parties desire to amend the terms of the Office Agreement under the following terms and conditions:

Paragraph 1.f. is amended to reflect: Client acknowledges that their employees and guests have access to common areas in the building. EXPANSIVE will not knowingly or intentionally take photos of Client, their employees for marketing purposes without the Client’s prior written consent.

Paragraph 2a. is amended to reflect: The Client, as well as all Client’s employees and guests, shall conduct themselves in a businesslike manner, proper business attire, and keep noise at a respectful level at all times while on EXPANSIVE premises

Paragraph 8A-Expansive acknowledges that Client has provided notice of its intent to not auto renew this agreement. Therefore agreement will terminate September 30, 2022 without further notice needed from client. At the conclusion of the lease term, the parties may agree in writing to extend the lease term by one year.

Paragraph 9B To the extent permitted my Missouri law the client shall indemnify Expansive workspace, it’s employees, caretakers, clients, agents, or invitees against any theft, damages, or loss from the office accommodations and its contents, including but not limited to data, hardware and software, except in cases of gross negligence, fraud or willful misconduct

Except as specifically modified or amended by the terms of this Addendum, the Agreement will remain in full force and effect. In the event of a conflict between this Addendum and the Agreement or any attachment thereto, this Addendum will control.

**Signed on behalf of Expansive:**

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

**Signed on behalf of the Client:**

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_



## Request for Legislative Action

Res. #20777

Sponsor: Theresa Cass Galvin

Date: October 4, 2021

### Completed by County Counselor's Office

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20777     |
| Sponsor(s):       | Theresa Galvin | Legislature Meeting Date: | 10/4/2021 |

### Introduction

**Action Items:** ['Authorize', 'Transfer']

**Project/Title:**

Requesting a transfer within the Assessment Fund and awarding a twelve-month contract (with two twelve-month options to extend) for temporary office space for the Assessment Department to 1301 Oak Level Office LLC of Chicago, Illinois dba: Expansive (formerly Novel Coworking) located in the Kessler Building at 1301 Oak St., in Kansas City, Missouri under the terms and conditions of RFP 43-21 in an amount not to exceed \$65,351.00 (\$16,571.00 2021 budget + \$48,780.00 2022 budget subject to appropriation).

### Request Summary

The Assessment Department has an ongoing need for temporary office space to house the Tyler Technology staff (for the CAMA and Reassessment Projects) and for additional Assessment staff who are working closely with Tyler as Data Collectors for the Assessment Department. There continues to be no space immediately available within the Jackson County Courthouse that is large enough to accommodate our contract with Tyler and additional staff as necessary.

The Assessment Department worked closely with Purchasing staff to work through the formal bid process. Expansive responded to RFP 43-21 and was found to be the lowest and best bidder immediately available.

We are requesting a transfer within the Assessment Fund and awarding a twelve-month contract (with two twelve-month options to extend) for temporary office space for the Assessment Department to 1301 Oak Level Office LLC of Chicago, Illinois dba: Expansive (formerly Novel Coworking) located in the Kessler Building at 1301 Oak St., in Kansas City, Missouri under the terms and conditions of RFP 43-21 in an amount not to exceed \$65,351.00 (\$16,571.00 2021 budget + \$48,780.00 2022 budget subject to appropriation).

Pursuant to Section of 1054.6 of Chapter 10, The Assessment Department and the Director of Finance and Purchasing recommend the award of Request for Proposal No. 43-21 to 1301 Oak Level Office LLC of Chicago, IL as the best proposal received.

There were a total of 13 notifications distributed and 1 response received.

### Contact Information

|                    |                               |                        |                    |
|--------------------|-------------------------------|------------------------|--------------------|
| <b>Department:</b> | Assessment                    | <b>Submitted Date:</b> | 9/7/2021           |
| <b>Name:</b>       | Jeph BurroughsScanlon         | <b>Email:</b>          | jbs@jacksongov.org |
| <b>Title:</b>      | Deputy Director of Assessment | <b>Phone:</b>          | 816-881-3256       |

## Request for Legislative Action

| Budget Information                                      |                          |                            |          |
|---------------------------------------------------------|--------------------------|----------------------------|----------|
| Amount authorized by this legislation this fiscal year: |                          |                            | \$16,571 |
| Amount previously authorized this fiscal year:          |                          |                            | \$37,263 |
| Total amount authorized after this legislative action:  |                          |                            | \$53,834 |
| Is it transferring fund?                                |                          |                            | Yes      |
| Transferring Fund From:                                 |                          |                            |          |
| Fund:                                                   | Department:              | Line Item Account:         | Amount:  |
| 045 (Assessment Fund)                                   | 1903 (Assessment System) | 56661 (Software Purchases) | \$16,571 |
| Transferring Fund To:                                   |                          |                            |          |
| Fund:                                                   | Department:              | Line Item Account:         | Amount:  |
| 045 (Assessment Fund)                                   | 1902 (Assessment)        | 56620 (Rent - Buildings)   | \$16,571 |

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
| 5414              | October 19, 2020 |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 20630             | March 1, 2021    |

| Purchasing                                                                                 |            |
|--------------------------------------------------------------------------------------------|------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes        |
| Chapter 10 Justification:                                                                  | Formal Bid |
| Core 4 Tax Clearance Completed:                                                            | Yes        |
| Certificate of Foreign Corporation Received:                                               | Yes        |
| Have all required attachments been included in this RLA?                                   | Yes        |

| Compliance                                                               |      |
|--------------------------------------------------------------------------|------|
| Certificate of Compliance                                                |      |
| In Compliance                                                            |      |
| Minority, Women and Veteran Owned Business Program                       |      |
| Goals Not Applicable for following reason: Contract is for real property |      |
| MBE:                                                                     | .00% |
| WBE:                                                                     | .00% |
| VBE:                                                                     | .00% |

## Request for Legislative Action

| Prevailing Wage |  |
|-----------------|--|
| Not Applicable  |  |

| Fiscal Information                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li></ul> |

## Request for Legislative Action

### History

Jeph BurroughsScanlon at 9/7/2021 5:11:06 PM - [Submitted | Entering on behalf of JBS to troubleshoot.]

Department Director: Anne E. Collier at 9/7/2021 5:18:31 PM - [ Returned for more information | Jeph, I was able to create this using your data. Please attach the documents and try to submit it. If that fails, please send me the documents so I can try to attach them. This will allow me to narrow it down to either an issue with the documents or an issue with your security credentials. Thanks, Anne ]

Submitter: Jeph BurroughsScanlon at 9/9/2021 3:48:23 PM - [ Submitted | ]

Department Director: Jeph BurroughsScanlon at 9/9/2021 4:08:05 PM - [ Approved | We will attach the contract as soon as it is available from the vendor and it is approved by the County Counselor's Office. ]

Finance (Purchasing): Barbara J. Casamento at 9/10/2021 1:39:38 PM - [ Returned for more information | Please make the following corrections: (1) The RFP stated a 24 month contract with one 12 month extension - if you want to use these terms, you will need to state them in the Project/Title and Request Summary, or you will have to return for legislative approval for each extension; (2)The Vendor Information in the Project/Title and Request Summary must be corrected as follows: 1301 Oak Level Office LLC of Chicago, Illinois dba: Novel Co-Working/Expansive; (3) you must include a copy of the contract/lease with this Erla. ]

Submitter: Jeph BurroughsScanlon at 9/13/2021 8:09:05 AM - [ Submitted | Contract is currently being reviewed by County Counselor's Office. ]

Department Director: Jeph BurroughsScanlon at 9/13/2021 8:19:18 AM - [ Approved | Contract is currently being reviewed by County Counselor's Office. ]

Finance (Purchasing): Barbara J. Casamento at 9/13/2021 9:21:01 AM - [ Returned for more information | A copy of the contract needs to be attached to the ERLA prior to sending it ]

Submitter: Jeph BurroughsScanlon at 9/21/2021 4:31:41 PM - [ Submitted | ]

Department Director: Gail McCann Beatty at 9/21/2021 4:49:05 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/22/2021 9:51:22 AM - [ Approved | ]

Compliance: Katie M. Bartle at 9/23/2021 10:47:29 AM - [ Approved | eRLA 234 ]

Finance (Budget): Mark Lang at 9/24/2021 9:58:35 AM - [ Returned for more information | The "Transfer To" Department needs to change 1902 on the "Budget Information" tab. ]

Submitter: Jeph BurroughsScanlon at 9/24/2021 11:57:09 AM - [ Submitted | The "Transfer To" Department has been to change 1902 on the "Budget Information" tab. ]

Department Director: Jeph BurroughsScanlon at 9/24/2021 12:10:19 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/24/2021 12:56:13 PM - [ Approved | ]

Compliance: Jaime Guillen at 9/27/2021 8:56:42 AM - [ Approved | ]

Finance (Budget): Mark Lang at 9/27/2021 9:39:20 AM - [ Approved | The fiscal note has been attached. ]

Executive: Sylvia Stevenson at 9/28/2021 11:35:48 AM - [ Approved | ]

Legal: Elizabeth Freeland at 9/28/2021 4:03:25 PM - [ Returned for more information | add wording from Barb's most recent email. Thx! ]

Submitter: Jeph BurroughsScanlon at 9/28/2021 4:54:31 PM - [ Submitted | ]

Department Director: Jeph BurroughsScanlon at 9/28/2021 5:09:02 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/29/2021 9:31:33 AM - [ Approved | ]

Compliance: Katie M. Bartle at 9/29/2021 10:10:43 AM - [ Approved | ]

Finance (Budget): Mark Lang at 9/29/2021 11:37:58 AM - [ Approved | ]

Executive: Sylvia Stevenson at 9/29/2021 12:02:32 PM - [ Approved | ]

Legal: Elizabeth Freeland at 9/29/2021 1:18:55 PM - [ Approved | ]

**Fiscal Note:**

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

PC# 190321004 000

Date: September 24, 2021

RES # 20777  
eRLA ID #: 234

| Org Code/Description       | Object Code/Description  | From             | To               |
|----------------------------|--------------------------|------------------|------------------|
| <b>045 Assessment Fund</b> |                          |                  |                  |
| 1903 Assessment System     | 56661 Software Purchases | \$ 16,571        | \$ -             |
| 1902 Assessment            | 56620 Rent - Buildings   | -                | 16,571           |
|                            |                          |                  |                  |
|                            |                          |                  |                  |
|                            |                          | <u>\$ 16,571</u> | <u>\$ 16,571</u> |

**Fiscal Note:**

This expenditure was included in the Annual Budget

PC# \_\_\_\_\_

| Org Code/Description       | Object Code/Description | Not to Exceed    |
|----------------------------|-------------------------|------------------|
| <b>045 Assessment Fund</b> |                         |                  |
| 1902 Assessment            | 56620 Rent - Buildings  | \$ 16,571        |
|                            |                         |                  |
|                            |                         |                  |
|                            |                         |                  |
|                            |                         |                  |
|                            |                         |                  |
|                            |                         |                  |
|                            |                         |                  |
|                            |                         | <u>\$ 16,571</u> |

**APPROVED**  
By Mark Lang at 9:38 am, Sep 27, 2021

Budget Office



## ASSESSMENT DEPARTMENT

(816) 881-3239  
Fax: (816) 881-1388

### JACKSON COUNTY

JACKSON COUNTY COURTHOUSE  
415 EAST 12<sup>TH</sup> STREET, FIRST FLOOR MEZZANINE  
KANSAS CITY, MISSOURI 64106  
WWW.JACKSONGOV.ORG

## MEMORANDUM

**FROM:** Jeph Burroughs Scanlon, Deputy Director of Assessment *JBS*  
**TO:** Barbara Casamento, Purchasing Administrator  
**CC:** Gail McCann Beatty, Director of Assessment  
Bob Crutsinger, Director of Finance  
Mark Lang, Budget Administrator – Finance  
**DATE:** August 24, 2021  
**RE:** RFP 43-21 **Leased Office Space for use by the Assessment Department**

On August 3, 2021 we received one response to the Request for Proposal 43-21 for leased office space for use by the Assessment Department.

The evaluation committee was made up of three Assessment Department staff members. The committee reviewed, evaluated and scored the proposals. The attached summary of the evaluation committee explains the criteria that were discussed.

The committee selected Expansive Workspace Kessler Building at 1301 Oak Street, KCMO as the best qualified and we have negotiated a fee schedule for all products and services as summarized below and detailed on the attached.

- RFP 43-21 Leased Office Space
  - Including \$5,420.00/per month x 12 months + \$311.00 service retainer \$65,351.00
    - 2021 budget transfer \$16,571.00
    - 2022 budget \$48,780.00 – subject to appropriation
  - Initial contract for 12 months with two 12-month options to extend.

This will require a transfer of funds within the 2021 Assessment Department budget from Assessment **System Software Purchases line item 045-1903-56661** to the 2021 Assessment **Department Rent - Buildings line item 045-1902-56620**.

| <b>Jackson County Missouri Assessment Department Request for Proposals No. 43-21</b> | Highest Possible Score |                     |                     |                     |
|--------------------------------------------------------------------------------------|------------------------|---------------------|---------------------|---------------------|
| <b>Expansive Workspace (Novel - 1301 Oak St. 64106)</b>                              |                        | <b>Evaluator #1</b> | <b>Evaluator #2</b> | <b>Evaluator #3</b> |
| Responsiveness to Request for Proposal                                               | 5%                     | 5%                  | 5%                  | 5%                  |
| References                                                                           | 10%                    | 10%                 | 10%                 | 10%                 |
| Respondent's Experience and Qualifications                                           | 20%                    | 20%                 | 20%                 | 20%                 |
| Location                                                                             | 30%                    | 30%                 | 25%                 | 30%                 |
| Pricing                                                                              | 35%                    | 30%                 | 25%                 | 30%                 |
| Total possible score for each respondent                                             | 100%                   | 100%                | 100%                | 100%                |
| <b>Total average score from each evaluator</b>                                       |                        | <b>95%</b>          | <b>85%</b>          | <b>95%</b>          |
| <b>Total average &amp; ranking</b>                                                   | <b>91.67%</b>          | <b>1</b>            | <b>1</b>            | <b>1</b>            |

**Additional Notes:**

Expansive Workspace was the only bidder.

Space is the same space we currently occupy with no requested changes.

New proposed rent represents a small increase rental rate (7.4% increase).

Rather than 24 months, we should consider 1 year plus additional 1 year options.

ABSTRACT OF BIDS

789  
43-21

Request for Proposal No. ~~49-21~~  
Leased Space for Assessment  
Opens: 2:00 PM, CDT on 8/3/21

| NO | DESCRIPTION  | UNIT | QTY | Kate                                        | AMOUNT | AMOUNT | AMOUNT | AMOUNT |
|----|--------------|------|-----|---------------------------------------------|--------|--------|--------|--------|
|    |              |      |     | Whipple<br>Expansive<br>Workspace<br>AMOUNT |        |        |        |        |
|    | See Proposal |      |     | <i>see bid</i>                              |        |        |        |        |

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: 8.3.2021, BY

CLERK OF THE LEGISLATURE

PURCHASING

*Mario Spino*  
*Thomas Casanovi*



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** congratulating the University of Missouri – Kansas City School of Law on the 125<sup>th</sup> Anniversary of its founding.

**RESOLUTION NO. 20778**, October 4, 2021

**INTRODUCED BY** Tony Miller, Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Scott Burnett, Charlie Franklin, Jeanie Lauer, and Theresa Cass Galvin, County Legislators

WHEREAS, the Kansas City School of Law was founded in 1895 as a private, independent law school; and,

WHEREAS, the Kansas City School of Law began classes in the basement of the New York Life Building in downtown Kansas City and established its first permanent home in 1926 at 913 Baltimore Avenue, a building which still bears the name “Kansas City School of Law”; and,

WHEREAS, the Kansas City School of Law was founded by members of the Kansas City Bar Association to provide an opportunity “for students too poor to leave the city to study law” and welcomed students “without distinction of sex, race, or citizenship” and the law school today continues to strive to open doors to legal education to first-generation college students, members of communities underrepresented in the law, and legal professionals from around the globe; and,

WHEREAS, the Kansas City School of Law merged with the University of Kansas City in 1938 and affiliated with the University of Missouri system in 1963, with the mission to

provide student-centered, community-connected, justice-driven legal education and research; and,

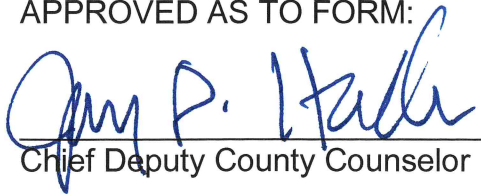
WHEREAS, the University of Missouri - Kansas City (UMKC) School of Law serves the greater Kansas City community, providing over 38,000 hours of free legal services to the community annually and sharing faculty expertise on the improvement of law and the administration of justice through scholarship, continuing education, and community engagement; and,

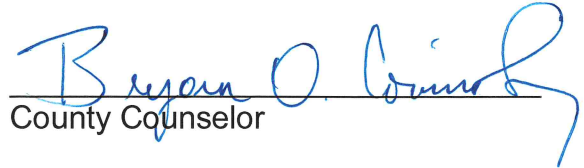
WHEREAS, the UMKC School of Law's alumni include a president of the United States (Harry S Truman), a United States Supreme Court Justice (Charles Whittaker), and countless federal, state, and local government leaders and judges, including County Executives Michael T. White, Marsha J. Murphy, and Katheryn J. Shields, and numerous other county leaders; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby extends sincere congratulations and recognition to the University of Missouri - Kansas City School of Law faculty, staff, students, and alumni as the law school celebrates its 125<sup>th</sup> Anniversary.

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. 20778 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

## **THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of employee group dental insurance coverage as an employee benefit for use Countywide to Blue Cross and Blue Shield of Kansas City, MO, pursuant to the recommendation of the County's benefits broker, Garry and Associates.

**RESOLUTION NO. 20779**, October 4, 2021

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, by Resolution 20017, dated October 22, 2018, the Legislature did authorize a four-year extension to the existing contract for the furnishing of broker and consulting services for employee group dental insurance for use Countywide to Garry and Associates of North Kansas City, MO; and,

WHEREAS, Garry and Associates has solicited written proposals for group dental insurance coverage for County associates for 2022; and,

WHEREAS, the Director of Human Resources and Garry and Associates recommend the award of a twelve-month term and supply contract with one twelve-month options to extend, for the furnishing of dental insurance coverage as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, as the best bid meeting specifications as set forth in the attached recapitulation and analysis; and,

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

WHEREAS, the total monthly premium costs of Blue Cross dental plans for 2022 by plan type and rate option are as follows:

|                         | Base Plan | Buy Up Plan |
|-------------------------|-----------|-------------|
| Individual              | \$20.14   | \$31.85     |
| Eligible Employee + One | \$37.30   | \$62.79     |
| Family                  | \$67.17   | \$104.81    |

and,

WHEREAS, the recommended employee shares of the monthly premiums for the above plans are as follows:

|                         | Base Plan | Buy Up Plan |
|-------------------------|-----------|-------------|
| Individual              | \$15.33   | \$26.78     |
| Eligible Employee + One | \$29.34   | \$54.29     |
| Family                  | \$54.70   | \$91.54     |

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute a twelve-month term


and supply contract with one twelve-month option to extend, for the furnishing of employee group dental insurance coverage as an employee benefit for use countywide with Blue Cross and Blue Shield of Kansas City, MO; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are available 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. 20779 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

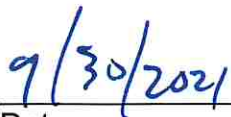
Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**2022 DENTAL & VISION RATES**

| DENTAL DHMO PLAN | 2021 RATES - FCL Dental    |                          |                                |                             | 2022 RATES - FCL Dental    |                          |                                |                             |
|------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|
|                  | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) |
| Associate Only   | \$8.76                     | \$4.38                   | \$4.38                         | \$2.19                      | \$8.76                     | \$4.38                   | \$4.38                         | \$2.19                      |
| Associate + 1    | \$14.26                    | \$7.14                   | \$7.12                         | \$3.56                      | \$14.26                    | \$7.14                   | \$7.12                         | \$3.56                      |
| Family           | \$22.00                    | \$11.00                  | \$11.00                        | \$5.50                      | \$22.00                    | \$11.00                  | \$11.00                        | \$5.50                      |

| DENTAL PPO BASE PLAN | 2021 - Cigna Base Plan     |                          |                                |                             | 2022 - Blue Cross Base Plan |                          |                                |                             |
|----------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|-----------------------------|--------------------------|--------------------------------|-----------------------------|
|                      | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) | 2022 Total Monthly Premium  | 2022 County Contribution | 2022 Associate Monthly Premium | 2022 Associate Cost PPP(24) |
| Associate Only       | \$18.65                    | \$4.82                   | \$13.10                        | \$6.55                      | \$20.14                     | \$4.81                   | \$15.33                        | \$7.67                      |
| Associate + 1        | \$34.54                    | \$7.96                   | \$25.22                        | \$12.61                     | \$37.30                     | \$7.96                   | \$29.34                        | \$14.67                     |
| Family               | \$62.19                    | \$12.47                  | \$47.28                        | \$23.64                     | \$67.17                     | \$12.47                  | \$54.70                        | \$27.35                     |

| DENTAL PPO BUY-UP PLAN | 2021 - Cigna Buy-Up Plan   |                          |                                |                             | 2022 - Blue Cross Buy-Up Plan |                          |                                |                             |
|------------------------|----------------------------|--------------------------|--------------------------------|-----------------------------|-------------------------------|--------------------------|--------------------------------|-----------------------------|
|                        | 2021 Total Monthly Premium | 2021 County Contribution | 2021 Associate Monthly Premium | 2021 Associate Cost PPP(24) | 2022 Total Monthly Premium    | 2022 County Contribution | 2022 Associate Monthly Premium | 2022 Associate Cost PPP(24) |
| Associate Only         | \$29.49                    | \$5.07                   | \$24.42                        | \$12.21                     | \$31.85                       | \$5.07                   | \$26.78                        | \$13.39                     |
| Associate + 1          | \$58.14                    | \$8.50                   | \$49.64                        | \$24.82                     | \$62.79                       | \$8.50                   | \$54.29                        | \$27.15                     |
| Family                 | \$97.05                    | \$13.28                  | \$83.77                        | \$41.89                     | \$104.81                      | \$13.27                  | \$91.54                        | \$45.77                     |

| EYEMED Vision Plan   | 2022 Monthly Premium | 2022 County Contribution | 2022 Associate Monthly Premium | 2022 Per Pay Period (24) |
|----------------------|----------------------|--------------------------|--------------------------------|--------------------------|
| Associate Only       | \$6.24               | \$0.68                   | \$5.56                         | \$2.78                   |
| Associate + Spouse   | \$11.85              | \$1.27                   | \$10.58                        | \$5.29                   |
| Associate + Children | \$12.48              | \$1.34                   | \$11.14                        | \$5.57                   |
| Family               | \$18.33              | \$1.96                   | \$16.37                        | \$8.19                   |

**Health Savings Acct (HSA) Data:**  
**2022 County Contribution to HSA:** Associate = \$1,300; Associate + 1 = \$1,800; Family = \$2,300. **HSA IS NOT ALLOWED WITH FSA-MEDICAL**  
**2022 IRS Contribution HSA Maximums:** Associate = \$3,650; Associate + 1 = \$7,300; Family = \$7,300. (Includes County Contribution) **Age 55+ may add \$1,000 to IRS HSA Max.**  
**FSA - ASI Flexible Spending Account:** Medical Max \$2,750; Dependent Care Max \$5,000 **FSA - MUST RE-ENROLL EACH YEAR**



**Request for Legislative Action****Completed by County Counselor's Office**

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20779     |
| Sponsor(s):       | Jalen Anderson | Legislature Meeting Date: | 10/4/2021 |

**Introduction****Action Items:** ['Award']**Project/Title:**

Requesting to award a twelve month contract with one twelve month option to extend at the County's sole discretion for the furnishing of dental coverage for preferred provider organization (PPO) -Base plan and dental PPO Buy-Up plan insurance to Blue Cross Blue Shield as an associate benefit.

**Request Summary**

The proposed rates for 2022 Cigna Dental came in at an 16% increase over 2021 rates. Jackson County requested the broker, Garry and Associates, to secure better rates. The broker brought forward a negotiated package from Blue Cross Blue Shield of Kansas City. The proposal secures us a guaranteed rate of no more than a 6% rate increase per year for two years for the health insurance. Additionally, the dental coverage from BCBS of Kansas City, proposed an 8% increase over 2021 dental rates.

The total premium costs (employee and county) for 2022 by plan type and rate option are as follows:  
 Base PPO Plan - Individual - \$20.14, Associate + 1 - \$37.30, Family - \$67.17  
 Buy Up PPO Plan - Individual - \$31.85, Associate + 1 - \$62.79, Family - \$104.81

**Contact Information**

|                    |                          |                        |                          |
|--------------------|--------------------------|------------------------|--------------------------|
| <b>Department:</b> | Human Resources          | <b>Submitted Date:</b> | 9/21/2021                |
| <b>Name:</b>       | Michelle Chrisman        | <b>Email:</b>          | MChrisman@jacksongov.org |
| <b>Title:</b>      | Human Resources Director | <b>Phone:</b>          | 816-881-1204             |

**Budget Information**

|                                                         |             |
|---------------------------------------------------------|-------------|
| Amount authorized by this legislation this fiscal year: | \$ 0        |
| Amount previously authorized this fiscal year:          | \$ 0        |
| Total amount authorized after this legislative action:  | \$          |
| Is it transferring fund?                                | No          |
| <b>Single Source Funding:</b>                           |             |
| Fund:                                                   | Department: |
| Line Item Account:                                      | Amount:     |
| <b>!Unexpected End of Formula</b>                       |             |

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 20521             | October 19, 2020 |
| 20273             | October 7, 2019  |
| 20017             | November 5, 2018 |

| Purchasing                                                                                 |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| Compliance                                                        |      |
|-------------------------------------------------------------------|------|
| Certificate of Compliance                                         |      |
| Not Applicable                                                    |      |
| Minority, Women and Veteran Owned Business Program                |      |
| Goals Not Applicable for following reason: NOT REVIEWED FOR GOALS |      |
| MBE:                                                              | .00% |
| WBE:                                                              | .00% |
| VBE:                                                              | .00% |
| Prevailing Wage                                                   |      |
| Not Applicable                                                    |      |

| Fiscal Information                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>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.</li> </ul> |

## Request for Legislative Action

### History

Michelle Chrisman at 9/21/2021 3:23:48 PM - [Submitted | We have the broker and Blue Cross Representatives scheduled to be at the Monday 9/27/2021 Legislative meeting so need this on the agenda.]

Department Director: Michelle K. Chrisman at 9/22/2021 11:42:14 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/22/2021 1:37:53 PM - [ Not applicable | ]

Compliance: Katie M. Bartle at 9/22/2021 1:55:35 PM - [ Returned for more information | Blue Cross Blue Shield of Kansas City does not have a current Certificate of Compliance. They can go to [jacomocompliance.com](http://jacomocompliance.com) to apply for a certificate. ]

Submitter: Michelle K. Chrisman at 9/24/2021 10:54:50 AM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/24/2021 11:04:36 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/24/2021 11:38:06 AM - [ Not applicable | ]

Compliance: Jaime Guillen at 9/27/2021 8:52:26 AM - [ Approved | ]

Finance (Budget): Mark Lang at 9/28/2021 11:06:58 AM - [ Approved | Fiscal notes are not required for term and supply contracts. ]

Executive: Sylvya Stevenson at 9/28/2021 11:29:03 AM - [ Approved | ]

Legal: Elizabeth Freeland at 9/28/2021 2:27:52 PM - [ Returned for more information | Please list 20184-Garry & Associates broker & consulting services ]

Submitter: Vivian M. Eads at 9/28/2021 3:47:07 PM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/28/2021 4:13:12 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/28/2021 4:25:29 PM - [ Not applicable | ]

Compliance: Katie M. Bartle at 9/28/2021 4:50:59 PM - [ Returned for more information | Returned as requested by Lisa Honn. ]

Submitter: Michelle K. Chrisman at 9/28/2021 5:08:10 PM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/29/2021 12:24:32 PM - [ Returned for more information | Need to revise. ]

Submitter: Michelle K. Chrisman at 9/29/2021 12:55:04 PM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/29/2021 1:06:01 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/29/2021 1:39:53 PM - [ Not applicable | ]

Compliance: Katie M. Bartle at 9/29/2021 1:54:59 PM - [ Approved | ]

Finance (Budget): Mark Lang at 9/29/2021 2:22:36 PM - [ Approved | Term & Supply contracts do not require fiscal notes. ]

Executive: Sylvya Stevenson at 9/29/2021 2:54:12 PM - [ Approved | ]

Legal: Lisa Honn at 9/30/2021 8:12:51 AM - [ Returned for more information | At Elizabeth's request, returning so HR can make some edits. ]

Submitter: Michelle K. Chrisman at 9/30/2021 8:21:11 AM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/30/2021 8:40:02 AM - [ Approved | ]

Finance (Purchasing): Craig A. Reich at 9/30/2021 8:58:21 AM - [ Not applicable | ]

Compliance: Katie M. Bartle at 9/30/2021 9:22:20 AM - [ Approved | ]

Finance (Budget): Mary Rasmussen at 9/30/2021 9:49:12 AM - [ Approved | Fiscal Note not required for term & supply. ]

Executive: Sylvya Stevenson at 9/30/2021 11:15:50 AM - [ Approved | ]

Legal: Elizabeth Freeland at 9/30/2021 11:27:51 AM - [ Approved | ]



# Kansas City

An independent licensee of the Blue Cross and Blue Shield Association

## Monthly Rate Summary For: Jackson County Government

BCBSKC Group Sales Representative: Maggie Parker  
 Broker: Josh Garry  
 Location of Group: MO

Proposed Effective Date:  
 Today's Date:  
 Commission:

01/01/22  
 09/14/21  
 5%

### A. PPO DENTAL Preferred-Care Dental - Base

| Deductible:              |                           |                              |                             |  |
|--------------------------|---------------------------|------------------------------|-----------------------------|--|
|                          | Type I                    | Type II                      | Type III                    |  |
| \$                       | \$0/\$0                   | \$50/\$150                   | \$50/\$150                  |  |
| Services                 | Blue Dental PPO Providers | Blue Dental Choice Providers | Non-Participating Providers |  |
| <b>Coinsurance:</b>      |                           |                              |                             |  |
| Type I                   | 100%                      | 100%                         | 100%                        |  |
| Type II                  | 80%                       | 80%                          | 60%                         |  |
| Annual Maximum (I - II): |                           |                              | \$1,500                     |  |
| Rates                    |                           |                              |                             |  |
| Enrollment Tiers         | BlueKC                    | ACA                          | Total                       |  |
| Individual               | \$20.14                   | \$0.00                       | \$20.14                     |  |
| Employee + 1             | \$37.30                   | \$0.00                       | \$37.30                     |  |
| Family                   | \$67.17                   | \$0.00                       | \$67.17                     |  |

### PPO DENTAL Preferred-Care Dental - Buy Up

| Deductible:               |                           |                              |                             |         |
|---------------------------|---------------------------|------------------------------|-----------------------------|---------|
|                           | Type I                    | Type II                      | Type III                    | Type IV |
| \$                        | None                      | \$50/\$150                   | \$50/\$150                  | None    |
| Services                  | Blue Dental PPO Providers | Blue Dental Choice Providers | Non-Participating Providers |         |
| <b>Coinsurance:</b>       |                           |                              |                             |         |
| Type I                    | 100%                      | 100%                         | 100%                        |         |
| Type II                   | 80%                       | 80%                          | 60%                         |         |
| Type III                  | 50%                       | 50%                          | 50%                         |         |
| Type IV                   | 60%                       | 60%                          | 50%                         |         |
| Annual Maximum (I - III): |                           |                              | \$1,500                     |         |
| Lifetime Maximum (IV):    |                           |                              | \$1,500                     |         |
| Rates                     |                           |                              |                             |         |
| Enrollment Tiers          | BlueKC                    | ACA                          | Total                       |         |
| Individual                | \$31.85                   | \$0.00                       | \$31.85                     |         |
| Employee + 1              | \$62.79                   | \$0.00                       | \$62.79                     |         |
| Family                    | \$104.81                  | \$0.00                       | \$104.81                    |         |

### B. ADDITIONAL INFORMATION

DO NOT cancel your current coverage until you receive final approval from Blue Cross and Blue Shield of Kansas City. Blue Cross and Blue Shield of Kansas City may maintain, adjust, or withdraw the above rates, which were calculated subject to the following:

- Covered census:
 

|               |              |
|---------------|--------------|
| <u>Dental</u> |              |
| 503           | Individual   |
| 260           | Employee + 1 |
| <u>225</u>    | Family       |
| 988           |              |
- Quote assumes no more than a 10% enrollment variance.
- Rates shown above have the following rate guarantees: 12 months on Dental
- Employer must complete an acceptable Group Application, including the Group Survey Size Form.
- Assumes the information submitted upon which this quote is calculated is both accurate and complete. Receipt of additional information could result in the quote being withdrawn or the rates being adjusted.
- Out-of-network fee schedule is based upon 90th percentile of U&C.



| Dental Service Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Blue Dental PPO/GRID Providers <sup>1</sup>                                                                                                                                                                                                                            | Blue Dental Choice/GRID+ Providers <sup>2</sup> | Non-Participating Providers <sup>3</sup> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Deductible, Coinsurance and Limitations                                                                                                                                                                                                                                |                                                 |                                          |
| <b>Calendar Year Deductible</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Combined Basic Services and Major Services:<br>\$50 individual / \$150 family                                                                                                                                                                                          |                                                 |                                          |
| <b>Type I-Diagnostic and Preventive Services</b><br><b>Deductible Does Not Apply</b> <ul style="list-style-type: none"> <li>• Oral evaluations – 2 per calendar year</li> <li>• X-rays – complete mouth 1 every 3 calendar years; single tooth 12 per calendar year; bitewing 2 occurrences per calendar year</li> <li>• Teeth cleaning – 2 per calendar year</li> <li>• Fluoride treatment – 2 per calendar year age 19 and under</li> <li>• Sealant application on posterior tooth – 1 treatment per tooth every 3 years (age 14 and under)</li> <li>• Fixed and removable space maintainer (initial appliance only)</li> <li>• Emergency treatment – temporary pain relief</li> </ul> | 100%                                                                                                                                                                                                                                                                   | 100%                                            | 100%                                     |
| <b>Type II-Basic Services</b><br><b>Deductible Applies</b> <ul style="list-style-type: none"> <li>• Fillings – composite fillings on all teeth</li> <li>• Recementation of existing inlays, crowns and bridges</li> <li>• Endodontics – root canals and pulpal therapy</li> <li>• Periodontics – gum/tissue care and surgery</li> <li>• Tooth extraction (simple and surgical including wisdom teeth)</li> <li>• General Anesthesia – payable only if provided in connection with a covered service</li> </ul>                                                                                                                                                                           | 80%                                                                                                                                                                                                                                                                    | 80%                                             | 60%                                      |
| <b>Dependent Limiting Age</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26                                                                                                                                                                                                                                                                     |                                                 |                                          |
| <b>Calendar Year Maximum</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$1,500 Combined per Covered Person<br><i>Preventive applies towards Calendar Year Maximum</i>                                                                                                                                                                         |                                                 |                                          |
| <b>Dental Rewards</b> begins on January 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Once Dental Rewards begins for your plan, you will accumulate claims towards the Dental Rewards program. Accumulated claims between \$1 - \$300, will receive \$250 in Rewards to use the following Calendar Year. Your accumulated Rewards total are capped at \$500. |                                                 |                                          |

*This document is intended to give a summary of the plan and is not a contract. Please refer to your contract for complete terms and conditions.*

**<sup>1</sup>Blue Dental PPO Providers:** The preferred network of coverage in the Blue KC service area. **Lowest** out-of-pocket costs for covered services. Outside our service area, providers are available through the GRID Blue Cross and Blue Shield national network.

**<sup>2</sup>Blue Dental Choice Providers:** An additional network of coverage in the Blue KC service area. **Higher** out-of-pocket costs for covered services. Outside our service area, providers are available through the GRID+ Blue Cross and Blue Shield national network.

**<sup>3</sup>Non-Participating Providers:** Seeing a non-participating dentist results in the **highest** out-of-pocket costs for covered services. Members may be responsible for filing claims and may be balanced billed by the non-participating provider.



| Dental Service Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Blue Dental PPO/GRID Providers <sup>1</sup>                                                                                                                                                                                                                            | Blue Dental Choice/GRID+ Providers <sup>2</sup> | Non-Participating Providers <sup>3</sup> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Deductible, Coinsurance and Limitations                                                                                                                                                                                                                                |                                                 |                                          |
| <b>Calendar Year Deductible</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Combined Basic Services and Major Services:<br>\$50 individual / \$150 family                                                                                                                                                                                          |                                                 |                                          |
| <b>Type I-Diagnostic and Preventive Services</b><br><b>Deductible Does Not Apply</b> <ul style="list-style-type: none"> <li>• Oral evaluations – 2 per calendar year</li> <li>• X-rays – complete mouth 1 every 3 calendar years; single tooth 12 per calendar year; bitewing 2 occurrences per calendar year</li> <li>• Teeth cleaning – 2 per calendar year</li> <li>• Fluoride treatment – 2 per calendar year age 19 and under</li> <li>• Sealant application on posterior tooth – 1 treatment per tooth every 3 years (age 14 and under)</li> <li>• Fixed and removable space maintainer (initial appliance only)</li> <li>• Emergency treatment – temporary pain relief</li> </ul> | 100%                                                                                                                                                                                                                                                                   | 100%                                            | 100%                                     |
| <b>Type II-Basic Services</b><br><b>Deductible Applies</b> <ul style="list-style-type: none"> <li>• Fillings – composite fillings on all teeth</li> <li>• Recementation of existing inlays, crowns and bridges</li> <li>• Endodontics – root canals and pulpal therapy</li> <li>• Periodontics – gum/tissue care and surgery</li> <li>• Tooth extraction (simple and surgical including wisdom teeth)</li> <li>• General Anesthesia – payable only if provided in connection with a covered service</li> </ul>                                                                                                                                                                           | 80%                                                                                                                                                                                                                                                                    | 80%                                             | 60%                                      |
| <b>Type III-Major Services</b><br><b>Deductible Applies</b> <ul style="list-style-type: none"> <li>• Single crowns, inlays, onlays, bridges and dentures</li> <li>• Maintenance of Prosthodontics – adjust/ repair of dentures</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                | 50%                                                                                                                                                                                                                                                                    | 50%                                             | 40%                                      |
| <b>Type IV-Orthodontia Services (to age 19)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 60%                                                                                                                                                                                                                                                                    | 60%                                             | 50%                                      |
| <b>Dependent Limiting Age</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26                                                                                                                                                                                                                                                                     |                                                 |                                          |
| <b>Orthodontia Lifetime Maximum</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$1,500 Combined per Covered Person<br><i>Dental Rewards does not apply</i>                                                                                                                                                                                            |                                                 |                                          |
| <b>Calendar Year Maximum</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$1,500 Combined per Covered Person<br><i>Preventive applies towards Calendar Year Maximum</i>                                                                                                                                                                         |                                                 |                                          |
| <b>Dental Rewards</b> begins on January 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Once Dental Rewards begins for your plan, you will accumulate claims towards the Dental Rewards program. Accumulated claims between \$1 - \$300, will receive \$250 in Rewards to use the following Calendar Year. Your accumulated Rewards total are capped at \$500. |                                                 |                                          |

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<sup>3</sup>**Non-Participating Providers:** Seeing a non-participating dentist results in the **highest** out-of-pocket costs for covered services. Members may be responsible for filing claims and may be balanced billed by the non-participating provider.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for employee group health insurance under the terms and conditions of Request for Proposal No. 26-19.

**RESOLUTION NO. 20780**, October 4, 2021

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, by Resolution 20271, dated September 30, 2019, the Legislature did award a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City (Jackson County), MO, under the terms and condition of Request for Proposal No. 26-19; and,

WHEREAS, by Resolution 20522, dated October 12, 2020, the Legislature authorized a twelve-month extension to the contract; and,

WHEREAS, the Director of Human Resources recommends the exercise of the final extension of the contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposals No. 26-19; and,

WHEREAS, the total monthly premium costs for 2022 by plan type and rate option are as follows:

|                                       | <u>INDIVIDUAL</u> | <u>INDIVIDUAL + 1</u> | <u>FAMILY</u> |
|---------------------------------------|-------------------|-----------------------|---------------|
| Blue Care HMO                         | \$837.20          | \$1,905.48            | \$2,349.58    |
| Preferred Care<br>PPO                 | \$820.30          | \$1,872.82            | \$2,299.48    |
| Blue Select<br>QHDHP (HSA)            | \$771.08          | \$1,775.92            | \$2,155.54    |
| Blue Select EPO<br>No SPIRA           | \$744.72          | \$1,697.08            | \$2,091.08    |
| Blue Select QHDHP (HSA)<br>With SPIRA | \$662.70          | \$1,528.48            | \$1,853.98    |

WHEREAS, Blue Cross and Blue Shield will also offer Medicare Advantage Plans to County associates age 65 and older; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance and all other documents necessary to the accomplishment of this extension; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby 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. 20780 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

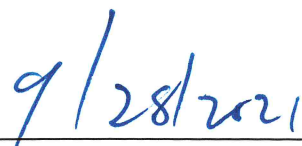
Abstaining \_\_\_\_\_

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 Administrative Officer

## Request for Legislative Action

Res. No.: 20780

Sponsor: Jalen Anderson

Date: October 4, 2021

### Completed by County Counselor's Office

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20780     |
| Sponsor(s):       | Jalen Anderson | Legislature Meeting Date: | 10/4/2021 |

### Introduction

**Action Items:** ['Authorize']

**Project/Title:**

Requesting a twelve-month extension of the Term and Supply contract with Blue Cross Blue Shield of Kansas

City under the terms and conditions of Request for Proposal No. 26-19.

### Request Summary

On October 7, 2019, Resolution No. 20271 awarded a twelve-month Term and Supply Contract with two twelve-month options to extend, for the furnishing of employee group health insurance for Jackson County

associates to Blue Cross Blue Shield of Kansas City.

This extension will provide five types of health plans (1-HMO, 1-PPO, 1 QHDHP, 1-EOP w/o Spira, 1-QHDHP

w/Spira). The contract secures a two-year rate (for 2022 & 2023) guarantee for health insurance coverage at 6% increase.

The total premium costs for 2022 by plan type and rate option are as follows:

(Assoc. Only/Assoc. +1/Family)

Blue Care HMO: \$837.20 / \$1,905.48 / \$2,349.58

Preferred Care PPO: \$820.30 / \$1,872.82 / \$2,299.48

Blue Select QHDHP (HSA) : \$771.08 / \$1,775.92 / \$2,155.54

Blue Select EPO no Spira: \$744.72 / \$1,697.08 / \$2,091.08

Blue Select QHDHP (HSA) w/Spira: \$662.70 / \$1,528.48 / \$1,853.98

New for 2022 are three Medicare Advantage Plans for retirees and spouses age 65 or older. If a retiree is covering a spouse age 65 or older they will both have a policy and will require them to both carry Medicare Part A and B.

Medicare Supplement Individual Coverage only: PPO Plan 1 - \$185.00 / PPO Option 1 - \$205 / Option 2 - \$208

### Contact Information

|                    |                          |                        |                          |
|--------------------|--------------------------|------------------------|--------------------------|
| <b>Department:</b> | Human Resources          | <b>Submitted Date:</b> | 9/22/2021                |
| <b>Name:</b>       | Michelle Chrisman        | <b>Email:</b>          | MChrisman@jacksongov.org |
| <b>Title:</b>      | Human Resources Director | <b>Phone:</b>          | 816-881-1204             |

## Request for Legislative Action

| <b>Budget Information</b>                               |             |                    |                                       |
|---------------------------------------------------------|-------------|--------------------|---------------------------------------|
| Amount authorized by this legislation this fiscal year: |             |                    | \$ 0                                  |
| Amount previously authorized this fiscal year:          |             |                    | \$ 0                                  |
| Total amount authorized after this legislative action:  |             |                    | \$                                    |
| Is it transferring fund?                                |             |                    | No                                    |
| <b>Single Source Funding:</b>                           |             |                    |                                       |
| Fund:                                                   | Department: | Line Item Account: | Amount:                               |
|                                                         |             |                    | <b>!Unexpected End of<br/>Formula</b> |

## Request for Legislative Action

| Prior Legislation |                    |
|-------------------|--------------------|
| Prior Ordinances  |                    |
| Ordinance:        | Ordinance date:    |
|                   |                    |
| Prior Resolution  |                    |
| Resolution:       | Resolution date:   |
| 20271             | September 30, 2019 |
| 20522             | October 12, 2020   |

| Purchasing                                                                                 |            |
|--------------------------------------------------------------------------------------------|------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes        |
| Chapter 10 Justification:                                                                  | Formal Bid |
| Core 4 Tax Clearance Completed:                                                            | Yes        |
| Certificate of Foreign Corporation Received:                                               | Yes        |
| Have all required attachments been included in this RLA?                                   | Yes        |

| Compliance                                                 |      |
|------------------------------------------------------------|------|
| Certificate of Compliance                                  |      |
| In Compliance                                              |      |
| Minority, Women and Veteran Owned Business Program         |      |
| Goals are waived - insufficient MBE or WBE firms available |      |
| MBE:                                                       | .00% |
| WBE:                                                       | .00% |
| VBE:                                                       | .00% |
| Prevailing Wage                                            |      |
| Not Applicable                                             |      |

| Fiscal Information                                                                                                                                                                                                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>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.</li> </ul> |  |

## Request for Legislative Action

### History

Michelle Chrisman at 9/22/2021 12:16:32 PM - [Submitted | We are asking the Health Broker and Blue Cross Blue Shield to be present to answer questions. Please put on the September 27th Agenda.]

Department Director: Michelle K. Chrisman at 9/22/2021 1:01:19 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/22/2021 1:53:32 PM - [ Approved | ]

Compliance: Katie M. Bartle at 9/23/2021 10:50:10 AM - [ Returned for more information | Blue Cross and Blue Shield is not in compliance. Please do not resubmit the eRLA until they have resolved this issue. ]

Submitter: Michelle K. Chrisman at 9/24/2021 9:09:37 AM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/24/2021 10:00:29 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/24/2021 10:57:01 AM - [ Approved | ]

Compliance: Jaime Guillen at 9/27/2021 8:47:31 AM - [ Approved | ]

Finance (Budget): Mark Lang at 9/27/2021 9:21:54 AM - [ Not applicable | ]

Executive: Sylvya Stevenson at 9/27/2021 11:53:53 AM - [ Approved | ]

Legal: Elizabeth Freeland at 9/27/2021 12:51:00 PM - [ Returned for more information | Please list 20271 (the original legislation that authorized the contract) and 20522 (one extension) in the "previous legislation" section. Thanks! ]

Submitter: Vivian M. Eads at 9/27/2021 1:05:48 PM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/28/2021 10:52:54 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/28/2021 12:25:02 PM - [ Approved | ]

Compliance: Katie M. Bartle at 9/28/2021 1:18:14 PM - [ Approved | ]

Finance (Budget): Mark Lang at 9/28/2021 2:37:39 PM - [ Approved | Term & Supply contract do not require fiscal notes. ]

Executive: Sylvya Stevenson at 9/29/2021 10:56:11 AM - [ Returned for more information | Need updated content ]

Submitter: Michelle K. Chrisman at 9/29/2021 11:23:25 AM - [ Submitted | ]

Department Director: Michelle K. Chrisman at 9/29/2021 11:32:33 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/29/2021 12:49:50 PM - [ Approved | ]

Compliance: Katie M. Bartle at 9/29/2021 1:04:29 PM - [ Approved | ]

Finance (Budget): Mark Lang at 9/29/2021 3:04:45 PM - [ Approved | ]

Executive: Sylvya Stevenson at 9/29/2021 3:34:57 PM - [ Approved | ]

Legal: Elizabeth Freeland at 9/29/2021 4:03:19 PM - [ Approved | ]

Jackson County, Missouri  
Health Rates for 2022

| HEALTH PLANS<br>BLUE-CARE HMO & PREFERRED<br>CARE BLUE PPO | 2021 Rates                          |                                     |                                   |                                                         |                                         |                                      | 2022 Rates                          |                                     |                                   |                                                         |                                         |                                      |
|------------------------------------------------------------|-------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|
|                                                            | 2021<br>Total<br>Monthly<br>Premium | County<br>Admin Fee<br>(HlthAdmER3) | County ER<br>Cost<br>(HealthPER2) | 2021<br>County<br>Monthly<br>Contribution<br>(Total ER) | 2021<br>Associate<br>Monthly<br>Premium | 2021<br>Associate<br>Cost<br>PPP(24) | 2022<br>Total<br>Monthly<br>Premium | County<br>Admin Fee<br>(HlthAdmER3) | County ER<br>Cost<br>(HealthPER2) | 2022<br>County<br>Monthly<br>Contribution<br>(Total ER) | 2022<br>Associate<br>Monthly<br>Premium | 2022<br>Associate<br>Cost<br>PPP(24) |
| HMO - Associate Only                                       | \$789.82                            | \$92.56                             | \$582.58                          | \$675.14                                                | \$114.68                                | \$57.34                              | \$837.20                            | \$103.88                            | \$618.64                          | \$722.52                                                | \$114.68                                | \$57.34                              |
| HMO - Associate +1                                         | \$1,797.62                          | \$231.40                            | \$1,245.99                        | \$1,477.39                                              | \$320.23                                | \$160.12                             | \$1,905.48                          | \$259.72                            | \$1,325.53                        | \$1,585.25                                              | \$320.23                                | \$160.12                             |
| HMO - Family                                               | \$2,216.58                          | \$270.70                            | \$1,457.36                        | \$1,728.06                                              | \$488.52                                | \$244.26                             | \$2,349.58                          | \$303.82                            | \$1,557.24                        | \$1,861.06                                              | \$488.52                                | \$244.26                             |
| PPO - Associate Only                                       | \$773.88                            | \$92.56                             | \$579.84                          | \$672.40                                                | \$101.48                                | \$50.74                              | \$820.30                            | \$103.88                            | \$614.94                          | \$718.82                                                | \$101.48                                | \$50.74                              |
| PPO - Associate +1                                         | \$1,766.82                          | \$231.40                            | \$1,233.36                        | \$1,464.76                                              | \$302.06                                | \$151.03                             | \$1,872.82                          | \$259.72                            | \$1,311.04                        | \$1,570.76                                              | \$302.06                                | \$151.03                             |
| PPO - Family                                               | \$2,169.32                          | \$270.70                            | \$1,436.43                        | \$1,707.13                                              | \$462.19                                | \$231.10                             | \$2,299.48                          | \$303.82                            | \$1,533.47                        | \$1,837.29                                              | \$462.19                                | \$231.10                             |
| QHDHP/HSA - Associate Only                                 | \$727.44                            | \$92.56                             | \$562.14                          | \$654.70                                                | \$72.74                                 | \$36.37                              | \$771.08                            | \$103.88                            | \$590.09                          | \$693.97                                                | \$77.11                                 | \$38.55                              |
| QHDHP/HSA - Associate +1                                   | \$1,675.40                          | \$231.40                            | \$1,192.69                        | \$1,424.09                                              | \$251.31                                | \$125.66                             | \$1,775.92                          | \$259.72                            | \$1,249.81                        | \$1,509.53                                              | \$266.39                                | \$133.19                             |
| QHDHP/HSA - Family                                         | \$2,033.54                          | \$270.70                            | \$1,356.13                        | \$1,626.83                                              | \$406.71                                | \$203.35                             | \$2,155.54                          | \$303.82                            | \$1,420.61                        | \$1,724.43                                              | \$431.11                                | \$215.55                             |

| HEALTH PLAN BLUE SELECT & BLUE<br>SELECT PLUS NETWORK (BSPN+Spira)<br>ST. LUKE'S CUSTOM ELIMINATED<br>EPO WITH SPIRA ELIMINATED | 2021 Rates                          |                                     |                                   |                                                         |                                         |                                      | 2022 Rates                          |                                     |                                   |                                                         |                                         |                                      |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------------|
|                                                                                                                                 | 2021<br>Total<br>Monthly<br>Premium | County<br>Admin Fee<br>(HlthAdmER3) | County ER<br>Cost<br>(HealthPER2) | 2021<br>County<br>Monthly<br>Contribution<br>(Total ER) | 2021<br>Associate<br>Monthly<br>Premium | 2021<br>Associate<br>Cost<br>PPP(24) | 2022<br>Total<br>Monthly<br>Premium | County<br>Admin Fee<br>(HlthAdmER3) | County ER<br>Cost<br>(HealthPER2) | 2022<br>County<br>Monthly<br>Contribution<br>(Total ER) | 2022<br>Associate<br>Monthly<br>Premium | 2022<br>Associate<br>Cost<br>PPP(24) |
| EPO Associate Only (BSPN) <i>No Spira Care Ctr</i>                                                                              | \$702.58                            | \$92.56                             | \$539.76                          | \$632.32                                                | \$70.26                                 | \$35.13                              | \$744.72                            | \$103.88                            | \$566.37                          | \$670.25                                                | \$74.47                                 | \$37.24                              |
| EPO Associate +1 (BSPN) <i>No Spira Care Ctr</i>                                                                                | \$1,601.02                          | \$231.40                            | \$1,129.47                        | \$1,360.87                                              | \$240.15                                | \$120.08                             | \$1,697.08                          | \$259.72                            | \$1,182.80                        | \$1,442.52                                              | \$254.56                                | \$127.28                             |
| EPO Family (BSPN) <i>No Spira Care Ctr</i>                                                                                      | \$1,972.72                          | \$270.70                            | \$1,307.48                        | \$1,578.18                                              | \$394.54                                | \$197.27                             | \$2,091.08                          | \$303.82                            | \$1,369.04                        | \$1,672.86                                              | \$418.22                                | \$209.11                             |
| EPO Associate Only (BSPN & SPIRA)                                                                                               | \$681.52                            | \$92.56                             | \$520.81                          | \$613.37                                                | \$68.15                                 | \$34.08                              |                                     | \$92.56                             | \$0.90                            | \$0.10                                                  |                                         |                                      |
| EPO Associate +1 (BSPN & SPIRA)                                                                                                 | \$1,553.40                          | \$231.40                            | \$1,088.99                        | \$1,320.39                                              | \$233.01                                | \$116.51                             |                                     | \$231.40                            | \$0.85                            | \$0.15                                                  |                                         |                                      |
| EPO Family (BSPN & SPIRA)                                                                                                       | \$1,913.84                          | \$270.70                            | \$1,260.37                        | \$1,531.07                                              | \$382.77                                | \$191.38                             |                                     | \$270.70                            | \$0.80                            | \$0.20                                                  |                                         |                                      |
| QHDHP/HSA- Associate (BSPN & SPIRA)                                                                                             | \$625.20                            | \$92.56                             | \$470.12                          | \$562.68                                                | \$62.52                                 | \$31.26                              | \$662.70                            | \$103.88                            | \$492.55                          | \$596.43                                                | \$66.27                                 | \$33.14                              |
| QHDHP/HSA- Associate +1 (BSPN & SPIRA)                                                                                          | \$1,441.96                          | \$231.40                            | \$994.27                          | \$1,225.67                                              | \$216.29                                | \$108.15                             | \$1,528.48                          | \$259.72                            | \$1,039.49                        | \$1,299.21                                              | \$229.27                                | \$114.64                             |
| QHDHP/HSA- Family (BSPN & SPIRA)                                                                                                | \$1,749.04                          | \$270.70                            | \$1,128.53                        | \$1,399.23                                              | \$349.81                                | \$174.90                             | \$1,853.98                          | \$303.82                            | \$1,179.36                        | \$1,483.18                                              | \$370.80                                | \$185.40                             |
| EPO ST. LUKE'S (Blue HPN) - Associate Only                                                                                      | \$751.98                            | \$92.56                             | \$584.22                          | \$676.78                                                | \$75.20                                 | \$37.60                              |                                     | \$92.56                             | \$0.90                            | \$0.10                                                  |                                         |                                      |
| EPO ST. LUKE'S CUSTOM - Associate +1                                                                                            | \$1,717.02                          | \$231.40                            | \$1,228.07                        | \$1,459.47                                              | \$257.55                                | \$128.78                             |                                     | \$231.40                            | \$0.85                            | \$0.15                                                  |                                         |                                      |
| EPO ST. LUKE'S CUSTOM - Family                                                                                                  | \$2,113.34                          | \$270.70                            | \$1,419.97                        | \$1,690.67                                              | \$422.67                                | \$211.33                             |                                     | \$270.70                            | \$0.80                            | \$0.20                                                  |                                         |                                      |

**Health Savings Acct (HSA) Data:**

**2022 County Contribution to HSA:** Associate = \$1,300; Associate +1 = \$1,800; Family = \$2,300. Quarterly Installments. **HSA IS NOT ALLOWED WITH FSA-MEDICAL**

**2022 IRS Contribution HSA Maximums:** Associate = \$3,650; Associate +1 = \$7,300; Family = \$7,300. (Includes County Contribution) **Age 55+ may add \$1,000 to IRS HSA Max.**

**FSA - ASI Flexible Spending Account:** Medical Max \$2,750; Dependent Care Max \$5,000 **FSA - MUST RE-ENROLL EACH YEAR**



# Kansas City

An independent licensee of the Blue Cross and Blue Shield Association

## Jackson County Renewal Date: 1/1/2022

|                          |
|--------------------------|
| <b>2022 Plan Designs</b> |
| <b>Wellness Stipend</b>  |
| <b>\$75,000</b>          |

Wellness Stipend is to be used during the plan year; unused funds will not roll over to the following plan year.

|                                 | Blue-Care HMO                  | BlueSelect + EPO               | St. Luke's Custom Network      |
|---------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Hospital Copay                  | \$400x5                        | \$400x5                        | \$400x5                        |
| Office Visit Copay              | \$30/\$60                      | \$30/\$60                      | \$30/\$60                      |
| Urgent Care Copay               | \$60                           | \$60                           | \$60                           |
| ER Copay                        | \$300                          | \$300                          | \$300                          |
| Out-Of-Pocket Maximum           | \$3,500/\$8,750                | \$3,500/\$8,750                | \$3,500/\$8,750                |
| Drugs                           |                                |                                |                                |
| Deductible                      | None                           | None                           | None                           |
| Retail                          | \$12/20% to \$100/50% to \$250 | \$12/20% to \$100/50% to \$250 | \$12/20% to \$100/50% to \$250 |
| Mail                            | \$24/20% to \$200/50% to \$500 | \$24/20% to \$200/50% to \$500 | \$24/20% to \$200/50% to \$500 |
| MRI, MRA, CT and PET scan copay | \$250                          | \$250                          | \$250                          |
| <b>% Membership</b>             | 21.6%                          | 22.7%                          | <b>ELIMINATE</b><br>0.3%       |

|                               | Preferred Care Blue PPO        | BlueSelect + Spira EPO   |
|-------------------------------|--------------------------------|--------------------------|
| Deductible                    |                                |                          |
| In-network (indiv/family)     | \$1,000/\$2,000                | \$2,000/\$4,000          |
| Out-of-network (indiv/family) | \$2,500/\$4,500                | N/A                      |
| Coinsurance                   | 80%/60%                        | 100%                     |
| Medical Out-of-Pocket         |                                |                          |
| In-network (indiv/family)     | \$4,500/\$9,000                | \$2,000/\$4,000          |
| Out-of-network (indiv/family) | \$8,500/\$16,500               | N/A                      |
| Office Visit Copay            | \$30/\$60                      | \$0 @ Spira Care         |
| Urgent Care Copay             | \$60                           | Ded                      |
| ER Copay                      | \$250, Ded/Coins               | Ded                      |
| Drugs                         |                                |                          |
| Deductible                    | None                           | None                     |
| Retail                        | \$12/20% to \$100/50% to \$250 | \$15/\$50/Deductible     |
| Mail                          | \$24/20% to \$200/50% to \$500 | \$15/\$125/Deductible    |
| <b>% Membership</b>           | 16.3%                          | <b>ELIMINATE</b><br>5.7% |

**Additional Benefit Enhancements:**  
 "Expanded #2" infertility benefits with lifetime maximum of \$30,000  
 Gender dysphoria cosmetic benefits with a lifetime maximum of \$10,000

**FINAL PLAN DESIGNS NOTED IN YELLOW**

|                               | Preferred Care Blue PPO<br>H.S.A. | BlueSelect + EPO<br>H.S.A. w/ SPIRA |
|-------------------------------|-----------------------------------|-------------------------------------|
| Deductible                    |                                   |                                     |
| In-network (indiv/family)     | \$2,800/\$5,600                   | \$2,800/\$5,600                     |
| Out-of-network (indiv/family) | \$2,800/\$5,600                   | N/A                                 |
| Coinsurance                   | 100%/80%                          | 100%                                |
| Medical Out-of-Pocket         |                                   |                                     |
| In-network (indiv/family)     | \$2,800/\$5,600                   | \$2,800/\$5,600                     |
| Out-of-network (indiv/family) | \$5,600/\$11,200                  | N/A                                 |
| Office Visit Copay            | Ded                               | Ded                                 |
| Urgent Care Copay             | Ded                               | Ded                                 |
| ER Copay                      | Ded                               | Ded                                 |
| Drugs                         |                                   |                                     |
| Deductible                    | Plan Ded Then:                    | Plan Ded Then:                      |
| Retail                        | No Copays                         | No Copays                           |
| Mail                          | No Copays                         | No Copays                           |
| <b>% Membership</b>           | 16.2%                             | 17.2%                               |

Rates and benefits quoted are subject to change based on ACA guidance/regulation and any other applicable laws, rules or regulations or other governmental guidance (local, state, federal, etc.) to said effective date.





**Kansas City**

An independent licensee of the Blue Cross and Blue Shield Association

**Jackson County  
1/1/2022 Renewal Summary**

**Funding Type:**

**Cost Plus**

| <u>Renewal Components</u>          | <u>Current</u>      | <u>Renewal Needed</u> | <u>%</u>     | <u>Renewal Offer</u> | <u>%</u>     |
|------------------------------------|---------------------|-----------------------|--------------|----------------------|--------------|
| Aggregate Claims                   | \$16,668,340        | \$20,502,058          | 23.0%        | \$17,585,098         | 5.5%         |
| Admin Fee                          | \$701,595           | \$701,383             | 0.0%         | \$701,383            | 0.0%         |
| Access Fee                         | \$309,840           | \$309,840             | 0.0%         | \$309,840            | 0.0%         |
| <b>REINSURANCE NEEDED INCREASE</b> | <b>\$1,843,018</b>  | <b>\$2,154,488</b>    | <b>16.9%</b> | <b>\$2,154,488</b>   | <b>16.9%</b> |
| ACA PCORI Fee                      | \$6,515             | \$6,988               |              | \$6,988              |              |
| Pharmacy Carve In Credit           | -\$479,616          | -\$569,544            |              | -\$569,544           |              |
| <b>Maximum Funding</b>             | <b>\$19,049,692</b> | <b>\$23,105,213</b>   | <b>21.3%</b> | <b>\$20,188,254</b>  | <b>6.0%</b>  |

**1/1/22 offer at +6% includes:**

1/1/23 Cost Plus maximum cost increase of +6%

"Expanded #2" infertility benefits with lifetime maximum of \$30,000

Gender dysphoria cosmetic benefits with a lifetime maximum of \$10,000

**Jackson County**

**Cost Plus Rates Page - 24/12 Paid Specific & Aggregate Contract**

Renewal Date: 1/1/2022  
 Pooling: \$200,000  
 Maximum Claims Liability Corridor: 10%  
 Exper Period: 6/1/2020 - 6/1/2021

| Enrollment                                                                                                                                                                           |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|----------------|-------|--------|------|--------|--|--|--|
|                                                                                                                                                                                      | HMO BC                 | \$1,000 Ded PCB | H.S.A. PCB              | EPO BS+                                                                                                                                                    | Spira EPO BS+       | Spira H.S.A. BS+                  | EPO St. Luke's | Total |        |      |        |  |  |  |
| Contracts                                                                                                                                                                            |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| Employee                                                                                                                                                                             | 178                    | 118             | 102                     | 132                                                                                                                                                        | 59                  | 117                               | 5              | 711   |        |      |        |  |  |  |
| Employee + 1                                                                                                                                                                         | 71                     | 44              | 38                      | 62                                                                                                                                                         | 15                  | 44                                | 0              | 274   |        |      |        |  |  |  |
| Family                                                                                                                                                                               | 54                     | 50              | 56                      | 75                                                                                                                                                         | 15                  | 55                                | 1              | 306   |        |      |        |  |  |  |
| Total                                                                                                                                                                                | 303                    | 212             | 196                     | 269                                                                                                                                                        | 89                  | 216                               | 6              | 1,291 |        |      |        |  |  |  |
| Members                                                                                                                                                                              | 539                    | 408             | 404                     | 566                                                                                                                                                        | 143                 | 430                               | 8              | 2,498 |        |      |        |  |  |  |
| Current Rates                                                                                                                                                                        |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
|                                                                                                                                                                                      | <u>Fixed Cost Fees</u> | <u>Pooling</u>  | <u>BCBS Total Fixed</u> | <u>ACA Excise Tax</u>                                                                                                                                      | <u>ACA Comp Eff</u> | <u>Total Including Taxes/Fees</u> |                |       |        |      |        |  |  |  |
| Employee                                                                                                                                                                             | \$25.52                | \$67.04         | \$92.56                 | \$0.00                                                                                                                                                     | \$0.00              | \$92.56                           |                |       |        |      |        |  |  |  |
| Employee + 1                                                                                                                                                                         | \$63.80                | \$167.60        | \$231.40                | \$0.00                                                                                                                                                     | \$0.00              | \$231.40                          |                |       |        |      |        |  |  |  |
| Family                                                                                                                                                                               | \$74.64                | \$196.06        | \$270.70                | \$0.00                                                                                                                                                     | \$0.00              | \$270.70                          |                |       |        |      |        |  |  |  |
| Annual Premium                                                                                                                                                                       | \$701,595              | \$1,843,018     | \$2,544,576             | \$0                                                                                                                                                        | \$0                 | \$2,544,576                       |                |       |        |      |        |  |  |  |
| Renewal Rates                                                                                                                                                                        |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
|                                                                                                                                                                                      | <u>Fixed Cost Fees</u> | <u>Pooling</u>  | <u>BCBS Total Fixed</u> | <u>ACA Excise Tax</u>                                                                                                                                      | <u>ACA Comp Eff</u> | <u>Total Including Taxes/Fees</u> |                |       |        |      |        |  |  |  |
| Employee                                                                                                                                                                             | \$25.51                | \$78.37         | \$103.88                | \$0.00                                                                                                                                                     | \$0.25              | \$104.13                          |                |       |        |      |        |  |  |  |
| Employee + 1                                                                                                                                                                         | \$63.79                | \$195.93        | \$259.72                | \$0.00                                                                                                                                                     | \$0.64              | \$260.36                          |                |       |        |      |        |  |  |  |
| Family                                                                                                                                                                               | \$74.62                | \$229.20        | \$303.82                | \$0.00                                                                                                                                                     | \$0.74              | \$304.56                          |                |       |        |      |        |  |  |  |
| Needed Rate Change                                                                                                                                                                   | 0.0%                   | 16.9%           | 12.2%                   |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| Annual Premium                                                                                                                                                                       | \$701,421              | \$2,154,488     | \$2,855,891             | \$0                                                                                                                                                        | \$6,988             | \$2,862,845                       |                |       |        |      |        |  |  |  |
| *1/1/23 Cost Plus Maximum Offer is capped at +6%                                                                                                                                     |                        |                 |                         | <table border="1"> <tr> <td colspan="2">ACA Comp Eff</td> </tr> <tr> <td>PMPY</td> <td>\$2.80</td> </tr> <tr> <td>PMPM</td> <td>\$0.23</td> </tr> </table> |                     | ACA Comp Eff                      |                | PMPY  | \$2.80 | PMPM | \$0.23 |  |  |  |
| ACA Comp Eff                                                                                                                                                                         |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| PMPY                                                                                                                                                                                 | \$2.80                 |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| PMPM                                                                                                                                                                                 | \$0.23                 |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| <b>Taxes/Fees - To Be Collected and Remitted by BlueKC</b>                                                                                                                           |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| A. Health Insurance Excise Tax - n/a for months in 2021 & 2022                                                                                                                       |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| B. PCORI Fee - \$2.80 PMPY \$0.23 PMPM                                                                                                                                               |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |
| Broad/Preferred Formulary: Cost Plus Renewal Includes a Pharmacy Carve-In Credit of : \$19 Per Member Per Month. Estimated at: \$569,544 Annual Premiums Based On Current Enrollment |                        |                 |                         |                                                                                                                                                            |                     |                                   |                |       |        |      |        |  |  |  |

| Access Fee |         |      |
|------------|---------|------|
| Current    | \$20.00 | PEPM |
| Renewal    | \$20.00 | PEPM |

| Maximum Claim Liability Rates                                                                                                                                                                                             |                                                 |                        |                   |                |                         |                  |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------|-------------------|----------------|-------------------------|------------------|----------------|
|                                                                                                                                                                                                                           | HMO BC                                          | \$1,000 Ded PCB        | H.S.A. PCB        | EPO BS+        | Spira EPO BS+           | Spira H.S.A. BS+ | EPO St. Luke's |
| Current Rates                                                                                                                                                                                                             |                                                 |                        |                   |                |                         |                  |                |
| Employee                                                                                                                                                                                                                  | \$700.00                                        | \$684.56               | \$639.53          | \$615.43       | \$595.00                | \$540.40         | \$665.00       |
| Employee + 1                                                                                                                                                                                                              | \$1,578.48                                      | \$1,548.62             | \$1,459.98        | \$1,387.88     | \$1,341.71              | \$1,233.66       | \$1,499.56     |
| Family                                                                                                                                                                                                                    | \$1,956.77                                      | \$1,910.94             | \$1,779.29        | \$1,720.34     | \$1,663.25              | \$1,503.46       | \$1,858.93     |
|                                                                                                                                                                                                                           | \$342,338                                       | \$244,465              | \$220,352         | \$296,311      | \$80,180                | \$200,198        | \$5,184        |
| Renewal Rates                                                                                                                                                                                                             |                                                 |                        |                   |                |                         |                  |                |
|                                                                                                                                                                                                                           | <u>HMO BC</u>                                   | <u>\$1,000 Ded PCB</u> | <u>H.S.A. PCB</u> | <u>EPO BS+</u> | <u>Spira H.S.A. BS+</u> |                  |                |
| Employee                                                                                                                                                                                                                  | \$738.50                                        | \$722.21               | \$674.71          | \$649.28       | \$570.12                |                  |                |
| Employee + 1                                                                                                                                                                                                              | \$1,665.30                                      | \$1,633.80             | \$1,540.28        | \$1,464.22     | \$1,301.52              |                  |                |
| Employee & Child(ren)                                                                                                                                                                                                     | \$0.00                                          | \$0.00                 | \$0.00            | \$0.00         | \$0.00                  |                  |                |
| Family                                                                                                                                                                                                                    | \$2,064.39                                      | \$2,016.04             | \$1,877.15        | \$1,814.96     | \$1,586.15              |                  |                |
| Rate Increase                                                                                                                                                                                                             | 5.5%                                            | 5.5%                   | 5.5%              | 5.5%           | 5.5%                    |                  |                |
| <b>Terminal Claim Liability Rates</b>                                                                                                                                                                                     |                                                 |                        |                   |                |                         |                  |                |
| Terminal Admin Fee                                                                                                                                                                                                        | 10% of paid claims                              |                        |                   |                |                         |                  |                |
| Terminal Access Fee                                                                                                                                                                                                       | 10% of savings, not to exceed \$2,000 per claim |                        |                   |                |                         |                  |                |
|                                                                                                                                                                                                                           | <u>HMO BC</u>                                   | <u>\$1,000 Ded PCB</u> | <u>H.S.A. PCB</u> | <u>EPO BS+</u> | <u>Spira H.S.A. BS+</u> |                  |                |
| Employee                                                                                                                                                                                                                  | \$1,107.75                                      | \$1,083.32             | \$1,012.06        | \$973.92       | \$855.18                |                  |                |
| Employee + 1                                                                                                                                                                                                              | \$2,497.95                                      | \$2,450.70             | \$2,310.42        | \$2,196.32     | \$1,952.27              |                  |                |
| Family                                                                                                                                                                                                                    | \$3,096.59                                      | \$3,024.06             | \$2,815.73        | \$2,722.44     | \$2,379.23              |                  |                |
| Rates and benefits quoted are subject to change based on ACA guidance/regulation and any other applicable laws, rules or regulations or other governmental guidance (local, state, federal, etc.) to said effective date. |                                                 |                        |                   |                |                         |                  |                |

**Jackson County, MO**  
**Jan 1, 2022 Renewal - Funding Rates**

|                                  | <u>2022 COBRA</u> | <u>2022 Funding</u><br><b>(DIVISIBLE BY 2)</b> |
|----------------------------------|-------------------|------------------------------------------------|
| <b><u>BC</u></b>                 |                   |                                                |
| Employee                         | \$853.95          | \$837.20                                       |
| Employee + 1                     | \$1,943.59        | \$1,905.48                                     |
| Family                           | \$2,396.57        | \$2,349.58                                     |
| <b><u>\$1,000 DED</u></b>        |                   |                                                |
| Employee                         | \$836.71          | \$820.30                                       |
| Employee + 1                     | \$1,910.27        | \$1,872.82                                     |
| Family                           | \$2,345.47        | \$2,299.48                                     |
| <b><u>H.S.A.</u></b>             |                   |                                                |
| Employee                         | \$786.50          | \$771.08                                       |
| Employee + 1                     | \$1,811.44        | \$1,775.92                                     |
| Family                           | \$2,198.65        | \$2,155.54                                     |
| <b><u>BS+ EPO</u></b>            |                   |                                                |
| Employee                         | \$759.62          | \$744.72                                       |
| Employee + 1                     | \$1,731.02        | \$1,697.08                                     |
| Family                           | \$2,132.90        | \$2,091.08                                     |
| <b><u>H.S.A. - BS+ SPIRA</u></b> |                   |                                                |
| Employee                         | \$675.95          | \$662.70                                       |
| Employee + 1                     | \$1,559.05        | \$1,528.48                                     |
| Family                           | \$1,891.06        | \$1,853.98                                     |

# 2022 Proposed Plans

| PLAN NAME                             | 2022 PPO Plan 1<br>Calendar Year |                                | 2022 HMO Plan 2<br>Calendar Year | 2022 HMO Plan 3<br>Calendar Year |
|---------------------------------------|----------------------------------|--------------------------------|----------------------------------|----------------------------------|
| BENEFIT PERIOD                        |                                  |                                |                                  |                                  |
| Premium                               | \$185.00 PMPM                    |                                | \$200.00 PMPM                    | \$105.00 PMPM                    |
|                                       | <u>In Network Benefits</u>       | <u>Out of Network Benefits</u> | <u>In Network Benefits</u>       | <u>In Network Benefits</u>       |
| Maximum Out-of-Pocket (MOOP)          | \$2,000                          | \$10,000                       | \$2,000                          | \$3,400                          |
| Hospital Copay - Acute                | \$165/day, Day 1-5               | \$165/day, Day 1-5             | \$150/day, Day 1-5               | \$200/day, Day 1-5               |
| PCP Vist                              | \$5                              | \$5                            | \$10                             | \$5                              |
| Chiropractic Care                     | \$20                             | \$20                           | \$20                             | \$20                             |
| Specialist visit                      | \$30                             | \$30                           | \$20                             | \$30                             |
| Diagnostic procedures and tests       | \$0                              | \$0                            | \$0                              | \$0                              |
| Diagnostic lab tests                  | \$0                              | \$0                            | \$0                              | \$0                              |
| Diagnostic radiology                  | \$100                            | \$100                          | \$0                              | \$225                            |
| X-rays (flat films)                   | \$0                              | \$0                            | \$0                              | \$0                              |
| Outpatient hospital svcs / procedures | 20%                              | 20%                            | 20%                              | 20%                              |
| Outpatient Hospital Surgery           | \$100                            | \$100                          | \$100                            | \$225                            |
| Hospital Observation Stay             | \$100                            | \$100                          | \$100                            | \$225                            |
| ASC                                   | \$100                            | \$100                          | \$100                            | \$225                            |
| Rx Deductible                         | \$0                              |                                | \$0                              | \$0                              |
| 30 day supply                         | \$5/\$10/\$25/\$50/33%           |                                | \$4/\$9/\$30/\$55/33%            | \$5/\$10/\$45/\$80/33%           |
| 90 day supply                         | \$10/\$20/\$50/\$100             |                                | \$8/\$18/\$60/\$110              | \$10/\$20/\$90/\$160             |
| Gap Coverage                          | 25%                              |                                | T1 - T4                          | 25%                              |

# 2022 Enhanced Plan Options – PPO Plan 1

Renewal Supplemental Package premium (included in base premium). Alternative benefit options in addition to the Renewal Plan premium.

| Package* Premium                          | 2022 Proposal                                                                                             | 2022 Option 1                                                                                                 | 2022 Option 2                                              |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
|                                           | Included                                                                                                  | +\$20.00 PMPM                                                                                                 | +\$23.00 PMPM                                              |
| Silver Sneakers                           | Included                                                                                                  | Included                                                                                                      | Included                                                   |
| OTC                                       | \$25/Month                                                                                                | \$100/QTR                                                                                                     | \$500/YEAR                                                 |
| Dental Care                               | Preventive Services: \$0 Copay<br>Benefit Maximum: \$125 per Year                                         | Preventive Services: \$0 Copay<br>Comprehensive Service: 50% Coinsurance<br>Benefit Maximum: \$1,000 per Year | All services combined and payable under Blue Benefit Bucks |
| Eyewear                                   | \$150 per Year for Contacts and Glasses (lenses and frames)                                               | All services combined and payable under Blue Benefit Bucks                                                    |                                                            |
| Hearing Aid                               | \$0 Copay, Tier 1<br>\$500 Benefit per Ear, per Year<br>Buy-up options for Member for higher Tier options | \$0 Copay, Tier 1<br>\$500 Benefit per Ear, per Year<br>Buy-up options for Member for higher Tier options     |                                                            |
| Transportation                            | Not Covered                                                                                               | All services combined and payable under Blue Benefit Bucks                                                    |                                                            |
| Blue Benefit Bucks                        | Not Covered                                                                                               | \$500 per Year                                                                                                | \$1,000 per Year                                           |
| Papa Pal, Caregiver                       | Not Covered                                                                                               | 40 hours per Year                                                                                             | 40 hours per Year                                          |
| Personal Emergency Response (PERS) Device | Not Covered                                                                                               | One PERS Device                                                                                               | One PERS Device                                            |
| Belle Care                                | Not Covered                                                                                               | \$0 Copay<br>12 Routine in Home Podiatry visits                                                               | \$0 Copay<br>12 Routine in Home Podiatry visits            |
| Chronic Care Meals (4 weeks)              | Covered                                                                                                   | Covered                                                                                                       | Covered                                                    |

\* Packages options 1 and 2 are proposed suggestions; Plan Sponsor may interchange benefits. Rate will vary based on combination of services

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** extending the County's current mask mandate order for the health and safety of its citizens until November 7, 2021.

**RESOLUTION NO. 20781**, October 4, 2021

**INTRODUCED BY** Jalen Anderson, Crystal Williams, Tony Miller, and Scott Burnett,  
County Legislators

WHEREAS, Executive Order 21-07 issued by Governor Mike Parson, declaring a State of Emergency to Assist Continued COVID-19 Recovery, expired on August 31, 2021; and,

WHEREAS, on August 6, in response to the increased health risk posed to Jackson County citizens evidenced by the Report Supporting Order for Mask Wearing in Public Places provided by the Jackson County Health Department pursuant to section 67.625, RSMo, the County Executive, the Director of the Health Department, and the County's Emergency Management Coordinator issued a renewed mask mandate (hereinafter "Renewed Public Health Order") that will expire on October 7, 2021, a copy of which is attached hereto; and,

WHEREAS, the Renewed Public Health Order encourages vaccination and requires individuals five years of age and older to wear a face covering or mask in places of public accommodation; and,

WHEREAS, COVID-19 spreads among people who are in contact with one another or present in shared spaces and a gathering of individuals without necessary mitigation for the spread of infection will pose a risk of the spread of infectious disease; and

WHEREAS, the state of Missouri has continued to experience a sustained wave of new COVID-19 cases, fueled by low rates of full vaccination (currently 47.3% of residents), the spread of a more pervasive and virulent variant (Delta), and COVID-19 hot spots in Southeast Missouri (Region E); and,

WHEREAS, area hospitals serving the citizens of Jackson County are experiencing high levels of COVID-related admissions and associated staffing shortages, limiting the number of available ICU and non-ICU beds and forcing facilities to enter periods of diversion; and,

WHEREAS, as of September 28, 2021, the Jackson County Health Department reported 38,273 total cases of COVID-19 and 474 cases of COVID-19-related deaths in Eastern Jackson County (the area outside of Kansas City, Missouri, and Independence, Missouri); and,

WHEREAS, on September 24, 2021, the Jackson County Health Department reported approximately 47% of Eastern Jackson County residents were fully vaccinated for COVID-19 and that 53% have been administered at least one vaccine dose; and,

WHEREAS, on August 23, 2021, the U.S. Food and Drug Administration fully approved the Pfizer-BioNTech COVID-19 vaccine for prevention of COVID-19 disease, with additional vaccine options still available under a prior emergency use authorization; and,

WHEREAS, compelling data demonstrates that community mask wearing is an effective nonpharmacologic intervention to reduce the spread of COVID-19 infection, especially as source control to prevent spread from infected persons, but also as protection to reduce wearers' exposure to infection; and,

WHEREAS, on July 27, 2021, the U.S. Centers for Disease Control (CDC) issued new guidance, recommending all vaccinated individuals (in addition to its previous recommendation for unvaccinated individuals) in "substantial" or "high" transmission areas, with either more than fifty cases per 100,000 people in the area over a seven-day period, or with a COVID-19 test positivity rate higher than 5%, wear masks indoors; and,

WHEREAS, as of September 29, 2021, the CDC classifies Jackson County, and every county adjacent to Jackson County in both Missouri and Kansas as high transmission areas, with the exception of Platte County, which is classified as having substantial community transmission; and,

WHEREAS, medical professionals recommended a return to masks indoors in July 2021, based on the positivity rate for COVID-19 cases in Missouri and the increase in hospitalizations; and,



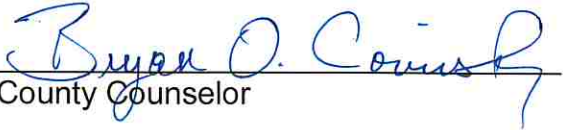
WHEREAS, on September 29, 2021, the Jackson County Health Department, pursuant to section 67.625, RSMo, submitted an updated report to the Legislature outlining the need for and recommending an extension of the mask mandate; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Renewed Public Health Order be and hereby is extended until November 7, 2021.

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. 20781 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

# JACKSON COUNTY, MISSOURI

RECEIVED

OFFICE OF THE COUNTY EXECUTIVE  
415 E. 12<sup>th</sup> St., Ste. 200, Kansas City, MO 64106  
JACKSON COUNTY HEALTH DEPARTMENT  
313 S. Liberty, Independence, MO 64050

AUG 06 2021 JHR 2:20 p  
8/6/2021

MARY JO SPINO  
COUNTY CLERK

ORDER OF JACKSON COUNTY EXECUTIVE FRANK WHITE, JR., JACKSON COUNTY HEALTH DIRECTOR BRIDGETTE SHAFFER, AND INTERIM JACKSON COUNTY EMERGENCY MANAGEMENT COORDINATOR CALEB CLIFFORD DIRECTING ALL INDIVIDUALS LIVING IN, AND BUSINESSES OR ENTITIES OPERATING IN, JACKSON COUNTY, MISSOURI, EXCEPT KANSAS CITY, MISSOURI, AND INDEPENDENCE, MISSOURI, TO ADHERE TO THE PROVISIONS OUTLINED BELOW.

**DATE OF ORDER: AUGUST 6, 2021**

Please read this Order carefully. Pursuant to §192.300 R.S.Mo. and §192.320 R.S.Mo., violation of or failure to comply with this Order is a class A misdemeanor punishable by fine, imprisonment, or both. Pursuant to sections 4001 and 4052, Jackson County Code, 1984, violation of or failure to comply with this order is also a county ordinance violation, punishable by fine, imprisonment, or both.

UNDER THE AUTHORITY GRANTED INDIVIDUALLY AND COLLECTIVELY BY THE RELEVANT PROVISIONS OF THE MISSOURI STATE CONSTITUTION, STATUTES, REGULATIONS, AS WELL AS BY RELEVANT PROVISIONS OF THE HOME RULE CHARTER OF JACKSON COUNTY AND COUNTY CODE PROVISIONS, INCLUDING, BUT NOT LIMITED TO: THE MISSOURI CODE OF STATE REGULATIONS, RULES OF DEPARTMENT OF HEALTH AND SENIOR SERVICES (19 CSR 20-20.020; 19 CSR 20-20.030; 19 CSR 20-20.040; 19 CSR 20-20.050) AND JACKSON COUNTY CODE CHAPTER 40, THE JACKSON COUNTY EXECUTIVE, JACKSON COUNTY HEALTH DIRECTOR, AND JACKSON COUNTY EMERGENCY MANAGEMENT COORDINATOR DO HEREBY ORDER:

1. This Order re-imposes restrictions in Jackson County, excluding the corporate limits of the cities of Kansas City, Missouri, and Independence, Missouri, due, in part, to the following:
  - On March 12, 2020, a proclamation of a state of emergency was issued to allow Jackson County, Missouri to take measures to reduce the possibility of exposure to COVID-19 and promote the health of Jackson County residents; and
  - On March 26, 2021, the Governor of the State of Missouri issued Executive Order 21-07 authorizing the Jackson County Executive to, among other things, issue orders protecting Jackson County residents from the contraction and spread of COVID-19; and
  - COVID-19 primarily spreads when an infected person breathes out droplets and very small particles that contain the virus. These droplets and particles can be breathed in by other people or land on their eyes, noses, or mouth; and

- Missouri is experiencing another wave of new COVID-19 cases, fueled by low rates of full vaccination (under 50%), the spread of a new strain of COVID-19 variant (the Delta variant), and hot spots in southwest Missouri and northcentral Missouri, locations frequented by Jackson County residents; and
- as of August 4, 2021, there were 31,660 total cases and 388 deaths of COVID-19 reported in Eastern Jackson County. The Centers for Disease Control (CDC) reported approximately 3.4 million total cases and approximately 613,000 deaths nation-wide; and
- as of August 3, 2021, approximately 40.5% of all Eastern Jackson County residents were fully vaccinated against COVID-19 and 46.2% have received one vaccine dose; and
- the number of COVID-19 cases and hospitalizations in Jackson County has increased steadily, with the weekly average for new COVID-19 cases the highest in almost six months, and local hospitals are at or near patient-capacity; and
- on July 27, 2021, the CDC issued new guidance, recommending all vaccinated individuals (in addition to their previous recommendation for only unvaccinated individuals) in “substantial” or “high” transmission areas, with either more than 50 cases per 100,000 people in the area over a seven-day period, or with COVID-19 test positivity rate higher than 5%, wear masks indoors; and
- for the 2021/2022 school year, the CDC published guidance for the return to in-person learning, recognizing many schools will have vaccinated and unvaccinated student-populations, stating consistent and correct mask use as one of the COVID-transmission prevention strategies crucial to protect students, teachers and staff. CDC recommends universal indoor masking for all teachers, staff, students, and visitors to K-12 schools, regardless of vaccination status; and
- on August 1, 2021, the CDC classified Jackson County, as well as every county adjacent to Jackson County in Missouri and Kansas, as high transmission areas; and
- since late July 2021, the chief medical officers (CMOs) in Jackson County and surrounding areas strongly advocated for the use of universal masking to bend the curve of surging COVID-19 cases and hospitalizations. Hospital CMOs indicated that hospitals were experiencing dangerously high capacity limitations.; and
- pursuant to § 67.265 R.S.Mo., the Jackson County Health Department, prior to the issuance of this Order, having considered and presented less restrictive alternatives to redress COVID-19-related transmission, infections, hospitalizations and deaths, submitted a report to the Jackson County Legislature outlining and recommending a need for this Order;

Thus, as of the effective date and time of this Order set forth below, **12:01 a.m. on AUGUST 9, 2021**, all individuals, businesses, and government agencies in Jackson County, Missouri, excluding the portions of the County within the corporate limits of the cities of Kansas City, Missouri, and Independence, Missouri, are required to follow the provisions of this Order.

2. All persons are encouraged to be vaccinated for COVID-19. Vaccination prevents severe illness, hospitalizations, and deaths.
3. As used herein, the terms below shall have the following meanings:

- a) A “face covering or mask” means a uniform piece of cloth, fabric or other material that securely covers a person’s nose and mouth. It is properly worn when it remains affixed in place without the use of one’s hands. A face covering or mask may be:
    - A sewn mask secured with ties or straps around the head or behind the ears; or
    - Multiple layers of fabric tied around the head; or
    - Made from a variety of materials, such as fleece, cotton, or linen; or
    - Factory-made or made from household items.
  - b) A “place of public accommodation” means any place or business offering or holding out to the general public goods, services, privileges, facilities, advantages or accommodations for the peace, comfort, health, welfare and safety of the general public. Public accommodation shall not include a private club or a place of public accommodation owned and operated on behalf of a religious corporation, association or society.
4. An individual in an indoor place of public accommodation must properly wear a face covering or mask. These spaces include, but are not limited to, grocery and retail stores, special events, and public transit, but do not include private dwellings or private transportation vehicles.
- a) Exceptions to the face covering or mask requirement include the following:
    - Minors below the age of 5; and
    - Persons who have disabilities where face coverings or masks constitute a substantial impairment to their health and well-being based upon medical, behavioral or legal direction; and
    - Persons in a restaurant or tavern actively consuming food or drink; and
    - Persons obtaining a service involving the nose or face when temporary removal of the face covering or mask is necessary to perform the service; and
    - Persons who are alone in a separate room or office;

Places of public accommodation shall deny entry to and refuse to serve members of the public who refuse to wear face coverings or masks, unless a medical exemption applies or the individual is a child under the age of five. Places of public accommodation shall neither require the individual to produce medical documentation verifying a medical condition or disability, nor ask about the nature of a medical condition or disability and are encouraged to offer members of the public alternatives to in-person use of their premises.

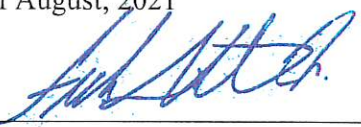
5. Pursuant to §192.300 R.S.Mo. and §192.320 R.S.Mo., the Health Director requests that the Sheriff, all chiefs of police, Park Rangers in the County, and the Jackson County Environmental Health Department ensure compliance with and enforcement of this Order. The violation of any provision of this Order constitutes an imminent threat and menace to public health, constitutes a public nuisance, and is punishable by fine, imprisonment, or both. All remedies prescribed by this Order or otherwise available under applicable law,

shall be cumulative, and the use of one or more remedies by Jackson County shall not bar the use of any other remedy to enforce this Order.

6. **This Order shall be effective at 12:01 a.m., on AUGUST 9, 2021**, and will continue to be in effect until it is extended, rescinded, superseded, amended or terminated in writing by the County Executive, Health Director, and Emergency Management Coordinator or pursuant to the provisions of R.S.Mo. § 67.265.
7. The County will consistently monitor data regarding COVID-19 rates in Jackson County and reserves the right to further amend this Order in accordance with infection rates, CDC guidelines, and any other relevant information which indicates the necessity to increase restrictions or which indicates cause to ease restrictions.
8. Copies of this Order shall promptly be: (1) made available outside the Jackson County Courthouses at 415 E. 12th St., Kansas City, MO 64106 (Downtown Location); (2) posted on the Jackson County Health Department website ([www.jacohd.org](http://www.jacohd.org)); and (3) provided to any member of the public requesting a copy of this Order.
9. If any provision of this Order or its application to any person or circumstance is held to be invalid, the remainder of the Order, including the application of such part or provision to other persons or circumstances, shall not be affected and shall continue in full force and effect. To this end, the provisions of this Order are severable.

Authenticated as Adopted

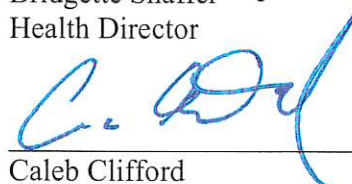
This 6th day of August, 2021



\_\_\_\_\_  
Frank White, Jr.  
County Executive



\_\_\_\_\_  
Bridgette Shaffer  
Health Director



\_\_\_\_\_  
Caleb Clifford  
Chief of Staff & Interim Emergency Management  
Coordinator

## Request for Legislative Action

Res. No.: 20781

Sponsors: Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett

Date: October 4, 2021

| Completed by County Counselor's Office |                                                                             |                           |           |
|----------------------------------------|-----------------------------------------------------------------------------|---------------------------|-----------|
| Action Requested:                      | Resolution                                                                  | Res.Ord No.:              | 20781     |
| Sponsor(s):                            | Jalen Anderson;Crystal J. Williams;Tony Miller;Scott Burnett JACKSON COUNTY | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize']                                                                                                          |
| <b>Project/Title:</b>                                                                                                                       |
| A Resolution approving a 30-day extension to the current health order requiring indoor masking for individuals five years of age and older. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Due, in part, to the high prevalence of COVID-19 in our region, relatively low vaccination rates and the scientific evidence supporting the benefits of universal masking, the Jackson County Executive, Health Director, and Interim Emergency Management Coordinator are requesting County Legislative approval to extend the current Health Order for an additional 30 days. |

| Contact Information |                         |                        |                          |
|---------------------|-------------------------|------------------------|--------------------------|
| <b>Department:</b>  | County Executive Office | <b>Submitted Date:</b> | 9/29/2021                |
| <b>Name:</b>        | Caleb Clifford          | <b>Email:</b>          | Cclifford@jacksongov.org |
| <b>Title:</b>       | Chief of Staff          | <b>Phone:</b>          | 816-881-3333             |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0        |                    |                                   |
| Amount previously authorized this fiscal year:          | \$ 0        |                    |                                   |
| Total amount authorized after this legislative action:  | \$          |                    |                                   |
| Is it transferring fund?                                | No          |                    |                                   |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 20749             | August 30, 2021  |

| Purchasing                                                                                 |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| Compliance                                                    |      |
|---------------------------------------------------------------|------|
| Certificate of Compliance                                     |      |
| Not Applicable                                                |      |
| Minority, Women and Veteran Owned Business Program            |      |
| Goals Not Applicable for following reason: Not spending money |      |
| MBE:                                                          | .00% |
| WBE:                                                          | .00% |
| VBE:                                                          | .00% |
| Prevailing Wage                                               |      |
| Not Applicable                                                |      |

| Fiscal Information                                                                                                                                                                                                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>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.</li> </ul> |  |



## Request for Legislative Action

### History

Caleb Clifford at 9/29/2021 9:26:26 AM - [Submitted | Supporting report will be completed prior to Legislative consideration. Current health order expires on October 7, 2021.]

Department Director: Sylvya Stevenson at 9/29/2021 9:51:24 AM - [ Approved | spelling corrections needed. ]

Finance (Purchasing): Craig A. Reich at 9/29/2021 9:59:33 AM - [ Returned for more information | Per Sylvya Stevensons request ]

Submitter: Caleb Clifford at 9/29/2021 10:08:02 AM - [ Submitted | ]

Department Director: Sylvya Stevenson at 9/29/2021 10:17:22 AM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/29/2021 11:09:28 AM - [ Not applicable | ]

Compliance: Katie M. Bartle at 9/29/2021 11:19:44 AM - [ Approved | ]

Finance (Budget): Mark Lang at 9/29/2021 11:40:03 AM - [ Approved | ]

Executive: Sylvya Stevenson at 9/29/2021 12:05:46 PM - [ Approved | ]

Legal: Elizabeth Freeland at 9/30/2021 9:13:44 AM - [ Approved | ]

Date: September 29, 2021

To: Jackson County Legislature

CC: County Executive Frank White

From: Jackson County Health Department

RE: Report Supporting Extension of Order for Mask Wearing in Public Places

This report is submitted to provide the data and research necessary to make an evidence-based decision on ordering wearing of masks in places of public accommodation. By providing this report, the Jackson County Health Department (JACOHD) seeks to inform the officials of Jackson County, Missouri of the impact a mask order extension could have on reducing the spread of the COVID-19 Delta variant in our community.

### **Background**

*Note: Background is sourced directly from the Centers for Disease Control and Prevention.*

<https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html> Accessed 9/29/2021.

COVID-19 is a dangerous disease caused by a virus discovered in December 2019 in Wuhan, China. It is very contagious and has quickly spread around the world. COVID-19 most often causes respiratory symptoms that can feel much like a cold, a flu, or pneumonia, but COVID-19 can also harm other parts of the body.

- Most people who catch COVID-19 have mild symptoms, but some people become severely ill.
- Older adults and people who have certain underlying medical conditions are at increased risk of severe illness from COVID-19.
- Hundreds of thousands of people have died from COVID-19 in the United States.
- Vaccines against COVID-19 are safe and effective.

### *Symptoms*

People with COVID-19 have had a wide range of symptoms reported – ranging from mild symptoms to severe illness. Symptoms may appear 2-14 days after exposure to the virus. Anyone can have mild to severe symptoms. People with these symptoms may have COVID-19:

- Fever or chills
- Cough
- Shortness of breath or difficulty breathing
- Fatigue
- Muscle or body aches
- Headache
- New loss of taste or smell
- Sore throat
- Congestion or runny nose

- Nausea or vomiting
- Diarrhea

This list is not all-inclusive. Older adults and people who have severe underlying medical conditions like heart or lung disease or diabetes seem to be at higher risk for developing more serious complications from COVID-19 illness.

### *Transmission*

COVID-19 spreads when an infected person breathes out droplets and very small particles that contain the virus. These droplets and particles can be breathed in by other people or land on their eyes, noses, or mouth. In some circumstances, they may contaminate surfaces they touch. People who are closer than 6 feet from the infected person are most likely to get infected.

COVID-19 is spread in three main ways:

- Breathing in air when close to an infected person who is exhaling small droplets and particles that contain the virus.
- Having these small droplets and particles that contain virus land on the eyes, nose, or mouth, especially through splashes and sprays like a cough or sneeze.
- Touching eyes, nose, or mouth with hands that have the virus on them.

Anyone infected with COVID-19 can spread it, even if they do NOT have symptoms.

### *Variants*

Virus constantly change through mutation, and new variants of a virus are expected to occur. While some variants emerge and disappear, others persist. Some variations allow the virus to spread more easily or make it resistant to treatments or vaccines. Currently there are four notable variants in the United States:

B.1.1.7 (Alpha): This variant was first detected in the United States in December 2020. It was initially detected in the United Kingdom.

B.1.351 (Beta): This variant was first detected in the United States at the end of January 2021. It was initially detected in South Africa in December 2020.

P.1 (Gamma): This variant was first detected in the United States in January 2021. P.1. was initially identified in travelers from Brazil, who were tested during routine screening at an airport in Japan, in early January.

B.1.617.2 (Delta): This variant was first detected in the United States in March 2021. It was initially identified in India in December 2020.

These variants seem to spread more easily and quickly than other variants, which may lead to more cases of COVID-19. An increase in the number of cases will put more strain on healthcare resources, lead to more hospitalizations, and potentially more deaths.

In addition to the four primary variants circulating in the United States, there are other variants that have been labeled as “Variants of Interest” by the CDC that could factor in to transmission rates in the

future.

B.1.525 (Eta): First identified in the United Kingdom and Nigeria in December, 2020. Attributes include a potential reduction in neutralization by some Emergency Use Authorization monoclonal antibody treatments and potential reduction in neutralization by convalescent and post-vaccination sera.

B.1.526 (Iota): First identified in the United States in New York in November, 2020. Attributes include potential reduction in neutralization by some Emergency Use Authorization monoclonal antibody treatments and potential reduction in neutralization by convalescent and post-vaccination sera.

B.1.617.1 (Kappa): First identified in India in December, 2020. Attributes include potential reduction in neutralization by some Emergency Use Authorization monoclonal antibody treatments and potential reduction in neutralization by convalescent and post-vaccination sera.

B.1.617.3 (No WHO Label): First identified in India in October, 2020. Attributes include potential reduction in neutralization by some Emergency Use Authorization monoclonal antibody treatments and potential reduction in neutralization by convalescent and post-vaccination sera.

Variant information can be found at <https://www.cdc.gov/coronavirus/2019-ncov/variants/variant-info.html> - September 29, 2021.

### *Protecting Yourself & Your Family*

The Centers for Disease Control and Prevention (CDC) offers the following mitigation strategies to protect yourself and your family from COVID-19 infection.

#### Get Vaccinated

- Authorized COVID-19 vaccines can help protect you from COVID-19.
- You should get a COVID-19 vaccine as soon as it is available to you.

#### Wear a mask

- The CDC recommends that in areas of high and substantial community transmission, both vaccinated and unvaccinated individuals wear masks indoors.
- Per CDC ...”Wearing a mask over your nose and mouth is required on planes, buses, trains, and other forms of public transportation traveling into, within, or out of the United States and while indoors at U.S. transportation hubs such as airports or stations.

#### Stay 6 feet away from others

- Inside your home: Avoid close contact with people who are sick.
- Outside your home: Put 6 feet of distance between yourself and people who don’t live in your household.
  - Remember that some people without symptoms may be able to spread virus.
  - Stay at least 6 feet from other people.
  - Keeping distance from others is especially important for people who are at higher risk of getting very sick.

#### Avoid crowds and poorly ventilated spaces

- Being in crowds like in restaurants, bars, fitness centers, or movie theaters puts you at higher risk for COVID-19.
- Avoid indoor spaces that do not offer fresh air from the outdoors as much as possible.
- If indoors, bring in fresh air by opening windows and doors, if possible.

#### Wash your hands often

- Wash your hands often with soap and water for at least 20 seconds especially after you have been in a public place, or after blowing your nose, coughing, or sneezing.
- If soap and water are not readily available, use a hand sanitizer that contains at least 60% alcohol.

#### Cover coughs and sneezes

- If you are wearing a mask: You can cough or sneeze into your mask. Put on a new, clean mask as soon as possible and wash your hands.
- If you are not wearing a mask: Always cover your mouth and nose with a tissue when you cough or sneeze, or use the inside of your elbow and do not spit.
  - Immediately wash your hands.

### **Current Conditions in Missouri**

#### *COVID-19 Status*

- Missouri has continued to experience a sustained wave of new COVID-19 cases, fueled by low rates of full vaccination, the continued spread of the Delta variant, and hot spots in Southeast Missouri (Region E).
  - HealthPRISM – State of Missouri COVID-19 Response Vaccine Distribution Analysis
  - Report Date – September 22, 2021
- As of September 29, 2021, the 7 Day New Case Rate in Missouri is 135 per 100,000 people, down from 199 per 100,000 people on August 25, 2021 when the mask order was extended. Currently, the state of Missouri ranks #25 out of 50 states with 50 representing the highest case rate per capita in the United States.
  - <https://health.mo.gov/living/healthcondiseases/communicable/novel-coronavirus/data/public-health/statewide.php>
  - <https://covid.cdc.gov/covid-data-tracker/>
- As of September 29, 2021 the 7 Day Positivity Rate for Missouri was 8.9%, a decline from 13.1% on August 25, 2021.
  - <https://health.mo.gov/living/healthcondiseases/communicable/novel-coronavirus/data/public-health/statewide.php>
- The 7-day average of daily new cases in Missouri decreased from 1,714 cases per day on August 25, 2021 to 1,105 cases per day on September 24, 2021.
  - <https://health.mo.gov/living/healthcondiseases/communicable/novel-coronavirus/data/public-health/statewide.php>
- The Centers for Disease Control and Prevention (CDC) designates all but five counties as experiencing “High” levels of community transmission. This is an improvement from August 25, 2021 when all Missouri counties were designated as experiencing high transmission, although

transmission remains high overall. High Transmission – the highest category is defined as having a “Total New Cases per 100,000 Population in the Last 7 Days” over 100 and a “Percentage of NAATs that are Positive in the Last 7 Days” over 10.0%. (map pulled 9/29/2021 at 10:51AM).

Figure 1: Level of Community Transmission by County – August 25, 2021.

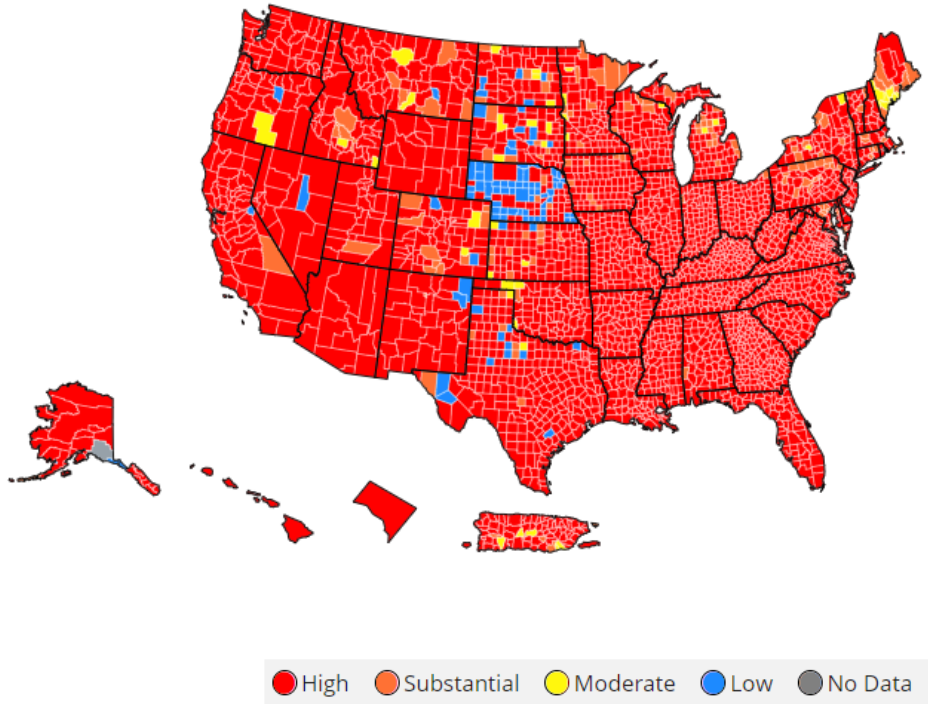
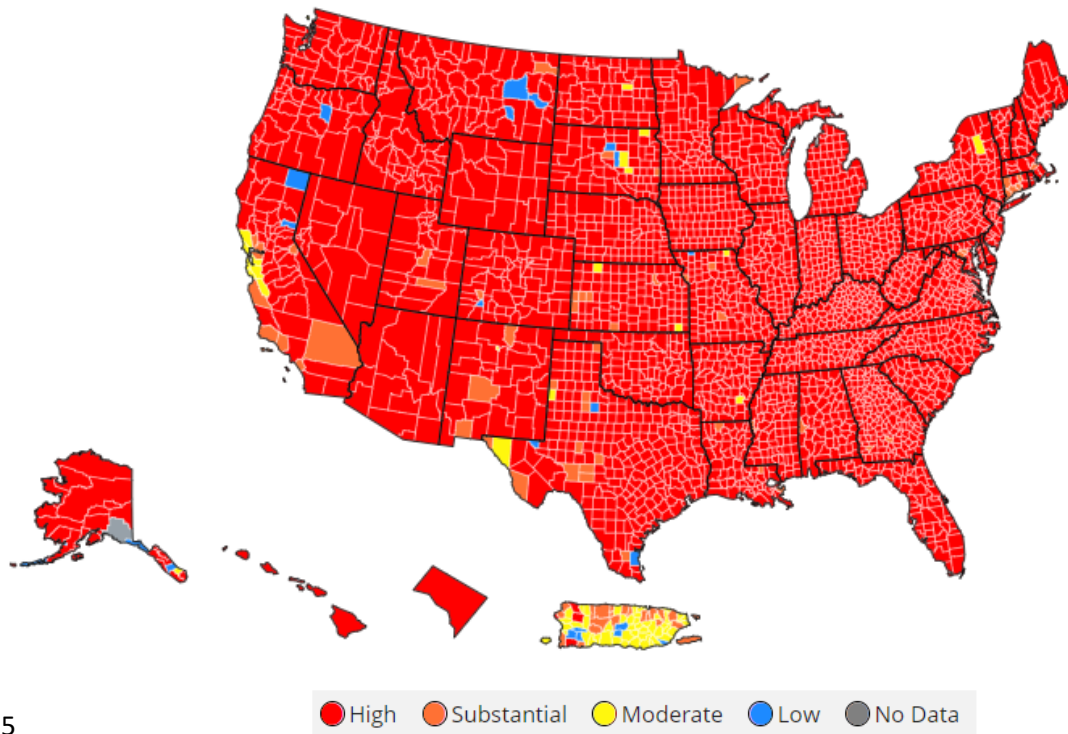


Figure 2: Level of Community Transmission by County – September 29, 2021.



### *Spread of the Delta Variant*

- Viral load is roughly 1,000 times higher in people infected with the Delta variant than those infected with the original coronavirus strain. In addition, the Delta variant replicates much faster – being first detectable an average of four days after exposure, compared with an average of six days among people with the original strain.
  - Baisheng, L., Aiping, D., Kuibiao, L., Yao, H., Zhencui, L., & al, e. (2021, July 23). Viral infection and transmission in a large, well-traced outbreak caused by the SARS-CoV-2 Delta variant. Retrieved from MEDRXIV:  
<https://www.medrxiv.org/content/10.1101/2021.07.07.21260122v2>
- The estimated R<sup>0</sup> (average number of persons each new case will infect) for the delta variant of COVID-19 is estimated at 6.4, meaning that each individual infected with COVID-19 Delta will transmit the disease to 6.4 additional people on average. Sewer shed data show that 100% of collection sites in Missouri now show Delta variant, with 95% showing Delta variant exclusively.
  - R<sup>0</sup> data source: <https://www.nature.com/articles/d41586-021-02259-2>
  - Sewershed data source:  
<https://storymaps.arcgis.com/stories/f7f5492486114da6b5d6fdc07f81aacf>
  - Data Accessed September 29, 2021
- In HHS Region 7, which includes Missouri, Iowa, Nebraska, and Kansas, the CDC estimates that the Delta variants comprises nearly 100% of all cases as of September 29, 2021.
  - <https://covid.cdc.gov/covid-data-tracker/#variant-proportions>

### *Vaccination Rates for Missouri*

- Vaccination rates vary wildly across the state of Missouri. The percentage of Missouri residents statewide who are considered fully vaccinated is 47.6%, up slightly from 44.3% on August 25, 2021. Areas in Missouri that are popular destinations have lower vaccination rates. For example: Branson, Missouri (Taney County – 36.2% completed up from 31.0% completed on August 25, 2021), the Harry S. Truman Reservoir (Benton County – 40.0% completed up from 36.3% completed on August 25, 2021), and the Lake of the Ozarks, (Camden and Miller Counties – up to 37.2% and 31.9% completed, respectfully from 36.8% and 24.8% completed, respectively).
  - County Vaccination Data Source:  
<https://health.mo.gov/living/healthcondiseases/communicable/novel-coronavirus/data/public-health/county.php>
  - Data accessed September 29, 2021

### **Current Conditions in the Kansas City Metro & Eastern Jackson County**

#### *COVID-19 Status for Kansas City Region & Eastern Jackson County*

*Note: City of Independence data is not reflected in Kansas City Region estimates.*

- As of September 29, 2021, the Kansas City Region reported 215,800 total cases, an increase from 193,842 total cases reported on August 25, 2021. On the same day, the Kansas City Region reported 2,943 total deaths from COVID-19, an increase from 2,608 total deaths from COVID-19 reported on August 25, 2021.

- KC Region data source: MARC KC Region COVID-19 Data Hub  
<https://marc2.org/covidhub/>
  - Data accessed September 29, 2021.
  - NOTE: Kansas City Regional data does not include the City of Independence in key figures.
- In the Kansas City Region, the 7-day average of daily new cases declined from 548 new cases per day on August 24, 2021 to 537 new cases per day on September 28, 2021.
  - KC Region data source: MARC KC Region COVID-19 Data Hub  
<https://marc2.org/covidhub/>
  - Data accessed September 29, 2021.
  - NOTE: Kansas City Regional data does not include the City of Independence in key figures.
- As of September 29, 2021, Eastern Jackson County reported 38,372 total cases and 475 total deaths from COVID-19, up from 34,923 total cases and 431 deaths from COVID-19 on August 25, 2021.
  - JACOHD Data source: MODHSS (EpiTrax) internal report of confirmed and probable cases
  - Data accessed September 29, 2021
- In Eastern Jackson County, 7-day case rate per 100,000 persons was 137.38 per 100,000 on September 29, 2021. This remains higher than the upper threshold of “High” classification defined by the Centers for Disease Control and Prevention.
  - JACOHD Data source: MODHSS (EpiTrax) internal report of confirmed and probable cases
  - Data accessed September 29, 2021
- In Eastern Jackson County the percent positivity for the week ending on September 27, 2021 was 7.8%. While the percent positive currently meets the “substantial” level of community transmission designation – the Centers for Disease Control and Prevention Guidance determines overall transmission level by case rate.
  - JACOHD Data source: MODHSS (EpiTrax) internal report of confirmed and probable cases
  - Data accessed September 29, 2021

*Vaccination Rates in Eastern Jackson County*

- Of the total population in Eastern Jackson County, 47.3% of residents have completed their series as of September 24, 2021, an increase of 4.7% from August 25, 2021. At this time, emergency use authorization only allows vaccines for those 12 and older.
  - JACOHD Data source: KDHSS WebIZ and MODHSS ShowMeVax internal report of vaccination data
  - Data accessed September 29, 2021

*Stress to the Health Care System*

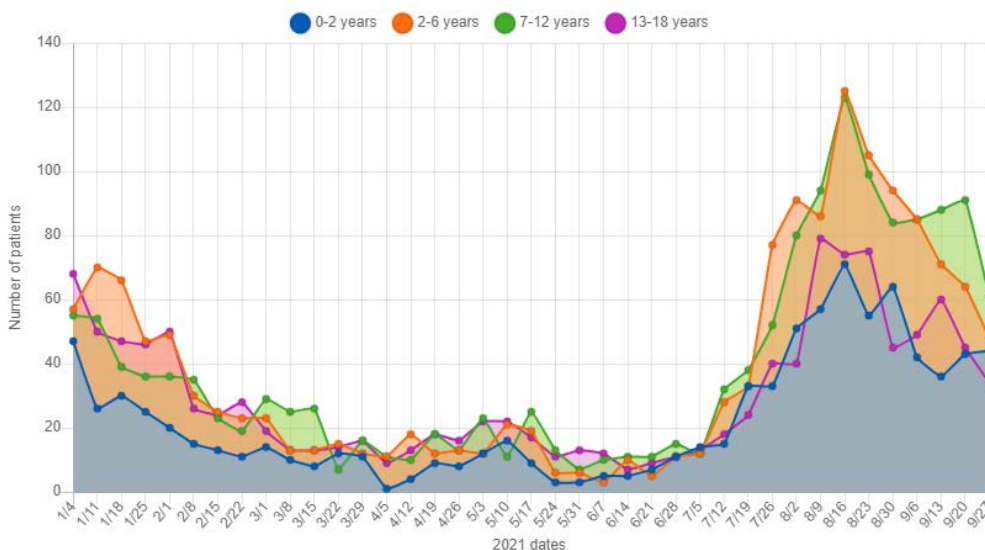


- The Daily Average of New Hospitalizations for the Mid-America Regional Council region declined slightly from 141 daily new hospitalizations on August 25, 2021 to 102 daily new hospitalizations on September 24, 2021.
  - <https://marc2.org/covidhub/>
  - Data accessed September 29, 2021.
- In August, 2021, 7.21% (336) of all hospitalizations were in those younger than 18 years of age.
  - <https://health.mo.gov/living/healthcondiseases/communicable/novel-coronavirus/data/public-health/statewide.php>
- Children’s Mercy Hospital, the region’s only children’s hospital, is reporting a general decline in patient volume, although overall positive volume remains high comparatively to other periods during the year.

Figure 3: Children’s Mercy Weekly Positive Volume by Patient Age Group, January – September, 2021

## Weekly positive volume by patient age group

Graph of weekly volumes since Jan. 4, 2021



Source: <https://www.childrensmercy.org/health-and-safety-resources/information-about-covid-19-novel-coronavirus/covid-19-testing-at-childrens-mercy/positive-test-results/>, Data Accessed September 29, 2021

- “Data on usage of clinical care resources to manage patients with COVID-19 reflect underlying community disease incidence and can signal when urgent implementation of layered prevention strategies might be necessary to prevent overloading the health care system.”
  - <https://www.cdc.gov/mmwr/volumes/70/wr/mm7030e2.htm>
- While new hospital admissions of patients with COVID-19 is declining, factors such as length of stay, lack of staff, and overall patient admission rate exceed hospital operational/staffed capacity (especially ICUs) ICU beds used by patients with COVID-19 remain high.
  - <https://www.marc2.org/hcchub/>

- Data accessed September 29, 2021
- Per the bottom line, HCC Metro Report on September 27, 2021, 8 of 23 (34.8%) hospitals report an anticipated shortage in staffing (RNs) in the next week. This is similar to the previous week at 8 of 27 (29.6%) (9-17), and up from the week prior at 9 of 27 (31.0%) (9-10). Staffing is a driving factor in bed availability challenges in the region.
  - <https://www.marc2.org/hcchub/>
  - Data accessed September 29, 2021
- While Daily New COVID Hospitalizations are decreasing, hospital capacity remains very limited. Of the 26 regional health care systems, 14 staffed adult non-icu beds are available and 5 staffed adult icu beds are available according to a point-in-time bed poll conducted the week of September 20 – 24, 2021.
  - EMResource
  - Data Accessed September 29, 2021
- The stress for hospitals and emergency departments is also reflected through suspension of High Volume mechanisms which occurred 14 times during the month of August and 8 times so far during the month of September. During this period of time, many facilities in addition to experiencing high volume, went on diversion for time critical diagnosis patients such as trauma, heart attacks, and strokes.
  - Mid-America Regional Council HCC Update  
Report Obtained September 29, 2021
- During a joint call on August 6, 2021, chief medical officers (CMOs) from the regional hospitals strongly advocated for the use of universal masking to bend the curve of surging COVID-19 cases and hospitalizations. Hospital CMOs indicated that hospitals were experiencing dangerously high capacity limitations. Since the implementation of the mask order on August 6, 2021, hospital CMOs have reiterated the importance of masking to stem the surge in cases and lessen the strain on the health care system.
  - “Kansas City is in a state of crisis. We, at the bedside of patients, whether they’re suffering from coronavirus or any other injury or illness are quite literally running from one fire to the next. What’s different now is that again, we are seeing younger patients, sicker patients, patients who were baseline healthy before getting coronavirus.”  
– Dr. Andrew Schlachter, Pulmonologist, Saint Luke’s Health System  
*accessed 8/25/2021 via KMBC 9 News*  
<https://www.kmbc.com/article/lees-summit-saint-lukes-east-hospital-icu-at-capacity-mostly-with-covid-19-patients/37390092>
  - “This is the longest stretch we’ve had with this many children in the hospital. We were at our highest back in the Fall, in November I believe, we were around 13 in-house, and we’re between 15 and 20 right now routinely.”  
-Dr. Jennifer Watts, Chief Emergency Management Medical Officer, Children’s Mercy  
*accessed 8/25/2021 via KSHB 41 News*  
<https://www.kshb.com/news/coronavirus/childrens-mercy-doctors-respond-to-missouri-attorney-general-lawsuit>
  - “We have tons of data from schools, I don’t know how much more data we need to say that masks work, that rock has been looked under, we know that the data is there, we know that masks work, let’s put it back down and let’s move on.”

-Dr. Angela Myers, Division Director of Infectious Disease, Children’s Mercy  
accessed 8/25/2021 via KSHB 41 News

<https://www.kshb.com/news/coronavirus/childrens-mercy-doctors-respond-to-missouri-attorney-general-lawsuit>

- “Your hospitals are completely full in Kansas City. We looked at the transfer-center numbers and transfer-center requests. We’re going to set a record this month. We’re going to hit about 3,000. That is 100 transfer requests a day.” [Stites went on to say that the University of Kansas Health System is taking less than one-third of requested transfers at this time due to capacity limitations]

-Dr. Steven Stites, CMO, University of Kansas Medical Center

accessed 8/25/2021 via KSHB 41 News

<https://www.kshb.com/news/coronavirus/believe-the-science-ku-doctors-talks-about-importance-of-covid-19-vaccination-masks>

- “I think actually the rules of infection control are more important today than they were a year ago.”

-Dr. Steven Stites, CMO, University of Kansas Medical Center

accessed 9/10/2021 via KQTV2

<https://www.kq2.com/content/news/Health-officials-urge-caution-as-students-return-to-class-after-long-holiday-weekend--575252751.html>

- “I will just challenge and say I think Johnson County needs to have a mask mandate. I’m sorry. I probably made some people mad. But the reality is the reality. If you want to get this under control and reduce the burden on each other and reduce the risk of disease transmission, you have to mask.”

-Dr. Steven Stites, CMO, University of Kansas Medical Center

accessed 9/10/2021 via KMBC 9 News

<https://www.kmbc.com/article/kansas-city-doctor-i-think-johnson-county-needs-to-have-a-mask-mandate/37465145#>

### *Stress to Emergency Medical Services (EMS) System*

- EMS Agencies within Jackson County are reporting increased call volumes, not necessarily related to COVID.
- The FEMA Ambulance Strike Team mission assignment will end at 0800 on October 5, 2021. No request has been made to extend the deployment of this resource. The Region A Strike Team has completed over 500 interfacility transfers as of September 29, 2021 an increase over the estimated 200 completed as of August 25, 2021. Many of the transfers are long distance transfers which take an ambulance out-of-service for 8-10 hours. With the Strike Team resource no longer available, the Emergency Medical Service providers within the county will have to absorb the transports that were being handled by the strike team.
- EMS agencies are finding hospitals that are state designated as stroke, STEMI, or trauma centers are experiencing a higher number of “Time Critical Diagnosis (TCD)” Diversions – where the hospital is unable to accept TCD patients. By state regulation, EMS agencies are required to transport patients suffering a TCD emergency to these specialized hospitals and care centers. EMS crews are being required to travel farther to find an open TCD center. As these

emergencies are time critical, spending more time without the specialized treatment of a specialized care center is not ideal for patient outcomes.

- Mid America Regional Council HCC Update  
Report obtained September 29, 2021

## **Masking to Decrease Spread**

### *CDC Recommendations on Masking for Vaccinated and Unvaccinated Individuals*

- On July 27, 2021, the CDC issued new guidance, recommending all vaccinated individuals (in addition to their previous recommendation for only unvaccinated individuals) in “substantial” or “high” transmission areas, with either more than 50 cases per 100,000 in the area over a seven-day period, or with a percent positivity higher than 5%, wear masks indoors.
- As of September 29, 2021, Jackson County, as well as every county adjacent to Jackson County in Missouri and Kansas, except for Platte County, Missouri are classified as high transmission areas according to the CDC. Platte County is currently experiencing substantial transmission levels according to the CDC.

### *How COVID Spreads and Why Masking Helps Decrease Spread*

- CDC Statement on Mask Wearing based on Available Research
  - “SARS-CoV-2 infection is transmitted predominately by inhalation of respiratory droplets generated when people cough, sneeze, sing, talk, or breathe. CDC recommends community use of [masks](#), specifically non-valved multi-layer cloth masks, to prevent transmission of SARS-CoV-2. Masks are primarily intended to reduce the emission of virus-laden droplets (“source control”), which is especially relevant for asymptomatic or presymptomatic infected wearers who feel well and may be unaware of their infectiousness to others, and who are estimated to account for more than 50% of transmissions. Masks also help reduce inhalation of these droplets by the wearer (“filtration for wearer protection”). The community benefit of masking for SARS-CoV-2 control is due to the combination of these effects; individual prevention benefit increases with increasing numbers of people using **proper** masks **consistently and correctly**. Adopting universal masking policies can help avert future lockdowns, especially if combined with other non-pharmaceutical interventions such as *social distancing, hand hygiene, and adequate ventilation*.”
    - “...wearing a face covering decreased the number of projected droplets by >1000-fold. We estimated that a person standing 2m from someone coughing without a mask is exposed to over 1000 times more respiratory droplets than from someone standing 5 cm away wearing a basic single layer mask. Our results indicate that face coverings show consistent efficacy at blocking respiratory droplets.”
      - Bandiera L., Pavar G., Pisetta G., et al. Face coverings and respiratory tract droplet dispersion. medRxiv. 2020;doi:10.1101/2020.08.11.20145086



corroborate previous studies that found that mask mandates slowed the growth of COVID-19 cases in Kansas counties and reduced the spread in states. Results of this study suggest that mask mandates may provide an effective way to reduce cases of COVID-19, hospitalizations, and deaths.”

- [jamanetwork.com/journals/jamanetworkopen/fullarticle/2781283](https://jamanetwork.com/journals/jamanetworkopen/fullarticle/2781283)
- “Leffler et al. used a multiple regression approach, including a range of policy interventions and country and population characteristics, to infer the relationship between mask use and SARS-CoV-2 transmission. They found that transmission was 7.5 times higher in countries that did not have a mask mandate or universal mask use, a result similar to that found in an analogous study of fewer countries. Another study looked at the differences between US states with mask mandates and those without, and found that the daily growth rate was 2.0 percentage points lower in states with mask mandates, estimating that the mandates had prevented 230,000 to 450,000 COVID-19 cases by May 22, 2020.”
  - <https://www.pnas.org/content/118/4/e2014564118#sec-2>
- During March 22 – October 17, 2020, 10 sites participating in the COVID-19-Associated Hospitalization Surveillance Network in states with statewide mask mandates reported a decline in weekly COVID-19-associated hospitalization growth rates by up to 5.6 percentage points for adults aged 18-64 after mandate implementation, compared with growth rates during the 4 weeks preceding implementation of the mandate.
  - [https://www.cdc.gov/mmwr/volumes/70/wr/mm7006e2.htm#T1\\_down](https://www.cdc.gov/mmwr/volumes/70/wr/mm7006e2.htm#T1_down)

#### *Additional Studies on Effectiveness and Proper Wearing of Masks*

- Moghadas SM, Fitzpatrick MC, Sah P, et al. The implications of silent transmission for the control of COVID-19 outbreaks. *Proc Natl Acad Sci U S A*. Jul 28 2020;117(30):17513-17515. doi:10.1073/pnas.2008373117
- Lindsley WG, Blachere FM, Law BF, Beezhold DH, Noti JD. Efficacy of face masks, neck gaiters and face shields for reducing the expulsion of simulated cough-generated aerosols. *Aerosol Sci Technol*. 2020; in press
- Leung NHL, Chu DKW, Shiu EYC, et al. Respiratory virus shedding in exhaled breath and efficacy of face masks. *Nature medicine*. Apr 03 2020;26(5):676-680. doi:<https://dx.doi.org/10.1038/s41591-020-0843-2>
- Ueki H, Furusawa Y, Iwatsuki-Horimoto K, et al. Effectiveness of Face Masks in Preventing Airborne Transmission of SARS-CoV-2. *mSphere*. Oct 21 2020;5(5)doi:10.1128/mSphere.00637-20
- Brooks JT, Beezhold DH, Noti JD, et al. Maximizing Fit for Cloth and Medical Procedure Masks to Improve Performance and Reduce SARS-CoV-2 Transmission and Exposure. *MMWR Morb Mortal Wkly Rep*. 2021
- Hendrix MJ, Walde C, Findley K, Trotman R. Absence of Apparent Transmission of SARS-CoV-2 from Two Stylists After Exposure at a Hair Salon with a Universal Face Covering Policy – Springfield, Missouri, May 2020. *MMWR Morb Mortal Wkly Rep*. Jul 17 2020;69(28):930-932. doi:10.15585/mmwr.mm6928e2
- Van Dyke ME, Rogers TM, Pevzner E, et al. Trends in County-Level COVID-19 Incidence in Counties With and Without a Mask Mandate – Kansas, June 1-August 23, 2020. *MMWR*

## **Children and Masking**

### *Transmission and Infection in Children*

- The odds of a school-associated COVID-19 outbreak in schools without a mask requirement were 3.5 times higher than those in schools with an early mask requirement (OR=3.5; 95% CI =1.8-6.9)
  - [https://www.cdc.gov/mmwr/volumes/70/wr/mm7039e1.htm?s\\_cid=mm7039e1\\_w](https://www.cdc.gov/mmwr/volumes/70/wr/mm7039e1.htm?s_cid=mm7039e1_w)
- Children and adolescents can be infected with SARS-CoV-2, can get sick with COVID-19, and can spread the virus to others. In the United States through March 2021, the estimated cumulative rates of SARS-CoV-2 infection and COVID-19 symptomatic illness in children ages 5-17 years were comparable to infection and symptomatic illness rates in adults ages 18-49 and higher than rates in adults ages 50 and older. Estimated cumulative rates of infection and symptomatic illness in children ages 0-4 are roughly half of those in children ages 5-17, but are comparable to those in adults ages 65 years or older. More data is being collected on the impact of the delta variant on these estimates.
  - [https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission\\_k\\_12\\_schools.html#COVID-19-children-adolescents](https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission_k_12_schools.html#COVID-19-children-adolescents)
  - Szablewski CM, Chang KT, Brown MM, et al. SARS-CoV-2 Transmission and Infection Among Attendees of an Overnight Camp – Georgia, June 2020. MMWR Morb Mortal Wkly Rep 2020;69(31):1023-1025. doi:10.15585/mmwr.mm6931e1
  - Atherstone C, Siegel M, Schmitt-Matzen E, et al. SARS-CoV-2 Transmission Associated with High School Wrestling Tournaments – Florida, December 2020-January 2021. MMWR Morb Mortal Wkly Rep 2021;70(4):141-143. doi:10.15585/mmwr.mm7004e4
- National surveillance data from the United Kingdom (UK) showed an association between regional COVID-19 incidence and incidence in schools. For every five additional cases per 100,000 population in regional incidence, the risk of a school outbreak increased by 72%.
  - [https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission\\_k\\_12\\_schools.html#COVID-19-children-adolescents](https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission_k_12_schools.html#COVID-19-children-adolescents)
- Reducing transmission of SARS-CoV-2 in the community to alleviate burden on the health care system is dependent upon limiting transmission among youth in the school setting. Studies suggest that the proportion of index cases increased with age. For example, 12% of 89,191 households in a JAMA study had an index case aged 0 to 3 and 38% had an index case aged 14 to 17 years.
  - <https://jamanetwork.com/journals/jamapediatrics/fullarticle/2783022>
- Nationally, 206,864 child COVID-19 cases were reported the past week from 9/16/21-9/23/21 (5,518,815 to 5,725,680) and children represented 26.7% (206,864/775,480) of the weekly reported cases
- Over two weeks, 9/9/21-9/23/21, there was an 8% increase in the national cumulated number of child COVID-19 cases since the beginning of the pandemic (432,843 cases added (5,292,837 to 5,725,680))

- <https://www.aap.org/en/pages/2019-novel-coronavirus-covid-19-infections/children-and-covid-19-state-level-data-report/#:~:text=Over%20180%2C000%20cases%20were%20added,to%20180%2C000%20the%20past%20week>
- In Eastern Jackson County, the weekly case rate for those aged 15-19 declined from 302.05 per 100,000 people on August 25, 2021 to 183.39 per 100,000 people on the week of September 19, 2021. The case rate for those aged 10-14 declined from 252.56 per 100,000 people on August 25, 2021 to 133.71 per 100,000 people on the week of September 19, 2021. The case rate for those aged 5-9 declined from 146.43 per 100,000 people on August 25 2021 to 88.72 per 100,000 people on the week of September 19, 2021. Case rates for all but one age group remain above the CDC’s designation of “high” community transmission rates at 100 cases per 100,000 people.
  - **Note: due to a lag in the laboratory results, these COVID-19 rates for the week of September 19, 2021 will increase over time.**
  - JACOHD Data source: MODHSS (EpiTrax) internal report of confirmed and probable cases, data accurate through September 29, 2021
- As of September 28, 2021, the highest case rate in Eastern Jackson County for the month of September is in the 10-14 year old age group at 1054.82 per 100,000.
  - JACOHD Data source: MODHSS (EpiTrax) internal report of confirmed and probable cases, data accurate through September 28, 2021
- “If you want to keep kids safe and you want to keep kids in school, then you better have masks on. You saw the stats – Children’s Mercy has a lot of COVID kids now. This is different; the delta variant is different.”
 

-Dr. Steven Stites, Chief Medical Officer, The University of Kansas Health System  
*accessed 8/25/2021 – Fox 4 News, Kansas City*  
<https://fox4kc.com/tracking-coronavirus/the-delta-variant-is-different-why-doctors-say-this-school-year-is-even-more-dangerous/>
- “We have learned a lot in the last 18 months of this pandemic and what we have really seen from our schools is that masks have really stopped in school transmission of COVID-19.”
 

-Dr. Jennifer Schuster, Pediatric Infectious Disease Specialist, Children’s Mercy  
*accessed August 25, 2021 – The University of Kansas Medical Center – COVID 19 Update: What happens in schools without masking (August 17, 2021)*  
<https://www.facebook.com/208729133103/videos/124064183198310>
- “IF we open schools up without social distancing, without vaccination, without masks, we are going to see problems. We’re going to see children land in the hospital and that’s the last thing that we want to do. This is now a vaccine-preventable disease.”
 

-Dr. Barbara Pahud, Children’s Mercy  
*accessed August 25, 2021 – KSNT News, Topeka*  
<https://www.ksnt.com/health/coronavirus/childrens-mercy-hospital-at-full-capacity-as-covid-19-other-illnesses-bring-more-kids-in/>

### *Illness in Children*

- The extent to which children suffer from long-term consequences of COVID-19 is still unknown.



- [https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission\\_k\\_12\\_schools.html#COVID-19-children-adolescents](https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission_k_12_schools.html#COVID-19-children-adolescents)
- Although rates of severe outcomes (e.g. hospitalization, mortality) from COVID-19 among individual children and adolescents are low, youth who belong to some racial and ethnic minority groups are disproportionately affected similar to adults.
  - [https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission\\_k\\_12\\_schools.html#COVID-19-children-adolescents](https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission_k_12_schools.html#COVID-19-children-adolescents)

#### *Lack of Vaccine Eligibility in Children Under 12*

- Children under 12 currently lack the ability to access a vaccine. Although Emergency Use Authorization for children 5-12 is expected within the coming months, the clinical trials for the Pfizer and Moderna vaccine may begin expanding the number of children in this age range who can participate.

#### *Need for Mitigation Strategies in Schools*

- The goal of the Jackson County Health Department, American Academy of Pediatrics, Centers for Disease Control and Prevention, and Children’s Mercy is for students to be in person for school during the 2021/2022 school year. In order to do so safely and to avoid disruptions to the learning environment, schools must employ a multi-layered approach of mitigation strategies including universal mask wearing for all teachers, staff, students, and visitors to K-12 schools, regardless of vaccination status. This is consistent with similar guidance offered by the American Academy of Pediatrics, Centers for Disease Control and Prevention, Children’s Mercy, and the Jackson County Health Department.
  - Centers for Disease Control and Prevention . (Accessed September 29, 2021). *Schools and Child Care Programs*. Retrieved from Centers for Disease Control and Prevention: <https://www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/index.html>
  - Children's Mercy. (Accessed September 29, 2021). *Guidance for Keeping Schools Safe for Students and Staff*. Retrieved from Returning to School and the Community Safely: <https://www.childrensmc.org/siteassets/media/covid-19/guidance-for-school-re-opening-during-the-covid-19-pandemic.pdf>

American Academy of Pediatrics. (Accessed September 29, 2021). *COVID-19 Guidance for Safe Schools*. Retrieved from American Academy of Pediatrics: <https://services.aap.org/en/pages/2019-novel-coronavirus-covid-19-infections/clinical-guidance/covid-19-planning-considerations-return-to-in-person-education-in-schools/>

### **Regional Mitigation Communication**

#### *Regional News Release for Public Health Advisory*

- Ten Kansas City area health departments (including Cass, Clay, Jackson and Platte Counties as well as Kansas City Health Department in Missouri) issued a Public Health Advisory through a Regional News Release on July 16, 2021. This recommended mask-wearing while indoors for all unvaccinated persons and vaccinated individuals with underlying health conditions, in line with the CDC guidance. This advisory was a result of discussions during a joint meeting with the Chief

Medical Officers from several metropolitan area hospitals. The Chief Medical Officers found that due to the rapidly increasing COVID-19 cases and hospitalizations in the Kansas City Area due to emergence of the delta variant, unvaccinated residents of all ages who have resumed normal activities without adequate protection (masking and vaccinations) are most at risk, particularly immune-compromised individuals.

- This Advisory was prior to the CDC's Morbidity and Mortality Weekly Report from July 27, 2021 that stated: "Based on emerging evidence on the Delta variant (2), CDC also recommends that fully vaccinated persons wear masks in public indoor settings in areas of substantial or high transmission."

## **Updated CDC Guidance**

### *Summary of Latest CDC Guidance*

- Updated information for fully vaccinated people given new evidence on the B.1.617.2 (Delta) variant currently circulating in the United States.
- Added a recommendation for fully vaccinated people to wear a mask in public indoor settings in areas of [substantial or high transmission](#).
- Added information that fully vaccinated people might choose to wear a mask regardless of the level of transmission, particularly if they are immunocompromised or at [increased risk for severe disease](#) from COVID-19, or if they have someone in their household who is immunocompromised, at increased risk of severe disease or not fully vaccinated.
- Added a recommendation for fully vaccinated people who have a known exposure to someone with suspected or confirmed COVID-19 to be tested 3-5 days after exposure, and to wear a mask in public indoor settings for 14 days or until they receive a negative test result.
- CDC recommends universal indoor masking for all teachers, staff, students, and visitors to schools, regardless of vaccination status.
- Infections happen in only a small proportion of fully vaccinated people, even with the Delta variant. However, preliminary evidence suggests that fully vaccinated people who do become infected with the Delta variant can spread the virus to others. To reduce their risk of becoming infected with the Delta variant and potentially spreading it to others, CDC recommends that fully vaccinated people:
- Fully vaccinated people might choose to mask regardless of the level of transmission, particularly if they or someone in their household is immunocompromised or at [increased risk for severe disease](#), or if someone in their household is unvaccinated. People who are at increased risk for severe disease include older adults and those who have certain medical conditions, such as diabetes, overweight or obesity, and heart conditions.
- Get tested if experiencing COVID-19 symptoms.
- Get tested 3-5 days following a known exposure to someone with suspected or confirmed COVID-19 and wear a mask in public indoor settings for 14 days after exposure or until a negative test result.

- Isolate if they have tested positive for COVID-19 in the prior 10 days or are experiencing COVID-19 symptoms.
- General prevention of COVID-19: <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html> (for anyone)
  - Wear a mask
  - Stay 6 feet away from others
  - Get vaccinated
  - Avoid crowds and poorly ventilated spaces
  - Wash your hands often
  - Cover coughs and sneezes
  - Clean and disinfect
  - Monitor your health daily

### **Exclusions to the Order**

#### *Minors Below the Age of 5*

- Current CDC recommendations state that face masks can be safely worn by all children 2 years of age and older, including most children with special health conditions, with rare exception. Children should not wear a mask if they are under 2 years old, however, because of suffocation risk. In addition, for children under age five in community settings the World Health Organization recommends against facemasks.
  - <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html#stay6ft>
  - <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>
  - <https://www.jwatch.org/fw116969/2020/08/24/who-recommends-against-face-masks-kids-community-settings>

#### *Persons with Certain Disabilities*

- Persons who have disabilities where face coverings or masks constitute a substantial impairment to their health and well-being based upon medical, behavioral, or legal direction: Employees who can't wear a face mask for medical reasons, should not work in close proximity with other coworkers or the public. For the public who can't wear face masks for medical reasons, they should utilize alternative services such as online shopping, and/or curbside pickup and delivery.

#### *Persons in a Restaurant, Bar, or Similar Establishment*

- While consuming food, exposure can be minimized by seating households and close contact groups together, maintaining proper social distance, and remaining seated while consuming food or drink. The CDC recommends that restaurant and bar settings consider spacing tables at least 6 feet apart to mitigate risk while customers are eating and drinking.

- <https://www.cdc.gov/coronavirus/2019-ncov/community/organizations/business-employers/bars-restaurants.html>
- Guy GP Jr., Lee FC, Sunshine G, et al. Association of State-Issued Mask Mandates and Allowing On-Premises Restaurant Dining with County-Level COVID-19 Case and Death Growth Rates — United States, March 1–December 31, 2020. MMWR Morb Mortal Wkly Rep 2021;70:350–354. DOI: <http://dx.doi.org/10.15585/mmwr.mm7010e3>
- Mask mandates and restricting any on-premises dining at restaurants can help limit community transmission of COVID-19 and reduce case and death growth rates. These findings can inform public policies to reduce community spread of COVID-19.
  - <https://www.cdc.gov/mmwr/volumes/70/wr/mm7010e3.htm>

*Persons Obtaining a Service Involving the Nose or Face*

- This exclusion is only for those who are receiving the service. Person’s rendering the services must still wear a facemask at all times.

*Persons Alone in a Separate Room or Office*

- In a completely enclosed separate room or office, it is permissible to forgo masking due to minimal risk.

*Face Shields or Goggles as a Substitute for Masks*

- The CDC does not recommend using face shields or goggles as a suitable substitute for masks. Goggles or other eye protection may be used in addition to a mask. Do NOT put a plastic face shield (or mask) on newborns or infants.
- Face shields and goggles are primarily used to protect the eyes of the person wearing it. Goggles do not cover the nose and mouth. Face shields are not as effective at protecting you or the people around you from respiratory droplets. Face shields have large gaps below and alongside the face, where your respiratory droplets may escape and reach others around you and will not protect you from respiratory droplets from others. However, wearing a mask may not be feasible in every situation for some people.
  - <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/cloth-face-cover-guidance.html>

**Conclusion:**

The Jackson County Health Department strongly supports the extension of an Order requiring masks in all indoor places within Eastern Jackson County until the County is no longer experiencing “High” or “Substantial” levels of community transmission as indicated by the CDC. Additionally, such an order is necessary to provide relief to local hospitals and to alter the curve of the Kansas City Metropolitan’s latest COVID-19 surge.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$139,700.00 within the 2021 County Improvement Fund and awarding a contract for the furnishing of law enforcement night vision equipment for use by the Sheriff's Office to Steele Industries, Inc., of Sarasota, FL, under the terms and conditions of Request for Proposals No. 38-21, at an actual cost to the County in the amount of \$139,700.00.

**RESOLUTION NO. 20782**, October 4, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited proposals on Request for Proposals (RFP) No. 38-21 for the furnishing of law enforcement night vision equipment, for use by the Sheriff's Office Emergency Response Team in low light environments during high-risk incidents and search and rescue operations; and,

WHEREAS, a total of eleven notifications were distributed and five responses were received and evaluated from the following:

| <b><u>RESPONDENTS</u></b>                 | <b><u>POINTS</u></b> |
|-------------------------------------------|----------------------|
| Steele Industries, Inc.<br>Sarasota, FL   | 85                   |
| G & P Armory<br>Pleasant Hill, MO         | 75                   |
| Maxavision Technologies<br>Jupiter, FL    | 73                   |
| ABM Supply<br>Lenexa, KS                  | 68                   |
| Kiesler Police Supply<br>Floyds Knobs, IN | 32                   |

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of law enforcement night vision equipment to Steele Industries, Inc., of Sarasota, FL, under the terms and conditions of RFP No. 38-21, for the reason that it has submitted the lowest and best proposal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 County Improvement Fund be and hereby is made:

| <b><u>DEPARTMENT/DIVISION</u></b>                                       | <b><u>CHARACTER/DESCRIPTION</u></b> | <b><u>FROM</u></b> | <b><u>TO</u></b> |
|-------------------------------------------------------------------------|-------------------------------------|--------------------|------------------|
| County Improvement Fund<br>Special Projects in Public Works<br>013-1507 | 58060- Other Improvements           | \$139,700          |                  |
| Sheriff<br>013-4201                                                     | 58170- Other Equipment              |                    | \$139,700        |

and,

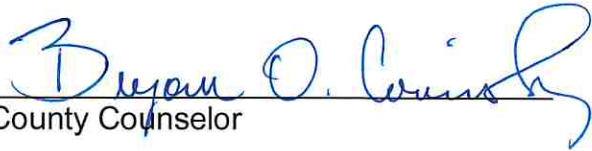
BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director Finance and Purchasing and that the director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the 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. 20782 of October 4, 2021, was duly passed on \_\_\_\_\_, 2021 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: 013 1507 58060  
ACCOUNT TITLE: County Improvement Fund  
Special Projects in Public Works  
Other Improvements  
NOT TO EXCEED: \$139,700.00

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

ACCOUNT NUMBER: 013 4201 58170  
ACCOUNT TITLE: County Improvement Fund  
Sheriff  
Other Equipment  
NOT TO EXCEED: \$139,700.00

9/30/2021  
Date

  
\_\_\_\_\_  
Chief Administrative Officer



| Completed by County Counselor's Office |                |                           |           |
|----------------------------------------|----------------|---------------------------|-----------|
| Action Requested:                      | Resolution     | Res.Ord No.:              | 20782     |
| Sponsor(s):                            | Theresa Galvin | Legislature Meeting Date: | 10/4/2021 |

| Introduction                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Award', 'Transfer']                                                                                                                                                                                                                                       |
| <b>Project/Title:</b>                                                                                                                                                                                                                                                            |
| Requesting a transfer of funds and awarding Request for Proposal No. 38-21, Night Vision Equipment, for use by the Sheriff's Office to Steele Industries, Inc. of Sarasota, Florida in the amount of \$139,700 under the terms and conditions of Request for Proposal No. 38-21. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Sheriff's Office would like to add night vision equipment for the Emergency Response Team (ERT). This will enhance officer safety during high-risk incidents and while performing search and rescue operations in low light environments.</p> <p>The Purchasing Department issued Request for Proposal No. 38-21. Five responses were received and evaluated based on Responsiveness, Products Proposed, Experience and Qualifications, References and Pricing as detailed on the attached Recommendation Memorandum by Sgt. D. Blodgett. The bidders' total scores were as follows:</p> <p>Steele Industries, Inc.      85/100 points<br/>           G &amp; P Armory                75/100 points<br/>           Maxavision Technologies 73/100 points<br/>           ABM Supply                 68/100 points<br/>           Kiesler Police Supply      32/100 points</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Sheriff's Office and the Purchasing Department recommend the award of Request for Proposal No. 38-21, Night Vision Equipment, to Steele Industries, Inc. of Sarasota, Florida as the lowest and best proposal received.</p> <p>The Sheriff's Office requests the transfer of funds as follows:</p> <p>FROM: 013-1507-58060 County Improvement Fund – Special Projects – Other Improvements<br/>           TO:     013-4201-58170 County Improvement Fund – Sheriff's Office – Other Equipment</p> |

| Contact Information |                      |                        |                       |
|---------------------|----------------------|------------------------|-----------------------|
| <b>Department:</b>  | Sheriff              | <b>Submitted Date:</b> | 9/23/2021             |
| <b>Name:</b>        | Elizabeth A. Money   | <b>Email:</b>          | EMoney@jacksongov.org |
| <b>Title:</b>       | Office Administrator | <b>Phone:</b>          | 816-541-8017          |

## Request for Legislative Action

| Budget Information                                      |                                         |                            |           |
|---------------------------------------------------------|-----------------------------------------|----------------------------|-----------|
| Amount authorized by this legislation this fiscal year: |                                         |                            | \$139,700 |
| Amount previously authorized this fiscal year:          |                                         |                            | \$ 0      |
| Total amount authorized after this legislative action:  |                                         |                            | \$139,700 |
| Is it transferring fund?                                |                                         |                            | Yes       |
| Transferring Fund From:                                 |                                         |                            |           |
| Fund:                                                   | Department:                             | Line Item Account:         | Amount:   |
| 013 (County Improvement Fund)                           | 1507 (Special Projects in Public Works) | 58060 (Other Improvements) | \$139,700 |
| Transferring Fund To:                                   |                                         |                            |           |
| Fund:                                                   | Department:                             | Line Item Account:         | Amount:   |
| 013 (County Improvement Fund)                           | 4201 (Sheriff)                          | 58170 (Other Equipment)    | \$139,700 |

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
|                   |                  |

| Purchasing                                                                                 |                |
|--------------------------------------------------------------------------------------------|----------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes            |
| Chapter 10 Justification:                                                                  | Formal Bid     |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable |
| Certificate of Foreign Corporation Received:                                               | Yes            |
| Have all required attachments been included in this RLA?                                   | Yes            |

| Compliance                                                 |      |
|------------------------------------------------------------|------|
| Certificate of Compliance                                  |      |
| In Compliance                                              |      |
| Minority, Women and Veteran Owned Business Program         |      |
| Goals are waived - insufficient MBE or WBE firms available |      |
| MBE:                                                       | .00% |

## Request for Legislative Action

|                        |      |
|------------------------|------|
| WBE:                   | .00% |
| VBE:                   | .00% |
| <b>Prevailing Wage</b> |      |
| Not Applicable         |      |

### Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

### History

Elizabeth A. Money at 9/23/2021 3:11:47 PM - [Submitted | ]  
Department Director: Ronald A. Fletcher at 9/23/2021 3:39:45 PM - [ Approved | Approved. ]  
Finance (Purchasing): Barbara J. Casamento at 9/23/2021 4:05:32 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 9/27/2021 9:13:28 AM - [ Approved | eRLA 253 ]  
Executive: Sylvia Stevenson at 9/29/2021 3:51:47 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/30/2021 11:13:37 AM - [ Approved | ]





# Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

TO: Barbara Casamento, Purchasing Administrator (Jackson County)

FROM: Sgt. D. Blodgett #24

RE: Recommendation Memorandum RFP 38-21 Night Vision Purchase

DATE: 07/16/2021

Ms. Casamento,

I have completed our review of five proposals for the night vision devices contract, submitted by Steele, G&P Armory, Maxavision, ABM Supply, and Keisler Police Supply. I have combined the average of all five panelist scores and provided them below:

|                               | Points Possible | G & P | MaxaVision | ABM | Steele | Keisler |
|-------------------------------|-----------------|-------|------------|-----|--------|---------|
| Responsiveness                | 10              | 10    | 10         | 10  | 10     | 10      |
| Products Proposed             | 35              | 35    | 20         | 20  | 35     | 5       |
| Experience and Qualifications | 10              | 5     | 10         | 5   | 10     | 10      |
| References                    | 10              | 5     | 8          | 8   | 5      | 7       |
| Pricing                       | 35              | 20    | 25         | 25  | 25     | 0       |
| Total                         | 100             | 75    | 73         | 68  | 85     | 32      |

Maxavision offers the largest corporate footprint and substantial experience in the industry but provided pricing on equipment which during our testing and evaluation was found to be substandard to the items detailed in the RFP. ABM is a locally owned company, with good references, but also provided bid on the identical items which Maxavision provided, again substandard to the items detailed in the RFP. G&P Armory is also locally owned and operated company but has very limited experience in government procurement and contracts; however, they provided a bid for the exact items we detailed in the RFP. Keisler Police Supply failed to provide competitive bids, or comparable item bids for any of the night vision devices requested in the RFP. Steele Industries Inc. provided a bid for the exact items outlined and detailed in the RFP. Steele Industries Inc. did fail to provide significant business resources, but this was assuaged and a very reasonable turnaround time was provided for delivery of the products after speaking to the representative.

The only two companies who provided bids on the exact items detailed in the RFP were G&P Armory and Steele Industries Inc. When comparing the two bids, Steele Industries Inc. was substantially less expensive for the identical items. The pricing of the items will allow us to purchase an additional Actinblack DTNVS which will outfit the team in its entirety, as well as the necessary 15 L4 G24 mounts, which are necessary to adapt the devices to our current ballistic helmets. We believe that Steele Industries Inc. proposes the best overall bid for the items listed in the RFP, and we recommend that this contract be awarded to Steele Industries Inc.

Respectfully,

Sgt. D. Blodgett #24



Steele Industries Inc  
7910 N. Tamiami Trail  
Unit 104  
Sarasota, FL 34243  
(800) 674-730  
duncan@steeleindinc.com

## Quotation

Issue Date: 9/16/2021

Quote Number: 0407-A

Expiration Date:

Quote Reference: PAPER COPY

10/16/2021

Point of Contact:

To: Jackson County  
Sheriff

POC:

Tel: N/A

E-Mail:

dblodgett@jacksongov.org

Fax: N/A

*This quotation is valid for thirty (30) days from the Issue Date unless otherwise stated. Any resulting order is subject to credit approval. Submitting an order against this quotation implies acceptance of Steele Industries Inc General Conditions of Sale unless otherwise stated.*

End Use Country: United States

Terms & Conditions: Night Vision Std.

Payment Terms: TBD

FOB/Incoterms: N/A

Named Place: Sarasota

Freight Terms: PREPAY & BILL

Ship Method: BEST WAY

Early Shipment Authorized: Yes

Partial Shipments: Shipping Schedule TBD

Packaging: Commercial

Certificate of Conformance: Letterhead

*These products are controlled by the U.S. Department of State or the U. S. Department of Commerce, and will require the appropriate export authorization if shipped or taken outside of the United States.*

| Item No. | Part No.                 | Description: 30mw PEQ-15                                                                                                                               | Qty.  | Unit Price: | Extended Price: |
|----------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------|-----------------|
| 1        | PEQ-15                   | <b>Delivery:</b> 4-6 Weeks ARO                                                                                                                         | 15 ea | \$1,499.98  | \$22,499.70     |
| 2        | SI/<br>DTNVS-18UM-<br>WP | <b>Description:</b> ActinBlack DTNVS with L3 18UM<br>Unfilmed White Phosphor. Mil Spec, MIN<br>OMNI 8 Spec.<br><b>Delivery:</b> 12 Weeks ARO           | 11 ea | \$8,699.98  | \$95,699.78     |
| 3        | SI/PVS-14                | <b>Description:</b> SI/PVS-14 with L3 18UM<br>Unfilmed White Phosphor. Mil Spec, MIN<br>OMNI 8 Spec, with Wilcox J-Arm<br><b>Delivery:</b> 8 Weeks ARO | 4 ea  | \$3,799.98  | \$15,199.92     |
| 4        | L4-G24                   | <b>Description:</b> L4 G24 in black or tan.<br><b>Delivery:</b> STOCK                                                                                  | 15 ea | \$419.98    | \$6,299.70      |

**Total Price: \$139,699.10**

**Remarks:**

NOTICE: Due to the fluid circumstances surrounding the COVID-19 virus, our lead times are subject to change throughout the bid and order process. Thank you for your understanding.

Sales tax unless otherwise stated is not included in price. End user is responsible for either a tax exempt status or extended price within is subject to all applicable taxes prior to purchase. Sales tax, if applicable, will be in addition to extended price within this quote.

Buyer hereby acknowledges receipt of notice that some or all of the products, information, data, or other material purchased under this quotation is controlled by the U. S. Government International Traffic in Arms (ITAR) Regulations, 22 CFR Sections 120 – 130, or the Export Administration Regulations (EAR), 15 CFR sections 768 - 799. Accordingly, buyer shall not disclose, provide or export such product or information to any non-U.S. person or entity, whether within the U.S. or abroad, without obtaining appropriate export authorization in advance. Buyer acknowledges awareness that intentional violation of such export requirements may constitute a crime.

**8.0 QUOTATION**

8.1 All pricing to include freight charges, FOB Destination.

8.2 Must state Manufacturer and Model Number Proposed below:

8.3 Quotation Sheet:

| No.   | Description                                                                                                  | Quantity | Unit Price       | Total Price       |
|-------|--------------------------------------------------------------------------------------------------------------|----------|------------------|-------------------|
| 8.3.1 | Eotech PEQ15 (Atpial) (Black)<br>Mfr & Model No.                                                             | 14 Each  | \$<br>\$1,499.98 | \$<br>\$20,999.72 |
| 8.3.2 | Actinblack/L3 Harris DTNVS Unfilmed,<br>White Phosphor<br>Mfr & Model No.                                    | 10 Each  | \$<br>\$8,699.98 | \$<br>\$86,999.80 |
| 8.3.3 | Tactical Night Vision TNV/PVS-14<br>Unfilmed, White Phosphor Unit<br>W/Wilcox J Arm Mount<br>Mfr & Model NO. | 4 Each   | \$<br>\$3,799.98 | \$<br>\$15,199.92 |
|       | Total                                                                                                        |          |                  | \$123,199.44      |

8.4 Discount offered on additional equipment purchased within the next twelve months:

    N/A     %

8.5 Quotation Sheet Signature

|                           |                                                    |
|---------------------------|----------------------------------------------------|
| Respondent Name           | Steele Industries Inc                              |
| Authorized Representative | Duncan Greene                                      |
| Title                     | Chief Operating Officer                            |
| Signature                 | <i>Duncan Greene</i>                               |
| Address                   | 7910 N Tamiami Trail Suite 104, Sarasota, FL 34243 |
| Phone Number              | 980-328-2985                                       |
| Fax Number                | N/A                                                |
| Cell Number               | 980-328-2985                                       |
| Email Address             | duncan@steeleindinc.com                            |





Steele Industries Inc  
7910 N. Tamiami Trail  
Unit 104  
Sarasota, FL 34243  
(800) 674-730  
duncan@steeleindinc.com

## Quotation

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Expiration Date:

8/1/2021

Point of Contact:

To: Jackson County  
Sheriff

Quote Number: 0407

Quote Reference: PAPER COPY

Refer to updated  
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9/16/2021.

POC:

Tel: N/A

E-Mail:

dblodgett@jacksongov.org

Fax: N/A

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Payment Terms: TBD

FOB/Incoterms: N/A

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Early Shipment Authorized: Yes

Packaging: Commercial

Certificate of Conformance: Letterhead

Named Place: Sarasota

Ship Method: BEST WAY

Partial Shipments: Shipping Schedule TBD

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