

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$11,087.00 from the undesignated fund balance of the 2019 Special Road & Bridge Fund in acceptance of insurance proceeds for the total loss of a fleet vehicle for use by the Public Works Department.

ORDINANCE NO. 5269, September 23, 2019

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the County has received a payment from Missouri Public Entity Risk Management (MOPERM), representing the value of a fleet vehicle declared a total loss as a result of a severe weather storm that occurred on July 10, 2019; and,

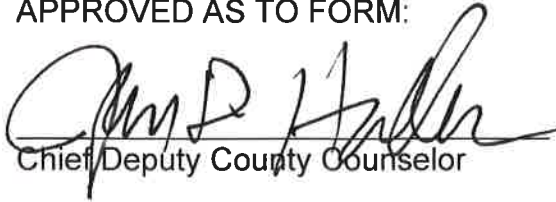
WHEREAS, an appropriation is necessary to place the insurance proceeds in the proper spending account so that the funds may be used toward the purchase of a replacement vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2019 Road & Bridge Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------|-------------|-----------|
| Special Road & Bridge Fund 004-9999 | 47040 – Reimb. Damage Claims | \$11,087 | |
| 004-2810 | Undesignated Fund Balance | | \$11,087 |
| 004-2810 | Undesignated Fund Balance | \$11,087 | |
| Equipment Service Center 004-1506 | 56530 – Maint & Repair Auto | | \$11,087 |

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. 5269 introduced on September 23, 2019, was duly passed on _____, 2019 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. 5269.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road & Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$11,087.00

9/19/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION










Version 6/10/19

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5269

Sponsor(s): Ronald E. Finley

Date: September 23, 2019

| | | | | | | | | | | | | | |
|---|---|--|---------------|---|---------------|--|---------------|--|------|---|--------------------------|---|------------------------|
| <p>SUBJECT</p> | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Appropriating \$11,087.00 from the undesignated fund in acceptance of reimbursement proceeds from MOPERM, insurance provider for Jackson County for repair for damage caused by Jackson County employee of a vehicle used by the Public Works Department.</p> | | | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$11,087.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>858m</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$11,087.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>858m</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: Undesignated Fund 004-9999-47040</td> <td>FROM ACCT \$11,087.00</td> </tr> <tr> <td>TO: Maint. & Repair-Auto/Truck 004-1506-56530</td> <td>TO ACCT \$11,087.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$11,087.00 | Amount previously authorized this fiscal year: | 858m | Total amount authorized after this legislative action: | \$11,087.00 | Amount budgeted for this item * (including transfers): | 858m | Source of funding (name of fund) and account code number: FROM: Undesignated Fund 004-9999-47040 | FROM ACCT \$11,087.00 | TO: Maint. & Repair-Auto/Truck 004-1506-56530 | TO ACCT \$11,087.00 |
| Amount authorized by this legislation this fiscal year: | \$11,087.00 | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | 858m | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$11,087.00 | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | 858m | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: FROM: Undesignated Fund 004-9999-47040 | FROM ACCT \$11,087.00 | | | | | | | | | | | | |
| TO: Maint. & Repair-Auto/Truck 004-1506-56530 | TO ACCT \$11,087.00 | | | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): Prior resolutions and (date):</p> | | | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): James Evans, Road & Bridge Administrator, 847-7053</p> | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>Requesting \$11,087.00 to be transferred from 004-9999-47040, Increase Revenue, to account 004-1506-56530 Maintenance & Repair-Auto/Truck, in order to repair damage to vehicle number V-2207, a 2016 Dodge Grand Caravan.</p> | | | | | | | | | | | | |
| <p>CLEARANCE</p> | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p> | | | | | | | | | | | | |
| <p>COMPLIANCE</p> | <p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p> | | | | | | | | | | | | |
| <p>ATTACHMENTS</p> | <p>Copy of MOPERM check 8m</p> | | | | | | | | | | | | |
| <p>REVIEW</p> | <table border="1"> <tr> <td>Department Director: </td> <td>Date: 8-22-19</td> </tr> <tr> <td>Finance (Budget Approval) If applicable: </td> <td>Date: 9/11/19</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 9-11-19</td> </tr> </table> | Department Director:  | Date: 8-22-19 | Finance (Budget Approval) If applicable:  | Date: 9/11/19 | Division Manager:  | Date: 9-11-19 | | | | | | |
| Department Director:  | Date: 8-22-19 | | | | | | | | | | | | |
| Finance (Budget Approval) If applicable:  | Date: 9/11/19 | | | | | | | | | | | | |
| Division Manager:  | Date: 9-11-19 | | | | | | | | | | | | |

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|--|------------------------|
| County Counselor's Office: <i>Bryan A Covinsky 74 W65 SE</i> | Date: <i>9/19/2019</i> |
|--|------------------------|

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|-------------------|-----------------------|
| 004-9999-47040 | Increase Revenues | \$11,087.00 |

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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 17, 2019

ORD # 5269

| Department / Division | Character/Description | From | To |
|---|---------------------------------|--------|--------|
| Special Road & Bridge Fund - 004 | | | |
| 9999 | 47040 - Reimb Damage Claim | 11,087 | |
| 2810 | Undesignated Fund Balance | | 11,087 |
| 2810 | Undesignated Fund Balance | 11,087 | |
| 1506 - Road & Bridge Maintenance | 56530 - Maint & Repair Vehicles | | 11,087 |
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 9/17/19
Budgeting



Missouri Public Entity Risk Management Fund
 3425 Constitution Ct., 3rd Floor
 P.O. Box 7110
 Jefferson City, MO 65102-7110



Central Bank
 P.O. Box 779
 Jefferson City, Missouri 65102
 80-63/865

26767
 08/15/2019

PAY TO THE ORDER OF **ELEVEN THOUSAND EIGHTY-SEVEN AND 00 / 100**

\$ **11,087.00**

DOLLARS

**COUNTY OF JACKSON
 415 E 12TH 2ND FLOOR
 KANSAS CITY MO 64106**

Void After 90 Days

TWO SIGNATURES REQUIRED

Brenda L. Gibson
 AUTHORIZED SIGNATURE

MEMO Claim Payments



MOPERM

08/15/2019

26767

| Claim Number | Claimant | Member Name | Description | Amount |
|----------------|-------------------|-------------------|--|--------------------|
| AP19-0044297-1 | COUNTY OF JACKSON | COUNTY OF JACKSON | Total Loss-2016 Dodge Van/Retain Salvage | \$12,087.00 |
| AP19-0044297-1 | COUNTY OF JACKSON | COUNTY OF JACKSON | Deductible Applied | -\$1,000.00 |
| | | | Total | \$11,087.00 |

004-9999-47040
 MOPERM PW 7/10/19



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5270, September 23, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$292,967.00 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2019, through June 30, 2020; and,

WHEREAS, the grant funds will be used for artists in residence, day reporting, CORPS, racial equity projects, teens and police academy, TARGET-A, the Arts Tech integrated arts center program, recreational programs, educational consulting, and aggression replacement training; and,

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

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

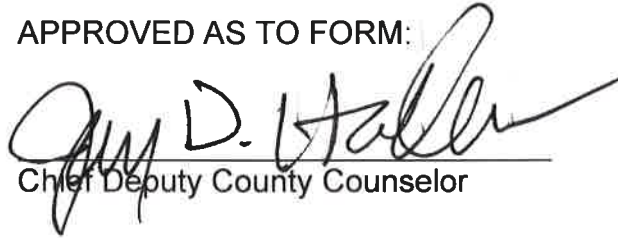
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2019 Grant Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|--------------------------------|-------------|-----------|
| Grant Fund Juvenile Court Diversion 010-2148 | 45934 - Increase Revenues | \$292,967 | |
| 010-2810 | Undesignated Fund Balance | | \$292,967 |
| 010-2810 | Undesignated Fund Balance | \$292,967 | |
| 010-2148 | 56140 – Travel Expense | | \$ 11,000 |
| 010-2148 | 56790 - Other Contractual Svc. | | \$192,592 |
| 010-2148 | 56860 – Restitution Payments | | \$ 27,996 |
| 010-2148 | 57230 – Other Operating Supp. | | \$ 51,239 |
| 010-2148 | 58170 - Other Equipment | | \$ 10,140 |

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. 5270 introduced on September 23, 2019, was duly passed on _____, 2019 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. 5270.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$292,967.00

9/18/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE

Version 6/10/19

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5270

Sponsor(s): Jeanie Lauer

Date: September 23, 2019

SEP 17 2019

| | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-----------|--|---------------|--|-----------|--|---------------|---|--|--------------------|---------|------------------------|--------|----------------|---------|----------------|--------|----------------|--------|----------------|--------|
| <p>SUBJECT</p> | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Juvenile Court Diversion Program</u></p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$292,967</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0 <i>sm</i></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$292,967</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0 <i>sm</i></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td> <table> <tr> <td>FROM ACCT 010-2810</td> <td>292,967</td> </tr> <tr> <td>TO ACCT 010-2148-56140</td> <td>11,000</td> </tr> <tr> <td>010-2148-56790</td> <td>192,592</td> </tr> <tr> <td>010-2148-56860</td> <td>27,996</td> </tr> <tr> <td>010-2148-57230</td> <td>51,239</td> </tr> <tr> <td>010-2148-58170</td> <td>10,140</td> </tr> </table> </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): 292,967 Prior Year Actual Amount Spent (if applicable): 292,967</p> | Amount authorized by this legislation this fiscal year: | \$292,967 | Amount previously authorized this fiscal year: | \$0 <i>sm</i> | Total amount authorized after this legislative action: | \$292,967 | Amount budgeted for this item * (including transfers): | \$0 <i>sm</i> | Source of funding (name of fund) and account code number: | <table> <tr> <td>FROM ACCT 010-2810</td> <td>292,967</td> </tr> <tr> <td>TO ACCT 010-2148-56140</td> <td>11,000</td> </tr> <tr> <td>010-2148-56790</td> <td>192,592</td> </tr> <tr> <td>010-2148-56860</td> <td>27,996</td> </tr> <tr> <td>010-2148-57230</td> <td>51,239</td> </tr> <tr> <td>010-2148-58170</td> <td>10,140</td> </tr> </table> | FROM ACCT 010-2810 | 292,967 | TO ACCT 010-2148-56140 | 11,000 | 010-2148-56790 | 192,592 | 010-2148-56860 | 27,996 | 010-2148-57230 | 51,239 | 010-2148-58170 | 10,140 |
| Amount authorized by this legislation this fiscal year: | \$292,967 | | | | | | | | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$0 <i>sm</i> | | | | | | | | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$292,967 | | | | | | | | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$0 <i>sm</i> | | | | | | | | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: | <table> <tr> <td>FROM ACCT 010-2810</td> <td>292,967</td> </tr> <tr> <td>TO ACCT 010-2148-56140</td> <td>11,000</td> </tr> <tr> <td>010-2148-56790</td> <td>192,592</td> </tr> <tr> <td>010-2148-56860</td> <td>27,996</td> </tr> <tr> <td>010-2148-57230</td> <td>51,239</td> </tr> <tr> <td>010-2148-58170</td> <td>10,140</td> </tr> </table> | FROM ACCT 010-2810 | 292,967 | TO ACCT 010-2148-56140 | 11,000 | 010-2148-56790 | 192,592 | 010-2148-56860 | 27,996 | 010-2148-57230 | 51,239 | 010-2148-58170 | 10,140 | | | | | | | | | | |
| FROM ACCT 010-2810 | 292,967 | | | | | | | | | | | | | | | | | | | | | | |
| TO ACCT 010-2148-56140 | 11,000 | | | | | | | | | | | | | | | | | | | | | | |
| 010-2148-56790 | 192,592 | | | | | | | | | | | | | | | | | | | | | | |
| 010-2148-56860 | 27,996 | | | | | | | | | | | | | | | | | | | | | | |
| 010-2148-57230 | 51,239 | | | | | | | | | | | | | | | | | | | | | | |
| 010-2148-58170 | 10,140 | | | | | | | | | | | | | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): 5126 08/14/18 Prior resolutions and (date):</p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>This is a request to appropriate \$292,967 from the 2019 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program" and its purpose is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth Services. The project began July 1, 2019 and will continue through June 30, 2020. The project is broken down into the following focus areas and are described in further detail in the attached applications: Artists in Residence, Day Reporting, CORPS, Racial Equity Project, Teens and Police Academy, TARGET-A, Art Tech Integrated Arts Center Program, Recreational Programs, Educational Consulting, and Aggression Replacement Training.</p> <p>Please appropriate the \$292,967 into the accounts listed below:</p> <table> <tr> <td>010-2148-56140 Travel</td> <td>\$ 11,000</td> <td>010-2148-56790 Contractual Svcs</td> <td>192,592</td> </tr> <tr> <td>010-2148-56860 Restitution</td> <td>27,996</td> <td>010-2148-57230 Supplies</td> <td>51,239</td> </tr> <tr> <td>010-2148-58170 Other Equipment</td> <td>10,140</td> <td></td> <td></td> </tr> </table> | 010-2148-56140 Travel | \$ 11,000 | 010-2148-56790 Contractual Svcs | 192,592 | 010-2148-56860 Restitution | 27,996 | 010-2148-57230 Supplies | 51,239 | 010-2148-58170 Other Equipment | 10,140 | | | | | | | | | | | | |
| 010-2148-56140 Travel | \$ 11,000 | 010-2148-56790 Contractual Svcs | 192,592 | | | | | | | | | | | | | | | | | | | | |
| 010-2148-56860 Restitution | 27,996 | 010-2148-57230 Supplies | 51,239 | | | | | | | | | | | | | | | | | | | | |
| 010-2148-58170 Other Equipment | 10,140 | | | | | | | | | | | | | | | | | | | | | | |
| <p>CLEARANCE</p> | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>COMPLIANCE</p> | <p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>ATTACHMENTS</p> | <p>Award documents, application for focus areas</p> | | | | | | | | | | | | | | | | | | | | | | |

| | | |
|--|--|----------------|
| REVIEW <i>Sarah H. [Signature]</i> 9/17/19 | Department Director: <i>Theresa Byrd, Deputy Court Administrator</i> | Date: 09/13/19 |
| | Finance (Budget Approval): <i>Anthony Kelley, Budget and Fiscal Officer</i> | Date: 09/13/19 |
| | Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i> | Date: 09/13/19 |
| | County Counselor's Office: <i>BRYAN D. Gouinsky by WGS SC</i> | Date: 9/19/19 |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|---------------------------|-----------------------|
| 010-2810 | Undesignated fund balance | \$292,967 |

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

DIVISION OF YOUTH SERVICES
JUVENILE COURT DIVERSION
YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT

APPROVED BUDGETState Fiscal Year: Judicial Circuit #: Contract Period:

| Project | Project Title | Current Budget | Requested | Approved Budget |
|-----------------------------|--|----------------------|----------------------|----------------------|
| #1 | Facilitating Treatment Delivery (General Revenue) | \$ 94,524.76 | | |
| #2 | Day Reporting (Gaming) | \$ 29,978.28 | | |
| #3 | ASSET (After School Suspension & Treatment) (Gaming) | \$ 59,234.43 | | |
| #4 | CORPS (Gaming) | \$ 21,391.04 | | |
| #5 | Aggression Replacement Training (ART) (Gaming) | \$ 7,000.00 | | |
| #6 | Pathways Training (General Revenue) | \$ 5,232.24 | | |
| #7 | Racial Equity Project (General Revenue) | \$ 37,600.00 | | |
| #8 | Teens and Police Services Academy (TAPS) (Gaming) | \$ 16,500.00 | | |
| #9 | TARGET-A (Gaming) | \$ 21,506.25 | | |
| #1 | Artist in Residence (General Revenue) | | \$ 38,820.00 | \$ 38,820.00 |
| #2 | Day Reporting (Gaming) | | \$ 20,000.00 | \$ 20,000.00 |
| #3 | CORPS (Gaming) | | \$ 27,996.00 | \$ 27,996.00 |
| #4 | Racial Equity Project (General Revenue) | | \$ 13,908.00 | \$ 13,908.00 |
| #5 | Teens and Police Services Academy (TAPS) (Gaming) | | \$ 38,260.00 | \$ 38,620.00 |
| #6 | TARGET-A (Gaming) | | \$ 13,282.00 | \$ 13,282.00 |
| #7 | Arts Tech Integrated Arts Career Program (General Revenue) | | \$ 30,421.00 | \$ 30,421.00 |
| #8 | Recreational Programs and Services (General Revenue) | | \$ 20,240.00 | \$ 20,240.00 |
| #9 | Educational Consulting Services (Gaming) | | \$ 84,800.00 | \$ 65,832.00 |
| #9 | Educational Consulting Services (General Revenue) | | | \$ 18,968.00 |
| #10 | Aggression Replacement Training (ART) (Gaming) | | \$ 4,880.00 | \$ 4,880.00 |
| TOTAL FUNDS APPROVED | | \$ 292,967.00 | \$ 292,607.00 | \$ 292,967.00 |



**Missouri Department of Social Services
Juvenile Court Diversion Program**

**Agreement #: ER172-19012 (REVISED on 9-9-19)
Agreement Period: July 1, 2019 through June 30, 2020**

The Missouri Department of Social Services desires to enter into this agreement with the Judicial Circuit listed below for the purpose of reimbursing the Judicial Circuit for allowable Juvenile Court Diversion Program expenses. All terms, conditions, and requirements contained herein shall govern the performance of this agreement.

Judicial Circuit Information:

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

Contact Person Name: TERESA L. BYRD
Contact Person Title: Deputy COURT ADMINISTRATOR
Contact Person E-Mail Address: tbyrd@coarts.mo.gov
Federal Tax Identification Number: 431593523

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*The undersigned hereby agrees to the requirements of this document and further agrees that when this document is countersigned by an authorized official of the Missouri Department of Social Services, a binding agreement shall exist between the Judicial Circuit and the Missouri Department of Social Services.*

*The authorized signer of this document certifies that the Judicial Circuit (named below) and each of its principals (as defined by 2 CFR Part 180) are not suspended or debarred by the federal government.*

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

[Signature]  
Authorized Signature for the Judicial Circuit

TERESA L. BYRD DCA  
Name and Title:

9/10/19  
Date

Patrick Luehling KM  
Authorized Signature for the Missouri Department of Social Services

September 11, 2019  
Date



**1. Purpose**

- 1.1 This agreement is entered into between the Missouri Department of Social Services, Division of Youth Services (Department), and the 16th Judicial Circuit for the purpose of setting forth the terms and conditions for the Juvenile Court Diversion Program (JCD).
- 1.2 The goal of the Juvenile Court Diversion Program is to support juvenile courts that serve youth on a local level so that the youth may be afforded the necessary services through their local courts so that they can remain in the community rather than being exposed to a larger segment of the juvenile justice system.
- 1.3 The Department issues agreements for the Juvenile Court Diversion Program services under the authority of an Expenditure Registration System (ER172) issued to the Department by the Office of Administration.
- 1.4 The Department is authorized under Section 219.041 RSMo., <http://revisor.mo.gov/main/OneChapter.aspx?chapter=219>, to administer an incentive subsidy program to assist local units of government in the development and implementation of community-based treatment programs for the care and treatment of children.
- 1.5 The mission of the Missouri Department of Social Services is "We will lead the nation in building the capacity of individuals, families, and communities to secure and sustain healthy, safe, and productive lives". The vision of the Missouri Division of Youth Services (DYS) is that every young person served by DHS will become a productive citizen and lead a fulfilling life. DHS is responsible for the care and treatment of youth committed to its custody by one of the forty-six (46) Missouri juvenile courts.

**2. Term of the Agreement/Modifications**

- 2.1 The term of the agreement shall be from July 1, 2019 through June 30, 2020 with two (2) one-year renewal options.
- 2.2 The Department shall have the right, at its sole option, to renew the agreement. In the event the Department exercises such right, all terms and conditions, requirements and specifications of the agreement shall remain the same and apply during the renewal period.
- 2.3 The Department may designate an employee to act as the authorized representative for the purpose of entering into and administering contractual services between the Department and the Judicial Circuit.
- 2.4 Any changes to the agreement, whether by modification and/or supplementation, must be accomplished by a formal agreement amendment signed and approved by and between the duly authorized representative of the agreement and the Department. The Judicial Circuit expressly and explicitly agrees that no other method and/or other document, including correspondence, acts or oral communications by or from any person shall be used or construed as an amendment or modification to the agreement.
- 2.5 Services reimbursed with JCD Grant Funds shall be consistent with the evidence-based and promising-practices approach described in the Office of Juvenile Justice and Delinquency Prevention's (OJJDP's) Model Programs Guide (MPG) and shall contain projects within one or more of the following Focus Areas:
  - a. School/education support programs, including day treatment services and other community based programs that provide educational and treatment services to youth keeping them productively involved in their local communities;
  - b. Counseling/treatment services, including sex offender treatment and supervision services providing community-based sex-offense specific treatment groups, parent support groups and in-home therapy and supervision to pre-and post-adjudicated juvenile sex offenders;
  - c. Family support/preservation, including family therapy and support services to assist youth in working through family issues and providing tools to resolve conflict;
  - d. Supplemental court services/supervision/gang prevention, including community-based supervision of assigned youth during the evenings and weekends when youth are at the greatest risk to engage in unproductive and unlawful behavior, including the monitoring of assigned youth to ensure that they are complying with the conditions of their community placement and the provision of supportive services such as parent education, crisis intervention, mentoring and skill-building as needed; and including mentoring services by which volunteer mentors are recruited, trained, matched with

troubled youth and supported in their work with them. Participating youth may be under either formal or informal supervision by the court during their time in the program;

- e. Restorative justice services by which juvenile offenders are held accountable and educated as to the far-reaching impact of their behaviors; or
- f. Private care diversion services designed for those youth who require structured residential services specialized in providing treatment for their complex needs. Under this program, youth are served in alternative living centers without committing them to the care and supervision of the Department.

- 2.6 The parties agree that funding transfers may be made between project areas with prior approval of the Department. Transfers between project areas shall not exceed ten (10) percent of the total funds approved unless written authorization is obtained from the Department.
- 2.7 The Judicial Circuit agrees this agreement is contingent upon appropriated funds from the State of Missouri General Assembly for JCD programs, and that such amounts allocated to the Judicial Circuit may be reduced during the contract period as deemed necessary by the Department.

### **3. Responsibilities of the Judicial Circuit**

- 3.1 Subject to the terms of this agreement, the Department will pay the contractor for actual and necessary costs incurred by the Judicial Circuit for the implementation of the diversion program(s) described herein.
- 3.2 If this agreement calls for the operation of a physical plant, (i.e., detention facility, group home, emergency shelter care facility, or foster home), or provides for staff who operate a physical plant or purchase services from vendors operating a facility, the Judicial Circuit shall use facilities licensed by the Missouri Department of Social Services, Children's Division, or obtain a license for the facility where such licensure is necessary.
- 3.3 For those projects where youth will be placed in contractual foster or residential care, the provider being utilized must have and maintain a license in good standing from the Department of Social Services, Children's Division. The Judicial Circuit must have a written agreement in place with each contractual foster or residential care provider which requires the provider to notify the Judicial Circuit within ten (10) calendar days of any change in the provider's licensing status. The Judicial Circuit shall then notify the Department of any change in the provider's licensing status within ten (10) calendar days and shall arrange for alternative placement of the youth unless an express written waiver is provided by the Department.
- 3.4 If this agreement calls for the operation of a secure facility (i.e., provides for staff which operates a secure facility or provides funds for the purchase of the services of a secure facility), the Judicial Circuit shall comply with the Office of Juvenile Justice and Delinquency Prevention guidelines for the detention of status offenders as well as provide for the sight and sound separation from adult offenders.
  - a. For purposes of this agreement, a secure facility is described as a facility that is securely locked, fenced, or utilizes hardware designed to restrict the movement of the residents and protect public safety.
- 3.5 In order to remain eligible for JCD funding, the Judicial Circuit shall not reduce the present level of spending for juvenile correction programs, or if reductions of spending are necessary, the Judicial Circuit shall provide written justification to the Department that such reductions would have been necessary regardless of JCD programs.
- 3.6 The Judicial Circuit shall not supplant funds because of the implementation of the JCD Program.
- 3.7 The Judicial Circuit must permit the Department or the Department's designee to visit and inspect each project funded by the JCD Program. The Judicial Circuit must account for the monies, provide performance statistics, and make the books and records of the program open to the Department for inspection and monitoring upon request. Upon a written recommendation from the Department for needed changes or improvements in a funded project, the Judicial Circuit shall make the necessary changes to the project. The Judicial Circuit must allow the Department to monitor all functions of programs developed with JCD Funds. Juvenile court staff must assist and cooperate with Department staff in monitoring programs and in determining if the program is operating according to the contractual agreement between both parties.
- 3.8 Background Checks: The Judicial Circuit shall complete criminal background checks and child abuse and neglect background checks for the Judicial Circuit's employees who provide direct services under this

agreement prior to such personnel having contact with children being served under the Juvenile Court Diversion program.

- a. If the Judicial Circuit does not have a process in place at the signing of this agreement for completing a background check, the Judicial Circuit must submit all required information to the Family Care Safety Registry on behalf of all of the Judicial Circuits' employees assigned to perform services under this agreement. Information about the Family Care Safety Registry may be found online at <http://www.dhss.mo.gov/FCSR/>.
- b. Background checks are the financial responsibility of the Judicial Circuit.

#### 4. **Governance**

- 4.1 The agreement shall consist of the original agreement and any subsequent amendments to the agreement.
- 4.2 This agreement shall be construed according to the laws of the State of Missouri and shall govern the terms and conditions of the agreement. To the extent that a provision of the agreement is contrary to the Constitution or laws of the State of Missouri or of the United States, the provisions shall be void and unenforceable; however, the balance of the agreement shall remain in force between the parties.
- 4.3 The exclusive venue for any legal proceeding relating to or arising out of the agreement shall be in the Circuit Court of Cole County, Missouri.

#### 5. **Business Compliance**

- 5.1 The Judicial Circuit shall comply with all local, state, and federal laws and regulations related to the performance of the agreement.
- 5.2 The Judicial Circuit must be in compliance with applicable laws regarding conducting business in the State of Missouri and certifies by signing this agreement that it is presently, and will remain, in compliance with such laws.
- 5.3 The Judicial Circuit must timely file and pay all Missouri sales, withholding, corporate, and any other required Missouri tax returns and taxes, including interest and additions to tax.
- 5.4 The Judicial Circuit shall comply with the Fair Labor Standard Act, Equal Opportunity Employment Act, any other federal and state laws, rules, regulations, and executive orders to the extent that these may be applicable.

#### 6. **Human Rights**

- 6.1 The Judicial Circuit shall comply with all federal and state statutes, regulations, and executive orders relating to nondiscrimination and equal employment opportunity to the extent applicable to the agreement. These include, but are not limited to:
  - a. Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color, or national origin (this includes individuals with limited English proficiency) in programs and activities receiving federal financial assistance and Title VII of the Act which prohibits discrimination on the basis of race, color, national origin, sex, or religion in all employment activities;
  - b. Equal Pay Act of 1963 (P.L. 88 -38, as amended, 29 U.S.C. § 206 (d));
  - c. Title IX of the Education Amendments of 1972, as amended (20 U.S.C §§ 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex;
  - d. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) and the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) which prohibit discrimination on the basis of disabilities;
  - e. The Age Discrimination Act of 1975, as amended (42 U.S.C. § 6101-6107) which prohibits discrimination on the basis of age;
  - f. Equal Employment Opportunity - E.O. 11246, "Equal Employment Opportunity", as amended by E.O. 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity";
  - g. The Pro-Children Act of 1994 (PL 103-227) regarding environmental tobacco smoke;
  - h. Missouri State Regulation, 19 CSR 10-2.010, Civil Rights Requirements;
  - i. Missouri Governor's E.O. #94-03 (excluding article II due to its repeal);

- j. Missouri Governor's E.O. #05-30; and
- k. The requirements of any other nondiscrimination federal and state statutes, regulations, and executive orders which may apply to the services provided under the agreement.

7. **Recordkeeping**

- 7.1 The Judicial Circuit shall maintain auditable records for all activities performed under this agreement. Financial records shall conform to Generally Accepted Accounting Principles (GAAP). Such records shall reflect, at a minimum:
- a. the specific number and type of service units provided;
  - b. itemized revenues and expenditures related to the performance of the agreement;
  - c. the number and type of clients served;
  - d. detailed documentation of services provided to each client, included progress notes;
  - e. any and all records necessary for performing a full audit of the Judicial Circuit's performance under the agreement;
  - f. and other relevant records.
- 7.2 The Judicial Circuit shall allow the Department or its authorized representative to inspect and examine the Judicial Circuit's premises and/or records which relate to the performance of the agreement at any time during the period of the agreement and thereafter within the period specified herein for the Judicial Circuit's retention of records.
- 7.3 The Judicial Circuit shall retain all records pertaining to the agreement for five (5) years after the close of the agreement year unless audit questions have arisen or any legal action is contemplated or filed within the five (5) year limitation and have not been resolved. All records shall be retained until all audit questions and/or legal actions have been resolved. The Judicial Circuit shall safeguard and keep such records for such additional time as directed by the Department. The obligation of the Judicial Circuit to retain and produce records shall continue even after the agreement expires or is otherwise terminated by either party.

8. **Monitoring/Compliance**

- 8.1 The Department reserves the right to monitor the agreement throughout the effective period of the agreement to ensure compliance with the requirements of the agreement. Additionally, the Department reserves the right to audit all records related to the Judicial Circuit's performance under the agreement for a period of five (5) years from the expiration date of the agreement.
- a. The Judicial Circuit shall cooperate with any Department review of records and other documentation related to the Judicial Circuit's performance under the agreement.
- 8.2 In the event the Department determines the Judicial Circuit to be non-compliant, or at risk for non-compliance with the requirements of the agreement, the Department shall have the right to impose special conditions or restrictions on the Judicial Circuit to bring the Judicial Circuit into compliance or to mitigate the risk of non-compliance.
- a. The Department shall provide written notification to the Judicial Circuit of the determination of non-compliance or the risk of non-compliance, identifying any special conditions or restrictions to be imposed by the Department.
  - b. Special conditions or restrictions may include, but are not limited to:
    - 1) requiring the Judicial Circuit to obtain additional technical assistance;
    - 2) requiring additional levels of prior approval from the Department for agreement activities;
    - 3) requiring additional or more detailed financial reports and/or other documentation;
    - 4) additional, ongoing agreement monitoring/oversight by the Department; and/or
    - 5) requiring the submission and implementation of a corrective action plan.

9. **Confidentiality**

- 9.1 All discussions with the Judicial Circuit and all information gained by the Judicial Circuit as a result of the Judicial Circuit's performance under the agreement shall be confidential, to the extent required by law.
- 9.2 The Judicial Circuit shall release no reports, documentation, or material prepared pursuant to the

agreement to the public without the prior written consent of the Department, unless such disclosure is required by law.

- 9.3 If required by the Department, the Judicial Circuit and any required Judicial Circuit's personnel shall sign specific documents regarding confidentiality, security, or other similar documents.
- 9.4 The Judicial Circuit shall use appropriate administrative, physical, and technical safeguards to prevent use or disclosure of any information confidential by law that it creates, receives, maintains, or transmits on behalf of the Department other than as provided for by the agreement. Such safeguards shall include, but not be limited to:
- a. Encryption of any portable device used to access or maintain confidential information or use of equivalent safeguard;
  - b. Encryption of any transmission of electronic communication containing confidential information or use of equivalent safeguard;
  - c. Workforce training on the appropriate uses and disclosures of confidential information pursuant to the terms of the agreement;
  - d. Policies and procedures implemented by the Judicial Circuit to prevent inappropriate uses and disclosures of confidential information by its workforce and subcontractors, if applicable; and
  - e. Any other safeguards necessary to prevent the inappropriate use or disclosure of confidential information.

## 10. **Insurance**

- 10.1 The Judicial Circuit shall agree that the State of Missouri cannot save and hold harmless and/or indemnify the Judicial Circuit or employees against any liability incurred or arising as a result of any activity of the Judicial Circuit or any activity of the Judicial Circuit's employees related to the Judicial Circuit's performance under the agreement. Therefore, the Judicial Circuit must acquire and maintain adequate liability insurance in the form(s) and amount(s) sufficient to protect the State of Missouri, its agencies, its employees, its clients, and the general public against any such loss, damage and/or expense related to his/her performance under the agreement.

## 11. **Termination**

- 11.1 In the event funds and/or appropriation authority from local, state, and federal sources are not obtained and continued at an aggregate level sufficient to allow for the purchase of the indicated quantity of services, as determined by the Department, the obligation of each party hereunder shall thereupon be terminated immediately upon receipt of written notice from the Department.
- 11.2 The Judicial Circuit may terminate this agreement with thirty (30) calendar days written notice. Any written notification shall be sent by certified mail, first class postage paid.
- 11.3 When the Department determines that there are reasonable grounds to believe that a Judicial Circuit is not in compliance with the operating standards established by this contract, the Department may give thirty (30) calendar days written notice to the Judicial Circuit that the Department is terminating the grant. In the alternative, the Department may give thirty (30) calendar days written notice to the Judicial Circuit that the Department is suspending all or a portion of any grant subsidy payment until the required standard of operation has been met.
- 11.4 A revocation or suspension shall immediately take effect upon written notice from the Department if the Department has reason to believe the grant was obtained by fraud, trick, misrepresentation, or concealment of any material fact; the grant was issued by inadvertence or mistake and the Judicial Circuit was not qualified to receive the grant; or the Judicial Circuit has endangered the safety of a youth. Whenever the Department terminates or suspends a JCD Grant, the Judicial Circuit who is aggrieved by the action shall have a right to an administrative hearing before the Department or the Department's designee. The Judicial Circuit must make a written request for an administrative hearing within ten (10) calendar days of the date of the notice of the termination or suspension. At the sole discretion of the Department, the Department may allow the Judicial Circuit an opportunity to cure any deficiencies in the standard of operation of the recipient's program pending the hearing before the Department or the Department's designee. The Department shall be authorized to recoup funds from the Judicial Circuit if the Department

determines after an administrative hearing that funds were improperly expended. When an agreement is terminated for cause, the Judicial Circuit shall not incur new obligations for the terminated portion after the effective date, and shall cancel as many outstanding obligations as possible.

- 11.5 In the event of termination all documents, data, reports, supplies, equipment, and accomplishments prepared, furnished, or completed by the Judicial Circuit pursuant to the terms of the agreement shall, become the property of the State of Missouri.

## 12 Invoicing and Payment Requirements:

- 12.1 The Judicial Circuit shall invoice the Department for actual and necessary costs incurred by the Judicial Circuit in delivering project services during the invoice period. Total annual expenditures shall not exceed the amount on Attachment 1 - Approved Budget.

- a. The Judicial Circuit will be reimbursed for services by submitting invoices on a monthly basis to the Department. Invoices submitted shall contain the name of the Judicial Circuit, the itemization of actual expenditure incurred, and the calculation of that itemization. The invoice shall be accompanied by documented verification of the qualifying expenditure, i.e. copies of invoices. If invoice for other qualifying expenditures are not received, such as payroll and benefits, the Judicial Circuit shall submit vouchers, warrant requests or other documentation the Judicial Circuits accounting system requires for authorization for payment. Payment to the Judicial Circuit shall be made in arrears on receipt of a properly itemized invoice with supporting documentation and after a determination has been made by the Department that such expenditure was appropriate under the terms of the agreement.
- b. The Judicial Circuit shall develop and implement a program requiring, a new application to be completed and approved by the Department for client subsidy toward the cost of diversion programming.
- c. The invoice must contain an original signature by the Judicial Circuit's duly authorized representative and be submitted electronically to the Department at [dysfiscal@dss.mo.gov](mailto:dysfiscal@dss.mo.gov), unless hard copy submission is agreed upon in writing by the Department. Invoices must be submitted monthly and no later than the 15<sup>th</sup> of the following month. The June invoice should be submitted to the Department no later than the 15<sup>th</sup> of June each year so payment can still be processed from that fiscal year's funds. If hard copy submittal is approved, the Judicial Circuit shall submit the hard copy invoice to:

Department of Social Services  
Division of Youth Services  
Fiscal Unit  
P.O. Box 447  
Jefferson City, MO 65102

- 12.2 Prior to any payments becoming due under the agreement, the Judicial Circuit must submit or must have already submitted a properly completed State Vendor ACH/EFT Application, since the State of Missouri intends to make payments through Electronic Funds Transfer.

- a. If not already submitted, the Judicial Circuit needs to obtain a copy of the State Vendor ACH/EFT Application and completion instructions from the Internet at:

<https://www.vendorservices.mo.gov/vendorservices/Portal/Default.aspx>

- b. The Judicial Circuit must submit invoices on the Judicial Circuit's original descriptive business invoice form and must use a unique invoice number with each invoice submitted. The unique invoice number will be listed on the State of Missouri's EFT addendum record to enable the Judicial Circuit to properly apply the Department's payment to the invoice submitted. The Judicial Circuit may obtain detailed information for payments issued for the past twenty-four (24) months from the State of Missouri's central accounting system (SAM II) on the Vendor Payment Website at:

<https://www.vendorpay.oa.mo.gov>.

- 12.3 By submitting the invoice, the Judicial Circuit certifies that the expenses are true, accurate, and in accordance with the agreement pricing. All costs shall be supported by properly propagated and executed payrolls, time records, invoices, agreements, vouchers or other official documentation evidencing in proper



detail the nature and propriety of the charge. All checks, payroll, and accounting documents pertaining in whole or in part to the agreement shall be clearly identified and readily accessible if called upon.

- 12.4 Unit prices must be linked to tangible deliverables which are classified according to the program activities.
- 12.5 After receipt and approval of a valid invoice, the Judicial Circuit shall receive payment for the actual services delivered and the actual expenses incurred during each monthly billing period. All payments shall be based on the applicable guaranteed not-to-exceed annual total price.
- 12.6 The Judicial Circuit shall accept payment within the timeframes required by the State of Missouri for processing invoices.
- 12.7 Notwithstanding any other payment provision of the agreement, failure of the Judicial Circuit to submit required reports when due, or failure to perform or deliver required work, supplies, or services, may result in the withholding of payment under the agreement unless such failure arises out of causes beyond the control, and without the fault or negligence, of the Judicial Circuit.

## Exhibit 2 - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions

This certification is required by 2 CFR Part 180.

### (BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or Judicial Circuit.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

JACKSON COUNTY FAMILY COURT  
Company Name

18047497 446000524  
DUNS #

Theresa L. Byrd  
Authorized Representative's Printed Name

Deputy Court Administrator  
Authorized Representative's Title

  
Authorized Representative's Signature

9/10/19  
Date

### Instructions for Certification

1. By signing and submitting this proposal, the prospective recipient of Federal assistance funds is providing the certification as set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective recipient of Federal assistance funds knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the Department of Labor (DOL) may pursue available remedies, including suspension and/or debarment.
3. The prospective recipient of Federal assistance funds shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective recipient of Federal assistance funds learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective recipient of Federal assistance funds agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the DOL.
6. The prospective recipient of Federal assistance funds further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may but is not required to check the List of Parties Excluded from Procurement or Nonprocurement Programs.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the DOL may pursue available remedies, including suspension and/or debarment.

JUVENILE COURT DIVERSION GRANT 010-2148

2019-2020

Grant Period 07/01/19-06/30/20

| Focus Area                               | Travel          | Equipment       | Supplies        | Contractual      | Restitution     | Original Budget  |
|------------------------------------------|-----------------|-----------------|-----------------|------------------|-----------------|------------------|
| Artists in Residence                     | \$0             | \$5,640         | \$2,780         | \$30,400         | \$0             | \$38,820         |
| Day Reporting                            | \$0             | \$4,500         | \$15,500        | \$0              | \$0             | \$20,000         |
| CORPS                                    | \$0             | \$0             | \$0             | \$0              | \$27,996        | \$27,996         |
| Racial Equity Project                    | \$0             | \$0             | \$1,908         | \$12,000         | \$0             | \$13,908         |
| Teens and Police Services Academy (TAPS) | \$11,000        | \$0             | \$4,000         | \$23,620         | \$0             | \$38,620         |
| Target A                                 | \$0             | \$0             | \$450           | \$12,832         | \$0             | \$13,282         |
| Arts Tech Integrated Arts                | \$0             | \$0             | \$19,421        | \$11,000         | \$0             | \$30,421         |
| Recreational Programs and Services       | \$0             | \$0             | \$0             | \$20,240         | \$0             | \$20,240         |
| Educational Consulting Services          | \$0             | \$0             | \$4,800         | \$80,000         | \$0             | \$84,800         |
| Aggression Replacement Training          | \$0             | \$0             | \$2,380         | \$2,500          | \$0             | \$4,880          |
| <b>Grand Total</b>                       | <b>\$11,000</b> | <b>\$10,140</b> | <b>\$51,239</b> | <b>\$192,592</b> | <b>\$27,996</b> | <b>\$292,967</b> |

**Juvenile Court Diversion Grant Program**

EXHIBIT C

BUDGET SUMMARY AND OUTLINE

Judicial Circuit #: 16th

Project Title: Artist in Residence Program

Contract Number:  

State Fiscal Year: 2020

**BUDGET SUMMARY:**

| Budgeted Expenditures | Local Funds Committed | DYS FUNDS REQUESTED |
|-----------------------|-----------------------|---------------------|
| Salaries              | \$ -                  | \$ -                |
| Wages                 | \$ -                  | \$ -                |
| Fringe                | \$ -                  | \$ -                |
| Total Personnel       | \$ -                  | \$ -                |
| Travel                | \$ -                  | \$ -                |
| Equipment             | \$ -                  | \$ 5,640.00         |
| Supplies              | \$ -                  | \$ 2,780.00         |
| Contractual           | \$ -                  | \$ 30,400.00        |
| <b>TOTAL</b>          | <b>\$ 38,820.00</b>   | <b>\$ 38,820.00</b> |

0.00%

1

**BUDGET DETAIL:**

| Funding Category               | Budgeted Expenditure | Local Commitment | Requested Funding   | Approved Funding |
|--------------------------------|----------------------|------------------|---------------------|------------------|
| Salary Expenses                | \$ -                 | \$ -             | \$ -                |                  |
| Wage Expenses                  | \$ -                 | \$ -             | \$ -                |                  |
| Fringe Benefits                | \$ -                 | \$ -             | \$ -                |                  |
| <b>TOTAL PERSONNEL</b>         | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>      |
| Professional Development       | \$ -                 |                  |                     |                  |
| Meals                          | \$ -                 |                  |                     |                  |
| Lodging                        | \$ -                 |                  |                     |                  |
| Mileage                        | \$ -                 |                  |                     |                  |
| <b>TOTAL TRAVEL &amp; PD</b>   | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>      |
| <b>TOTAL EQUIP OR PROPERTY</b> | <b>\$ 5,640.00</b>   | <b>\$ -</b>      | <b>\$ 5,640.00</b>  | <b>\$ -</b>      |
| <b>TOTAL SUPPLIES / OPP</b>    | <b>\$ 2,780.00</b>   | <b>\$ -</b>      | <b>\$ 2,780.00</b>  | <b>\$ -</b>      |
| <b>TOTAL CONTRACTUAL</b>       | <b>\$ 30,400.00</b>  | <b>\$ -</b>      | <b>\$ 30,400.00</b> | <b>\$ -</b>      |

EQUIPMENT OR PROPERTY

| Number of Units                     | Equipment or Property Description    | Justification | Unit Cost | Total Cost  |
|-------------------------------------|--------------------------------------|---------------|-----------|-------------|
| 8                                   | Djembe Drum                          |               | \$ 375.00 | \$ 3,000.00 |
| 2                                   | Dun-Dun-Ba Drum (House Crafted)      |               | \$ 405.00 | \$ 810.00   |
| 2                                   | Dun-Dun Sungba Drum (House Crafted)  |               | \$ 300.00 | \$ 600.00   |
| 2                                   | Dun-Dun Kenkini Drum (House Crafted) |               | \$ 155.00 | \$ 310.00   |
| 8                                   | Axatse Shekere Rattles               |               | \$ 25.50  | \$ 204.00   |
| 8                                   | Djembe Straps                        |               | \$ 12.50  | \$ 100.00   |
| 6                                   | Dun Dun straps                       |               | \$ 8.00   | \$ 48.00    |
| 2                                   | Set of 3 bells - Djundjun - Gankogui |               | \$ 80.00  | \$ 160.00   |
| 1                                   | Shipping and Handling Charges        |               | \$ 408.00 | \$ 408.00   |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
|                                     |                                      |               |           | \$ -        |
| TOTAL COST OF EQUIPMENT OR PROPERTY |                                      |               |           | \$ 5,640.00 |

|                                          |                                     |
|------------------------------------------|-------------------------------------|
|                                          | PERCENT                             |
| Total Expenses for Equipment or Property | \$ 5,640.00                         |
| Local Funds Committed                    | <input type="text" value=""/> 0.00% |
| DYS FUNDS REQUESTED                      | \$ 5,640.00 <u>100.00%</u>          |
|                                          | <u>100.00%</u>                      |







|                                    |  |  |  |  |    |           |
|------------------------------------|--|--|--|--|----|-----------|
|                                    |  |  |  |  | \$ | -         |
|                                    |  |  |  |  | \$ | -         |
| TOTAL COST OF CONTRACTUAL SERVICES |  |  |  |  | \$ | 30,400.00 |

NOTE: CONTRACT DATA (FORM MO 886-2647) must be completed for each individual or entity providing contractual services under this agreement.

|                                         |                      | PERCENTAGE     |
|-----------------------------------------|----------------------|----------------|
| Total Expenses for Contractual Services | \$ 30,400.00         |                |
| Local Funds Committed                   | <input type="text"/> | 0.00%          |
| DYS FUNDS REQUESTED                     | \$ 30,400.00         | 100.00%        |
|                                         |                      | <u>100.00%</u> |

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

**A RESOLUTION** awarding a contract on Bid No. PW 06-2019 for the East Cline Road Culver Replacement, County Project No. 3150, to Tasco, LLC, of Kingsville, MO, at an actual cost to the County not to exceed \$270,355.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

**RESOLUTION NO. 20261**, September 23, 2019

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

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 06-2019 for the East Cline Road Culver Replacement, County Project No. 3150, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and three responses were received from the following:

| <u>VENDOR</u>                                                         | <u>BID</u>   |
|-----------------------------------------------------------------------|--------------|
| Tasco, LLC,<br>Kingsville, MO                                         | \$270,355.00 |
| Pyramid Excavation & Construction<br>Kansas City (Jackson County), MO | \$391,440.00 |
| Terry Snelling Construction, Inc.,<br>Independence, MO                | \$452,000.00 |

and,

WHEREAS, the Director of Public Works recommends that the contract be awarded to Tasco, LLC, of Kingsville, MO, for the reason that it has submitted the lowest and best

bid; and,

WHEREAS, the County reserved the right to adjust the quantities up or down on any and all bids to accommodate available funds within the bid specifications; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; now therefore,

BE IT RESOLVED 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 hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; 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:

Ashley N. Garrett  
For Sam Hackler  
Chief Deputy County Counselor

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20261 of September 23, 2019, was duly passed on \_\_\_\_\_, 2019 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: 004 1507 58040  
ACCOUNT TITLE: Special Road and Bridge Fund  
Special Projects in Public Works  
Roads & Highways  
NOT TO EXCEED: \$270,355.00

9/19/19  
\_\_\_\_\_  
Date

[Signature]  
\_\_\_\_\_  
Chief Administrative Officer

**EXECUTIVE OFFICE  
REQUEST FOR LEGISLATIVE ACTION**

**SEP 11 2019**

**Version 6/10/19**

**SEP 11'19 PM4:10**

Completed by County Counselor's Office:


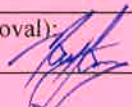
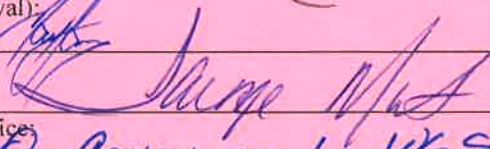
Res/~~Ord~~ No.: 202 61

Sponsor(s): Ronald E. Finley

Date: September 23, 2019

| <b>SUBJECT</b>                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding Cline Road Culvert Replacement contract to Tasco, LLC under the terms and conditions of Invitation to Bid No. PW 06-2019, County Project # 3150</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------|------------------------------------------------|-------------|--------------------------------------------------------|---------------|--------------------------------------------------------|-----------------|-----------------------------------------------------------|----------------------------------------|------------------|---------------|
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$270,355.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$270,355.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$270,355.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">004-1507-58040<br/>Public Works Capital</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$375,000.00</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): N/A<br/>         Prior Year Actual Amount Spent (if applicable): N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Amount authorized by this legislation this fiscal year: | \$270,355.00   | Amount previously authorized this fiscal year: | \$ 0.00     | Total amount authorized after this legislative action: | \$270,355.00  | Amount budgeted for this item * (including transfers): | \$270,355.00    | Source of funding (name of fund) and account code number: | 004-1507-58040<br>Public Works Capital |                  |               |
| Amount authorized by this legislation this fiscal year:                                  | \$270,355.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Amount previously authorized this fiscal year:                                           | \$ 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Total amount authorized after this legislative action:                                   | \$270,355.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Amount budgeted for this item * (including transfers):                                   | \$270,355.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Source of funding (name of fund) and account code number:                                | 004-1507-58040<br>Public Works Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| <b>PRIOR LEGISLATION</b>                                                                 | <p>Prior ordinances and (date): N/A<br/>         Prior resolutions and (date): N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| <b>CONTACT INFORMATION</b>                                                               | <p>RLA drafted by (name, title, &amp; phone): Scott Karagiorgas, Project Manager, (816) 933-8753</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| <b>REQUEST SUMMARY</b>                                                                   | <p>The Department of Public Works has planned and budgeted for the removal of an existing stone abutment and concrete slab culvert on East Cline Road and the construction of a new pre-fabricated aluminum arch box culvert and all other incidental work. Construction activities include the following items: demolishing the existing culvert, removal of existing stone and concrete supporting the existing culvert, removal of the existing roadway, tree removal, installation and maintenance of erosion control devices, fence removal and replacement, construction of a new aluminum arch box culvert, installation of reinforced concrete footings to support the new culvert system, installation of aluminum structural wingwalls, installation of riprap rock blanket, reconstruction of roadway, installation of new striping and signage, regrading of ditches, etc. The Public Works Department prepared plans, specifications and documents to accomplish the work. Advertisement was posted in the Daily Record, bidding information was posted on "Public Purchase" Website and mailers were sent to contractors and other interested parties. Sealed proposals were opened on August 13, 2019 at the offices of Public Works with 3 bidders responding.</p> <p>A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>BIDDER</th> <th>City and State</th> <th>Amount Bid</th> </tr> </thead> <tbody> <tr> <td>Tasco, LLC.</td> <td>Kingsville, MO</td> <td style="text-align: right;">\$ 270,355.00</td> </tr> <tr> <td>Pyramid Excavation &amp; Construction, Inc.</td> <td>Kansas City, MO</td> <td style="text-align: right;">\$ 391,440.00</td> </tr> <tr> <td>Terry Snelling Construction, Inc.</td> <td>Independence, MO</td> <td style="text-align: right;">\$ 452,000.00</td> </tr> </tbody> </table> <p>The Engineers Estimate for the project is \$283,851.00.</p> <p>We request that</p> <ol style="list-style-type: none"> <li>1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Tasco, LLC.</li> <li>2. We further request that the Manager of Finance be authorized to encumber \$270,355.00 to cover the costs.</li> </ol> <p>We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County.</p> | BIDDER                                                  | City and State | Amount Bid                                     | Tasco, LLC. | Kingsville, MO                                         | \$ 270,355.00 | Pyramid Excavation & Construction, Inc.                | Kansas City, MO | \$ 391,440.00                                             | Terry Snelling Construction, Inc.      | Independence, MO | \$ 452,000.00 |
| BIDDER                                                                                   | City and State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Amount Bid                                              |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Tasco, LLC.                                                                              | Kingsville, MO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$ 270,355.00                                           |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Pyramid Excavation & Construction, Inc.                                                  | Kansas City, MO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ 391,440.00                                           |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |
| Terry Snelling Construction, Inc.                                                        | Independence, MO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$ 452,000.00                                           |                |                                                |             |                                                        |               |                                                        |                 |                                                           |                                        |                  |               |



|             |                                                                                                                                                                                                                                                                            |               |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |               |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals                                                                                                                                                             |               |
| ATTACHMENTS | Bid Tabulation, JC Tax Clearance, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company                                                                                                                                                            |               |
| REVIEW      | Department Director: Brian D. Gaddie, P.E.                                                                                                                                               | Date: 8-28-19 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                        | Date: 9/4/19  |
|             | Division Manager:                                                                                                                                                                        | Date: 9-11-19 |
|             | County Counselor's Office:<br><i>BRYAN O. COVINSKY by WGS SC</i>                                                                                                                                                                                                           | Date: 9/19/19 |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

**Fiscal Note:**

This expenditure was included in the Annual Budget.

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

Date: September 11, 2019

RES # 20261

Department / Division                      Character/Description                      Not to Exceed

**004 Special Road & Bridge Fund**

1507 Special Projects in Public Works      58040 Roads & Highways                      \$ 270,355

\_\_\_\_\_

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\$ 270,355

 9/11/19  
Budget Officer



**Jackson County, Missouri  
Department of Public Works  
Engineering Division**

**EAST CLINE ROAD CULVERT REPLACEMENT**

**COUNTY PROJECT NO. 3150 COUNTY BID NO. PW 06-2019**

**UNOFFICIAL BID SUMMARY**

**BID OPENING DATE AND TIME: August 13, 2019 2:05 p.m.**

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

| NO. | Firm                                    | City and State   | Amount Bid   | % above Low |
|-----|-----------------------------------------|------------------|--------------|-------------|
| 1   | Tasco, LLC                              | Kingsville, MO   | \$270,355.00 | 0.00%       |
| 2   | Pyramid Excavation & Construction, Inc. | Kansas City, MO  | \$407,440.00 | 50.71%      |
| 3   | Terry Snelling Construction, Inc.       | Independence, MO | \$452,000.00 | 67.19%      |
|     |                                         |                  |              |             |
|     |                                         |                  |              |             |
|     | Engineers Estimate                      |                  | \$283,851.00 | 4.99%       |

Bid Tabulation for East Cline Road Culvert Replacement  
 Jackson County PN 3150 - Bid No. PW 06-2019  
 Department of Public Works - Engineering Division  
 Bid Opening Date and Time:  
 August 13, 2019 at 2:05 p.m.

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

**UNOFFICIAL**

| Item No              | Description                                | Unit | No. Units | 1                                          |                | 2                                                                           |                | 3                                                                      |                | Engineers Estimate | Avg. Unit Price of Bids Received |
|----------------------|--------------------------------------------|------|-----------|--------------------------------------------|----------------|-----------------------------------------------------------------------------|----------------|------------------------------------------------------------------------|----------------|--------------------|----------------------------------|
|                      |                                            |      |           | Tasco, LLC<br>Kingsville, MO<br>Unit Price | Total Amt. Bid | Pyramid Excavation &<br>Construction, Inc.<br>Kansas City, MO<br>Unit Price | Total Amt. Bid | Terry Shelling Construction,<br>Inc.<br>Independence, MO<br>Unit Price | Total Amt. Bid |                    |                                  |
| <b>Roadway Items</b> |                                            |      |           |                                            |                |                                                                             |                |                                                                        |                |                    |                                  |
| 1                    | Mobilization                               | LS   | 1         | \$31,000.00                                | \$31,000.00    | \$55,000.00                                                                 | \$55,000.00    | \$45,000.00                                                            | \$45,000.00    | \$10,000.00        | 43,666.67                        |
| 2                    | Clearing and Grubbing                      | Acre | 0.20      | \$10,000.00                                | \$2,000.00     | \$20,000.00                                                                 | \$4,000.00     | \$40,000.00                                                            | \$5,000.00     | \$5,000.00         | 23,333.33                        |
| 3                    | Removal of Improvements                    | L.S. | 1         | \$4,000.00                                 | \$4,000.00     | \$15,000.00                                                                 | \$15,000.00    | \$66,267.00                                                            | \$66,267.00    | \$3,000.00         | 28,422.33                        |
| 4                    | Excavation                                 | CY   | 46        | \$40.00                                    | \$1,840.00     | \$650.00                                                                    | \$29,900.00    | \$140.00                                                               | \$5,440.00     | \$1,150.00         | 276.67                           |
| 5                    | Embankment                                 | CY   | 10        | \$60.00                                    | \$600.00       | \$500.00                                                                    | \$5,000.00     | \$290.00                                                               | \$2,900.00     | \$250.00           | 263.33                           |
| 6                    | Contractor Furnished Survey and Staking    | LS   | 1         | \$2,500.00                                 | \$2,500.00     | \$3,800.00                                                                  | \$3,800.00     | \$5,000.00                                                             | \$5,000.00     | \$2,000.00         | 3,766.67                         |
| 7                    | Removal of Existing Structure              | LS   | 1         | \$5,000.00                                 | \$5,000.00     | \$20,000.00                                                                 | \$20,000.00    | \$10,000.00                                                            | \$10,000.00    | \$15,000.00        | 11,666.67                        |
| 8                    | Construction Signs                         | LS   | 1         | \$1,500.00                                 | \$1,500.00     | \$7,500.00                                                                  | \$7,500.00     | \$26,000.00                                                            | \$26,000.00    | \$2,000.00         | 11,666.67                        |
| 9                    | Type III Moveable Barricades (w/ Flashers) | Each | 10        | \$100.00                                   | \$1,000.00     | \$200.00                                                                    | \$2,000.00     | \$600.00                                                               | \$6,000.00     | \$3,500.00         | 300.00                           |
| 10                   | Roadway Paving                             | SY   | 511       | \$75.00                                    | \$38,325.00    | \$65.00                                                                     | \$43,435.00    | \$70.00                                                                | \$35,770.00    | \$35.00            | 76.67                            |
| 11                   | MoDOT Type 5 Base Aggregate                | SY   | 515       | \$18.00                                    | \$9,270.00     | \$17.00                                                                     | \$8,755.00     | \$15.00                                                                | \$7,725.00     | \$20.00            | 16.67                            |
| 12                   | 6" White Edge Lines                        | LF   | 400       | \$3.00                                     | \$1,200.00     | \$2.50                                                                      | \$1,000.00     | \$4.50                                                                 | \$1,800.00     | \$2.00             | 3.33                             |
| 13                   | 4" Solid Double Yellow Centerline          | LF   | 200       | \$5.00                                     | \$1,000.00     | \$2.50                                                                      | \$500.00       | \$9.00                                                                 | \$1,800.00     | \$2.00             | 5.50                             |
| 14                   | Permanent Roadway Signs                    | Each | 4         | \$250.00                                   | \$1,000.00     | \$200.00                                                                    | \$800.00       | \$400.00                                                               | \$1,600.00     | \$50.00            | 283.33                           |
| 15                   | Reinforced Concrete Footings               | CY   | 31        | \$900.00                                   | \$27,900.00    | \$400.00                                                                    | \$12,400.00    | \$1,230.00                                                             | \$38,130.00    | \$500.00           | 843.33                           |

Bid Opening Date and Time  
August 13, 2019 at 2:05 p.m.

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

**UNOFFICIAL**

| Item No                                                        | Description                  | 1                            |           | 2                                                          |                | 3                                                     |                | Engineers Estimate |                      | Avg Unit Price of Bids Received |
|----------------------------------------------------------------|------------------------------|------------------------------|-----------|------------------------------------------------------------|----------------|-------------------------------------------------------|----------------|--------------------|----------------------|---------------------------------|
|                                                                |                              | Unit                         | No. Units | Unit Price                                                 | Total Amt. Bid | Unit Price                                            | Total Amt. Bid | Unit Price         | Total Amt. Estimated |                                 |
| This project is funded and Administered by Jackson County, MO. |                              |                              |           |                                                            |                |                                                       |                |                    |                      |                                 |
|                                                                |                              | Tasco, LLC<br>Kingsville, MO |           | Pyramid Excavation & Construction, Inc.<br>Kansas City, MO |                | Terry Shelling Construction, Inc.<br>Independence, MO |                |                    |                      |                                 |
| 16                                                             | Aluminum Box Culvert System  | LS                           | 1         | \$40,000.00                                                | \$40,000.00    | \$74,000.00                                           | \$74,000.00    | \$66,000.00        | \$66,000.00          | 60,000.00                       |
| 17                                                             | Aluminum Box Wingwalls       | LS                           | 1         | \$50,000.00                                                | \$50,000.00    | \$63,000.00                                           | \$63,000.00    | \$64,000.00        | \$62,446.00          | 59,000.00                       |
| 18                                                             | MoDOT Type 5 Backfill        | CY                           | 234       | \$60.00                                                    | \$18,720.00    | \$60.00                                               | \$18,720.00    | \$82.00            | \$21,528.00          | 84.00                           |
| 19                                                             | MoDOT Type 2 Rock Blanket    | CY                           | 30.0      | \$90.00                                                    | \$2,700.00     | \$95.00                                               | \$2,850.00     | \$370.00           | \$11,100.00          | 185.00                          |
| 20                                                             | Barbed Wire Fence            | LF                           | 220       | \$40.00                                                    | \$8,800.00     | \$21.00                                               | \$4,620.00     | \$12.00            | \$2,640.00           | 24.33                           |
| 21                                                             | Silt Fence                   | LF                           | 400       | \$2.50                                                     | \$1,000.00     | \$1.65                                                | \$660.00       | \$2.00             | \$800.00             | 2.05                            |
| 22                                                             | Temporary Seeding & Mulching | Acre                         | 0.1       | \$10,000.00                                                | \$1,000.00     | \$10,000.00                                           | \$1,000.00     | \$15,000.00        | \$1,500.00           | 11,666.67                       |
| 23                                                             | Hydroseeding (Type 1)        | Acre                         | 0.3       | \$10,000.00                                                | \$3,000.00     | \$5,000.00                                            | \$1,500.00     | \$10,000.00        | \$3,000.00           | 8,333.33                        |
| 24                                                             | Hydroseeding (Type 2)        | Acre                         | 0.2       | \$10,000.00                                                | \$2,000.00     | \$5,000.00                                            | \$1,000.00     | \$20,000.00        | \$4,000.00           | 11,666.67                       |
| 25                                                             | Force Account                | FA                           | 1         | \$15,000.00                                                | \$15,000.00    | \$15,000.00                                           | \$15,000.00    | \$15,000.00        | \$15,000.00          | 15,000.00                       |
| <b>Total Bid for Project =</b>                                 |                              |                              |           |                                                            |                | \$270,355.00                                          |                | \$391,440.00       |                      | \$ 283,851.00                   |

Received BASE Bid Totals 2-19-2019 \$ 270,355.00  
 Math or Extension Error Total Amount \$ 407,440.00  
 Extension error line (5) (Item No., Above) ?? \$ 452,000.00  
\$0.00  
\$0.00  
Line 2

Notes: 1. The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.

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

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

**FROM:** Scott Karagiorgas  
 Project Manager  
 Engineering Division

**DATE:** August 14, 2019

**SUBJECT:** Request for Tax Clearance  
 East Cline Road Culvert Replacement  
 Project No. 3150 - Bid Number PW 06-2019

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.

**Tasco, LLC**  
 39060 E. 179<sup>th</sup> St.  
 Kingsville, MO 64061

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>          |

*Dana Tadlock*  
 \_\_\_\_\_  
 Signature (Person Verifying)

Date: 08.15.19



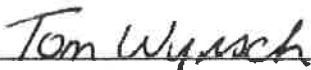
## Jackson County, Mo Certificate of Compliance

**Issued To:  
Tasco LLC**

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

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

Executed this 1st day of January, 2019.

  
COMPLIANCE REVIEW OFFICER  
JACKSON COUNTY, MISSOURI

Certificate ID: 190822094627V2755

JACKSON COUNTY PUBLIC WORKS  
EAST CLINE ROAD CULVERT REPLACEMENT

COUNTY PROJECT NO. 3150  
COUNTY BID NO. PW 06-2019

JACKSON COUNTY, MISSOURI  
CONTRACTOR UTILIZATION PLAN

Invitation to Bid Number: PW 06-2019  
Invitation to Bid Title: East Cline Road Culvert Replacement  
Contracting Department: Jackson County, Missouri Dept. of Public Works  
Bidder: Tasco LLC

I, Randy Smith, of lawful age and upon my oath state as follows:

1. This Affidavit is made for the purpose of complying with the provisions of the MBE/WBE/VBE submittal requirements on the above Invitation to Bid and the MBE/WBE/VBE Program and is given on behalf of the Bidder listed above. It sets out the Bidder's plan to utilize MBE and/or WBE and/or VBE prime and subcontractors on the Bid.
2. The bid goals set by Jackson County, Missouri are: 9.5% MBE and 11.7% WBE and 9.5% VBE. Bidder stipulates that it will utilize a minimum of the following percentages of MBE/WBE participation in the above bid:

Bidder Participation: 3.9 % MBE 13.8 % WBE \_\_\_\_\_ % VBE

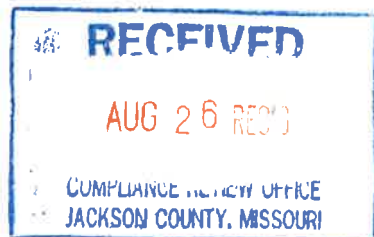
Total MBE Contract Value: \$ 10,500.00

Total WBE Contract Value: \$ 37,512.51

Total VBE Contract Value: \$ 0

Total Contract Value \$ 270,355.04

3. The following are the MBE/WBE/VBE Contractors to be utilized on the above named bid. Bidder maintains that it either has a formal contract or a conditional contract contingent upon approval of Jackson County's acceptance of bid with the named firms below.
4. Please note:
  - a. If Bidder is a certified MBE, WBE, or VBE firm, it may list itself in the appropriate area below.
  - b. No contractor may be listed under multiple categories below regardless of certifications.





**JACKSON COUNTY PUBLIC WORKS  
EAST CLINE ROAD CULVERT REPLACEMENT**

**COUNTY PROJECT NO. 3150  
COUNTY BID NO. PW 06-2019**

| No. | Description                        | Bidder Response:              |
|-----|------------------------------------|-------------------------------|
| a.  | MBE Firm:                          | Flick Seal                    |
|     | Address line 1:                    | 109-B Sw 12 <sup>th</sup> St  |
|     | Address line 2 – including County: | Oak Grove MO 64075            |
|     | Telephone Number:                  | 816-597-5822                  |
|     | President/Owner:                   | Steve Flick                   |
|     | Email Address:                     | steve@flick@sealguys.com      |
|     | Certifying Agency:                 | Kansas City mo                |
|     | Expiration Date of Certification:  | -                             |
|     | Scopes of Work Utilized:           | Hydro sealing / Silt Fence    |
|     | Contract Value:                    | \$7000.00                     |
| b.  | MBE Firm:                          | Blue Nile Contractors         |
|     | Address line 1:                    | 601 Spratley Ave              |
|     | Address line 2 – including County: | Birmingham, Mo 64161          |
|     | Telephone Number:                  | 816-505-1302                  |
|     | President/Owner:                   | Henok Tehete                  |
|     | Email Address:                     | henok@bluenilecontractors.com |
|     | Certifying Agency:                 | Kansas City mo                |
|     | Expiration Date of Certification:  | -                             |
|     | Scopes of Work Utilized:           | Hauling                       |
|     | Contract Value:                    | \$3,500.00                    |
| c.  | MBE Firm:                          |                               |
|     | Address line 1:                    |                               |
|     | Address line 2 – including County: |                               |
|     | Telephone Number:                  |                               |
|     | President/Owner:                   |                               |
|     | Email Address:                     |                               |
|     | Certifying Agency:                 |                               |
|     | Expiration Date of Certification:  |                               |
|     | Scopes of Work Utilized:           |                               |
|     | Contract Value:                    |                               |

OK

MBE

**JACKSON COUNTY PUBLIC WORKS  
EAST CLINE ROAD CULVERT REPLACEMENT**

**COUNTY PROJECT NO. 3150  
COUNTY BID NO. PW 06-2019**

| <b>Add Additional Pages as Necessary</b> |                                    |                                   |
|------------------------------------------|------------------------------------|-----------------------------------|
|                                          | Description                        |                                   |
| a.                                       | WBE Firm:                          | Little Joes Asphalt Inc.          |
|                                          | Address line 1:                    | 134 N 130 <sup>th</sup> St        |
|                                          | Address line 2 – including County: | Broner Springs KS 66012 Wye-dotte |
|                                          | Telephone Number:                  | 913-721-3261                      |
|                                          | President/Owner:                   | Theresa Buchler                   |
|                                          | Email Address:                     | theresa@littlejoesasphalt.com     |
|                                          | Certifying Agency:                 | Kansas Ctr M/D                    |
|                                          | Expiration Date of Certification:  |                                   |
|                                          | Scopes of Work Utilized:           | Asphalt Paving                    |
|                                          | Contract Value:                    | \$ 37,512.51                      |
| b.                                       | WBE Firm:                          |                                   |
|                                          | Address line 1:                    |                                   |
|                                          | Address line 2 – including County: |                                   |
|                                          | Telephone Number:                  |                                   |
|                                          | President/Owner:                   |                                   |
|                                          | Email Address:                     |                                   |
|                                          | Certifying Agency:                 |                                   |
|                                          | Expiration Date of Certification:  |                                   |
|                                          | Scopes of Work Utilized:           |                                   |
|                                          | Contract Value:                    |                                   |
| c.                                       | WBE Firm:                          |                                   |
|                                          | Address line 1:                    |                                   |
|                                          | Address line 2 – including County: |                                   |
|                                          | Telephone Number:                  |                                   |
|                                          | President/Owner:                   |                                   |
|                                          | Email Address:                     |                                   |
|                                          | Certifying Agency:                 |                                   |
|                                          | Expiration Date of Certification:  |                                   |
|                                          | Scopes of Work Utilized:           |                                   |
|                                          | Contract Value:                    |                                   |

WBE

**JACKSON COUNTY PUBLIC WORKS  
EAST CLINE ROAD CULVERT REPLACEMENT**

**COUNTY PROJECT NO. 3150  
COUNTY BID NO. PW 06-2019**

|    |                                          |  |
|----|------------------------------------------|--|
|    | <b>Add Additional Pages as Necessary</b> |  |
|    | Description                              |  |
|    | Description                              |  |
| a. | VBE Firm                                 |  |
|    | Address line 1                           |  |
|    | Address line 2 – including County:       |  |
|    | Telephone Number:                        |  |
|    | President/Owner:                         |  |
|    | Email Address:                           |  |
|    | Certifying Agency:                       |  |
|    | Expiration Date of Certification:        |  |
|    | Scopes of Work Utilized:                 |  |
|    | Contract Value:                          |  |
|    |                                          |  |
| b. | VBE Firm:                                |  |
|    | Address line 1:                          |  |
|    | Address line 2 – including County:       |  |
|    | Telephone Number:                        |  |
|    | President/Owner:                         |  |
|    | Email Address:                           |  |
|    | Certifying Agency:                       |  |
|    | Expiration Date of Certification:        |  |
|    | Scopes of Work Utilized:                 |  |
|    | Contract Value:                          |  |
|    |                                          |  |
| c. | VBE Firm:                                |  |
|    | Address line 1:                          |  |
|    | Address line 2 – including County:       |  |
|    | Telephone Number:                        |  |
|    | President/Owner:                         |  |
|    | Email Address:                           |  |
|    | Certifying Agency:                       |  |
|    | Expiration Date of Certification:        |  |
|    | Scopes of Work Utilized:                 |  |
|    | Contract Value:                          |  |

**JACKSON COUNTY PUBLIC WORKS  
EAST CLINE ROAD CULVERT REPLACEMENT**

**COUNTY PROJECT NO. 3150  
COUNTY BID NO. PW 06-2019**

Bidder acknowledges that it is responsible for considering the effect that any change order and/or amendments changing the total contract amount may have on its ability to meet or exceed the Bidder participation. Bidder further acknowledges that it is responsible for submitting a Request for Modification or Substitution if it will be unable to meet or exceed the approved participation.

If Bidder has not achieved both the MBE/WBE/VBE goal(s) set forth for this Bid, Bidder hereby requests a waiver or modification of the MBE and/or WBE and/or VBE goal(s) that the Bidder has failed to achieve.

Bidder will present documentation of its good faith efforts, a narrative summary detailing its efforts and the reasons its efforts were unsuccessful when requested by Jackson County, Missouri.

I hereby certify that I am authorized to make this Affidavit on behalf of the Bidder named below and who shall abide by the terms set forth herein:

Bidder Primary Contact: Ronay Seid  
Title: VP  
Date: 8-16-2019

Subscribed and sworn to before me this 26 day of August, 2019.

My Commission Expires: 3/21/2022  
Kathe Snyder  
Notary Public

(Attach corporate seal if applicable)



**KATHE SNYDER**  
My Commission Expires  
March 21, 2022  
Case County  
Commission #14437152

For questions on this form please contact:

Tom Wyrsh  
Director of Compliance Review Office  
816-881-3302  
[twyrsh@jacksongov.org](mailto:twyrsh@jacksongov.org)



**John R. Ashcroft**  
Missouri Secretary of State

**MISSOURI ONLINE BUSINESS FILING**

[? Online Help](#)

**Limited Liability Company Details as of 8/20/2019**

- [Business Entity Fees & Forms](#)
- [Business Entity FAQ](#)
- [Business Entity Home Page](#)
- [Business Entity Online Filing](#)
- [Business Outreach Office](#)
- [Business Entity Contact Us](#)
- [UCC Online Filing](#)
- [Secretary of State Home Page](#)

**\* Required Field**

**File Documents** - select the filing from the "Filing Type" drop-down list, then click **FILE ONLINE**.

**File Registration Reports** - click **FILE REGISTRATION REPORT**.

**Copies or Certificates** - click **FILE COPIES/CERTIFICATES**.

---

RETURN TO: Select filing from the list.

**SEARCH RESULTS** **FILE ONLINE**

Filing Type: **Amendment to Articles of Organization**

---

ORDER COMES: **CERTIFICATES**

| General Information                   | Filings | Address                        | Contact(s) |
|---------------------------------------|---------|--------------------------------|------------|
| Name(s) <b>Tasco, LLC</b>             |         | <u>Address</u>                 |            |
| Type <b>Limited Liability Company</b> |         | Charter No. <b>LC001474560</b> |            |
| Domesticity <b>Domestic</b>           |         | Status <b>Active</b>           |            |
| Registered Agent <b>Shore, Brenda</b> |         | Date Formed <b>1/11/2016</b>   |            |
| <b>39060 E. 179th St</b>              |         |                                |            |
| <b>Kingsville, MO 64061</b>           |         |                                |            |
| Duration <b>Perpetual</b>             |         |                                |            |
| Managed by <b>Manager</b>             |         |                                |            |

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**OLD DOMINION INSURANCE COMPANY**

(NAIC #40231)

BUSINESS ADDRESS: 55 WEST STREET, KEENE, NH 03431.

PHONE: (904) 380-7282.

UNDERWRITING LIMITATION b/: \$3,634,000.

SURETY LICENSES c,f/: CT, DE, FL, GA, ME, MD, MA, NH, NY, NC, PA, RI, SC, TN, VT, VA.

INCORPORATED IN: Florida.

**Old Republic General Insurance Corporation**

(NAIC #24139)

BUSINESS ADDRESS: 307 NORTH MICHIGAN AVENUE, CHICAGO, IL 60601.

PHONE: (312) 346-8100.

UNDERWRITING LIMITATION b/: \$66,847,000.

SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: Illinois.

**Old Republic Insurance Company**

(NAIC #24147)

BUSINESS ADDRESS: P.O. Box 789, Greensburg, PA 15601 - 0789.

PHONE: (724) 834-5000.

UNDERWRITING LIMITATION b/: \$110,790,000.

SURETY LICENSES c,f/: AL, AK, AS, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY.

INCORPORATED IN: Pennsylvania.

**Old Republic Surety Company**

(NAIC #40444)

BUSINESS ADDRESS: P.O. BOX 1635, MILWAUKEE, WI 53201 - 1635.

PHONE: (262) 797-2640.

UNDERWRITING LIMITATION b/: \$7,061,000.

SURETY LICENSES c,f/: AL, AZ, AR, CA, CO, DC, FL, GA, ID, IL, IN, IA, KS, MD, MN, MS, MO, MT, NE, NV, NM, NC, ND, OH, OK, OR, PA, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY.

INCORPORATED IN: Wisconsin.

[Back To Top](#)

## P

### **Pacific Indemnity Company**

(NAIC #20346)

BUSINESS ADDRESS: 202B Hall's Mill Road, Whitehouse Station, NJ 08889.

PHONE: (215) 640-1000.

UNDERWRITING LIMITATION b/: \$317,802,000.

SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: Wisconsin.

### **PACIFIC INDEMNITY INSURANCE COMPANY**

(NAIC #18380)

BUSINESS ADDRESS: 348 WEST O'BRIEN DRIVE, HAGATNA, GU 96910.

PHONE: (671) 477-8801.

UNDERWRITING LIMITATION b/: \$2,438,000.

SURETY LICENSES c,f/: GU, MP.

INCORPORATED IN: Guam.

### **PARTNER REINSURANCE COMPANY OF THE U.S.**



# Site Location Map

East Cline Road Culvert Replacement

Project Location

E Cline Rd

S Outer Belt Rd

## Legend

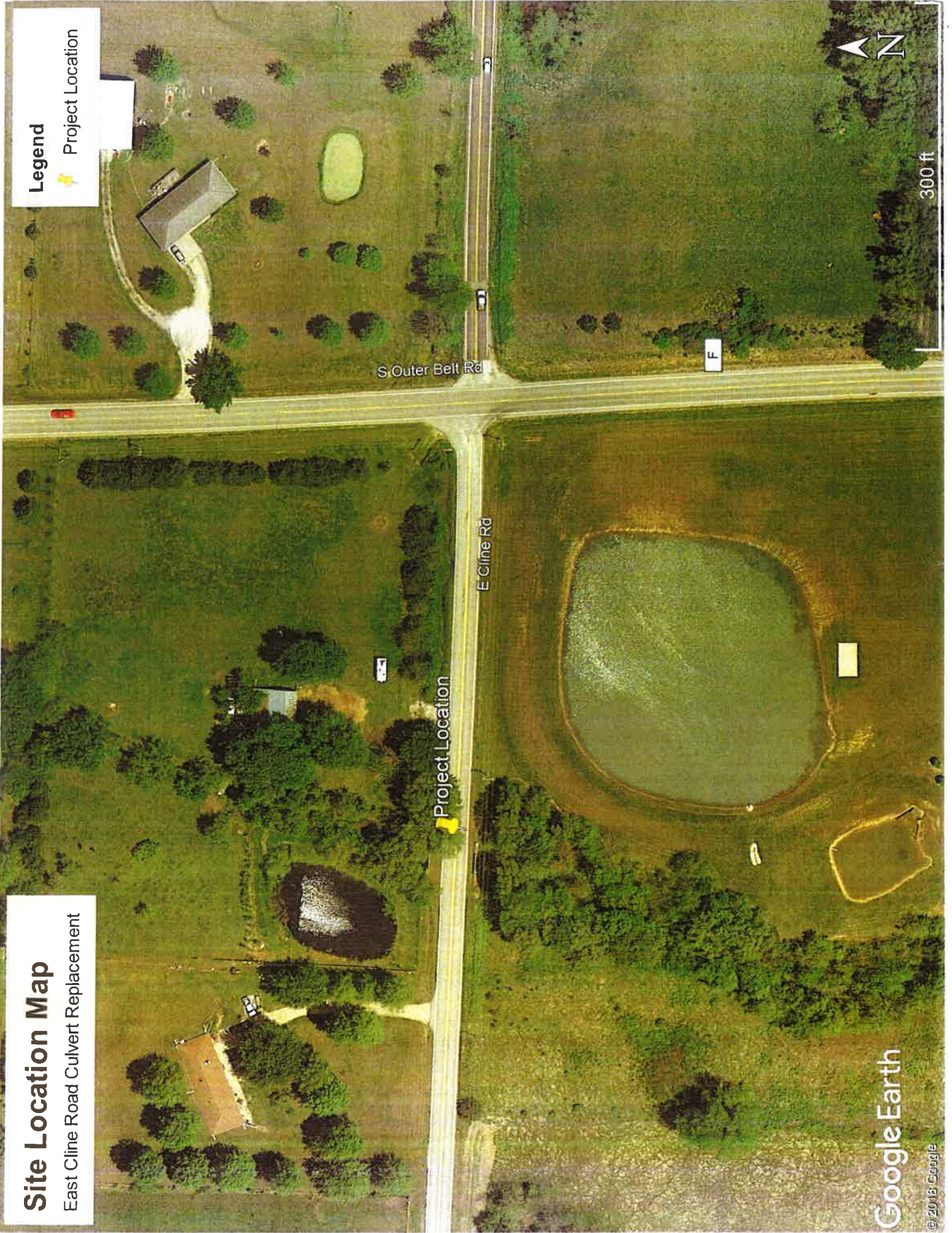
Project Location



300 ft

Google Earth

© 2013 Google







## Aluminum Box Culvert

- Over 7,000 installations since 1976
- Spans to 35 ft
- Wide-span, low-rise structures
- Ideal for small bridge replacements
- Variety of shapes and sizes
- Lightweight
- Fast, easy, low cost installation
- Suitable for rehabilitation
- Extensive technical support
- Economical solution



Aluminum Box Culvert - multi-cell installation



Aluminum Box Culvert - stream crossing



Aluminum Box Culvert - county road bridge



Aluminum Box Culvert - aesthetic finish



Aluminum Box Culvert - stream crossing



9025 Centre Pointe Dr.  
West Chester, OH 45069

800-338-1122  
[www.ContechES.com](http://www.ContechES.com)





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

**A RESOLUTION** transferring \$86,884.00 within the 2019 Anti-Crime Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.

**RESOLUTION NO. 20262**, September 23, 2019

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

WHEREAS, by Resolution 18265, dated September 30, 2013, the Legislature did authorize the creation of a Gang Intelligence Officer position within the Sheriff's Office; and,

WHEREAS, the Gang Intelligence Officer will work with regional law enforcement agencies and community crime prevention agencies to assist in tactical and strategic crime-fighting activities in a coordinated effort; and,

WHEREAS, a transfer is needed in order to place the necessary funds for this position for the 2019 fiscal year in the proper spending accounts; and,

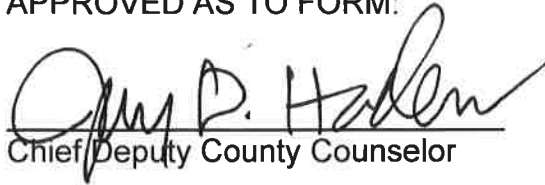
WHEREAS, the County Executive recommends this transfer; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the following transfer within the 2019 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   |                              |             |           |
| Non-Departmental-Anti-Crime |                              |             |           |
| 008-5108                    | 55010 – Regular Salaries     | \$60,517    |           |
| 008-5108                    | 55040 – FICA Taxes           | \$ 5,151    |           |
| 008-5108                    | 55050 – Pension Contribution | \$ 8,448    |           |
| 008-5108                    | 55060 – Insurance Benefits   | \$12,768    |           |
| Anti-Crime Sales Tax Fund   |                              |             |           |
| Gang Intelligence           |                              |             |           |
| 008-4203                    | 55010 – Regular Salaries     |             | \$ 60,517 |
| 008-4203                    | 55040 – FICA Taxes           |             | \$ 5,151  |
| 008-4203                    | 55050 – Pension Contribution |             | \$ 8,448  |
| 008-4203                    | 55060 – Insurance Benefits   |             | \$ 12,768 |

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. 20262 of September 23, 2019, as duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 008 5108 55010  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
Non-Departmental  
Regular Salaries  
NOT TO EXCEED: \$60,517.00

ACCOUNT NUMBER: 008 5108 55040  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
Non-Departmental  
FICA Taxes  
NOT TO EXCEED: \$5,151.00

ACCOUNT NUMBER: 008 5108 55050  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
Non-Departmental  
Pension Contribution  
NOT TO EXCEED: \$8,448.00

ACCOUNT NUMBER: 008 5108 55060  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
Non-Departmental  
Insurance Benefits  
NOT TO EXCEED: \$12,768.00

9/18/19  
Date

  
Chief Administrative Officer



**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20262

Sponsor(s): Dan Tarwater III

Date: September 23, 2019

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|--|--------------------------------------------------------|-------------|--------------------------------------------------------|-------------|-----------------------------------------------------------|--|------------------------------------------------|--|-----------------------------|-------------|-----------------|------------|--------------------|------------|-------------------------------|-------------|-----------------------|--|-----------------------------|----------------------------------------------|-----------------|------------|--------------------|------------|-------------------------------|-------------|
| <p><b>SUBJECT</b></p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <i>Crime DE</i> <u>A resolution authorizing the transfer of \$within the Anti-Drug Sales Tax Fund for the purpose of providing partial funding for the Gang Intelligence Office for the 2019 fiscal year</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>BUDGET INFORMATION</b><br/> <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$86,884.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$86,884.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$86,884.00</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number:</td> </tr> <tr> <td colspan="2">FROM: <i>Crime DE</i> Anti-Drug Sales Tax Fund</td> </tr> <tr> <td>5108-55010 Regular Salaries</td> <td>\$60,517.00</td> </tr> <tr> <td>5108-55040 FICA</td> <td>\$5,151.00</td> </tr> <tr> <td>5108-55050 Pension</td> <td>\$8,448.00</td> </tr> <tr> <td>5108-55060 Insurance Benefits</td> <td>\$12,768.00</td> </tr> <tr> <td colspan="2">TO: Gang Intelligence</td> </tr> <tr> <td>4203-55010 Regular Salaries</td> <td><del>\$60,517.00</del> <i>\$60,517.00 GR</i></td> </tr> <tr> <td>4203-55040 FICA</td> <td>\$5,151.00</td> </tr> <tr> <td>4203-55050 Pension</td> <td>\$8,448.00</td> </tr> <tr> <td>4203-55060 Insurance Benefits</td> <td>\$12,768.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____<br/>         Prior Year Actual Amount Spent (if applicable): _____</p> | Amount authorized by this legislation this fiscal year: | \$86,884.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$86,884.00 | Amount budgeted for this item * (including transfers): | \$86,884.00 | Source of funding (name of fund) and account code number: |  | FROM: <i>Crime DE</i> Anti-Drug Sales Tax Fund |  | 5108-55010 Regular Salaries | \$60,517.00 | 5108-55040 FICA | \$5,151.00 | 5108-55050 Pension | \$8,448.00 | 5108-55060 Insurance Benefits | \$12,768.00 | TO: Gang Intelligence |  | 4203-55010 Regular Salaries | <del>\$60,517.00</del> <i>\$60,517.00 GR</i> | 4203-55040 FICA | \$5,151.00 | 4203-55050 Pension | \$8,448.00 | 4203-55060 Insurance Benefits | \$12,768.00 |
| Amount authorized by this legislation this fiscal year:                                           | \$86,884.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| Amount previously authorized this fiscal year:                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| Total amount authorized after this legislative action:                                            | \$86,884.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| Amount budgeted for this item * (including transfers):                                            | \$86,884.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| Source of funding (name of fund) and account code number:                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| FROM: <i>Crime DE</i> Anti-Drug Sales Tax Fund                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 5108-55010 Regular Salaries                                                                       | \$60,517.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 5108-55040 FICA                                                                                   | \$5,151.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 5108-55050 Pension                                                                                | \$8,448.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 5108-55060 Insurance Benefits                                                                     | \$12,768.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| TO: Gang Intelligence                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 4203-55010 Regular Salaries                                                                       | <del>\$60,517.00</del> <i>\$60,517.00 GR</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 4203-55040 FICA                                                                                   | \$5,151.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 4203-55050 Pension                                                                                | \$8,448.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| 4203-55060 Insurance Benefits                                                                     | \$12,768.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>PRIOR LEGISLATION</b></p>                                                                   | <p>Prior resolutions and (date): R# 18265 9/30/2013; R#19389 2/13/2017; R# 19943 8/6/2018</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>CONTACT INFORMATION</b></p>                                                                 | <p>RLA drafted by Devyn Horsley, Administrative Specialist, 816-541-8017 x. 72259<br/> <i>Crime DE</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>REQUEST SUMMARY</b></p>                                                                     | <p>A resolution authorizing the transfer of \$within the Anti-Drug Sales Tax Fund for the purpose of providing partial funding for the Gang Intelligence Office for the 2019 fiscal year</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>CLEARANCE</b></p>                                                                           | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>COMPLIANCE</b></p>                                                                          | <p><input type="checkbox"/> MBE Goals<br/> <input type="checkbox"/> WBE Goals<br/> <input type="checkbox"/> VBE Goals</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>ATTACHMENTS</b></p>                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |
| <p><b>REVIEW</b></p>                                                                              | <p>Department Director: <i>Kevin L. ...</i> Date: <i>09-23-19</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                                |  |                             |             |                 |            |                    |            |                               |             |                       |  |                             |                                              |                 |            |                    |            |                               |             |

|                                                    |                                   |       |                |
|----------------------------------------------------|-----------------------------------|-------|----------------|
| Finance (Budget Approval):<br><i>If applicable</i> | <i>[Signature]</i>                | Date: | <i>9/16/19</i> |
| Division Manager:                                  | <i>Juan Peters Baker</i>          | Date: | <i>9/5/19</i>  |
| County Counselor's Office:                         | <i>RYAN O. COVINSKY by WGS SE</i> | Date: | <i>9/19/19</i> |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



## Fiscal Note:


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

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

Date: September 10, 2019

RES # 20262

| <u>Department / Division</u>         | <u>Character/Description</u> | <u>From</u>      | <u>To</u>        |
|--------------------------------------|------------------------------|------------------|------------------|
| <b>008 Anti-Crime Sales Tax Fund</b> |                              |                  |                  |
| 5108 Non-Departmental - Anti-Crime   | 55010 Regular Salaries       | \$ 60,517        | \$ -             |
| 5108 Non-Departmental - Anti-Crime   | 55040 FICA Taxes             | 5,151            | -                |
| 5108 Non-Departmental - Anti-Crime   | 55050 Pension Contribution   | 8,448            | -                |
| 5108 Non-Departmental - Anti-Crime   | 55060 Insurance Benefits     | 12,768           | -                |
| 4203 Gang Intelligence               | 55010 Regular Salaries       | -                | 60,517           |
| 4203 Gang Intelligence               | 55040 FICA Taxes             | -                | 5,151            |
| 4203 Gang Intelligence               | 55050 Pension Contribution   | -                | 8,448            |
| 4203 Gang Intelligence               | 55060 Insurance Benefits     | -                | 12,768           |
|                                      |                              |                  |                  |
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|                                      |                              |                  |                  |
|                                      |                              |                  |                  |
|                                      |                              | <u>\$ 86,884</u> | <u>\$ 86,884</u> |

  
 Budget Officer

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

**A RESOLUTION** transferring \$25,000.00 within the 2019 General Fund to cover the costs for the replacement of plumbing and mechanical equipment necessitated by recent water damage.

**RESOLUTION NO. 20263**, September 23, 2019

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

WHEREAS, the Circuit Court and the County have identified a number of necessary improvements to plumbing and mechanical systems located on floors 4 through 6 that were affected by the recent flood; and,

WHEREAS, with the construction activities that will soon take place, the County desires to improve the affected areas so that it will be accessible prior to renovation, with the intention to decrease the number of mechanical and plumbing incidents within the affected areas; and,

WHEREAS, the County will procure all required materials needed from an existing term and supply vendor under the terms and condition of each contract; and,

WHEREAS, the Facilities Management Division within the Public Works Department will perform all the needed improvements; and,

WHEREAS, a transfer is necessary to cover these improvement costs; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 General Fund:

| <u>DEPARTMENT/DIVISION</u>                            | <u>CHARACTER/DESCRIPTION</u>    | <u>FROM</u> | <u>TO</u> |
|-------------------------------------------------------|---------------------------------|-------------|-----------|
| General Fund<br>Non-Departmental- General<br>001-5101 | 58020- Buildings & Improvements | \$25,000    |           |
| DTCH Flood Non-Insurance<br>001-1241                  | 57330- Plumbing Supplies        |             | \$25,000  |

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. 20263 of September 23, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental-General  
Buildings & Improvements  
NOT TO EXCEED: \$25,000.00

9/19/19  
\_\_\_\_\_  
Date

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

REQUEST FOR LEGISLATIVE ACTION



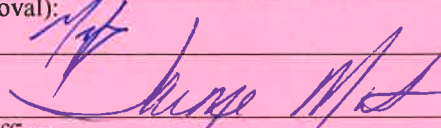
Version 6/10/19

EXECUTIVE OFFICE

Completed by County Counselor's Office:  
 Res/Ord No.: 20263  
 Sponsor(s): Ronald E. Finley  
 Date: September 23, 2019

SEP 16 2019

|                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|------------------------------------------------|-----|--------------------------------------------------------|----------|--------------------------------------------------------|-----|-----------------------------------------------------------|--|-------|--|-----------------------------------------------------------------------------|----------|-----|--|---------------------------------------------------------------------------------------------------------------------------------------------|----------|
| <p>SUBJECT</p>                                                                                                                              | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a transfer of \$25,000 to cover costs associated with the replacement of plumbing and mechanical equipment within flood affected areas on floors 4 through 6.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| <p>BUDGET INFORMATION<br/> <i>To be completed By Requesting Department and Finance</i></p>                                                  | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$25,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$25,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>001 (General Fund)-5101 (Non-Departmental)-58020 (Buildings &amp; Improvements)</td> <td>\$25,000</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>001 (General Fund)-1241 (DTCH Flood - Non-Insurance)-<del>56510 (Maint &amp; Repair Buildings)</del> <sup>ML 57330 Plumbing Supplies</sup></td> <td>\$25,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$25,000 | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$25,000 | Amount budgeted for this item * (including transfers): | \$0 | Source of funding (name of fund) and account code number: |  | FROM: |  | 001 (General Fund)-5101 (Non-Departmental)-58020 (Buildings & Improvements) | \$25,000 | TO: |  | 001 (General Fund)-1241 (DTCH Flood - Non-Insurance)- <del>56510 (Maint &amp; Repair Buildings)</del> <sup>ML 57330 Plumbing Supplies</sup> | \$25,000 |
| Amount authorized by this legislation this fiscal year:                                                                                     | \$25,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| Amount previously authorized this fiscal year:                                                                                              | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| Total amount authorized after this legislative action:                                                                                      | \$25,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| Amount budgeted for this item * (including transfers):                                                                                      | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| Source of funding (name of fund) and account code number:                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| FROM:                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| 001 (General Fund)-5101 (Non-Departmental)-58020 (Buildings & Improvements)                                                                 | \$25,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| TO:                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| 001 (General Fund)-1241 (DTCH Flood - Non-Insurance)- <del>56510 (Maint &amp; Repair Buildings)</del> <sup>ML 57330 Plumbing Supplies</sup> | \$25,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| <p>PRIOR LEGISLATION</p>                                                                                                                    | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| <p>CONTACT INFORMATION</p>                                                                                                                  | <p>RLA drafted by (name, title, &amp; phone): Brian Gaddie, Director of Public Works, 881.4496</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| <p>REQUEST SUMMARY</p>                                                                                                                      | <p>In conjunction with the Circuit Court, the County has identified a number of plumbing and mechanical system improvements within flood affected areas requiring attention. Given that construction activities are preparing to take place, the County feels it necessary to address and improve areas that will be accessible prior to renovation. It is the intent that this exercise decrease the number of mechanical and plumbing incidents within the areas addressed.</p> <p>Due to the relationship with the flood incident, the County requests that these funds be transferred from Non-Departmental General Fund - Buildings and Improvements and be made available to procure the necessary materials for these improvements. The County will be procuring all materials from existing Term and Supply vendors under the Terms and Conditions of each contract, respectively. The Facilities Management Division of Public Works will be self-performing the improvements.</p> <p>The quoted totals for necessary materials equates to \$24,417.30. To allow a small amount of contingency to account for additional equipment or materials, the County is requesting the value transferred be \$25,000.00</p>                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |
| <p>CLEARANCE</p>                                                                                                                            | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |          |                                                |     |                                                        |          |                                                        |     |                                                           |  |       |  |                                                                             |          |     |  |                                                                                                                                             |          |

|             |                                                                                                                                      |               |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------|
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals                       |               |
| ATTACHMENTS | Quote                                                                                                                                |               |
| REVIEW      | Department Director:                                | Date: 9.11.19 |
|             | Finance (Budget Approval):<br><i>If applicable</i>  | Date: 9/16/19 |
|             | Division Manager:                                  | Date: 9-16-19 |
|             | County Counselor's Office:<br>BRYAN O. COVINSKY by WEG SE                                                                            | Date: 9/19/19 |

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

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

| Account Number: | Account Title:                                             | Amount Not to Exceed: |
|-----------------|------------------------------------------------------------|-----------------------|
| 001-5101-58020  | General Fund – Non-Departmental – Buildings & Improvements | \$25,000              |

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

**Fiscal Note:**

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

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

Date: September 13, 2019

RES # 20263

| Department / Division           | Character/Description          | From      | To        |
|---------------------------------|--------------------------------|-----------|-----------|
| <b>001 General Fund</b>         |                                |           |           |
| 5101 Non-Departmental - General | 58020 Buildings & Improvements | \$ 25,000 | \$ -      |
| 1241 DTCH Flood-Non-Insurance   | 57330 Plumbing Supplies        | -         | 25,000    |
|                                 |                                |           |           |
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|                                 |                                |           |           |
|                                 |                                |           |           |
|                                 |                                | \$ 25,000 | \$ 25,000 |

 9/16/19  
Budget Officer



**Control Products, Inc.**

1668 Headland Dr.  
Fenton, MO 63026  
TOLL FREE: 800-583-6896  
TEL: 636-343-9501  
FAX: 636-343-9509  
sales@cpinc.com

# PRICE QUOTE

cpinc.com

Page 1

Printed 09/03/19 FH

**Quoted**  
JACKSON COUNTY FACILITIES DIV  
Attn: KIMM BYERS  
303 W WALNUT STREET  
INDEPENDENCE MO 64050  
Buyer: Richard A Clark

**Ship To**  
JACKSON COUNTY FACILITIES  
303 W WALNUT STREET  
INDEPENDENCE MO 64050

|                           |                          |                        |                               |                               |                                |              |
|---------------------------|--------------------------|------------------------|-------------------------------|-------------------------------|--------------------------------|--------------|
| Quote #<br><b>0004950</b> | Quote Date<br>09/03/2019 | Exp Date<br>10/03/2019 | Customer #<br>0006187         | Customer P/O #<br>MEPCO PARTS | Ship Via<br>UPS GROUND - NO CH | Writer<br>FH |
| Job ID                    |                          |                        | Customer Terms<br>NET 30 DAYS |                               | Salesman<br>HOUSE              |              |

| Product                           | Description                                                                       | UM | Quant | Unit Price | Extension |
|-----------------------------------|-----------------------------------------------------------------------------------|----|-------|------------|-----------|
| *****                             |                                                                                   |    |       |            |           |
| * Availability: 2-3 weeks after * |                                                                                   |    |       |            |           |
| * receipt of order. All items *   |                                                                                   |    |       |            |           |
| * quoted are subject to prior *   |                                                                                   |    |       |            |           |
| * sale. *                         |                                                                                   |    |       |            |           |
| *****                             |                                                                                   |    |       |            |           |
|                                   | <b>ME-130-018</b>                                                                 | EA | 55    | 50.37      | 2770.35   |
|                                   | THERMOSTATIC RADIATOR VALVE,<br>3/4" THVZRT, REVERSE ANGLE<br>PATTERN             |    |       |            |           |
|                                   | <b>ME-130-028</b>                                                                 | EA | 15    | 50.37      | 755.55    |
|                                   | THERMOSTATIC, RADIATOR VALVE<br>ACTUATOR, THVLI LIQUID ELEMENT                    |    |       |            |           |
|                                   | <b>ME-130-030</b>                                                                 | EA | 40    | 98.55      | 3942.00   |
|                                   | THERMOSTATIC RADIATOR VALVE<br>ACTUATOR, THVLB, 6' CAP.<br>WALL MOUNT REMOTE BULB |    |       |            |           |
|                                   | <b>ME-1E-AP</b>                                                                   | EA | 55    | 67.16      | 3693.80   |
|                                   | D2487: 1/2" RADIATOR,<br>THERMOSTATIC TRAP LP                                     |    |       |            |           |

|                           |              |             |                    |
|---------------------------|--------------|-------------|--------------------|
| X: _____<br>(Accepted by) | Sub Total    | \$11,161.70 | <b>T o t a l</b>   |
|                           | Freight      | \$0.00      |                    |
|                           | Misc Charges | \$0.00      |                    |
|                           | Tax Amount   | \$0.00      |                    |
|                           |              |             | <b>\$11,161.70</b> |

|                                              |                                                  |
|----------------------------------------------|--------------------------------------------------|
| <b>MESSAGE</b>                               | <b>TERMS</b>                                     |
| Please reference quote number when ordering. | Prices valid for 30 days unless otherwise noted. |
| All items quoted are subject to prior sale.  |                                                  |



REEVES-WIEDEMAN COMPANY  
 Material List Estimate  
 Estimate # (105053)  
 816/221-2220

ESTIMATE#..... : 105053  
 WAREHOUSE#..... : RWCO BR02 KCMO DOWNTOWN  
 WAREHOUSE NAME.. : KANSAS CITY, MO  
 CUSTOMER#..... : 175103  
 CUSTOMER NAME... : JACKSON COUNTY DEPT OF CORRECTIONS  
 ADDRESS..... : JACKSON COUNTY DETENTION CTR  
                   1300 CHERRY  
                   KANSAS CITY, MO 64106  
 SALESMAN#..... : JEBA  
 SALESMAN NAME... : JERRY BARBEE 816/221-2220  
 ESTIMATE DATE... : 09/03/19  
 FROM-DATE..... : 09/03/19  
 TO-DATE..... : 09/03/19  
 FOB ..... : 501  
 SALES TERMS .... : 0/0/30  
 JOB REFERENCE .. :  
 TYPE ..... : NC  
 REMARKS..... : RICHARD CLARK

| LN#            | PRODUCT NUMBER | DESCRIPTION.....                        | UNIT | QUANTITY | PRICE... | EXT-PRICE. |
|----------------|----------------|-----------------------------------------|------|----------|----------|------------|
| ---> SEG 1     |                |                                         |      |          |          |            |
| 1              | 99931721       | NIBCO 3/4 T-585-70-66-ST THD BALL VALVE | EA   | 110      | 65.86    | 7244.60    |
| 2              | 00508390       | 3/4 USA BLK MAL UNION                   | EA   | 110      | 12.64    | 1390.40    |
| 3              | 00100520       | 3/4 X 10 USA SCH40 BLK A53 TBE PIPE     | FT   | 300      | 3.84     | 1152.00    |
| 4              | 00100525       | 1 X 10 USA SCH40 BLK A53 TBE PIPE       | FT   | 300      | 4.06     | 1218.00    |
| 5              | 00214007       | 1 X 3/4 USA CI BLK HEX BUSHING          | EA   | 30       | 5.05     | 151.50     |
| 6              | 00505867       | 1 X 3/4 USA BLK MAL REDUCER CPLG        | EA   | 30       | 7.43     | 222.90     |
| 7              | 00100515       | 1/2 X 10 USA SCH40 BLK A53 TBE PIPE     | FT   | 100      | 3.18     | 318.00     |
| 8              | 00213967       | 3/4 X 1/2 USA BLK STEEL HEX BUSHING     | EA   | 30       | 3.73     | 111.90     |
| 9              | 00505826       | 3/4 X 1/2 USA BLK MAL REDUCER CPLG      | EA   | 30       | 5.34     | 160.20     |
| SEGMENT TOTAL  |                |                                         |      |          |          | 11969.50   |
| ESTIMATE TOTAL |                |                                         |      |          |          | 11969.50   |



# QUOTE

|               |            |            |
|---------------|------------|------------|
| UPC VENDOR    | QUOTE DATE | ORDER NO.  |
| 000000        | 09/06/19   | 1568332-00 |
| P.O. NO.      |            | PAGE #     |
| RICHARD QUOTE |            | 1          |

CUST.# 50948

SHIP TO: UPC Qu  
 FACILITIES MGMT-KC COURTHOUSE  
 PO-1204-23336  
 JACKSON CO COURTHOUSE

CORRESPONDENCE TO: CHARLES D. JONES & CO., INC.  
 PO BOX 9010

*DAMAGED COURT ROAD  
 Repair - Fresh AIR PARTS*

BILL TO: JACKSON COUNTY FACILITIES MGMT  
 303 W WALNUT

|              |          |         |  |
|--------------|----------|---------|--|
| INSTRUCTIONS |          | TERMS   |  |
| Instructions |          | Terms   |  |
| SHIP POINT   | SHIP VIA | SHIPPED |  |
| Ship Point   | Via      | Shipped |  |

KANSAS CITY, MO 64106

| LINE NO. | PRODUCT AND DESCRIPTION                  | QUANTITY ORDERED | QUANTITY B.O. | QTY. SHIPPED | QTY. W/A | UNIT PRICE | AMOUNT (NET) |
|----------|------------------------------------------|------------------|---------------|--------------|----------|------------|--------------|
| 1        | ZG-TF112<br>BELIMO CRANKARM MOUNTING KIT | 5                |               |              | each     | 29.37      | 146.85       |
| 2        | TFB24-MFT<br>actuator                    | 5                |               |              | each     | 227.85     | 1139.25      |
| 2        | Lines Total                              |                  |               |              |          | Total      | 1286.10      |
|          |                                          |                  |               |              |          | Total      | 1286.10      |

Last Page

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

**A RESOLUTION** transferring \$16,200.00 within the 2019 General Fund to cover the cost of temporary staffing within the Public Works Department's Facilities Management Division.

**RESOLUTION NO. 20264**, September 23, 2019

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

WHEREAS, a transfer is necessary to cover the cost of needed temporary janitorial staffing within the Public Works Department's Facilities Management Division, such services to be provided by an existing County term and supply vendor; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund               |                              |             |           |
| Fac. Mgmt Kansas City      |                              |             |           |
| 001-1204                   | 55010- Regular Salaries      | \$16,200    |           |
| 001-1204                   | 56790- Other Contractual Svc |             | \$16,200  |

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. 20264 of September 23, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 1204 55010  
ACCOUNT TITLE: General Fund  
Fac. Mgmt. Kansas City  
Regular Salaries  
NOT TO EXCEED: \$16,200.00

9/18/19  
\_\_\_\_\_  
Date

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

**REQUEST FOR LEGISLATIVE ACTION**


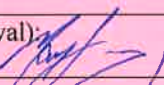
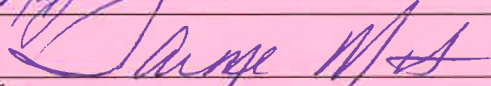

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20264

Sponsor(s): Ronald E. Finley

Date: September 23, 2019

|                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----|------------------------------------------------|----|--------------------------------------------------------|-------------|--------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------|-------------|
| <p>SUBJECT<br/><b>EXECUTIVE OFFICE</b><br/><br/>SEP 5 2019</p>                                                                                            | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance<br/>                 Project/Title: Resolution to transfer funds within the general fund to finance temporary janitorial staffing for the Kansas City Courthouse.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| <p>BUDGET INFORMATION<br/> <i>To be completed<br/>                 By Requesting<br/>                 Department and<br/>                 Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$16,200.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$16,200.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;<br/>FROM: 001-1204-55010<br/>Regular Salaries</td> <td>\$16,200.00</td> </tr> <tr> <td>TO: 001-1204-56790<br/>Other Contractual</td> <td>\$16,200.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>                 Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>                 Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$16,200.00 | Amount budgeted for this item * (including transfers): | \$16,200.00 | Source of funding (name of fund) and account code number;<br>FROM: 001-1204-55010<br>Regular Salaries | \$16,200.00 | TO: 001-1204-56790<br>Other Contractual | \$16,200.00 |
| Amount authorized by this legislation this fiscal year:                                                                                                   | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| Amount previously authorized this fiscal year:                                                                                                            | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| Total amount authorized after this legislative action:                                                                                                    | \$16,200.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| Amount budgeted for this item * (including transfers):                                                                                                    | \$16,200.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| Source of funding (name of fund) and account code number;<br>FROM: 001-1204-55010<br>Regular Salaries                                                     | \$16,200.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| TO: 001-1204-56790<br>Other Contractual                                                                                                                   | \$16,200.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| <p>PRIOR LEGISLATION</p>                                                                                                                                  | <p>Prior ordinances and (date):<br/><br/>                 Prior resolutions and (date): R. 20134 4/18/19</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| <p>CONTACT INFORMATION</p>                                                                                                                                | <p>RLA drafted by (name, title, &amp; phone): Courtney Henderson, Office Administrator, 816-881-4418</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |
| <p>REQUEST SUMMARY</p>                                                                                                                                    | <p>Requesting \$16,200.00 to be transferred into Other Contractual Services for temporary janitorial staffing for the Kansas City Courthouse. We are currently staffed with 1 full time and 3 part time temporary janitorial positions. The intent is to use the salary savings previously accumulated in 2019 Facilities Management Budget for this funding. The temporary staffing is completed by the county's Term &amp; Supply vendor At Work/Fairway Personnel Services, Inc., Sedalia, Missouri.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |    |                                                |    |                                                        |             |                                                        |             |                                                                                                       |             |                                         |             |

|             |                                                                                                                                                                                                                                                                            |                  |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                  |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |                  |
| REVIEW      | Department Director: Brian Gaddie, PE                                                                                                                                                     | Date: 09/04/2019 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                        | Date: 9/16/19    |
|             | Division Manager:                                                                                                                                                                        | Date: 9-16-19    |
|             | County Counselor's Office:<br>BRYAN O. COVINSKY by WGS SC                                                                                                                                | Date: 9/19/19    |

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

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

| Account Number: | Account Title:   | Amount Not to Exceed: |
|-----------------|------------------|-----------------------|
| 001-1204-55010  | Regular Salaries | 16,200.00             |

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



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

**A RESOLUTION** authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

**RESOLUTION NO. 20265**, September 23, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the County and Entercom Kansas City, LLC, d/b/a KZPT 99.7 The Point ("KZPT"), will celebrate the 23<sup>rd</sup> Anniversary of "Christmas in the Sky" on Wednesday, November 27th, 2019, which will feature a synchronized fireworks display and other entertainment in connection with the County's Christmas in the Park event; and,

WHEREAS, "Christmas in the Sky" will serve as the grand opening for the County's "Christmas in the Park," one of the most popular holiday displays in the region; and,

WHEREAS, the Legislature acknowledges the benefits to the Jackson County and Kansas City communities of attracting an entertainment event to Jackson County which will promote good will and encourage family outings to Jackson County park facilities; and,

WHEREAS, the County will contribute \$18,999.00 to assist with the production of the display and in return KZPT will provide the Parks + Rec Department \$24,000.00 worth of air time to be used for advertising Parks + Rec Department activities during 2019;



and,

WHEREAS, the attached License and Professional Services Agreement sets out the rights and obligations of the parties; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached License and Professional Services Agreement with KZPT; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20265 of September 23, 2019, was duly passed on \_\_\_\_\_, 2019 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: 003 1601 56790  
ACCOUNT TITLE: Park Fund  
Director - Parks  
Other Contractual Services  
NOT TO EXCEED: \$12,500.0

ACCOUNT NUMBER: 300 1670 56790  
ACCOUNT TITLE: Park Enterprise Fund  
Special Events  
Other Contractual Services  
NOT TO EXCEED: \$6,499.00

9/18/19  
\_\_\_\_\_  
Date

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

**ENTERCOM KANSAS, LLC**

**LICENSE AND PROFESSIONAL SERVICES AGREEMENT**

THIS AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2019, by and between JACKSON COUNTY, MISSOURI, a political subdivision of the State of Missouri, acting by and through its County Executive (hereinafter called "the County") and Entercom Kansas, LLC d/b/a KZPT (hereinafter called "KZPT").

WHEREAS, KZPT is endeavoring to attract, promote, and conduct an event to be held on Wednesday, November 27, 2019, which will feature a synchronized fireworks display and entertainment and,

WHEREAS, KZPT is desirous of obtaining permission to have such an event at the County's Longview Lake beach, its surrounding grounds, the balloon port and Shelters 3, 12 and 13 and its surrounding grounds, The Little Blue Valley Sewer Pump Station Access Road (West of Mouse Creek) and its surrounding grounds staying approximately 30 feet from Pump Station and,

WHEREAS, the County acknowledges the benefits to the Jackson County and Kansas City communities of attracting an entertainment event to Jackson County which will promote goodwill and encourage family outings to Jackson County Park facilities;

**IT IS THEREFORE AGREED BETWEEN THE PARTIES AS FOLLOWS:**

This Agreement is made and entered into upon the following express covenants and conditions, all and every one of which the parties hereby covenant and agree to keep and perform.

**WITNESSETH:**

**1. Subject Property and Period of License.** Subject to the conditions hereof, County agrees to furnish, for the use and control by KZPT for purposes hereinafter named, all of County's property and improvements known as Longview Lake Beach and its surrounding grounds, the Balloon Port, Shelters #3, #12 and #13 and its surrounding grounds, Little Blue Valley Sewer Pump Station Access Road (West of Mouse Creek) and its surrounding grounds, staying approximately 30 feet from Pump Station), improvements, and roads (hereinafter, the "Property"). The Property will be used by KZPT for the purpose of conducting an Event to be known as KZPT's Christmas in The Sky (hereinafter, "the Event"), which will feature exhibits and entertainment as have been previously described. A schedule of activities, exhibits, and entertainment, shall be submitted to the County on or before Friday, November 8, 2019. The period of KZPT's possession and use shall commence at 8:00 o'clock a.m., Wednesday, November 27, 2019 and terminate at 10:00 p.m. on Wednesday, November 27, 2019. KZPT will utilize entirely professional companies to produce the event.

2. **Control of Property.** In granting a license of said Property to KZPT the County does not relinquish the right to control the general management thereof and to enforce all necessary and proper rules for the general management and conservation of the same.

3. **Exhibitors.** KZPT may contract with exhibitors and concessions to occupy portions of the Property during the period of the license, subject to the County's approval of individual contractors. Such persons shall be given time prior to the Event opening on Wednesday, November 27, 2019 to install exhibits, equipment and concessions, and all such material shall be removed from said Property on or before 5:00 o'clock p.m. on Monday, December 2, 2019. In the event that several portions of the said Property are not vacated by KZPT and its contractors on the date above named as the end of the term for which said portions of said Property are respectively licensed or let to KZPT, then the County shall be, and is hereby authorized upon notice to KZPT to remove from the Property, at the expense of KZPT all goods, wares, merchandise, and property of any and all kinds and description which may be then occupying the portions of said Property on which the term of license has expired, and the County shall not be liable for any damages or loss to such goods, wares, merchandise, or other property which may be sustained, either by reason of such removal or the place to which it may be removed, and the County is hereby expressly released from any and all claims for damages of whatever kind or nature.

4. **Structures Allowed and Removal of Structures.** The County gives its permission for the temporary construction of any platforms, staging, or small towers by KZPT and any of the exhibitors and concessions. The locations of these structures are to be pre-approved by the County. The expense of any such construction and/or the removal of any such features so constructed shall be borne by KZPT and any damage to said Property, caused by the construction or removal of such platforms, staging, or small towers, as determined by the County, shall be paid by KZPT. The County gives its approval to install such structures which shall include, but not be limited to, those listed in Paragraphs a-c below. KZPT may begin installation of structures, utilities, and facilities on Tuesday, November 26, 2019. KZPT must submit to the County a diagram indicating the locations of all facilities and equipment by Friday, November 8, 2019. Given that this event will continue after dark, Jackson County Parks + Rec will be responsible for the lighting of the "property" with no less than eight to ten sets of lights with generators.

- a. KZPT may erect staging, hospitality tents and canopies on the Property. The number and exact location of such tents to be installed is subject to approval by the County.
- b. KZPT has permission to use a public address system to make announcements regarding the event and, as area will contain music entertainment, speaker systems for this purpose are allowed as well.
- c. KZPT may install a temporary power distribution system to provide electricity to the property. The system will be designed and installed by a licensed electrical contractor and will be equipped with the proper safeguards in accordance with the applicable codes.

5. **Fire Suppression.** KZPT is responsible for providing fire suppression. Requirements are one fire truck with appropriate number of operators at Fireworks location (Kansas City Fire Department) and adequate fire extinguishers in concession cooking areas and parking areas.

6. **Refuse and Waste Disposal.** Jackson County will provide barrels and or cardboard containers with liners to hold refuse at various locations in the Property area and in the vicinity of concession stands, exhibit areas, spectator areas, parking areas, etc. Jackson County will provide employees to empty barrels, refill liners and police the area for refuse in a timely manner during the Event and clean-up following the Event. Areas of clean-up include all the "Property" as designated in condition #1. Jackson County Parks + Rec shall provide portable toilets (not less than 12) to be located on the Property, the number and exact locations of which are to be agreed upon by the parties. All portable toilets shall be removed by 5:00 p.m. Monday, December 2, 2019. KZPT shall not deposit litter, including oil, grease, gasoline, etc., in the waters of Longview Lake, but shall deposit such litter in containers which it shall provide at sites established for that purpose. KZPT shall dispose of the contents of such containers at landfills outside the Property, in accordance with federal, state, and local law.

7. **Emergency Medical Services.** Jackson County Parks + Rec shall arrange for emergency medical services. Services shall include one ambulance with two emergency medical technicians stationed on the Property.

8. **Electricity.** In the event that extra lights or electrical power, other than the regular lights or electrical power of the Property, are required to be used by KZPT, it shall be paid at the current rate by KZPT. All lights or electrical power used by KZPT in the installation by others of exhibits or platforms, or used by exhibitors, shall be paid for by KZPT within a 30-day period.

9. **Law Observance.** KZPT shall ensure that its employees, agents and representatives connected with said Event shall abide by, conform to, and comply with all of the laws of the United States and the State of Missouri, and all the applicable City and County ordinances and the rules and regulations of the County for the government and management of the said Property, together with all applicable rules and requirements of the appropriate police and fire departments, and shall not do, nor suffer to be done, anything on the said Property, during the term of this Agreement, in violation of any rules, laws, or ordinances, and, if the attention of KZPT is called to a violation on the part of KZPT or any person employed by KZPT, KZPT shall immediately desist from and correct such violation. Similarly, KZPT shall adhere to the safety requirements of the Event insurer(s).

10. **Control of Entrances, Exits, and Traffic.** The County understands and agrees that this license includes the rights of KZPT to completely control entrance to the grounds, entrances and exits upon the Property, and all use of the Property by the spectators on the date above-mentioned. The County shall close lanes of traffic on the streets and roads which it controls, as agreed by the parties. Jackson County will have

uniformed off-duty officers stationed at the intersections of Raytown Road and 109th Street, Longview and Raytown Road, Raytown Road and the entrance to the swimbeach, Raytown Road and Highgrove, 109<sup>th</sup> and View High Drive, View High Drive and 3<sup>rd</sup> Street, and any additional intersections as designated by Jackson County and KZPT. Jackson County will provide directional signage to the Event.

**11. No Defacement or Destruction of Property and Conservation.** KZPT shall not injure, nor mar, nor in any manner deface said Property, and shall not cause anything to be done whereby the said Property is injured, marred, or defaced in any manner, nor shall KZPT make any alterations of any kind thereon. Furthermore, KZPT shall respect and conserve the plant life and wildlife of the Property. At the conclusion of the Event, KZPT shall repair any damage resulting from a breach in the stipulations in paragraph 11 to, or otherwise restore the Property to its condition prior to the Event.

**12. Reserved Rights.** KZPT is specifically granted the right to sell refreshments and other merchandise, to make photographs for its own records, to sell advertising for the Event, to broadcast the Event, and other privileges. KZPT will provide the County with marketing plans and examples of fliers, posters, and other advertising one month prior to the Event. The County shall approve all advertising and sponsorships of the Event and will not unreasonably withhold approval and will provide approval in a timely manner. Such approval includes the placement of sponsor banners/signs. KZPT shall provide the following Christmas in The Sky promotion and, Christmas in The Park promotion at no cost to the County:

- ❖ Live Remote - 3 Hour Broadcast of Christmas In The Sky
- ❖ On-Air Interview with a Jackson County Representative at a mutually agreeable time
- ❖ Jackson County Parks + Rec will be included in all promotional spots both radio & TV as a presenting sponsor of Christmas In The Sky
- ❖ On-Air giveaways (sweatshirts and VIP Passes) one week prior to event. A total of five (5) on-air giveaways.
- ❖ Promotion of the event thru social media and website
- ❖ KZPT and Jackson County will provide co-emcees for Stage Production at Christmas In The Sky

Christmas in The Park will be promoted only as a Jackson County Parks + Rec Sponsored Event.

Christmas in The Park Promotion to air, November 27-December 31, 2019

- Minimum of 60x :30 On-Air promotional announcements (M-Su, 6a-Mid)
- 100x :30 Promotional announcements on KZPT streaming site (ROS)
- Minimum of 75x live announcements November 27 – December 31

- Christmas In The Park included in homepage web banner at 997thepoint.com
- Image and link on KZPT Event Page at [www.997thepoint.com](http://www.997thepoint.com)
- Image and link in e-blast to KZPT's VIP Club
- Inclusion on Point Social Media (Facebook/Twitter) throughout promotional period.

13. **Concessions.** Regarding the operation by KZPT of facilities for the sale or other distribution of food, beverages, and merchandise, the parties agree as follows:

- a. The County shall approve all facilities by number, type, and location.
- b. The County shall approve all concessions offered by KZPT as to vendor, personnel, and products to be offered.
- c. KZPT shall require that all sponsors with booths serving food/drink obtain and have available on-site all permits and documents required by the State and County for the operation of concession stands.
- d. The concession stands may sell sandwiches, package foods, beverages, and merchandise to the public. The operation of these stands shall be in accordance with existing regulations.
- e. KZPT is responsible for insuring that food handling personnel follow applicable state and local food service regulations.
- f. Concessions stands may not make sales to the public until they have been inspected and approved by the County's Environmental Health Division.
- g. KZPT shall adhere to the following conditions in all food service operations:
  - 1) Stands must be thoroughly cleaned and new paper placed on the shelves before being put into service;
  - 2) Meat and other perishables are to be refrigerated or kept on ice prior to cooking. Condiments shall be individual service packets, or kept in small, covered containers, which shall be changed frequently;
  - 3) Utensils shall be provided and used in such a manner as to minimize contact of food with hands;
  - 3) Hand washing facilities, including water, soap, and paper towels, shall be provided at each food dispensing stand; and
  - 5) No food items shall be stored on ice in which drinks are to be cooled.

14. **Assignment.** KZPT shall not assign this Agreement, nor suffer any use of said Property other than herein specified, nor sublet the Property or any part thereof, without the written consent of the County.

15. **No Responsibility for KZPT Property on County Premises.** KZPT assumes all responsibility and the County assumes no responsibility whatever for any Property of KZPT exhibitors or participants placed on said property, and the County is hereby expressly released and discharged from any and all liability for any loss, injury, or



damage to property that may be sustained by reason of the occupancy of said Property under this license.

**16. Indemnification and Insurance.** KZPT agrees to indemnify and hold the County harmless from and against any and all liability and loss which the County shall incur by reason of any injury to or death of any person, or damage to any property (collectively, "Loss"), caused by or attributed to any of KZPT's employees, contractors, or KZPT's contractors' equipment on the Property pursuant to this Agreement unless such injury, damage, or loss was caused by the acts or omissions of the County or any of its employees, agents, contractors or vendors. In the event that any suit or action is brought against the County that is or may be covered by the immediately preceding indemnification obligation, KZPT shall be solely responsible for defending the same at KZPT's sole cost and expense. KZPT shall maintain workers' compensation and employees' liability insurance for its employees. The minimum limits required are the statutory provisions of the State of Missouri's Workers' Compensation Law and Employer's liability of \$100,000 each accident, or each employee for disease, subject to a \$500,000 aggregate for disease. KZPT shall also provide general liability insurance, to be written on an occurrence form, including coverage for premises and operations, products, completed operations, independent contractors, contractual liability, broad form property damage and personal injury.

The County, the United States Army Corps of Engineers and The Little Blue Valley Sewer District are added as an additional insured, in respect of liability arising out of operations performed by or on behalf of KZPT under this Agreement. Any insurance or self-insurance maintained by the County shall be excess and shall not contribute with KZPT's insurance with respect to liability of KZPT hereunder, but shall be primary with respect to liability of the County hereunder. Any deductibles or self-insured retentions shall be at the expense of KZPT with respect to liability of KZPT hereunder, shall be at the expense of County with respect to liability of the County hereunder.

The limits of liability shall be not less than the following:  
\$2,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage, subject to a \$3,000,000 aggregate. The limits may be provided by a combination of underlying and excess or umbrella policies.

KZPT shall also provide or cause to be provided automobile liability insurance covering all owned, hired, and non-owned motorized vehicles and trailers used by KZPT or its contractors with limits of liability not less than the following:

\$1,000,000 combined single limit per accident for bodily injury and property damage.

A Certificate of Insurance evidencing KZPT's insurance pursuant to the above requirements shall be issued to the County by Friday, November 1, 2019 and shall state the Event it is issued to cover. The required insurance

shall be underwritten by insurance companies licensed to do business in the State of Missouri and having A.M. best rating of not less than A-VI, unless otherwise agreed to by the County. Each insurance policy shall be endorsed to state that coverage shall not be suspended, voided, canceled, or reduced in coverage or in limits, except after 10 days' prior written notice by certified mail, return receipt requested, has been given to the County. KZPT shall cause Jackson County Parks + Rec, the US Army Corps of Engineers, and the Little Blue Valley Sewer District to be named as additional insured on the fireworks company's insurance policy.

17. **Off-Street Parking.** KZPT is permitted to allow parking by Event participants and the public in the grassy fields of the Property. KZPT will provide the County with a diagram showing the planned parking areas by Friday, November 8, 2019 as agreed by parties.

18. **Fire.** In case the said Property, or any part thereof, shall be destroyed or damaged by fire or by any other cause, or if any other casualty or unforeseen occurrence shall render the fulfillment of this Agreement by the County impossible, the County shall not in any case be held liable or responsible to KZPT for any damages caused thereby.

19. **Security.** Jackson County shall be responsible for providing adequate security personnel. One uniformed officer will provide on-site security. No less than seven (7) to nine (9) off-duty officers will provide traffic control. The Chief of Park Safety for Jackson County Parks + Rec will provide 10 Rangers for five hours at no cost to KZPT. There will be a meeting of security personnel from the needed jurisdictions prior to the Event.

20. **Allocation of Revenue.** Jackson County, serving as a sponsor, has entered into a Master Trade Agreement with KZPT (see Attachment A attached hereto and incorporated herein by this reference). Jackson County Parks + Rec will provide \$24,000 towards the production of Christmas in the Sky, consisting of an \$18,999 lump sum payment and in-kind services valued at \$5,001.00, and will receive \$24,000 worth of air time to be used at the discretion of Jackson County Parks + Rec in 2020 on any Entercom-Kansas City Station in accordance with the terms of the Master Trade Agreement.

21. **Cash or Performance Bond.** On or before Friday, November 8, 2019, KZPT shall post a cash bond, or performance bond from a surety satisfactory to the County, in the amount of \$10,000 to ensure any costs of repair and restoration of the Property required under paragraphs 3, 4, and 11 and any other costs due the County from KZPT.

22. **Sales Tax.** KZPT shall be wholly responsible for the collection and payment of any and all state and local sales and use taxes due from the sale of admissions, parking, food, beverages, and other merchandise at the Event.

23. **Conditions Precedent.** The parties understand and agree that this Agreement shall have no effect if the United States Army Corp of Engineers does not permit this Event to be held on the Property, or if the Event cannot be insured.

24. **Approval, Consent, and Notice.** Any approval, consent, or notice required hereunder by or to the County, shall be made or given by or to the County's Director of Parks + Rec. Any approval, consent, or notice required hereunder by or to KZPT shall be made or given by or to its VP/Market Manager. Unless otherwise herein specified or agreed in writing between the parties all approvals, consents, and notices required hereunder shall be in writing. Further, unless otherwise agreed, notice shall be issued by certified mail.

To County: Michele Newman, Director  
Department of Parks + Rec  
Jackson County, Missouri  
22807 Woods Chapel Road  
Blue Springs, MO 64015

To KZPT: David Alpert, Vice President and Market Manager  
Entercom Kansas, LLC d/b/a KZPT  
7000 Squibb Road  
Mission, KS 66202

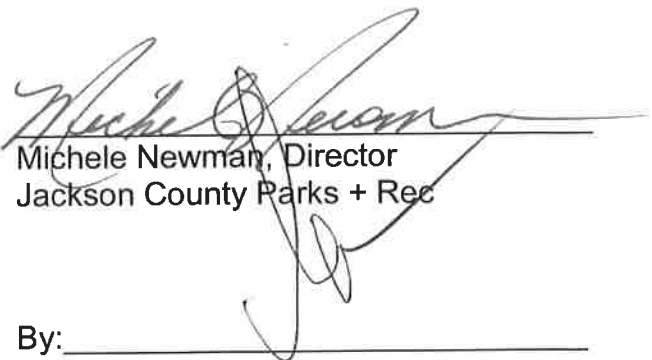
IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written in duplicate originals.

**JACKSON COUNTY, MISSOURI**

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

APPROVED AS TO FORM:

\_\_\_\_\_  
Bryan Covinski  
Jackson County Counselor

  
\_\_\_\_\_  
Michele Newman, Director  
Jackson County Parks + Rec

ATTEST:

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

By: \_\_\_\_\_  
David Alpert  
Vice President and Market Manager  
Entercom Kansas, LLC d/b/a KZPT

**REVENUE CERTIFICATE**

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasure to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$18,999 which is hereby authorized.

\_\_\_\_\_   
Date

\_\_\_\_\_   
Director of the Department of Finance  
Account No. \_\_\_\_\_

:MTA #



Station: CLUSTER

Master Trade Agreement

Section 1 - Advertiser Information

Date: 8/14/2019

Corp  Partnership  Individual

\* Advertiser Name: JACKSON COUNTY PARKS+REC

Tax ID #:

Agency Name:

To be Logged As:

Street (not P.O. Box): 22807 WOODS CHAPEL ROAD

City, State Zip: BLUE SPRINGS, MO. 64015

Mailing Address: SAME AS ABOVE

City, State Zip: SAME AS ABOVE

Phone Number:

Fax Number:

Contact Name: MARCY CALDWELL

OR

MICHELLE NEWMAN

Acct Exec Name: TARA ARD

AE#:

\* Advertiser information must always be the company that the exchange of goods will be with.

Section 2 - Agreement Specifics

Airtime \$: 24,000

Non-commissionable

Valid from: 1/1/20120

Valid to: 12/31/2020

1 yr maximum

Goods/Services \$: 24000

Valid from: 1/1/2020

Valid to: 12/31/2020

1 yr maximum

Product to be Advertised:

Goods/Services to be rendered by Station:

Jackson County Parks+Rec events as needed

Christmas in the Sky event ownership

Section 3 - Terms & Conditions

Station agrees to furnish to Advertiser the broadcast advertising set forth herein upon the terms and conditions contained in Station's Radio Broadcast Agreement except as modified herein. In order to place a particular advertising schedule hereunder, Advertiser shall execute a Standard Radio Broadcasting Agreement, which agreement shall specifically reference this Master Trade Agreement. The rates for such broadcasting advertising shall be those set forth herein, or if no particular rates are set forth, shall be the prevailing rates set by Station for cash advertisers at the time of each broadcast. Any talent, announcer or production charges in connection with broadcast advertising shall be paid separately by client in cash upon receipt of Station's invoice. Station will use its' best efforts to broadcast advertising in accordance with the schedule requested by Advertiser, but all advertising placed pursuant to this agreement is subject to preemption in favor of cash advertising. Stations will make good preemption at the next available time, to which make goods Advertiser hereby consents. All broadcast time made available to Advertiser hereunder must be utilized by Advertiser by the "end date" set forth herein or one year from the date of this agreement, whichever occurs first, or the same shall lapse without further notice or consideration, except only that advertising ordered to run within the said period which is preempted by Station. No exception to the foregoing will be binding on Station unless signed in writing by the President or Controller of Station. Station will not pay any advertising commission on broadcast time purchased hereunder and Advertiser shall indemnify, defend and hold harmless Station for any and all claims, demands, costs or expenses, including reasonable attorney's fees arising out of a claim by any person for a commission in connection herewith. Advertiser agrees to supply Station the goods /services that are described herein in exchange for the Broadcast Advertising specified herein, all in accordance with the terms and conditions contained herein. Advertiser shall only deliver goods or services hereunder and upon delivery of such goods or services shall receive a copy of the Merchandise Tracking receipt. Advertiser shall submit to Station monthly invoices itemizing goods and services provided hereunder during the previous month. Failure to provide such invoice shall constitute a waiver by advertiser of any claim for credit for such goods and services. Advertiser may only use the broadcast time purchased hereunder for Advertiser's business and may not transfer or assign its' right hereunder without written consent of Station official. Station may assign its rights or obligations to any successor of its' FCC broadcast license and upon acceptance in writing of the terms and conditions hereof by successor licensee. Station shall be relieved from any further liability or obligation hereunder. The value or price of the goods or services to be delivered hereunder shall be determined in accordance with the method specified in this agreement, or in the absence of a specific valuation method, the value or price shall be the average price offered to Advertiser's cash customers for the same or similar goods or services in the 30 days preceding the date of this agreement. Unless specifically stated to the contrary herein, Advertiser shall be responsible for and shall pay all sales, use, gross receipt or similar tax or levies of any governmental body imposed on the transaction. Advertiser warrants that the goods and services provided hereunder shall be merchantable and/or will be performed in a workmanlike manner and will be fit for Station's intended use. Advertiser agrees to indemnify and holds Station harmless from any and all claims, demands, judgments, costs or expenses of any kind, including reasonable attorney's fees, arising out of any breach of warranty or defective goods or services regardless of whether any act or omission of Station or its' employees, agents or servants contributed in any way thereto. The terms and conditions contained herein shall apply to all purchases of goods and services hereunder by Station and no misunderstanding, agreement, term, condition, course of dealing or trade custom at variance herewith shall be binding on Station. Any prior terms in Advertiser's documents are specifically objected to and rejected. Advertiser shall accept this contract by written acceptance hereof or by commencing any work or deliveries in pursuance of this order or by utilizing any broadcast advertising hereunder. Any proposals for additional or different terms is objected to and shall not operate as a rejection of this contract and this contract shall be deemed accepted by Advertiser without said additional or different terms. If this contract is deemed an acceptance of a prior offer by Advertiser, such acceptance is expressly conditioned on Advertiser's assent to any additional or different term contained herein.

The following agree that the Terms and Conditions have been acknowledged, read, understood, and agreed upon.

By signing this agreement, both parties consent and agree to be legally bound by the terms set forth above.

STATION: \_\_\_\_\_

ADVERTISER: *Michelle Newman*

OFFICIAL TITLE: \_\_\_\_\_

OFFICIAL TITLE: *Director*

Must be signed by Station VP or General Manager

Must be signed by Owner or Legal Officer

DATE: \_\_\_\_\_

DATE: 9-6-19

**REQUEST FOR LEGISLATIVE ACTION**

SEP 11 2019

Completed by County Counselor's Office:

Res/Ord No.: 20265

Sponsor(s): Tony Miller

Date: September 23, 2019

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|----|--------------------------------------------------------|-------------|--------------------------------------------------------|-------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <p><b>SUBJECT</b></p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Christmas In The Sky</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| <p><b>BUDGET INFORMATION</b><br/> <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$18,999.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$18,999.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$18,999.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Enterprise Fund 300-1670-56790 \$6,499.00<br/>Park Fund 003-1601-56790 \$12,500.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable): \$18,999.00</p>      | Amount authorized by this legislation this fiscal year: | \$18,999.00 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$18,999.00 | Amount budgeted for this item * (including transfers): | \$18,999.00 | Source of funding (name of fund) and account code number; FROM / TO | Enterprise Fund 300-1670-56790 \$6,499.00<br>Park Fund 003-1601-56790 \$12,500.00 |
| Amount authorized by this legislation this fiscal year:                                           | \$18,999.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| Amount previously authorized this fiscal year:                                                    | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| Total amount authorized after this legislative action:                                            | \$18,999.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| Amount budgeted for this item * (including transfers):                                            | \$18,999.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| Source of funding (name of fund) and account code number; FROM / TO                               | Enterprise Fund 300-1670-56790 \$6,499.00<br>Park Fund 003-1601-56790 \$12,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| <p><b>PRIOR LEGISLATION</b></p>                                                                   | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res. 19975 (10/26/18), Res. 19523 (9/11/17), Res. 19282 (10/24/16), Res. 18974 (11/2/15), 18627 (10/13/14), Res. 18285 (10/21/13), Res 18010 (10/29/12), Res 17695 (10/17/11), Res 17402 (10/25/10), Res. 17035 (10/12/09), Res. 16726 (10/06/08)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| <p><b>CONTACT INFORMATION</b></p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): Michele Newman, Director of Parks + Rec, (816) 503-4821</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| <p><b>REQUEST SUMMARY</b></p>                                                                     | <p>This year, we are proudly celebrating the 23rd Anniversary of Christmas In The Sky, presented by Jackson County and KZPT 99.7 The Point. Jackson County is entering into an advertising trade agreement with KZPT. This RLA would authorize a payment in the amount of \$18,999.00 to Entercom-Kansas City dba KZPT. KZPT will provide \$14,000.00 for a fireworks display and \$4,999.00 for staging. KZPT will also provide Jackson County Parks + Rec with \$24,000 worth of air time to be used at the discretion of Jackson County Parks + Rec in 2020. Jackson County Parks + Rec will provide all other costs associated with the event, utilizing resources within the existing budget. This advertising will greatly benefit a variety of Park events and attractions. Christmas In The Sky serves as the grand opening for Christmas In The Park. Christmas In The Park and Christmas In The Sky have become family holiday traditions for close to 200,000 patrons annually. Christmas In The Sky features a synchronized fireworks display to holiday music, as well as an on-stage Holiday Musical Production.</p> |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |
| <p><b>CLEARANCE</b></p>                                                                           | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |    |                                                        |             |                                                        |             |                                                                     |                                                                                   |

|             |                                                                       |                  |
|-------------|-----------------------------------------------------------------------|------------------|
| ATTACHMENTS |                                                                       |                  |
| REVIEW      | Department Director:<br>Michele Newman <i>Michele Newman</i>          | Date:<br>9-6-19  |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>[Signature]</i> | Date:<br>9/11/19 |
|             | Division Manager: <i>[Signature]</i>                                  | Date:<br>9-11-19 |
|             | County Counselor's Office:<br><i>BRYAN O. COVINSKY by WBS se</i>      | Date:<br>9/19/19 |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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





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

**A RESOLUTION** authorizing the County Executive to execute an agreement with the Independence School District for the use of the County's parking lot located at Kansas and Osage, for staging and gathering for a parade, at no cost to the County.

**RESOLUTION NO. 20266**, September 23, 2019

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

WHEREAS, the Independence School District has requested the use of the County's parking lot located at Kansas and Osage for the staging and a gathering place for a school parade to be held on Saturday, October 5, 2019; and,

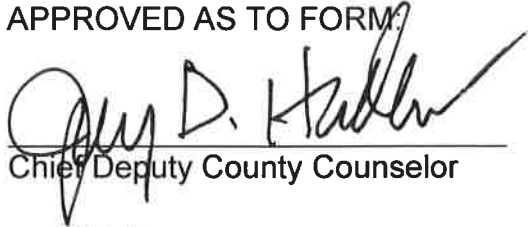
WHEREAS, the Director of Public Works recommends the approval of this request, with specific contingencies including a certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the event; and,

WHEREAS, this approval is in the best interest of the health, safety and welfare of the citizens of Jackson County; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the request of the Independence School District be and hereby is approved and that the County Executive is hereby authorized to execute an appropriate agreement with the Independence School District, at no cost to the County and in a form to be approved by the County Counselor.

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. 20266 of September 23, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date


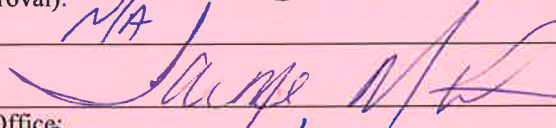
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**REQUEST FOR LEGISLATIVE ACTION  
EXECUTIVE OFFICE**

SEP 13 2019

Completed by County Counselor's Office:  
Res/Ord No.: 20266  
Sponsor(s): Ronald E. Finley  
Date: September 23, 2019

|                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------|------------------------------------------------|-------|--------------------------------------------------------|-------|--------------------------------------------------------|-------|---------------------------------------------------------------------|--------------------------|
| <p>SUBJECT</p>                                                                                        | <p>Action Requested:</p> <p><input checked="" type="checkbox"/> Resolution<br/><input type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Independence Parking Lot use for Independence School District Parade on October 5, 2019.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| <p>BUDGET INFORMATION<br/><i>To be completed<br/>By Requesting<br/>Department and<br/>Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$N/A</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$N/A</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$N/A</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$N/A</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT<br/><br/>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$N/A | Amount previously authorized this fiscal year: | \$N/A | Total amount authorized after this legislative action: | \$N/A | Amount budgeted for this item * (including transfers): | \$N/A | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                                               | \$N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| Amount previously authorized this fiscal year:                                                        | \$N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| Total amount authorized after this legislative action:                                                | \$N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| Amount budgeted for this item * (including transfers):                                                | \$N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| Source of funding (name of fund) and account code number; FROM / TO                                   | FROM ACCT<br><br>TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| <p>PRIOR LEGISLATION</p>                                                                              | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R. 19578 9/20/17, R. 194254 9/12/16,</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| <p>CONTACT INFORMATION</p>                                                                            | <p>RLA drafted by: Courtney Henderson, Office Administrator, 816-881-4418</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |
| <p>REQUEST SUMMARY</p>                                                                                | <p>The Independence School District has requested permission to use the Jackson County Independence parking lot at the southeast corner of Kansas and Osage on Saturday, October 5, 2019 from 8:00 am until 11:00 am for the staging and gathering of the Independence School District parade:</p> <p>The following stipulations will apply:</p> <ol style="list-style-type: none"> <li>1) The county will require a Certificate of Liability Insurance from the Independence School District.</li> <li>2) The Independence School District will be responsible for leaving the parking lot clean of debris and in good repair.</li> <li>3) The parking lot will be ready for the use by the County no later than 7:00 am on Monday, October 7<sup>th</sup>, 2019.</li> </ol>                                                                                                                                                                                                                                               |                                                         |       |                                                |       |                                                        |       |                                                        |       |                                                                     |                          |

|             |                                                                                                                                                                                                                                                                            |               |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |               |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |               |
| REVIEW      | Department Director: Brian Gaddie                                                                                                                                                        | Date: 9-04-19 |
|             | Finance (Budget Approval):<br>If applicable <i>N/A</i>                                                                                                                                                                                                                     | Date:         |
|             | Division Manager:                                                                                                                                                                        | Date: 9-13-19 |
|             | County Counselor's Office:<br><i>BRYAN O. COUNSEY by WGS SC</i>                                                                                                                                                                                                            | Date: 9/19/19 |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

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

**A RESOLUTION** transferring \$45,157.00 with the 2019 General Fund and awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, at an actual cost to the County not to exceed \$65,110.00, as a sole source purchase.

**RESOLUTION NO. 20267**, September 23, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Sheriff's Office has a need for annual software support for its dispatch system; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the purchase of annual subscription services and software support for use by the Sheriff's Office from Omnigo Software of St. Louis, MO, at an actual cost to the County not to exceed \$65,110.00, as a sole source purchase; and,

WHEREAS, award as a sole source is appropriate as only Omnigo Software, the developer of the proprietary software, is capable of providing its maintenance; and,

WHEREAS, the maintenance agreement provides annual support for the Sheriff's Office dispatch system; and,

WHEREAS, a transfer is necessary to accomplish this purchase; now therefore,



BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund               |                              |             |           |
| Sheriff                    |                              |             |           |
| 001-4201                   | 56170-Transportation Expense | \$35,157    |           |
| 001-4201                   | 56661-Software Purchases     | \$10,000    |           |
| 001-4201                   | 56662-Software Maintenance   |             | \$45,157  |

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

BE IT FURTHER RESOLVED that the Director of 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:

*Ashley N. Garrett*  
*For Sam Hadler*

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20267 of September 23, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 4201 56170  
ACCOUNT TITLE: General Fund  
Sheriff  
Transportation Expense  
NOT TO EXCEED: \$35,157.00

ACCOUNT NUMBER: 001 4201 56661  
ACCOUNT TITLE: General Fund  
Sheriff  
Software Purchases  
NOT TO EXCEED: \$10,000.00

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: 001 4201 56662  
ACCOUNT TITLE: General Fund  
Sheriff  
Software Maintenance  
NOT TO EXCEED: \$65,110.00

9/19/19

Date



Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20267

Sponsor(s): Jeanie Lauer

Date: September 23, 2019

|                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------|----------|-------------------------------------------------------------------|----------|-----------------------------------------------------------|---------------------------------------------------------------------|-----------------------|----------|-----------------------------------------------------------------------|----------|-------------------------------------------------------------------|----------|---------------------|--|---------------------------------------------------------------------|----------|------------------------------|--|---------------------------------------------------------------------|----------|--------------|-----------------|
| <b>SUBJECT</b>                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the transfer of \$45,157 within the Sheriff's Office budget and the purchase of Annual Software Maintenance for use by the Sheriff's Office from Omnigo Software of St. Louis, Missouri in the amount of \$65,110 as a Sole Source Purchase.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$65,110</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$65,110</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$65,110</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td colspan="2"><b>TRANSFER FROM:</b></td> </tr> <tr> <td>001-4201-56170 General Fund, Sheriff's Office, Transportation Expense</td> <td style="text-align: right;">\$35,157</td> </tr> <tr> <td>001-4201-56661 General Fund, Sheriff's Office, Software Purchases</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td colspan="2"><b>TRANSFER TO:</b></td> </tr> <tr> <td>001-4201-56662 General Fund, Sheriff's Office, Software Maintenance</td> <td style="text-align: right;">\$45,157</td> </tr> <tr> <td colspan="2"><b>Remaining Balance in:</b></td> </tr> <tr> <td>001-4201-56662 General Fund, Sheriff's Office, Software Maintenance</td> <td style="text-align: right;">\$19,953</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$65,110</b></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____<br/> Prior Year Actual Amount Spent (if applicable): _____</p> | Amount authorized by this legislation this fiscal year: | \$65,110 | Amount previously authorized this fiscal year: |                                                                        | Total amount authorized after this legislative action: | \$65,110 | Amount budgeted for this item * (including transfers):            | \$65,110 | Source of funding (name of fund) and account code number: |                                                                     | <b>TRANSFER FROM:</b> |          | 001-4201-56170 General Fund, Sheriff's Office, Transportation Expense | \$35,157 | 001-4201-56661 General Fund, Sheriff's Office, Software Purchases | \$10,000 | <b>TRANSFER TO:</b> |  | 001-4201-56662 General Fund, Sheriff's Office, Software Maintenance | \$45,157 | <b>Remaining Balance in:</b> |  | 001-4201-56662 General Fund, Sheriff's Office, Software Maintenance | \$19,953 | <b>Total</b> | <b>\$65,110</b> |
| Amount authorized by this legislation this fiscal year:                                  | \$65,110                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| Amount previously authorized this fiscal year:                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| Total amount authorized after this legislative action:                                   | \$65,110                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| Amount budgeted for this item * (including transfers):                                   | \$65,110                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| Source of funding (name of fund) and account code number:                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>TRANSFER FROM:</b>                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56170 General Fund, Sheriff's Office, Transportation Expense                    | \$35,157                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56661 General Fund, Sheriff's Office, Software Purchases                        | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>TRANSFER TO:</b>                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56662 General Fund, Sheriff's Office, Software Maintenance                      | \$45,157                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>Remaining Balance in:</b>                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56662 General Fund, Sheriff's Office, Software Maintenance                      | \$19,953                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>Total</b>                                                                             | <b>\$65,110</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>PRIOR LEGISLATION</b>                                                                 | <p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): 19892, June 11, 2018</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>CONTACT INFORMATION</b>                                                               | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| <b>REQUEST SUMMARY</b>                                                                   | <p>The Sheriff's Office requires a Maintenance Agreement on their Records Management and CAD Software Systems used in their Dispatching System. Omnigo is considered a Sole Source as they are the original developer and owner of the software and would provide maintenance and upgrades on the software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Sheriff's Office and the Purchasing Department recommend the purchase of the Annual Software Maintenance Agreements for use by the Sheriff's Office from Omnigo Software of St. Louis, Missouri in the amount of \$65,110 as a Sole Source purchase.</p> <p>The Sheriff's Office also requests the transfer of funds within their budget as follows:</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">FROM</td> <td style="text-align: right;">TO</td> </tr> <tr> <td>001-4201-56170 General Fund, Sheriff's Office, Transportation Expenses</td> <td style="text-align: right;">\$35,157</td> <td></td> </tr> <tr> <td>001-4201-56661 General Fund, Sheriff's Office, Software Purchases</td> <td style="text-align: right;">\$10,000</td> <td></td> </tr> <tr> <td>001-4201-56662 General Fund, Sheriff's Office, Software Maintenance</td> <td></td> <td style="text-align: right;">\$45,157</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         | FROM     | TO                                             | 001-4201-56170 General Fund, Sheriff's Office, Transportation Expenses | \$35,157                                               |          | 001-4201-56661 General Fund, Sheriff's Office, Software Purchases | \$10,000 |                                                           | 001-4201-56662 General Fund, Sheriff's Office, Software Maintenance |                       | \$45,157 |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
|                                                                                          | FROM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TO                                                      |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56170 General Fund, Sheriff's Office, Transportation Expenses                   | \$35,157                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56661 General Fund, Sheriff's Office, Software Purchases                        | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |
| 001-4201-56662 General Fund, Sheriff's Office, Software Maintenance                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$45,157                                                |          |                                                |                                                                        |                                                        |          |                                                                   |          |                                                           |                                                                     |                       |          |                                                                       |          |                                                                   |          |                     |  |                                                                     |          |                              |  |                                                                     |          |              |                 |

|             |                                                                                                                                                                                                                                                                                               |                    |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input type="checkbox"/> Business License Verified (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                    |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals      No Goals Assigned – Sole Source Purchase<br><input type="checkbox"/> VBE Goals                                                                                                                                  |                    |
| ATTACHMENTS | Sole Source Request by Sgt. Danny Barnes and the Omnigo Software Quote                                                                                                                                                                                                                        |                    |
| REVIEW      | Department Director:<br><i>A. Major</i> <i>D. [Signature]</i>                                                                                                                                                                                                                                 | Date:<br>9-16-2019 |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>[Signature]</i>                                                                                                                                                                                                                         | Date:<br>9/17/19   |
|             | Division Manager:<br><i>[Signature]</i>                                                                                                                                                                                                                                                       | Date:<br>9-17-19   |
|             | County Counselor's Office:<br><i>BRYAN O. COVINSKY by WBS SC</i>                                                                                                                                                                                                                              | Date:<br>9/19/19   |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

**Fiscal Note:**

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

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

Date: September 17, 2019

RES # 20267


| Department / Division   | Character/Description        | From      | To     |
|-------------------------|------------------------------|-----------|--------|
| <b>001 General Fund</b> |                              |           |        |
| 4201 Sheriff            | 56170 Transportation Expense | \$ 35,157 | \$ -   |
| 4201 Sheriff            | 56661 Software Purchases     | 10,000    | -      |
| 4201                    | 56662 Software Maintenance   | -         | 45,157 |

**Fiscal Note:**

This expenditure was included in the Annual Budget

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

| Department / Division   | Character/Description      | Not to Exceed |
|-------------------------|----------------------------|---------------|
| <b>001 General Fund</b> |                            |               |
| 4201 Sheriff            | 56662 Software Maintenance | \$ 65,110     |
|                         |                            |               |
|                         |                            |               |
|                         |                            |               |
|                         |                            |               |
|                         |                            |               |
|                         |                            |               |
|                         |                            |               |
|                         |                            |               |

 9/17/19  
Budget Officer



# Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

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## INTER-OFFICE MEMO

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To: Barbara Casamento  
From: Sgt. D.F. Barnes, #25  
Re: Omnigo/ITI Sole Source  
Date: 08-06-19

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Ms. Casamento,

Omnigo Software (formerly Information Technologies, Inc. "ITI") is the developer of the Omnigo/ITI Records Management and CAD software systems used by the Sheriff's Office for law enforcement dispatching and records-keeping beginning in 2002.

Since the original purchase, the Sheriff's Office has maintained service contracts with ITI/Omnigo for the maintenance and periodic upgrades of the software systems, including major upgrades or renewals in 2003, 2006, 2009, 2013, 2015, 2017.

Omnigo is the original developer and owner of the software systems, and is the sole source of manufacturer maintenance and service contracts required to ensure continued efficient access to law enforcement records and dispatching services.

Thank you,

Sgt. Danny F. Barnes, #25/0340





Omnigo Software  
 10430 Baur Blvd  
 St. Louis MO 63132  
 United States  
 Phone 800-814-4843  
[www.omnigo.com](http://www.omnigo.com)

**Invoice:** I-OS002509  
 Invoice Date: 7/24/2019  
 Due Date: 8/23/2019

**Bill To**

JACKSON COUNTY SHERIFF'S OFFICE  
 415 EAST 12TH STREET  
 KANSAS CITY Missouri 64106  
 United States

**Ship To**

JACKSON COUNTY SHERIFF'S OFFICE  
 415 EAST 12TH STREET  
 KANSAS CITY Missouri 64106  
 United States

| Product Description                            | Start Date | End Date  | Cost        | Qty | Amount      |
|------------------------------------------------|------------|-----------|-------------|-----|-------------|
| 4 Interfaces                                   | 7/24/2019  | 7/23/2020 | \$0.00      | 1   | \$0.00      |
| AVL Interface                                  | 7/24/2019  | 7/23/2020 | \$0.00      | 1   | \$0.00      |
| Additional Interface                           | 7/24/2019  | 7/23/2020 | \$0.00      | 1   | \$0.00      |
| Police Department Bundle<br>(CAD, RMS, Mobile) | 7/24/2019  | 7/23/2020 | \$64,360.00 | 1   | \$64,360.00 |
| Custom Service Product                         |            |           | \$750.00    | 1   | \$750.00    |

Client ID: 1004504

PO #:

Quote #: Q-06725

**Please pay promptly. Invoices not paid by the due date may cause an interruption in service.**

**Refer all questions to:**

Accounts Receivable  
 800-814-4843  
 AR@omnigo.com

Please reference invoice # I-OS002509 on your payment.  
 Thank you for your business.

|                         |                 |
|-------------------------|-----------------|
| <b>Subtotal</b>         | USD \$65,110.00 |
| <b>Sales Tax</b>        | \$0.00          |
| <b>Ship &amp; Hand.</b> |                 |
| <b>Total Invoice</b>    | \$65,110.00     |
| <b>Payment Rcvd.</b>    | \$0.00          |
| <b>Total Due \$</b>     | USD \$65,110.00 |

**Remit To:**

Omnigo Software  
 PO Box 734008  
 Chicago, IL 60673-4008

**NOTE: This invoice supersedes invoice # I-OS001510.**