



Jackson County Health Department

March 31 – April 7, 2021

COVID-19

Data

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

JACOHD

- Total Cases – 36,727
 - Confirmed – 30,569
 - Probable – 6,158
- Total Deaths- 453

Totals by Week:

- Cases-231
- Deaths-2

Current Outbreaks

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

Villages of Jackson Creek (2)
62 Cases

JACOHD/ Jackson County Vaccine Data

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

JACOHD

- Total doses administered – 43,000

Jackson County

- 26.3% of Jackson County residents have initiated vaccination
 - Jackson County’s population: 383,230
- 100,719 first doses have been administered; 162,129 total doses have been administered

JACOHD/TMC Sponsored Testing

Ongoing weekly widespread testing at outbreak facilities

Thursday April 8, 2021 – 10:00-2:00pm – Lee’s Summit, 1300 NE Legacy Park Dr.
Monday, April 12, 2021 – 10:00-2:00pm – Raytown, 10020 E. 66th Terrace
Tuesday, April 13, 2021 – 10:00-2:00pm – Lee’s Summit, 1300 NE Legacy Park Dr.
Thursday April 15, 2021 – 10:00-2:00pm – Lee’s Summit, 1300 NE Legacy Park Dr.

Symptomatic Testing

- Call 816-404-CARE

PPE Supply

The supply rate meets the demand rate.

Testing Supply

The health department is testing symptomatic and asymptomatic individuals at traveling clinics in EJC several days a week.

JCDC Testing

This outbreak is now closed. JACOHD is continually working with JCDC on reporting and investigation.

Weekly Regional Coordination Meetings

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

JACKSON COUNTY, MISSOURI

OFFICE OF THE COUNTY EXECUTIVE
415 E. 12th St., Ste. 200, Kansas City, MO 64106
JACKSON COUNTY HEALTH DEPARTMENT
313 S. Liberty, Independence, MO 64050

RECEIVED

APR - 7 2021

MARY JO SPINO
COUNTY CLERK

AMENDED ORDER OF JACKSON COUNTY EXECUTIVE FRANK WHITE, JR., JACKSON COUNTY HEALTH DIRECTOR BRIDGETTE SHAFFER, AND JACKSON COUNTY EMERGENCY MANAGEMENT COORDINATOR TROY M. SCHULTE DIRECTING ALL INDIVIDUALS LIVING IN, AND BUSINESSES OR ENTITIES OPERATING IN, JACKSON COUNTY, MISSOURI, EXCEPT KANSAS CITY, MISSOURI, AND INDEPENDENCE, MISSOURI, TO ADHERE TO THE PROVISIONS OF THE EASTERN JACKSON COUNTY SAFER-AT-HOME PLAN AS OUTLINED BELOW.

DATE OF ORDER: APRIL 8, 2021

Please read this Order carefully. Pursuant to §192.300 R.S.Mo. and §192.320 R.S.Mo., violation of or failure to comply with this Order is a class A misdemeanor punishable by fine, imprisonment, or both.

UNDER THE AUTHORITY GRANTED INDIVIDUALLY AND COLLECTIVELY BY THE RELEVANT PROVISIONS OF THE MISSOURI STATE CONSTITUTION, STATUTES, REGULATIONS, AS WELL AS BY RELEVANT PROVISIONS OF THE HOME RULE CHARTER OF JACKSON COUNTY AND COUNTY CODE PROVISIONS, INCLUDING, BUT NOT LIMITED TO: THE MISSOURI CODE OF STATE REGULATIONS, RULES OF DEPARTMENT OF HEALTH AND SENIOR SERVICES (19 CSR 20-20.020; 19 CSR 20-20.030; 19 CSR 20-20.040; 19 CSR 20-20.050) AND JACKSON COUNTY CODE CHAPTER 40, THE JACKSON COUNTY EXECUTIVE, JACKSON COUNTY HEALTH DIRECTOR, AND JACKSON COUNTY EMERGENCY MANAGEMENT COORDINATOR DO HEREBY ORDER:

1. This Order revises restrictions in Eastern Jackson County as follows:

As of the effective date and time of this Order set forth below, **APRIL 9, 2021**, all individuals, businesses, and government agencies in Jackson County, Missouri, excluding Kansas City, Missouri and Independence, Missouri, are required to follow the provisions of this Order, otherwise known as the Eastern Jackson County Safer-at-Home Plan (“the Plan”).

2. While more information can be found in the Eastern Jackson County Safer-at-Home Plan, the following Criteria and Recommendations are contained within the Plan:

- a) Criteria

- i. Face Coverings

1. Definition: For purposes of this order, a face covering means a cloth face covering that covers the nose and mouth. It can be:

- A sewn mask secured with ties or straps around the head or behind the ears;
- Multiple layers of fabric tied around the head;
- Made from a variety of materials, such as fleece, cotton, or linen; or
- Factory-made or made from household items.

2. Requirement:

- **All persons over the age of five, including employees or visitors, present at any business, public accommodation, or outdoors where social distancing is not possible must wear a face mask or covering, unless otherwise stated in this Order.**
- When in a public indoor space (including a workplace, business, school, place of worship, or public facility such as a community center or library) individuals are required to wear a mask covering the nose and mouth.
 - Masks should be positioned carefully over the mouth and nose and should not be touched or readjusted until such time as the mask is removed. Hand hygiene is encouraged before taking masks off and prior to re-masking.
 - Masks are not required inside a solitary, enclosed workspace such as office.
 - Masks may be removed in restaurants and bars when individuals are actively eating or drinking but must be worn at all times otherwise.
- When in a public outdoor space or when using public transportation, taxis or ride-sharing services individuals are required to wear a mask covering the nose and mouth.
 - Including all outdoor public gathering places such as bus stops, parks, playgrounds, farmers markets, and restaurant/bar patio seating.
 - Masks are not required when individuals are driving alone or with others they live with, when individuals are exercising alone or with others they live with.
- The following individuals are exempt from the requirement to wear a face covering:
 - Those who are deaf or hard of hearing

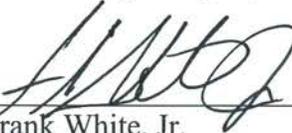
- Children younger than five years old; and
 - Children who are younger than two years old should never wear face coverings due to the risk of suffocation.
 - Children who are two, three, or four years old, with the assistance and close supervision of an adult, are strongly recommended to wear a face covering at all times in settings, like grocery stores or pharmacies, where it is likely that a distance of at least six feet cannot be maintained from non-household members and vulnerable people must go.
 - Persons with a medical condition, mental health condition, or disability that prevents wearing a face covering. This includes, but is not limited to, persons with a medical condition for whom wearing a face covering could obstruct breathing or who are unconscious, incapacitated, or otherwise unable to remove a face covering without assistance.
- Businesses shall deny entry to and refuse to serve members of the public who refuse to wear face coverings, unless a medical exemption applies or the individual is a child under the age of five. A business shall neither require the individual to produce medical documentation verifying a medical condition or disability, nor ask about the nature of a medical condition or disability. Businesses are encouraged to offer members of the public alternatives to in-person shopping such as curbside pickup and delivery.
- ii. Unless otherwise noted in the attached document, or in this order, both essential and non-essential businesses that are frequented by the public may now open at full capacity. This is only permissible as long as adequate social distancing (six feet) and masking can be maintained. If social distancing cannot be maintained due to facility layout, the occupancy limit should be reduced. Proper PPE must be utilized.
- iii. Restaurants, taverns, and all other venues, including public and private or membership-only event spaces, serving food and drink indoors and/or outdoors may now open at full capacity with normal business hours. Indoor patrons must be seated and masked at all times except when actively eating or drinking. For event space gatherings, both indoor and outdoor, attendees shall maintain proper social distancing and wear masks when not eating or drinking.

- iv. Gyms, fitness, and recreational centers, including publicly-owned and managed facilities, may reopen at full capacity with normal business hours, but are subject to all indoor and outdoor rules within this Order, including the requirement that all patrons wear masks indoors at all times and maintain social distancing of not less than six feet.
 1. If you are unable to wear a mask because of difficulty breathing during high intensity activities, choose an outdoor location with greater ventilation and air exchange and where social distancing from others can be guaranteed. Participants may consult with their primary care provider to determine if mask wearing while partaking in vigorous physical activity is safe for them.
 - v. Gatherings: including, but not limited to, non-essential business activities, such as: weddings, funerals, lectures, meetings, parades, fairs, festivals, sporting events, and performances may resume as normal but must maintain social distancing and masking guidelines.
3. For information regarding restrictions on specific types of businesses and gatherings, as well as further general guidance for individuals, please refer to the Eastern Jackson County Safer-at-Home Plan. In the event there is a real or perceived inconsistency between this document and the aforementioned Safer-at-Home Plan, this document shall govern. *See attached.*
 4. Polling locations and their staff (paid and volunteer) shall be considered essential businesses and workers. To the maximum extent possible, we recommend that they follow social distancing guidelines promulgated by federal, state, and local health authorities.
 6. Pursuant to §192.300 R.S.Mo. and §192.320 R.S.Mo., the Health Director requests that the Sheriff, all chiefs of police, Park Rangers in the County, and the Jackson County Environmental Health Department ensure compliance with and enforcement of this Order. The violation of any provision of this Order constitutes an imminent threat and menace to public health, constitutes a public nuisance, and is punishable by fine, imprisonment, or both.
 7. **This Order shall be effective at 12:01 a.m., on APRIL 9, 2021**, and will continue to be in effect until it is extended, rescinded, superseded, or amended in writing by the County Executive, Health Director, and Emergency Management Coordinator.
 8. The County will consistently monitor data regarding COVID-19 rates in Jackson County and reserves the right to further amend this Order in accordance with infection rates, CDC guidelines, and any other relevant information which indicates the necessity to increase restrictions or which indicates cause to ease restrictions.
 9. Copies of this Order shall promptly be: (1) made available outside the Jackson County Courthouses at 415 E. 12th St., Kansas City, MO 64106 (Downtown Location); (2) posted on the Jackson County Health Department website (www.jacohd.org); and (3) provided to any member of the public requesting a copy of this Order.

10. If any provision of this Order to its application to any person or circumstance is held to be invalid, the remainder of the Order, including the application of such part or provision to other persons or circumstances, shall not be affected and shall continue in full force and effect. To this end, the provisions of this Order are severable.

Authenticated as Adopted

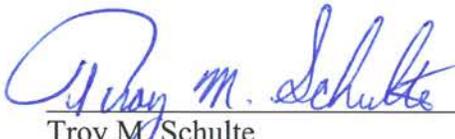
This 8th day of April, 2021



Frank White, Jr.
County Executive



Bridgette Shaffer
Health Director



Troy M. Schulte
County Administrator & Emergency Management
Coordinator

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 RR (Residential Ranchette).

ORDINANCE NO. 5496, March 29, 2021

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) and "RR" (Residential Ranchette) Districts, so that there will be transferred from District AG to District RR a tract of land, legally described as follows:

That part of the Northeast Quarter of Section 17, Township 48 North of the base line, Range 29 West of the Fifth Principal Meridian, Jackson County, Missouri, being described as follows: Commencing at the Northeast corner of said Northeast Quarter; thence N89°08'38"W along the North line of said Northeast Quarter, 30.01' to the West right-of-way line of Missouri Highway F, and to the point of beginning of the land herein described; thence S01°56'16"W along said right-of-way, 399.34'; thence N86°51'52"W, 213.91'; thence N52°11'08"W, 84.59'; thence N86°51'52"W, 63.39'; thence S51°25'01"W, 72.32'; thence N86°51'52"W, 19.70'; thence S02°23'28"W, 252.89'; thence S89°14'15"W, 432.67'; thence N02°09'36"E, 647.73' to the North line of said Northeast Quarter; thence S89°08'38"E, 852.28' to the point of beginning. Containing 10.00 acres and subject to all easements, restrictions, reservations or rights-of-way of record, if any.

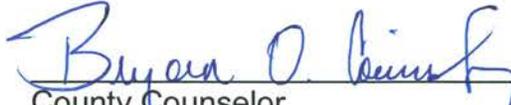
Section 2. The Legislature, pursuant to the application of Anthony M. & Julie A. Lipari (RZ-2021-601), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on March 18, 2021, does hereby 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:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5496 introduced on March 29, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5496.

Date

Frank White, County Executive

RZ-2021-601

ATTACHMENT 1: PROPERTY DESCRIPTION

Description:

THAT PART OF THE NE1/4 OF SECTION 17, TOWNSHIP 48 NORTH OF THE BASE LINE, RANGE 29 WEST OF THE FIFTH PRINCIPAL MERIDIAN, JACKSON COUNTY, MISSOURI, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NE1/4; THENCE N89°08'38"W ALONG THE NORTH LINE OF SAID NE1/4, 30.01' TO THE WEST RIGHT-OF-WAY LINE OF MISSOURI HIGHWAY F, AND TO THE POINT OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE S01°56'16"W ALONG SAID RIGHT-OF-WAY, 399.34'; THENCE N86°51'52"W, 213.91'; thence N52°11'08"W, 84.59'; thence N86°51'52"W, 63.39'; thence S51°25'01"W, 72.32'; thence N86°51'52"W, 19.70'; thence S02°23'28"W, 252.89'; THENCE S89°14'15"W, 432.67'; THENCE N02°09'36"E, 647.73' TO THE NORTH LINE OF SAID NE1/4; THENCE S89°08'38"E, 852.28' TO THE POINT OF BEGINNING. CONTAINING 10.00 ACRES AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS, RESERVATIONS OR RIGHTS-OF-WAY OF RECORD, IF ANY.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,452.00 from the undesignated fund balance of the 2021 Park Fund and authorizing the County Executive to execute an easement in favor of the City of Lee's Summit, MO, to allow for the installation of a permanent sanitary sewer line across a portion of the Rock Island Rail Corridor.

ORDINANCE NO. 5497, April 12, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the City of Lee's Summit has requested an easement across a portion of the Rock Island Rail Corridor property located in the Northwest quarter of Section 12, Township 47 North, Range 32 West, in Lee's Summit, to allow for the installation of a permanent sanitary sewer line; and,

WHEREAS, the Director of Parks + Rec recommends the County Executive be authorized to execute the attached permanent easement in favor of the City of Lee's Summit for the installation of the requested permanent sanitary sewer line; and,

WHEREAS, the City has agreed to pay the County easement and processing fees required by the County Code, totaling \$2,452.00, and,

WHEREAS, the execution of the attached easement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

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

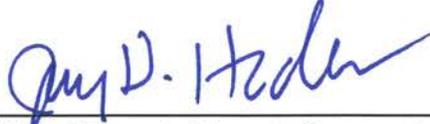
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>TO</u>	<u>FROM</u>
Park Fund 003-9999	47020- Sale of Fixed Assets	\$2,452	
003-9999	32810- Undesignated Fund Balance		\$2,452
003-9999	32810- Undesignated Fund Balance	\$2,452	
Construction Services 003-1608	58060- Other Improvements		\$2,452

and,

BE IT FURTHER ORDAINED that the attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Easement and any other documents necessary to give effect to this Ordinance.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5498 introduced on April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5498.

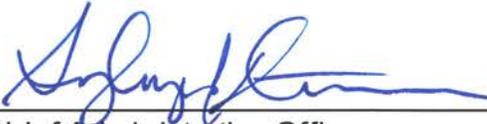
Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,452.00

4/8/21
Date


Chief Administrative Officer

SANITARY SEWER EASEMENT

THIS EASEMENT is made this _____ day of _____, 2021, by and between **County of Jackson, Missouri**, a governmental entity organized and existing under the laws of the State of Missouri a Corporation organized and existing under the laws of the State of Missouri, **Grantor**, and the City of Lee's Summit, Missouri, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 SE Green Street, Lee's Summit, Missouri 64063, **Grantee**.

WITNESSETH, that the **Grantor**, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration to it paid by the **Grantee**, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said **Grantee**, its successors and assigns, a permanent and non-exclusive easement for the construction, operation, maintenance, repair, replacement and removal of sewer pipe lines, manholes, and appurtenances thereto, including the right and privilege at any time and from time to time to enter upon said easement, over, under, through, across, in and upon the following described lands in Jackson County, Missouri, hereinafter referred to as the "Easement Area", to-wit:

See Attached Exhibit "A" for Legal

GRANTEE, its successors and assigns, shall have the right of ownership, use and control of all sanitary sewers, underground pipe, manholes, and all necessary appurtenances on the above described property and for all proper purposes connected with the installation, use, maintenance, and replacement of the sanitary sewer.

GRANTEE, its successors and assigns, shall not interfere in any way with **GRANTOR'S** ongoing use and enjoyment of Easement Area as a public walking and bicycling facility and transportation corridor. **GRANTEE** shall notify **GRANTOR** before work is done on within Easement Area, either below, over, or upon ground level, which may impact **GRANTOR'S** use. For any work what **GRANTEE** may perform in Easement Area, **GRANTEE** shall at all times keep area open and safe for public use. If **GRANTEE** engages in activities on surface of Easement Area, **GRANTEE** shall implement all appropriate safety protocols, such as warning signage and access protection, to alert the public of **GRANTEES** activities. Should **GRANTEE'S** activities in Easement Area cause any disturbance of surface of the Easement Area, **GRANTEE** shall restore all said surfaces to prior condition, including trail surfaces and landscaping.

GRANTEE agrees to relocate any sewer pipe, lines, manholes, and appurtenances thereto, within Easement Area, at the request of **GRANTOR**, should **GRANTOR** require Easement Area for future improvements by **GRANTOR**, in the sole discretion of **GRANTOR**.

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

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

GRANTOR, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo 2016, hereby waives any right to request vacation of the easement herein granted. THIS GRANT and easement shall at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns of the **Grantor**.

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

IN WITNESS WHEREOF, the said Grantor, a political subdivision of the State of Missouri, has caused this instrument to be signed by its County Executive, and attested by its County Clerk, has caused these presents to be signed, this _____ day of _____, 2021.

JACKSON COUNTY

APPROVED AS TO FORM: JACKSON COUNTY, MISSOURI

By: _____
Bryan O. Covinsky, County Counselor

Frank White, Jr., County Executive

ATTEST:

By: _____
Mary Jo Spino, Clerk of the County Legislature

EXHIBIT "A"

Permanent Sanitary Sewer Easement

All that part of the Northwest Quarter of Section 12, Township 47 North, Range 32 West, in Lee's Summit, Jackson County, Missouri, more particularly described as follows:

(Note: The bearings in the following description are based on Grid North, Missouri State Plane Coordinate System, NAD83)

Commencing at a point on the northerly right of way line of the Union Pacific Railway (formerly Rock Island, and Pacific Railroad), said point being also the southeast corner of Lot 1, LIGHTFOOT RESERVATION, LOT 1, a subdivision in Lee's Summit, Jackson County, Missouri; thence N60°18'34"W, along said right of way line, 157.77 feet to the Point of Beginning; thence continue N60°18'34"W, 15.15 feet; thence departing said right of way line, S21°41'45"W, 150.94 feet to the south right of way line of said railway; thence S60°26'52"E, along said right of way line, 15.14 feet; thence departing said right of way line, N21°41'45"E, 150.90 feet to the Point of Beginning.

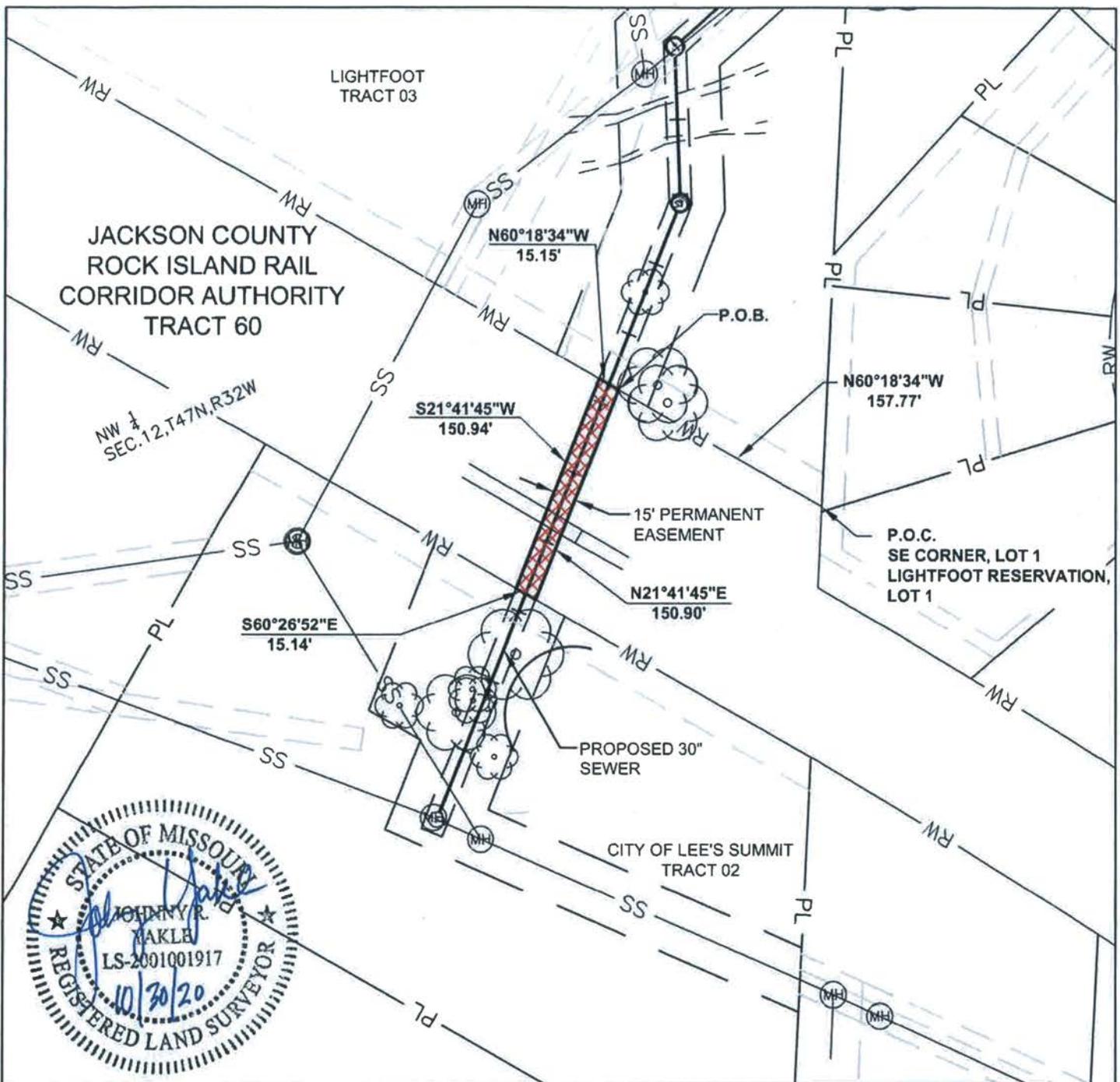
Containing 2,264 square feet, more or less.

Subject to all easements and restrictions of record.

I hereby certify this description was prepared by me or under my direct supervision.

Johnny Yakle, MO LS No. 2001001917
HDR Engineering
10450 Holmes Road
Kansas City, Mo. 64137
(816)360-2700





LEGEND		TREE LEAVE IN PLACE (LIP)		 0 50' 100' SCALE IN FEET 1" = 100'
TEMPORARY CONSTRUCTION ESMT:	0.00 SF	TREE REMOVE		
PERMANENT SANITARY SEWER ESMT:	2,264 SF	EXIST MH		
EXISTING SANITARY ESMT		PROPOSED MH		
EXISTING UTILITY ESMT				

HDR
HDR ENGINEERING, INC.
 10450 HOLMES ROAD, SUITE 600
 KANSAS CITY, MISSOURI 64131
 PH: 816-360-2700

EASEMENT EXHIBIT B
 TRACT 60 - JACO ROCK ISLAND CORRIDOR
 NO SITE ADDRESS

CITY OF LEE'S SUMMIT, MISSOURI
 MCCLENDON DITCH SEWER IMPROVEMENTS
 LEE'S SUMMIT, JACKSON COUNTY, MISSOURI 64063

1 of 1

JGA JRY
 10-26-20

Request for Legislative Action

Ord. #5497

Theresa Cass Galvin

April 12, 2021

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5497
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	

Introduction

Action Items: ['Authorize', 'Appropriate']

Project/Title:

Permanent Sewer Easement for the City of Lee's Summit on Rock Island Corridor Property

Request Summary

We are requesting that the County Executive be authorized to execute the attached Permanent Sanitary Sewer Easement to allow the City of Lee's Summit to install a new 30" sanitary sewer line under Rock Island Corridor property. The new line will be bored completely under the property from adjacent properties on either side of the Rock Island. This will mean no impact to the property or disruption for trail users. The requested easement is 2,264 square feet in size; (0.05 acres). Park staff understands the need for the project and has no objection to granting the easement. The City of Lee's Summit has agreed to pay the \$0.20/square foot Permanent Easement fee, (\$452.80) and the \$2,000.00 easement processing fee. We further request the fees from this action be accepted and appropriated into account 003-1608-58060; Park Fund – Maintenance & Operations and other improvements

Contact Information

Department:	Parks + Rec	Submitted Date:	
Name:	Bruce M. Wilke	Email:	BWilke@jacksongov.org
Title:	Landscape Architect	Phone:	816-503-4802

Budget Information

Amount authorized by this legislation this fiscal year:	\$2,452		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$2,452		
Is it transferring fund?	Yes		
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$2,452

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1608 (Construction Services)	58060 (Other Improvements)	\$2,452

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
MBE:	9.50%
WBE:	11.70%
VBE:	9.50%
Prevailing Wage	

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

Request for Legislative Action

History

Bruce M. Wilke at 3/30/2021 8:26:56 AM - [Submitted |]
Department Director: Michele Newman at 3/30/2021 12:09:15 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 3/30/2021 2:25:55 PM - [Not applicable |]
Audit: Katie M. Bartle at 3/30/2021 2:51:17 PM - [Approved | Not applicable. KMB 3/30/21]
Finance (Budget): Mark Lang at 3/31/2021 4:15:18 PM - [Returned for more information | The Budget Information tab has \$24,520 rather than \$2,452. Please make the adjustment.]
Submitter: Bruce M. Wilke at 4/1/2021 6:45:43 AM - [Submitted | Budget information change has been made.]
Department Director: Michele Newman at 4/1/2021 9:08:31 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/1/2021 4:00:17 PM - [Not applicable |]
Audit: Katie M. Bartle at 4/2/2021 9:30:24 AM - [Approved | Approved. KMB 4/2/21]
Finance (Budget): Mark Lang at 4/5/2021 11:15:33 AM - [Approved |]
Executive: Troy Schulte at 4/5/2021 11:46:15 AM - [Approved |]
Legal: Elizabeth Freeland at 4/8/2021 10:50:35 AM - [Approved |]



LEE'S SUMMIT MISSOURI

December 17, 2020

Ms. Michelle Newman
Director, Jackson County Parks and Recreation
22807 Woods Chapel Road
Blue Springs, MO 64015

**Re: City of Lee's Summit
McClendon Ditch Sewer Improvements**

Dear Ms. Newman:

The City of Lee's Summit is currently designing and acquiring easements for the construction of a 30-inch sanitary sewer interceptor in the vicinity of SW Old Pryor Road between SW Longview Road and SW 3rd Street continuing north to US Highway 50. In order to complete this project, we will need to obtain an easement for our sanitary sewer interceptor as it crosses the Rock Island Corridor Trail just southeast of SW Old Pryor Road. Please find attached the following documentation for your review, including:

- Sheet 3 General Layout, Survey Control and Legend
- Sheet 4 Plan and Profile
Sta. 0+00 to Sta. 13+50
- Easement Exhibit, Tract 60
- Easement Description Permanent and Temporary, Tract 60

The City of Lee's Summit will compensate Jackson County according to their easement fee structure as follows:

Administration Fee:	\$2,000.00
Permanent easement fee for governmental entities (2,264 SF x \$0.20):	\$452.80
Total	\$2,452.80

This fee will be payable to Jackson County Parks and Recreation.

Please review this documentation and let us know if any questions arise or any comments you may have.

Sincerely,

David Lohe, P.E.
City of Lee's Summit

cc: Aaron Bresette, HDR
Jeff Allen, HDR

Enclosures



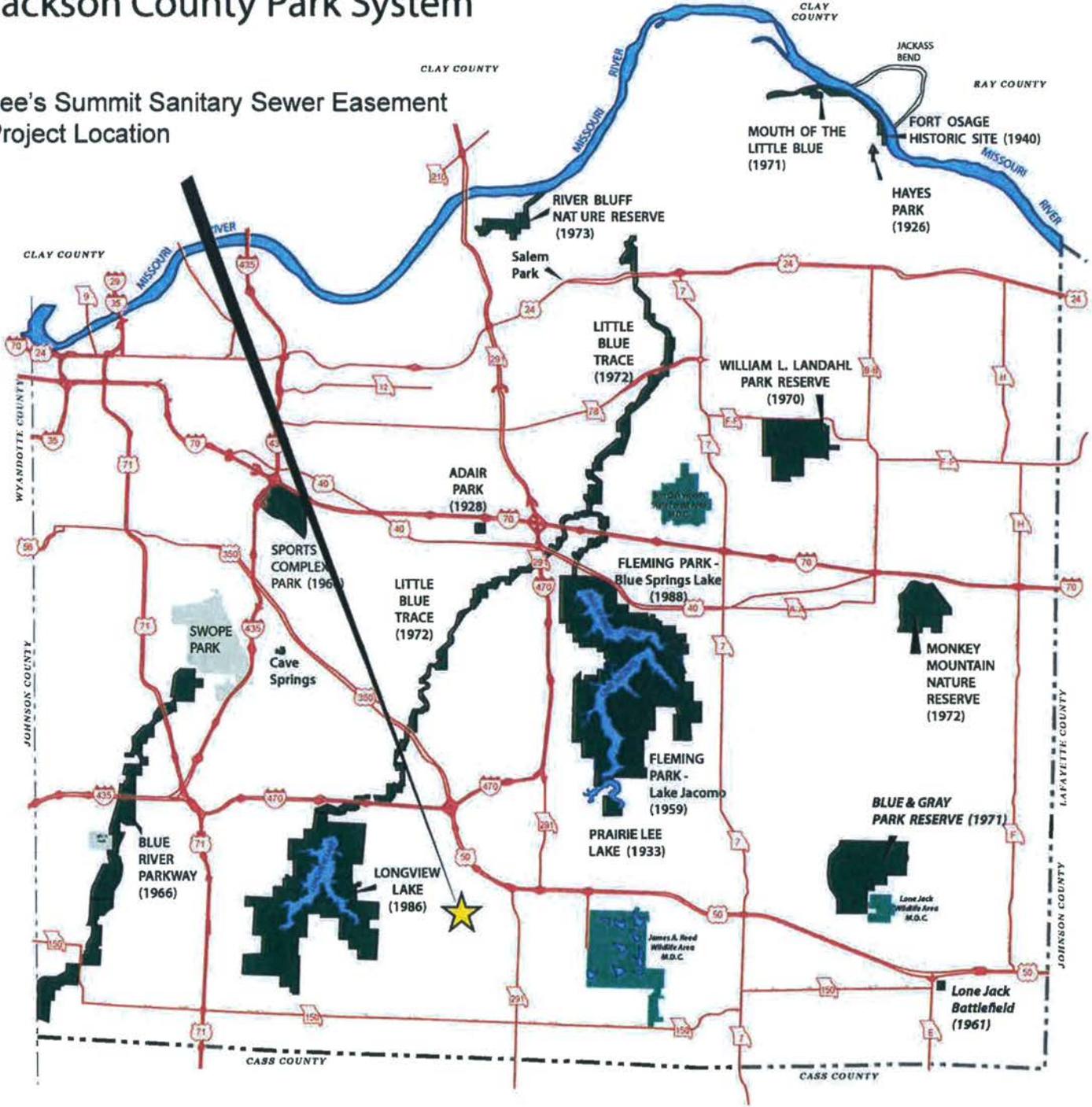


ADMINISTRATIVE OFFICES

22807 Woods Chapel Rd.
Blue Springs, Mo. 64015
(816) 503-4805
MakeYourDayHere.com

Jackson County Park System

Lee's Summit Sanitary Sewer Easement Project Location



Jackson County, Missouri



LEGEND, SYMBOLS, & ABBREVIATIONS

- EXISTING TREE
- EXISTING SHRUB
- EXISTING SIGN
- EXISTING MAIL BOX
- EXISTING CABLE T.V. PEDESTAL
- EXISTING TELEPHONE PEDESTAL
- EXISTING POWER POLE
- EXISTING LIGHT POLE
- EXISTING GAS METER
- EXISTING STORM DRAINAGE MANHOLE
- EXISTING SANITARY MANHOLE
- EXISTING WATER VALVE
- EXISTING WATER METER
- EXISTING FIRE HYDRANT
- EXISTING RIGHT OF WAY MARKER
- EXISTING DOWNGUY
- PROPOSED SANITARY MANHOLE
- PIPE PLUG
- SURVEY CONTROL POINT
- SURVEY BENCH MARK

- EX LINEAR FEET
- SS SANITARY SEWER MANHOLE
- CP CONTROL POINT
- BM BENCHMARK
- W/ WITH
- F&C FRAME AND COVER
- TCE TEMPORARY CONSTRUCTION EASEMENT
- PUE PERMANENT UTILITY EASEMENT

- EXISTING SANITARY INTERCEPTOR
- EXISTING WATER LINE
- EXISTING IRRIGATION LINE
- EXISTING SANITARY SEWER LINE
- EXISTING FORCE MAIN LINE
- EXISTING STORM SEWER LINE
- EXISTING GAS LINE
- EXISTING UNDERGROUND TELEPHONE
- EXISTING UNDERGROUND FIBER OPTIC
- EXISTING OVERHEAD ELECTRIC
- EXISTING UNDERGROUND ELECTRIC
- EXISTING BOTTOM OF DITCH
- EXISTING PROPERTY LINE
- EXISTING ROW
- EXISTING FENCE
- EXISTING VEGETATION/BURSH LINE
- CREEK, TRAIL CENTERLINE
- EXISTING PERMANENT EASEMENT
- PERMANENT EASEMENT
- TEMPORARY CONSTRUCTION EASEMENT
- PROPOSED SANITARY SEWER
- PROPOSED CONCRETE ENCASUREMENT OR STEEL CASING PIPE

PROJECT NOTES

HORIZONTAL DATUM HEREON ARE GEOLAC COORDINATES IN THE MISSOURI STATE PLANE COORDINATE SYSTEM, WEST ZONE, WITH THE ORIGIN AT JACKSON COUNTY, MISSOURI. GEODESIC REFERENCE SYSTEM NAD83, UTM ZONE 18Q, UTM GRID COORDINATE SYSTEM. THE DATUM HEREON ARE BASED ON DATUM WITH REFERENCE TO JACKSON COUNTY, MISSOURI. GEOGRAPHIC REFERENCE SYSTEM NAD83, UTM ZONE 18Q, UTM GRID COORDINATE SYSTEM. ELEVATION HEREON ARE BASED ON DATUM WITH REFERENCE TO JACKSON COUNTY, MISSOURI. GEOGRAPHIC REFERENCE SYSTEM NAD83, UTM ZONE 18Q, UTM GRID COORDINATE SYSTEM.

PRELIMINARY NOT FOR CONSTRUCTION
ELECTRONIC SEAL AND SIGNATURE HAVE BEEN REMOVED, THIS SHOULD NOT BE CONSIDERED A CERTIFIED DOCUMENT

PROJECT NUMBER	000000001013297
----------------	-----------------

NAME	DATE	DESCRIPTION

FOR THE ENGINEER OF RECORD
 MISSOURI REGISTERED PROFESSIONAL ENGINEER
 1440 HOLLAND ROAD, SUITE 200
 JACOBS CITY, MO 64131
 816-939-7170



SLEE'S SUMMIT MISSOURI
 McClellon Ditch Sewer Improvements

GENERAL LAYOUT, SURVEY CONTROL AND LEGEND

SCALE: 1" = 50'

DATE: 06/20/24

SHEET 3

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Evans & Dixon, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,000.00, for services to be performed through December 31, 2021.

RESOLUTION NO. 20643, April 12, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, on April 18, 2018, the County Counselor executed a Legal Services Agreement with the law firm of Evans & Dixon, LLC, of Kansas City, MO, to provide specialized legal services in connection with the defense of a pending workers compensation claim at a maximum cost to the County not to exceed \$6,000.00; and,

WHEREAS, subsequent addenda authorized by the Legislature have increased the maximum compensation payable to the firm to the amount of \$7,000.00 and extended the time for performance until December 31, 2021; and,

WHEREAS, the County Counselor recommends that he be authorized to execute an Addendum to the Legal Services Agreement to provide for additional compensation to be payable to the firm in the amount of \$2,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute the attached Addendum to the Legal Services Agreement with Evans & Dixon, LLC, of Kansas City, MO, for a term ending December 31, 2021, at an actual cost to the County not to exceed \$2,000.00; and,

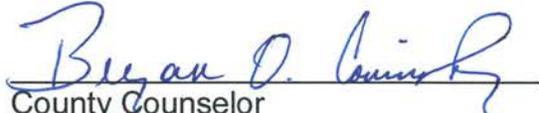
BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the Addendum.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20643 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$2,000.00

4/8/21

Date



Chief Administrative Officer

**FIFTH ADDENDUM
LEGAL SERVICES AGREEMENT**

THIS THIRD ADDENDUM, made and entered into on this ____ day of _____, 2021, by and between **JACKSON COUNTY, MISSOURI** hereinafter called "the County" and **EVANS & DIXON, LLC**, 1100 Main Street, Suite 2000, Kansas City, Missouri 64105-2119, hereinafter called "Legal Counsel."

WHEREAS, Legal Counsel and County entered into a Legal Services Agreement dated April 18, 2018, whereunder Legal Counsel agreed to provide specialized legal advice and representation to the County, in a pending workers compensation case; and,

WHEREAS, subsequent Addendums have extended the agreement to December 31, 2021, and increased the maximum payable to \$7,000.00; and,

WHEREAS, the parties now desire to increase the maximum sum available for services rendered under this Agreement.

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Counsel respectively agree with each other as follows:

1. Except as specifically provided herein, the Agreement dated April 18, 2018, and the previous addendums, shall remain in full force and effect.
2. The maximum sum to be paid by County to Legal Counsel shall be increased by the amount of \$2,000.00, for a maximum total of \$9,000.00.
3. This Fifth Addendum to Agreement shall be effective as of October 1, 2020, shall extend to December 31, 2021.
4. This Fifth Addendum to Agreement together with the Legal Services Agreement dated April 18, 2018, and the previous addendums, incorporates the entire understanding

and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

EVANS & DIXON, LLC

JACKSON COUNTY, MISSOURI

By _____
Federal I.D. No. 43-0611994

By _____
Bryan O. Covinsky
County Counselor

ATTEST:

Mary Jo Spino
Clerk of the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$2,000.00 which is hereby authorized.

Date

Director of Finance and Purchasing
Account No. 001-1101-56020

Request for Legislative Action

Res. 20643
Dan Tarwater III
April 12, 2021

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20643
Sponsor(s):	Daniel T. Tarwater III	Legislature Meeting Date:	

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Evans & Dixon, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,000.00, for services to be performed through December 31, 2021.

Request Summary

Execute an Addendum to a Legal Services Agreement with the law firm of Evans & Dixon, LLC, of Kansas City, MO, to provide specialized legal services in connection with the defense of a pending workers compensation claim at an actual cost to the County not to exceed \$2,000.00.

In 2018 the County Counselor executed a Legal Services Agreement with Evans & Dixon, LLC, at a maximum cost to the County not to exceed \$6,000.00. Subsequent addenda authorized by the Legislature have increased the maximum compensation payable to the firm to the amount of \$7,000.00, and extended the time for performance until December 31, 2021.

Contact Information

Department:	County Counselor	Submitted Date:	
Name:	Elizabeth Freeland	Email:	EFreeland@jacksongov.org
Title:		Phone:	816-881-3352

Budget Information

Amount authorized by this legislation this fiscal year:	\$2,000		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$2,000		
Is it transferring fund?	No		
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	1101 (County Counselor)	56020 (Legal Services)	\$2,000

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20605	January 11, 2021

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

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
MBE:	9.50%
WBE:	11.70%
VBE:	9.50%
Prevailing Wage	

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

Request for Legislative Action

History

Elizabeth Freeland at 4/1/2021 2:35:17 PM - [Submitted |]

Department Director: Bryan O. Covinsky at 4/1/2021 2:45:59 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 4/1/2021 4:15:50 PM - [Returned for more information |
This request does include services so you can't bypass the Chapter 10There are no back-up documents]

Submitter: Elizabeth Freeland at 4/2/2021 9:29:59 AM - [Submitted | Attached addendum and draft R
per BJC request]

Department Director: Bryan O. Covinsky at 4/5/2021 9:53:23 AM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 4/5/2021 4:46:10 PM - [Not applicable |]

Audit: Katie M. Bartle at 4/6/2021 11:48:02 AM - [Approved | KMB 4/6/21]

Finance (Budget): Mary Rasmussen at 4/6/2021 1:46:12 PM - [Approved |]

Executive: Sylvya Stevenson at 4/8/2021 11:37:15 AM - [Approved |]

Legal: Elizabeth Freeland at 4/8/2021 11:46:20 AM - [Approved |]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

RESOLUTION NO. 20644, April 12, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, various County departments and agencies are in possession of miscellaneous vehicles and equipment that are no longer functional and/or can no longer be used for their intended purposes, further described and itemized in the attached declaration forms; and,

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

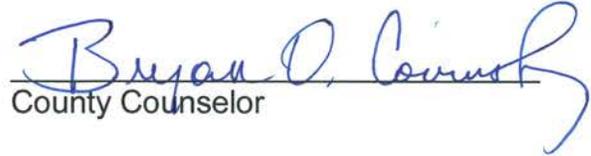
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the various County departments further described and itemized in the attached declaration forms, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to transfer the various items as indicated and as provided for in chapter 11, Jackson County Code, 1984; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20644 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Exhibit A



JACKSON COUNTY DRUG TASK FORCE

Katelyn Edgar
Senior Buyer
Jackson County, MO
Purchasing Department
415 East 12th Street
Kansas City, MO 64106

02/16/2021

Sir,

This correspondence is to request the transfer of one vehicle to the City of Raytown, Missouri, Raytown Police Department for use by the Police Departments Investigations Unit.

1) 2002 Cadillac Escalade, VIN 1GYEK63N62R171063

This vehicle, due to mileage and age, has been replaced by the Jackson County Drug Task Force and is no longer in use by the Task Force.

A Jackson County surplus/transfer form was completed on the transfer of the vehicle to the City of Raytown Missouri Department and will be transferred on an "as is" basis at no charge to the City.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan Cummings".

Dan Cummings
Officer-in-Charge
Jackson County Drug Task Force
816-503-4725-desk
816-903-4725-cell
dcummings@jcdtf.com

**AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
THE CITY OF RAYTOWN, MISSOURI AND
JACKSON COUNTY**

THIS AGREEMENT, entered into this _____ day of _____, 2021, by and between the City of Raytown, Missouri, municipal corporation and city of the fourth class of the state of Missouri (the "City") and the Jackson County, a Constitutional Home Rule Charter County in the State of Missouri, (the "County").

WHEREAS, the County owns a 2002 Cadillac Escalade (the "Property"); and

WHEREAS, the County desires to donate the Property to the City at no charge and the City desires to accept the transfer; and

WHEREAS, the City's police department intends to use the Property in order to further the goals of the police department in providing and maintaining a safe community; and

WHEREAS, the County and City desire to enter into an agreement providing for the transfer of the Property from the County to the City.

NOW THEREFORE, in consideration of the mutual covenants herein, the City and the County agree as follows:

1. The County agrees to transfer the Property to the City on an "as is" basis and at no cost to the City. The City agrees to accept the Property on an "as is" basis and the City is not responsible for any County obligations regarding the Property. Further, the Property is being donated to the City free and clear of any restrictions.
2. The County and the City agree that Property will be utilized to protect and serve the citizens of the City.
3. The County and the City agree that if the Board of Aldermen, in its sole discretion, determines that the Property should be surplus and sold, the Property may then be sold.
4. The County and the City agree that the terms of this Agreement shall not be construed to place any limitation on the ability of the City to transfer the Property in any manner that the Board of Aldermen, in its sole discretion, may determine.
5. This Agreement constitutes the complete agreement of the County and the City and supercedes any discussions, representations, or proposals, written or oral.

6. This Agreement shall be governed by the laws of the State of Missouri, without giving effect to the choice of laws provisions thereof.

7. Upon authorization and execution by both parties, this Agreement shall be of full force and effect as the day first written above and the Parties shall execute the Bill of Sale in substantially the form attached hereto in Exhibit A and incorporated herein.

Jackson County

City of Raytown

By: _____

By: _____

Title: _____

Title: _____

Attest: _____

Attest: _____

Title: _____

Title: _____

EXHIBIT A

BILL OF SALE/NOTICE OF TRANSFER

DONER: Jackson County, Missouri

DONEE: City of Raytown, Missouri
10000 East 59th Street
Raytown, Missouri 64133

DONATION DATE: _____, 2021.

THE DONATION: Doner has deemed the Property described below as surplus and wishes to donate to Donee all of Doner's right, title and interest in the property described below:

Property Description	ID#	Sale Price
2002 Cadillac Escalade (see attached Title document)		\$0

THE DESCRIBED PROPERTY IS DONATED "AS-IS". THE DONEE IS NOT RESPONSIBLE FOR ANY DONER OBLIGATIONS REGARDING THE PROPERTY. FURTHER, THE PROPERTY IS BEING DONATED TO THE DONEE FREE AND CLEAR OF ANY RESTRICTIONS.

ACCEPTANCE:

DONER:	DONEE:
By: _____ Signature	By: _____ Signature
_____ Name and title	_____ Name and title



JACKSON COUNTY DRUG TASK FORCE

Katelyn Edgar
Senior Buyer
Jackson County, MO
Purchasing Department
415 East 12th Street
Kansas City, MO 64106

02/18/2021

Sir,

This correspondence is to request the transfer of one vehicle to the Lee's Summit Police Department for use by the Police Departments Training Unit.

1) 2002, Pontiac, VIN 1G2WP52K12F188372

This vehicle is inoperative and the Jackson County Drug Task Force no longer has a use for the vehicle.

A Jackson County surplus/transfer form was completed on the transfer of the vehicle to the Lee's Summit Department.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan Cummings", is written over the typed name.

Dan Cummings
Officer-in-Charge
Jackson County Drug Task Force
816-503-4725-desk
816-903-4725-cell
dcummings@jcdtf.com

Exhibit B

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

Date of Surplus: 11-21 **SURPLUS** Misc **TRANSFER**

Department Name: Barks + Rec Department Code: 1602 Date Transfer Received:

Point of Contact: John Johnson Phone Number: 816-503-4823 Department Transferring Asset:

Please Check: Select only one
 Surplus Transfer Department Receiving Asset:

Receiving Department Contact:
 Receiving Department Phone Number:

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
2-29-20	HE-3860	854425Kid Steer Loader	S	1985	Mootwa	518393		1986	22,584.00
	HE-371281	modcat weed harvester	S	1981	modcat weed harvester	H2710880001		1982	29,000.00
	MR-361281	weed harvester trailer	S	1981	harvester north man	12E1TX218M005485		1981	7,000.00
	M-3819	Northman Snow Plow	S	1997		943020		1997	unknown
	M-3807	99 Vermeer Brush Clipper	S	1999	Vermeer	W8010154X100259		6-14-99	17,000.00
	ML-0	95 15' Alamo Mower	S	1995	Alamo	03526		1995	6986.00
	ML-C	96 MD-80 mower	S	1996	woods	578636		9-25-96	2,319.00
	ML-D	98 15' Alamo Mower	S	1998	Alamo	04151		9-1-98	7,858.00
	ML-ZZ	96 15' Alamo Mower	S	1996	Alamo	03700		5-21-96	6,991.00
	ML-00	90 AG15P Alamo	S	1990	Alamo	15-020225		10-1-90	7,243.00
	M-3882	97 John Deere Gator	S	1997	John Deere	10006X4X022342		5-9-97	unknown
	M-3818	10 John Deere Gator	S	2010	John Deere	M04X2X0052109		2-22-10	unknown
	MR-3513	04 SDG110 Mower	S	2004	John Deere	MDG110X011209		10-29-13	2080.00
	M-3807	99 Vermeer Brush	S	1999	Vermeer	VRD10E54X1003219		6-14-99	17,000.00

* 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 Purchasing Department
 2. Purchasing Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: _____ Date Transfer Received: _____
 Department Name: Rays + Rac Department Code: 1602 Department Transferring Asset: _____
 Point of Contact: John Johnson Phone Number: 816 503-4823 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
3/10/21	M-359	2004 ^{Shiner Diner} Ball Field Finisher	S	2004	SD/200A	TC1200A115021		1-7-5	11,499. ⁰⁰
3/10/21	T-3435	1985 JD 950 Tractor	S	1985	JD/950	219 21		unknown	8,160. ⁰⁰
3/10/21	MR-3594	1996 JD F925	S	1996	JD/925	MOF925X150289		7-1-96	9,979. ⁰⁰
3/10/21	MR-3599	1995 JD F925	S	1995	JD/925	MOF925X14150		6-5-95	9,813. ⁰⁰
3/10/21	MR-3554	2009 Wright Stander	S	2009	Wright 44008	44008		6-17-09	7,258.75
3/10/21	HE-3784	1978 SD Maintenance Line 5500	S	1978	SD ^{Maint} 6149	6149		8-3-82	41,000. ⁰⁰
3/10/21	M-071	Green Lazer 3000	S	unknown	unknown	unknown		unknown	unknown
3/10/21	HE-3718	1990 SD455GC roller	S	1990	SD/455G	772875		unknown	43,220. ⁰⁰

* 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 Purchasing Department
2. Purchasing Department send to Finance Department

-DO NOT DUPLICATE-

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

SURPLUS Trucks, Cars, Vans TRANSFER

Date of Surplus: 1-11-21
 Department Name: Parks + Rec Department Code: 1602
 Point of Contact: Don Johnson Phone Number: 816-503-1823
 Please Check: Select only one
 Surplus Transfer
 Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	C-3064	98 Ford Crown Vic	S	1998	Ford Crown Vic	2FAFP7N130X4811		11-19-01	Unknown
	C-3058	01 Ford Taurus	S	2001	Ford Taurus	1FAFP5221A25143		7-2-01	12,244.00
	P-3118	95 Jeep Cherokee	S	1995	Jeep Cherokee	1J4F127585L653875		6-8-95	17,673.99
	P-3109	98 Dodge 1500	S	1998	Dodge 1500	1B7HC16Y4N5727488		5-27-98	15,293.00
	P-3135	97 Jeep Cherokee	S	1997	Jeep Cherokee	1J4F1625X12602888		7-24-97	19,484.00
	P-3134	96 Ford Explorer	S	1996	Ford Explorer	1FMDU3449T028867		5-29-96	23,723.00
	TH-3364	00 IHC 4900 Trash Truck	S	2000	IHC 4900	HTSDAAR6YH260886		12-2-99	42,792.00
	TH-3305	98 Dodge 3500	S	1998	Dodge 3500	3B6ME3651M28446		7-6-98	19,375.00
		98 Dodge 3500			Dodge 3500	3B6ME3651M28446			
		98 Dodge 3500			Dodge 3500	3B6ME3651M28446			
	P-3122	95 Ford F150	S	1995	Ford F-150	1FTEF15NFSNB02084		4-27-95	13,014.00
	P-3144	99 Jeep Cherokee 4x4	S	1999	Jeep Cherokee	1J4FF2850XC663503		5-26-99	18,860.00
	V-3006	95 Chevy C-20 Van	S	1995	Chevy C-20	1GCCG24H45F15341		10-3-11	Unknown
	C-3054	98 Ford Crown Vic	S	1998	Ford Crown Vic	2FAFP106WK168599		10-31-03	19,704.00

* 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 Purchasing Department
2. Purchasing Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS TRUCKS, CARS, VANS TRANSFER

Date of Surplus: 1-11-21
 Department Name: PUMK + Lec
 Point of Contact: John Johnson
 Department Code: 1012
 Phone Number: 816-503-4823
 Please Check: Select only one
 Surplus
 Transfer
 Date Transfer Received:
 Department Transferring Asset:
 Department Receiving Asset:
 Receiving Department Contact:
 Receiving Department Phone Number:

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Win Number	Useful Life**	Purchase Date	Original Cost
•	V-3008	03 Ford E350 Van Camp	S	2003	Ford E350	1F1SE3HL03N1057200		6-20-03	16,705.00
•	TH-3317	96 Ford F-350 Green Cab	S	1996	Ford F350	1F0XFA2764TCA16087		6-19-96	17,907.00
•	TH-3311	98 Dodge 3500	S	1998	Dodge 3500	3B6MF36580W1284461		7-17-98	19,885.00
•	TH-3329	97 Ford F-350	S	1997	Ford F350	1FDKF38GXE B28479		5-23-97	21,690.00
•	P-3195	97 Ford F-150	S	1997	Ford F150	1F1DF18W7VKD38778		6-6-97	19,191.00
•	P-3187	96 Ford F-150	S	1996	Ford F150	1F01FTEF15N21C07605		6-4-96	13,534.00
•	P-3137	96 Ford F-150	S	1996	Ford F150	1FTEF15N47L002606		5-28-96	13,534.00
•	TH-3322	99 Dodge 3500	S	1999	Dodge 3500	3B6MC3658XM 581210		7-5-99	17,098.00
•	P-3176	07 Ford Explorer	S	2007	Ford Exp.	1FMEU73E2YU0567842		6-23-07	22,776.00
•	C-3012	01 Ford Taurus	S	2001	Ford Taurus	1FAFP52291A291361		3-29-01	Unknown
•	P-3101	86 Chevy S-10	S	1986	Chevy S-10	1GB0514R8G2219782		Unknown	5,466.00
•	TH-3309	99 Dodge 3500	S	1999	Dodge 3500	3B6MF3655XM 581947		6-4-99	19,605.70

* 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 Purchasing Department
2. Purchasing Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

-DO NOT DUPLICATE-

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

Date of Surplus: 2/16 Department Name: LABORATIONS Department Code: 2701 Date Transfer Received: _____
 Point of Contact: TRIG MOUSE Phone Number: 816-813-9362 Department Transferring 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/Win Number	Useful Life**	Purchase Date	Original Cost
	NONE	TILT SKILLET	(1) S	UPK-4000					UNKNOW	UNKNOW
		HOT SEWING TABLE	(2) S							
		PROTEAM 1500	(3) S							
		WET DRY VACUUM	(4) S			VIPER				
		REFRIGERATOR	(5) S			FRIGIDAIRE				
		PEDESTAL FAN	(1) S							
		PLASTIC STORAGE CABINET	(1) S							
		SCRA CABINETS	(6) S							
		SCRA	(7) S							
		BOOK SHELF	(1) S							
		CRADENZA	(1) S							
		PLASTIC 3 TIER SHELF	(1) S							
		2 DRAWER FILE CABINET	(5) S							
		1 DRAWER LATERAL FILE	(5) S							

* 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



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

Date of Surplus: 2/10/21 Department Code: 2701 Date Transfer Received: _____

Department Name: Corrections Phone Number: 816-813-9362 Department Transferring Asset: _____

Point of Contact: CAROL ANDERSON Receiving Department Contact: _____

Please Check: Select only one Receiving Department Phone Number: _____

Surplus Transfer

TRANSFER

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	NONE	3 DRAWER DESK FILE	(D) S	UNKNOWN				UNKNOWN	UNKNOWN
		5 DRAWER FILE	(D) S						
		4 DRAWER FILE	(D) S						
		LOCKER (1)	(D) S						
		RESTRAINT CHAIR (1)	(D) S						
		OFFICE CHAIR (4)	(D) S						
		TASK CHAIR (1)	(D) S						
		CHAIR (1)	(D) S						
		MAGAZINE RACK (1)	(D) S						
		TABLE (1)	(D) S						
		PLASTIC CHAIR (2)	(D) S						
		METAL FOOD CART (1)	(D) S						
		DICKWASNER TRAY RACK (1)	(D) S						
		PLANNER BOARD (1)	(D) S						

* 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

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

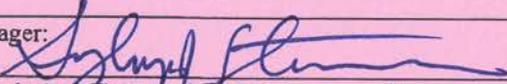
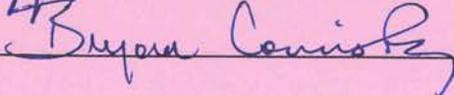
Completed by County Counselor's Office:

Res/Ord No.: 20644

Sponsor(s): Charlie Franklin

Date: April 12, 2021

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal or transfer 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="337 558 1411 741"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</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;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$</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:	\$										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katelyn Edgar, Buyer, 816-881-3292</p>										
<p>REQUEST SUMMARY</p>	<p>Various County Departments and the Courts have requested that certain personal property be declared as Surplus, and the disposal or transfer of that property be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on attached Exhibit A and B be declared surplus and unusable and disposed of or transferred pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: Items on Pages 1 – 10 of Exhibit A will be transferred per the Departments' request. The vehicle on page 1 will be transferred to the City of Raytown Police Department. The vehicle on page 7 will be transferred to Lee's Summit Police Department. The vehicles on page 9 will be transferred to the Parks and Rec Department.</p> <p>Items on Pages 11 - 28 of Exhibit B are to be sold at auction.</p> <p>All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>										

ATTACHMENTS	Exhibit A and B, Pages 1 - 28, Surplus Declaration Forms for Auction.	
REVIEW	Department Director: bcrutsinger@jacksongov.org	Digitally signed by bcrutsinger@jacksongov.org DN: cn=bcrutsinger@jacksongov.org Date: 2021.03.29 12:25:32 -05'00'
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 4/1/21
	County Counselor's Office: 	Date: 4/5/2021

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the first Wednesday of April as the Metropolitan Organization to Counter Sexual Assault's "Start by Believing Day" in Jackson County.

RESOLUTION NO. 20645, April 12, 2021

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Jackson County shares a critical concern for victims of sexual violence and a desire to support their need for justice and healing; and,

WHEREAS, in 2018, the most current year for which statistics are available, police departments in Jackson County, Missouri, received 559 reports of rape and 29 reports of attempted rape, and in 2020 the Metropolitan Organization to Counter Sexual Assault (MOCSA) supported over 1,107 survivors of sexual violence through advocacy services, 2,968 callers on MOCSA's 24-hour crisis line, and 1,110 survivors through counseling services; and,

WHEREAS, current estimates suggest no more than twenty percent of sexual assaults will be reported to law enforcement and less than three percent will result in the conviction and incarceration of the perpetrators; and,

WHEREAS, research documents that victims are far more likely to disclose their sexual assault to friends or family members, and when these loved ones respond with doubt, shame, or blame, victims suffer additional negative effects on their physical and psychological well-being; and,

WHEREAS, the “Start by Believing” public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help victims to access supportive resources and engage the criminal justice system; now therefore,

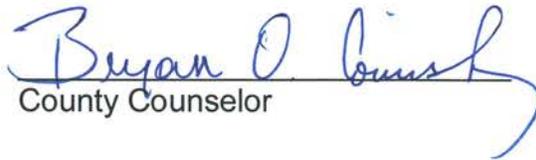
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby proclaims the first Wednesday of April as the MOCSA’s “Start by Believing Day” in Jackson County and encourages all citizens to create a positive community response to sexual assaults.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20645 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing April 2021 as National County Government Month, an annual celebration of county government.

RESOLUTION NO. 20646, April 12, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the nation's 3,069 counties, parishes, and boroughs, serving more than 300 million Americans, provide essential services to create healthy, safe, and vibrant communities; and,

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities, and do much more; and,

WHEREAS, Jackson County and all counties take pride in our responsibility to protect and enhance the health, welfare, and safety of our residents in efficient and cost-effective ways; and,

WHEREAS, under the leadership of President Gary Moore, the National Association of Counties (NACo) is demonstrating how "Counties Matter," especially in supporting residents and businesses during the coronavirus pandemic; and,

WHEREAS, each year since 1991, NACo has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services; now therefore,

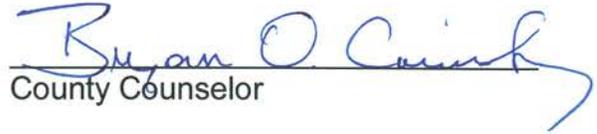
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature does hereby proclaim April 2021 as National County Government Month and encourages all county officials, employees, schools, and residents to raise public awareness and understanding about the roles and responsibilities of county governments.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20646 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit to provide for the mill and overlay of pavement on the shared portions of Ranson Road, at an actual cost to the County in the amount of \$65,500.00.

RESOLUTION NO. 20647, April 12, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, in certain portions of Ranson Road the east half lies in the City of Lee's Summit, while the west half is in unincorporated Jackson County; and,

WHEREAS, the City of Lee's Summit has agreed to mill and overlay the entire road as part of its road program, if Jackson County shares the cost for the jointly owned road sections; and,

WHEREAS, the attached Intergovernmental Cooperative Agreement with the City of Lee's Summit provides an appropriate mechanism to allow the County to participate in the mill and overlay of the shared portions of Ranson Road, at an actual cost to the County in the amount of \$65,500.00; now therefore,

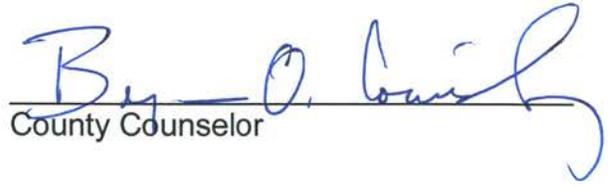
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Intergovernmental Cooperative Agreement with the City of Lee's Summit, MO; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20647 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$65,500.00

4/8/21

Date



Chief Administrative Officer

**INTERGOVERNMENTAL AGREEMENT REGARDING COST SHARING FOR ROAD
MAINTENANCE AND OVERLAY AND REGARDNG A CAPITAL IMPROVEMENT
PROJECT PAID FOR BY THE CITY OF LEE'S SUMMIT AND JACKSON COUNTY
TO MILL & OVERLAY RANSON ROAD (MoDOT TO HOOK LANE.)**

This **INTERGOVERNMENTAL AGREEMENT** entered into this _____ day of _____, 2021, by and between the **CITY OF LEE'S SUMMIT, MISSOURI**, a Missouri municipal corporation ("City"), and **JACKSON COUNTY, MISSOURI**, a political subdivision of the state of Missouri ("County"), for the purpose of defining the roles and responsibilities of the parties with respect to a capital improvement project of the City [and possibly County] with respect to an overlay of RANSON ROAD *MoDOT ROW to Hook Lane*.

WHEREAS, RANSON ROAD is a roadway which runs within both the corporate limits of the City and outside the City's corporate limits under the jurisdiction of the County and is the subject of this Interlocal Governmental Agreement approved by the City Council by passage of Ordinance No. _____, [and insert how county approved participation] in which costs, roles and responsibilities were agreed upon; and

WHEREAS, the Improvements within the County's jurisdiction will be along Ranson Road from approximately MoDOT ROW to Hook Lane. The design plans are attached hereto as Exhibit A and incorporated herein as if fully set forth.

WHEREAS, the Improvements shall be fully funded through the Lee's Summit Capital Sales Tax Renewal [and if County contributing where their money comes from], which total cost is anticipated to be \$122,000 for the Mill & Overlay work and \$9,000 for patching, with the parties sharing equally in the costs; and,

WHEREAS, the parties agree that the City shall use its best efforts to maintain all Improvements covered under the Project upon completion of the Project in the same manner as it maintains its other roadways, within and without the City limits.

WHEREAS, this Intergovernmental Agreement is intended to set forth the obligations of the parties with respect to said capital improvements project work and in all other respects any other Interlocal Governmental Agreement regarding cost, construction and maintenance sharing shall remain in place.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, and to facilitate an overlay project on RANSON ROAD by the City, the parties hereto agree as follows:

1. Responsibilities of City

A. Bidding: City has/and or will bid the work for the Improvements, pursuant to the City's internal competitive bid processes and procedures, and all applicable federal laws and regulations and the laws and regulations of the state of Missouri.

B. Selection of Contractor: City shall approve the bid(s) selected for the award of contract(s) pursuant to its normal purchasing guidelines and practices.

C. Contract for Work: City shall enter into a contract with the successful bidder(s) to perform all or portions of the Improvements.

D. Costs incurred for the improvements to Ranson Road: The City shall bear 50% of the costs incurred for the Improvements.

E. Maintenance: Upon completion of the Improvements, all maintenance shall revert back to the COOPERATIVE AGREEMENT FOR ROAD MAINTENANCE AND SNOW REMOVAL Dated June 25, 2008.

2. County Responsibilities

A. County shall approve all proposed plans for the Improvements which are subject to this Agreement, provided such plans are consistent with those contained in Exhibit A.

B. Ownership of Improvements: Upon completion of the Improvements, County shall own all such Improvements located within its roadway jurisdiction and County shall continue ownership of any and all right-of-ways and roadways it currently owns or has ownership interest in.

C. Right of Way Permits: County shall cooperate with City to provide necessary right-of-way or other permits necessary for the City or its Contractors to perform the improvements or maintenance thereto. No charge shall be made for such permits for this one project.

D. County Costs: The County shall bear 50% percentage of the project-construction costs.

3. Applicable Standards and Approvals

A. General Provisions: City shall require contractor(s) to perform all work pursuant to this Agreement in accordance with all applicable federal, state and local laws, and the design standards of the City unless the County design standards are greater, in which case the County's design standards shall apply.

B. Timing of Improvements: City anticipates time to complete the improvements to be completed by October 2021. All work to be performed pursuant to this Agreement shall be performed in a timely manner in order to achieve completion by said date.

C. Warranty: City shall require every contractor performing work under this Agreement to provide no less than a one (1) year warranty against material defects and workmanship.

D. Bonding and Insurance: City shall require all Contractors performing work pursuant to this Agreement to maintain performance, payment, and maintenance bonds in accordance with applicable law and shall require that the names of both City and County appear as co-obligee on any bond(s) securing performance, payment and maintenance with regard to any contract which includes work pursuant to this Agreement. City shall require all Contractors performing work pursuant to this agreement to procure and maintain in effect insurance sufficient to meet the limits required by the City and shall require that such policy name both City and County as additional insured with regards to any contract which includes work pursuant to this Agreement.

E. Indemnification: Any indemnification obligation imposed on any contractor pursuant to the work performed pursuant to this Agreement shall require such contractor to indemnify both City and County to the same extent.

F. Prevailing Wage: City shall require all contractor and subcontractors performing work pursuant to this Agreement to comply with all laws regarding the payment of prevailing wages.

4. Complete Agreement This Agreement shall constitute the complete agreement between the parties and any modification shall be in writing and signed by both parties , provided that all other provisions of any other Interlocal Governmental Agreement not specifically amended by this Agreement or subsequent agreement shall remain in full force and effect and are not intended to be amended, deleted or in any manner changed except as provided herein.

5. Sovereign Immunity Both City and County agree that nothing herein shall be construed as a waiver of the City's sovereign immunity as provided for in the Revised Statutes of the State of Missouri, see RSMo. Sections 537.0600 et, seq. The parties further agree as follows:

A. County shall retain ultimate control over the Improvements located within its roadway jurisdiction.

B. The County's duties to provide roadways free of dangerous conditions shall continue to extend to the portions of Ranson Road covered by this Project and the Improvements.

7. Captions. Captions and headings of each part, section or subsection in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions.

8. Authority. The undersigned represent that they each have the authority and capacity from the respective parties to execute this Agreement. This Agreement shall not be valid until executed by the parties and approved by ordinance duly enacted by both parties.

9. Jointly Drafted. The parties hereto agree that this Agreement has been jointly drafted and shall not be construed more strongly against either party.

10. Governing Law. This Agreement shall be governed by and construed according to the laws of the State of Missouri.

11. Termination. This Agreement may be terminated in writing by either party upon thirty (30) days' notice to the other party and prior to the commencement of any work pursuant to this Agreement.

12. Venue. In the event this Agreement is litigated, venue shall be proper only in the Circuit Court of Jackson County, Independence, Missouri, and the parties expressly waive any rights to venue inconsistent therewith.

13. Assignment. Except as otherwise provided herein, neither party shall sell, assign, transfer or otherwise convey any of their rights under this Agreement without the prior and express written consent of the other party.

14. Notice. Any notice required under the terms of this Agreement shall be deemed to have been given if mailed by United States mail, postage prepaid, and addressed as hereinafter specified. Notices to City shall be addressed as follows:

Director of Public Works
City Hall, 220 SE Green Street
Lee's Summit, Missouri 64063

Notices to County shall be addressed as follows:

15. Non-Waiver. No waiver of any condition or covenant contained in this Agreement or of any breach thereof, shall be taken to constitute a waiver of any subsequent condition, covenant or breach.

16. Agreement Contractual. The terms and provisions of this Agreement are contractual and not mere recitals.

17. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first written above.

CITY OF LEE'S SUMMIT

JACKSON COUNTY

Mayor

Jackson County Commission

ATTEST: City Clerk

ATTEST: County Clerk

APPROVED AS TO FORM:

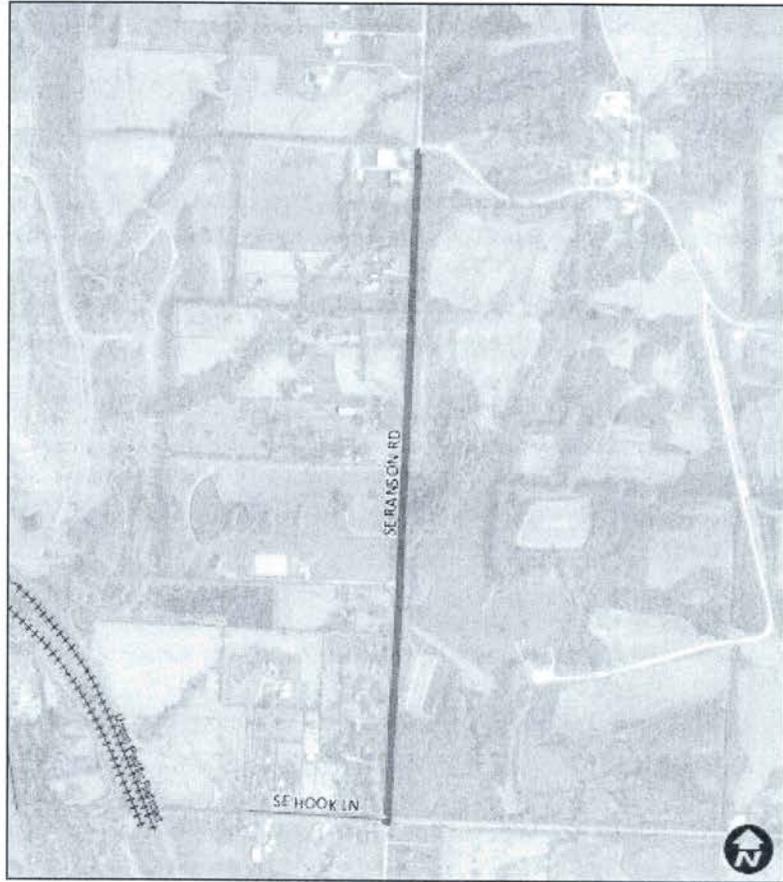
APPROVED AS TO FORM:

Chief of Infrastructure And Planning

County Counselor

EXHIBIT A

City of Lee's Summit
Mill & Overlay 21/22 - Prj. No. 324 21/22 (overlay)



Area 22
Ranson Road

Legend

- Mill & Overlay - RC 5-01
- Mill & Overlay - Mill & Fill RC 5-01
- Mill & Overlay - Mill & Fill 5-01 (PG70-22)

City of Lee's Summit
Mill & Overlay 21/22 - Prj. No. 324 21/22 (overlay)



Area 22
Ranson Road

Legend

- Mill & Overlay - RC 5-01
- Mill & Overlay - Mill & Fill RC 5-01
- Mill & Overlay - Mill & Fill 5-01 (PG70-22)

REQUEST FOR LEGISLATIVE ACTION

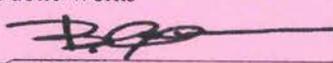
Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20647

Sponsor(s): Theresa Cass Galvin

Date: April 12, 2021

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Approval of an agreement with the City of Lee's Summit for the mill and overlay of Ranson Road.											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="324 546 1409 735"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$65,500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$65,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$65,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 004-1506-58040 Roads and Highways</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$3,348,528</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$65,500.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$65,500.00	Amount budgeted for this item * (including transfers):	\$65,500.00	Source of funding (name of fund) and account code number: 004-1506-58040 Roads and Highways	\$
Amount authorized by this legislation this fiscal year:	\$65,500.00											
Amount previously authorized this fiscal year:	\$0.00											
Total amount authorized after this legislative action:	\$65,500.00											
Amount budgeted for this item * (including transfers):	\$65,500.00											
Source of funding (name of fund) and account code number: 004-1506-58040 Roads and Highways	\$											
PRIOR LEGISLATION	Prior ordinances and (date): <u>None</u> Prior resolutions and (date): <u>None</u>											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Earl Newill, PE, Chief Engineer, 816 401-6401 cell											
REQUEST SUMMARY	A section of Ranson Road has shared responsibility with Lees Summit Mo. The east half of Ranson Road is within unincorporated limits, while the west half is within the city of Lee's Summit. The road is in need of repairs and requires asphaltic overlay. Lee's Summit has offered to include the whole road in their road program if we share the cost for the co-owned part of the road. An agreement has been negotiated and included for review. The Public Works department requests that the County Executive be authorized to execute the agreement and that the Director of Finance be authorized to encumber the funds for the agreement and make the payment to Lee's Summit when the project is complete.											
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)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS	Agreement with Lee's Summit, Mo, Project Location Map											
REVIEW	Department Director: Brian Gaddie, PE, Director of Public Works 	Date: 3-23-2021										
	Finance (Budget Approval):	APPROVED By Mark Lang at 2:30 pm, Apr 01, 2021	Date:									

<i>If applicable</i>		
Division Manager:	<i>Way M. Schultz</i>	Date: <i>4-5-2021</i>
County Counselor's Office:	<i>Ray - Curish</i>	Date: <i>4/5/2021</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$1,686,062.00 within the 2021 General Fund to cover costs associated with the replacement and repair of plumbing and mechanical components of the chilled water system at the Downtown Courthouse.

RESOLUTION NO. 20648, April 12, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department conducts standard and routine inspections of major building components at all County buildings as part of its preventive maintenance practices; and,

WHEREAS, when the chilled water system was discharged during a recent period of extreme cold temperatures to prevent freezing and rupturing, an inspection revealed that the system is not intact and is not capable of being recharged and placed into operation, and weak points in the components were identified that could cause system-wide failure; and,

WHEREAS, it is critical that the needed repairs be completed in the near term, so that the chilled water system can be fully functional in advance of summer's hot temperatures; and,

WHEREAS, the labor and parts for the repairs necessary to remedy this situation are available from existing County term and supply vendors; and,

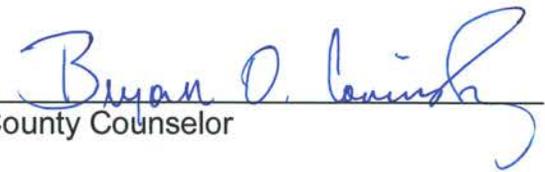
WHEREAS, a transfer is now necessary to place the needed funds in the proper spending account; now therefore.

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund 3% State Mandated Contingency 001-8003	56830- Contingency	\$1,686,062	
Fac. Mgmt Kansas City 001-1204	56510- Maint. & Repair- Buildings		\$1,686,062

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

APPROVED AS TO FORM:

Chief Deputy County Counselor County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20648 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830
 ACCOUNT TITLE: General Fund
 3% State Mandated Contingency
 Contingency
 NOT TO EXCEED: \$1,686,062.00

4/8/21
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

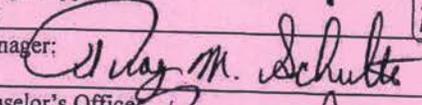
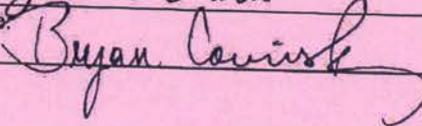
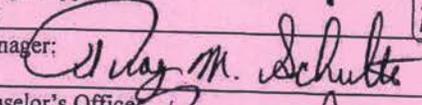
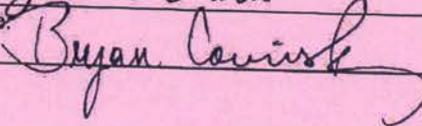
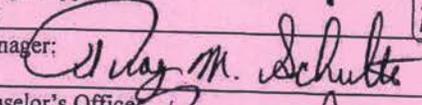
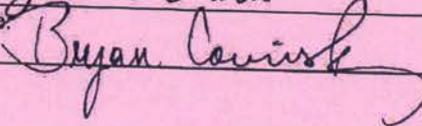
Completed by County Counselor's Office:

Res/Ord No.: 20648

Sponsor(s): Theresa Cass Galvin

Date: April 12, 2021

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a transfer of \$1,686,062 from the General Fund – State Mandated Contingency to cover costs associated with immediate repairs and replacement of plumbing and mechanical equipment associated with chilled water system deficiencies within the Downtown Courthouse.</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,686,062</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,686,062</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,686,062</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM: 001-8003-56830 General Fund – State Mandated 3% - Contingency</td> <td>\$1,686,062</td> </tr> <tr> <td>TO: 001-1204-56510 General Fund – Downtown Courthouse – Maintenance and Repairs – Buildings</td> <td>\$1,686,062</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$1,686,062	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,686,062	Amount budgeted for this item * (including transfers):	\$1,686,062	Source of funding (name of fund) and account code number:		FROM: 001-8003-56830 General Fund – State Mandated 3% - Contingency	\$1,686,062	TO: 001-1204-56510 General Fund – Downtown Courthouse – Maintenance and Repairs – Buildings	\$1,686,062
Amount authorized by this legislation this fiscal year:	\$1,686,062														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$1,686,062														
Amount budgeted for this item * (including transfers):	\$1,686,062														
Source of funding (name of fund) and account code number:															
FROM: 001-8003-56830 General Fund – State Mandated 3% - Contingency	\$1,686,062														
TO: 001-1204-56510 General Fund – Downtown Courthouse – Maintenance and Repairs – Buildings	\$1,686,062														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Brian Gaddie, Director of Public Works, 881.4496</p>														
<p>REQUEST SUMMARY</p>	<p>As part of preventive maintenance practices of the Facilities Management Division of Public Works, industry standard routine inspections are conducted within County facilities, including the Downtown Courthouse. In conjunction with these routine maintenance practices and given the condition of aging systems within the Downtown Courthouse, additional measures are taken to protect major building components, such as the chilled water system. Periodically, the system is emptied to inspect the chemistry of the system and to add chemicals and water, as necessary, to perform normal air conditioning operations.</p> <p>Late in February during the extreme cold temperatures, Facilities staff discharged the chilled water system to prevent components from freezing and rupturing causing serious damage. During the discharge process, it was evident that the system had degraded substantially since previous inspections. This evidence created an emergency situation that proved the system was not intact and unable to be recharged and placed into operation.</p> <p>Facilities Management immediately requested that a detailed investigation be conducted to analyze and determine weak points in the components that could cause system-wide failure. After a 3-week analysis period performed by County term and supply plumbing and mechanical vendors, it has been determined that numerous locations within the building are likely to fail should the system be recharged and need to be immediately</p>														

	<p>addressed.</p> <p>It is the request of the Public Works Department that funds be transferred from the State Mandated Contingency Fund to address the immediate repairs of the chilled water system to provide the Downtown Courthouse with air conditioning.</p> <p>The funding requested has been derived from known costs, provided by County term and supply vendors, Rand and Johnson Controls Inc. that is required to uncover, replace, repair and reinstitute known areas of failure within the chilled water system as well as a strategic and systemic allowance has been calculated and included to address areas that may be uncovered and deemed unfit during the initial mitigation phase (\$1,567,092). In addition to the repairs County will install additional failsafe measures, including among others, isolation valves, pressure detection sensors and cold weather components at a price of \$118,970. In addition, a strategic and systemic allowance has been calculated and included to address areas that may be uncovered and deemed unfit during the initial mitigation phase.</p> <p>The proposed work will be completed by existing County term and supply vendors at an expected cost not to exceed cost of \$1,686,062. In order not to preclude the work being completed as part of the Facility Condition Assessment, the County and associated term and supply vendors have sought guidance and general approval from consultants actively analyzing the facility. The general expectation to complete the necessary work is 4-8 weeks upon commencement and depending upon the extent of damages. All required prevailing wage and minority/women participation requirements will apply to the proposed contracts.</p> <p>A subsequent resolution will need to be developed to provide for emergency cooling of the building while the chilled water system is offline. As soon as that proposal is developed and approved, it will be presented to the Legislature for consideration.</p>												
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)												
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals												
ATTACHMENTS	Rand and JCI Work Plan and Quotes												
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 4/8/2021</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>APPROVED By Mark Lang at 5:11 pm, Apr 07, 2021</td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 4/8/2021</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date: 4/8/2021</td> </tr> </table>	Department Director:		Date: 4/8/2021	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 5:11 pm, Apr 07, 2021	Date:	Division Manager:		Date: 4/8/2021	County Counselor's Office:		Date: 4/8/2021
Department Director:		Date: 4/8/2021											
Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 5:11 pm, Apr 07, 2021	Date:											
Division Manager:		Date: 4/8/2021											
County Counselor's Office:		Date: 4/8/2021											

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

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-8003-56830	General Fund – Sate Mandated 3% - Contingency	\$1,686,062

- 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.



1428 W. 9th Street
Kansas City, MO 64101
P. 816.421.4143
F. 816.421.4144
www.randsc.com

Date: March 25, 2021

To: Jackson County

Attn: Brian Gaddie / Rick Gerla

RE: Jackson County Courthouse – Chilled Water Repairs Scope
415 E. 12th St.
Kansas City, MO 64106

Mechanical Proposal

Brian / Rick,

We propose to furnish the necessary labor, materials, tools and equipment to perform the Chilled Water Piping, Insulation Removal & Replacement & Abatement work in accordance with our Site Survey & attached (REVISED) 6-Step Process for the lump sum amount of **\$1,567,092.**

Pricing based on the following:

Includes:

1. Removal of remaining Insulation needing replacement
2. Asbestos Abatement of known areas
3. Insulation Replacement
4. Pipe Identification – By Pipefitters
5. Replacement of Piping
 - 5" from Basement to 3M w/ new valving
 - Risers from 3M to 5 – NW Chase
 - 1M Horizontal Piping
 - G Parking Garage
6. Providing & Installing 2" Water Meter
7. Providing & Installing Glycol Feed Station
8. Vent, Drain Valves, Valve Handle Extensions @ AHU's & Main Lines
9. Replacement of Control Valves (furnished by JCI / Installed by Rand)
10. Hydro Test System
11. Clean, Flush, Inhibit & Provide Glycol for Winter
12. Rand General Construction to replace walls on 4 & 5
13. Rand General Construction for 1M wall repair
14. Install new DP Switches (furnished by JCI / Installed by Rand)
15. Monday – Friday 6:00am – 4:30pm work hours



1428 W. 9th Street
Kansas City, MO 64101
P. 816.421.4143
F. 816.421.4144
www.randsc.com

Excludes:

1. Unknown / Unforeseen conditions
2. All concrete work
3. Core Drilling
4. Saw Cutting
5. X-Ray Floors & Walls
6. Any / All unknown repairs / replacements as a result of Hydro-Testing
7. Temporary utilities
8. Fire protection
9. Roofing Cutting / Roof Flashing
10. Electrical work & ancillary wiring
11. Repair / Replacement of AHU's or Coils
12. Sales / Use / Remodel Taxes
13. Permits
14. Bonds (add 1% if required)
15. Allowances
16. Tap fees/ usage fees/ consumption fees
17. Floor cutting/ patch back
18. Ceiling removal/ replacement
19. Dumpsters (by owner)
20. Design fees and / or Stamped Drawings
21. Structural work and supports
22. Commissioning/ commissioning assistance/ all commissioning paperwork
23. Seismic
24. Site utilities
25. BIM Modeling
26. Duct Cleaning
27. All Plumbing Work
28. All Ductwork
29. Testing / Adjusting / Balancing
30. All Temperature Controls (by owner)

NOTE: This proposal is valid for (30) days from date of issuance & contingent upon Rand Construction Company entering into a mutually agreeable contract & agreeable project schedule. In the event a mutually agreeable contract & schedule cannot be achieved, this proposal shall be considered null and void.

Please feel free to contact me should you have any questions regarding this proposal. We appreciate the opportunity to be part of the construction team and building another quality project together.

Sincerely,
RAND CONSTRUCTION CO.

Frederick Thorpe
Vice President
Commercial / Healthcare



1428 W. 9th Street
Kansas City, MO 64101
P. 816.421.4143
F. 816.421.4144
www.randsc.com

DATE: March 26, 2021

TO: Jackson County

ATTN: Brian Gaddie/Rick Gerla

RE: Jackson County Courthouse – Chilled Water Survey –REVISED Step by Step Process

Brian/Rick,

Per our preliminary walk and survey of the Jackson County Courthouse with your staff to determine what immediate needs are, Rand has determined the following (REVISED) step-by-step process for your use/consideration.

Step 1:

- Remove wall North-West pipe chase from 3M to 5 exposing bad risers.
 - Rand GC building dust containment tents & demo walls
 - Test Insulation for Asbestos
 - Pro Insulation remove insulation from 3M to 6
 - Assess risers, possibly replace both depending on condition
- Remove Insulation from
 - Risers South-East pipe chase South of East elevators from Basement to 3M
 - Expansion Joints 5th floor South-West pipe chase South of West elevator bank
 - Bad piping level 1M - Horizontal piping.
 - Bad piping level G - Parking Garage.
 - All areas needing replaced after final repairs (these are areas that currently have bad insulation needing replaced or removed for known repairs)

Abate Asbestos and questionable Insulation.

Step 2: Replace Piping

- 5” Risers from basement to 3M
- 1M Bad Piping
- Bad Risers North-West Judge’s Chambers 3M to 5
- Parking Garage 2 locations



Replacement of Vent/Drain and some shutoff valves at AHU's and Mains, Install Valve Handle Extensions

Installation of the Following

- 2" Water Meter on Quick Fill Line
- Glycol Feed Station
- New Control Valves at AHU's provided by JCI
- New DP provided by JCI

Inspections of all piping after insulation removal for any hidden, bad piping

Prep System for Hydro Test

Step 3: Complete Hydro Test of System

- Fill system to operating pressure + 10psi
- Circulate with pumps
- Inspect all piping, valves, coils for leaks
- Make "minor" repairs as needed
- Meet with team with final Hydro test report.

Step 4: Fill, Clean, Flush, Inhibit & Insulate

- Fill system with city water and cleaner
- Circulate for 24-48 hours with pumps under New DP control
- Dump, fill, blow down, bleed system
 - 7-10 days until clarified
- Monitor system for any new leaks
- Insulation ongoing during blow down stage
- Complete Insulation and Pipe ID

Step 5: Start Mech Cooling

Step 6: Introduce Glycol Fall of 2021

Sincerely,
RAND CONSTRUCTION CO.



Fred Thorpe
Vice President Commercial & Healthcare Division

CC.: Fred T.
Josh M.
Nate W.
Jerry W.



Jackson County Courthouse Triage Controls wAHU33
Quote Prepared by Mark Hess
03/19/2021



PROPOSAL

Account Information

Bill To:

This proposal is in accordance with the Johnson Controls Sourcewell contract #030817-JHN.

Quote Reference Number: 1-1AU1SZIH
Project Name: Jackson County Courthouse Triage Controls wAHU33
Site: JACKSON COUNTY
415 E 12TH ST
KANSAS CITY MO 64106-2706
Branch Info: JOHNSON CONTROLS KANSAS CITY MO CB - 0N42
Attn: Rick Gerla

Customer Information

Name: Rick Gerla

This proposal is hereby accepted and Johnson Controls is authorized to proceed with the work, subject to credit approval By Johnson Controls, Inc. Milwaukee, WI.
We propose to furnish the materials and/or perform the work below for the net price of: \$118,969.03

This proposal is valid through: 04/15/2021

Johnson Controls Inc.

Signature: _____
Name: _____
Title: _____
Date: _____
PO: _____

Signature: _____
Name: _____
Title: _____
Date: _____

Proposal Overview

Benefits/Scope of Work:

- Updates to improve visibility and reliability of chilled water control and minimize potential for coil freeze:
1. AHU controls/wiring
 - a. AHUs #17, 22-25, 28, 30, 31: Replace UNT controller with CGM controller in existing enclosure
 - b. AHUs #17, 22-25, 28-31, 42: Replace stat with adjustable temp sensor using existing wiring
 - c. AHUs #18, 20: Replace space sensor with adjustable temp sensor, pull new wiring
 - d. AHUs #12, 17, 22-25, 28-31: Disconnect stat wiring from CHW valve, land at new controller
 - e. AHUs #12, 17, 18, 20, 22-25, 28-31, 42, 44: Disconnect "wet switch" wire from fan interlock, bring back to new controller
 - f. AHUs #12, 18, 20, 33, 42, 44, 56: Replace AHU or DX9100 with CGM/XPM controllers in existing enclosure
 - g. AHU #33 replace existing DAT sensor, VFD, and disconnect
 2. AHU pneumatics
 - a. AHUs #12, 17, 29, 31, 56: Install electric actuators, pull new wiring from CHW valve, steam valve (AHU12 and 56), zone (AHU12) dampers, OA and MA damper actuators to new controller
 - b. Abandon pneumatic tubing in place
 - c. Replace CHW/steam valves only if required
 3. Provide (12) spare valve actuator kits M9208-GGA-3
 4. DP sensor and switches
 - a. Install one (1) DP sensor on 8M at AHU44, land at new panel
 - b. Install three (3) CHW pump DP switches, land at nearest panel
 5. Pull new BACnet comm wire from floor 3M to NAE in engine room
 - a. Only after documented asbestos abatement along riser
 6. Update UI graphics, provide controls as-built drawings

Exclusions:

1. Labor or material not specifically described above is excluded from this proposal.
2. Unless otherwise stated, any and all overtime labor is excluded from this proposal.
3. Applicable taxes or special freight charges are excluded from this proposal

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring the life and achievements of Sister Corita Bussanmas.

RESOLUTION NO. 20649, April 12, 2021

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

WHEREAS, Sister Corita Bussanmas, co-founder with Sister Berta Sailor, of Operation Breakthrough, passed away on March 27, 2021, at home with her family; and,

WHEREAS, Sister Corita spent most of her life championing children and families facing adversity; and,

WHEREAS, Operation Breakthrough is a not-for-profit agency that provides early childhood education and before-and after-school and summer enrichment programs, as well as a broad range of health and social services for poor families in Kansas City; and,

WHEREAS, Sister Corita, a native of Des Moines, IA, was sent to Kansas City in 1967 by her order, the Sisters of Charity of the Blessed Virgin Mary, to run St. Vincent's School; and,

WHEREAS, in 1971, the Catholic diocese closed St. Vincent's Parish and, with the loss of funding, Sister Corita and Sister Berta joined with neighborhood parents to incorporate Operation Breakthrough, Inc., as a not-for-profit agency with no religious affiliation; and,

WHEREAS, Sister Corita devoted her life to the children of Operation Breakthrough, working days, nights, and weekends to keep the program thriving; and,

WHEREAS, Sister Corita was someone who saw a need and, through perseverance, ingenuity, and dogged devotion, did what needed to be done to fill that need through Operation Breakthrough; and,

WHEREAS, the Kansas City community has felt Sister Corita's impact as a leader and an inspiration for more than 50 years; and,

WHEREAS, Sister Corita is survived by Sister Berta Sailer, daughters Kenyauta Sailer and Vanshay Purnell, sons Ronald Sailer and Tyrez Scott, honorary sons Myles Cason and Chris Waxter, along with Chris's children Lailani and Christian, grandson Kyler Sailer, many nieces, nephews, and more than 70 young people who spent some part of their childhood living under Sister Corita's and Sister Berta's roof, including Darius and Jaya Phillips; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes the life and extraordinary achievements of Sister Corita Bussanmas and extends its deepest sympathy to her family and friends.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20649 of April 12, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 21- 12

TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE

FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE

DATE: APRIL 7, 2021

RE: REAPPOINTMENTS AND APPOINTMENT TO THE COMMUNITY
CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

RECEIVED

APR - 7 2021

JWR
12:45 PM

MARY JO SPINO
COUNTY CLERK

Pursuant to chapter 82 of the Jackson County Code, I hereby make the following reappointments to the Jackson County Community Children's Services Fund Board of Directors:

Dr. Robert Bartman, Ed.D. is reappointed as a District 4 member for a new term to expire March 31, 2024.

Brian Kaberline is reappointed as a District 5 member for a new term to expire March 31, 2024.

Ajia Mignon Morris is appointed to fill the vacancy occasioned by the expiration of Rachelle Styles' term, as a District 2 member for a new term to expire March 31, 2024. A copy of Ms. Morris' resume is attached.



Frank White, Jr., County Executive

Date: 4/7/21



Ajia Morris

ajia.mignon@gmail.com

EDUCATION:

Washington University School of Law, St. Louis, MO
Juris Doctorate

University of Southern California, Los Angeles, CA
B.S., Business Administration (Management Consulting)

COMMUNITY INVOLVEMENT/RECOGNITION:

Mayor's Challenge Cabinet-Innovation Policy Task Force, Black Community Fund Scholarship Review Committee, HipHop Sisters Advisory Board (National), KC Business Magazine Rising Star (2013), Gladstone Elementary HERO of the Year (2012)

EXPERIENCE:

The Greenline Initiative, Kansas City, MO Aug. 2018-present
Chief Executive Officer

The Greenline Initiative renovates blighted homes in the urban core and sells them to community members via owner financing obtained through crowdsourced funding. Currently operating in Missouri, The Greenline Initiative is actively scaling and will be entering our second territory Fall 2020.

Kansas City Public Schools, Kansas City, MO Apr. 2016-Apr. 2019
Board of Directors, Sub-District 5

Kansas City Public Schools is guided by a seven-member Board of Directors elected to four-year terms by the district's patrons. The Board of Directors has many duties, in addition to governance including: monitoring the use of financial and human resources; education planning and evaluation; appointing the chief administrator, the Superintendent of Schools; and facilities management.

Goodwill of Western Missouri & Eastern Kansas, Kansas City, MO Sept. 2015-Sept. 2016
Vice President of Mission Advancement

Leads the design and development of internal and external mission programs and activities that are aligned with Goodwill's mission, core values and ethics. Conducts an in-depth Community Needs Assessment. Cultivates and maintains a Community Advisory Council. Leads and engages the mission services team in exploring issues, assessing trends, and devising changes to the service model. Identifies and grows connections throughout a number of community constituencies for partnership opportunities. Partners with mission operations to develop mechanisms to integrate mission services into other areas of the agency. Represents mission and Agency interests in legislative affairs, including review and interpretation of and response to or to seek changes in state statutes and local ordinances. Oversees budget, capital planning and cost management for the mission advancement in alignment with Goodwill's strategic plan. Leads Grant Development to identify sources of funds, develop grant applications and funding proposals.

Dress for Success- Northwest Arkansas, Rogers, AR Dec. 2014-Aug. 2015
Executive Director

Provides overall strategic and operational responsibility for Dress for Success' staff, programs, expansion, and execution of its mission. Ensures ongoing local programmatic excellence, rigorous program evaluation, and consistent quality of finance and administration, fundraising, communications, and systems; recommends timelines and resources needed to achieve the strategic goals. Actively engages and energizes volunteers, board members, event committees, alumni, partnering organizations, and funders. Uses external presence and relationships to garner new opportunities. Serves as an external local and national presence that publishes and communicates program results with an emphasis on the successes of the local program as a model for regional replication.

Ewing Marion Kauffman School, Kansas City, MO

May 2013-Nov. 2014

Director of Operations

Oversees school budget and finances including all contracts, invoices, and accounting for events. Oversees school IT consulting, maintenance, food service, transportation, enrollment, and supply systems with a \$23mil budget, and team of twenty-three (23) skilled professionals.

Operations Manager

Manages program budget and finances including invoicing, and accounting for events. Manages logistical support and coordination for field trips, and civic & college expeditions. Works with volunteers to coordinate afterschool clubs and enrichment activities. Manages purchasing for materials and services (e.g., food service, transportation, IT consulting, uniforms, textbooks). Manages school maintenance, food service, transportation, enrollment, and supply systems with a \$7mil budget, and team of eight (8) skilled professionals.

Kansas City Missouri School District, Kansas City, MO

Nov. 2010-Nov. 2012

Program Coordinator for Homeless Students

Creates strategic plan to increase homeless students' attendance and grades while decreasing student discipline incidents. Provides guidance on school law as it relates to homeless youth and children in foster care, encourages varying intervention strategies, and identifies compatible referral sources. Conducts district-wide training on federal law and compliance and arranges for homeless family skills training. Counsels homeless parents on rights and responsibilities surrounding a child's education. Manages \$400K budget, team of four (4) skilled professionals, and academic careers of 1,500 scholars.

Grievance Hearing Officer

Serves as an administrative judge for all employee grievances filed within the school district. Arranges all hearings ensuring they are treated confidentially and prepares written grievance determinations. Analyzes and prepares reports regarding the types and frequency of actions taken concerning grievances.

Kansas City Mediation Group, Kansas City, MO

Feb. 2006-Nov. 2011

Attorney-Mediator

Provides administrative and strategic planning consulting services from start-up through the winding down process as well as drafting, contractual review, redlining, and negotiation of master service, software licensing, and SaaS agreements. Identifies potential issues, eliminates long term pitfalls, and assists in the implementation of refocused directives for the entire company.

Professional References:

Dr. Mark Bedell
Superintendent
Kansas City Public Schools
(816) 418-7000

Dr. Luis Dominguez Cordoba
Chief Student Support and Intervention Officer
Kansas City Public Schools
(816) 418-7555

Corey Scholes
Director of Education
Ewing Marion Kauffman Foundation
(816) 932-1031