

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-15.

RESOLUTION NO. 18910, August 24, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 34-15 for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by the Public Works, Corrections, and Parks + Rec Departments, and the Sheriff's Office; and,

WHEREAS, a total of thirty-five notifications were distributed and two responses were received and evaluated from the following:

BIDDER

DH Pace d/b/a Overhead Door Company
Olathe, KS

Pronghorn Group, LLC
Kansas City, MO

and,

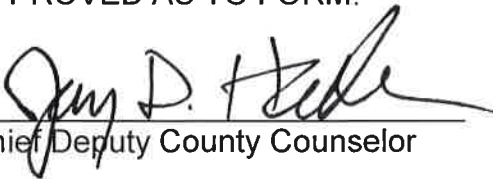
WHEREAS, the Director of Finance and Purchasing recommends that the contract be awarded to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, for the reason that it has submitted the lowest and best bid as set forth in the attached recapitulation and analysis; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18910 of August 24, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino
Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Rcs/Ord No.: 18910

Sponsor(s): Greg Grounds

Date: August 24, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract, with Three Twelve Month Options to Extend, for the furnishing of Doors and Restroom Partitions Repair, Replacement, Maintenance and Associated Services for use by Various County Departments to D.H. Pace Company (dba: Overhead Door Company of Kansas City) of Olathe, Kansas under the terms and conditions of Invitation to Bid No. 34-15.</u></p>																								
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 30%;"></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Department</th> <th style="width: 30%;">Estimated Use</th> </tr> </thead> <tbody> <tr> <td>Department of Corrections</td> <td style="text-align: right;">\$ 50,000.00</td> </tr> <tr> <td>Facilities Management</td> <td style="text-align: right;">\$ 20,000.00</td> </tr> <tr> <td>Parks + Rec Department</td> <td style="text-align: right;">\$ 15,000.00</td> </tr> <tr> <td>Public Works Department</td> <td style="text-align: right;">\$ 5,000.00</td> </tr> <tr> <td>Sheriff's Office</td> <td style="text-align: right;">\$ 5,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 95,000.00</td> </tr> </tbody> </table> <p>This RLA only approves the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$81,000.00 Prior Year Actual Amount Spent (if applicable): \$94,000.00</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:		Department	Estimated Use	Department of Corrections	\$ 50,000.00	Facilities Management	\$ 20,000.00	Parks + Rec Department	\$ 15,000.00	Public Works Department	\$ 5,000.00	Sheriff's Office	\$ 5,000.00	Total	\$ 95,000.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17638, August 1, 2011</p>																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																								
REQUEST SUMMARY	<p>The Department of Corrections, Facilities Management, Parks + Rec Department, Public Works Department and the Sheriff's Office, along with other County Departments require a Term and Supply Contract for the furnishing of Doors and Restroom Partitions, Repair, Replacement, Maintenance and Associated Services. The Purchasing Department issued Invitation to Bid No. 34-15 in response to those requirements.</p> <p>A total of thirty-five notifications were distributed and two response were received and evaluated as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">No.</th> <th style="width: 55%;">Description</th> <th style="width: 20%;">DH Pace</th> <th style="width: 20%;">Pronghorn</th> </tr> </thead> <tbody> <tr> <td></td> <td>Hourly Rates</td> <td></td> <td></td> </tr> <tr> <td>01</td> <td>Doors, Normal Hours</td> <td style="text-align: right;">\$64.00</td> <td style="text-align: right;">\$75.00</td> </tr> <tr> <td>02</td> <td>Doors, Overtime Hours</td> <td style="text-align: right;">\$88.00</td> <td style="text-align: right;">\$75.00</td> </tr> </tbody> </table>	No.	Description	DH Pace	Pronghorn		Hourly Rates			01	Doors, Normal Hours	\$64.00	\$75.00	02	Doors, Overtime Hours	\$88.00	\$75.00								
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02	Doors, Overtime Hours	\$88.00	\$75.00																						

03	Restroom Partitions, Normal Hours	\$64.00	\$75.00
04	Restroom Partitions, Overtime Hours	\$88.00	\$75.00
05	Electronic Repairs, Normal Hours	\$64.00	\$90.00
06	Electronic Repairs, Overtime Hours	\$88.00	\$90.00
07	Construction of New Openings	\$65.00	\$75.00
08	Project Management	\$64.00	\$40.00
	Discounts		
09	Doors	30%	0%
10	Restroom Partitions	30%	0%

Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of the furnishing of Doors, Restroom Partitions, Repair, Replacement, Maintenance and Associated Services to D.H. Pace (dba: Overhead Door of Kansas City) of Olathe, Kansas as the lowest and best bid.

This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

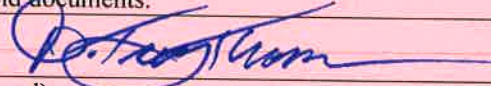
CLEARANCE

- Tax Clearance Completed (Purchasing & Department)
- Business License Verified (Purchasing & Department)
- Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)

ATTACHMENTS

Abstract of Bids Received, Award Recommendation Memorandums from Using Departments and the pertinent pages of D.H. Pace's bid documents.

REVIEW

Department Director:		Date:	8/13/15
Finance (Budget Approval): <i>If applicable</i>	N/A Mary Roemer	Date:	8/13/15
Division Manager:	Mary Lou Brown	Date:	8/18/15
County Counselor's Office:		Date:	

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ABSTRACT OF BIDS

BID NO: 34-15
 DATE: 7/14/15
 COMMODITY: Doors and Restroom Partitions
 Repair, Replacement, Maintenance

NO	DESCRIPTION	UNIT	QTY	AMOUNT	Overhead Door	Pronghorn Group, LLC	AMOUNT	AMOUNT	AMOUNT	AMOUNT
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- Hourly Rates for Services
- 1 Doors: Rate per Hour for Normal Working Hours
- 2 Doors: Rate per Hour for Over Time Hours
- Restroom Partitions: Rate per Hour for Normal Working Hours
- 3 Working Hours
- Restroom Partitions: Rate per Hour for Over Time Hours
- 4 Hours
- Electronic Work: Rate per Hour for Normal Working Hours
- 5 Hours
- Electronic Work: Rate per Hour for Over Time Hours
- Construction of New Openings: Rate per Hour for Normal Working Hours
- 7 Normal Working Hours
- Project Management: Rate per Hour for Normal Working Hours
- 8 Working Hours
- Discount on List Price
- 9 Replacement Doors and Parts
- 10 Restroom Partitions and Parts

64.00	75.00				
88.00	75.00				
64.00	75.00				
88.00	75.00				
64.00	90.00				
88.00	90.00				
64.00	75.00				
64.00	40.00				
30%	0%				
300%	0%				

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: July 14, 2015, BY [Signature]

CLERK OF THE LEGISLATURE
[Signature]
 PURCHASING

Barbara J. Casamento

From: Craig A. Mosher
Sent: Thursday, July 23, 2015 8:10 AM
To: Barbara J. Casamento
Subject: Bid 34-15

Corrections recommends award of contract 34-15 to Overhead Door. Estimated yearly expenditures from 1210: Maintenance and Repair-Buildings is \$50,000.

Thanks

Sent from my T-Mobile 4G LTE device



Res. 18910

PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3267
Fax 816-881-3268

MEMORANDUM

July 20, 2015

TO : DAVID EPPERSON, SHERIFF'S OFFICE
JIM EVANS, PUBLIC WORKS DEPARTMENT
JOHN JOHNSON, PARKS + REC DEPARTMENT
BRYAN NOLTE, FACILITIES MANAGEMENT ✓
LAURA SCOTT, DEPARTMENT OF CORRECTIONS

FROM : BARBARA CASAMENTO
PURCHASING SUPERVISOR *BC*

REFERENCE : INVITATION TO BID NO. 34-15
DOORS AND RESTROOM PARTITIONS
REPAIR, REPLACEMENT, MAINTENANCE

The above referenced Invitation to Bid opened on July 14, 2015. Thirty-five notifications were distributed and two bids were received. I have attached a copy of the bid abstract and the apparent low bidder's bid documents.

Please return a copy of this Memorandum or your own Memorandum with your recommendation and annual budget figures **AS SOON AS POSSIBLE**. If you have any questions, please email me @ bcasamento@jacksongov.org or call me at 881-3253. Thank you.

I recommend that the contract is awarded to Overhead Door. Our estimated expenditures will be \$20,000.

BC/bjc

Attachments

[Signature] 7/20/15
FACILITIES ADMINISTRATOR



**JACKSON COUNTY
Parks + Rec**

Res. 18910

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Barbara Casamento, Purchasing Supervisor
FROM: Nicol A. Mancini, Administrative Assistant
DATE: July 20, 2015
SUBJECT: No. 34-15 Door and Restroom Replacement, Repairs, Maintenance and Associated Services

The Parks Department recommendation is to award the contract to DH Pace Company, Inc. dba Overhead Door Company of Kansas City.

Our **projected usage** during the next twelve months is \$ 15,000.

003 – 1602 – 56510 - \$15,000.



Michael D. Sanders, County Executive



Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Barbara Casamento, Purchasing Supervisor
FROM: Caroline Deihl, Public Works – Road Maintenance
DATE: July 23, 2015
SUBJECT: Invitation to Bid No. 34-15

Barbara, We have evaluated the above referenced bid for Doors & Restroom Partitions Repair, Bid No. 34-15. We recommend the bid be awarded to Overhead Door. We will spend approximately \$5,000.00.

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Barbara Casamento

FROM: Captain David Epperson


DATE: 08/06/2015

SUBJECT: Doors and restroom partitions

Ms. Casamento,

The Sheriff's Office has used DH Pace on occasion for service reference issues with doors. I believe their work was done in an acceptable time and manner when needed.

I estimate that if and when services were needed we would use approximately \$1,000.



6.0 EVALUATION PROCESS

- 6.1 All bids received that are responsive to the General Conditions, Specifications and other provisions of this Invitation to Bid will be evaluated.
- 6.2 An Evaluation Committee made up of Jackson County, Missouri personnel will evaluate bids and make recommendations.
- 6.3 Jackson County, Missouri shall be the sole judge of the bids submitted and its decision shall be final.

7.0 QUESTIONS

- 7.1 All questions regarding this Invitation to Bid must be in writing and emailed as detailed under General Conditions, Item 5 on Page 10 of this Invitation to Bid by 5:00 PM, CDT on July 7, 2015.
- 7.2 Point of Contact is Barbara Casamento, email address bcasamento@jacksongov.org
- 7.3 All questions will be answered in the form of Addenda and posted on the Jackson County, Missouri website.
- 7.4 Failure to follow this procedure may result in the REJECTION of your bid.

8.0 QUOTATIONS

- 8.1 For the purposes of this Invitation to Bid, Normal Working Hours are Monday through Friday, 8:00 AM to 5:00 PM, Over Time Hours would be any other hours outside of Normal Working Hours.
- 8.2 Rate per Hour is for Repairs, Replacements, Maintenance and Associated Services.

No.	Description	Pricing/Discount
	Hourly Rates for Services	
01.	Doors: Rate per Hour for Normal Working Hours	\$ 64.00
02.	Doors: Rate per Hour for Over Time Hours	\$ 88.00
03.	Restroom Partitions: Rate per Hour for Normal Working Hours	\$ 64.00
04.	Restroom Partitions: Rate per Hour for Over Time Hours	\$ 88.00
05.	Electronic Work: Rate per Hour for Normal Working Hours	\$ 64.00
06.	Electronic Work: Rate per Hour for Over Time Hours	\$ 88.00
07.	Construction of New Openings: Rate per Hour for Normal Working Hours	\$ 64.00
08.	Project Management: Rate per Hour for Normal Working Hours	\$ 64.00
	Discount on List Price	
09.	Replacement Doors and Parts	30 %
10.	Restroom Partitions and Parts	30 %

Bidder's Name	DH Pace Company, Inc. dba Overhead Door Company of Kansas City
Authorized Representative	Dan Hiller Jr.
Title	Senior Vice President
Signature <i>[Handwritten Signature]</i>	
Phone Number	816-221-0072
Fax Number	816-410-0545
Cell Number	816-564-5921
Email Address	pamela.glawson@dhpac.com
Web Address	www.OverheadDoorKansasCity.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$50,000.00 within the 2015 Health Fund to provide funding for neuropathology consultations for use by the Medical Examiner's Office.

RESOLUTION NO. 18911, August 24, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Chief Medical Examiner is retiring August 31, 2015, and the Medical Examiner's Office has a need to engage the services of forensic pathologists to assist the Acting Medical Examiner with neuropathology consultations until a permanent Medical Examiner is named; and,

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

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Medical Examiner			
002-2001	55010 – Regular Salaries	\$50,000	
002-2001	56060 – Medical & Dental Services		\$50,000

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18911 of August 24, 2015, as duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 2001 55010
ACCOUNT TITLE: Health Fund
Medical Examiner's Office
Regular Salaries
NOT TO EXCEED: \$50,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 18911
 Sponsor(s): Crystal Williams
 Date: August 24, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution requesting a transfer within the Medical Examiner's budget to cover contract agreements for Forensic Pathologist services during interim, after Chief Medical Examiner's retirement, and neuropathology consultations due to high volume of cases.</p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 617 1360 1024"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$50,000.</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$50,000.</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 002-2001-55010 Health Fund, Medical Examiner, Regular Salaries</td> <td>FROM ACCT \$50,000.</td> </tr> <tr> <td>TO: 002-2001-56060 Health Fund, Medical Examiner, Medical & Dental Services</td> <td>TO ACCT \$50,000.</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <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:	\$50,000.	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$50,000.	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-2001-55010 Health Fund, Medical Examiner, Regular Salaries	FROM ACCT \$50,000.	TO: 002-2001-56060 Health Fund, Medical Examiner, Medical & Dental Services	TO ACCT \$50,000.
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<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): Kandi Brooke, Administrative Supervisor for Dr. Mary Dudley, Director (816) 881-6600</p>												
<p>REQUEST SUMMARY</p>	<p>Project/Title: A resolution requesting a transfer within the Medical Examiner's budget to cover contract agreements for Forensic Pathologist services during interim, after Chief Medical Examiner's retirement, and neuropathology consultations due to high volume of cases.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>ATTACHMENTS</p>													

REVIEW	Department Director: <i>Mary H. Dudley MD</i>	Date: <i>8/10/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>8/11/2015</i>
	Division Manager: <i>[Signature]</i>	Date: <i>8/18/15</i>
	County Counselor's Office: <i>Mary Lou Brown</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

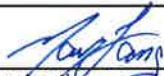
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not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

Fiscal Note: Jackson County, Missouri

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

Date: August 11, 2015 PC# RES # 18911

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Health Fund - 002			
<u>2001- Medical Examiner</u>	<u>55010- Regular Salaries</u>	<u>50,000</u>	
<u>2001- Medical Examiner</u>	<u>56060- Medical & Dental Services</u>		<u>50,000</u>
		<u>50,000</u>	<u>50,000</u>


 Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 04-2015 for the Guardrail and Culvert Maintenance Project, No. 3191, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$128,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 18912, August 24, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, certain guardrail terminals located within the County are in need of removal and replacement; and,

WHEREAS, additionally, culverts located on Neil Chiles and Holly Roads, are in need of repair; and,

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 04-2015 for the 2015 Guardrail and Culvert Maintenance Project, No. 3191; and,

WHEREAS, he has received three bids thereon, as follows:

<u>VENDOR</u>	<u>BID</u>
Cobra Contractors, LLC Overland Park, KS	\$128,000.00
Collins & Herman, Inc. Kansas City, KS	\$138,734.18
Gunter Construction Company Kansas City, KS	\$142,080.00

and,

WHEREAS, the Director of Public Works recommends that award be made to Cobra Contractors, LLC, of Overland Park, KS, for the reason that it has submitted the lowest and best bid; and,

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


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

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18912 of August 24, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1507 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Special Project in Public Works
Roads and Highways
NOT TO EXCEED: \$128,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION


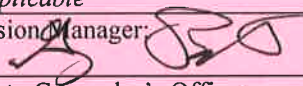
Completed by County Counselor's Office:

Res/Ord No.: 18912

Sponsor(s): Greg Grounds

Date: August 24, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Recommending award of a construction contract to Cobra Contractors LLC. in the amount of \$128,000 for 2015 Guardrail and Culvert Maintenance.</u></p> <p>Project Number: <u>County No. 3191, PW 04-2015</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$128,000.00</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>\$128,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$100,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT Public Works Special Projects Fund 004-1507-58040 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$240,000.00</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:	\$128,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$128,000.00	Amount budgeted for this item * (including transfers):	\$100,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Public Works Special Projects Fund 004-1507-58040 TO ACCT		
Amount authorized by this legislation this fiscal year:	\$128,000.00												
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Amount budgeted for this item * (including transfers):	\$100,000.00												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Public Works Special Projects Fund 004-1507-58040 TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Glen Dvorak, Project Manager, 881-4499</p>												
<p>REQUEST SUMMARY</p>	<p>This work is the removal and replacement of 24 guardrail terminals at 11 locations and the repairs to two culverts, one on Neil Chiles and the other on Holly Roads. The guardrail terminal replacements are needed to meet current MODOT standards. The culvert repair work consists of tuck pointing and parging two stone arch culverts. They are in otherwise good condition and doing this work will give them a much longer useful life.</p> <p>The Department of Public Works solicited bids for this project. Sealed proposals were opened on August 4, 2015 at the offices of Public Works. Three (3) firms submitted bids. A summary of the three bids are as follows: As Read</p> <table border="1"> <thead> <tr> <th>Contractors Name</th> <th>Bid Amount</th> <th>City & State</th> </tr> </thead> <tbody> <tr> <td>Cobra Contractors LLC</td> <td>\$128,000.00</td> <td>Overland Park, Ks.</td> </tr> <tr> <td>Collins and Herman Inc.</td> <td>\$138,734.18</td> <td>Kansas City, Ks.</td> </tr> <tr> <td>Gunter Construction Co.</td> <td>\$142,080.00</td> <td>Kansas City, Ks.</td> </tr> </tbody> </table> <p>The Public Works Department has reviewed the bids and recommends the project be awarded to Cobra Contractors LLC. as the lowest and best bidder.</p>	Contractors Name	Bid Amount	City & State	Cobra Contractors LLC	\$128,000.00	Overland Park, Ks.	Collins and Herman Inc.	\$138,734.18	Kansas City, Ks.	Gunter Construction Co.	\$142,080.00	Kansas City, Ks.
Contractors Name	Bid Amount	City & State											
Cobra Contractors LLC	\$128,000.00	Overland Park, Ks.											
Collins and Herman Inc.	\$138,734.18	Kansas City, Ks.											
Gunter Construction Co.	\$142,080.00	Kansas City, Ks.											

	We request that 1. A resolution be prepared authorizing the County Executive to execute a contract with Cobra Contractors LLC. 2. The Director of Public Works be authorized to approve adjustments in the Contract line items, limited to the amount authorized by this resolution; and, 3. The Manager of Finance be authorized to encumber \$128,000.00 to cover the cost of construction.	
	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Bid Tabulation, Tax Clearance, Bonding Company qualification, Missouri Business in Good Standing, Certificate of Compliance and Location Maps.	
REVIEW	Department Director  Brian Gaddie P. E.	Date: 8/17/2015
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 8/19/15
	County Counselor's Office: <i>Matthew Brown 8/19/15</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
004-1507-58040	Public Works Special Projects Fund	\$128,000.00

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

Bid Tabulation for 2015 Guard Rail and Culvert Maintenance
 Jackson County PN 3191- Bid No. PW-04-2015
 Department of Public Works - Engineering Division
 Bid Opening Date and Time: August 4, 2015 at 2:05 p.m.

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

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error

Item No	Description	Unit	No. Units	1		2		3		Engineers Estimate		Avg unit \$ of 3 lowest Bids Received
				Overland Park, Ks Unit Price	Total Amt Bid	Collins and Herman, Inc Kansas City, Ks Unit Price	Total Amt Bid	Gunter Construction Co Kansas City, Ks. Unit Price	Total Amt Bid	Unit Price	Total Amt Estimated	
1	Locations #1 to #11 Removal of ET + and Installation of SKT-TL3	EA	24	3,500.00	84,000.00	2,171.12	52,106.88	2,620.00	62,880.00	\$2,500.00	60,000.00	2,763.71
2	Location #12 Neil Chiles Tuck pointing and parging	LF	44	450.00	19,800.00	962.10	42,332.40	875.00	38,500.00	\$400.00	17,600.00	762.37
3	Location #13 Holly Rd Tuck pointing and parging	LF	30	640.00	19,200.00	1,309.83	39,294.90	1,190.00	35,700.00	\$400.00	12,000.00	974.92
4	Force Account	FA	1	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	\$5,000.00	5,000.00	
Total for Roadway items (1 to 4) =					\$128,000.00		\$138,734.18		\$142,080.00		\$94,600.00	

Received Bid Totals 3-24-2015

\$128,000.00

\$138,734.18

\$142,080.00

Math or Extension Error Total Amount

\$0.00

\$0.00

\$0.00

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

Notes:

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

Universal Surety Company (NAIC #25933)

BUSINESS ADDRESS: P.O.Box 80468 , Lincoln , NE 68501. PHONE: (402) 435-4302. UNDERWRITING LIMITATION b/: \$13,531,000. SURETY LICENSES c,f/: AZ, AR, CO, ID, IL, IN, IA, KS, KY, MI, MN, MO, MT, NE, NM, ND, OH, OK, OR, SD, TX, UT, WA, WI, WY. INCORPORATED IN: Nebraska.

UNIVERSAL UNDERWRITERS INSURANCE COMPANY (NAIC #41181)

BUSINESS ADDRESS: 1400 AMERICAN LANE, TOWER I, 18TH FLOOR, SCHAUMBURG, IL 60196 - 1056. PHONE: (847) 605-6000. UNDERWRITING LIMITATION b/: \$33,889,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Utica Mutual Insurance Company (NAIC #25976)

BUSINESS ADDRESS: POST OFFICE BOX 530, UTICA, NY 13503 - 0530. PHONE: (315) 734-2000. UNDERWRITING LIMITATION b/: \$75,978,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New York.

VerTerra Insurance Company (NAIC #10024)

BUSINESS ADDRESS: P.O. BOX 85563, SAN DIEGO, CA 92186 - 5563. PHONE: (858) 350-2400. UNDERWRITING LIMITATION b/: \$2,981,000. SURETY LICENSES c,f/: TX. INCORPORATED IN: Texas.

Vigilant Insurance Company (NAIC #20397)

BUSINESS ADDRESS: 15 Mountain View Road , Warren , NJ 07059. PHONE: (212) 612-4000. UNDERWRITING LIMITATION b/: \$29,231,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: New York.

Washington International Insurance Company (NAIC #32778)

BUSINESS ADDRESS: 475 NORTH MARTINGALE ROAD, SCHAUMBURG, IL 60173. PHONE: (603) 644-6600. UNDERWRITING LIMITATION b/: \$7,449,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New Hampshire.

JASON KANDER

MISSOURI
SECRETARY
OF STATE

MISSOURI ONLINE BUSINESS FILING



Fees & Forms

FAQ

Corporations Home

Business Outreach Office

UCC Filings

Corporation Filings

SOS Home

Contact Us

Search for a Business Entity

Required Field

Exact Match searches should include corporate designations (inc., llc, etc.) and punctuation. We recommend you do not include these for other searches.

Search Business Name

Search for a Business Entity

Business Name Cobra Contractors, LLC Includes names Starting With Only Active Corporations

SEARCH

Search Results as of 8/4/2015 3:23 PM

Business Name	Charter No.	Type	Status	Created	Registered Agent Name
<u>Cobra Contractors, LLC</u>	<u>FL0728320</u>	Limited Liability Company (Foreign)	Active	3/23/2008	<u>Raynard, Vickie</u>

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

TO: **Ms. Dana Tadlock**
Collection Department

FROM: Glen Dvorak
Engineering Division

DATE: ~~July 23, 2014~~ *August 7, 2015*

SUBJECT: **Request for Tax Clearance of Low Bidder
2015 Guard Rail and Culvert Repair
Project 3191 - Bid Number 04-2015**

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

**Cobra Contractors, LLC.
12861 W.106th Street
Overland Park, Ks. 66215
913-825-3650**

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

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>0</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>

Dana Tadlock
Signature (Person Verifying)

CC: Earl Newill, Deputy Director of Public Works
File – construction contract

Certificate of Compliance

ISSUED TO:
Cobra Contractors LLC

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

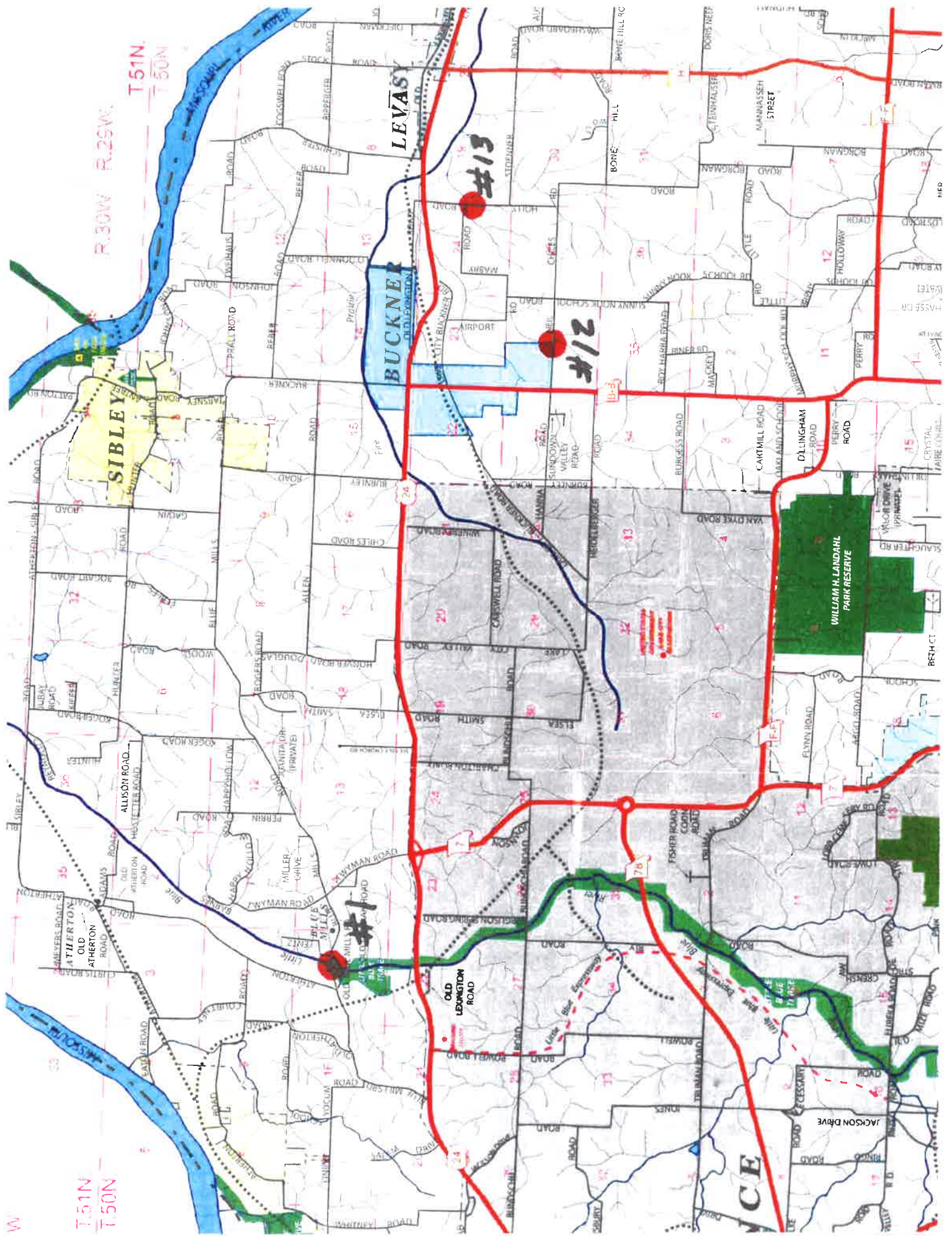
This certificate is effective for a twelve (12) month period following its date of execution.

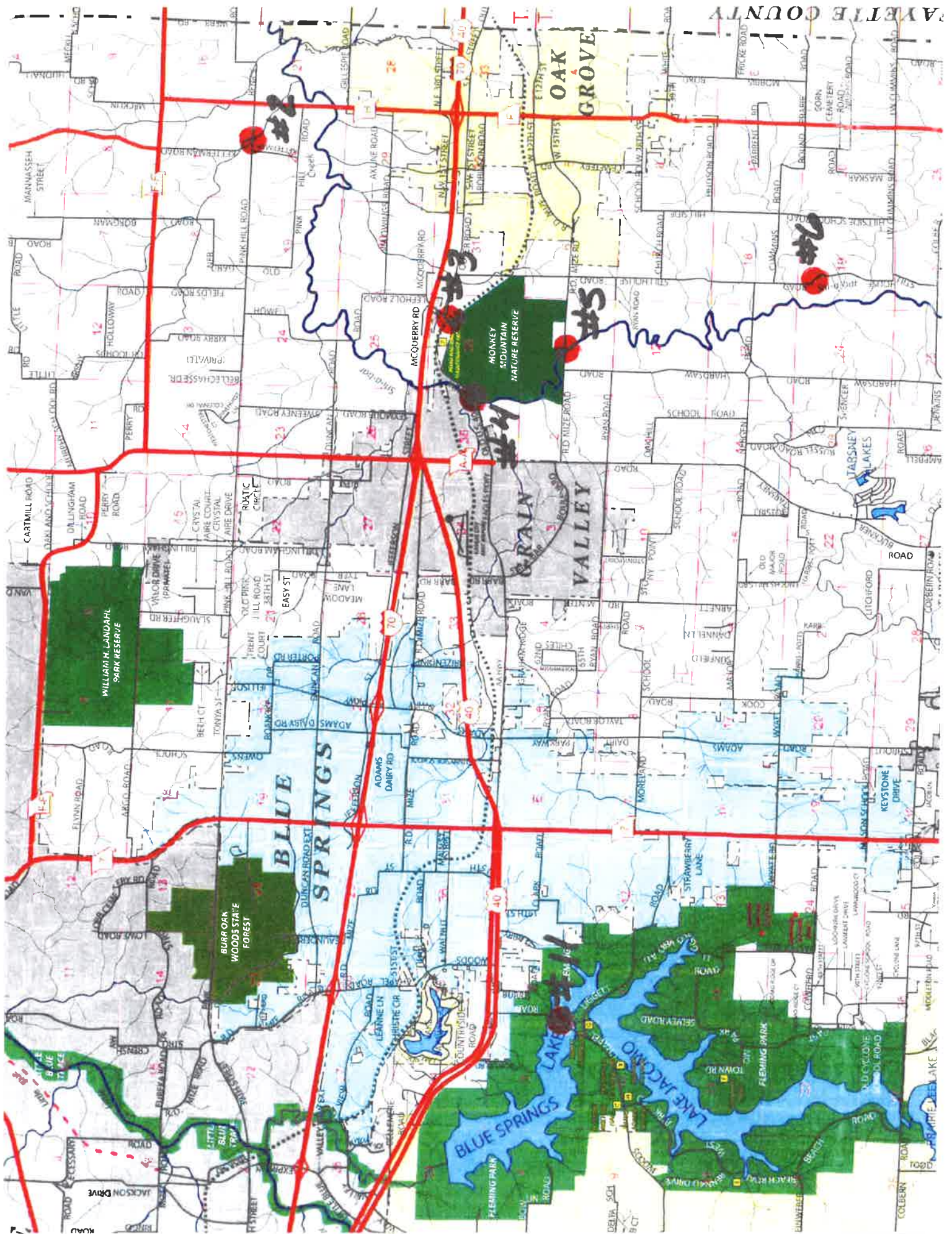
Executed this 1st day of January, 2015

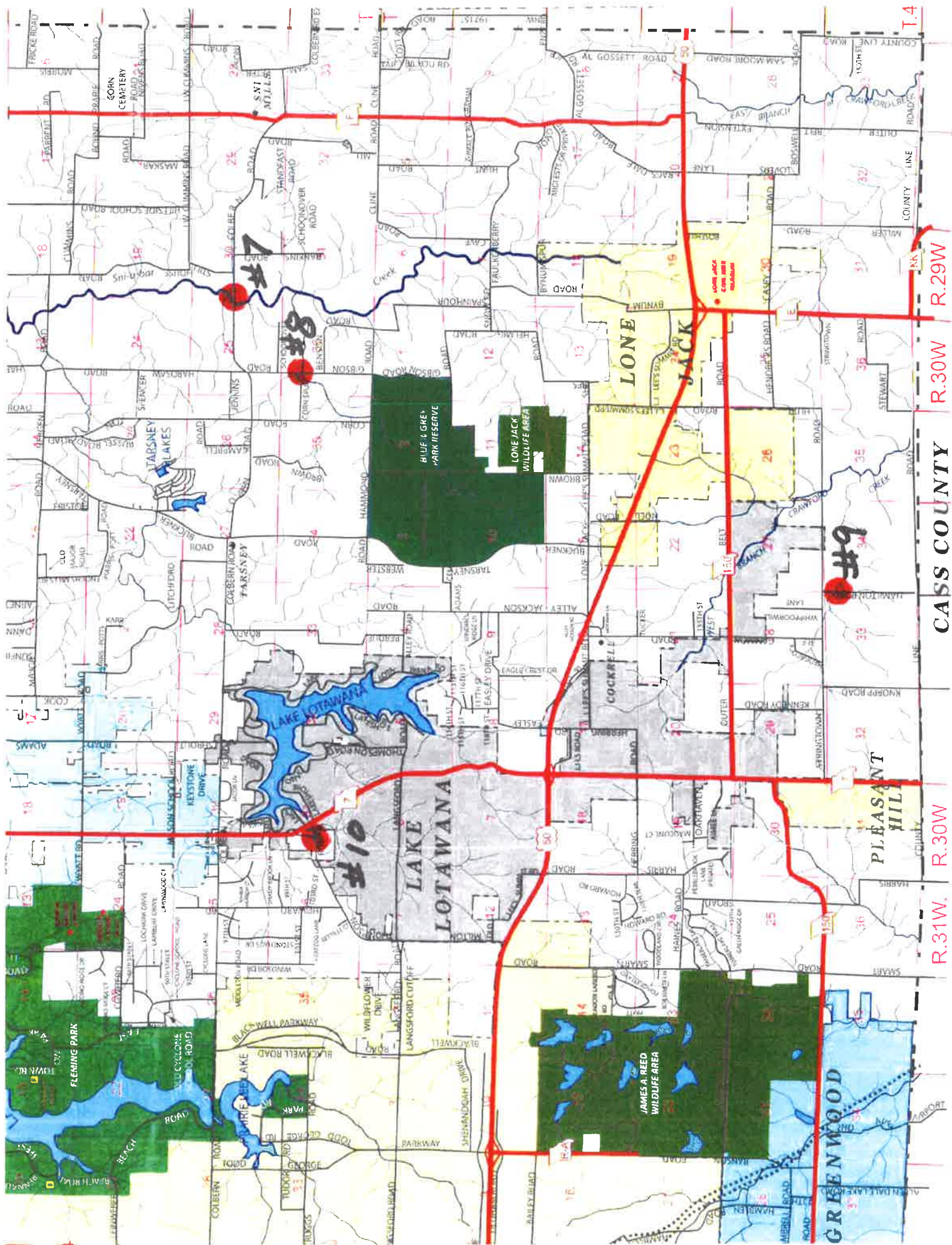
Tom W. Good

COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI









IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$35,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Pet Project for the furnishing of veterinary care to homeless animals, at a cost to the County in the amount of \$35,000.00.

RESOLUTION NO. 18913, August 24, 2015

INTRODUCED BY Dennis Waits and Theresa Galvin, County Legislators

WHEREAS, Kansas City Pet Project is a non-profit organization operating the Kansas City Animal Shelter; and,

WHEREAS, K.C. Pet Project has submitted a funding request for its Roadrunner Fund Program to provide veterinary care to critically ill, injured, and homeless animals in the area; and,

WHEREAS, the Roadrunner Fund, named for a severely injured little dog who lost his eyes from animal abuse, seeks to provide funding for veterinary care for more than 1,400 dogs and cats that arrive at the shelter annually with severe injuries and illness; and,

WHEREAS, this funding project through K.C. Pet Project is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

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

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Contingency			
002-8005	56830 - Contingency	\$35,000	
Health Fund Non-Departmental			
002-5102	56790 – Other Contractual		\$35,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with the Kansas City Pet Project, in the amount of \$35,000.00 for its Roadrunner Fund Program, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18913 of August 24, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Contingency
Contingency
NOT TO EXCEED: \$35,000.00

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

ACCOUNT NUMBER: 002 5102 56790
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Contractual
NOT TO EXCEED: \$35,000.00

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18913

Sponsor(s): Scott Burnett & Crystal Williams

Date: August 24, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Director of Finance and Purchasing to enter into an agreement with KC Pet Project to be used for funding operations. This will require a transfer within the 2015 Health Fund.</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>\$35,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$35,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$35,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Health Contingency Fund 002-8005-56830 TO: Health Fund – Non Departmental 002-5102-56790</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input 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:	\$35,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$35,000	Amount budgeted for this item * (including transfers):	\$35,000	Source of funding (name of fund) and account code number; FROM / TO	Health Contingency Fund 002-8005-56830 TO: Health Fund – Non Departmental 002-5102-56790
Amount authorized by this legislation this fiscal year:	\$35,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$35,000										
Amount budgeted for this item * (including transfers):	\$35,000										
Source of funding (name of fund) and account code number; FROM / TO	Health Contingency Fund 002-8005-56830 TO: Health Fund – Non Departmental 002-5102-56790										
<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): Cindy Wallace, Sr. Asst. Auditor –881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Entering into an agreement with KC Pet Project for funding of operations.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Agency Proposal</p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: <i>Cissy Womerson</i></td> <td>Date: <i>8.19.2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i></td> <td>Date: <i>8/20/15</i></td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Cissy Womerson</i>	Date: <i>8.19.2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>8/20/15</i>	Division Manager:	Date:	County Counselor's Office:	Date:		
Department Director: <i>Cissy Womerson</i>	Date: <i>8.19.2015</i>										
Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>8/20/15</i>										
Division Manager:	Date:										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:
Jackson County, Missouri**

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

Date: August 20, 2015 PC# _____

RES # 18913

Department / Division	Character/Description	From	To
Health Fund - 002			
8005 - Contingency	6830 - Contingency Fund	35,000	
5102 - Non Departmental - Health	56790 - Other Contractual Services		35,000
		35,000	35,000

Budgeting



OUTSIDE AGENCY FUNDING REQUEST FORM 2015 BUDGET

415 E 12th Street, 2nd Floor
Kansas City, MO 64106
Email: auditor@jacksongov.org

Section A: Organization or Agency Information	page 1
Section B: Agency's 2014 and 2015 Revenue Information	page 2
Section C: Jackson County Program Budget Request	page 3
Section D: Program Information	pages 4 - 8

Section A: Organization or Agency Information

Name:	Kansas City Pet Project		
Address:	4400 Raytown Road, Kansas City, MO	Zip Code:	64129
Phone No:	816-513-9821	Fax:	816-513-9839
Website Address:	www.kcpetproject.org		
Federal Tax ID No:	45-3067615	Fiscal Year Cycle:	Jan - Dec
Executive Director/President:	Teresa Johnson, CEO/Executive Director		
Phone No:	816-513-9832	Email:	teresa.johnson@kcmo.org
Name/Title of Principal Contact Person:	Teresa Johnson, CEO/Executive Director		
Phone No:	816-513-9832	Email:	teresa.johnson@kcmo.org

RECEIVED

AUG 19 2015

HOUSING RESOURCES COMMISSION
JACKSON COUNTY, MISSOURI

Section B Agency's 2014 and 2015 Revenue Information

Agency's 2015 Projected Revenue Information

Funding Entity	Source You Will Request 2015 Funding From	Projected Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County		\$ -	0
Other Counties		\$ -	0
City		\$ 1,247,868	37
Charity/Donations		\$ 1,015,020	30
Fundraisers		\$ 80,000	2
Other		\$ 1,034,089	31
2015 Total Projected Revenue		\$ 3,376,977	

Agency's 2014 Revenue Information

Funding Entity	Source You Received 2014 Funding From	Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County		\$ -	0
Other Counties		\$ -	0
City		\$ 1,235,748	43
Charity/Donations		\$ 793,848	27
Fundraisers		\$ 35,486	1
Other (please list)		\$ 832,723	29
2014 Total Revenue		\$ 2,897,806	

Please identify the Jackson County source(s) your agency received funding from in 2014

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Mental Health Levy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
Outside Agency Program	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -	
2014 Total Jackson County Funding			\$ -	

**Did your agency receive funding or resources in 2014 from either of the following?
If so, in what way did you participate? If not, why?**

Mid America Regional Council	\$ -
MAAC Link	\$ -
Harvesters	\$ -

Section C

2015 Jackson County Program Budget Request

complete a separate program budget for each program your agency is applying for funding

Agency Name: Kansas City Pet Project

Program Name: The Roadrunner Fund - Medical Fund for Ill & Injured Pets in Kansas City

Program Request # **of**

Personal Services			
attach job description or duties for NEW salary requests only			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson Co.
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Fringe Benefits			\$ -
Total Personal Services			\$ -
Contractual Services			
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Contractual Services			\$ -
Supplies			
Medications, X-rays, surgical supplies and surgeries for ill and injured pets			\$ 35,000
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Supplies			\$ 35,000
Total Jackson County Program Budget Request			\$ 35,000

RECEIVED

AUG 19 2015

HOUSING RESOURCES COMMISSION
JACKSON COUNTY, MISSOURI

Section D

2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project
Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets in Kansas City, MO

Program Request # 1 of 1

Proposed Program Cost	
What is the total cost to run your program regardless of the Jackson County funding you are requesting?	
Total Program Cost	\$ 250,000
Proposed Program	
Detail functions to be performed - limit your response to the space provided	
<p>In March 2015, KC Pet Project launch a new \$250,000 matching gift campaign with the goal of expanding the size of the current Kansas City, MO animal shelter's veterinary clinic to provide medical care to more critically ill, injured, and homeless animals in our community on a daily basis. The Petco Foundation announced it will generously match dollar-for-dollar all tax-deductible donations raised up to \$250,000 for KC Pet Project's medical fund expansion campaign through August 31, 2015 - doubling the amount that can be raised to save the lives of thousands of animals in Kansas City who need this emergency help. The veterinary clinic at the current city-owned animal shelter, built in 1972, is only 400 square feet and grossly inadequate for the increasing number of pets KC Pet Project receives every year – with 10,500 animals cared for in 2014. This capacity-building matching gift campaign will allow KC Pet Project to take immediate steps to increase the medical resources available for injured and ill pets arriving daily at their facility and increase the number of animals receiving veterinary care and spay/neuter surgeries on a daily basis. The expansion project will come in the form of two new modular buildings to be delivered and set up adjacent to the existing animal shelter, located at 4400 Raytown Road, providing more than 2,100 square feet of essential space for surgical prep, a surgical suite allowing 2 doctors to perform surgeries at the same time, a recovery ward, medical ICU areas, and separate isolation areas for sick and contagious animals – resulting in 5 times more space than is currently available in the shelter's existing veterinary clinic.</p> <p>The Roadrunner Fund, named for the severely injured little dog who lost his eyes after he was allegedly strangled and thrown off a third floor balcony, seeks to raise critical funds for the significant medical expenses we incur or must pay to outside veterinary partners each year to treat the abused, sick, and critically injured pets from Kansas City, like Roadrunner, that arrive at KC Pet Project. Last year, KC Pet Project received more than 1,400 dogs and cats that were severely injured or critically ill upon arrival at the animal shelter. Many more pets relinquished to the shelter are found to have previously untreated or undisclosed injuries or life-threatening illnesses that require medical treatment. On average, 4 or more dogs or cats arrive every day, 365 days a year, at KC Pet Project that need immediate, life-saving medical care. As the largest no-kill animal shelter in Kansas City, our non-profit animal welfare organization must rely solely on donations to be able to provide this level of medical treatment for our community's pets in order to save their lives and provide the second chance they deserve.</p>	

Section D

2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project
Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets in Kansas City, MO

Program Request # 1 of 1

Participants	
Identify the number of participants that each program serves	
# served with this program	
Of the # served with this program, how many are from:	
Jackson County	All county residents living in Kansas City, MO
Other Counties	All residents in Clay or Platte County living in Kansas City, MO
Target Population	
Describe target population and demographics to be served by each program	
<p>For more than 10,000 homeless animals in Kansas City, KC Pet Project is their only safety net. We believe all of our community's homeless animals deserve a chance for a happy, healthy life – including the hundreds of pets that arrive at our shelter each year severely injured, ill, or those seized from large scale hoarding or cruelty situations. In many neighborhoods across Kansas City, Missouri the poverty rates are high and access to affordable veterinary care, including spay/neuter and medical services, are very limited. Many of these pet-owning families live in "resource deserts" where convenient access or knowledge about appropriate veterinary care for pets is nonexistent. Many of these pets develop medical problems that are never addressed by their owners until the pets are relinquished or seized by Animal Control due to lack of veterinary care and brought to KC Pet Project. Many pet owners give up their pets after their pets become ill. In 2014, we treated 99 puppies that came in to our shelter testing positive for parvovirus – many of those puppies brought in by their owners who did not have the financial resources to care for them and made the decision to relinquish them to the shelter in the hopes KC Pet Project would save their lives. As the shelter for the City of Kansas City, Missouri, we receive all the animals that are picked up by Animal Control or brought in by the public that are injured, ill, or are seized from abuse, neglect and cruelty cases. We routinely receive 4 - 5 severely ill or injured animals each day requiring emergency veterinary care for fractured limbs, internal injuries, embedded collars, demodex and sarcoptic mange, gunshot wounds, burns, heat stroke, hypothermia, and severe lacerations. Many injured or ill pets coming in require leg amputations, eye removals, casting or re-bandaging of limbs, suturing of wounds, or more extensive treatments for ailments like parvovirus or heartworms.</p>	
<p>Estimate of your cost per participant: \$ varies based on injuries/illnesses</p>	
<p>What criteria do you have for the participants you serve? Pets from Kansas City, MO</p>	
<p>Do you keep a list of participants for each program? Yes</p>	
<p>Would you provide these services to anyone at your door? If the homeless pet comes from Kansas City, MO</p>	
<p>Is anyone denied services? No residents of Kansas City, MO are denied</p>	
<p>Please classify your program from the following types by % of your agency's overall services:</p>	
<p>Seniors Program:</p>	

Section D
2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project
Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets
in Kansas City, MO

Program Request # 1 of 1

Indigent Program (Below Poverty Level):
Indigent Senior Program:

Section D 2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project

Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets
in Kansas City, MO

Program Request # 1 of 1

Service Delivery Area

Identify your specific geographic service delivery area for each program

The entire City of Kansas City, MO is the area we serve. As the largest open admission, no-kill shelter in Kansas City, KC Pet Project served 10,500 homeless animals in 2014 and the number is expected to be higher in 2015.

Fund Separation

**Indicate what measures your agency will take to ensure that funds received
from Jackson County will be utilized for the benefit of Jackson County residents**

All ill and injured pets arriving at our City's shelter from Kansas City, MO residents will benefit from this funding. By helping us reach our goal of raising \$250,000, the Petco Foundation will match dollar for dollar these donations to help KC Pet Project create a new, modular veterinary clinic for our shelter that will serve thousands of pets that rely on KC Pet Project as a lifesaving safety net.

Section D 2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project
Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets in Kansas City, MO

Program Request # 1 of 1

Approach & Method
List the top three (3) objectives for each program
<p>1. This program will provide resources for more spay/neuter surgeries and medical procedures to be performed in-house, greatly reducing the amount we are spending annually on outsourced veterinary care. This reduces our overall costs for medical care, laboratory fees, and medications, as we would also be able to isolate sick and injured animals from the general population and keep the overall population healthier.</p>
<p>2. Our veterinary team will be able to perform spay/neuter surgeries and sick/injured animal care more efficiently by having an appropriately designed veterinary clinic layout, resulting in improved animal care and reduced staff time. We believe the majority of the animals currently under veterinary care will be able to be housed in one location (the new Modular Veterinary Center) rather than having animals needing care housed throughout our current building in multiple locations. Our new Modular Veterinary Center will allow us to improve the health of the animals available for adoption and increase the number of spayed/neutered animals that can be transported to our adoption centers. Keeping our kennels full at all times in our two satellite adoption centers means more lives can be saved by making space at the main shelter for more animals coming in every day.</p>
<p>3. As a full open admission municipal animal shelter with a sustained 93% live release rate and increasing numbers of incoming animals, we are working hard and doing everything we can do every day to save more lives. Our third objective is to be able to sustain this level of lifesaving by saving more animals more efficiently and more effectively, e.g., working "smarter, not harder" by utilizing these resources.</p>
Detail specific methods you will use to achieve these objectives
<p>By transforming an old, high kill municipal shelter into the largest No Kill animal shelter in Kansas City – and by becoming the 3rd largest open admission, No Kill shelter in the United States – we have significantly increased the lifesaving work we are doing for local pets right here in Kansas City. See detail about how our objectives will be achieved above (in Approach & Method section).</p>

Section D
2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project
Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets in Kansas City, MO

Program Request # 1 of 1

Evaluation

How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program

We're challenging the status quo every day – proving that open admission shelters that can't turn away animals no matter the circumstances CAN save all the healthy and treatable animals in their care. We are fully committed to saving the lives of thousands of homeless, injured, ill, and abandoned animals every year in Kansas City, so our Staff and Board of Directors has learned to be creative and open to utilizing out-of-the-box and innovative ideas to save more lives. We believe placing and equipping a new Modular Veterinary Center adjacent to our current shelter building will allow us to make a significant and defining impact on the veterinary care we provide to more than 10,000 animals coming into our shelter each year and our ability to save more lives going forward in our modest, 42 year old building. Performance measure will include: 1. More spay/neuter surgeries and medical procedures can be performed in-house, greatly reducing the amount we are spending annually on outsourced veterinary care. 2. Reduce our overall costs for medical care, laboratory fees, and medications, as we would be able to isolate sick animals from the general population and keep the overall population healthier. 3. A healthier population will lead to more rapid population turnover through adoptions or transfer placements. By improving the overall health of the animals coming in to our shelter, we will be able to shorten this cycle and turn over animals quicker via adoption or our transfer program, thus making lifesaving space for new animals coming in and reducing costs for boarding facilities and increasing capacity in our foster program. 4. Our veterinary team will be able to perform spay/neuter surgeries and sick/injured animal care more efficiently by having an appropriately designed veterinary clinic layout, resulting in improved animal care and reduced staff time. We believe the majority of the animals

Notification

How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)

Section D
2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Kansas City Pet Project
Program Name: The Roadrunner Fund - Medical Fund for Ill and Injured Pets in Kansas City, MO

Program Request # 1 of 1

KC Pet Project made history in Kansas City by officially achieving "No-Kill" status – becoming the 3rd largest open admission, No-Kill animal shelter in the United States, and creating the largest (and only open admission) No-Kill animal shelter in the Kansas City metropolitan area. This was achieved within just 6 months of taking over operations of the Kansas City, Missouri municipal animal shelter! And we do it all on a small annual budget of approximately \$2.5 million and from an old 14,000 square ft. building built in 1972 that is 1/4 the size it should be for our city's homeless animals. Susanne Kogut, Executive Director of the Petco Foundation said recently "At the Petco Foundation we are proud to invest in organizations that have a significant lifesaving impact, Kansas City Pet Project is simply one of the most effective lifesaving organizations in the country." Social media presence via Facebook continues to grow, with nearly 63,000 new followers gained in just 3 ½ years. Financial support from private citizens in Kansas City and local businesses has been very positive, with a 219% increase in donations already this year over the same period last year. We expect that positive fundraising trend to continue in 2015 and beyond. Our number of unique donors increased 250% over the same period last year. And our donor retention rate has increased 40% over last year. Frequent television appearances, radio and print publicity, and donated billboards for our organization each month has been extremely successful at attracting new donors, adopters, volunteers, and supporters - making the public aware of the work we do here at KC Pet Project. By transforming an old, high kill municipal shelter into the largest No Kill animal shelter in Kansas City – and by becoming the 3rd largest open admission, No Kill shelter in the United States – we are increasing our donor base now at a more rapid pace and identifying more local donors and businesses all the time that want to be a part of this lifesaving work we are doing for local pets right here in Kansas City. Acknowledgement of this gift from Jackson County will be included in signage on the outside of the new vet clinic trailers so thousands of visitors will see it upon arrival.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with the Seigfreid Bingham Law Firm, PC, of Kansas City, Missouri, for the furnishing of specialized legal advice and consulting for use by the Human Resources Department, at a cost to the County not to exceed \$5,000.00.

RESOLUTION NO. 18914, August 24, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Human Resources Department has a need for specialized independent legal advice and consulting related to internal investigations; and,

WHEREAS, the Director of Human Resources recommends an Agreement with the Seigfreid Bingham Law Firm, PC, of Kansas City, Missouri, at a cost to the County not to exceed \$5,000,00; and,

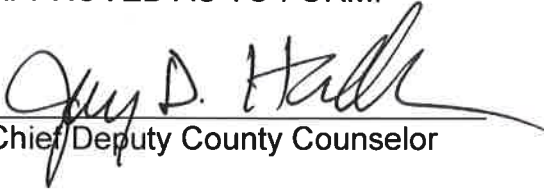
WHEREAS, the execution of an Agreement with the Seigfreid Bingham Law Firm, PC, is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute an agreement with the Seigfreid Bingham Law Firm, PC, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18914 of August 24, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 56020
ACCOUNT TITLE: General Fund
Non-Departmental
Legal Services
NOT TO EXCEED: \$5,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18914

Sponsor(s): Scott Burnett

Date: August 24, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute an Agreement with Seigfreid Bingham Law Firm, PC for the furnishing of specialized consulting and advise, for use by the Human Resources Department.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$5,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$5,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$5,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 001-5101-56020 General Fund, Non-Dep, Legal Services</td> <td>FROM ACCT \$5,000 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$5,000	Amount budgeted for this item * (including transfers):	\$5,000	Source of funding (name of fund) and account code number; FROM / TO 001-5101-56020 General Fund, Non-Dep, Legal Services	FROM ACCT \$5,000 TO ACCT
Amount authorized by this legislation this fiscal year:	\$5,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$5,000										
Amount budgeted for this item * (including transfers):	\$5,000										
Source of funding (name of fund) and account code number; FROM / TO 001-5101-56020 General Fund, Non-Dep, Legal Services	FROM ACCT \$5,000 TO ACCT										
<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): Dennis Dumovich, 881-3140</p>										
<p>REQUEST SUMMARY</p>	<p>The Human Resources Department has a need for legal advice and consultation related to an internal investigation.</p> <p>The Director of Human Resources recommends an Agreement with Seigfreid Bingham Law Firm, PC of Kansas City, MO for the furnishing of these services.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>											

REVIEW	Department Director: Dennis Dumovich	Date: 8/12/15
	Finance (Budget Approval): <i>If applicable</i>	Date: 8/13/15
	Division Manager: <i>Mary Lou Brown</i>	Date: 8/18/15
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 24, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 18915, August 24, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, August 24, 2015, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, August 24, 2015, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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. 18915 of August 24, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature