

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the execution of an Addendum to the Agreement with Civic Plus of Manhattan, Kansas, for the furnishing of additional website design services for use by the Information Technology Department, at an additional cost to the County not to exceed \$10,772.00.

RESOLUTION NO. 18979, November 2, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 18729, dated February 17, 2015, the Legislature authorized the execution of a contract for the furnishing of website design services for use by the Information Technology Department to Civic Plus of Manhattan, Kansas, at a cost to the County not to exceed \$145,000.00; and,

WHEREAS, the Information Technology Department desires to increase the scope of the Agreement with Civic Plus to include services for customized code writing to provide secured access to the County's new intranet site and allow for customized design of department websites, at an additional cost to the County not to exceed \$10,772.00; and,

WHEREAS, execution of a First Addendum to Agreement with Civic Plus, is in the best interests 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 County Executive be and hereby is authorized to execute for the County an Addendum to the

Consulting Agreement with Civic Plus, in a form to be approved by the County Counselor;
and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18979 of November 2, 2015, was duly passed on _____, 2015 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: 001 1305 56661
ACCOUNT TITLE: General Fund
Information Technology
Software Purchases
NOT TO EXCEED: \$10,772.00


Date


Director of Finance and Purchasing


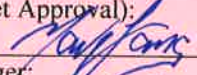
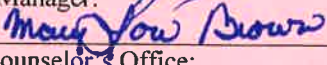

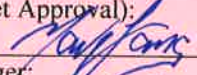
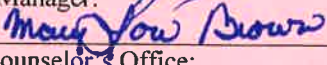

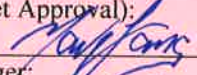
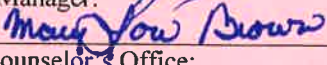
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18979

Sponsor(s): Scott Burnett

Date: November 2, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of a First Addendum to an existing contract with Civic Plus of Manhattan, Kansas to provide Customized Code Writing for the redesigned Jackson County, Missouri Website at an additional cost of \$10,772.00</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$134,228.00</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>\$145,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 001-1305-56661 General Fund, Information Technology, Software Purchases</td> <td>\$ 10,772.00</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:	\$134,228.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$145,000.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 001-1305-56661 General Fund, Information Technology, Software Purchases	\$ 10,772.00
Amount authorized by this legislation this fiscal year:	\$134,228.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$145,000.00										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number: 001-1305-56661 General Fund, Information Technology, Software Purchases	\$ 10,772.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 18729, February 17, 2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>In October, 2014 the Purchasing Department solicited formal, written proposals for Website Design Services for the Information Technology Department via Request for Proposal No. 62-14. On February 17, 2015, Resolution No. 18729 awarded a contract for those services to Civic Plus of Manhattan, Kansas.</p> <p>This Addendum will provide for Customized Code Writing that will provide the County with the ability to provide secured access to the County's new intranet site and allow for the customized design of department websites.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Memorandum from Mr. Joe Loudon, Information Technology Department</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 10/21/2015</td> </tr> <tr> <td>Finance (Budget Approval): If applicable </td> <td>Date: 10/21/2015</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/27/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date: _____</td> </tr> </table>	Department Director: 	Date: 10/21/2015	Finance (Budget Approval): If applicable 	Date: 10/21/2015	Division Manager: 	Date: 10/27/15	County Counselor's Office:	Date: _____		
Department Director: 	Date: 10/21/2015										
Finance (Budget Approval): If applicable 	Date: 10/21/2015										
Division Manager: 	Date: 10/27/15										
County Counselor's Office:	Date: _____										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: October 22, 2015

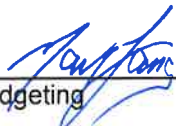
RES # 18979

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
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General Fund - 001

<u>1305 - Information Technology</u>	<u>56661 - Software Purchase</u>	<u>10,772</u>
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		<u>10,772</u>
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Budgeting



**Department of
INFORMATION TECHNOLOGY**
JACKSON COUNTY, MISSOURI

Res. 18979

(816) 881-3151

415 EAST 12TH STREET, ROOM G-8
KANSAS CITY, MO 64106

To: Barbara Casamento, Purchasing Supervisor
From: Joe Loudon, Web Content Developer
Date: October 21, 2015
Re: CivicPlus Contract Addendum

The Information Technology Department is requesting an Addendum to our existing contract with CivicPlus of Manhattan, Kansas for Customized Code Writing and software in the amount of \$10,772.00.

The Customized Code Writing/software will provide secured, password-protected access to the County's new intranet site and allow for the design of customized web page banners. These individualized web banners will, for example, permit us to brand all golf pages on the Parks + Rec website with a Fred Arbanas Golf Course banner, rather than a randomly selected parks banner. The ability to use customized banners will also permit us to promote events and services, such as Christmas in the Park and/or paying your taxes online.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a sixty-month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,642.00, as a sole source purchase.

RESOLUTION NO. 18980, November 2, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County has a need for the continued leasing of climate-controlled records storage and office space for use by the Recorder of Deeds' Records Center; and,

WHEREAS, by Resolution 11036, dated November 27, 1995, the County Legislature did authorize the execution of a three-year lease agreement with Space Center Kansas City of Independence, MO, with two optional five year extensions; and,

WHEREAS, subsequent authorized extensions will end on December 31, 2015; and,

WHEREAS, the Recorder of Deeds and representatives of the Circuit Court have been examining the availability of digitizing the records stored at the Records Center, however, that process is in the early stages and will require the availability of a storage facility for at least five more years; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for

competitive bidding when the items to be acquired can be obtained from only one source;
and,

WHEREAS, the Director of Finance and Purchasing recommends an extension to the existing lease agreement with Space Center Kansas City, Inc., of Independence, MO, as a sole source provider, because Space Center is the current provider and moving the records to a new storage site would be cost prohibitive; and,

WHEREAS, this extension will be effective January 1, 2016, and will result in a reduction in costs over the previous agreement, with the availability of funds for future years subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the lease agreement with Space Center, in a form to be approved by the County Counselor; 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, subject to annual appropriation.

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

I hereby certify that the attached resolution, Resolution No. 18980 of November 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funding for future years is subject to annual appropriation in the County's then current budget.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18980

Sponsor(s): Scott Burnett

Date: November 2, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of an Addendum to an Existing Lease for the Recorder of Deeds' Records Center which will provide a Sixty-Month Lease Extension from Space Center Kansas City, Inc. of Independence, Missouri at a cost not to exceed \$998,206.03 as a sole source for the period January 1, 2016 through December 31, 2020.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 621 1198 932"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$193,162.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$199,641.21</td> </tr> <tr> <td>Amount budgeted for this item January 1, 2016 – December 31, 2016* (including transfers):</td> <td>\$199,641.21</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>General Fund, Records Center Rent and Rent – Buildings 001-3005-56620</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): \$193,162.00 Prior Year Actual Amount Spent (if applicable): \$193,162.00</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$193,162.00	Total amount authorized after this legislative action:	\$199,641.21	Amount budgeted for this item January 1, 2016 – December 31, 2016* (including transfers):	\$199,641.21	Source of funding (name of fund) and account code number:	General Fund, Records Center Rent and Rent – Buildings 001-3005-56620
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$193,162.00										
Total amount authorized after this legislative action:	\$199,641.21										
Amount budgeted for this item January 1, 2016 – December 31, 2016* (including transfers):	\$199,641.21										
Source of funding (name of fund) and account code number:	General Fund, Records Center Rent and Rent – Buildings 001-3005-56620										
<p>7PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #18030 December 18, 2012 ; 11036 November 27, 1995</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Robert T. Kelly, Director, Recorder of Deeds Department, 881-3191.</p>										
<p>REQUEST SUMMARY</p>	<p>In 1995 the Purchasing Department solicited formal, written proposals on Request for Proposal No. 117-95 for the furnishing of Office and Climate Controlled Record Storage Space for use by the Recorder of Deeds' Records Center. Request for Proposal No. 117-95 was awarded to Space Center Kansas City of Independence, Missouri for an initial three-year term with two optional five-year extension which expired March 31, 2009 via Resolution No. 11036 dated November 27, 1995. Per Resolution #16850, dated April 17, 2009 a three-year extended lease was approved through March 31, 2012 providing two additional, two-year extensions. The first of the two extensions expired March 31, 2014. Resolution #18030 was passed December 18, 2012 which provided for an extended term of three years commencing January 1, 2013 and ending on December 31, 2015.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing requests approval of an Addendum to the Existing Lease for the Recorder of Deed's Records Center, which will provide a Sixty-Month extension with Space Center of Kansas City, Inc. of Independence, Missouri for a total estimated amount of 998,206.03 as Sole Source. Amount is estimated for five years; rent amount is fixed, the Common</p>										

	<p>Area Maintenance (CAM) and janitorial fees vary depending upon the Consumer Price Index, therefore the CAM amount is estimated in this figure.</p> <p>The attached Memorandum, with the supporting documentation from Robert T. Kelly, Director for the Recorder of Deeds details the reasons this Addendum to the original lease should be considered as a Sole Source Purchase.</p> <p>Whereas it is in the best interest of the County to restructure and extend the lease with Space Center Kansas City, Inc.</p> <p>This action will reduce the lease amount.</p> <p>Requesting approval for payment in the amount of \$998,206.03 for the contract period of January 1, 2016 through December 31, 2020.</p>																
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS	Resolution #18030, memorandum with supporting documentation, quote from Space Center Kansas City and Proposed Lease Addendum.																
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td><i>Robert T. Kelly</i></td> <td>Date:</td> <td><i>10/20/2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date:</td> <td></td> </tr> <tr> <td>Division Manager:</td> <td><i>Marylou Brown</i></td> <td>Date:</td> <td><i>10/27/15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td><i>Calvin Williford</i></td> <td>Date:</td> <td><i>10/20/15</i></td> </tr> </table>	Department Director:	<i>Robert T. Kelly</i>	Date:	<i>10/20/2015</i>	Finance (Budget Approval): <i>If applicable</i>		Date:		Division Manager:	<i>Marylou Brown</i>	Date:	<i>10/27/15</i>	County Counselor's Office:	<i>Calvin Williford</i>	Date:	<i>10/20/15</i>
Department Director:	<i>Robert T. Kelly</i>	Date:	<i>10/20/2015</i>														
Finance (Budget Approval): <i>If applicable</i>		Date:															
Division Manager:	<i>Marylou Brown</i>	Date:	<i>10/27/15</i>														
County Counselor's Office:	<i>Calvin Williford</i>	Date:	<i>10/20/15</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.



RECORDER OF DEEDS
JACKSON COUNTY COURTHOUSE
415 EAST 12th STREET, ROOM 104
KANSAS CITY, MISSOURI 64106-2706

Res. 18980

816-881-3191
FAX: 816-881-3719

To: Barbara Cassamento *RTK*
From: Robert T. Kelly, Director, Recorder of Deeds
Date: September 23, 2015
RE: Records Center Lease Renewal

The Jackson County Recorder of Deeds (ROD) currently leases approximately 55,000 square feet of floor space in an environmentally controlled underground facility (amounting to over 4,500,000 square feet of usable space) for the storage of records from both the Courts and other County Departments. The Records Center (RC) is located just off Highway 291 and Truman Road (1560 West GeoSpace Drive, Independence, MO 64056). The lease was initially signed and went into effect in April, 1996. Additional lease extensions were utilized to maintain the lease on the Records Center facility to the present date. Currently, the vast majority of records stored and retrieved from the facility on a daily basis are from the Court system. The remaining files are from County Executive departments, the Sheriff and other agencies. Hundreds of files are sent from and returned to the RC on a daily basis. The Recorder of Deeds maintains and pays for employees at the RC from its Recorders Fund to operate the facility and the Courts fund one employee at the facility.

The initial monthly fee for leasing of this space was \$15,079 in 1996, which included additional Common Area Maintenance fees (CAM). The CAM fee will vary depending on the Consumer Price Index, etc. The current lease for this facility is \$2.69 per square foot plus the CAM. With the addition of the CAM, we are currently paying \$3.60 per square foot. The Recorder of Deeds approached the GeoSpace Center and asked if they would be willing to reduce the rent fees in exchange for an extension of the lease term. This proposed 6th Addendum to the lease for another five-year lease extension envisions a reduction in total lease costs to \$3.35 per square foot from the current \$3.60 per square foot. The proposed restructured lease monthly fee will be \$16,636.77 per month and result in an annual savings of \$xx,xxx over the current lease price and CAM fees. A breakdown of the current and proposed lease costs is attached.

The Recorder of Deeds and the Courts have been examining the availability of digitizing the contents of the Records Center. This digitization effort would help address storage capacity issues encountered at the RC and would also make the retrieval and storage of records much easier to accomplish. However, even if sufficient funding were made available for a large scale digitizing effort, we will still need a storage facility for at least ten additional years while both the Courts and Jackson County undertake a digitizing effort.

Due to the uncertainty of funding for any digitizing project, as well as the need to continue to maintain a Records Center facility in the interim, we believe that a restructured lease on a five-year basis represents the best option. This will allow the ROD and the Courts to pursue a digitizing effort that will allow us to significantly shrink the size of the facility needed for records storage. The fundamental goal of the ROD is to digitize as much of the records that are stored at the RC to preserve space and make for more efficient retrieval and utilization of records.



SPACE CENTER®

23 September 2015

Robert Kelly
Jackson County Courthouse
Recorder of Deeds Department
112 W Lexington
Suite 30
Independence, MO 64050

Re: Lease Renewal 1560 West GeoSpace Drive, Independence, MO

Dear Bob,

Space Center is pleased to offer you the following regarding your Sixth Lease Addendum renewal effective January 1, 2016:

Five (5) Year Renewal Base Rent

<u>From</u>	<u>To</u>	<u>Monthly \$\$</u>	<u>Total \$\$</u>	<u>\$\$/SF</u>
1/1/2016	12/31/2016	\$11,300.03	\$135,600.30	\$2.47
1/1/2017	12/31/2017	\$11,391.69	\$136,700.30	\$2.49
1/1/2018	12/31/2018	\$11,483.36	\$137,800.30	\$2.51
1/1/2019	12/31/2019	\$11,575.03	\$138,900.30	\$2.53
1/1/2020	12/31/2020	\$11,666.69	<u>\$140,000.30</u>	\$2.55
			\$689,001.50	

Annual Base Rent Adjustments for Common Area Maintenance, Building Maintenance, and Janitorial Expenses during the term thereof, without deduction or set off, are estimated for budgetary purposes to increase 2% annually. **Current (2015) expenses are \$4,205.75/month.**

Tax Recovery Estimates for the current fiscal year are as follows:

Taxes included in Lease:	\$5,500.00	
2014 Tax Recovery:	\$8,147.00	
Estimated 2015 Tax Recovery:	\$8,175.51	.0035 Increase

Space Center Executive Park appreciates your patronage and we look forward to serving your current and future space requirements. Should you have any questions, please feel free to contact us.

Sincerely,



Cathi Hughes

Senior Property Manager

Office Manager

chughes@spacecenterinc.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute temporary construction easements and sanitary sewer easements in favor of the City of Lee's Summit, in connection with the proposed St. Michael the Archangel High School construction project.

RESOLUTION NO. 18981, November 2, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Diocese of Kansas City – St. Joseph has construction plans underway for its new St. Michael the Archangel High School to be located near the intersection of Strother Road and Lee's Summit Road; and,

WHEREAS, a new sewer main will be located on a certain section of County property and the City of Lee's Summit will operate and own the proposed sewer main; and,

WHEREAS, in exchange for the donation of the necessary easements, the County has requested a stubbed out connection for future use; and,

WHEREAS, the execution of the attached easements are 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 County Executive be and hereby is authorized to execute the attached Temporary Construction Easements and Sanitary Sewer Easement Conveyance, and any other related documents

necessary to convey the specified property to the City of Lee's Summit, MO, 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. 18981 of November 2, 2015 was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

S 18 _____ /SW QQ/Q
T 48 _____ Jackson County
R 31 _____ Missouri State
Res. 18981

TEMPORARY CONSTRUCTION EASEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2015, by and between Jackson County, Missouri, "GRANTOR" and the City of Lee's Summit, Missouri, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 S.E. Green Street, Lee's Summit, Missouri 64063, and their affiliates, lessees, licensees, designees, successors and assigns, of Jackson County, Missouri "GRANTEE".

After recording mail to: City of Lee's Summit
 Development Center
 220 S.E. Green Street
 Lee's Summit, Missouri 64063

WITNESSETH, that the undersigned, Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby GRANTS, BARGAINS, SELLS AND CONVEYS to Grantee, its lessees, successors and assigns, a Temporary Construction Easement for use in the establishment, building and construction of public streets, alleys, roadways and thoroughfares (together with all necessary appurtenances thereto) and widening, re-establishment, reconstruction, and repair of existing streets, alleys, thoroughfares, and roadways; the construction, reconstruction and repair of sanitary sewer lines, water lines, storm sewers, drainage ditches, waterways, and other municipal projects; on, over, under, and across the following described land in the County of Jackson, and the State of Missouri, to-wit:

A tract of land in the Southeast Quarter of Section 18, Township 48 North, Range 31 West of the 5th Principal Meridian in Lee's Summit, Jackson County, Missouri, being bounded and described as follows: Commencing at the Southwest corner of said Southeast Quarter; thence South 87°20'26" East, along the South line of said Southeast Quarter, 561.65 feet; thence North 02°39'34" East, 508.16 feet to the Point of Beginning of the tract of land to be herein described; thence continuing North 02°39'34" East, 190.10 feet; thence North 02°54'58" West, 118.74 feet to a point on the South Right of Way line of Strother Road,

as now established; thence Easterly, along a curve to the right having an initial tangent bearing of South 87°43'20" East with a radius of 1,450.00 feet, a central angle of 03°22'38" and an arc distance of 85.47 feet; thence South 01°57'30" West, 306.35 feet; thence North 87°20'26" West, 77.65 feet to the Point of Beginning. Containing 23,990 square feet or 0.55 acres, more or less. Depicted in EXHIBIT – TEMPORARY CONSTRUCTION EASEMENT 2 and incorporated herein.

GRANTEE, its employees and duly authorized agents, its contractors and their employees shall have the right to enter upon above described land at any and all times to construct, build, repair, survey; operate and store machinery and equipment; establish, alter and change grade and contour of the land; remove trees, brush, shrubbery, bushes, permanent structures and personal property including fences; and to use said land for all reasonable purposes during the construction period of the project, and for ninety (90) days thereafter, at which time all rights of **GRANTEE** herein conveyed in above described land shall terminate and cease.

GRANTEE, agrees that it will restore, replace, relocate, and repair all existing driveways, sidewalks, steps, fences, and utility installations located within the easement area, which are damaged or temporarily removed during the course of construction. **GRANTEE** shall also grade, seed or sod, and restore yard areas damaged by said construction work. Such restoration and replacement shall be at the sole expense of the **GRANTEE**, and shall be of substantially equal value to existing improvements. However, this commitment shall not be construed to require additional compensation for items herein designated for permanent removal.

GRANTOR, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

GRANTOR herewith acknowledges receipt of a good and sufficient consideration to compensate for any and all damage suffered or to be suffered or sustained by them as a result of removal of trees, shrubs and other permanent improvements on the easement herein described, other than those to be replaced, if any, as herein provided, together with any and all damages suffered or to be suffered or sustained by **GRANTOR** as a result of their location, construction, or maintenance of the facilities to be built by **GRANTEE** and any and all other damage suffered or to be suffered or sustained by **GRANTOR** as a result of the use of this easement by **GRANTEE** or its contractors, employees and agents.

IN WITNESS WHEREOF, **GRANTOR**, a Corporation which has no seal, has caused these presents to be signed by its _____ and attested by its Secretary, this ____ day of _____, 2015.

JACKSON COUNTY, MISSOURI

By: _____

Printed Name: Michael D. Sanders

Title: County Executive

ATTEST:

COUNTY CLERK (Seal)

ACKNOWLEDGMENT

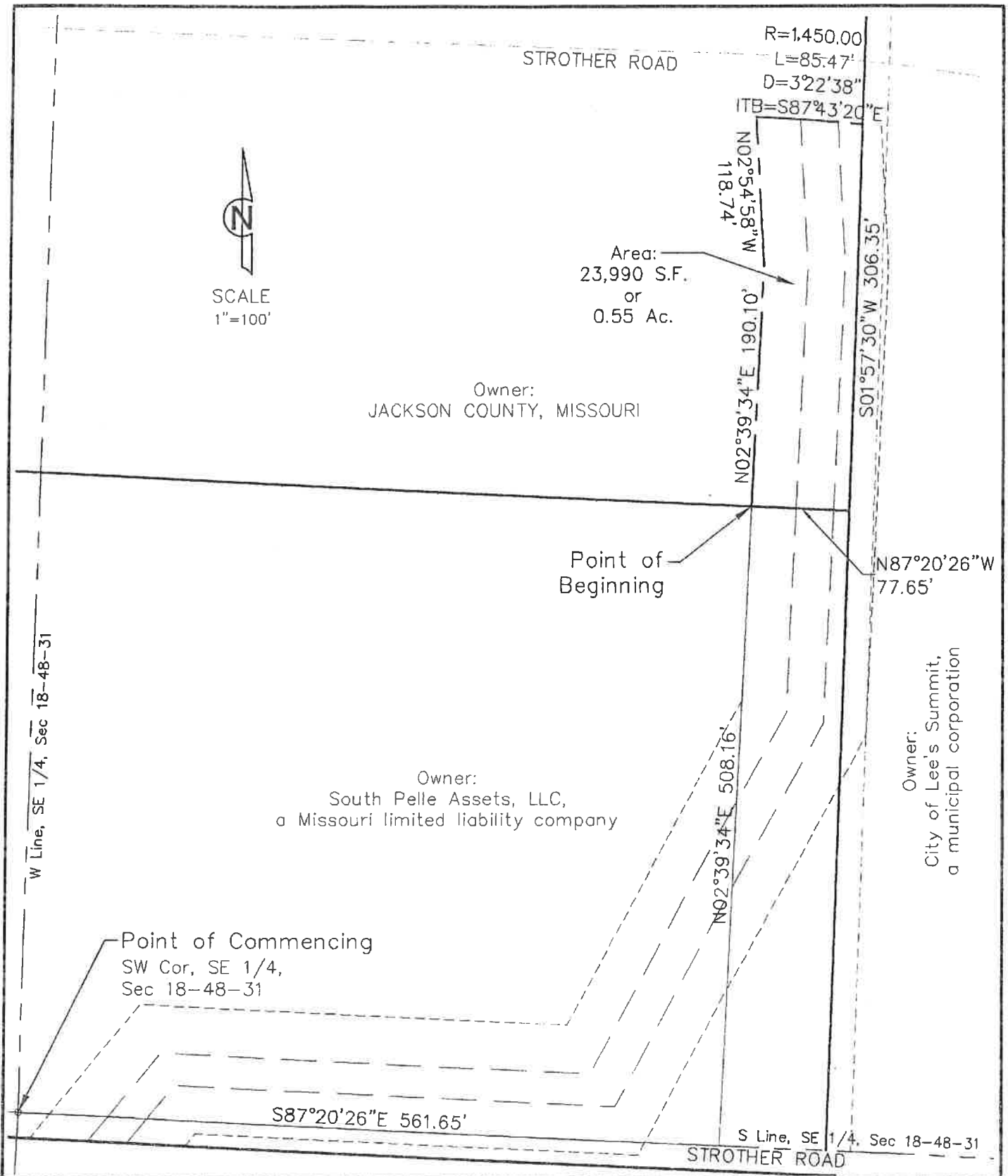
STATE OF MISSOURI)
) Ss.
COUNTY OF JACKSON)

On this ____ day of _____, 2015, before me, the undersigned, a Notary Public within and for the County and State aforesaid, came _____, _____ of Jackson County, Missouri, and _____, County Clerk of said County, who are personally known to me (or proved to me on the basis of satisfactory evidence) as such officers, the within instrument on behalf of said City, and such persons duly acknowledged the execution of same to be the act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

My Appointment Expires _____

Notary Public



Location: L:\Projects\11123-02\Plans\Easements\Sewer Easements and Exhibits\TCE - 2.dwg



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civil engineering
land acquisition
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Lutjen Project No.: 13024

TEMPORARY CONSTRUCTION EASEMENT 2

**ST. MICHAEL THE ARCHANGEL
HIGH SCHOOL**

**SW 1/4, SECTION 18-T48N-R31W
LEE'S SUMMIT, JACKSON COUNTY, MISSOURI**

S 18 ____ | ____ /SW QQ/Q
T 48 ____ | Jackson County
R 31 ____ | Missouri State
Res. 18981

TEMPORARY CONSTRUCTION EASEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2015, by and between Jackson County, Missouri, "GRANTOR" and the City of Lee's Summit, Missouri, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 S.E. Green Street, Lee's Summit, Missouri 64063, and their affiliates, lessees, licensees, designees, successors and assigns, of Jackson County, Missouri "GRANTEE".

After recording mail to: City of Lee's Summit
 Development Center
 220 S.E. Green Street
 Lee's Summit, Missouri 64063

WITNESSETH, that the undersigned, Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby GRANTS, BARGAINS, SELLS AND CONVEYS to Grantee, its lessees, successors and assigns, a Temporary Construction Easement for use in the establishment, building and construction of public streets, alleys, roadways and thoroughfares (together with all necessary appurtenances thereto) and widening, re-establishment, reconstruction, and repair of existing streets, alleys, thoroughfares, and roadways; the construction, reconstruction and repair of sanitary sewer lines, water lines, storm sewers, drainage ditches, waterways, and other municipal projects; on, over, under, and across the following described land in the County of Jackson, and the State of Missouri, to-wit:

A tract of land in the Southeast Quarter of Section 18, Township 48 North, Range 31 West of the 5th Principal Meridian in Lee's Summit, Jackson County, Missouri, being bounded and described as follows: Commencing at the Southwest corner of said Southeast Quarter; thence South 87°20'26" East, along the South line of said Southeast Quarter, 540.36 feet; thence North 02°39'34" East, 916.36 feet to a point on the North Right of Way line of Strother Road, as now established said point also being the Point of Beginning of the tract of land to be herein described; thence North 02°54'58" West, 124.65 feet; thence

North 34°14'48" West, 257.95 feet; thence North 00°36'05" East, 222.62 feet; thence North 41°48'19" East, 328.90 feet; thence North 01°16'49" East, 325.49 feet; thence South 85°48'47" West, 96.49 feet; thence North 04°11'13" West, 70.00 feet; thence North 85°48'47" East, 106.49 feet; thence North 19°02'31" East, 155.99 feet; thence North 01°57'30" East, 231.66 feet; thence North 19°15'59" East, 23.53 feet; thence South 01°57'30" West, 893.82 feet; thence South 41°48'19" West, 251.74 feet; thence South 00°36'05" West, 153.64 feet; thence South 34°14'48" East, 254.61 feet; thence South 02°54'58" East, 85.59 feet; thence South 01°57'30" West, 78.18 feet to a point on said North Right of Way line; thence Westerly, along said North Right of Way line on a curve to the left, having an initial tangent bearing of North 84°35'06" West with a radius of 1,552.17 feet, a central angle of 03°28'11" and an arc distance of 93.99 feet to the Point of Beginning. Containing 124,488 square feet or 2.86 acres, more or less. Depicted in EXHIBIT – TEMPORARY CONSTRUCTION EASEMENT 3 and incorporated herein.

GRANTEE, its employees and duly authorized agents, its contractors and their employees shall have the right to enter upon above described land at any and all times to construct, build, repair, survey; operate and store machinery and equipment; establish, alter and change grade and contour of the land; remove trees, brush, shrubbery, bushes, permanent structures and personal property including fences; and to use said land for all reasonable purposes during the construction period of the project, and for ninety (90) days thereafter, at which time all rights of **GRANTEE** herein conveyed in above described land shall terminate and cease.

GRANTEE, agrees that it will restore, replace, relocate, and repair all existing driveways, sidewalks, steps, fences, and utility installations located within the easement area, which are damaged or temporarily removed during the course of construction. **GRANTEE** shall also grade, seed or sod, and restore yard areas damaged by said construction work. Such restoration and replacement shall be at the sole expense of the **GRANTEE**, and shall be of substantially equal value to existing improvements. However, this commitment shall not be construed to require additional compensation for items herein designated for permanent removal.

GRANTOR, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

GRANTOR herewith acknowledges receipt of a good and sufficient consideration to compensate for any and all damage suffered or to be suffered or sustained by them as a result of removal of trees, shrubs and other permanent improvements on the easement herein described, other than those to be replaced, if any, as herein provided, together with any and all damages suffered or to be suffered or sustained by **GRANTOR** as a result of their location, construction, or maintenance of the facilities to be built by **GRANTEE** and any and all other damage suffered or to be suffered or sustained by **GRANTOR** as a result of the use of this easement by **GRANTEE** or its contractors, employees and agents.

IN WITNESS WHEREOF, **GRANTOR**, a Corporation which has no seal, has caused these presents to be signed by its _____ and attested by its Secretary, this ____ day of _____, 2015.

JACKSON COUNTY, MISSOURI

By: _____

Printed Name: Michael D. Sanders

Title: County Executive

ATTEST:

COUNTY CLERK (Seal)

ACKNOWLEDGMENT

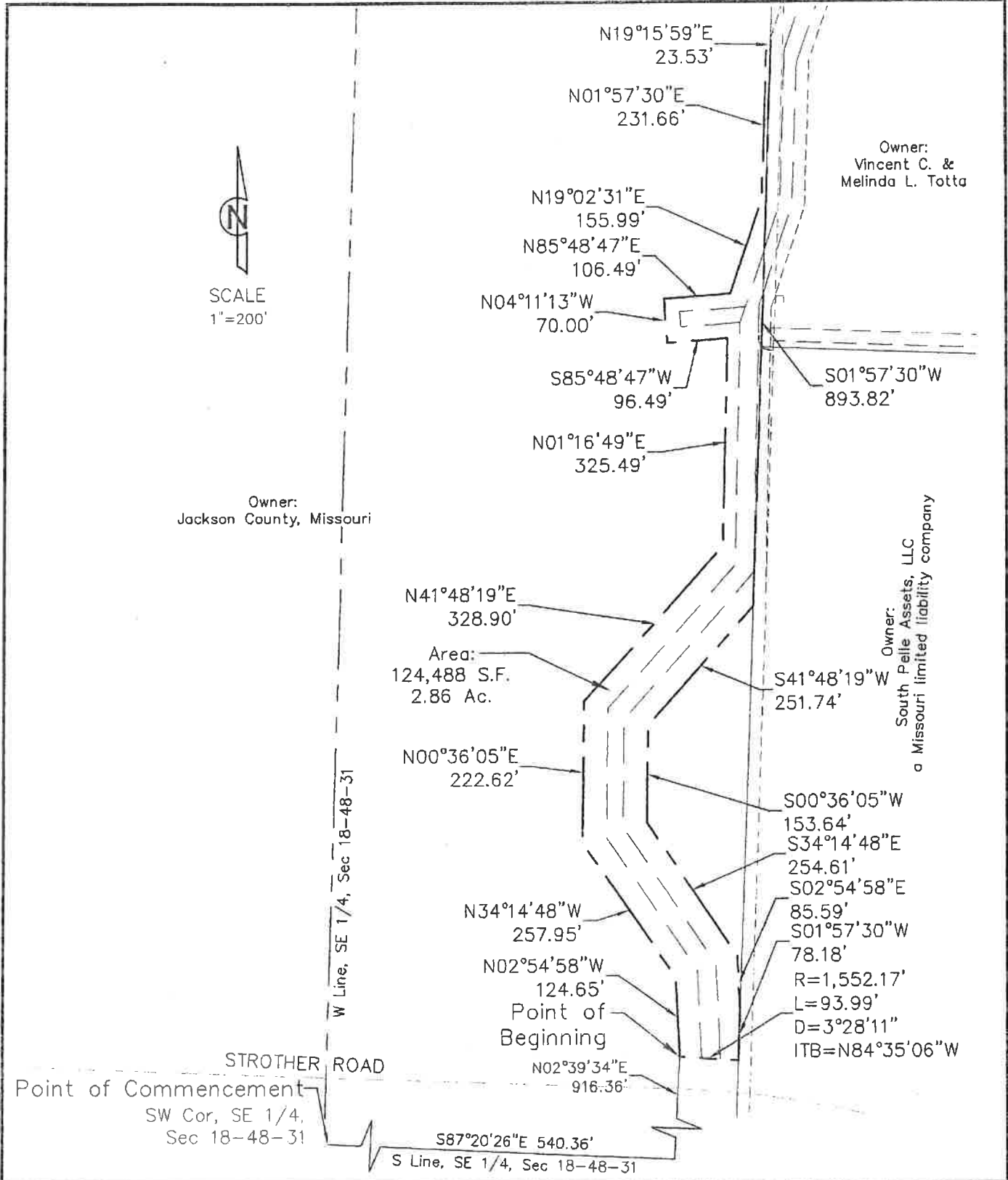
STATE OF MISSOURI)
) Ss.
COUNTY OF JACKSON)

On this ____ day of _____, 2015, before me, the undersigned, a Notary Public within and for the County and State aforesaid, came _____ of Jackson County, Missouri, and _____, County Clerk of said County, who are personally known to me (or proved to me on the basis of satisfactory evidence) as such officers, the within instrument on behalf of said City, and such persons duly acknowledged the execution of same to be the act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

My Appointment Expires _____

Notary Public



Location: L:\Projects\11123-02\Plans\Easements\Sawer Easements and Exhibits\TCE - 3.dwg

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Lutjen Project No.: 13024

TEMPORARY CONSTRUCTION EASEMENT 3
ST. MICHAEL THE ARCHANGEL
HIGH SCHOOL
SE 1/4, SECTION 18-T48N-R31W
LEE'S SUMMIT, JACKSON COUNTY, MISSOURI

NW ALPINE CT
NW REDWOOD CT
NW GREGORY BLVD
NW BRADFORD ST
LITTLE BLUE RD

NW STROTHER RD

LEES SUMMIT RD

ACCESS RD

Legend

Temporary Construction Easement

Easements

Easement_Type

- Sanitary Sewer Line
- County Owned Property



S 18 _____ /SW QQ/Q
T 48 _____ Jackson County
R 31 _____ Missouri State
Res. 18981

SANITARY SEWER EASEMENT CONVEYANCE

THIS EASEMENT, made and entered into this ____ day of _____, 2015, by and between Jackson County, Missouri, "GRANTOR" and the City of Lee's Summit, Missouri, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 S.E. Green Street, Lee's Summit, Missouri 64063, and their affiliates, lessees, licensees, designees, successors and assigns, of Jackson County, Missouri "GRANTEE".

After recording mail to: City of Lee's Summit
 Development Center
 220 S.E. Green Street
 Lee's Summit, Missouri 64063

WITNESSETH, that the undersigned, Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby GRANTS, BARGAINS, SELLS AND CONVEYS to Grantee, its lessees, successors and assigns, the right, privilege and perpetual easement to enter upon the lands of the Grantor as described below, to for the construction, operation, maintenance, repair, replacement and removal of sewer pipe lines, manholes, and appurtenances thereto, including the right and privilege at any time and from time to time to enter upon said easement, over, under, through, across, in and upon the following described lands in Jackson County, Missouri, to-wit:

A strip of land 30.00 feet in width over part of the Southeast Quarter of Section 18, Township 48 North, Range 31 West of the 5th Principal Meridian in Lee's Summit, Jackson County, Missouri, lying 15.00 feet on each side of the following described centerline: Commencing at the Southwest corner of said Southeast Quarter; thence South 87°20'26" East, along the South line of said Southeast Quarter, 611.65 feet; thence North 02°39'34" East, 508.16 feet to the Point of Beginning of the centerline to be herein described; thence North 02°39'34" East, 192.54 feet; thence North 02°54'58" West, 115.75 feet to a point on the South right-of-way line of Strother Road, as now established said point being the Point of

Termination of said centerline. The outer limits of said strip of land are to be lengthened or shortened as necessary to terminate on the grantors property line. Depicted in EXHIBIT - SANITARY SEWER EASEMENT 2 and incorporated herein.

GRANTOR agrees not to obstruct or interfere with Grantee's use and enjoyment of the easement granted hereunder by any means, including, without limitation, obstructing or interfering with the operation, maintenance or access to such pipe lines, manholes, and appurtenances thereto, by erecting, or causing or allowing to be erected, any building or structure on said easement.

GRANTOR further states that it is lawfully seized of title to the land through which said easement is granted and that it has good and lawful right to convey said easements to the **Grantee** herein.

GRANTOR, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

THIS GRANT and easement shall, at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns of the **Grantor**.

TO HAVE AND TO HOLD THE SAME, together with all appurtenances and immunities thereunto belonging or in any way appertaining, unto the City of Lee's Summit, Missouri, a Municipal Corporation, and to its successors and assigns forever.

IN WITNESS WHEREOF, **Grantor**, a Corporation which has no seal, has caused these presents to be signed by its _____ and attested by its Secretary, this ___ day of _____, 2015.

TO HAVE AND TO HOLD said easement and rights aforesaid with all and singular, the rights, priviledges, appurtenances, and immunities thereto belonging or in any way appertaining unto Grantee its licensee, successors or assigns forever. This easement conveyance shall run with the land and shall be binding upon Grantor and Grantor's heirs, administrators, executors, successors and assigns. Grantor hereby covenants that the Grantor is the owner(s) of the above-described land, subject to existing liens and right-of-way easements of record.

JACKSON COUNTY, MISSOURI

By: _____

Printed Name: Michael D. Sanders

Title: County Executive

ATTEST:

COUNTY CLERK (Seal)

ACKNOWLEDGMENT

STATE OF MISSOURI)
) Ss.
COUNTY OF JACKSON)

On this ____ day of _____, 2015, before me, the undersigned, a Notary Public within and for the County and State aforesaid, came _____ of Jackson County, Missouri, and _____, County Clerk of said County, who are personally known to me (or proved to me on the basis of satisfactory evidence) as such officers, the within instrument on behalf of said City, and such persons duly acknowledged the execution of same to be the act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

My Appointment Expires _____

Notary Public

STROTHER ROAD



Point of Termination

N02°54'58"W
115.75'

30.00'

N02°39'34"E
192.54'

Owner:
JACKSON COUNTY, MISSOURI

Proposed Sanitary
Sewer Easement

Point of Beginning

W Line, SE 1/4, Sec 18-48-31

Owner:
South Pelle Assets, LLC,
a Missouri limited liability company

Owner:
City of Lee's Summit,
a municipal corporation

Point of Commencing

SW Cor, SE 1/4,
Sec 18-48-31

N02°39'34"E 508.16'

S87°20'26"E 611.65' S Line, SE 1/4, Sec 18-48-31

STROTHER ROAD

Location: L:\Projects\11123-02\Plans\Easements\Sewer Easements and Exhibits\SEWER ESMT - 2.dwg



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Lutjen Project No.: 13024

SANITARY SEWER EASEMENT 2

**ST. MICHAEL THE ARCHANGEL
HIGH SCHOOL**

**SW 1/4, SECTION 18-T48N-R31W
LEE'S SUMMIT, JACKSON COUNTY, MISSOURI**

S 18 _____ | _____ /SW QQ/Q
T 48 _____ | Jackson _____ County
R 31 _____ | Missouri _____ State
Res. 18981

SANITARY SEWER EASEMENT CONVEYANCE

THIS EASEMENT, made and entered into this ____ day of _____, 2015, by and between Jackson County, Missouri, "GRANTOR" and the City of Lee's Summit, Missouri, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 S.E. Green Street, Lee's Summit, Missouri 64063, and their affiliates, lessees, licensees, designees, successors and assigns, of Jackson County, Missouri "GRANTEE".

After recording mail to: City of Lee's Summit
 Development Center
 220 S.E. Green Street
 Lee's Summit, Missouri 64063

WITNESSETH, that the undersigned, Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby GRANTS, BARGAINS, SELLS AND CONVEYS to Grantee, its lessees, successors and assigns, the right, privilege and perpetual easement to enter upon the lands of the Grantor as described below, to for the construction, operation, maintenance, repair, replacement and removal of sewer pipe lines, manholes, and appurtenances thereto, including the right and privilege at any time and from time to time to enter upon said easement, over, under, through, across, in and upon the following described lands in Jackson County, Missouri, to-wit:

A strip of land varying in width over part of the Southeast Quarter of Section 18, Township 48 North, Range 31 West of the 5th Principal Meridian in Lee's Summit, Jackson County, Missouri, the centerline of which is described as follows: Commencing at the Southwest corner of said Southeast Quarter; thence South 87°20'26" East, along the South line of said Southeast Quarter, 590.62 feet; thence North 02°39'34" East, 916.17 feet to point on the North right-of-way line of Strother Road, as now established said point also being the Point of Beginning of the centerline to be herein described; thence lying 15.00 feet on each side of the following described centerline, North 02°54'58" West, 143.74 feet; thence North 34°14'48" West,

continuing along said centerline, 256.28 feet to a point hereafter known as Point "A"; thence lying 12.50 feet on each side of the following described centerline, North 00°36'05" East, 188.13 feet to a point hereafter known as Point "B"; thence lying 15.00 feet on each side of the following described centerline, North 41°48'19" East, 305.48 feet; thence North 01°16'49" East, along said centerline, 400.00 feet to a point hereafter known as Point "C"; thence lying 10.00 feet on each side of the following described centerline, North 19°02'31" East, 70.58 feet to the Point of Termination of said centerline. Containing 39,282 square feet or 0.90 acres more or less. Beginning at said Point "C" thence lying 12.00 feet on each side of the following described centerline, South 85°48'47" West, 112.00 feet to the Point of Termination of said centerline. Containing 2,453 square feet or 0.01 acres more or less. The outer limits of said strip of land are to be lengthened or shortened as necessary to terminate on the grantors property line. Depicted in EXHIBIT - SANITARY SEWER EASEMENT 3 and incorporated herein.

GRANTOR agrees not to obstruct or interfere with Grantee's use and enjoyment of the easement granted hereunder by any means, including, without limitation, obstructing or interfering with the operation, maintenance or access to such pipe lines, manholes, and appurtenances thereto, by erecting, or causing or allowing to be erected, any building or structure on said easement.

GRANTOR further states that it is lawfully seized of title to the land through which said easement is granted and that it has good and lawful right to convey said easements to the **Grantee** herein.

GRANTOR, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

THIS GRANT and easement shall, at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns of the **Grantor**.

TO HAVE AND TO HOLD THE SAME, together with all appurtenances and immunities thereunto belonging or in any way appertaining, unto the City of Lee's Summit, Missouri, a Municipal Corporation, and to its successors and assigns forever.

IN WITNESS WHEREOF, **Grantor**, a Corporation which has no seal, has caused these presents to be signed by its _____ and attested by its Secretary, this ___ day of _____, 2015.

TO HAVE AND TO HOLD said easement and rights aforesaid with all and singular, the rights, privileges, appurtenances, and immunities thereto belonging or in any way appertaining unto Grantee its licensee, successors or assigns forever. This easement conveyance shall run with the land and shall be binding upon Grantor and Grantor's heirs, administrators, executors, successors and assigns. Grantor hereby covenants that the Grantor is the owner(s) of the above-described land, subject to existing liens and right-of-way easements of record.

JACKSON COUNTY, MISSOURI

By: _____

Printed Name: Michael D. Sanders

Title: County Executive

ATTEST:

COUNTY CLERK (Seal)

ACKNOWLEDGMENT

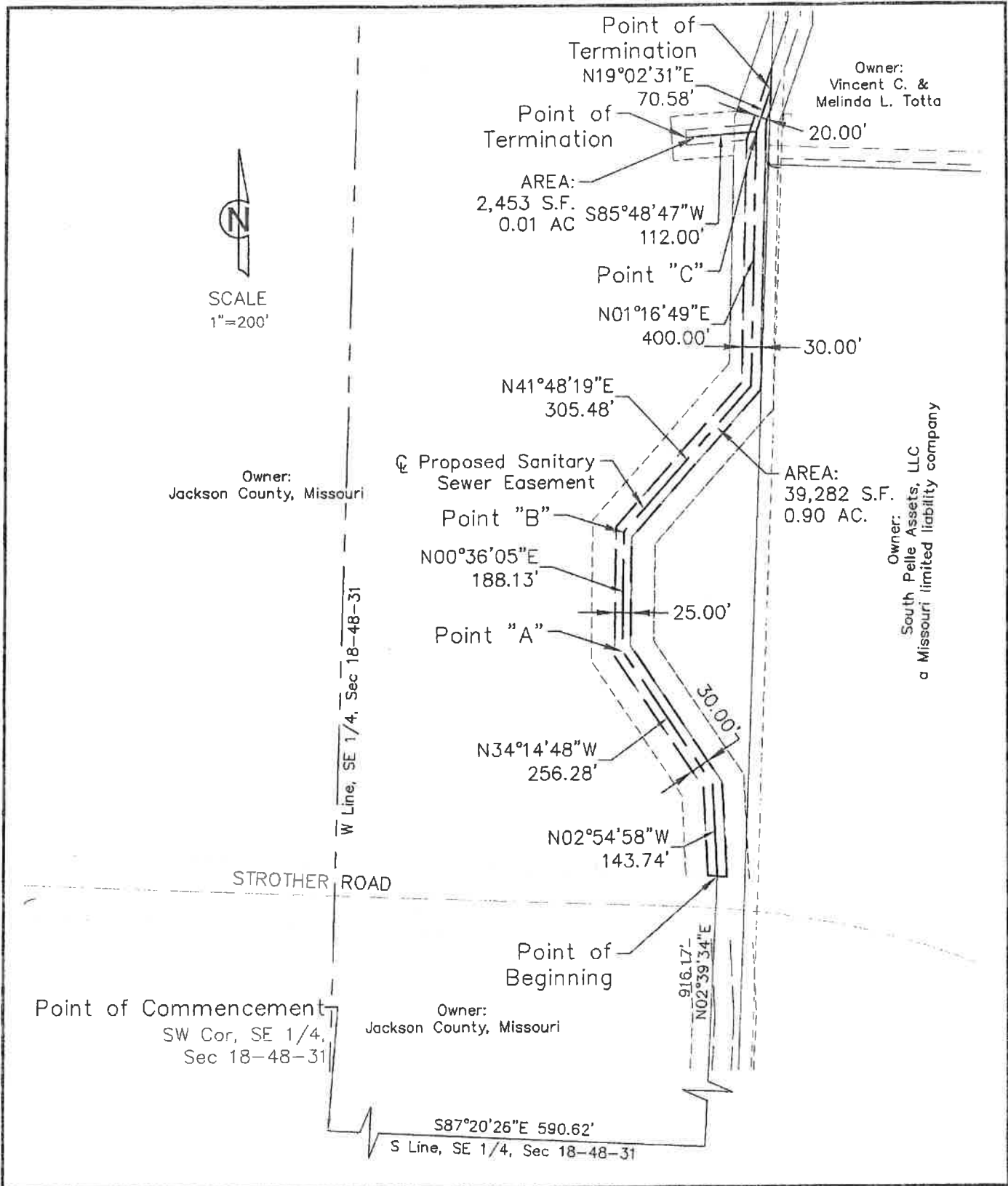
STATE OF MISSOURI)
) Ss.
COUNTY OF JACKSON)

On this ____ day of _____, 2015, before me, the undersigned, a Notary Public within and for the County and State aforesaid, came _____, _____ of Jackson County, Missouri, and _____, County Clerk of said County, who are personally known to me (or proved to me on the basis of satisfactory evidence) as such officers, the within instrument on behalf of said City, and such persons duly acknowledged the execution of same to be the act and deed of said City.


IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

My Appointment Expires _____

Notary Public



Location: L:\Projects\11123-02\Plans\Easements\Sewer Easements and Exhibits\SEWER ESMT - 1.dwg



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SANITARY SEWER EASEMENT 3
ST. MICHAEL THE ARCHANGEL
HIGH SCHOOL
SE 1/4, SECTION 18-T48N-R31W
LEE'S SUMMIT, JACKSON COUNTY, MISSOURI

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18981

Sponsor(s): Greg Grounds

Date: November 2, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution conveying permanent sanitary sewer easement rights and temporary construction easements rights to the City of Lee's Summit Missouri along the east line of Jackson County's property near Lee's Summit Road & Strother Road.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT NA</td> </tr> <tr> <td>NA</td> <td>TO ACCT NA</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT NA	NA	TO ACCT NA
Amount authorized by this legislation this fiscal year:	\$0.00												
Amount previously authorized this fiscal year:	\$0.00												
Total amount authorized after this legislative action:	\$0.00												
Amount budgeted for this item * (including transfers):	\$0.00												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT NA												
NA	TO ACCT NA												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): NONE</p> <p>Prior resolutions and (date): NONE</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by John McClermon, Public Works, Engineering, 881-4532:</p>												
<p>REQUEST SUMMARY</p>	<p>The Arch Diocese of Kansas City is preparing plans for a new sewer main to serve proposed St. Michael the Archangel High School near the intersection of Strother Road and Lee's Summit Road. The new main will be located on the east property line of the County's land, historically known as "The County Poor Farm". Upon completion of construction, the new main will be dedicated to the City of Lee's Summit for ownership and operation. The Diocese petitioned Jackson County to donate the necessary permanent and temporary easements for construction. Public Works and the County Counselor's office has reviewed the request. Public Works requested that, in return for a donation, the Diocese include a 25'-long stubbed out connection (under the creek) for the County's future use. The Diocese has included the stub in the construction plans. See attached drawings.</p> <p>Therefore, Public Works recommends that the County Executive be authorized to execute the easements in favor of the City of Lee's Summit for construction of a sewer main extension to serve Future St. Michael the Archangel School and future County interests in that area.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Easement Conveyance Documents, Map of easement layouts, Map of County Property	
REVIEW	Department Director: <i>[Signature]</i>	Date: 10-27-2015
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Jo Brown</i>	Date: 10/27/15
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
NA	NA	NA

- 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 \$110,684.00 within the 2015 Health Fund and awarding a contract for the furnishing of autopsy tables and associated equipment for use by the Medical Examiner's Office to Government Scientific Source, Inc., of Reston, Virginia, at an actual cost to the County not to exceed \$110,684.00, under the terms and conditions of GSA Contract No. GS-07F-5934R, an existing government contract.

RESOLUTION NO. 18982, November 2, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office has a need to for additional autopsy tables and associated equipment for use within the new Medical Examiner's Office; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for this equipment to Government Scientific Source, Inc. of Reston, VA, at a cost to the County not to exceed \$110,684.00, under the terms and conditions set forth in GSA Contract No. GS-07F-5934R, an existing government contract; and,

WHEREAS, a transfer is necessary to cover the costs of this equipment; 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 2015 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Non-Departmental			
002-5102	56790 - Other Contractual Svcs	\$110,684	
002-5102	58170 - Other Equipment		\$110,684

and,

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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18982 of November 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 5102 56790
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Contractual Services
NOT TO EXCEED: \$110,684.00

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: 002 5102 58170
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Equipment
NOT TO EXCEED: \$110,684.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18982

Sponsor(s): Crystal Williams

Date: November 2, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$110,683.52 with the Health Fund and authorizing the purchase of Autopsy Tables and Associated Equipment for use by the Medical Examiner's Office from Government Scientific Source, Inc. of Reston, Virginia under the terms and conditions of GSA (General Services Administration) Contract No. GS-07F-5934R, an existing government contract.</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$110,683.52</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>\$110,683.52</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$110,683.52</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>Transfer From: 002-5102-56790 Health Fund, Non-Departmental, Other Contractual Service</td> <td>\$110,683.52</td> </tr> <tr> <td>Transfer To: 002-5102-58170 Health Fund, Non-Departmental, Other Equipment</td> <td>\$110,683.52</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:	\$110,683.52	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$110,683.52	Amount budgeted for this item * (including transfers):	\$110,683.52	Source of funding (name of fund) and account code number:		Transfer From: 002-5102-56790 Health Fund, Non-Departmental, Other Contractual Service	\$110,683.52	Transfer To: 002-5102-58170 Health Fund, Non-Departmental, Other Equipment	\$110,683.52
Amount authorized by this legislation this fiscal year:	\$110,683.52														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$110,683.52														
Amount budgeted for this item * (including transfers):	\$110,683.52														
Source of funding (name of fund) and account code number:															
Transfer From: 002-5102-56790 Health Fund, Non-Departmental, Other Contractual Service	\$110,683.52														
Transfer To: 002-5102-58170 Health Fund, Non-Departmental, Other Equipment	\$110,683.52														
<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): Barbara Casamento, Purchasing Supervisor, 881-3253</p>														
<p>REQUEST SUMMARY</p>	<p>The Jackson County, Missouri Medical Examiner's Office would like to purchase additional Autopsy Tables and Associated Equipment for the new Medical Examiner's Offices.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Autopsy Tables and Associated Equipment for use by the Medical Examiner's Office from Government Scientific Source, Inc. of Reston, Virginia under the terms and conditions of GSA Contract No. GS-07F-5934R, an existing government contract in the amount of \$110,683.52.</p> <p>The Director of Finance and Purchasing recommends the purchase be made under this contract due to higher volume discounts offered to larger government entities and/or buying groups.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$110,683.52 within the Health Fund as follows:</p> <table> <tr> <td></td> <td style="text-align: right;">FROM:</td> <td style="text-align: right;">TO:</td> </tr> <tr> <td>002-5102-56790 Health Fund, Non-Departmental, Other Contractual Services</td> <td style="text-align: right;">\$110,683.52</td> <td></td> </tr> <tr> <td>002-5102-58170 Health Fund, Non-Departmental, Other Equipment</td> <td></td> <td style="text-align: right;">\$110,683.52</td> </tr> </table>		FROM:	TO:	002-5102-56790 Health Fund, Non-Departmental, Other Contractual Services	\$110,683.52		002-5102-58170 Health Fund, Non-Departmental, Other Equipment		\$110,683.52					
	FROM:	TO:													
002-5102-56790 Health Fund, Non-Departmental, Other Contractual Services	\$110,683.52														
002-5102-58170 Health Fund, Non-Departmental, Other Equipment		\$110,683.52													
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS	Price Quote from Government Scientific Source and the pertinent pages of GSA Contract No. GS-07F-5943R	
REVIEW	Department Director:	Date: 10/12/2015
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/13/2015
	Division Manager:	Date: 10/21/15
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

PRICE QUOTATION

Government Scientific Source, Inc.

Veteran Owned Small Business
 12351 Sunrise Valley Drive, Reston, Virginia 20191

(800) 248-8030 * (703) 734-1805

Fax (703) 734-1803

Sales Quote Date: 10/21/15
 Sales Quote Number: Q277276

Sales Person: NICK WILLIAMS
 Customer ID: JACKSON COUNTY ME
 E-Mail: nwilliams@govsci.com

Requested For Shipment To:

JACKSON COUNTY MEDICAL EXAMINER
 660 EAST 24TH STREET
 KANSAS CITY, MO 64108
 United States

Requested By:

Name: KANDI L. BROOKE
 Phone: 816-881-6595
 Fax:
 E-Mail: KBrooke@jacksongov.org

Notes and Comments: GSA ELIGIBLE DISASTER RECOVERY PURCHASE

Part No.	Description	UOM	Qty	List Price	Sales Price	Ext Price
MOPEC INC CA100	AUTOPSY SINK WALL MOUNT - R. (Available on FSS Contract No. GS-07F-5934R, Sin # 566-3 RC)	Each	3	13,322.00	13,288.44	39,865.32
MOPEC INC CB100	AUTOPSY SINK WALL MOUNT - L. (Available on FSS Contract No. GS-07F-5934R, Sin # 566-3 RC)	Each	1	13,321.75	13,288.19	13,288.19
MOPEC INC CO016	SCALE STAND WALL MTD	Each	5	324.25	321.00	1,605.00
MOPEC INC BB002	AUTOPSY SCALE 9kg 13	Each	5	656.25	649.69	3,248.45
MOPEC INC LE106-30	BASE CABINET (Available on FSS Contract No. GS-07F-5934R, Sin # 566-3 RC)	Each	10	2,042.25	2,037.11	20,371.10
MOPEC INC LCUST	CUSTOM SS COUNTER TOP	Each	5	504.41	472.89	2,364.45

* Dimensions: 60" L x 24" W

* Style B

Continued on page 2

Part No.	Description	UOM	Qty	List Price	Sales Price	Ext Price
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Continued from page 1..... 80,742.51

* 304 Type stainless steel
 * 4" H Back splash

MOPEC INC	LE106-36	BASE CABINET (Available on FSS Contract No. GS-07F-5934R, Sin # 566-3 RC)	Each	2	2,129.50	2,124.13	4,248.26
MOPEC INC	LCUST	CUSTOM SS COUNTER TOP	Each	1	583.61	577.77	577.77

* Dimensions: 72" L x 24" W
 * Style B

* 304 Type stainless steel
 * 4" H Back splash

MOPEC INC	JD952	CAD LIFT END ACCESS CONVEYOR (Available on FSS Contract No. GS-07F-5934R, Sin # 566-3 RC) For use w/ GA 100 32" Autopsy Cart Top	Each	1	16,170.00	16,129.27	16,129.27
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DIMS: Height (Lowered) 14-5/8"; L 95.95"; W 36.25"
 Height: (Elevated) 75-58"

Hydraulic unit
 Integrated digital scale--included
 Rugged frame structure, gray powder-coated
 Integrated 12V hydraulic unit for vert adjustments
 Dual end access
 Push handle can be located on the end or side

Part No.	Description	UOM	Qty	List Price	Sales Price	Ext Price
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Continued from page 2.....

101,697.81

4 Wheels,Swivel/Braking, 1 Steering

Updated roller system

On board single cord batter charger

Anti-Collisions bumper mounted at front

MOPEC INC	RZ003	Each	1		8,985.71	8,985.71
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INSTALL OF VARIOUS PRODUCTS

MOPEC INC	FRT01	Each	1			
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FREIGHT, CAPITAL EQUIP STD SRV

SHIPMENT WILL INCLUDE:

a. Lift gate (if specified prior to shipping)

b. 24/48 hour call ahead notice to a single

contact person (if specified before shipping);

c. Tractor trailer is fully enclosed and

not exposed to outdoor elements

CUSTOMER RESPONSIBILITIES:

a. Loading dock is required

(unless specified lift gate).

b. Unloading of equipment.

GSA DISASTER RECOVERY PURCHASE

JOHN WARNER ACT TO FACILITATE DISASTER

Continued on page 4.....

110,683.52

Part No.	Description	UOM	Qty	List Price	Sales Price	Ext Price
	Continued from page 3.....					110,683.52
	PREPAREDNESS OR RESPONSE					

FOB Destination
 Quotation valid for 30 days from date of issuance.
 Estimated delivery time from date of issuance is According to Agreed Terms

Subtotal:	110,683.52
Sales Tax:	0.00
Total:	110,683.52

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the execution of a Cooperative Agreement with Camp Fire for the furnishing of the Camp Fire Heartland's Teens in Action program as part of anti-drug and violent crime prevention activities, at a cost to the County not to exceed \$7,184.00.

RESOLUTION NO. 18983, November 2, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended an agreement with Camp Fire, for its Camp Fire Heartland's Teens in Action program, at a cost to the County not to exceed \$7,184.00; and,

WHEREAS, Teens in Action is a youth-led and youth-driven program that guides teens through impactful community service and leadership experiences to help them develop as effective and engaged citizens; and,

WHEREAS, a Cooperative Agreement with Camp Fire for the furnishing of this program is in the best interests 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 County Executive be and hereby is authorized to execute a Cooperative Agreement with Camp Fire, for the furnishing of the Teens in Action program, in the amount of \$7,184.00, in a form to be approved by the County Counselor; 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:

Jan D. Hall
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18983 of November 2, 2015, was duly passed on _____, 2015 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: 008 4402 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Prevention
Community Crime Prevention
NOT TO EXCEED: \$7,184.00

October 26, 2015
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18983

Sponsor(s): Dennis Waits

Date: November 2, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute an agreement with Camp Fire, for Camp Fire Heartland's Teen in Action program, through the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, at an aggregate cost to the county not to exceed \$7,184.00.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 562 1253 907"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,184.00</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>\$7,184.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$7,184.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4402-56005 – Prevention</td> <td>\$7,184.00</td> </tr> </table> <p><input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$1,348,564.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,338,878.00 Prior Year Actual Amount Spent (if applicable): \$1,332,060.90</p>	Amount authorized by this legislation this fiscal year:	\$7,184.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$7,184.00	Amount budgeted for this item *:	\$7,184.00	Source of funding (name of fund) and account code number: From: 008-4402-56005 – Prevention	\$7,184.00
Amount authorized by this legislation this fiscal year:	\$7,184.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$7,184.00										
Amount budgeted for this item *:	\$7,184.00										
Source of funding (name of fund) and account code number: From: 008-4402-56005 – Prevention	\$7,184.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute an agreement with the Camp Fire, for Camp Fire Heartland's Teen in Action program from the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, at an aggregate cost to the county not to exceed \$7,184.00. Teens in Action guides teens through impactful community service and leadership experiences. Teens are guided by highly trained adult role models, who encourage them to be what you can be. They are guided to work towards goals to accomplish their full potential. This 16 week program fits into the COMBAT Violence Prevention strategy..</p> <p>The Drug Commission approved recommendation of the project for use by the Prosecutor's Teen's In Transition program, which is a subset of NoVA.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Quote</p>										
REVIEW	<table border="1" data-bbox="316 1709 1531 1957"> <tr> <td>Department Director: <i>[Signature]</i></td> <td>Date: <i>Oct 21, 2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i></td> <td>Date: <i>10/22/2015</i></td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: <i>10/27/15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>[Signature]</i>	Date: <i>Oct 21, 2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/22/2015</i>	Division Manager: <i>[Signature]</i>	Date: <i>10/27/15</i>	County Counselor's Office:	Date:		
Department Director: <i>[Signature]</i>	Date: <i>Oct 21, 2015</i>										
Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/22/2015</i>										
Division Manager: <i>[Signature]</i>	Date: <i>10/27/15</i>										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:
	Catering	

- 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.



Teens in Action

Camp Fire believes teen service and leadership are vital to building healthy communities and a better world. Teens in Action guides teens through impactful community service and leadership experiences providing a variety of opportunities to help teens develop as effective and engaged citizens *now*.

Teens in Action is youth-led and youth-driven, guided by highly trained adult role models, who encourage young people to be all they can be. Through our service-learning framework, teens learn to identify community needs, decide what issues they want to advocate for, then take action to make a difference in their schools and communities.

Thrive

Thrive is a theory of change that helps youth envision and work towards their full potential by developing and accomplishing goals. Thrive has four stages:

1. Identifying sparks- the thing they are truly passionate about
2. Developing a "can do" or growth mindset
3. Self-reflection about indicators of thriving and risk factors in the way
4. Learning to set and achieve goals using GPS (Goal selection, Pursuit of strategies, and Shifting gears in the face of challenge).

Population Served

During the 2014-2015 school year Camp Fire Heartland's Teens in Action program served students identifying themselves to the following demographics:

Race:

- Black/African American - 92%
- Undisclosed - 8%

Gender:

- Male - 29%
- Female - 71%
- Transgender - unknown

Age:

- 13 - 12.5%
- 14 - 29%
- 15 - 33%
- 16 - 9%
- 17 - 12.5%
- over 18 - 4%

Free/Reduced lunch rate:

- 100%

Budget

KC NoVA Teens in Action Program:

Two 16 week sessions (running simultaneously)
 Times and dates are TBD but each session will be 2 hours
 Total # of Youth:16 (8 per session)
 Staff ratio 1:8

Cost Per Session:

# of Youth	Staff	Hourly Rate	Total Weekly	Weeks	Total Staffing	Meal/Attendance Incentive and Transportation*	Program Supplies and Misc.	Mileage	Total Cost Per Session	Cost per Youth	Cost per Contact Hour (32)
8	1 Program Specialist	staff (6 hrs)\$15	\$45.00	16	\$828.00	\$1,680.00	\$900	\$184.00	\$3,592.00	\$449.00	\$14.03

Total Cost* \$7,184.00

*\$10 per student per session for meals + \$50 per student for good attendance. This cost currently does not include transportation.

*This is the total cost for both sessions without transportation.

Camp Fire

At Camp Fire we have an energizing new Promise that clearly defines who we are and what we are all about.

Our Promise

Young people want to shape the world. Camp Fire provides the opportunity to find their spark, lift their voice, and discover who they are. In Camp Fire it begins now. Light the fire within.

Helping a young person become who they want to be takes time and encouragement. It takes paying attention to what sparks a passion. At Camp Fire, that's what we do. We listen, we encourage, and we provide the opportunity to uncover each young person's unique interests. We help youth become the exceptional people they are destined to be, buoyant with potential to do anything they dream of doing.



Our Promise

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Thrive

Thrive is a theory of change that helps youth envision and work towards their full potential by developing and accomplishing goals.

Thrive has four stages:

1. Identifying sparks- the thing they are truly passionate about
2. Developing a "can do" or growth mindset
3. Self-reflection about indicators of thriving and risk factors in the way
4. Learning to set and achieve goals using GPS (Goal selection, Pursuit of strategies, and Shifting gears in the face of challenge).

"The best thing about Camp Fire is the comfortable, family-like atmosphere where your voice is heard and accepted no matter who you are. I think anyone could find a place in Camp Fire."

-Camp Fire Teen



Camp Fire

Light the fire within
www.campfire.org

Res. 18983



K-12 Service-Learning Standards for Quality Practice

<p>Meaningful Service Service-learning actively engages participants in meaningful and personally relevant service activities.</p>	<p>Link to Curriculum Service-learning is intentionally used as an instructional strategy to meet learning goals and/or content standards.</p>	<p>Reflection Service-learning incorporates multiple challenging reflection activities that are ongoing and that prompt deep thinking and analysis about oneself and one's relationship to society.</p>	<p>Diversity Service-learning promotes understanding of diversity and mutual respect among all participants.</p>
<p>Youth Voice Service-learning provides youth with a strong voice in planning, implementing, and evaluating service-learning experiences with guidance from adults.</p>	<p>Partnerships Service-learning partnerships are collaborative, mutually beneficial, and address community needs.</p>	<p>Progress Monitoring Service-learning engages participants in an ongoing process to assess the quality of implementation and progress toward meeting specified goals, and uses results for improvement and sustainability.</p>	<p>Duration and Intensity Service-learning has sufficient duration and intensity to address community needs and meet specified outcomes.</p>

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COMBAT

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www.combatjack.org

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Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:
Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

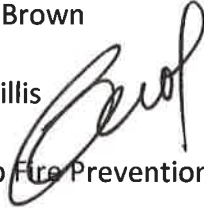
Fax:
(816) 881-1416

Date: October 21, 2015

To: Cathy Jolly
Mary Lou Brown

From: Carol Lillis

Subject: Camp Fire Prevention Funding



Attached is the Request for Legislative Action for 2015, for Camp Fire Prevention Funding.

Camp Fire Heartland's Teen's in Action Program is a program that guides teens through impactful community service and leadership experiences. Teens are guided by highly trained adult role models, who encourage them to be what you can be. The Drug Commission approved recommendation of the project for use by the Prosecutor's Teen's in Transition program.

Let me know if you have any questions or need additional information.

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$45,752.00 within the 2015 General Fund for the purchase of software for use by the Public Works Department.

RESOLUTION NO. 18984, November 2, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department desires to purchase asset and facilities management software using surplus funds from its 2015 budget; and,

WHEREAS, a transfer is necessary to place the necessary funds in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 General Fund:


<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Facilities Management - KC			
001-1204	56790 – Other Contractual Svs	\$45,752	
001-1204	56661 – Software Purchases		\$45,752

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. 18984 of November 2, 2015, as duly passed on _____, 2015 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 1204 56790
ACCOUNT TITLE: General Fund
Facilities Management - KC
Other Contractual
NOT TO EXCEED: \$45,752.00



Date



Director of Finance and Purchasing



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18984

Sponsor(s): Greg Grounds

Date: November 2, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution transferring \$45,752 within the Public Works – Facilities Management Division’s general fund for the purpose of purchasing Asset & Facility Management software.</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>\$45,752.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$45,752.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$45,752.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: General Fund, Facilities KC, Other Contractual Services</td> <td>FROM ACCT 001-1204-56790 45,752.00</td> </tr> <tr> <td>TO: General Fund, Facilities KC, Software Purchase</td> <td>TO ACCT 001-1204-56661 45,752.00</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:	\$45,752.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$45,752.00	Amount budgeted for this item * (including transfers):	\$45,752.00	Source of funding (name of fund) and account code number: FROM: General Fund, Facilities KC, Other Contractual Services	FROM ACCT 001-1204-56790 45,752.00	TO: General Fund, Facilities KC, Software Purchase	TO ACCT 001-1204-56661 45,752.00
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TO: General Fund, Facilities KC, Software Purchase	TO ACCT 001-1204-56661 45,752.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Bryan Nolte, Facilities Administrator, 816-881-3748</p>												
<p>REQUEST SUMMARY</p>	<p>A Resolution transferring \$45,752 within the Public Works – Facilities Management Division’s general fund for the purpose of purchasing Asset & Facility Management software. This software will allow the department to more effectively track work orders and monitor assets across County Facilities.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor’s Office)</p>												
<p>ATTACHMENTS</p>													
<p>REVIEW</p>	<p>Department Director:  Date: 10.28.2015</p> <p> 10/29/15</p>												

Division Manager: <i>Mary Lou Brown</i>	Date: <i>10/29/15</i>
County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

