

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20359

Sponsor(s): Dan Tarwater III

Date: January 27, 2020

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500, to serve as the lead intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$107,500</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>\$107,500</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$107,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$107,500</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/001-0112-56080</td> <td>FROM ACCT 001-0112-56080 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): \$107,500 Prior Year Actual Amount Spent (if applicable): \$107,500</p>	Amount authorized by this legislation this fiscal year:	\$107,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$107,500	Amount budgeted for this item * (including transfers):	\$107,500	Source of funding (name of fund) and account code number; FROM/001-0112-56080	FROM ACCT 001-0112-56080 TO ACCT
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution #19706 2/5/2018, #20097 3/4/2019</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Funds are being requested to renew the contract with this consultant who will serve as the lead Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature.</p> <p>The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters.</p> <p>Details regarding the scope of services are attached.</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><i>Scope of Services</i></p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: <i>Chris Wooderson</i></td> <td>Date: <i>1.16.2020</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i></td> <td>Date: <i>1/21/2020</i></td> </tr> <tr> <td>Division Manager: <i>Therese Cass Galvin</i></td> <td>Date: <i>1-16-2020</i></td> </tr> <tr> <td>County Counselor's Office: <i>Beyan Cunniff</i></td> <td>Date: <i>1/23/2020</i></td> </tr> </table>	Department Director: <i>Chris Wooderson</i>	Date: <i>1.16.2020</i>	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>1/21/2020</i>	Division Manager: <i>Therese Cass Galvin</i>	Date: <i>1-16-2020</i>	County Counselor's Office: <i>Beyan Cunniff</i>	Date: <i>1/23/2020</i>		
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Fiscal Information (to be verified by Budget Office in Finance Department)

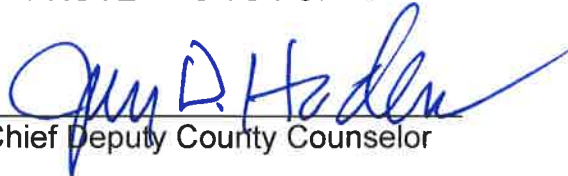
- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury 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:
001-0112-56080	General Fund, Legislature As A Whole, Other Professional Services	\$107,500

- 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.

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. 20359 of January 27, 2020, was duly passed on _____, 2020 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 0112 56080
ACCOUNT TITLE: General Fund
Legislature as a Whole
Other Professional Services
NOT TO EXCEED: \$107,500.00

1/23/2020

Date



Chief Administrative Officer

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 21, 2020

RES # 20359

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

0112 Legislature as a Whole	56080 Other Professional Services	\$ 107,500
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\$ 107,500



Budget Office

Fred Dreiling, LLC
Description of Services and Compensation for
Jackson County 2020

1. Consultant will assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Consultant will inform the county on all pertinent legislative issues.
3. Consultant will provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Consultant will be available to meet with Jackson County Officials when requested. Consultant will be available to attend legislative and committee meetings.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant will be responsible for directing the efforts of the entire legislative team in Jefferson City.
8. Consultant shall be paid 8,958.33 per month. This amount shall be divided by the consultants as prescribed by the contract.