

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$5,780.00.

RESOLUTION NO. 20119, March 25, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19785, dated April 2, 2018, the Legislature did award a contract to Johnson Controls under the terms and conditions set forth in U.S. GSA Contract No. GS-06F-0060P, an existing government contract, for the furnishing of HAVAC products, installation, and service for use by the Parks + Rec Department; and,

WHEREAS, the Parks + Rec Department has a continuing need for preventative maintenance and software support for the HVAC system at the Fort Osage Education Center; and,

WHEREAS, proper humidity and temperature control is essential for the conservation of the archaeological collection; and,

WHEREAS, an addendum to the existing Planned Service Agreement is needed for the preventative maintenance and software support at the Fort Osage Education Center, at the additional cost to the County of \$5,780.00 in 2019, with two one-year options to extend; now therefore,

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

APPROVED AS TO FORM:



Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20119 of March 25, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 1603 56790
ACCOUNT TITLE: Park Fund
Heritage Programs & Museums
Other Contractual Svc
NOT TO EXCEED: \$5,780.00

3/28/19

Date



Chief Administrative Officer



PLANNED SERVICE RENEWAL

1/25/2019

Earnest Jones
Fort Osage Education Center
107 Osage St
Sibley MO 64088-9644

Fort Osage Education Center Controls 2019



Dear Earnest:

Thank you for choosing Johnson Controls to provide the maintenance solution for your facility. We appreciate your business and look forward to continuing as your building technology services partner.

Your current service agreement (1-64246273462) will expire on 04/30/2019. We are pleased to offer a one year continuation of your current agreement for the annual sum of \$5,780.00, to be paid annually. The scope will remain the same and the term of this contract will be 05/01/2019 to 04/30/2020. Invoices will be sent to:

Jackson County Parks & Recreation
Jacomo Administration Office
22807 Woods Chapel Rd
Blue Springs MO 64015

Optional 3 year extension pricing: Year 1- \$5,950.00 Year 2- \$6,130.00 Year 3- \$6,320.00

To continue service without interruption, please sign below and return to me at your earliest convenience.

Our records show that you require us to reference a requisition or purchase order on our invoices, please provide a copy of that document when you return this signed notice.

As a manufacturer of mechanical, controls, security and fire systems, we have the expertise and resources to provide proper maintenance and repair services for your facility. With planned service you're getting a solution that can help optimize your building's performance, provide dependability, sustainability and energy efficiency. Your service is delivered with the attention of a local service company backed by the resources of a global organization.

Again, thank you for your business and we look forward to serving you in the coming year. Please do not hesitate to call if I can assist you in any way.

Customer Signature: _____

Sincerely,
Johnson Controls

Customer Name: _____

Clint Jackson
JOHNSON CONTROLS KANSAS CITY MO
CB - 0N42
9850 Legler Rd
Lenexa KS 66219-1263
Clint.R.Jackson@jci.comsadmin@siebel.com
Phone: (913)307-4252

Customer Title: _____

PO/Requisition #: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE declaring certain personal property in the custody of the Parks + Rec Department as surplus and unusable property and authorizing its disposal.

ORDINANCE NO. 5213, April 1, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Parks + Rec Department has requested thirty thousand ± stadium seats removed from Arrowhead Stadium during a seat replacement project be declared surplus and disposed of; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable; and,

WHEREAS, the Legislature has determined that it is in the best interest of the health, safety, and welfare of the citizens of Jackson County that the Kansas City Chiefs Football Club, Inc., which is managing the seat replacement project, be authorized to sell or otherwise dispose of the seats on terms it finds to be mutually advantageous, with the net proceeds of the disposition to be turned over the County; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the above-described thirty ± thousand seats located at Arrowhead Stadium be and hereby are declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to contract with the Kansas City Chiefs Football Club, Inc., for the disposal of the seats by the Chiefs on terms deemed by the Chiefs to be mutually advantages on

to the Chiefs and the County, as a one-time exception to the County property disposal procedures set out in chapter 11 of the county code, with the net proceeds of such disposal to be turned over to the County; and,

BE IT FURTHER ORDAINED that the Director of Finance be and hereby is authorized to execute any and all documents necessary to give effect to the intent of this Ordinance.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached Ordinance, Ordinance No. 5213 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5213.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots.

ORDINANCE NO. 5214, April 1, 2019

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

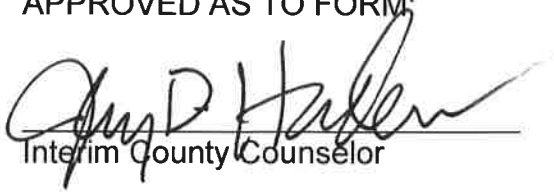
Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located at Southeast corner of Koger and Atherton Sibley Roads, legally described as follows:

Description: The North Ten (10) acres of the northeast Quarter of the Northwest Quarter of Section 31, Township 51, Range 30, in Jackson County, Missouri.

Section 2. The Legislature, pursuant to the application of Daniel Griggs (RZ-2019-568), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 5 to 0 to recommend APPROVAL of this application after a public hearing on March 21, 2019, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Interim County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5214 introduced on April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5214.


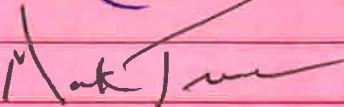

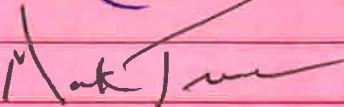

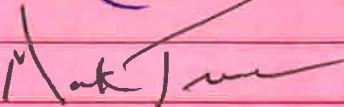
Date

Frank White, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5214
 Sponsor(s): None
 Date: April 1, 2019

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Griggs, Daniel R - RZ-2019-568</u>													
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>\$</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT		
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT													
PRIOR LEGISLATION	OTHER FINANCIAL INFORMATION: <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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____													
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577													
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 10.00 ± acres to District RE (Residential Estates). The purpose is to create two single family residential lots. The location is the Southeast corner of Koger and Atherton Sibley Roads, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on March 21, 2019 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 5 to 0 to recommend <u>APPROVAL</u> to the County Legislature.													
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	See Attachment to RLA-2													
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td></td> <td>Date: 3-21-19</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 3/21/19</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>		Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 3-21-19	Finance (Budget Approval): <i>If applicable</i>		Date:	Division Manager:		Date: 3/21/19	County Counselor's Office:		Date:
Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 3-21-19												
Finance (Budget Approval): <i>If applicable</i>		Date:												
Division Manager:		Date: 3/21/19												
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.

Randy Diehl gave the staff report:

RE: RZ-2019-565

Applicant: Daniel & Ruthann Griggs

Location: Southeast corner of Koger and Atherton Sibley Roads

Area: 10.00 ± acres in Section 31, Township 51, Range 30

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for two, single-family residential lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with RR (Residential Ranchette) directly to the West.

Land use are single family residences.

By deeded description the applicant owns approximately 10.00 ± acres and is wanting to create a two lot subdivision for single family homes. A preliminary plat has been submitted for review, which is in compliance with the UDC.

Typically, a 10 acre tract allows for 5.00 acre lots. At times allowances are made if a portion of the 10 acres falls into public right-of-way. The property owner isn't penalized for a lot that may short of a full 5 acres. The zoning recommendation would be for District RR (Residential Ranchette).

This particular piece of ground has been impacted over the years from various public right-of-way takings. It is surrounded on all four sides with public roads.

In 1886, a new road, 30 feet wide, was established from the Little Blue River and ran in an easterly direction to connect with the existing road that ran along the east side of the 10 acres. The North–South alignment was widened from 30 to 60 feet in 1931 to reconstruct what is now Koger Road.

A major road improvement for Atherton-Sibley Road in 1939 took 80 feet of right-of-way. The South 40 feet for that project were taken from the 10 acre tract.

In all, about 1.6 acres ± have been taken for public right-of-way. With the platting process, there will be a dedication for approximately 2/10 of an acre. This will place those portions of the pavement at the northwest and southeast corners into County right of way.

District RR (Residential Ranchette) is appropriate for the Rural Development Tier due to the proximity to the Suburban Tier. With only 8.00 ± acres of ground that can be developed, there is a sufficient deficit of acreage for District RR. District RE (Residential Estates) would be the appropriate zoning due to the lot sizes.

Staff feels this request would not be out of character with the surrounding properties. The deficit is no fault of the applicant, and there are properties of similar size directly adjacent to the subject property. About 1/3 of the surrounding properties are the same or a smaller size of those proposed by the applicant.

These particular requests are looked at on a case by case basis. If this piece of ground was not in the vicinity of the Suburban Development Tier and not surrounded by similar sized lots and tracts, staff would not ask for a favorable recommendation.

Recommendation:

Staff recommends APPROVAL of RZ-2019-568.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

There were none

Mr. Antey: Is the applicant here?

Daniel Griggs: 5225 N. Koger, Sibley, MO 64088

Mr. Antey: Do you have anything to add to the report?

I live south of the property on Koger Road, and my son lives at the far end of Juray Road. One of my daughters is wanting to build on the west lot. I'm reserving the east lot for my other daughter to build on in the future.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

There were none

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Haley seconded.

Discussion under advisement

Ms. Mershon moved to approve. Ms. Mr. Gibler seconded.

Ms. Mershon	Approve
Mr. Crawford	Approve
Mr. Haley	Approve
Mr. Gibler	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 5 – 0

STAFF REPORT

PLAN COMMISSION

March 21, 2019

RE: RZ-2019-568

Applicant: Daniel & Ruthann Griggs

Location: Southeast corner of Koger and Atherton Sibley Roads

Area: 10.00 ± acres in Section 31, Township 51, Range 30

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for two, single-family residential lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with RR (Residential Ranchette) directly to the West.

Land use are single family residences.

By deeded description the applicant owns approximately 10.00 ± acres and is wanting to create a two lot subdivision for single family homes. A preliminary plat has been submitted for review, which is in compliance with the UDC.

Typically, a 10 acre tract allows for 5.00 acre lots. At times allowances are made if a portion of the 10 acres falls into public right-of-way. The property owner isn't penalized for a lot that may short of a full 5 acres. The zoning recommendation would be for District RR (Residential Ranchette).

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In 1886, a new road, 30 feet wide, was established from the Little Blue River and ran in an easterly direction to connect with the existing road that ran along the east side of the 10 acres. The North-South alignment was widened from 30 to 60 feet in 1931 to reconstruct what is now Koger Road.

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Staff feels this request would not be out of character with the surrounding properties. The deficit is no fault of the applicant, and there are properties of similar size directly adjacent to the subject property. About 1/3 of the surrounding properties are the same or a smaller size of those proposed by the applicant.

These particular requests are looked at on a case by case basis. If this piece of ground was not in the vicinity of the Suburban Development Tier and not surrounded by similar sized lots and tracts, staff would not ask for a favorable recommendation.

Recommendation:

Staff recommends APPROVAL of RZ-2019-568.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Plan Commission March 21, 2019
 RZ-2019-568

Property Owners Within 1000 feet

Parcel	Owner	Address	State	City	Zip
04-400-04-02-01-0-00-000	ALUMBAUGH MARK W	27108 E ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-900-02-36-00-0-00-000	BOWLING MARK H & STACY L	5318 N KOGER RD	MO	SIBLEY	64088
04-900-02-22-00-0-00-000	BURK JAMES ARNOLD &	26501 E JURAY RD	MO	SIBLEY	64088
04-900-02-32-02-0-00-000	COFFEY MICHELE L	26607 E JURAY RD	MO	SIBLEY	64088
04-900-02-24-00-0-00-000	COFFEY MICHELE L	5209 N KOGER RD	MO	SIBLEY	64088
04-400-04-05-00-0-00-000	COOK ROBIN B	27010 E ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-900-01-10-01-0-00-000	ELDER DANIEL R & AUDREY L	5111 N KIEFER RD	MO	SIBLEY	64088
04-900-02-33-01-0-00-000	GRIGGS DANIEL R & RUTHANN	5225 KOGER	MO	SIBLEY	64088
04-900-02-01-00-0-00-000	GRIGGS DANIEL R & RUTHANN	5225 N KOGER RD	MO	SIBLEY	64088
04-900-02-27-00-0-00-000	GRIGGS NATHAN	26707 E JURAY RD	MO	SIBLEY	64088
04-400-04-06-00-0-00-000	HALE JOSEPH M & CONNIE N	27006 E ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-900-02-13-00-0-00-000	HALL BRADLEY RAY	26505 JURAY RD	MO	SIBLEY	64088
04-400-03-05-02-0-00-000	HANNSZ CALEB W &	26606 ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-400-04-02-02-6-00-000	HOLMBERG ROBERT J & MARY ANNE	26804 E ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-400-03-05-01-0-00-000	HOLMBERG ROBERT JASSEN & MARY A	26804 ATHERSON SIBLEY RD	MO	SIBLEY	64088
04-900-02-17-00-0-00-000	KAPS ROBERT L & DEBBIE L	203 N HUDSON ST	MO	BUCKNER	64016
04-900-02-33-02-0-00-000	KCA DEVELOPMENT LLC	PO BOX 232	MO	BUCKNER	64016
04-900-02-35-00-0-00-000	MCMILLIN JAMES CHARLES	5110 N KOGER RD	MO	SIBLEY	64088
04-400-04-02-02-3-00-000	MEREDITH SHAWN & MELISSA	26910 ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-400-03-05-03-1-00-000	MORRISON JEFFREY W & SHELLY L	26508 E ATHERTON	MO	SIBLEY	64088
04-900-02-10-02-0-00-000	PETERSON KAREN K & JENNIFER L	HATC 5119 N KOGER RD	MO	SIBLEY	64088
04-400-03-05-03-3-00-000	RINDELS THOMAS L & KATHLEEN D	26404 E ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-900-02-32-01-0-00-000	ROBERTS DANIEL J & STEPHANIE J	126611 E JURAY RD	MO	SIBLEY	64088
04-900-02-23-00-0-00-000	ROBERTS RICHARD L JR & CARRIE L	5204 N KIEFER RD	MO	SIBLEY	64088
04-400-04-08-00-0-00-000	ROSSON HENRY L & SHERRY A	26902 E ATHERTON SIBLEY RD	MO	SIBLEY	64088
04-900-01-03-01-0-00-000	SHELEY OLIVER C & LISA	5203 N KIEFER RD	MO	SIBLEY	64088
04-900-01-09-00-0-00-000	SISK WALDO & EMMA G-TRUSTEES	26905 E ATHERTON SIBLEY RD	MO	SIBLEY	64088



JACKSON COUNTY
Public Works Department

Jackson County Technology Center
303 West Walnut Street
Independence, Missouri 64050
jacksongov.org

(816) 881-4530
Fax: (816) 881-4448

March 6, 2019

RE: Public Hearing: RZ-2019-568
Daniel & Ruthann Griggs

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Daniel & Ruthann Griggs for a change of zoning from District AG (Agricultural) on 10.00 ± acres to District RE (Residential Estates). The purpose is for two, single family residential lots. The 10.00 ± acres are located in Section 31, Township 51, Range 30, Jackson County, Missouri, at Southeast corner of Koger and Atherton Sibley Roads.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 1000' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, March 21, 2019 at 8:30 a.m. in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Frank White, Jr., County Executive

RZ-2019-568
Daniel Griggs

EATHERTON SIBLEY RD

N JURAY RD

E KIEFFER RD

E JURAY RD

N KOGER RD

N KOGER RD



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2019- 588
Date filed 2-13-19 Date of hearing 3-21-19
Date advertised 3-6-19 Date property owners notified 3-6-19
Date signs posted 3-6-19
Hearings: Heard by PC Date 3-21-19 Decision _____
Heard by _____ Date _____ Decision _____
Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: Dan Griggs
Address: 5225 N Koger Rd.
Sibley MO 64088
Phone: 816-721-6040
- b. Owner(s) Name: Dan Griggs
Address: 5225 N Koger Rd. Sibley MO 64088
Phone: 816-721-6040
- c. Agent(s) Name: _____

Address: _____

Phone: _____

d. Applicant's interest in Property: Owner

2. General location (Road Name) Corner of Koger Rd and Atherton Sibley

3. Present Zoning AG1 Requested Zoning RE

4. AREA (sq. ft. / acres) 9.85 acres

5. Legal Description of Property: (Write Below or Attached 9)

The North (10) acres of the Northeast Quarter of the Northwest Quarter of Section 31, Township 51, Range 30, in Jackson County, Missouri.

6. Present Use of Property: Agricultural/Hay

7. Proposed Use of Property: Two home lots

8. Proposed Time Schedule for Development: Spring of 2019

9. What effect will your proposed development have on the surrounding properties?

Most of the homes within close proximity are also on small acreage so we feel that it would not have a negative effect.

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water There is already a water line that runs down the whole south boarder of the property.

b. Sewage disposal The proposed sewage would be a private septic system.

c. Electricity KCP&L has existing poles on the property

d. Fire and Police protection Fire protection is Fort Osage and the police in the area is Jackson County.

12. Describe existing road width and condition: Koger Rd. is approximatly 24'-wide and in good condition Atherton Sibley Rd is about 28' in front of the property and in similar condition,

13. What effect will proposed development have on existing road and traffic conditions? No adverse effect. No additional traffic.

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? None.

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Dan Gregg

2-7-19

Applicant(s):

Contract Purchaser(s):

STATE OF Missouri
COUNTY OF Jackson

On this 7th day of February, in the year of 2019, before me the undersigned notary public, personally appeared Dan Gregg

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Holli Marie Berry

Commission Expires

Aug 21, 2022

HOLLI MARIE BERRY
Notary Public - Notary Seal
STATE OF MISSOURI
Commissioned for Cass County
My Commission Expires: August 21, 2022
Commission # 18506968

RZ-2019-568
Daniel Griggs

Current Property Lines



EATHERTON SIBLEY RD

N JURAY RD

E JURAY RD

N KOGGER RD

N KOGGER RD

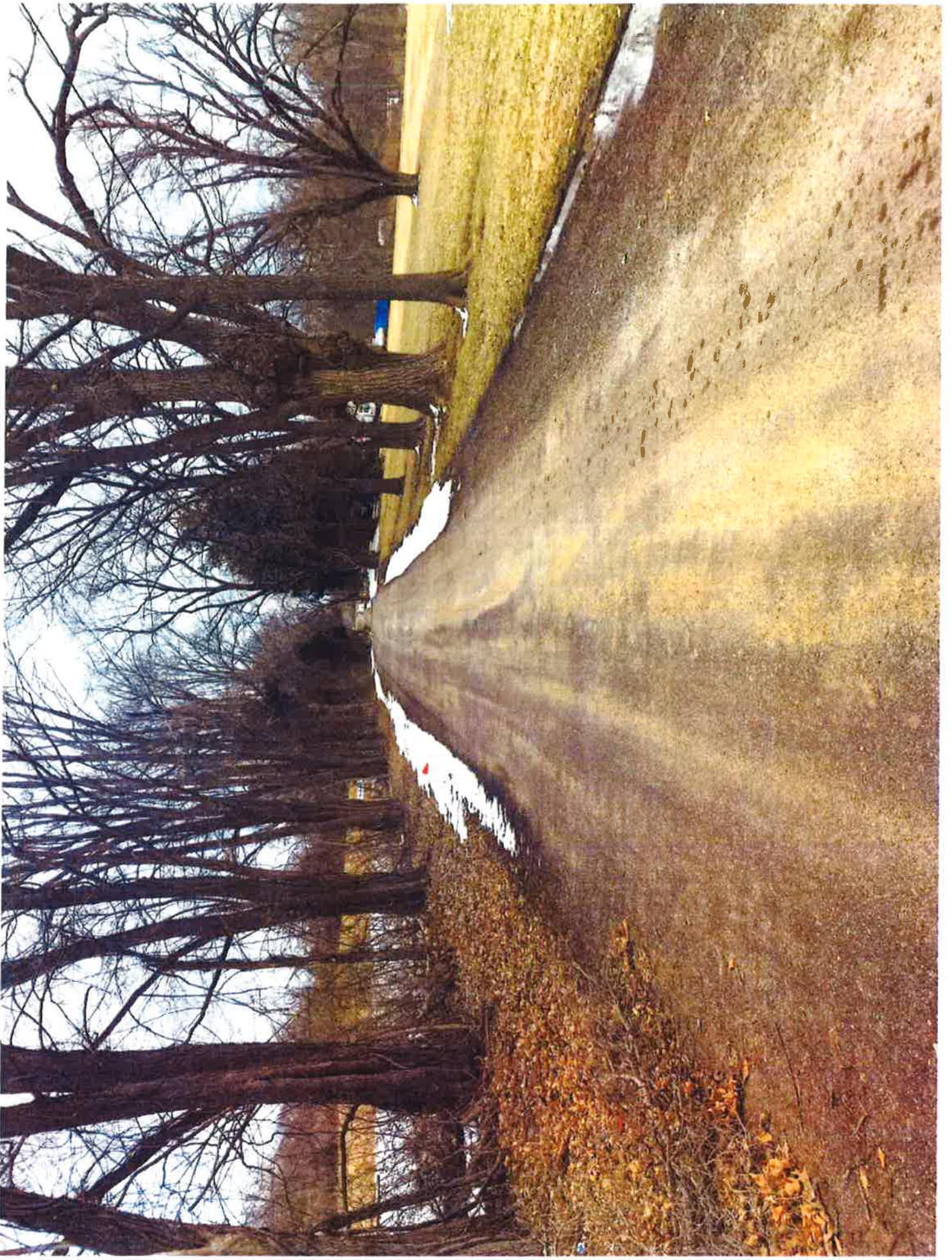
RZ-2019-568
Daniel Griggs

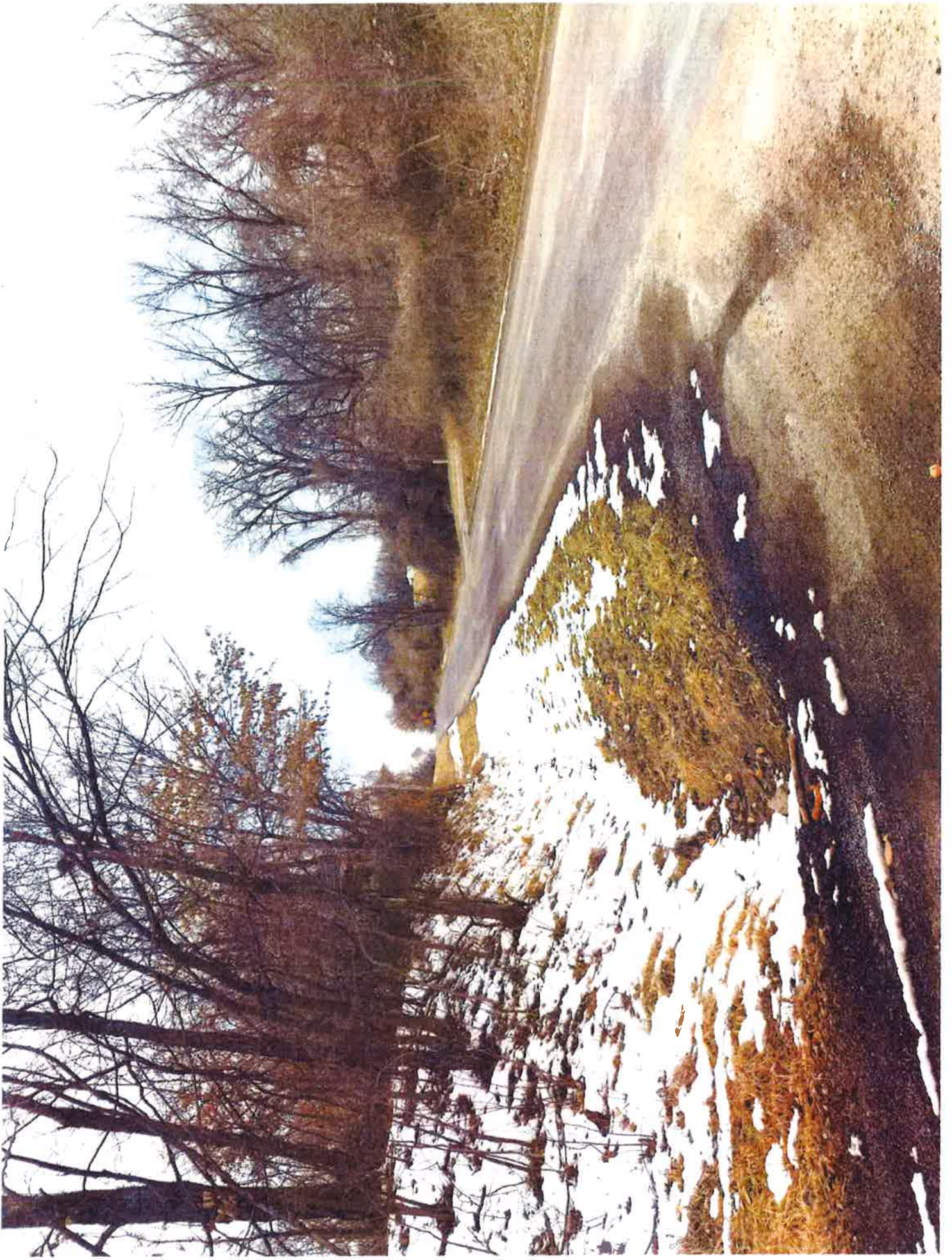
Proposed Lot layout











MINOR SUBDIVISION GRIGGS SUBDIVISION LOTS 1 AND 2

A SUBDIVISION OF THE NORTH 1/4 ACRES OF THE NE 1/4 OF THE NW 1/4 OF SECTION 31, TOWNSHIP 51, RANGE 30, IN JACKSON COUNTY, MISSOURI.

PREPARED FOR:
DANIEL R. GRIGGS AND RUTHANN GRIGGS
TITLE COMPANY: FIDELITY NATIONAL TITLE INSURANCE COMPANY FILE NO:
25-6-6554-18, EFFECTIVE DATE: NOVEMBER 2, 2018
MEASUREMENT: NAD 83

THIS IS A SUBDIVISION IN ALL THAT PART OF THE NE 1/4 OF THE NW 1/4 OF SECTION 31, TOWNSHIP 51, RANGE 30 IN JACKSON COUNTY, MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NW CORNER OF THE NE 1/4 OF THE NW 1/4 OF SECTION 31, TOWNSHIP 51, RANGE 30; THENCE S87°57'14"E ALONG THE WEST LINE OF SAID SECTION 31, TO THE SOUTHWEST CORNER OF THE NE 1/4 OF THE NW 1/4 OF SAID SECTION 31; THENCE S87°57'14"E ALONG SAID SOUTH LINE FOR A DISTANCE OF 131.625; THE SOUTHEAST CORNER OF THE NORTH 1/2 OF SAID SECTION 31; THENCE S87°57'14"E ALONG THE EAST LINE OF SAID SECTION 31 FOR A DISTANCE OF 132.87 TO THE NE CORNER OF THE NE 1/4 OF THE NW 1/4 OF SAID SECTION 31; THENCE N87°44'28"W FOR A DISTANCE OF 1320.94 TO THE POINT OF BEGINNING.

SURVEYORS NOTES:

SAID PROPERTY IS LOCATED IN ZONE X, AS SHOWN ON FLOOD INSURANCE RATE MAP NUMBERS 28085C0185C, EFFECTIVE DATE OF JANUARY 17, 2017. THIS ZONE X HAS BEEN DETERMINED TO BE AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.

LEGEND
• SET 1/2" BAR W/ CAP
• STAMPED AND PLS 2/18

Region Land Survey Company
202 NW 12th Street
Blue Springs, MO 64015
816.956.4181 (office)
816.966.1441 (fax)
Date: 01/02/2019
Job #2019.

DEDICATION:
The undersigned proprietors of the above described tract of land have caused the same to be subdivided in the manner shown on the accompanying Minor Subdivision, GRIGGS SUBDIVISION, LOTS 1 AND 2.

EASEMENT DEDICATION:
An easement or license is hereby granted to Jackson County, Missouri, to locate, construct and maintain or authorize location, construction, maintenance and use of pipes, wires, conduits and/or structures for utility, water, gas, telephone, electric, cable television, sewer, drainage, irrigation, or utility, any or all of them upon, over or under these areas outlined and designated upon this plat as "Utility Easement" (U.E.), "Drainage Easement" (D.E.), "Water Easement" (W.E.), or "Sewer Easement" (S.E.) and to use the same for the purposes intended on this plat. The use of the easements shall be subject to the following conditions: A) The use of the easements shall be restricted to said utility, drainage, irrigation, water, gas, telephone, electric, cable television, sewer, drainage, or other structures (except driveways, paved areas, grass, shrubs, and fences) which would interfere with; B) The proper sale and continuous use and maintenance or reconstruction of the facilities shall be the responsibility of the appropriate governmental authority; and C) The easements shall be franchised subject from going upon said easements in the exercising of the rights granted by said easement.

STREETS:
Streets shown on this Minor Subdivision and not heretofore dedicated to public use are hereby so dedicated.
BUILDING LINES:
Building lines or setbacks lines are hereby established as shown on the accompanying Minor Subdivision and no building or portion thereof shall be constructed between the line and the street right of way line.

OWNERS CERTIFICATE:
That I have caused the land described on this Minor Subdivision to be surveyed, divided and mapped. Dedication and Access rights retained as represented on this plat.

In witness where of the undersigned proprietors have here unto set their hands this _____ day of _____, 20____.

COUNTY APPROVALS
Jackson County Public Works _____ Date _____
Jackson County Assessor _____ Date _____

NOTARY CERTIFICATE:
State of Missouri)
County of _____)
I, _____, Notary Public in and for the county and state aforesaid, do hereby certify that on this _____ day of _____, 20____, before me, the undersigned, _____, in me personally known, who being duly sworn by me did say that he is the owner and that said instrument was _____ and that said owner acknowledged said instrument to be the free act and deed of said individual(s).

In witness whereof I have here unto set my hand and affixed my notary seal on the date herein set above written.

Notary Public
Commission Expiration _____



SECTION 31, TOWNSHIP 51, RANGE 30
(NOT TO SCALE)



I hereby certify that this Certificate of Survey is based on an actual survey performed on January 2, 2019, and that the same is true and correct to the best of my professional knowledge, information and belief.

Vickie R. Jones M.O. PLS. 2519

RZ-2019-568

ATTACHMENT TO RLA 1:

Description:

The North Ten (10) acres of the northeast Quarter of the Northwest Quarter of Section 31, Township 51, Range 30, in Jackson County, Missouri.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from March 21, 2019

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary Plat

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Taylor Made Golf Co, Inc., of Carlsbad, CA, as a proprietary purchase.

RESOLUTION NO. 20125, April 1, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department's Fred Arbanas Golf Course at Longview Lake has a need of pro shop articles for resale; and,

WHEREAS, pursuant to section 1030.6, Jackson County Code, 1984, the Department of Finance and Purchasing requests authorization for the purchase of these articles from Taylor Made Golf Co, Inc., of Carlsbad, CA; and,

WHEREAS, the Department of Finance and Purchasing has determined that the items to be purchased are proprietary articles not available in a competitive market; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Department of Finance and Purchasing be, and is hereby, authorized to execute for the County a twelve-month term and supply contract, with three twelve-month options to extend, for the purchase of pro shop articles for resale by the Parks + Rec Department, with Taylor Made Golf Co, Inc., of Carlsbad, CA, as a proprietary purchase; and,

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

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

APPROVED AS TO FORM:



Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20125 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

3/28/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20125

Sponsor(s): Tony Miller

Date: April 1, 2019

SUBJECT	<p>EXECUTIVE OFFICE</p> <p>MAR 25 2019</p> <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with Three Twelve Month Extensions for the furnishing of Pro Shop Articles for Resale at the Fred Arbanas Golf Course for Parks + Rec to Taylor Made Golf Co. Inc. as Proprietary Purchases.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></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:</td> <td></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 checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Parks + Rec Estimated Use: \$10,000</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:												
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:												
Amount budgeted for this item * (including transfers):												
Source of funding (name of fund) and account code number:												
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Craig Reich, Senior Buyer, 881-3265											
REQUEST SUMMARY	<p>The Parks + Rec Department requests the purchase of golf supplies & equipment to resell to the general public at the Fred Arbanas Golf Course at Longview Lake.</p> <p>Pursuant to Section 1030.6 of the Jackson County Code (the purchase of proprietary goods for resale), competitive bidding shall not be required when the items to be purchased are proprietary goods not available in a competitive market. The Director of Finance and Purchasing recommends the award of a Twelve Month Term & Supply Contract with Three Twelve Month Options to Extend for the furnishing of Pro Shop articles for Resale Merchandise at the Fred Arbanas Golf Course for Parks + Rec to Taylor Made Golf Co. Inc. of Carlsbad, CA.</p>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS												
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director: <i>Michael Freeman</i></td> <td>Date: 3-18-19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 3/19/19</td> </tr> <tr> <td>Division Manager: <i>Gary Bond</i></td> <td>Date: 3-25-19</td> </tr> </table>		Department Director: <i>Michael Freeman</i>	Date: 3-18-19	Finance (Budget Approval): If applicable	Date: 3/19/19	Division Manager: <i>Gary Bond</i>	Date: 3-25-19				
Department Director: <i>Michael Freeman</i>	Date: 3-18-19											
Finance (Budget Approval): If applicable	Date: 3/19/19											
Division Manager: <i>Gary Bond</i>	Date: 3-25-19											

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.

Memo

To: Craig Reich
From: Bob McMillin
Date: 3/18/2019
Re: Resale Items Arbanas Golf Course Pro Shop

Craig,

The Fred Arbanas Golf Course is requesting to do business as a proprietary partnership with Taylor Made Golf Co. Inc.. These articles from them will be sold as resale in the Fred Arbanas Pro Shop. The following is the estimated dollars amounts to be spent with Taylor Made Golf.

Taylor Made Golf \$10,000

Budget: 300-1666-57033

Bob McMillin
Superintendent of Golf & Marina's
Jackson County Parks + Rec
11100View High Drive
Kansas City, Missouri 64134
Office: 816-765-8405
Email: bcmillin@jacksongov.org
Web: www.MakeYourDayHere.com

Jackson County, Missouri

AFFIDAVIT

STATE OF CA)
) SS.
COUNTY OF SAN DIEGO)

BRAD WARDENBURG of the City of CARLSBAD
County of SAN DIEGO State of CA being duly sworn on her or his oath, deposes and says;

1. That I am the SR CREDIT MANAGER (Title of Affiant) of TAYLOR MADE GOLF COMPANY (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.

2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).

3. If Bidder were awarded any contract, job, work or service for Jackson County, Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.

4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2017 any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.

5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.

6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties; or the State of Missouri and City of Kansas City, Missouri Debarment List

7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

TAYLOR MADE GOLF COMPANY (Name of Bidder)
By: Brad Wardenburg (Signature of Affiant)
SR CREDIT MANAGER (Title of Affiant)

Subscribed and sworn to before me this _____ day of _____, 20____

NOTARY PUBLIC in and for the County of _____ (SEAL)

State of _____

My Commission Expires: _____

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
 County of San Diego

Subscribed and sworn to (or affirmed) before me
 on this 28th day of February, 2019,
 by Brad Wardenburg
 (1) _____



Place Notary Seal and/or Stamp Above

(and (2) _____)
Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature Rebecca Smith
Signature of Notary Public

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,061,775.00.

RESOLUTION NO. 20126, April 1, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime law enforcement, treatment, and/or prevention activities, requiring a local match to grant funds, for services from January 1, 2019, to December 31, 2019; and,

WHEREAS, proposals from the interested agencies were evaluated by outside reviewers who made funding recommendations to the Drug Commission; and,

WHEREAS, after review of the outside evaluators' recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following agencies engaged in anti-violent crime or anti-drug treatment and/or prevention activities, to provide local matches to various grants:

<u>AGENCY</u>	<u>AMOUNT</u>
12 th Street Heritage	\$80,000.00
Amethyst Place	\$18,000.00
Arts Tech	\$80,000.00
Boys & Girls Club	\$80,000.00
Community Services League	\$65,000.00
Crittenton	\$63,000.00
Della Lamb	\$30,000.00
First Call Recover Oriented System of Care	\$33,750.00
Full Employment Council	\$15,000.00
Healing House	\$57,000.00
High Aspirations	\$20,000.00
Housing Authority of KC	\$29,250.00
Jackson County CASA	\$67,500.00
Kansas City Crime Commission	\$9,375.00
Kansas City PAL	\$12,000.00
Kansas City Public Schools	\$34,000.00
MOCSA	\$26,500.00
Morning Star	\$30,000.00
NewHouse Inc.	\$15,000.00
ReDiscover	\$80,000.00
reStart	\$41,400.00
Rose Brooks Center	\$22,500.00
Sheffield Place	\$22,500.00
United Inner City Services	\$50,000.00
Urban Rangers	\$20,000.00
Whatsoever Community Center	\$22,500.00
Youth Ambassadors	\$37,500.00
TOTAL	\$1,061,775.00

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute agreements with the identified outside agencies in the respective amounts indicated, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20126 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Grant Match
NOT TO EXCEED: \$1,061,775.00

3/28/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20126

Sponsor(s): Dan Tarwater III

Date: April 1, 2019

<p>SUBJECT</p>	<p>Action Requested EXECUTIVE OFFICE X Resolution Ordinance</p> <p style="text-align: center;">MAR 25 2019</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in anti-drug and anti-violence activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$1,061,775.00.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$1,061,775.00</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 style="text-align: right;">\$1,061,775.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$1,061,775.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>008-4405-56798 Matching Funds</td> <td style="text-align: right;">\$1,061,775.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,161,797.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,122,069.00 Prior Year Actual Amount Spent (if applicable): \$961,125.32</p>	Amount authorized by this legislation this fiscal year:	\$1,061,775.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,061,775.00	Amount budgeted for this item *:	\$1,061,775.00	Source of funding (name of fund) and account code number:		008-4405-56798 Matching Funds	\$1,061,775.00
Amount authorized by this legislation this fiscal year:	\$1,061,775.00												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$1,061,775.00												
Amount budgeted for this item *:	\$1,061,775.00												
Source of funding (name of fund) and account code number:													
008-4405-56798 Matching Funds	\$1,061,775.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res# 19844, April 23, 2018</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>												
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in anti-drug and anti-violence, activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$1,061,775.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed by the Jackson County Drug Commission and approved for submission to the Jackson County Legislature for 2019 fiscal year.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for purpose of providing substance abuse treatment, prevention, grant match and other anti-drug, and anti-violence initiatives in the community. These recommendations are based upon applications submitted by community providers for grant match funding. Each applicant must indicate that they receive federal, state, local or private matching funds. Each proposal was reviewed and scored by at least two independent outside evaluators. COMBAT staff also considered compliance and outcomes data to determine an overall score. These funding recommendations were reviewed by the Jackson County Drug Commission on March 12, 2019, with recommendation that they be presented to the Jackson County Legislature.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>												

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director:	Date: 3/13/19
	Finance (Budget Approval): <i>If applicable</i>	Date: 3/25/19
	Division Manager: <i>Jean Peters Baker</i>	Date: 3-13-19
	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.

2019 Grant Match Recommended Funding

Agency	2018 Funding	2019 Requested Funding	2019 Funding Amount
1. 12th Street Heritage	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00
2. AdHoc	\$ -	\$ 112,044.00	\$ -
3. Amethyst	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00
4. ArtsTech	\$ 80,000.00	\$ 118,000.00	\$ 80,000.00
5. Boys & Girls Club	\$ 80,000.00	\$ 100,000.00	\$ 80,000.00
6. Center School District	\$ 22,500.00	\$ -	\$ -
7. Community Service League	\$ 40,500.00	\$ 65,000.00	\$ 65,000.00
8. Crittenton Children's Center	\$ 63,000.00	\$ 63,000.00	\$ 63,000.00
9. Dell Lamb Community Services	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
10. First Call	\$ 33,750.00	\$ 33,750.00	\$ 33,750.00
11. Full Employment Council	\$ 15,000.00	\$ 55,000.00	\$ 15,000.00
12. Healing House	\$ 57,000.00	\$ 57,000.00	\$ 57,000.00
13. High Aspirations	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
14. Housing Authority of Kansas City	\$ 29,250.00	\$ 47,046.00	\$ 29,250.00
15. Jackson County CASA	\$ 67,500.00	\$ 70,500.00	\$ 67,500.00
16. Kansas City Crime Commission	\$ 9,375.00	\$ 15,004.00	\$ 9,375.00
17. Kansas City PAL	\$ 12,000.00	\$ 25,000.00	\$ 12,000.00
18. Kansas City Public Schools	\$ 36,000.00	\$ 40,000.00	\$ 34,000.00
19. MOCSA	\$ 26,250.00	\$ 38,737.00	\$ 26,500.00
20. Morningstar Development Company	\$ 26,000.00	\$ 43,136.00	\$ 30,000.00
21. Newhouse Inc.	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
22. Rediscover	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00
23. reStart	\$ 41,400.00	\$ 41,400.00	\$ 41,400.00
24. Rosebrooks Center	\$ 22,500.00	\$ 22,500.00	\$ 22,500.00
25. Sheffield Place	\$ 22,500.00	\$ 22,500.00	\$ 22,500.00
26. United Inner City Services	\$ 60,000.00	\$ 65,000.00	\$ 50,000.00
27. Urban Ranger Corp	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00
28. Whatsoever Community Center	\$ 22,500.00	\$ 22,500.00	\$ 22,500.00
29. Youth Ambassadors	\$ 37,500.00	\$ 62,875.00	\$ 37,500.00
Total	\$ 1,057,525.00	\$ 1,382,992.00	\$ 1,061,775.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 01-2019 for the 2019 Pavement Maintenance Project (asphaltic concrete overlay), No. 3232, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,474,368.10, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 20127, April 1, 2019

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 01-2019 for the 2019 Pavement Maintenance Project, No. 3232, for use by the Public Works Department; and,

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

<u>BIDDER</u>	<u>BID AMOUNT</u>
Superior Bowen Asphalt Co., LLC Kansas City (Jackson County), MO	\$ 1,490,568.42
Ideker, Inc. St. Joseph, MO	\$ 1,587,932.25

WHEREAS, the Director of Public Works recommends the award of a contract for the 2019 Pavement Maintenance Project, No. 3232, to Superior Bowen Asphalt, Co., LLC, for the reason that it submitted the lowest and best bid; and,

WHEREAS, after the bids were opened, the Director of Public Works recommended an decrease to include the alternate bid item for recycled asphaltic concrete surface for the roadways; and,

WHEREAS, alternate work for the recycled asphaltic roadways decreased Superior Bowen's original bid by \$16,200.0, to a total revised amount of \$1,474,368.10; and,

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

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

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

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

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20127 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$1,414,496.00

ACCOUNT NUMBER: 003 1608 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$59,873.00

3/28/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION


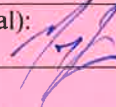
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20127

Sponsor(s): Ronald E. Finley

Date: April 1, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Awarding 2019 Pavement Maintenance Program Phase 1 – Asphalt Overlay Contract, PN 3232, to Superior Bowen Asphalt Co., LLC under the terms and conditions of Invitation to Bid No. PW01-2019.																		
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$1,474,368.10</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$1,474,368.10</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$1,474,368.10</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> Public Works: 004-1506-58040 (Roads) \$1,414,495.60 Parks & Recreation 003-1608-58040 (Capital Projects, Roads & Highways) \$59,872.50 </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ 2,422,409.00</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$1,474,368.10	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$1,474,368.10	Amount budgeted for this item * (including transfers):	\$1,474,368.10	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$1,414,495.60 Parks & Recreation 003-1608-58040 (Capital Projects, Roads & Highways) \$59,872.50								
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PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date): N/A																		
CONTACT INFORMATION	RLA drafted by: Chris Jenkins, Project Manager 816-881-4429																		
REQUEST SUMMARY	The Department of Public Works requires Pavement Maintenance Services for 2019. Therefore, Public Works prepared plans and specifications, and Bid No. PW 01-2019 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on the "Public Purchase" Website. Sealed proposals were opened on February 19, 2019, at the offices of Public Works with 2 bidders responding. A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ <table border="1" style="width:100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width:30%;">BIDDER</th> <th style="width:30%;">City and State</th> <th style="width:40%;">BIDS</th> </tr> </thead> <tbody> <tr> <td>Superior Bowen Asphalt Co. LLC</td> <td>Kansas City, MO</td> <td style="text-align: right;">\$1490,568.10</td> </tr> <tr> <td>Ideker, Inc</td> <td>St. Joseph, MO</td> <td style="text-align: right;">\$1,587,932.90</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> The Engineers Estimate for the project is \$1,612,820.50 The Department of Public Works recommends that the contract be awarded to Superior Bowen Asphalt Co., being the lowest and best bidder with the following changes: 1. JCP+Rec would like to use Park Funding for Asphalt Pavement for East Park Road for the amount of \$59,872.50 for approximately 0.41 miles of roadway work. 2. Public Works would like to decrease the overlay portion of the contract to maintain the budget funds. The contract with Superior Bowen Asphalt would be effected as follows: <table border="1" style="width:100%; border-collapse: collapse; margin-bottom: 10px;"> <tr> <td style="width:70%;">Superior Bowen Asphalt original bid</td> <td style="text-align: right;">\$ 1,490,568.10</td> </tr> <tr> <td>Minus Adjustment</td> <td style="text-align: right;">\$ - 16,200.00</td> </tr> <tr> <td>TOTAL REVISED CONTRACT AMOUNT</td> <td style="text-align: right;">\$ 1,474,368.10</td> </tr> </table> We request that 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Superior Bowen Asphalt Co, LLC. 2. We further request that the Manager of Finance be authorized to encumber \$1,474,368.10 to cover the costs.	BIDDER	City and State	BIDS	Superior Bowen Asphalt Co. LLC	Kansas City, MO	\$1490,568.10	Ideker, Inc	St. Joseph, MO	\$1,587,932.90				Superior Bowen Asphalt original bid	\$ 1,490,568.10	Minus Adjustment	\$ - 16,200.00	TOTAL REVISED CONTRACT AMOUNT	\$ 1,474,368.10
BIDDER	City and State	BIDS																	
Superior Bowen Asphalt Co. LLC	Kansas City, MO	\$1490,568.10																	
Ideker, Inc	St. Joseph, MO	\$1,587,932.90																	
Superior Bowen Asphalt original bid	\$ 1,490,568.10																		
Minus Adjustment	\$ - 16,200.00																		
TOTAL REVISED CONTRACT AMOUNT	\$ 1,474,368.10																		

	3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County.	
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	Bid Tabulation; JC Tax Clearance; Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, Road Work List, Concrete Curb and Gutter Reconstruction List, Sidewalks Reconstructions, MBE/WBE/VBE Contract Form, and Road Work Map	
REVIEW	Department Director: Brian D. Gaddie, P.E. 	Date: 3-14-19
	Finance (Budget Approval): <i>If applicable</i> 	Date: 3/21/19
	Division Manager:	Date:
	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:
004-1506-58040	Public Works: Roads	\$1,414,495.60
003-1608-58040	Parks: Capital Projects, Roads & Highways	\$59,872.50
TOTAL		\$1,474,368.10

- 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: March 21, 2019

RES # 20127

Department / Division Character/Description Not to Exceed


004 Special Road & Bridge Fund

1506 Road & Bridge Maintenance 58040 Roads & Highways \$ 1,414,496

003 Park Fund

1608 Capital Projects 58040 Roads & Highways \$ 59,873

\$ 1,474,369

 3/21/19
Budget Officer



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

**2019 PAVEMENT MAINTENANCE PROGRAM
PHASE 1 ASPHALT OVERLAY
COUNTY PROJECT NO. 3232 COUNTY BID NO. PW 01-2019**

UNOFFICIAL BID SUMMARY

BID OPENING DATE AND TIME: February 19, 2019 2:05 p.m.

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Superior Bowen Asphalt Co., LLC	Kansas City, MO	\$1,490,568.10	0.00%
2	Ideker, Inc.	St. Joseph, MO	\$1,587,932.90	6.53%
Engineers Estimate			\$1,612,820.50	8.20%

Bid Tabulation for 2019 Pavement Maintenance Program Phase 1
Asphalt Overlay

Jackson County PN 3232 - Bid No. PW 01-2019

Department of Public Works - Engineering Division

Bid Opening Date and Time:
February 19, 2019 at 2:05 p m

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

UNOFFICIAL

				1st Low		2nd Low				
This project is funded and Administered by Jackson County, MO.				Superior Bowen Asphalt Co., LLC Kansas City, MO		Ideker, Inc. St. Joseph, MO		Engineers Estimate		Avg. Unit Price of Bids Received
Item No	Description	Unit	No. Units	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
Roadway Items										
1	2" Recycled Asphaltic Concrete Overlay (RC Type 3-01)	TONS	16685	\$58.98	\$984,081.30	\$62.00	\$1,034,470.00	\$61.00	\$1,017,785.00	60.49
2	2" Cold Milling	SY	148319	\$1.90	\$281,806.10	\$2.20	\$326,301.80	\$2.00	\$296,638.00	2.05
3	Force Account	FA	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	30,000.00
4	Jacomo: 2" Recycled Asphaltic Concrete Overlay (RC Type 3-01)	TONS	600	\$70.50	\$42,300.00	\$70.00	\$42,000.00	\$61.00	\$36,600.00	70.25
5	Jacomo: 4" Cold Milling	SY	4686	\$3.75	\$17,572.50	\$3.85	\$18,041.10	\$3.75	\$17,572.50	3.80
6	Concrete Curb and Gutter Reconstruction	LF	3835	\$29.72	\$113,976.20	\$32.00	\$122,720.00	\$35.00	\$134,225.00	30.86
7	Concrete Sidewalk Reconstruction	SF	1600	\$13.02	\$20,832.00	\$9.00	\$14,400.00	\$50.00	\$80,000.00	11.01
Total Bid for Project =					\$ 1,490,568.10		\$ 1,587,932.90		\$ 1,612,820.50	

Received BASE Bid Totals 2-19-2019

\$ 1,490,568.10

\$ 1,587,932.90

Math or Extension Error Total Amount

\$0.00

\$0.00

Extension error line (s) (Item No. Above) ??

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

Confirmation Memorandum
Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
 Taxpayer Services Supervisor
 Collection Department

FROM: Chris Jenkins
 Project Manager
 Engineering Division

DATE: March 5, 2019

SUBJECT: Request for Tax Clearance
 2019 Pavement Maintenance Program Phase 1 Asphalt Overlay
 Project No. 3232 - Bid Number PW 01-2019

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

Superior Bowen Asphalt Co., LLC
 520 W. Pennway St.
 Kansas City, MO 64108

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

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>34,267.46</u>	<u>—</u>
MERCHANTS	<u>25.80</u>	<u>—</u>
INDIVIDUAL	<u>—</u>	<u>—</u>
REAL ESTATE	<u>—</u>	<u>—</u>

Demise Reynolds
 Signature (Person Verifying)

Date: 03/05/19

CC: Design Contract File



Jackson County, Mo
Certificate of Compliance

Issued To:
Superior Bowen Asphalt Company, LLC

Who is found to be in compliance with Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

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

Executed this 1st day of January, 2019.



COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

Certificate ID: 190205105040V982



Limited Liability Company Details as of 3/5/2019

Required Field

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

File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.
 File Registration Reports - click FILE REGISTRATION REPORT.
 Copies or Certificates - click FILE COPIES/CERTIFICATES.

RETURN TO SEARCH RESULTS Select filing from the list FILE ONLINE

Filing Type Amendment to Articles of Organization

ORDER COPIES/
CERTIFICATES

General Information	Filings	Address	Contact(s)
Name(s) SUPERIOR BOWEN ASPHALT COMPANY, L.L.C.		Address	
Type Limited Liability Company		Charter No. LC0031034	
Domesticity Domestic		Status Active	
Registered Agent CAPITOL CORPORATE SERVICES, INC. 222 E. Dunklin, Ste 102 Jefferson City, MO 65101		Date Formed 9/2/1999	
Duration Perpetual			
Managed by			

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Official website of the United States Government

U.S. DEPARTMENT OF THE TREASURY



Surety Bonds

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List of Certified Companies

Download the complete listing of [Certified Companies PDE](#), or browse the list below.

Also, see [Supplemental Changes to Circular 570](#)

Last updated July 1, 2018

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[Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

A

Updated July 1, 2018

ACCREDITED SURETY AND CASUALTY COMPANY, INC.

(NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814.

PHONE: (407) 629-2131.

UNDERWRITING LIMITATION b/: \$5,446,000.

T

TRANSATLANTIC REINSURANCE COMPANY

(NAIC #19453)

BUSINESS ADDRESS: One Liberty Plaza, 165 Broadway, NEW YORK, NY 10006.

PHONE: (212) 365-2200.

UNDERWRITING LIMITATION b/: \$479,895,000.

SURETY LICENSES c,f/: AK, AZ, AR, CA, CO, DE, DC, GA, ID, IL, IN, IA, KS, KY, LA, MI, MN, MS, NE, NV, NJ, NM, NY, OH, OK, PA, SD, UT, WA, WI.

INCORPORATED IN: New York.

Travelers Casualty and Surety Company

(NAIC #19038)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183.

PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$423,498,000.

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

INCORPORATED IN: Connecticut.

Travelers Casualty and Surety Company of America

(NAIC #31194)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183.

PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$201,664,000.

Bid Bond Insurance Company for Superior Bowden Asphalt Co., LLC for 2019 Pavement Maintenance PH 1 ACOL Project # 3232

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

INCORPORATED IN: Connecticut.

Travelers Casualty Insurance Company of America

(NAIC #19046)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183.

PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$53,209,000.

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

INCORPORATED IN: Connecticut.

Travelers Indemnity Company (The)

(NAIC #25658)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183.

PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$682,022,000.

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

INCORPORATED IN: Connecticut.

TRAVELERS INDEMNITY COMPANY OF AMERICA (THE)

(NAIC #25666)

2019 Pavement Maintenance Program - Phase 1 Asphalt Overlay

Prepared By: Chris Jenkins
Date: March 6, 2019

Segment ID	Road Name	Beginning Description	Ending Description	Length (Feet)	Length (Miles)	Width (Feet)	Intersection Area (SF)	Total Area (SF)	Depth (Inches)	RC Type 3-01 (Tons)	2" Milling (SY)	Milling Delivery Sites
022TN05	22ND TERR N	FI SALEM DR	DEAD END	591	0.112	24	193	14,377	2	180	1,597	BM
BAYA05	BAY AVE	STATE MAINT (FI 24 HWY)	NI LEXINGTON RD	481	0.091	32	164	15,556	2	194	1,728	BM
BAYA10	BAY AVE	FI LEXINGTON RD	NI 18TH ST N	833	0.158	24.5	220	20,629	2	258	2,292	BM
GROCR05	GROVE CIRCLE	FI 20TH ST TERR N	FI GROVE DR	683	0.129	24	386	16,778	2	210	1,864	BM
GROVD08	GROVE DR	FI CONCORD CR	NI SALEM DR	1284	0.243	24	357	31,173	2	390	3,464	BM
GROVD10	GROVE DR	FI SALEM DR	DEAD END	161	0.030	24	164	4,028	2	50	448	BM
LABRR05	LAZY BRANCH RD	FI OLD LEXINGTON RD	NI 18TH ST N	935	0.177	24	279	22,719	2	284	2,524	BM
LABRR10	LAZY BRANCH RD	FI 18TH ST N	NI SALEM DR	2404	0.455	24	172	57,868	2	723	6,430	BM
LABRR20	LAZY BRANCH RD	FI PARK AVENUE	NI COLONY LN	549	0.104	24	279	13,455	2	168	1,495	BM
OL40H10	OLD 40 HWY	CL GRAIN VALLEY	NE BRIDGE	696	0.132	24	16,704	132,504	2	209	1,856	Rd&Br
OL40H15	OLD 40 HWY	FE BRIDGE	NE BRIDGE	5521	1.046	24		7,080	2	89	787	Rd&Br
OL40H20	OLD 40 HWY	FE BRIDGE	NI OUTER RD	295	0.056	24	343	36,967	2	462	4,107	Rd&Br
OWNSCR04	OWENS SCHOOL RD	CL BLUE SPRINGS	NI PINK HILL RD	1308	0.248	28		57,310	2	716	6,368	Rd&Br
STILR25	STILLHOUSE RD	FI CHURCH RD	FI RYAN RD	2605	0.493	22		56,804	2	710	6,312	Rd&Br
STILR30	STILLHOUSE RD	FI RYAN RD	NI R.D. MIZE RD	2582	0.489	22		146,256	2	1,828	16,251	Rd&Br
STILR35	STILLHOUSE RD	FI R.D. MIZE RD	NI OUTER BELT RD	6648	1.259	22		88,860	2	1,111	9,873	Q #2
WOCHR05	WOODS CHAPEL RD	CL LEE'S SUMMIT	FI WEST PARK RD	1481	0.280	60		208,447	2	2,606	23,161	Q #2
WOCHR10	WOODS CHAPEL RD	FI WEST PARK RD	BEGIN 2 LANE DIVIDED	3406	0.645	61.2		103,398	2	1,292	11,489	Q #2
WOCHR15	WOODS CHAPEL RD	BEGIN 2 LANE DIVIDED (Northbound, do not pave the shoulders)	NE BRIDGE	3628	0.687	28.5		103,398	2	1,292	11,489	Q #2
WOCHR16	WOODS CHAPEL RD	BEGIN 2 LANE DIVIDED (Southbound, do not pave the shoulders)	NE BRIDGE	3628	0.687	28.5		21,528	2	269	2,392	Q #2
WOCHR20	WOODS CHAPEL RD	FE BRIDGE (Northbound, do not pave the shoulders)	CL BLUE SPRINGS	828	0.157	26		21,528	2	269	2,392	Q #2
WOCHR21	WOODS CHAPEL RD	FE BRIDGE (Southbound, do not pave the shoulders)	CL BLUE SPRINGS	828	0.157	26		73,924	2	924	8,214	BM
YORKS07	YORK ST	FI SALEM DR	FI COLONY LN	3073	0.582	24	172	Subtotals =		15,890	141,256	
					8.478			5% Contingency =		795	7,063	
								BID QUANTITIES =		16,685	148,319	

Segment ID	Road Name	Beginning Description	Ending Description	Length (Feet)	Length (Miles)	Width (Feet)	Intersection Area (SF)	Total Area (SF)	Depth (Inches)	Jacomo: RC Type 3-01 (Tons)	Jacomo: 4" Milling (SY)	Milling Delivery Sites
	EAST PARK ROAD	SAIL BOAT COVE (see plan drawing)		1917	0.363	22		42,174	2	527	4,686	Q #2
	EAST PARK ROAD	OVER NEW PIPE IN COVE (see plan drawing)		242	0.046	24		5,808	2	73	4,686	Q #2
								Subtotals =		600	4,686	
								BID QUANTITIES =		600	4,686	

ASPHALT MILLINGS DELIVERED TO JACKSON COUNTY, MISSOURI

BM = County Yard at Blue Mills Road (North side of Blue Mills Road, approx. 0.25 miles E of N Atherton Road)
 B&G = County Yard at Blue & Gray Park (East side of Buckner Tarsney Road, approx. 1.3 miles N of 50 Highway)
 PH = County Yard at Pink Hill Road (North side of Pink Hill Road, approx. 0.5 miles W of S Outerbelt Rd (State Route F Highway))
 Q #2 = County Yard at the 1201 SW Quarry Rd, Blue Springs, MO. 64015 (West side of Quarry Road, approx. 0.25 miles S of 40 Highway).
 T = County Yard at Tarsney Road (East side of Buckner Tarsney Road Rd, approx. 5.2 miles N of 50 Highway)
 Rd&Br = County Road Maintenance Facility at 34900 E Old 40 Highway, Grain Valley, MO. 64029
 Contractor shall verify Milling locations with the County prior to construction. If no County yard is indicated, then the millings shall be disposed of by the Contractor upon the the approval of the County Engineer.

2019 Pavement Maintenance Program - Phase 1 Asphalt Overlay

CONCRETE CURB AND GUTTER RECONSTRUCTION

County Project No. 3232 County Bid No. PW 01-2019

Prepared By: Chris Jenkins
Date: February 4, 2019

LAZY BACK (KCAPWA TYPE CG-2) CURB AND GUTTER RECONSTRUCTION	LENGTH OF CURB (Feet)
LABRR05 - LAZY BRANCH	
1609 LAZY BRANCH - DRIVE APPROACH TO INLET APRON	45
1607 LAZY BRANCH - INLET APRON TO MAILBOX	31
1613 LAZY BRANCH @ DRIVE APPROACH	37
1608 LAZY BRANCH @ MAIL BOX	14
1610 TO 1700 LAZY BRANCH	54
1610 LAZY BRANCH - SOUTH SIDE OF DRIVE APPROACH	17
1700 LAZY BRANCH - @ DRIVE APPROACH	41
1702 TO 1704 LAZY BRANCH - DRIVE APPROACH TO DRIVE APPROACH	106
1706 LAZY BRANCH @ DRIVE APPROACH	13
1708 LAZY BRANCH @ DRIVE APPROACH	45
1705 TO 1707 LAZY BRANCH	74
1710 LAZY BRANCH @ DRIVE APPROACH	42
1709 LAZY BRANCH - TO STOP SIGN	233
LAZY BRANCH & 18TH ST - WEST RADIUS	49
	801
LABRR20 - LAZY BRANCH	
LAZY BRANCH & COLONY - SOUTH RADIUS	34
19207 TO 19205 LAZY BRANCH - FROM DRIVE APPROACH	82
19205 LAZY BRANCH - RADIUS	16
19205 LAZY BRANCH - @ DRIVE APPROACH	13
19205 TO 2201 LAZY BRANCH	26
2201 LAZY BRANCH - DRIVE APPROACH TO INLET APRON	69
LAZY BRANCH & PARK - NORTH EAST RADIUS	19
2122 LAZY BRANCH - DRIVE APPROACH TO INLET APRON	32
2202 TO 2204 LAZY BRANCH	130
2208 TO 19206 LAZY BRANCH	204
19208 LAZY BRANCH - RADIUS	12
	637
GROVD10 - GROVE	
2105 TO 2107 GROVE - @ DRIVE APPROACH	66
2108 GROVE - NORTH EAST RADIUS TO DRIVE APPROACH (SINKING)	141
	207
GROVD08 - GROVE	
1925 GROVE - INLET APRON	3
1925 TO 1927 GROVE - FROM THE INLET APRON	121
2001 TO 2005 GROVE	206
2009 GROVE - @ DRIVE APPROACH	11
2011 TO 2013 GROVE @ DRIVE APPROACH, CURB & INLET APRON	57
2017 GROVE - @ DRIVE APPROACH	31
2017 TO 2019 GROVE	92
2021 GROVE - TO THE STOP SIGN / RADIUS	296
SALEM DR & GROVE - RADIUS / INLET APRON TO INLET APRON	32
2108 GROVE - INLET APRON TO DRIVE APPROACH	92
GROVE & DOVER - RADIUS TO SOUTH WEST DRIVE APRON	41
DOVER TO GROVE CR INLET APRON (INCLUDE INLET APRON)	185
GROVE TO 20TH TERR N	220
GROVE & 20ST TERR N - START @ RADIUS TO INLET APRON	56
20ST TERR N - START @ CORNER OF DRIVE APPROACH TO CONCORD INLET APRON	152
	1595
022TNO5 - 22ND TERR N	
18912 TO 18902 22ND TERR N - DRIVE APPROACH TO INLET APRON (INCLUDE INLET APRON)	133
18904 22ND TERR N @ DRIVE APPROACH	18
18900 TO 18904 22ND TERR N	16
18900 22ND TERR N - FROM MAIL BOX	13
18808 22ND TERR N - TO STOP SIGN & RADIUS	80
18901 22ND TERR N - TO SALEM & 22ND TERR N	217
18911 22ND TERR N - MAILBOX TO DEAD END	118
	595
TOTAL (Feet) =	3835

2019 Pavement Maintenance Program - Phase 1 Asphalt Overlay

SIDEWALKS RECONSTRUCTIONS

County Project No. 3232 County Bid No. PW 01-2019

Date: February 4, 2019

Road Name	Address	Length (Feet)	Width (Feet)	Total Area (SF)
18TH TERR N	18701 18th Terr N	28	4	112
	18805 18th Terr N	4	4	16
	18805 18th Terr N	4.8	4	19.2
	19005 18th Terr N	1.9	4.1	7.8
21ST ST TERR N	18702 21st St Terr N	3.7	4	14.8
	18702 21st St Terr N	3.1	4	12.4
CHEROKEE ST	1501 Cherokee St	5.7	4	22.8
	1503 Cherokee St	11.6	4	46.4
	1611 Cherokee St	12.6	4	50.4
	1705 Cherokee St	10.8	4	43.2
DOVER ST	1814 Dover St	5.3	4	21.2
	Dover St @ Ponca St curb	5.9	4.2	24.8
GERONIMO DR	Geronimo Dr @ Shoshone Dr	4.8	4	19.2
	1405 Geronimo Dr	5.0	4	20.0
	1409 Geronimo Dr	4.6	4	18.4
	1509 Geronimo Dr	14.5	4	58.0
	1517 Geronimo Dr	6.0	4	24.0
	1521 Geronimo Dr	16.5	4	66.0
	1521 Geronimo Dr	5.5	4	22.0
	1527 Geronimo Dr	10.8	4	43.2
	1527 Geronimo Dr	11.9	4	47.6
GROVE DR	1903 Grove Dr	10.5	4	42.0
LEXINGTON RD	18105 Lexington Rd	4.0	4	16.0
	18405 Lexington Rd	5.9	4	23.6
	18405 Lexington Rd	15.0	4	60.0
OSAGE TRAIL	1401 Osage Trail	9.7	4	38.8
	1401 Osage Trail	5.0	4	20.0
	1401 Osage Trail	5.4	4	21.6
	1415 Osage Trail	4.9	4	19.6
	1415 Osage Trail	4.0	4	16.0
	1501 Osage Trail	9.8	4	39.2
	1503 Osage Trail	5.0	4	20.0
PONCA DR	1405 Ponca Dr	6.1	4	24.4
	1407 Ponca Dr	8.8	4	35.2
	1409 Ponca Dr	4.7	4	18.8
	1415 Ponca Dr	7.0	4	28.0
	1415 Ponca Dr	4.7	4	18.8
	1505 Ponca Dr	19.0	4	76.0
	Ponca Dr @ Lexington	17.0	4	68.0
	1705 Ponca Dr	6.8	4	27.2
	1709 Ponca Dr	6.0	4	24.0
	1713 Ponca Dr	10.2	4	40.8
	Ponca Dr (N)	16.2	4	64.8
	Ponca Dr w/o Dover St	3.6	3.1	11.2
	2111 Ponca Dr	4.1	4	16.4
	2113 Ponca Dr	4.2	4	16.8
SEMINOLE DR	Seminole Dr @ Shoshone Dr	4.0	4	16.0
	1529 Shoshone Dr	5.3	4	21.2
	18101 Shoshone Dr	6.0	4	24.0
	18617 Shoshone Dr	3.7	4	14.8
Totals (SF) =				1,573
Totals (SF) rounded up =				1,600

Appendix 9

DUPLICATE ADDRESSES ABOVE DEFINES MULTIPLE SIDEWALK IMPROVEMENTS AT THE SITE

**JACKSON COUNTY, MISSOURI
MBE/WBE/VBE CONTRACT FORMS**

Contracting Department: Public Works, Engineering		Date: 1/16/2019	
Project Number: 3223		Project Name: 2019 Pavement Maintenance Phase 1 Asphalt Overlay	
Estimated Contract Value \$1,330,000	Proposed Solicitation Date February 2018	Proposed project Start Date May 2019	Estimated Contract End Date August 2018

ESTIMATED COST BREAKDOWN

Scopes of Work	Dollar Amount	No. of MBE Available	No. of WBE Available
2" Recycled Asphalt Overlay (16,500 Tons)	\$1,000,000		
2" Cold Milling (160,000 SY)	\$300,000		
Force Account	\$30,000		

Add add'l pages if needed (total must equal est. contract \$)

GOALS: COMPLIANCE REVIEW OFFICE

<input type="checkbox"/> Goals for the project have been set at			
9.5	% MBE	11.7	% WBE
9.5	% VBE		
<input type="checkbox"/> Goals for the project are waived because contract is:			
	<input type="checkbox"/> With another Governmental Agency		
	<input type="checkbox"/> For real property		
	<input type="checkbox"/> An emergency contract		
	<input type="checkbox"/> For purposes of borrowing money, bonds or other notes		
	<input type="checkbox"/> Insufficient in terms of MBE or WBE firms available		
(signed) <i>J. Myers</i>	(date) 1-16-19		

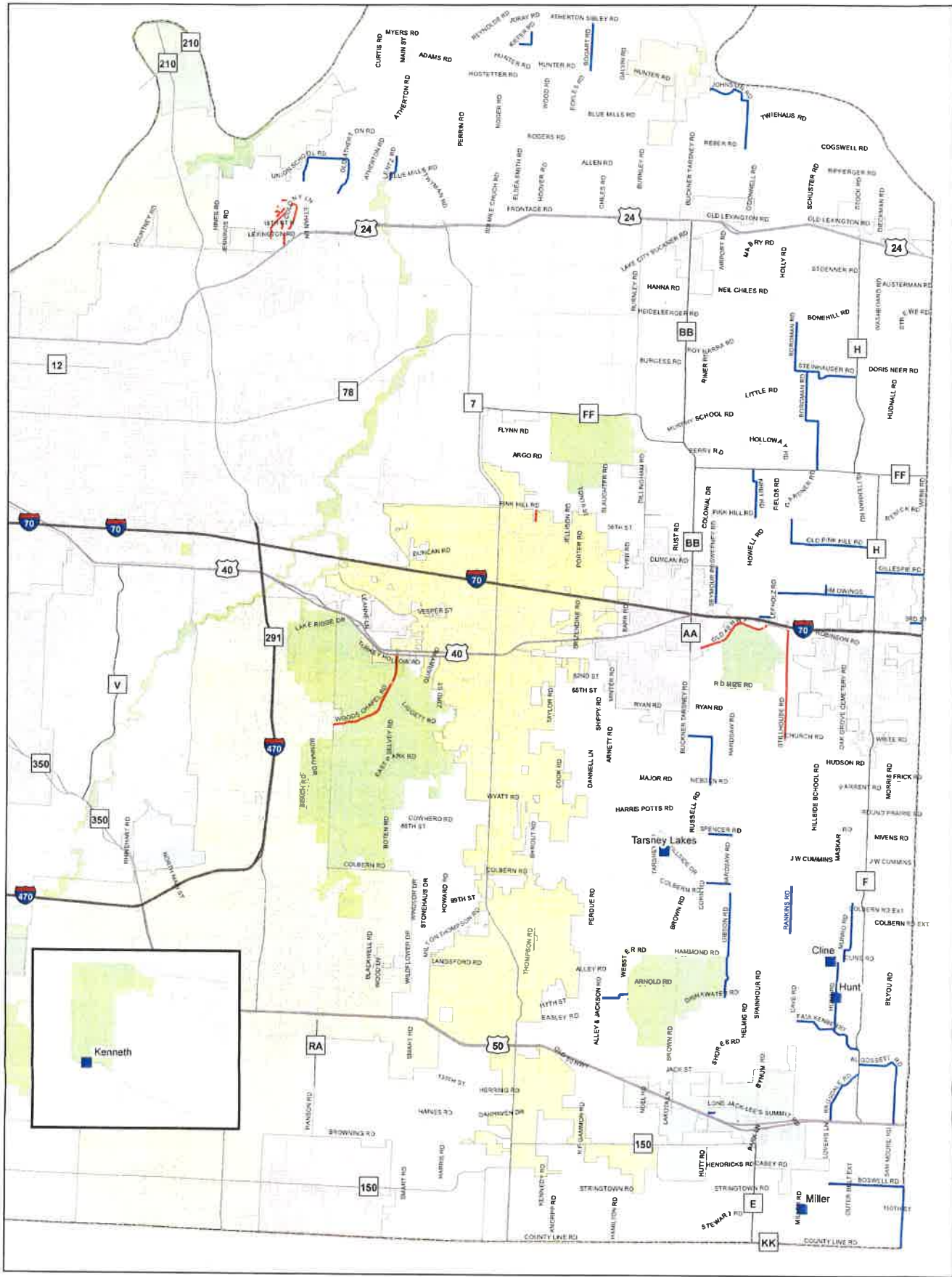
CUP: COMPLIANCE REVIEW OFFICE

To be completed after bidding in conjunction with review of CUP submitted by Contracting Dept.

<input checked="" type="checkbox"/> Proposed utilization matches goals set above	
<input type="checkbox"/> Proposed utilization differs from goals. This modification is acceptable	
MBE/WBE/VBE participation on this project will be:	
% MBE	% WBE
% VBE	
<input type="checkbox"/> Proposed utilization differs from goals. Modification is NOT acceptable	
Good faith effort documentation will be requested of Contractor.	
(Signed) <i>J. Myers</i>	(date) 3-5-19

1-16-19
SCOPE came electronically
so is in file - JMW

2019 Road Program and Capital Improvements



■	Structure Replace/Rehab
—	2019 Action
—	CS
—	OV

Capital Projects	2019	
	Design	Construction
Kenneth Bridge		X
Tarsney Lake Bridge		X
Hunt Bridge		X
Miller Bridge		X
Cline		X

	2018	2019
	Miles	Miles
Chip Seal	31.8	35.3
Asphalt Overlay	15	8.4
Pavement Marking	23.8	21.5

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 02-2019 for the 2019 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3233, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$915,955.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 20128, April 1, 2019

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 02-2019 for the 2019 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3233, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and one response was received from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Vance Brothers, Inc. Kansas City (Jackson County), MO	\$915,954.30

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the 2019 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3233, to Vance Brothers, Inc., for the reason that it submitted the lowest and best bid; and,

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

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

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

BE IT FURTHER RESOLVED that the Department 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:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20128 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$915,955.00

3/28/19
Date


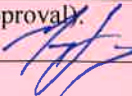

Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20128
 Sponsor(s): Ronald E. Finley
 Date: April 1, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Awarding 2019 Pavement Maintenance Program Phase 2 - Chip Seal Contract, PN 3233, to Vance Brothers, Inc. under the terms and conditions of Invitation to Bid No. PW 02-2019															
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$915,954.30</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$915,954.30</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$915,954.30</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> Public Works: 004-1506-58040 (Roads) \$915,954.30 </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ 2,422,409.00</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$915,954.30	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$915,954.30	Amount budgeted for this item * (including transfers):	\$915,954.30	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$915,954.30					
Amount authorized by this legislation this fiscal year:	\$915,954.30															
Amount previously authorized this fiscal year:	\$ 0.00															
Total amount authorized after this legislative action:	\$915,954.30															
Amount budgeted for this item * (including transfers):	\$915,954.30															
Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$915,954.30															
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date):															
CONTACT INFORMATION	RLA drafted by: Chris Jenkins, Project Manager (816) 881-4429															
REQUEST SUMMARY	The Department of Public Works requires Pavement Maintenance Services for 2019. Therefore, Public Works prepared plans and specifications, and Bid No. PW 02-2019 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on the "Public Purchase" website. Sealed proposals were opened on February 12, 2019 at the offices of Public Works with 1 bidder responding. A detailed bid tabulation is attached. A summary of the bid is as follows: AS READ <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width:40%;">BIDDER</th> <th style="width:20%;">City and State</th> <th style="width:40%;">BIDS</th> </tr> </thead> <tbody> <tr> <td>Vance Brothers, Inc</td> <td></td> <td style="text-align: right;">\$ 918,154.30</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p>The Engineers Estimate for the project is \$896,492.00.</p> <p>The Department of Public Works recommends that the contract be awarded to Vance Brothers, Inc., being the lowest and best bidder with the following changes:</p> <ol style="list-style-type: none"> 1. Public Works would like to decrease the Chip Seal portion of the contract to maintain the budget funds. <p>The contract with Vance Brothers, Inc. would be effected as follows:</p> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width:60%;">Vance Brothers, Inc. original bid</td> <td style="text-align: right;">\$ 918,154.30</td> </tr> <tr> <td>Minus Adjustment</td> <td style="text-align: right;">\$ -2,200.00</td> </tr> <tr> <td>TOTAL REVISED CONTRACT AMOUNT</td> <td style="text-align: right;">\$ 915,954.30</td> </tr> </table> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Vance Brothers, Inc. 2. We further request that the Manager of Finance be authorized to encumber \$915,954.30 to cover the costs. 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Vance Brothers, Inc		\$ 918,154.30				Vance Brothers, Inc. original bid	\$ 918,154.30	Minus Adjustment	\$ -2,200.00	TOTAL REVISED CONTRACT AMOUNT	\$ 915,954.30
BIDDER	City and State	BIDS														
Vance Brothers, Inc		\$ 918,154.30														
Vance Brothers, Inc. original bid	\$ 918,154.30															
Minus Adjustment	\$ -2,200.00															
TOTAL REVISED CONTRACT AMOUNT	\$ 915,954.30															
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	Bid Tabulation, JC Tax Clearance, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, MBE/WBE/VBE Contract Form, and Road Work List															

REVIEW	Department Director: Brian D. Gaddie, P.E. 	Date: 3/14/19
	Finance (Budget Approval) <i>If applicable</i> 	Date: 3/21/19
	Division Manager:	Date:
	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:
004-1506-58040	Public Works: Roads	\$915,954.30

- 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: March 21, 2019


RES # 20128

Department / Division Character/Description Not to Exceed

004 Special Road & Bridge Fund

1506 Road & Bridge Maintenance 58040 Roads & Highways \$ 915,955

\$ 915,955

 3/21/19
Budget Officer



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

**2019 PAVEMENT MAINTENANCE PROGRAM
PHASE 2 - CHIP SEAL
COUNTY PROJECT NO. 3233 COUNTY BID NO. PW 02-2019**

UNOFFICIAL BID SUMMARY

BID OPENING DATE AND TIME: February 12, 2019 2:05 p.m.

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Vance Brothers, Inc.	Kansas City, MO	\$918,154.30	0.00%
	Engineers Estimate		\$896,492.00	-2.36%

Bid Tabulation for 2019 Pavement Maintenance Program
Phase 2 Chip Seal

Jackson County PN 3233 - Bid No. PW 02-2019

Department of Public Works - Engineering Division

Bid Opening Date and Time:
February 12, 2019 at 2:05 p.m.

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

UNOFFICIAL

1

This project is funded and Administered by Jackson County, MO.				Vance Brothers, Inc. Kansas City, MO		Engineers Estimate	
Item No	Description	Unit	No. Units	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated
Roadway Items							
1	Single Chip Seal - 3/8" Chip	SY	433,246	\$2.05	\$888,154.30	\$2.00	\$866,492.00
2	Force Account	FA	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Total Amount Bid for Project (Items 1 to 2) =					\$918,154.30		\$ 896,492.00

Received BASE Bid Totals 2-12-2019 \$ 918,154.30

Math or Extension Error Total Amount \$0.00

Extension error line (s) (Item No. Above) ??		
--	--	--

Notes:

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

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Chris Jenkins
Project Manager
Engineering Division

DATE: March 5, 2019

SUBJECT: Request for Tax Clearance
2019 Pavement Maintenance Program Phase 2 Chip Seal
Project No. 3233 - Bid Number PW 02-2019

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

Vance Brother's, Inc.
5201 Brighton Avenue
Kansas City, MO 64130

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

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	—	—
MERCHANTS	—	—
INDIVIDUAL	—	—
REAL ESTATE	4640.50	—



Signature (Person Verifying)

Date: 03/05/19

CC: Design Contract File



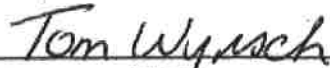
Jackson County, Mo
Certificate of Compliance

Issued To:
Vance Brothers, Inc.

Who is found to be in compliance with Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

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

Executed this 1st day of January, 2019.



COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

Certificate ID: 181129132959V168



Gen. Business - For Profit Details as of 3/5/2019

- Business Entity Fees & Forms
- Business Entity FAQ
- Business Entity Home Page
- Business Entity Online Filing
- Business Outreach Office
- Business Entity Contact Us
- UCC Online Filing
- Secretary of State Home Page

Required Field

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

File Registration Reports - click FILE REGISTRATION REPORT.

Copies or Certificates - click FILE COPIES/CERTIFICATES.

RETURN TO
Select filing from the list
FILE

SEARCH RESULTS
Filing Type
Acceptance of a General Business to a Non Pr
ONLINE

ORDER COPIES/
CERTIFICATES

General Information	Filings	Address	Contact(s)
Name(s) VANCE BROTHERS, INC.		Address 5201 Brighton Kansas City, MO 64130	
Type Gen. Business - For Profit		Charter No. 00093872	
Domicility Domestic		Status Good Standing	
Registered Agent TM VANCE 5201 BRIGHTON / POB 300107 KANSAS CITY, MO 64130-0107		Date Formed 12/31/1958	
Duration Perpetual			
Renewal Month January			
Report Due 4/30/2020			

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Official website of the United States Government

U.S. DEPARTMENT OF THE TREASURY



Surety Bonds

Menu

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Search

[Bureau of the Fiscal Service](#) > [Surety Bonds](#) > List of Certified Companies

List of Certified Companies

Download the complete listing of [Certified Companies PDE](#), or browse the list below.

Also, see [Supplemental Changes to Circular 570](#)

Last updated July 1, 2018

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

A

Updated July 1, 2018

ACCREDITED SURETY AND CASUALTY COMPANY, INC.

(NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814.

PHONE: (407) 629-2131.

UNDERWRITING LIMITATION b/: \$5,446,000.

Liberty Mutual Insurance Company

(NAIC #23043)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116.

PHONE: (617) 357-9500. UNDERWRITING LIMITATION b/: \$1,122,392,000.

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

INCORPORATED IN: Massachusetts.

LM Insurance Corporation

(NAIC #33600)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116.

PHONE: (617) 357-9500. UNDERWRITING LIMITATION b/: \$11,649,000.

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

INCORPORATED IN: Illinois.

[Back To Top](#)

M

Manufacturers Alliance Insurance Company

(NAIC #36897)

BUSINESS ADDRESS: P.O. Box 3031, Blue Bell, PA 19422 - 0754.

*Bid Bond
Insurance
Company
for
Vance Brothers
Inc.
for 2019
Pavement
Maintenance
Phase 2,
Project #
3233
Chip
Seal*

**JACKSON COUNTY, MISSOURI
MBE/WBE/VBE CONTRACT FORMS**

Contracting Department: Public Works, Engineering		Date: 1/16/2019	
Project Number: 3233		Project Name: 2019 Pavement Maintenance Phase 2 Chip Seal	
Estimated Contract Value \$900,000	Proposed Solicitation Date February 2019	Proposed project Start Date May 2019	Estimated Contract End Date September 2019


ESTIMATED COST BREAKDOWN

Scopes of Work	Dollar Amount	No. of MBE Available	No. of WBE Available
Single Chip Seal – 3/8" Chip (500,000 SY)	\$870,000		
Force Account	\$30,000		

Add add'l pages if needed (total must equal est. contract \$)

GOALS: COMPLIANCE REVIEW OFFICE

<input type="checkbox"/> Goals for the project have been set at			
	% MBE		% WBE
	% VBE		
<input checked="" type="checkbox"/> Goals for the project are waived because contract is:			
	<input type="checkbox"/> With another Governmental Agency		
	<input type="checkbox"/> For real property		
	<input type="checkbox"/> An emergency contract		
	<input checked="" type="checkbox"/> For purposes of borrowing money, bonds or other notes		
	<input checked="" type="checkbox"/> Insufficient in terms of MBE or WBE firms available		

(signed)  (date) 01-16-19

CUP: COMPLIANCE REVIEW OFFICE

To be completed after bidding in conjunction with review of CUP submitted by Contracting Dept.

<input type="checkbox"/> Proposed utilization matches goals set above			
<input type="checkbox"/> Proposed utilization differs from goals. This modification is acceptable			
MBE/WBE/VBE participation on this project will be:			
	% MBE		% WBE
	% VBE		
<input type="checkbox"/> Proposed utilization differs from goals. Modification is NOT acceptable			
<input type="checkbox"/> Good faith effort documentation will be requested of Contractor.			

(Signed) _____ (date) _____

**2019 Pavement Maintenance Program
Phase 2 Chip Seal
County Project No. 3233 County Bid No. PW 02-2019**
Prepared By: Chris Jenkins
Date: January 29, 2019

Segment ID	Road Name	Beginning Description	Ending Description	Length (Feet)	Length (Miles)	Width (Feet)	Intersection Fillet Areas (SY)	Single Chip Seal - 3/8" (SY)	JCPW Work Phases
UNSCR10	UNION SCHOOL RD	FI YOCUM RD	NI OLD ATHERTON RD	7,061	1.337	20	167	15,858	1
OLATR05	OLD ATHERTON RD	FI BLUE MILLS RD	FI UNION SCHOOL RD	4,082	0.773	20	210	9,281	1
LENTR05	LENTZ RD	FI BLUE MILLS RD	DE	3,146	0.596	20	30	7,021	1
KIEFR05	KIEFER RD	FI KOGER RD	DE	2,747	0.520	20	33	6,137	1
BOGAR05	BOGART RD	FI HUNTER RD	NI ATHERTON SIBLEY RD	5,248	0.994	18	137	10,633	1
JOHNR05	JOHNSON RD	FI REBER RD	FI TWIEHAUS RD	2,666	0.505	20	69	5,993	1
JOHNR10	JOHNSON RD	FI TWIEHAUS RD	CL SIBLEY	7,686	1.456	19	16,226	16,226	1
BORGR05	BORGMAN RD	FI TRUMAN RD	FI LITTLE RD	9,226	1.747	22		22,552	1
BORGR10	BORGMAN RD	FI LITTLE RD	STEINHAUSER RD	2,602	0.493	22	19	6,379	1
BORGR15	BORGMAN RD	STEINHAUSER RD	FI BONEHILL RD	5,336	1.011	20		11,858	1
STEIR05	STEINHAUSER RD	FI BORGMAN RD	NI OUTER BELT RD	7,322	1.387	19		15,458	1
KIRBR05	KIRBY RD	FI PINK HILL RD	NI TRUMAN RD	5,556	1.052	24	54	14,870	2
OLPIR12	OLD PINK HILL RD	NI PINK HILL RD	FI KETTERMAN RD	8,870	1.680	19	60	18,786	2
OLPIR15	OLD PINK HILL RD	FI KETTERMAN RD	OUTER BELT RD	2,904	0.550	19		6,131	2
GILR05	GILLESPIE RD	OUTER BELT RD	LAFAYETTE COUNTY LINE	5,085	0.963	23		12,995	2
03S05	3RD ST	CL OAK GROVE	LAFAYETTE COUNTY LINE	2,767	0.524	20		6,149	2
JIOWR05	JIM OWINGS RD	FI LEFHOLZ RD	FI AXLINE RD	5,171	0.979	21	68	12,134	2
JIOWR10	JIM OWINGS RD	FI AXLINE RD	STATE MAINT (NI OUTER BELT RD)	5,265	0.997	21		12,285	2
AXLR05	AXLINE RD	FI JIM OWINGS RD	DE	1,091	0.207	19	35	2,338	2
MCQR05	MCQUERRY RD	DE	STATE MAINT (INT)	1,573	0.298	19	60	3,381	2
SEYMR05	SEYMOUR RD	FI MCQUERRY RD	CL GRAIN VALLEY(1320' N MCQUERRY RD)	1,667	0.316	24		4,445	2
SEYMR06	SEYMOUR RD	CL GRAIN VALLEY(1320' N MCQUERRY RD)	CL GRAIN VALLEY(3274' N MCQUERRY RD)	2,525	0.478	24		6,733	2
SEYMR07	SEYMOUR RD	CL GRAIN VALLEY(3274' N MCQUERRY RD)	NI DUNCAN RD	1,994	0.378	24		5,317	2
OAHIR05	OAK HILL SCHOOL RD	FI BUCKNER TARSNEY RD	NI NEBGEN RD	7,815	1.480	20	74	17,441	2
SPENR05	SPENCER RD	FI CORN RD	NI HARDSAW RD	2,616	0.495	20	48	5,861	2
JENKR05	JENKINS RD	FI CORN RD	NI HARDSAW RD	2,634	0.499	21	71	6,217	2
ADCR05	ADAMS CEMETERY RD	FI ALLEY & JACKSON RD	NI BUCKNER TARSNEY RD	2,952	0.559	20	87	6,647	2
GIBSR05	GIBSON RD	FI DRINKWATER RD	FI HAMMOND RD	4,517	0.855	21	204	10,744	3
GIBSR10	GIBSON RD	FI HAMMOND RD	FI BENSON RD	2,628	0.498	20	24	5,864	3
GIBSR15	GIBSON RD	FI BENSON RD	FI CORN SPUR RD	1,370	0.259	21		3,197	3
GIBSR20	GIBSON RD	FI CORN SPUR RD	FI SCHOONOVER RD	1,252	0.237	21		2,921	3
GIBSR25	GIBSON RD	FI SCHOONOVER RD	FI COLBERN RD	1,891	0.320	21	73	4,019	3
RANKR05	RANKINS RD	DE	NI COLBERN RD	5,217	0.988	22	48	12,801	3
MUNRR05	MUNRO RD	FI CLINE RD	NI COLBERN RD	6,922	1.311	21	87	16,238	3
HUNTR05	HUNT RD	FI FAULKENBERRY RD	NI CLINE RD	7,562	1.432	21	94	17,739	3
HUNTR05	HUNT RD	CULVERT REPLACEMENT PROJECT	FI HUNT RD	400	0.076	21		933	3
FALKR10	FALKENBERRY RD	FI CAVE RD	FI HUNT RD	4,768	0.903	20		10,596	3
FALKR15	FALKENBERRY RD	FI HUNT RD	NI OUTER BELT RD	3,763	0.713	19		7,944	3
ALGOR05	AL GOSSETT RD	FI OUTER BELT RD	LORENZE RD	3,667	0.695	21	386	8,942	3
ALGOR10	AL GOSSETT RD	STATE MAINT (FI 50 HWY)	NI LORENZE RD	6,849	1.297	19		14,459	3
RAGSR05	RAGSDALE RD	STATE MAINT (FI 50 HWY)	NI OUTER BELT RD	6,305	1.194	18		12,610	3
BOSWR05	BOSWELL RD	LOWERS LANE	JOHNSON COUNTY LINE RD	8,101	1.534	22		19,802	3
COLIR45	COUNTY LINE RD - JOHNSON	FI CASS COUNTY LINE	NI BOSWELL RD	6,890	1.305	20		15,311	3
BID QUANTITY = 35.9									

NOTES:

1. All loose aggregate shall be removed by the chip seal contractor from pavement prior to the County placing pavement markings.
2. There will be a 10% retainage on all the roads until Public Works is satisfied that all loose aggregate is removed.
3. The road list above is sorted by the JCPW work phases and then alphabetically by road names.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 03-2019 for the 2019 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3234, to Streetwise Inc., of Grandview, MO, at an actual cost to the County not to exceed \$91,903.83, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 20129, April 1, 2019

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 03-2019 for the 2019 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3234, for use by the Public Works Department; and,

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

<u>VENDOR</u>	<u>BID</u>
Streetwise. Inc. Grandview, MO	\$91,903.83
Morgan Contractors, Inc. Belton, MO	\$106,146.05

and,

WHEREAS, the Director of Public Works recommends that the contract be awarded to Streetwise, Inc., of Grandview, MO, for the reason that it has submitted the lowest and best bid; and,

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

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

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

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

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

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20129 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$91,904.00

3/28/19

Date



Chief Administrative Officer

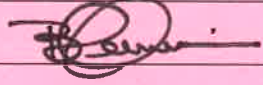
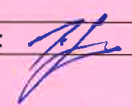
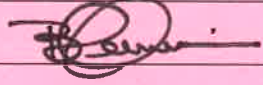
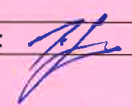
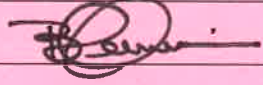
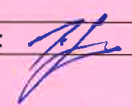
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20129

Sponsor(s): Ronald E. Finley

Date: April 1, 2019

<p>SUBJECT</p> <p>Res.</p>	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding 2019 Pavement Maintenance Program Phase 3 - Pavement Markings Contract, PN 3234 to Streetwise, Inc. under the terms and conditions of Invitation to Bid No. PW 03-2019</p>										
<p>BUDGET INFORMATION</p> <p>To be completed By Requesting Department and Finance</p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$91,903.83</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>\$91,903.83</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$91,903.83</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Public Works: 004-1506-58040 (Roads) \$91,903.83</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ 2,422,409.00</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$91,903.83	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$91,903.83	Amount budgeted for this item * (including transfers):	\$91,903.83	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$91,903.83
Amount authorized by this legislation this fiscal year:	\$91,903.83										
Amount previously authorized this fiscal year:	\$ 0.00										
Total amount authorized after this legislative action:	\$91,903.83										
Amount budgeted for this item * (including transfers):	\$91,903.83										
Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$91,903.83										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Chris Jenkins, Project Manager (816) 881-4429</p>										
<p>REQUEST SUMMARY</p>	<p>The Department of Public Works requires Pavement Maintenance Services for 2019. Therefore, Public Works prepared plans and specifications, and Bid No. PW 03-2019 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on the "Public Purchase" Website. Sealed proposals were opened on March 5, 2019 at the offices of Public Works with 2 bidders responding. A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ</p> <table border="1"> <thead> <tr> <th>BIDDER</th> <th>City and State</th> <th>BIDS</th> </tr> </thead> <tbody> <tr> <td>Streetwise, Inc.</td> <td>Grandview, MO.</td> <td>\$91,903.83</td> </tr> <tr> <td>Morgan Contractors, Inc.</td> <td>Belton, MO.</td> <td>\$106,146.05</td> </tr> </tbody> </table> <p>The Engineers Estimate for the project is \$89,256.71.</p> <p>The Department of Public Works recommends that the contract be awarded to Streetwise, Inc., being the lowest and best bidder.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Streetwise, Inc. 2. We further request that the Manager of Finance be authorized to encumber \$91,903.83 to cover the costs. 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Streetwise, Inc.	Grandview, MO.	\$91,903.83	Morgan Contractors, Inc.	Belton, MO.	\$106,146.05	
BIDDER	City and State	BIDS									
Streetwise, Inc.	Grandview, MO.	\$91,903.83									
Morgan Contractors, Inc.	Belton, MO.	\$106,146.05									
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Bid Tabulation, JC Tax Clearance, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, MBE/WBE/VBE Contract Form, and Road Work List.</p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E.</td> <td></td> <td>Date: 3-14-19</td> </tr> <tr> <td>Finance (Budget Approval): </td> <td></td> <td>Date: 3/21/19</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E.		Date: 3-14-19	Finance (Budget Approval): 		Date: 3/21/19				
Department Director: Brian D. Gaddie, P.E.		Date: 3-14-19									
Finance (Budget Approval): 		Date: 3/21/19									

<i>If applicable</i>		
Division Manager:		Date:
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:
004-1506-58040	Public Works: Roads	\$91,903.83

- 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: March 21, 2019


RES # 20129 _____

Department / Division Character/Description Not to Exceed

004 Special Road & Bridge Fund

1506 Road & Bridge Maintenance 58040 Roads & Highways \$ 91,904

\$ 91,904

 _____
Budget Officer 3/21/17



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

**2019 PAVEMENT MAINTENANCE PROGRAM
PHASE 3 - PAVEMENT MARKINGS
COUNTY PROJECT NO. 3234 COUNTY BID NO. PW 03-2019**

UNOFFICIAL BID SUMMARY

BID OPENING DATE AND TIME: March 5, 2019 2:05 p.m.

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Streetwise, Inc.	Grandview, MO.	\$91,903.83	0.00%
2	Morgan Contractors, Inc.	Belton, MO.	\$106,146.05	15.50%
	Engineers Estimate		\$89,256.71	-2.88%

Bid Tabulation for 2019 Pavement Maintenance Program Phase 3
Pavement Markings

Jackson County PN 3234 - Bid No. PW 03-2019

Department of Public Works - Engineering Division

Bid Opening Date and Time:
March 5, 2019 at 2:05 p.m.

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

UNOFFICIAL

This project is funded and Administered by Jackson County, MO.				1st Low		2nd Low		Engineers Estimate		Avg. Unit Price of Bids Received
				Streetwise, Inc. Grandview, MO		Morgan Contractors, Inc. Belton, MO				
Item No	Description	Unit	No. Units	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
Roadway Items										
1	4" White Edge Lines (Paint)	LF	205,009	\$0.13	\$26,651.17	\$0.15	\$30,751.35	\$0.12	\$24,601.08	0.14
2	4" Double Solid Yellow Centerline (Paint)	LF	102,762	\$0.26	\$26,718.12	\$0.30	\$30,828.60	\$0.24	\$24,662.88	0.28
3	6" Solid White Crosswalk Lines (Paint)	LF	530	\$3.00	\$1,590.00	\$0.52	\$275.60	\$3.00	\$1,590.00	1.76
4	24" Solid Yellow Diagonal Lines for Islands (Paint)	LF	240	\$4.00	\$960.00	\$5.00	\$1,200.00	\$5.00	\$1,200.00	4.50
5	4" Solid Yellow Paint with 4" Dashed Lines (Broken Intermittent Median Lines for Two-Way Left Turn Lanes), (Paint)	LF	5,685	\$0.33	\$1,876.05	\$0.19	\$1,080.15	\$0.75	\$4,263.75	0.26
6	24" White Stop Bars (Preformed Thermoplastic)	LF	335	\$22.00	\$7,370.00	\$29.00	\$9,715.00	\$20.00	\$6,700.00	25.50
7	Left Turn Arrows-WHITE (Preformed Thermoplastic)	EA	31	\$225.00	\$6,975.00	\$260.00	\$8,060.00	\$250.00	\$7,750.00	242.50
8	Right Turn Arrows-WHITE (Preformed Thermoplastic)	EA	8	\$225.00	\$1,800.00	\$260.00	\$2,080.00	\$250.00	\$2,000.00	242.50
9	Combination Left Turn/Straight Lane Arrows-WHITE (Preformed Thermoplastic)	EA	4	\$355.00	\$1,420.00	\$525.00	\$2,100.00	\$500.00	\$2,000.00	440.00
10	White Word "SCHOOL ZONE AHEAD", (Preformed Thermoplastic)	EA	3	\$1,600.00	\$4,800.00	\$2,500.00	\$7,500.00	\$600.00	\$1,800.00	2,050.00
11	4" Solid Yellow Edge Lines around Raised Medians (Paint)	LF	8,760	\$0.13	\$1,138.80	\$0.15	\$1,314.00	\$0.15	\$1,314.00	0.14
12	4" Broken White Lane Lines (10' Stripe at 30' Spacing), (Paint)	LF	18,390	\$0.13	\$2,390.70	\$0.15	\$2,758.50	\$0.25	\$4,597.50	0.14
13	4" Solid White Lane Lines, (Paint)	LF	723	\$0.13	\$93.99	\$0.15	\$108.45	\$0.50	\$361.50	0.14
14	6" White Solid Lane Lines, (Paint)	LF	720	\$1.00	\$720.00	\$0.52	\$374.40	\$0.30	\$216.00	0.76
15	White RR-Xing, (Preformed Thermoplastic)	EA	2	\$1,200.00	\$2,400.00	\$1,500.00	\$3,000.00	\$600.00	\$1,200.00	1,350.00
16	Force Account	FA	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	5,000.00
Total Amount Bid for Project (Items 1 to 16) =					\$91,903.83		\$106,146.05		\$ 89,256.71	

Received BASE Bid Totals 3-5-2019

\$ 91,903.83

\$ 106,146.05

Math or Extension Error Total Amount

\$0.00

\$0.00

Extension error line (s) (Item No. Above) ??

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

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Chris Jenkins
Project Manager
Engineering Division

DATE: March 5, 2019

SUBJECT: Request for Tax Clearance
2019 Pavement Maintenance Program – Phase 3 Pavement Markings
Project No. 3234 - Bid Number PW 03-2019

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

Streetwise, Inc.
4600 East 142nd Street
Grandview, MO 64030

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

<u>Type of Tax:</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>99,920.00</u>	<u>—</u>
MERCHANTS	<u>25.00</u>	<u>—</u>
INDIVIDUAL	<u>—</u>	<u>—</u>
REAL ESTATE	<u>—</u>	<u>—</u>

Signature (Person Verifying):



Date:

03/05/19



Jackson County, Mo
Certificate of Compliance

Issued To:
STREETWISE, INC.

Who is found to be in compliance with Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

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

Executed this 1st day of January, 2019.

Tom Wysocki
COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

Certificate ID: 181130062831V2008



Gen. Business - For Profit Details as of 3/5/2019

- Business Entity Fees & Forms
- Business Entity FAQ
- Business Entity Home Page
- Business Entity Online Filing
- Business Outreach Office
- Business Entity Contact Us
- UCC Online Filing
- Secretary of State Home Page

Required Field

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

File Registration Reports - click FILE REGISTRATION REPORT.

Copies or Certificates - click FILE COPIES/CERTIFICATES.

RETURN TO SEARCH RESULTS Select filing from the list. FILE ONLINE

ORDER COPIES/ CERTIFICATES Filing Type Acceptance of a General Business to a Non Pr

General Information	Filings	Address	Contact(s)
Name(s) Streetwise, Inc.		Address 4600 E. 142nd St. Grandview, MO 64030	
Type Gen. Business - For Profit		Charter No. 00805052	
Domesticity Domestic			Status Good Standing
Registered Agent Moore, Barry 4600 E. 142nd St. Grandview, MO 64030			Date Formed 3/28/2007
Duration Perpetual			
Renewal Month March			
Report Due 6/30/2019			

The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.

Official website of the United States Government

U.S. DEPARTMENT OF THE TREASURY



Surety Bonds

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[Bureau of the Fiscal Service](#) > [Surety Bonds](#) > List of Certified Companies

List of Certified Companies

Download the complete listing of [Certified Companies PDE](#), or browse the list below.

Also, see [Supplemental Changes to Circular 570](#)

Last updated July 1, 2018

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

A

Updated July 1, 2018

ACCREDITED SURETY AND CASUALTY COMPANY, INC.

(NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814.

PHONE: (407) 629-2131.

UNDERWRITING LIMITATION b/: \$5,446,000.

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

INCORPORATED IN: Florida.

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

(NAIC #29874)

BUSINESS ADDRESS: 1200 MAIN STREET, SUITE 800, KANSAS CITY, MO 64105.

PHONE: (913) 676-5200.

UNDERWRITING LIMITATION b/: \$23,900,000.

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

INCORPORATED IN: New Hampshire.

NOVA Casualty Company

(NAIC #42552)

BUSINESS ADDRESS: 440 LINCOLN STREET, WORCESTER, MA 01653 - 0002.

PHONE: (508) 853-7200.

UNDERWRITING LIMITATION b/: \$8,858,000.

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

INCORPORATED IN: New York.

*Bid Bond
Insurance
Company
for
Streetwise,
Inc.
for
2014 Pavement
Maintenance
Ph 3
Pavement
Markings
Project #
3234*

**JACKSON COUNTY, MISSOURI
MBE/WBE/VBE CONTRACT FORMS**

Contracting Department: Public Works, Engineering		Date: 2/19/2019	
Project Number: 3234		Project Name: 2019 Pavement Maintenance Phase 3 Pavement Marking	
Estimated Contract Value \$78,000	Proposed Solicitation Date February, 2019	Proposed project Start Date May, 2019	Estimated Contract End Date September, 2019

ESTIMATED COST BREAKDOWN

Scopes of Work	Dollar Amount	No. of MBE Available	No. of WBE Available
Pavement Marking	\$73,000		
Force Account	\$5,000		

Add add'l pages if needed (total must equal est. contract \$)

GOALS: COMPLIANCE REVIEW OFFICE

Goals for the project have been set at			
	% MBE		% WBE
	% VBE		
* Goals for the project are waived because contract is:			
	<input type="checkbox"/>	With another Governmental Agency	
	<input type="checkbox"/>	For real property	
	<input type="checkbox"/>	An emergency contract	
	<input type="checkbox"/>	For purposes of borrowing money, bonds or other notes	
	<input checked="" type="checkbox"/>	Insufficient in terms of MBE or WBE firms available	
(signed)	<i>[Signature]</i>	(date)	2-20-19

CUP: COMPLIANCE REVIEW OFFICE

To be completed after bidding in conjunction with review of CUP submitted by Contracting Dept.			
<input type="checkbox"/> Proposed utilization matches goals set above			
<input type="checkbox"/> Proposed utilization differs from goals. This modification is acceptable			
MBE/WBE/VBE participation on this project will be:			
	% MBE		% WBE
	% VBE		
Proposed utilization differs from goals. Modification is NOT acceptable			
Good faith effort documentation will be requested of Contractor.			
(Signed)		(date)	

**2019 PAVEMENT MAINTENANCE PROGRAM - PHASE 3 PAVEMENT MARKING
PAVEMENT STRIPING ROADS LIST - PAINT STRIPING
COUNTY PROJECT NO. 3234 (PW 03-2019)
Prepared By: Chris Jenkins, Date: February 20, 2019**

SEGMENT ID	ROAD NAME	FROM	TO	ROAD LENGTH (MILES)	ROAD LENGTH (FEET)	4" SOLID WHITE EDGE LINES (PAINT) (LF)	4" DOUBLE SOLID YELLOW CENTERLINES (PAINT) (LF)	ROADWAY ACTION
ALJAR05	Alley-Jackson Rd	State Maint. (FI 50 Hwy)	FI Easley Rd	0.959	5,064	10,127	5,064	CK
ALJAR10	Alley-Jackson Rd	FI Easley Rd	FI Adams Cemetery Rd	0.505	2,666	5,333	2,666	CK
ALJAR15	Alley-Jackson Rd	FI Adams Cemetery Rd	FI Alley Rd	0.500	2,640	5,280	2,640	CK
ALJAR20	Alley-Jackson Rd	FI Alley Rd	DE	0.450	2,376	4,752	2,376	CK
BAYA05	Bay Avenue	State Maint. (FI 24 Hwy)	NI Lexington Rd	0.097	512		512	A
CYSCR05	Cyclone School Rd	FI Colbern Rd	FI Lochkirk Dr	0.62	3,274	4,688	2,844	CK
CYSCR10	Cyclone School Rd	FI Lochkirk Dr	FI East Park Rd	0.415	2,191	4,382	2,191	CK
DILIR12	Dillingham Rd	NI Argo Rd	NI Truman Rd	0.551	2,909	5,819	2,909	CK
EASLR05	Easley Rd	State Maint. (FI 50 Hwy)	FI Easley Rd	0.615	3,247	6,494	3,247	CK
EASLR10	Easley Rd	FI Easley Rd	NI Alley-Jackson Dr	1.144	6,040	12,081	6,040	CK
KOGER05	Koger Road	FI Blue Mills Rd	FI Happy Hollow Rd	0.25	1,320	2,640	1,320	CK
KOGER10	Koger Road	FI Happy Hollow Rd	FI Hostetter Rd	1.004	5,301	10,602	5,301	CK
KOGER15	Koger Road	FI Hostetter Rd	NI Hunter Rd	0.314	1,658	3,316	1,658	CK
KOGER20	Koger Road	FI Hunter Rd	FI Kiefer Rd	0.502	2,651	5,301	2,651	CK
KOGER25	Koger Road	FI Kiefer Rd	FI Juray Rd	0.428	2,260	4,520	2,260	CK
KOGER30	Koger Road	FI Juray Rd	NI Atherton Sibley Rd	0.085	449	898	449	CK
LEFHR05	Lefholz Rd	FI McQuery Rd	Howell Rd	0.747	3,944	7,888	3,944	CK
OL40H10	Old 40 Hwy	CL Grain Valley	NE Bridge	0.132	697	1,394	697	A
OL40H15	Old 40 Hwy	FE Bridge	NE Bridge	1.046	5,523	11,046	5,523	A
OL40H20	Old 40 Hwy	FE Bridge	State Maintenance (NI E Old 40 Hwy)	0.057	301	602	301	A
OWSCR04	Owens School Rd	CL Blue Springs	NI Pink Hill Rd	0.248	1,309	2,619	1,309	A
PIHIR01	Pink Hill Rd	FI 7 Hwy	CL Blue Springs (2640' E 7 Hwy)	0.5	2,640	5,280	2,640	CK
PIHIR02	Pink Hill Rd	CL Blue Springs (2640' E 7 Hwy)	CL Blue Springs (3640' E 7 Hwy)	0.189	998	1,996	998	CK
PIHIR03	Pink Hill Rd	CL Blue Springs (2640' E 7 Hwy)	CL Blue Springs (3640' E 7 Hwy)	0.189	998	1,996	998	CK
PIHIR04	Pink Hill Rd	CL Blue Springs (3640' E 7 Hwy)	FI Owens School Rd	0.063	333	665	333	CK
PIHIR05	Pink Hill Rd	FI Owens School Rd	CL Blue Springs (282' E Owens School Rd)	0.053	280	560	280	CK
PIHIR06	Pink Hill Rd	FI Owens School Rd	CL Blue Springs (282' E Owens School Rd)	0.053	280	560	280	CK
PIHIR07	Pink Hill Rd	CL Blue Springs (282' E Owens School Rd)	CL Blue Springs (582' E Owens School Rd)	0.057	301	602	301	CK
PIHIR08	Pink Hill Rd	CL Blue Springs (582' E Owens School Rd)	CL Blue Springs (1800' E Owens School Rd)	0.231	1,220	2,439	1,220	CK
PIHIR09	Pink Hill Rd	CL Blue Springs (582' E Owens School Rd)	CL Blue Springs (1800' E Owens School Rd)	0.231	1,220	2,439	1,220	CK
PIHIR10	Pink Hill Rd	CL Blue Springs (1800' E Owens School Rd)	FI Old Pink Hill Rd	0.908	4,794	9,588	4,794	CK
PIHIR11	Pink Hill Rd	FI Old Pink Hill Rd	NI Dillingham Rd	0.99	5,227	10,454	5,227	CK
PIHIR12	Pink Hill Rd	NI Dillingham Rd	CL Grain Valley (1780' E Dillingham Rd)	0.34	1,795	3,590	1,795	CK
PIHIR15	Pink Hill Rd	CL Grain Valley (1780' E Dillingham Rd)	NI Buckner Tarsney Rd	0.657	3,469	6,938	3,469	CK
RDMIR10	RD Mixe Rd	CL Blue Springs	FI Barr Rd	0.680	3,590	7,181	3,590	CK
SHIPR05	Shippy Rd	FI Moreland School Rd	NI Ryan Rd	0.248	1,309	2,619	1,309	CK
STILR25	Stillhouse Road	FI Church Road	FI Ryan Road	0.493	2,603	5,206	2,603	A
STILR30	Stillhouse Road	FI Ryan Road	NI R.D. Mize Road	0.489	2,582	5,164	2,582	A
STILR35	Stillhouse Road	FI R.D. Mize Road	NI Outer Belt Road	1.259	6,648	13,295	6,648	A
TIMED10	Timber Meadows Dr	FI Colbern Rd	DE	0.146	771		30	CK
VESPR05	Vesper St	FI 22nd Terr	FI 27th St	0.420	2,218	4,435	2,218	CK
WEPAR10	West Park Road	FI Woods Chapel Road	395' S on West Park Rd	0.075	395	670	700	A
WOCHR05	Woods Chapel Rd	CL Lee's Summit	FI West Park Rd	0.202	1,067		150	A
WOCHR10	Woods Chapel Rd	FI West Park Rd	Begin 2 Lane Divided	0.495	2,614	725	3,475	A
WOCHR15	Woods Chapel Rd	Begin 2 Lane Divided	NE Bridge	0.790	4,171	3,580		A
WOCHR16	Woods Chapel Rd	Begin 2 Lane Divided	NE Bridge	0.790	4,171	3,605		A
WOCHR20	Woods Chapel Rd	FE Bridge	CL Blue Springs	0.150	792	825		A
WOCHR21	Woods Chapel Rd	FE Bridge	CL Blue Springs	0.150	792	835		A
SUBTOTALS FOR STRIPING =				21.52		205,009	102,762	

Appendix 1

- NOTES:
1. Existing Road Surface shall be thoroughly cleaned prior to Paint Striping Application.
2. All measurements were taken from Plan View.
3. Roadway Action: A = 2019 Asphalt Overlay C = 2019 Chip Seal E = Existing, no maintenance activity planned CK = 2019 Crack Seal (In-House)

**2019 PAVEMENT MAINTENANCE PROGRAM - PHASE 3 PAVEMENT MARKING
PAVEMENT STRIPING ROADS LIST - CONTINUED
COUNTY PROJECT NO. 3234 (PW 03-2019)
Prepared By: Chris Jenkins
Date: February 20, 2019**

SEGMENT ID	ROAD NAME	FROM or AT	TO	ROAD LENGTH MILES	6" SOLID WHITE CROSSWALK LINES, (PAINT) (LF)	24" SOLID YELLOW DIAGONAL LINES FOR ISLANDS, (PAINT) (LF)	4" SOLID YELLOW DASHED LINE (BROKEN INTERMITTENT MEDIAN LINES FOR TWLT LANES), (PAINT) (LF)	24" WHITE STOP BARS, (PREFORMED THERMO) (LF)	LEFT TURN ARROWS-WHITE, (PREFORMED THERMO) (EACH)	RIGHT TURN ARROWS-WHITE, (PREFORMED THERMO) (EACH)	WHITE COMBINATION LEFT TURN/STRAIGHT LANE ARROWS, (PREFORMED THERMO), (EACH)	WHITE "SCHOOL ZONE AHEAD", (PREFORMED THERMO) (EACH)	4" SOLID YELLOW EDGE LINES AROUND RAISED MEDIANS, (PAINT) (LF)	4" BROKEN WHITE LANE LINES (10' STRIPE AT 30' SPACING), (PAINT) (LF)	4" SOLID WHITE LANE LINES, (PAINT) (LF)	6" WHITE SOLID LANE LINES, (PAINT) (LF)	WHITE RR-XING, (PREFORMED THERMO)	ROADWAY ACTION
135S05	135th St.	CL Lake Lotewana (F) R, F Gammon Rd)	DE	0.133				12										CK
BOWHL05	Bob White Lane	DE	Ni Smart Rd	0.163				12										CK
CYSCR05	Cyclone School Rd	FI Colbern Rd	FI Lochterik Dr	0.62		1,730		28	2	2			85					CK
KIEFR05	Kiefer Rd	FI Koger Rd	DE	0.520				12										C
GIBSR25	Gibson Rd	FI Shoover Rd	FI Colbern Rd	0.320				12										C
PHIR01	Pink Hill Rd	FI 7 Hwy	CL Blue Springs (2640' E 7 Hwy)	0.5				24	2	2		3		120				CK
PHIR15	Pink Hill Rd	CL Green Valley (1750' E Dillingham Rd)	Ni Buckner Tanerney Rd	0.657				14										CK
POINR05	Pondexter Rd	FI Pratt Rd	Ni Smart Rd	0.603				12										CK
RANKR05	Rankins Rd	DE	Ni Colbern Rd	0.988				12										C
RDMIR10	RD Mee Rd	CL Blue Springs	FI Barr Rd	0.680				12		2				118				CK
STILR30	Stillhouse Road	FI Ryan Road	Ni R D Mize Road	0.489				12									2	A
STILR35	Stillhouse Road	FI R D Mize Road	Ni Outer Belt Road	1.259				36										A
TIMED10	Timber Meadows Dr	FI Colbern Rd	DE	0.146				19										CK
WEPAR10	West Park Road	FI Woods Chapel Road	355' S on West Park Rd	0.075	170				1									E
WOCHR05	Woods Chapel Rd	CL Lee's Summit	FI West Park Rd	0.202				31	12				2,885		120			A
WOCHR10	Woods Chapel Rd	FI West Park Rd	Begin 2 Lane Divided	0.495	170	240	1,125	29	14				6,815	200				A
WOCHR15	Woods Chapel Rd	Begin 2 Lane Divided	NE Bridge	0.790	100			55	2	2			3,525		355			A
WOCHR16	Woods Chapel Rd	Begin 2 Lane Divided	NE Bridge	0.790	90			15	2				3,505		365			A
WOCHR20	Woods Chapel Rd	FE Bridge	CL Blue Springs	0.150									825					A
WOCHR21	Woods Chapel Rd	FE Bridge	CL Blue Springs	0.150									830					A
SUBTOTALS				9.730	550	240	5,685	335	31	8	4	3	8,760	18,390	723	720	2	

NOTES:
1. Existing Road Surface shall be thoroughly cleaned prior to Thermoplastic Striping Application.
2. All measurements were taken from Plan View.
3. Roadway Action: A = 2019 Asphalt Overlay C = 2019 Chp Seal E = Existing, no maintenance activity planned CK = 2019 Crack Seal (In-House)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$9,700.00 within the 2019 General Fund for the purchase of chairs for the Communications Unit within the Sheriff's Office from an existing County term and supply vendor.

RESOLUTION NO. 20130, April 1, 2019

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, the Sheriff's Office has a need to purchase new chairs for its Communications Unit from Office Products Alliance, an existing County term and supply vendor and,

WHEREAS, a transfer is necessary to accomplish this purchase; and,

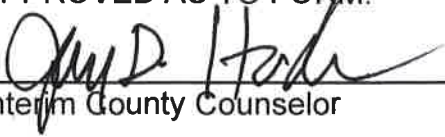
WHEREAS, the County Executive recommends this transfer; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff			
001-4201	57110-Gasoline	\$9,700	
001-4201	58150-Office Furniture & Fixtures		\$9,700

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20130 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4201 57110
ACCOUNT TITLE: General Fund
Sheriff
Gasoline
NOT TO EXCEED: \$9,700.00

3/28/19
Date


Chief Administrative Officer


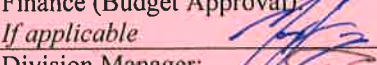


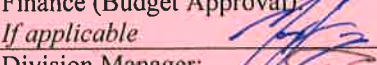


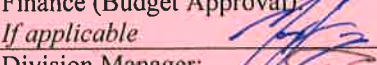

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~No.: 20130

Sponsor(s): Jeanie Lauer

Date: April 1, 2019

SUBJECT	<p>Action Requested EXECUTIVE OFFICE</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p style="text-align: center;">MAR 25 2019</p> <p>Project/Title: <u>A resolution authorizing the transfer of \$9,700.00 within the Sheriff Office budget to purchase new chairs for the Communications Unit from county contracted vendor, Office Products Alliance.</u></p>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$9,700.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$9,700.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$9,700.00</td> </tr> </table> <table border="1" style="width: 100%;"> <tr> <td>Source of funding (name of fund) and account code number; FROM: General Fund 001-4201-57110 Fuel</td> <td style="text-align: right; vertical-align: bottom;">FROM ACCT \$9,700.00</td> </tr> <tr> <td>TO: General Fund 001-4201- 58150 Office Furniture/Fixtures</td> <td style="text-align: right; vertical-align: bottom;">TO ACCT \$9,700.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff's Office 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:	\$9,700.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$9,700.00	Amount budgeted for this item * (including transfers):	\$9,700.00	Source of funding (name of fund) and account code number; FROM: General Fund 001-4201-57110 Fuel	FROM ACCT \$9,700.00	TO: General Fund 001-4201- 58150 Office Furniture/Fixtures	TO ACCT \$9,700.00
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TO: General Fund 001-4201- 58150 Office Furniture/Fixtures	TO ACCT \$9,700.00													
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date)</p>													
CONTACT INFORMATION	<p>RLA drafted by: Devyn Horsley, Administrative Specialist, 816-541-8017</p>													
REQUEST SUMMARY	<p>A resolution authorizing the transfer of \$9,700.00 within the Sheriff Office budget to purchase new chairs for the Communications Unit from county contracted vendor, Office Products Alliance This seating is certified by the United States Government Standard FNEW-83-269E for 24/7/365 extensive use.</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 from vendor and memo from Communications Sergeant Danny Barnes</p>													
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director: </td> <td>Date: 03-22-19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable </td> <td>Date: 3/22/19</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 3-22-19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 03-22-19	Finance (Budget Approval): If applicable 	Date: 3/22/19	Division Manager: 	Date: 3-22-19	County Counselor's Office:	Date:				
Department Director: 	Date: 03-22-19													
Finance (Budget Approval): If applicable 	Date: 3/22/19													
Division Manager: 	Date: 3-22-19													
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.



QUOTE

QUOTE NUMBER **1440-0**
 QUOTE DATE **03/15/19**

OFFICE PRODUCTS ALLIANCE

2015 WASHINGTON STREET
 KANSAS CITY MO 64108

BILL TO ADDRESS		SHIP TO ADDRESS			
JACKSON CO. SHERIFF'S OFFICE 506200 4201 DEVYN HORSLEY 4001 NE LAKEWOOD COURT LEE'S SUMMIT MO 64064 816-524-4302		JACO SHERIFF'S OFFICE 4001 NE LAKEWOOD COURT LEE'S SUMMIT MO 64064			
CUSTOMER PURCHASE ORDER	SALESPERSON	TERMS	ROUTE	PAYCODE	ORDER TAKER
QUOTE	DAVID BARBER		Z6	QUOTE	119

ITEM NUMBER	MFG	ITEM DESCRIPTION	UM	ORD QTY	B/O QTY	SHIP QTY	SELL PRICE	EXTEND PRICE
		**Attention :DEVYN HORSLEY						
3142R1	END	HIGH BACK CHAIR	EA	3		3	1478.00	4434.00
3150HRA	END	OPERATOR CHAIR	EA	3		3	1538.00	4614.00
DIG FEE	END	DIGITIZE FEE	EA	1		1	125.00	125.00
EMB	END	EMBROIDERY	EA	6		6	34.00	204.00
1011	OPA	FREIGHT		1		1	395.72	395.72

Subtotal	9772.72
Tax	
Total Due	9772.72



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

INTER-OFFICE MEMO

To: Capt. D. Epperson, #07
From: Sgt. D. Barnes, #25
Re: Communications Unit Replacement Seating Purchase Request
Date: 03-15-19

Capt. Epperson,

The seating currently in use by the Communications Unit for dispatchers is 10 years old, worn, and in need of replacement to ensure the continued comfort, physical well-being, and morale of the Communications Specialists who work in the unit.

The seating currently in use was manufactured by Concept Seating, Inc., who provide seating that is certified under United States Government Standard FNEW-83-269E for 24/7/365 intensive use. This seating is used by Federal Air Traffic Controllers, members of U.S. Military Command Centers, the White House Situation Room, and many other Public Safety Communications Centers, where the seating is occupied 24 / 7/ 365.

It is important that the Sheriff's Office provide seating to our Communications Specialists that meets or exceeds those standards. This maintains or exceeds expectations of major professional organizations, such as APCO, to ensure that the long periods of time in the seated position experienced by our Communications Specialists does not negatively affect their health.

I am proposing that the 10-year old, worn chairs be replaced with new models, also manufactured by Concept Seating, Inc., and also meeting or exceeding FNEW-83-269E.

Please note that I have repeatedly requested this purchase be included as a budget item over the past two years, as I believe the state of the current seating options will at some point begin to be detrimental to the continued health and well-being of my subordinates.

Please see attached quote. This purchase will be through Office Alliance, Inc., an existing Jackson County Term and Supply vendor. Bid process will not be required. Legislative action will be required to approve the total expenditure requested of \$9772.72.

Respectfully,

D. Barnes 25/0340

Sgt. D. Barnes, #25 / 0340

3-15-2019

I recommend approval pending available funding.

Capt D. Forté

(Communications Unit seating cont.)

I have no objection to the request but would suggest a rotation of replacement if needed to ease the budgetary impact.

Major Hil Montgomery
3-15-19

Sheriff

I recommend approval for purchase. Comfort is a must for our Communications Unit. Major Montgomery presents a good way to save funding, though I would not have a choice on who would be presented the new chairs, and who has to wait.

Hil Montgomery
19 Mar 2019

Approved

Al Jti

3-20-19

3-20-2019 Forwarded to Budget.

GP D. E. J.

Endura!

CAPABILITY STATEMENT

24/7 INTENSIVE USE SEATING BY CONCEPT SEATING



3142r1
HIGH BACK



3150
HR OPERATOR



3150
OPERATOR STOOL



3150
TASK

— Vendor — **INFORMATION**

CONTRACT #: GS-28F-00335

SIN 711-18
SIN 711-95

GEOGRAPHIC AREA: CONUS/POE

DUNS #: 602606720

CAGE CODE: 492CO

ENDURA IS REGISTERED IN THE
CCR & SAM DATABASE

PASSES GSA INTENSIVE USE CHAIR TEST
FNEW83-269E

WOMAN OWNED SMALL BUSINESS

Background **— SUMMARY —**

Endura LLC is the GSA contract holder for Concept Seating 24/7 intensive use chairs.

For over 25 years, Concept Seating has provided 24/7 intensive use chairs to local, county, state, federal, and private industry around the world. Our successful track record is built upon a relentless commitment to quality and innovation in the 24/7 chair market.

CONCEPTSEATING.COM • ENDURA-GSA.COM

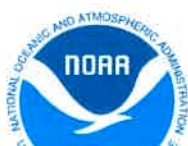
3205 N 124th St • Brookfield, WI • 53005

sales@conceptseating.com • sales@endura-gsa.cc

— *Unique* —
FEATURES & BENEFITS

- ★ **DYMETROL SEAT SUSPENSION** - Unique seat suspension keeps body weight spread over the chair surface allow people of all shapes and sizes to sit comfortably for extended periods.
- ★ **ARMRESTS** that adjust up, down, in and out. Optional armrest can also swing out of the way.
- ★ **LUMBAR SUPPORT** is infinitely adjustable.
- ★ **SEAT DEPTH AND BACK HEIGHT** adjustments on 3150 models.
- ★ **REPLACEMENT COVERS** - Our frames are nearly indestructible. Make your chair new again by replacing the cover.
- ★ **SAFETY CASTERS** - Smooth dual wheel casters won't freely roll unless someone is sitting in the chair. This virtually eliminates the chance the chair will roll away as the person starts to sit.
- ★ **SEVEN LEG BASE** allows for more stability and ease of movement over chairs with 5 legs.
- ★ **HEAVY DUTY FRAME** - Eleven gauge frame for strength and durability.
- ★ **PNEUMATIC CYLINDERS** - Specially manufactured for Concept Seating for durability in 24/7 environment.
- ★ **WARRANTY** - Six year warranty includes coverage of normal wear and tear. Covers occupants up to 550 lbs.
(The 550 lb. weight capacity is byproduct of the strength and durability of the chair, not because it is solely intended as a bariatric chair.)

— *Sample* —
CUSTOMERS



3142r1 HIGH BACK



NY State Contract #: PC66562



MODEL 3142r1 - HIGH BACK

Firebrick Red Leather, Swing Arms,
Standard Base/Casters.

FEATURES:

- Weight-dispersing EAS² Suspension
- Replaceable Covers
- Tilt Mechanism with 7 lock positions
- Adjustable Lumbar Support
- Adjustable Arms
- Safety Casters
- Meets GSA 24/7 Intensive Use Specifications
- 6 year Comprehensive Warranty

NY State Contract Price (base): **\$1,204.00**

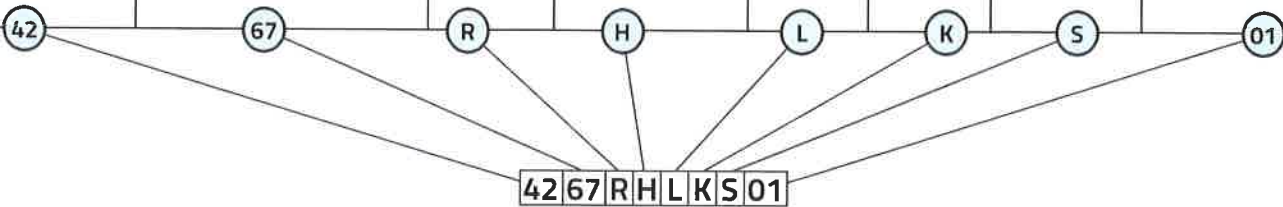
List Price (base): **\$3,048.00**

PRICE GUIDE SAMPLE

using selected prices from table below

Base Cost	\$1,204.00
Cover Material	\$195.00
Embroidery	\$0.00
Armrest	\$25.00
Base/Casters	\$0.00
TOTAL	\$1,424.00

MODEL		COVER MATERIAL		SEAT PAN		HEADREST		LUMBAR		TILT MECH		ARMREST		BASE/CASTERS	
Code	Name	Code	Name	Code	Name	Code	Name	Code	Name	Code	Name	Code	Name	Code	Name
42	High Back	55	Staccato Real Red	R	Regular	H	Plain	L	Lumbar	K	Standard	C	C Loop	01	Standard / Casters
		56	Staccato Slate			E	Embroidered					S	Swing	07	Half-ring / Casters
		57	Staccato Black									0	No Arms	15	Standard / Glides
		59	Staccato Burgundy											21	Short / Casters
		82	Staccato Navy												
		07	Alternative Leather Black												
		70	Black Leather												
		67	Firebrick Red Leather												
		73	Burgundy Leather												
		36	Midnight Blue Leather												



For the sample chair pictured above, the model number would be 4267RHLKS01 with a price of \$1,424.

3150HR OPERATOR



NY State Contract #: PC66562



FEATURES:

- Weight-dissipating Ergo Air Suspension
- Replaceable Covers
- Tilt Mechanism with 5 lock positions & forward tilt
- Seat Depth Adjustment
- Seat Back Height Adjustment
- 2:1 Recline Ratio
- Adjustable Headrest
- Adjustable Lumbar Support
- Adjustable Arms
- Safety Casters
- Meets GSA 24/7 Intensive Use Specifications
- 6 year Comprehensive Warranty

NY State Contract Price (base): **\$1,261.00**
List Price (base): **\$3,192.00**

MODEL 3150HR OPERATOR

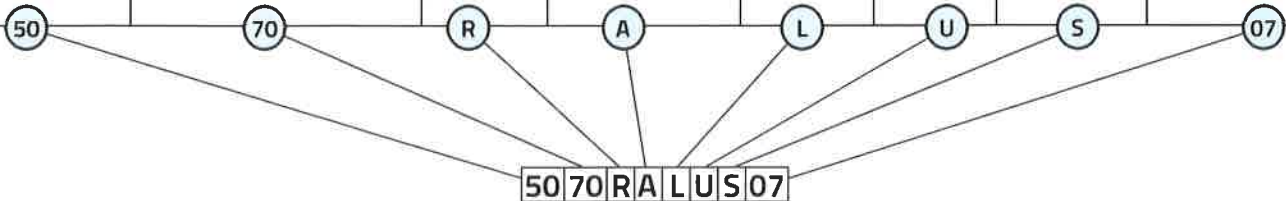
Black Leather, Swing Arms,
Half-ring Base.

PRICE GUIDE HELP

using selected prices from table below

Base Cost	\$1,261.00
Cover Material	\$170.00
Embroidery	\$0.00
Armrest	\$25.00
Base/Casters	\$74.00
TOTAL	\$1,530.00

MODEL		COVER MATERIAL		SEAT PAN		HEADREST		LUMBAR		TILT MECH		ARMREST		BASE/CASTERS	
Code	Name	Code	Name	Code	Name	Code	Name	Code	Name	Code	Name	Code	Name	Code	Name
50	Operator	1261	55 Staccato Real Red	0	R Regular	A Articulating	0	L Lumbar	U Slider	C C Loop	0	01 Standard / Casters	0		
			56 Staccato Slate	0		E Embroidered	-			S Swing	34	07 Half-ring / Casters	74		
			57 Staccato Black	0		QTY: 1-2	35/ea			0 No Arms	-25	15 Standard / Gldes	10		
			59 Staccato Burgundy	0		QTY: 3-5	30/ea					21 Short / Casters	0		
			82 Staccato Navy	0		QTY: 6-10	25/ea								
			07 Alternative Leather Black	85		QTY: 11+	15/ea								
			70 Black Leather	170											
			67 Firebrick Red Leather	195											
			73 Burgundy Leather	195											
			36 Midnight Blue Leather	195											



For the sample chair pictured above, the model number would be 5070RALUS07 with a price of \$1,530.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2019 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,174,640.00.

RESOLUTION NO. 20131, April 1, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff reviewed requests by certain municipalities for 2019 DARE and related program funding and provided funding recommendations to the Jackson County Drug Commission on March 12, 2019, for the 2019 calendar year; and,

WHEREAS, the COMBAT staff and the Drug Commission now recommend these school-based drug prevention programs be funded in the following amounts:

<u>MUNICIPALITY</u>	<u>ALLOCATION</u>
City of Blue Springs	\$148,204.00
City of Grain Valley	\$87,204.00
City of Grandview	\$75,204.00
City of Independence	\$244,204.00
KCPD	\$254,204.00
City of Lee's Summit	\$252,204.00
City of Oak Grove	\$69,204.00
City of Sugar Creek	\$44,212.00
TOTAL	<u>\$1,174,640.00</u>

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with the cities of Blue Springs, Grain Valley, Grandview, Independence, Lee's Summit, Oak Grove, and Sugar Creek and the Kansas City Board of Police Commissioners, at an aggregate cost to the County not to exceed \$1,174,640.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20131 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4403 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT - D.A.R.E
Community Crime Prevention
NOT TO EXCEED: \$1,174,640.00

3/28/19

Date

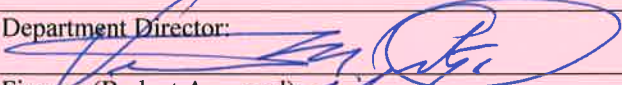
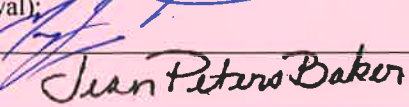
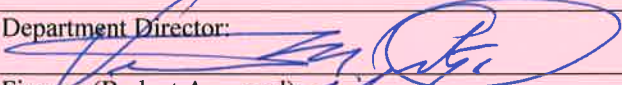
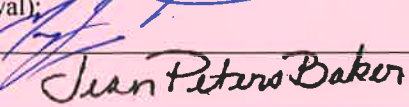
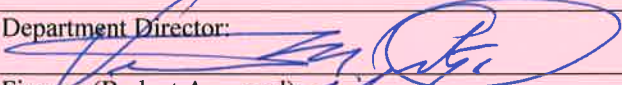
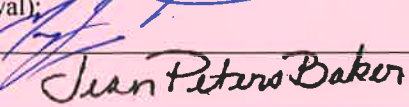


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20131
 Sponsor(s): Dan Tarwater III
 Date: April 1, 2019

<p>SUBJECT</p>	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in Law Enforcement School Based Initiative a.k.a. (D.A.R.E.), for prevention, anti-drug and anti- violence activities for the purpose at the aggregate cost to the county not to exceed \$1,174,640.00.</u></p>											
<p>BUDGET INFORMATION To be completed By Requesting Department and Finance</p>	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$1,174,640.00</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 style="text-align: right;">\$1,174,640.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$1,174,640.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4403-COMBAT D.A.R.E. 56005 Community Crime Prevention</td> <td style="text-align: right; vertical-align: middle;">\$1,174,640.00</td> </tr> </table> <p style="margin-left: 20px;"> <input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$1,291,844.00 <input type="checkbox"/> No budget impact (no fiscal note required) </p> <p>Prior Year Budget (if applicable): \$1,135,463.00 Prior Year Actual Amount Spent (if applicable): \$1,135,463.00</p>		Amount authorized by this legislation this fiscal year:	\$1,174,640.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,174,640.00	Amount budgeted for this item *:	\$1,174,640.00	Source of funding (name of fund) and account code number: From: 008-4403-COMBAT D.A.R.E. 56005 Community Crime Prevention	\$1,174,640.00
Amount authorized by this legislation this fiscal year:	\$1,174,640.00											
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:	\$1,174,640.00											
Amount budgeted for this item *:	\$1,174,640.00											
Source of funding (name of fund) and account code number: From: 008-4403-COMBAT D.A.R.E. 56005 Community Crime Prevention	\$1,174,640.00											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #19848, May, 15, 2018</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in Law Enforcement School Based Initiatives, a.k.a. (D.A.R.E.), for prevention, anti-drug and anti-violence activities for the purpose, not to exceed \$1,174,640.00.</p> <p>Exhibit A, indicates the outside agencies and funding levels for Law Enforcement School Based Initiatives, a.k.a. (D.A.R.E) as recommended for 2019, to provide Law Enforcement School Based Initiatives, a.k.a. (D.A.R.E) like services in Jackson County.</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, prevention, grant match and other anti-drug and anti-violence initiatives in the community. This action was approved by the Drug Commission on March 12, 2019.</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>Quote</p>											
<p>REVIEW</p>	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Department Director: </td> <td style="width: 30%;">Date: 3-15-19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 3/29/19</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 3/18/19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 3-15-19	Finance (Budget Approval): If applicable	Date: 3/29/19	Division Manager: 	Date: 3/18/19	County Counselor's Office:	Date:		
Department Director: 	Date: 3-15-19											
Finance (Budget Approval): If applicable	Date: 3/29/19											
Division Manager: 	Date: 3/18/19											
County Counselor's Office:	Date:											

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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:

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: March 20, 2019


RES # 20131

Department / Division Character/Description Not to Exceed

008 Anti-Drug Sales Tax Fund

4403 DARE 56005 Community Crime Prevention \$ 1,174,640

\$ 1,174,640

 3/20/19
Budget Officer

Police Department	2016 D.A.R.E. Funding	2017 D.A.R.E. Funding	2018 D.A.R.E. Rec. Funding	2019 D.A.R.E. Rec. Funding	2019 Total Kids Served
Blue Springs PD	\$131,764.00	\$139,764.00	\$143,307.00	\$148,204.00	846
Grain Valley PD	\$75,764.00	\$78,764.00	\$82,307.00	\$87,204.00	862
Grandview PD	\$67,764.00	\$69,764.00	\$70,307.00	\$75,204.00	739
Independence PD	\$232,764.00	\$235,764.00	\$239,307.00	\$244,204.00	2341
JC Sheriff's Dept	\$0.00	\$108,764.00	\$112,307.00	\$0.00	660
Kansas City PD	\$240,764.00	\$244,764.00	\$249,307.00	\$254,204.00	4059
Lee's Summit PD	\$240,764.00	\$244,764.00	\$247,307.00	\$252,204.00	3019
Oak Grove PD	\$60,764.00	\$60,764.00	\$64,307.00	\$69,204.00	311
Sugar Creek PD	\$28,781.00	\$32,167.00	\$39,314.00	\$44,212.00	282

Total Funding Amount

\$1,079,129.00

\$1,215,279.00

\$1,247,770.00

\$1,174,640.00

13119

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain personal property in the custody of the Parks + Rec Department as surplus and unusable property and authorizing its disposal.

RESOLUTION NO. 20132, April 1, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has requested thirty thousand ± stadium seats removed from Arrowhead Stadium during a seat replacement project be declared surplus and disposed of; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and be disposed of pursuant to chapter 11 of the Jackson County Code; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the above-described thirty ± thousand seats located at Arrowhead Stadium be and hereby are declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of the seats pursuant to chapter 11 of the County code.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached Resolution, Resolution No. 20132 of April 1, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature


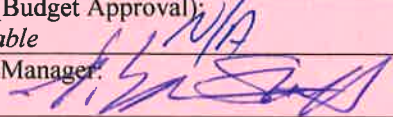

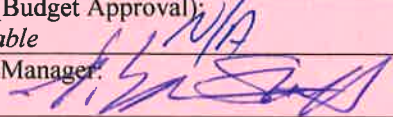

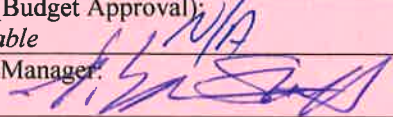
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20132

Sponsor(s): Tony Miller

Date: April 1, 2019

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring approximately 30,000 stadium seats as Surplus and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code.</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="324 577 1461 766"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></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:</td> <td></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:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:												
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:												
Amount budgeted for this item * (including transfers):												
Source of funding (name of fund) and account code number:												
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>											
REQUEST SUMMARY	<p>Jackson County Parks + Rec have requested that 30,000 stadium seats removed from Arrowhead Stadium be declared Surplus and their disposal be authorized. It is the intention of the Parks + Rec Department and the Purchasing Department that an RFP for the recycling of the seats be issued.</p> <p>The Purchasing Department recommends the unusable property on the attached Surplus Declaration Form be declared surplus and unusable and be disposed of pursuant to Chapter 11 of the Jackson County Code.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>											
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals</p>											
ATTACHMENTS	<p>Surplus Declaration Form from Parks + Rec</p>											
REVIEW	<table border="1" data-bbox="316 1701 1547 1932"> <tr> <td>Department Director: </td> <td>Date: 3-25-2019</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> N/A</td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 3/25/19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 3-25-2019	Finance (Budget Approval): <i>If applicable</i> N/A	Date:	Division Manager: 	Date: 3/25/19	County Counselor's Office:	Date:		
Department Director: 	Date: 3-25-2019											
Finance (Budget Approval): <i>If applicable</i> N/A	Date:											
Division Manager: 	Date: 3/25/19											
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.



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: _____ Date Transfer Received: _____

Department Name: Parks + Rec Department Code: 1601 Department Transferring Asset: _____

Point of Contact: Brian Newberry Phone Number: 816-503-4803 Department Receiving Asset: _____

Please Check: Select only one Surplus Transfer Receiving Department Contact: _____

Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/V/in Number	Useful Life**	Purchase Date	Original Cost
3/14/14		Annual Stadium Seats							
		Approx 30,000 used, replaced 2014							

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.
 1. User Department send to Finance Department



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 19-12

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: March 27, 2019

**RE: APPOINTMENTS TO THE MID-AMERICA REGIONAL COUNCIL,
COMMISSION ON AGING**

RECEIVED

MAR 27 2019

MARY JO SPINO
COUNTY CLERK

JHK
4:02 PM

I hereby make the following appointments to the Mid-America Regional Council, Commission on Aging:

Kia L. Walsh and Dr. Joan M. McDowd are appointed for terms to expire March 27, 2021. A copy of the resumes of Ms. Walsh and Ms. McDowd are attached.



Frank White, Jr., County Executive

Date: 3/27/2019



Kia L Walsh

Email: kia.walsh527@gmail.com



EDUCATION:

St. Joseph's University, Philadelphia, PA
MS, Health Administration

University of Missouri, Columbia, MO
BS, Human Development and Family Studies

WORK EXPERIENCE:

Kansas City Medicine Partners

Chief Operating Officer
Director of Business Development
Practice Administrator

Leawood, KS,

April 2017- Present
January 2016- April 2017
Janurary 2013-December 2017

DUTIES:

- Plan, organize, develop and direct company operations
- Responsible for the administrative supervision of 100 + administrative, clinical and support staff
- Responsible for initiation, design, development, implantation and training for all team members.
- Collaborate with clients to set and monitor team requirements and performance.
- Develop, implement and maintain policies and procedure for staff development and client product delivery
- Develop plans to Forecast and support growth of the Geriatric practice

Office of the Public Administrator

Team Leader- Skilled Nursing Team

Kansas City, MO

July 2006 to December 2013

DUTIES:

- Complied with the rules and regulations of the Probate Court and Missouri law to act on behalf of the Jackson County Public Administrator to make ethical decisions
- Responsible for supervision of the Skilled Nursing Team
- Served as the primary for 200+ aging clients within Jackson County, Missouri
- Responsible for resolution of internal and external team conflict
- Evaluation and management of the skilled nursing team including supervision of nursing and case management staff
- Performed audits of client medical records

Highland Nursing and Rehabilitation Kansas City, MO

Director of Social Services

September 2005 to July 2006

DUTIES:

- Developed Social Service Programs for direct reports, clinical staff, clients and families, including resource development and care coordination
- Planned and facilitated community educational meetings
- Ensured compliance with charting and other regulatory requirements for Medicare and Medicaid vendor payments
- Coordinated all internal grievance resolution for clients and families
- Performed vendor management
- Developed proposals and participated in monthly and quarterly QA/QI meetings

Philadelphia Corporation for Aging
Care Manager II

Philadelphia PA
February 2003-September 2005

DUTIES:

- Responsible for overseeing administration of long term care needs for ventilator dependent clients
- Recognized, supported and developed informal and formal resources to meet client needs
- Served as primary contact for 100+ long term care clients
- Prepared case management reports
- Budgeted and Forecasting
- Managed resource allocation while controlling costs to arrange for needed services and entitlements

SKILLS AND ABILITIES:

- Works with highly detailed information independently
- Skilled verbal and written communication skills
- Strong decision-making and problem solving skills
- Training Skills: development, presentation, facilitation, organizational leadership

PROFESSIONAL ORGANIZATIONS:

Medical Group Management Association
General Member 2014-Present

AMDA- The Society for Post- Acute and Long Term Care Medicine
General Member 2015-Present

COMMUNITY INVOLVEMENT:

Alpha Kappa Alpha Sorority, Inc
1998-Present – Mu Omega Chapter- KC, KS

BIOGRAPHICAL SKETCH

Provide the following information for the Senior/key personnel and other significant contributors.
Follow this format for each person. **DO NOT EXCEED FIVE PAGES.**

NAME: McDowd, Joan M.

eRA COMMONS USER NAME (credential, e.g., agency login): jmcdowd

POSITION TITLE: Professor of Psychology

EDUCATION/TRAINING (*Begin with baccalaureate or other initial professional education, such as nursing, include postdoctoral training and residency training if applicable. Add/delete rows as necessary.*)

INSTITUTION AND LOCATION	DEGREE (if applicable)	Completion Date MM/YYYY	FIELD OF STUDY
Washington University in St. Louis	B.A.	05/1980	Psychology
University of Toronto	M.A.	05/1982	Psychology
University of Toronto	PhD	05/1986	Psychology

A. Personal Statement

I have over 30 years experience in the study of cognitive aging, particularly in the laboratory study of attention and aging. More recently, I have become significantly involved in community-based work. I have served on Community Action Board (CAB) providing input and oversight for research activities related to church-based community studies. Together the Board has helped develop religiously-tailored educational information, and Board meetings have provided the opportunity for networking and building collaborations with local churches interested in health-related issues and improving the health of their members.

Over the past several years I also have been involved in a community-based project focused on grandparents raising grandchildren in Jackson County. Primarily African American older adults, these grandparents have taken on parenting for a second time, along with the associated challenges and stressors of parenting today. My project, funded by the Healthcare Foundation of Greater Kansas City, provided information and support to grandparents, and connected them to community resources as needed. We were able to report significant impact in terms of number of grandparents served and an increase in perceived empowerment among grandparents. Partly as a result of this work I was awarded the UM-System President's Award for Community Engagement.

B. Positions and Honors

Positions

- 1986-1993 Assistant Professor, University of Southern California
1993-1994 Research Associate, Pomona College
1994-2003 Associate Professor, Department of Occupational Therapy Education
University of Kansas Medical Center
2003-2010 Professor, Department of Occupational Therapy Education
University of Kansas Medical Center
2004-2010 Associate Director for Research, Landon Center on Aging
University of Kansas Medical Center
2011 - Professor, Department of Psychology
University of Missouri – Kansas City

Honors

- 1980 Magna Cum Laude & Phi Beta Kappa, Washington University
1987-1990 Brookdale National Fellowship
2017 University of Missouri System President's Award for Community Engagement

Editorial Boards

- Psychology and Aging* (1997-2005)
Journal of Gerontology (2012-2018)

Federal Review Panels

- Regular member, NIH BPPP-4 (1999- 2003)

C. Contribution to Science

Research on cognitive abilities in neurological populations

At various points in my career I have engaged in work involving older adults with neurological disorders, primarily Alzheimer's disease and stroke. Although these studies did not involve screening for dementia, they do illustrate my experience with the population, and interest in cognitive function in these conditions. The work contributes knowledge related to various aspects of function: attention, learning, cognitive training, mobility function, and psychosocial needs.

- Liu, C., McDowd, J., & Lin, K. (2004). Visuospatial inattention and daily life performance in people with Alzheimer's Disease. *American Journal of Occupational Therapy*, 58, 202-210.
- Pohl, P. S., McDowd, J. M., Filion, D., Richards, L. G., & Stiers, W. (2006). Implicit learning of a motor skill after mild and moderate stroke. *Clinical Rehabilitation*, 20, 246-253.
- Kanaan SF, McDowd JM, Colgrove Y, Burns JM, Gajewski B, Pohl PS. (2014). Feasibility and efficacy of intensive cognitive training in early stage Alzheimer's Disease. *Am J Alzheimers Dis Other Demen.* 29(2):150-8. doi: 10.1177/1533317513506775.
- Gras, L.Z., Kanaan, S.F., McDowd, J.M., Colgrove, Y.M., Burns, J., & Pohl, P.S. (2015). Balance and gait of adults with very mild Alzheimer disease. *Journal of Geriatric Physical Therapy*, 38(1), 1 – 7. doi: 10.1519/JPT.0000000000000020.
- Han, A., Radel, J., McDowd, J., & Sabata, D. (2016). The benefits of individualized leisure and social activity interventions for people with dementia: A systematic review. *Activities, Adaptation, and Aging*, 40(3), 219-265.

Understanding selective attention and inhibitory function in aging

Early in my career I investigated the role of inhibitory function in selective attention and aging. The inhibitory deficit hypothesis proposed that much of the inefficiency in information processing that characterized older adults was due to the fact that older adults fail to inhibit processing of irrelevant information, instead of focusing solely on the information most relevant to the task at hand. This hypothesis has undergone a variety of revisions to circumscribe its applicability, and my work has contributed to that effort. My interest in attention as a fundamental process determining much of higher order cognition motivated this work, and helped shape the approach to selective attention taken by others in the field.

- McDowd, J.M. & Filion, D.L. (1992). Aging, selective attention, and inhibitory processes: a psychophysiological approach. *Psychology and Aging, 7*, 65-71.
- McDowd JM, Filion DL. (1995). Aging and negative priming in a location suppression task: the long and the short of it. *Psychology and Aging, 10(1)*:34-47. PMID: 7779315
- McDowd, J.M. (1997). Inhibition in attention and aging. *Journal of Gerontology: Psychological Sciences, 52B*, P265-P273.
- Murphy, D.R, McDowd, J.M. & Wilcox, K.A. (1999). Inhibition and aging: similarities between younger and older adults as revealed by the processing of unattended auditory information. *Psychology and Aging, 14(1)*: 44-59.

Relating attention to everyday functions

In addition to my work with laboratory tasks assessing basic attentional abilities, I have also examined attention and cognition as they relate to more complex tasks of daily living. This work follows from my belief that attention is a fundamental ability that has a role in most higher-order tasks, including daily living tasks such as meal planning, medication management, and driving. In addition, this work has identified certain cognitive processes as potential targets for intervention, to improve quality of life among older adults. And finally, the work with Liu et al. represents an integration of my interest in attention and everyday tasks using eye-tracking methodology. In that work, we assessed information processing of health-related texts that did or did not have accompanying illustrations. Surprisingly, we found that illustrations more often interfered with comprehension than supported it, and that older adults had a difficult time combining both text and pictorial information in their understanding of the health materials. In this case, eye-tracking methodology was instrumental in understanding the attributes of text information that best supported older adults' comprehension.

- McDowd, J., Filion, D., Pohl, P., Richards, L., & Stiers, W. (2003). Attentional abilities and functional outcomes following stroke. *Journal of Gerontology: Psychological Sciences, 58B*, P45-P53.
- Hoffman, L., McDowd, J., Atchley, P., & Dubinsky, R. (2005). The role of visual attention in predicting driving impairment in older adults. *Psychology and Aging, 20*, 610-622.
- Liu CJ, Kemper S, McDowd J. (2009). The use of illustration to improve older adults' comprehension of health-related information: is it helpful? *Patient Education and Counseling, 76(2)*:283-8.

Complete List of Published Work in MyBibliography:

<http://www.ncbi.nlm.nih.gov/sites/myncbi/joan.mcdowd.1/bibliograpahy/47977653/public/?sort=date&direction=ascending>