

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$7,809.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of easement and processing fees from Spire, Inc., and authorizing the County Executive to execute a Permanent Easement in favor of Spire, Inc.

ORDINANCE NO. 5081, March 5, 2018

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Spire, Inc., has a need to install a new 12-inch natural gas main under Little Blue Trace park property along the north side of Truman Road; and,

WHEREAS, the new gas line through the park will be directionally drilled underground and will result in minimal disturbance to park usage; and,

WHEREAS, the Director of Parks + Rec has recommended that the County grant the attached Permanent Easement in favor of the Spire, Inc., for this project; and,

WHEREAS, Spire, Inc., has agreed to pay the County easement and processing fees required by the County Code, totaling \$7,809.00; and,

WHEREAS, these funds are to be used for park improvements and projects; and,

WHEREAS, an appropriation is needed to place these funds in the appropriate spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund			
003-9999	47020 – Sale of Fixed Assets	\$7,809	
003-2810	Undesignated Fund Balance		\$7,809
003-2810	Undesignated Fund Balance	\$7,809	
Construction Services			
003-1608	58060 – Other Improvements		\$7,809

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the attached 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. 5081 of March 5, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absents _____

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.5081 .

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$7,809.00

2/28/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5081

Sponsor(s): Tony Miller

Date: March 5, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Permanent Easement for Spire Inc. along M-78 Highway through Little Blue Trace parkland and appropriation of \$7,809.00 easement fees to account 003-1608-58060.</u></p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="329 590 1360 898"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$ 7,809.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$ 7,809.00</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></td> </tr> <tr> <td>FROM : 003-9999-47020 Park Fund – Sale of Fixed Assets</td> <td style="text-align: right;">\$ 7,809.00</td> </tr> <tr> <td>TO : 003-2810 Park Fund – Undesignated Fund Balance</td> <td style="text-align: right;">\$7,809.00</td> </tr> <tr> <td>FROM : 003-2810 Park Fund – Undesignated Fund Balance</td> <td style="text-align: right;">\$7,809.00</td> </tr> <tr> <td>TO : 1608-58060 - Park Fund – Maintenance & Operations and other improvements</td> <td style="text-align: right;">\$7,809.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$ 7,809.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$ 7,809.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM : 003-9999-47020 Park Fund – Sale of Fixed Assets	\$ 7,809.00	TO : 003-2810 Park Fund – Undesignated Fund Balance	\$7,809.00	FROM : 003-2810 Park Fund – Undesignated Fund Balance	\$7,809.00	TO : 1608-58060 - Park Fund – Maintenance & Operations and other improvements	\$7,809.00
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TO : 1608-58060 - Park Fund – Maintenance & Operations and other improvements	\$7,809.00																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): None Prior resolutions and (date): None</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect 503-4802</p>																		
<p>REQUEST SUMMARY</p>	<p>We are requesting that the County Executive be authorized to execute the attached Easement to allow Spire Inc. to install a new 12" natural gas main under Little Blue Trace park property along the south side of M-78 Highway. The new line is to upgrade service for future development. The new line under the park will be directionally drilled underground thereby causing no disturbance above ground on park property. It will have no impact on park usage. Park staff therefore have no objection to granting the easements. Spire has agreed to pay the \$0.40/square foot easement fee, (\$5,809.00) 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.</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>Easement Request letter, Easement drawings, Easement Documents, Location Map</p>																		
<p>REVIEW</p>	<p>Department Director: _____ Date: _____</p>																		

Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date: <i>2/22/18</i>
Division Manager:	<i>[Signature]</i>	Date: <i>2-22-18</i>
County Counselor's Office:		Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
<i>[Redacted]</i> 2810	Undesignated Fund Balance ^{vs}	\$7,809.00

- 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.

EASEMENTJackson County, Missouri
_____, 2018

JACKSON COUNTY, ("**GRANTORS**"), 415 E 12th Street, Kansas City, Missouri 64106, owners of a tract of land described as follows: Part of Fractional Section 35, Township 50 North, Range 31 West, and further described in Book 574, page 1673 as described in Instrument # 1203348 of the Jackson County, Missouri Records for and in consideration of the sum of ONE AND NO/100 Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto SPIRE MISSOURI INC., a Missouri corporation, ("**GRANTEE**"), whose address is: 700 Market St., St. Louis, MO 63101, its successors, assigns, lessees and tenants forever, the right and easement to construct, operate and maintain a gas distribution system consisting of mains, piping, valves, service connections, appurtenances and above ground structures along with the right to construct, maintain, alter, inspect, repair, replace, protect, relocate, change the size of, operate and remove a cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein, in, under and across the following part of the aforesaid land, namely:

A variable width wide strip of land in the above parcel as shown on Gas Line Easements Exhibit, together with the rights to use additional space adjacent to the above described easement as may be required during construction and the right of ingress to and egress from the above described land and contiguous land owned by **Grantor**. In exercising its rights of access **Grantee** shall whenever practical, use existing roads or lanes.

Grantee, its successors and assigns, will have the right to use and control a line or lines of natural gas pipe for the circulation and distribution of natural gas for public or private use through the above described property for all proper purposes connected with the installation, use, maintenance, and replacement of the line(s) of natural gas pipe, and with the attachment thereto of the service lines of its customers. Furthermore, **Grantee**, its successors and assigns, will have the right to use and control a cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein through the above described property for all proper purposes connected with the installation, use, maintenance, and replacement of the cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein. **Grantee** has the right and privilege of removing at any time, any or all the cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances to produce cathodic protection currents therein without surrendering its easement rights stated herein. **Grantee** has the right and privilege of removing at any time, any or all the line of natural gas improvements without surrendering its easement rights stated herein. If the natural gas pipe to which the service line connection(s) of the undersigned is abandoned, the service line (s) and the connection(s) may be relocated to another natural gas pipe as directed by **Grantee**.

Grantors shall have the right to use and enjoy the above described lands, except as to the rights herein conveyed. **Grantor** agrees not to obstruct or interfere with the normal use or maintenance of such pipe line or lines and any connections to the same along with cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances to produce cathodic protection currents therein. The undersigned also agrees not to erect or cause to be erected any building or structure on said easement and not place fill in excess of five (5) feet on pipeline(s) or cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein, or remove overburden (cover) such that pipeline or cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein, does not have at least three (3) feet of remaining cover. **Grantee** shall also have the right to clear and keep clear brush, trees, shrubbery, roots and other obstructions which, in **Grantee's** judgment, may interfere with the safe, proper and expeditious laying, construction, maintenance, alteration, inspection, repair, replacement, protection, relocation, operation and removal of said pipe line(s), lines and facilities, cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein or any part thereof, within or upon the above described land.

Grantor further reserves the right to make other improvements it desires on, over, in or near the Easement Area and should **Grantor's** improvements plan so require, **Grantee** will remove its gas distribution system components, cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances for the production of cathodic protection currents therein, from the referenced Easement Area; provided however, that **Grantor** agrees to provide to **Grantee** written notice no less than 120 days before commencing work in connection with any such improvements. In connection with any such improvement, **Grantor** agrees to provide detailed information regarding such improvements to **Grantee** and to cooperate with **Grantee** to identify an alternate Easement Area owned or controlled by **Grantor** and agreeable to both parties with respect to which **Grantee** would be accorded rights substantially similar to those contemplated herein. In any such instance, the cost of removing and relocating the gas distribution system components, cathodic protection rectifier or rectifiers, anodes and cables thereto, and appurtenances to produce cathodic protection currents therein, shall be paid by the **Grantor** if the removal and relocation is made necessary by the actions of **Grantor**.

Grantor warrants and will defend the title to said easement during its existence with the **Grantee** for its use and benefit against all parties whatsoever.

Grantee accepts this easement with the understanding and on the condition, that whenever it shall make any excavations in the above-described property the **Grantee** will properly backfill all excavations and shall restore the ground as nearly as practicable to its former condition.

IN WITNESS WHEREOF, said Jackson County, Missouri, has caused these presents to be signed
by its _____ (if applicable) the day and year first above written.

JACKSON COUNTY

APPROVED AS TO FORM:
MISSOURI

JACKSON COUNTY,

By: _____
W. Stephen Nixon, County Counselor
Executive

Frank White, Jr., County

ATTEST:

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

COUNTY ACKNOWLEDGMENT

STATE OF MISSOURI)
)
COUNTY OF JACKSON) ss.

On this _____ day of _____, 20__, before me, a Notary Public, personally appeared Frank White Jr., to me personally known, who, being by me duly sworn, did say that he is the County Executive of Jackson County, Missouri, and that he executed the above and foregoing instrument on behalf of said Jackson County, Missouri, and acknowledged the execution of same as the free and voluntary act and deed of Jackson County, Missouri.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public

My Commission Expires: _____

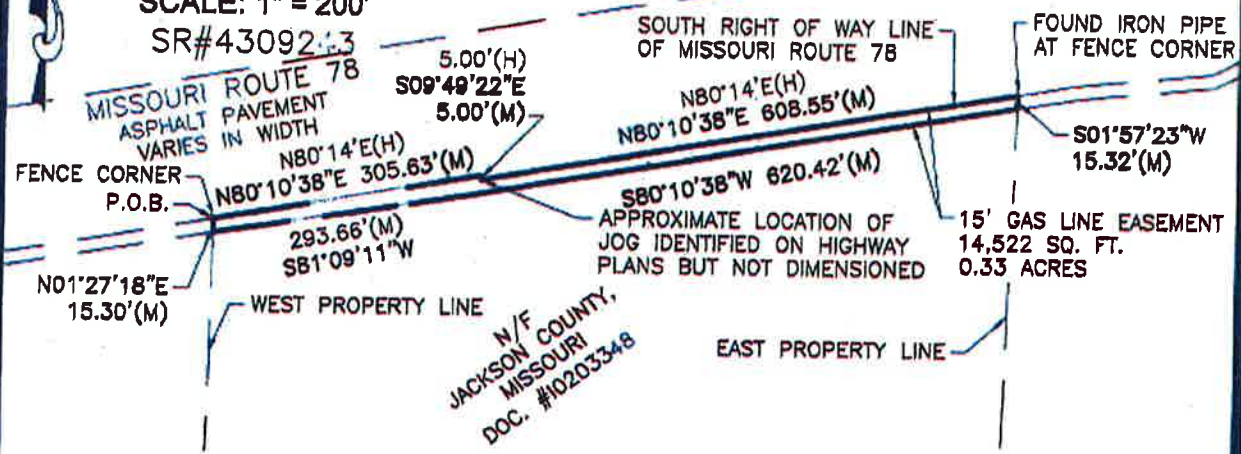
GAS LINE EASEMENT EXHIBIT

PART OF SECTION 35, TOWNSHIP 50 NORTH, RANGE 31 WEST OF THE 5TH P.M.,
CITY OF INDEPENDENCE, JACKSON COUNTY, MISSOURI



SCALE: 1" = 200'

SR#43092.3



DESCRIPTION: Jackson County, Missouri Document #10203348

A tract of land being part of Section 35, Township 50 North, Range 31 West of the 5th P.M., City of Independence, Jackson County, Missouri to wit:

Beginning at the intersection the west line of property described in Document #10203348 and the south right of way line of Missouri Route 78; thence along said south right of way line N80°-10'-38"E 305.63 ft. to a point, thence S09°-49'-22"E 5.00 ft. to a point, thence N80°-10'-38"E 608.55 ft. to the intersection of the east line of said property and the south right of way line; thence leaving said south right of way line along said east property line S01°-57'-23"W 15.32 ft. to a point; thence leaving said property S80°-10'-38"W 620.42 ft. to a point, thence S81°-09'-11"W 293.66 ft. to the said west property line; thence N01°-27'-18"E 15.30 ft. to the point of beginning.

Notes:

1. Bearing referenced to Grid North of the Missouri Coordinate System 1983, West Zone per GPS observations utilizing the MoDOT VRS RTK Network.
2. M = Measured outboundary information as per field data obtained on January 10, 2018 and GIS information.
3. H = Outboundary information as per Missouri Route 78 highway plans.
4. Outboundary show hereon as per Report of Commissioners recorded on February 4, 1975 as Document No. 10203348 in Book 574, Page 1673 of the Jackson County Recorder of Deeds.
5. Centerline distance = 914.12'



Mark R. Frankenberg 2/15/18

Mark R. Frankenberg, PLS #2365
State of Missouri
Registered Land Surveyor for
Buescher Frankenberg Associates, Inc
Corporate # 00096

E-Mail: mail@bfaeng.com PHONE: (636) 239-4751



CONSULTANTS-ENGINEERS-SURVEYORS
www.bfaeng.com

DRAWN BY	DATE	Project No.
C.R.H.	01-15-18	3712

103 ELM STREET WASHINGTON, MISSOURI 63090

Route 78 River Crossing Little Blue River Independence, MO

Please Contact Environmental Compliance At the Numbers
Below. At Least 2 Weeks Before the Crew Mobilizes.

314-575-3861 or 314-575-5077



NOTE: THE WETLAND AREA IDENTIFIED WILL NOT BE DISTURBED.
PIPE WILL BE BORED 10 FEET BELOW THE WETLAND

Proposed 12" STIP Main
Laid in Proposed
15 ft Easement

78 HWY

8" STIP Main to
be Abandoned

78 HWY

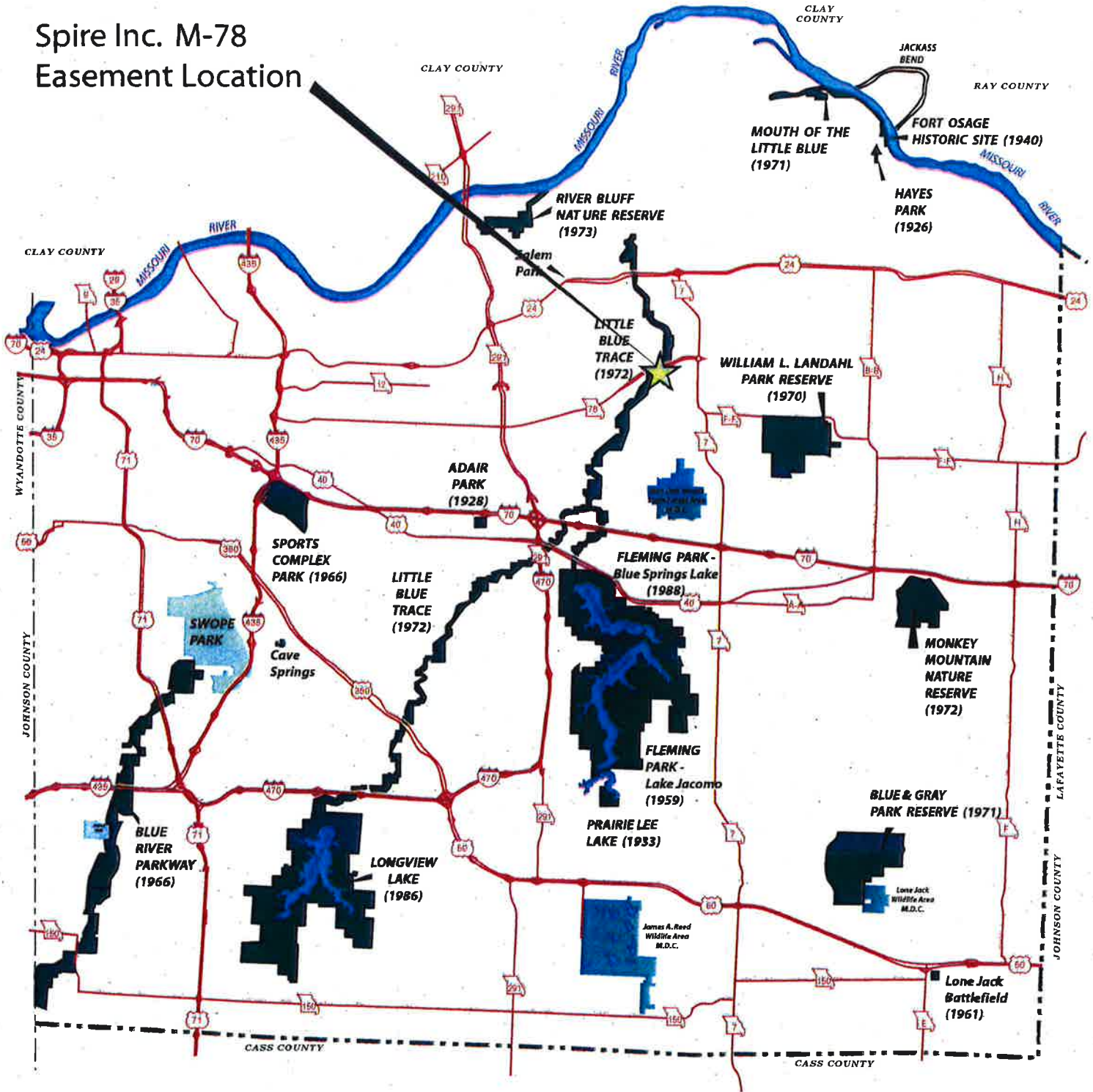
Little Blue River



PAGE 6 OF 6
Maximo WO# 15701565

Jackson County Park System

Spire Inc. M-78
Easement Location



Jackson County, Missouri


Supplemental Appropriation Request Jackson County, Missouri

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

Date: February 23, 2018

ORD # 5081

Department / Division	Character/Description	From	To
Park Fund - 003			
9999	47020 - Sale of Fixed Assets	\$ 7,809	\$ -
2810	Undesignated Fund Balance		7,809
2810	Undesignated Fund Balance	7,809	
1608 - Construction Services	58060 - Other Improvements		7,809
		\$ 7,809	\$ 7,809


 County Auditor / Budget Officer



Spire Inc.
7500 E. 35th Terrace
Kansas City, MO 64129

formerly The Laclede Group

February 16th, 2018

Michelle Newman
Director, Jackson County Parks + Rec
22807 Woods Chapel Road
Blue Springs, Missouri 64015

Ms. Newman,

Spire Missouri, Inc. is currently working on a project to install approximately 158,00 feet of 12" Gas Main. From the intersection of Truman Road and the south side of MO-78 Hwy east to the east side of MO-7 Hwy. In order to complete this project, we are requesting an easement along the south side of MO-78 Hwy on property which is owned by Jackson County, Missouri.

Attached you will find:

- Engineered scaled drawings of proposed overall scope of the project in Plan-view,
- Engineered scaled drawings of requested easement in Profile view.
- Legal descriptions of the proposed easement.
- Permanent Easement documents with County signature format.
- River bore profile.
- W-9

As stated in your easement policy in Ord. 3710, we will compensate you \$7809.00 (14,522 sq. ft. X \$.40 (\$5,809.00) + \$2,000.00 easement fee). This fee will be payable to Jackson County Parks + Recreations.

We look forward to the continuation of our project. If you have any further questions or concerns, please let me know.

Sincerely,

A handwritten signature in blue ink that reads "David Brice".

David Brice
Right of Way Agent
Spire Missouri, Inc.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$189,761.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund for office area improvements at the Albert A. Riederer Criminal Justice Center.

ORDINANCE NO. 5082, March 5, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to provide for office area improvements at the Albert A Riederer Criminal Justice Center, utilizing the services of an existing term and supply vendor; and,

WHEREAS, an appropriation is necessary to place the funds needed for this project in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Sheriff's Revolving Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff's Revolving Fund Sheriff			
048-2810	Undesignated Fund Balance	\$189,761	
048-4201	58060 – Other Improvements		\$189,761

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. 5082 introduced on March 5, 2018, was duly passed on _____, 2018 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.5082 .

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 048 2810
ACCOUNT TITLE: Sheriff's Revolving Fund
Undesignated Fund Balance
NOT TO EXCEED: \$189,761.00

2/28/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5082

Sponsor(s): Alfred Jordan

Date: March 5, 2018

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the transfer of \$189,761.00 from the Undesignated Sheriff's Office Revolving Fund (048) to Other Improvements 048-4201-58060 for office area improvements at the Albert Riederer Building (1315 Locust KC,MO). The construction project to be completed by Ideal Construction 200 Clay St. Weston, MO 64098.</p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 594 1203 940"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$189,761.00</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>\$189,761.00</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 #</td> <td></td> </tr> <tr> <td>FROM: Undesignated fund balance from fund#048</td> <td>\$189,761.00</td> </tr> <tr> <td>TO: Other Improvements 048-4201-58060</td> <td>\$189,761.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$189,761.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$189,761.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: Undesignated fund balance from fund#048	\$189,761.00	TO: Other Improvements 048-4201-58060	\$189,761.00
Amount authorized by this legislation this fiscal year:	\$189,761.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$189,761.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: Undesignated fund balance from fund#048	\$189,761.00														
TO: Other Improvements 048-4201-58060	\$189,761.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Captain Scott Goodman Jackson County Sheriff's Office Commander (816) 541-8017.</p>														
REQUEST SUMMARY	<p>Project/Title: A Resolution authorizing the transfer of \$189,761.00 from the Undesignated Sheriff's Office Revolving Fund (048) to Other Improvements 048-4201-58060 for office area improvements at the Albert Riederer Building (1315 Locust KC,MO). The construction project to be completed by Ideal Construction 200 Clay St. Weston, MO 64098.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
ATTACHMENTS															

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>2/22/18</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>2/22/18</i>
	Division Manager: <i>[Signature]</i>	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:
<i>2810</i>	<i>Unappropriated Fund Balance</i>	<i>\$189,761</i>

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: February 22, 2018

ORD # 5082

Department / Division	Character/Description	From	To
<u>Sheriff's Revolving Fund - 048</u>			
2810	Undesignated Fund Balance	\$ 189,761	\$ -
4201 - Sheriff	58060 - Other Improvements		189,761
		<u>\$ 189,761</u>	<u>\$ 189,761</u>

 2/22/18
 County Auditor / Budget Officer



OFFICE OF THE
JACKSON COUNTY
SHERIFF

TO: Sheriff Sharp

FROM: Captain Scott Goodman

DATE: 02-20-18

SUBJECT: Quotes for 1315 Construction Project

Sir,

We have received the following quotes and with your approval, we will compose an RLA to transfer the funds from the Sheriff's Office Revolving Fund (048) to Other Improvements 048-4201-58060.

- Ideal Construction - \$152,421.05
- Staples Filing System - \$35,565.72
- Graybar Lighting - \$1,773.80
 - Total Cost - **\$189,760.57**

Captain Scott Goodman
Jackson County Sheriff's Office
Staff Services Commander

*Approved to mail
forward!
M Sharp #1
2/20/18*

Scott Goodman

From: Sharon M. Clay
Sent: Wednesday, February 14, 2018 4:42 PM
To: Michael Sharp
Cc: Scott Goodman; Ben Kenney; David D. Epperson; Russell R. Beach; Brian Gaddie; Joseph Tomlinson
Subject: Intel & SORE Office Revised Quote Package & Update
Attachments: Est_496_from_Ideal_Construction_Services_Inc_10880.pdf; Graybar Quotation2 - 229400466.pdf; 20180131_Quote_0005629964.pdf

Attached are the updated project quotes- cost breakdown:

- Ideal Construction, re-negotiated price able to be reduced by 10% only: \$152,421.05
- Light Fixtures, Graybar: \$1,773.80
- Staples Filing System: \$35,565.72

Total for these items: \$189,760.57

- Furnishings (all workstations, credenza, cubicle wall): not yet included;

I have talked to Gerry Kliethermes at Missouri Vocational Enterprises (573-522-2926; <https://doc.mo.gov/mve/html/contact.html>) and will be working with him to see if we can get quotes for the workstation furniture and wall items. He told me because there is a holiday on Monday, the techs who design the furniture/workstations might be able to get us back a list and quote for these by later next week 02/21-02/23. When I get this information back, I will send it.

Meanwhile I will collaborate with Sgt. Beach and Steven Prescott to build a construction schedule for this project. After a PO is secured, it will take 2-3 weeks to order items and work can usually begin as soon as three weeks after the PO.

Thanks,

Sharon M. Clay, R.A., NCARB | Project Manager, Facilities Management Division
Department of Public Works, Jackson County, Missouri | 303 W. Walnut, Independence, MO 64050
Office: 816.881.4491 | Cell: 816.810.1148 | Fax: 816.881.4448 | Email: smclay@jacksongov.org
Registered Architect: Licensed in Missouri

Ideal Construction Services Inc
 200 Clay Street
 Weston, MO 64098

Bid

Date	Bid #
2/9/2018	496

Name / Address
Sharon M. Clay

Job Description	
Project	Terms
1315 SORE office remodel	Net 30

Description	Qty	U/M	Rate	Total
General conditions: • Mobilization • Supervision / Coordination • Insurance Demo: • Dumpster disposal 1st Floor scope of work includes: • Demo lights and Ceiling tiles • Demo carpet and base • Demo ceiling, sheet rock, and outlets in the interrogation room • Demo Select walls as needed and shown on the prints • Demo doors and frames and hardware Owner save if 2nd Floor Scope of work includes: • Demo Flooring and base • Demo Ceiling tile • Demo Select walls as needed and shown on the prints	1		10,698.732	10,698.73
	1		5,900.00	5,900.00
Total				

Signature / date

Phone #	Fax #	E-mail
8168098525	8163864055	stevenprescott@rocketmail.com

Ideal Construction Services Inc
 200 Clay Street
 Weston, MO 64098

Bid

Date	Bid #
2/9/2018	496

Name / Address
Sharon M. Clay

Job Description	
Project	Terms
1315 SORE office remodel	Net 30

Description	Qty	U/M	Rate	Total
Carpentry: 1st Floor Scope of Work Includes: • Build out office as shown on the prints. The interrogation room walls to the deck with sound batts, sound rock both sides, and double stud wall with air gap and sound caulking. Install framing and sound rock for the ceiling in the interrogation room with sound batts on top. • Make pass thought window functional • Patch and repair walls as needed • Install doors and hardware • Replace all ceiling tiles touch up and repair grid as needed. 2nd Floor Scope of Work Includes: • Build out office as shown on the prints. The interrogation room walls to the deck with sound batts, sound rock both sides, and double stud wall with air gap and sound caulking. Install framing and sound rock for the ceiling in the interrogation room with sound batts on top. • Patch and repair walls as needed • Install doors and hardware • Replace all ceiling tiles touch up and repair grid as needed.	1		20,345.38	20,345.38
Total				

Signature / date

Phone #	Fax #	E-mail
8168098525	8163864055	stevenprescott@rocketmail.com

Ideal Construction Services Inc
 200 Clay Street
 Weston, MO 64098

Bid

Date	Bid #
2/9/2018	496

Name / Address
Sharon M. Clay

Job Description	
Project	Terms
1315 SORE office remodel	Net 30

Description	Qty	U/M	Rate	Total
HVAC: 1st Floor Scope of Work Includes: • Demo radiant heat unit in file room • Demo duct work • Furnish and install two (2) ductless mini-splits units. see specs provided. • Furnish and install cooling only VAV for interrogation room • Startup and check operation of supplied items •Furnish and install new diffuser and cold air return in interrogation room. 2nd Floor Scope of Work Includes: • Demo one (1) existing VAV box • Furnish and install one (1) Fan powered VAV with hot water heat (hot water control valve by Owner) • Furnish and install one (1) cooling only VAV for corner office • Demo duct work as needed • Furnish and install new duct work • Startup and check operation of supplied items	1		36,340.00	36,340.00
Electrical: Electrical Scope per print provided • Provide and install 3- 60 amp 600v time delay fuses in a spare 60 3 pole disconnect at the high Voltage switch gear in lower level. • Install 30k 480 volt primary 120/208-volt 3 phase 4 wire secondary transformer next to CAMP Gear • Install Sub panel on the 2nd floor. 100 amp 120/208-volt up stairs • Install lighting and switching as needed on the first floor in the office remodel • Install Outlets in offices	1		38,445.00	38,445.00
Total				

Signature / date

Phone #	Fax #	E-mail
8168098525	8163864055	stevenprescott@rocketmail.com

Ideal Construction Services Inc
 200 Clay Street
 Weston, MO 64098

Bid

Date	Bid #
2/9/2018	496

Name / Address
Sharon M. Clay

Job Description	
Project	Terms
1315 SORE office remodel	Net 30

Description	Qty	U/M	Rate	Total
<ul style="list-style-type: none"> • Demo electrical for existing HVAC • Add Two Poke through Power and data for stations in the open office area. 2nd floor. One with double ganged outlets and the other with 3 double gang (if that needs extra poke troughs we can add them.) • Re balance the Electrical for the space on the (second floor). • Add outlets for Refrigerator, microwave (second floor) • Hardwire furniture whips for furniture, (owner provided whips) • (second floor) Demo and move electrical in walls that need to move, add outlets in new wall and switch lights accordingly. • Provide Power as needed for new HVAC. Details to come <p>Data</p> <ul style="list-style-type: none"> • Provide (2) Cat 6 network cables (9) locations throughout Ground floor to existing patch panel re use patch panel and existing path ways • Provide (2) Cat 6 network cables (12) locations throughout 2nd floor to existing patch panel re use patch panel and existing path ways <p>Security</p> <ul style="list-style-type: none"> • Move Camera that views safe, Coordinate to make sure that it views the safe. <p>**Notes:**</p> <ul style="list-style-type: none"> • Owner provide furniture whips • Light Fixtures Provided by owner 				
Total				

Signature / date

Phone #	Fax #	E-mail
8168098525	8163864055	stevenprescott@rocketmail.com

Ideal Construction Services Inc
 200 Clay Street
 Weston, MO 64098

Bid

Date	Bid #
2/9/2018	496

Name / Address
Sharon M. Clay

Job Description	
Project	Terms
1315 SORE office remodel	Net 30

Description	Qty	U/M	Rate	Total
Move safe	1		750.00	750.00
Plumbing: • Demo floor drain back to stopping point located in the office #2 on the second floor • Fill Floor drain and level out the dip in the floor slightly	1		670.00	670.00
Flooring: • Install "Bending Earth, Datum/BT284, 7688 Ore, Colorstrand SD Nylon, Tufted 24x24 Solution Dyed Nylon Modular Carpet Tile on EcoFlex ICT by Declare, Mohawk Group. on the first and second floor. Install standard 4" rubber base. • Minimal prep and floor repair	1		11,290.48	11,290.48
Painting: • Paint all walls, New walls Prime and 2 Coats. • Finnish doors to match existing • Paint door frames to match existing	1		5,460.00	5,460.00
Total				

Signature / date

Phone #	Fax #	E-mail
8168098525	8163864055	stevenprescott@rocketmail.com

Ideal Construction Services Inc
 200 Clay Street
 Weston, MO 64098

Bid

Date	Bid #
2/9/2018	496

Name / Address
Sharon M. Clay

Job Description	
Project	Terms
1315 SORE office remodel	Net 30

Description	Qty	U/M	Rate	Total
Doors and frames: • First Floor -(3) 3-0,7-0 unfinished red oak plan sliced doors kd frames, Prep for 3 hinges and 1 Cylindrical boar lock -Doors prepped for 3 Standard heavy duty hinges -Schlage ND Series locket 626 finish -Keyed to match customers existing Keys -On interrogation room door use sound seals • Second Floor -(2) 3-0,7-0 unfinished red oak plan sliced doors kd frames, Prep for 3 hinges and 1 Cylindrical boar lock -Doors prepped for 3 Standard heavy duty hinges -Schlage ND Series lock set 626 finish -Keyed to match customers existing Keys Profit **NOTES** • Furniture (old and new) demo, disposal and installation. • Light fixtures are provided by owner • Filing system provided/ installed by others	1		8,665.00	8,665.00
	1		13,856.459	13,856.46
Total				\$152,421.05

Signature / date _____

Phone #	Fax #	E-mail
8168098525	8163864055	stevenprescott@rocketmail.com



1221 E 13TH ST
 KANSAS CITY MO 64106-3116
 Phone: 816-329-5600
 Fax: 816-221-3510

To: JACKSON COUNTY DEPT CORR-ELEC
 ATTN: MARVIN WALKER
 1300 CHERRY ST
 KANSAS CITY MO 64106
 Attn: SHARON
 Phone: (816) 881-4200
 Fax:
 Email: john.brimer@graybar.com

Date: 02/08/2018
 Proj Name:
 GB Quote #: 0229400466
 Release Nbr:
 Purchase Order Nbr:
 Additional Ref#
 Valid From: 02/07/2018
 Valid To: 03/09/2018
 Contact: JOHN BRIMER
 Email: john.brimer@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Item/Type	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100		24 EA	COOPER LTG GROUP	22FP4240C 2X2 PANEL 40K		\$62.34	1	\$1,496.16
200		2 EA	COOPER LTG GROUP	14FP4240C 1X4 PANEL 40K		\$84.42	1	\$168.84
300		1 EA	WATTSTOPPER RH4FBL3PTC	LED/FLUOR DIMMR 0-10V SINGLE POLE/3-WAY		\$47.05	1	\$47.05
GB Part #: 25881841		UPC #: 78500705331						
400		2 EA	COOPER LTG GROUP	APX7R	ALL PRO SELF POWER RED EXIT	\$20.65	1	\$41.30
GB Part #: 25371515		UPC #: 08008356653						
500		1 EA	COOPER LTG GROUP	APEL	TWO HEAD EBU LED	\$20.45	1	\$20.45
GB Part #: 25372176		UPC #: 08008356650						

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill. Unless noted the estimated ship date will be determined at the time of order placement.

To: JACKSON COUNTY DEPT CORR-ELEC
ATTN: MARVIN WALKER
1300 CHERRY ST
KANSAS CITY MO 64106
Attn: SHARON

Date: 02/08/2018
Proj Name:
GB Quote #: 0229400466

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Total in USD (Tax not included): \$1,773.80

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

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Unless noted the estimated ship date will be determined at the time of order placement.

To: JACKSON COUNTY DEPT CORR-ELEC
ATTN: MARVIN WALKER
1300 CHERRY ST
KANSAS CITY MO 64106
Attn: SHARON

Date: 02/08/2018
Proj Name:
GB Quote #: 0229400466

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

GRAYBAR ELECTRIC COMPANY, INC. TERMS AND CONDITIONS OF SALE

1. ACCEPTANCE OF ORDER; TERMINATION - Acceptance of any order is subject to credit approval and acceptance of order by Graybar Electric Company, Inc. ("Graybar") and, when applicable, Graybar's suppliers. If credit of the buyer of the goods ("Buyer") becomes unsatisfactory to Graybar, Graybar reserves the right to terminate upon notice to Buyer and without liability to Graybar.
2. PRICES AND SHIPMENTS - Unless otherwise quoted, prices shall be those in effect at time of shipment, which shall be made F.O.B. shipping point, prepaid and bill.
3. RETURN OF GOODS - Credit may be allowed for goods returned with prior approval. A deduction may be made from credits issued to cover cost of handling.
4. TAXES - Prices shown do not include sales or other taxes imposed on the sale of goods. Taxes now or hereafter imposed upon sales or shipments will be added to the purchase price. Buyer agrees to reimburse Graybar for any such tax or provide Graybar with acceptable tax exemption certificate.
5. DELAY IN DELIVERY - Graybar is not to be accountable for delays in delivery occasioned by acts of God, failure of its suppliers to ship or deliver on time, or other circumstances beyond Graybar's reasonable control. Factory shipment or delivery dates are the best estimates of our suppliers, and in no case shall Graybar be liable for any consequential or special damages arising from any delay in shipment or delivery.
6. LIMITED WARRANTIES - Graybar warrants that all goods sold are free of any security interest and will make available to Buyer all transferable warranties (including without limitation warranties with respect to intellectual property infringement) made to Graybar by the manufacturer of the goods. GRAYBAR MAKES NO OTHER EXPRESS OR IMPLIED WARRANTIES, AND SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PURPOSE UNLESS OTHERWISE AGREED IN WRITING BY AN AUTHORIZED REPRESENTATIVE OF GRAYBAR. PRODUCTS SOLD HEREUNDER ARE NOT INTENDED FOR USE IN OR IN CONNECTION WITH (1) ANY SAFETY APPLICATION OR THE CONTAINMENT AREA OF A NUCLEAR FACILITY, OR (2) IN A HEALTHCARE APPLICATION, WHERE THE GOODS HAVE POTENTIAL FOR DIRECT PATIENT CONTACT OR WHERE A SIX (6) FOOT CLEARANCE FROM A PATIENT CANNOT BE MAINTAINED AT ALL TIMES.
7. LIMITATION OF LIABILITY - Buyer's remedies under this agreement are subject to any limitations contained in manufacturer's terms and conditions to Graybar, a copy of which will be furnished upon written request. Furthermore, Graybar's liability shall be limited to either repair or replacement of the goods or refund of the purchase price, all at Graybar's option, and IN NO CASE SHALL GRAYBAR BE LIABLE FOR INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES. In addition, claims for shortages, other than loss in transit, must be made in writing not more than five (5) days after receipt of shipment.
8. WAIVER - The failure of Graybar to insist upon the performance of any of the terms or conditions of this agreement or to exercise any right hereunder shall not be deemed to be a waiver of such terms, conditions, or rights in the future, nor shall it be deemed to be a waiver of any other term, condition, or right under this agreement.
9. MODIFICATION OF TERMS AND CONDITIONS - These terms and conditions supersede all other communications, negotiations, and prior oral or written statements regarding the subject matter of these terms and conditions. No change, modification, rescission, discharge, abandonment, or waiver of these terms and conditions shall be binding upon Graybar unless made in writing and signed on its behalf by a duly authorized representative of Graybar. No conditions, usage of trade, course of dealing or performance, understanding or agreement, purporting to modify, vary, explain, or supplement these terms and conditions shall be binding unless hereafter made in writing and signed by the party to be bound. Any proposed modifications or additional terms are specifically rejected and deemed a material alteration hereof. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein.
10. REELS - When Graybar ships returnable reels, a reel deposit may be included in the invoice. The Buyer should contact the nearest Graybar service location to return reels.
11. CERTIFICATION - Graybar hereby certifies that these goods were produced in compliance with all applicable requirements of Sections 6, 7, and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the United States Department of Labor issued under Section 14 thereof. This agreement is subject to Executive Order 11246, as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Veterans Readjustment Assistance Act of 1974, as amended, E.O. 13496, 29 CFR Part 471, Appendix A to Subpart A, and the corresponding regulations, to the extent required by law. 41 CFR 60-1.4, 60-741.5, and 60-250.3 are incorporated herein by reference, to the extent legally required.
12. FOREIGN CORRUPT PRACTICES ACT - Buyer shall comply with applicable laws and regulations relating to anti-corruption, including, without limitation, (i) the United States Foreign Corrupt Practices Act (FCPA) (15 U.S.C. §§78dd-1, et. seq.) irrespective of the place of performance, and (ii) laws and regulations implementing the Organization for Economic Cooperation and Development's Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, the U.N. Convention Against Corruption, and the Inter-American Convention Against Corruption in Buyer's country or any country where performance of this agreement or delivery of goods will occur.
13. ASSIGNMENT - Buyer shall not assign its rights or delegate its duties hereunder or any interest herein without the prior written consent of Graybar, and any such assignment, without such consent, shall be void.
14. GENERAL PROVISIONS - All typographical or clerical errors made by Graybar in any quotation, acknowledgment or publication are subject to correction. This agreement shall be governed by the laws of the State of Missouri applicable to contracts to be formed and fully performed within the State of Missouri, without giving effect to the choice or conflicts of law provisions thereof. All suits arising from or concerning this agreement shall be filed in the Circuit Court of St. Louis County, Missouri, or the United States District Court for the Eastern District of Missouri, and no other place unless otherwise determined in Graybar's sole discretion. Buyer hereby irrevocably consents to the jurisdiction of such court or courts and agrees to appear in any such action upon written notice thereof.
15. PAYMENT TERMS - Payment terms shall be as stated on Graybar's invoice or as otherwise mutually agreed. As a condition of the sales agreement, a monthly service charge of the lesser of 1-1/2% or the maximum permitted by law may be added to all accounts not paid by net due date. Visa, MasterCard, American Express, and Discover credit cards are accepted at point of purchase only.
16. EXPORTING - Buyer acknowledges that this order and the performance thereof are subject to compliance with any and all applicable United States laws, regulations, or orders. Buyer agrees to comply with all such laws, regulations, and orders, including, if applicable, all requirements of the International Traffic in Arms Regulations and/or the Export Administration Act, as may be amended. Buyer further agrees that if the export laws are applicable, it will not disclose or re-export any technical data received under this order to any countries for which the United States government requires an export license or other supporting documentation at the time of export or transfer, unless Buyer has obtained prior written authorization from the United States Office of Export Control or other authority responsible for such matters.

Signed: _____

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

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STAPLES
Business Advantage

1400 N. Cambridge Ave.
Kansas City, MO 64120
Phone: (816) 504-2100
Fax: (816) 504-2530

QUOTATION

Job: 0005629964

Page: 1

SOLD TO:

SHARON CLAY
JACKSON COUNTY
SORE
1315 LOCUST - 2ND FLOOR
KANSAS CITY, MO 64106
816 881-4491

SHIP TO:

SHARON CLAY
JACKSON COUNTY
SORE
1315 LOCUST - 2ND FLOOR
KANSAS CITY, MO 64106
816 881-4491

Terms: Sunrise Billing

QUOTE NO	DATE	CUSTOMER PO NO	CUSTOMER NO	SALESPERSON	
0005629964	01/31/18		F000000032	John Konon	
LINE	QUANTITY	CATALOG NO / VENDOR	DESCRIPTION	UNIT SELL	EXTENSION
<p style="text-align: center;">Special Instructions</p> <p>CUSTOMER SIGNATURE AUTHORIZES STAPLES TO PURCHASE PRODUCTS AND SERVICES CONTAINED HEREIN. SALE IS SUBJECT TO STAPLES WORKPLACE STUDIO TERMS & CONDITIONS. QUOTE IS GOOD FOR 30 DAYS UNLESS NOTED OTHERWISE. APPLICABLE TAX WILL BE ADDED AT INVOICING.</p>					
0001	1	STAPLES BUS ADV FURN	***** NJPA CONTRACT PRICING ***** ***** PAINT COLOR - DESERT SAGE *****	.00	.00
0002	3	A35CH5 MAYLINE COMPANY Tag For: A35CH5	Indexing Card Holders for Upright/End Panel; Package of 5	57.64	172.92
0003	2	EF1276L MAYLINE COMPANY	12"W x 76"H Closed L Upright	40.04	80.08
0004	2	EF1276OP MAYLINE COMPANY	12"W X 76"H Open T Upright	35.64	71.28
0005	14	EF2476L MAYLINE COMPANY	24"W x 76"H Closed L Upright	53.68	751.52
0006	14	EF2476OP MAYLINE COMPANY	24"W X 76"H Open T Upright	42.24	591.36
0007	48	EF4211SSB MAYLINE COMPANY	42"W Bottom Shelf Support, 11GA	5.28	253.44
0008	336	EF4211SSPT MAYLINE COMPANY	42"W Shelf Support, 11GA	5.28	1774.08
0009	21	EF4212S MAYLINE COMPANY	42"W x 12"D Slotted Shelf	13.20	277.20
0010	3	EF4212U MAYLINE COMPANY	42"W x 12"D Unslotted Shelf	13.20	39.60

ACCEPTED BY _____

TITLE _____

DATE _____

STAPLES
Business Advantage

1400 N. Cambridge Ave.
Kansas City, MO 64120
Phone: (816) 504-2100
Fax: (816) 504-2530

QUOTATION

Job: 0005629964

Page: 2

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JACKSON COUNTY
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QUOTE NO	DATE	CUSTOMER PO NO	CUSTOMER NO	SALESPERSON
0005629964	01/31/18		F000000032	John Konon

LINE	QUANTITY	CATALOG NO / VENDOR	DESCRIPTION	UNIT SELL	EXTENSION
0011	147	EF4224S MAYLINE COMPANY	42"W x 24"D Slotted Shelf	25.52	3751.44
0012	21	EF4224U MAYLINE COMPANY	42"W x 24"D Unslotted Shelf	23.32	489.72
0013	168	EF42CS MAYLINE COMPANY	42"W Common Stop	4.40	739.20
0014	40	F12DV24 MAYLINE COMPANY	12"D Adjustable File Divider, 24-Pack	69.96	2798.40
0015	147	F24SRA MAYLINE COMPANY	Shelf Reinforcement; 24"D	4.84	711.48
0016	6	MADS6048 MAYLINE COMPANY	Deck Panels; 60"W x 48"D C Carpeted Deck	250.36	1502.16
0017	6	MADS6648 MAYLINE COMPANY	Deck Panels; 66"W x 48"D C Carpeted Deck	250.36	1502.16
0018	6	MDWT13 MAYLINE COMPANY	13" Deck Trim; 48"L C Carpeted Trim	51.48	308.88
0019	1	MSR28 MAYLINE COMPANY	Standard Ramp; 28"L	62.48	62.48
0020	5	MSR48 MAYLINE COMPANY	Standard Ramp; 48"L	62.48	312.40
0021	3	MT28S MAYLINE COMPANY	Starter Track; 28"L	146.08	438.24
0022	15	MT48A MAYLINE COMPANY	Adder Track; 48"L	121.88	1828.20

ACCEPTED BY _____

TITLE _____

DATE _____

STAPLES
Business Advantage

1400 N. Cambridge Ave.
Kansas City, MO 64120
Phone: (816) 504-2100
Fax: (816) 504-2530

QUOTATION

Job: 0005629964

Page: 3

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SHARON CLAY
JACKSON COUNTY
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KANSAS CITY, MO 64106
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SHIP TO:

SHARON CLAY
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Terms: Sunrise Billing

QUOTE NO	DATE	CUSTOMER PO NO	CUSTOMER NO	SALESPERSON
0005629964	01/31/18		F000000032	John Konon

LINE	QUANTITY	CATALOG NO / VENDOR	DESCRIPTION	UNIT SELL	EXTENSION
0023	1	P1276FIX MAYLINE COMPANY	12"W x 76"H Fixed End Panel	92.40	92.40
0024	1	P2476FIX MAYLINE COMPANY	24"W x 76"H Fixed End Panel	124.52	124.52
0025	6	P2476S MAYLINE COMPANY	24"W x 76"H S-Drive Mobile End Panel	520.96	3125.76
0026	6	SH60MA MAYLINE COMPANY	60" Shaft	83.60	501.60
0027	6	SH66MA MAYLINE COMPANY	66" Shaft	83.60	501.60
0028	16	SK60MA MAYLINE COMPANY	60" Skirt	58.52	936.32
0029	16	SK66MA MAYLINE COMPANY	66" Skirt	62.04	992.64
0030	2	WCH12BLANK MAYLINE COMPANY	12" Blank Wheel Channel	29.48	58.96
0031	3	WCH12FIX MAYLINE COMPANY	12" Fixed Wheel Channel	52.36	157.08
0032	14	WCH24BLANK MAYLINE COMPANY	24" Blank Wheel Channel	36.52	511.28
0033	3	WCH24FIX MAYLINE COMPANY	24" Fixed Wheel Channel	59.40	178.20
0034	18	WCH24M MAYLINE COMPANY	24" Mobile Wheel Channel	158.84	2859.12
0035	1	LABOR STAPLES BUS ADV FURN	INSTALLATION DURING REG. BUSINESS HOURS, UNION LABOR	7070.00	7070.00

ACCEPTED BY _____

TITLE _____

DATE _____

STAPLES
Business Advantage

1400 N. Cambridge Ave.
Kansas City, MO 64120
Phone: (816) 504-2100
Fax: (816) 504-2530

QUOTATION

Job: 0005629964

Page: 4

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SHIP TO:

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QUOTE NO	DATE	CUSTOMER PO NO	CUSTOMER NO	SALESPERSON
0005629964	01/31/18		F000000032	John Konon

LINE	QUANTITY	CATALOG NO / VENDOR	DESCRIPTION	UNIT SELL	EXTENSION
				Freight Instaltn Total	Actual Actual 35565.72

ACCEPTED BY _____

TITLE _____

DATE _____

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 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).

ORDINANCE NO. 5083, March 5, 2018

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "GBp" (General Business Planned) District, so that there will be transferred from District AG to District GBp a tract of land described as follows:

Description: The 4.54 ± acres are part of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27, Township 48, Range 30, Except that part lying North of Colbern Road, Jackson County, Missouri, and Except the following described property: The South 10 acres of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27, Township 48, Range 30, Jackson County, Missouri, more particularly described as follows: Beginning at the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 27; thence North 01 degrees, 59 minutes, 21 Seconds East, along the West line of the Northwest Quarter of the Southeast Quarter, a distance of 658.42 feet; thence South 88 degrees, 36 minutes, 25 seconds East, a distance of 661.32 feet to the east line of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27; thence South 01 degrees, 56 minutes, 14 seconds West, along the East line of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27, a distance of 658.41 to the South line the Northwest Quarter of the Southeast Quarter of said Section 27; thence North 88 degrees, 36 minutes, 25 seconds West, along the South line of the Northwest Quarter of the Southeast Quarter of said Section 27, a distance of 661.92 feet to the point of beginning. Except those parts taken or used for roadway purposes.

Section 2. The Legislature, pursuant to the application of Ed Lipowicz on behalf of QCC Development, LLC (RP-2018-558), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 5 to 0 to recommend APPROVAL of this application after a public hearing on February 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5083 introduced on March 5, 2018, was duly passed on _____, 2018 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.5083.

Date

Frank White, County Executive




REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5083

Sponsor(s): None

Date: March 5, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>QCC Development, LLC – Ed Lipowicz - RP-2018-558</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 493 1226 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT			TO ACCT	
Amount authorized by this legislation this fiscal year:		\$																		
Amount previously authorized this fiscal year:		\$																		
Total amount authorized after this legislative action:		\$																		
Amount budgeted for this item * (including transfers):		\$																		
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT																			
	TO ACCT																			
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577																			
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 4.54 ± acres to District GBp (General Business Planned), for a warehouse and storage for construction equipment. The 4.54 ± acres are located In Section 27, Township 48, Range 30, Jackson County, Missouri, aka 31711 E. Colbern Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on February 15, 2018 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 5 to 0 to recommend <u>APPROVAL</u> to the County Legislature.																			
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																			
ATTACHMENTS	See Attachment to RLA-2																			
REVIEW	<table border="1" data-bbox="321 1738 1567 1955"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td></td> <td>Date: 2.27.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>		Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 2.27.18	Finance (Budget Approval): <i>If applicable</i>		Date:	Division Manager:		Date:	County Counselor's Office:		Date:						
Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 2.27.18																		
Finance (Budget Approval): <i>If applicable</i>		Date:																		
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.

PR-2018-558

ATTACHMENT TO RLA 1:

Description: part of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27, Township 48, Range 30, Except that part lying North of Colbern Road, Jackson County, Missouri, and Except the following described property:
The South 10 acres of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27, Township 48, Range 30, Jackson County, Missouri, more particularly described of follows: Beginning at the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 27; thence North 01 degrees, 59 minutes, 21 Seconds East, along the West line of the Northwest Quarter of the Southeast Quarter, a distance of 658.42 feet; thence South 88 degrees, 36 minutes, 25 seconds East, a distance of 661.32 feet to the east line of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27; thence South 01 degrees, 56 minutes, 14 seconds West, along the East line of the West Half of the Northwest Quarter of the Southeast Quarter of Section 27, a distance of 658.41 to the South line the Northwest Quarter of the Southeast Quarter of said Section 27; thence North 88 degrees, 36 minutes, 25 seconds West, along the South line of the Northwest Quarter of the Southeast Quarter of said Section 27, a distance of 661.92 feet to the point of beginning. Except those parts taken or used for roadway purposes.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from February 15, 2018

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Site Plan

Randy Diehl gave the staff report:

RE: RP-2018-558

Applicant: QCC Development, LLC, Ed Lipowicz

Location: 31711 E. Colbern Road

Area: 4.54 ± acres in Section 27, Township 48, Range 30

Request: Change of zoning from District AG (Agricultural) to District GBp (General Business-Planned)

Purpose: Applicant is requesting the change in zoning for a warehouse and storage for construction equipment.

Current Land Use and Zoning in the Area:

The zoning in the area is a mix of Agricultural, Residential, General and Local Business. Land use ranges from single family residences within the Agricultural and Residential Estates and Residential Ranchette Zoning districts.

The County adopted zoning in 1943. At the intersection of Buckner Tarsney and Colbern Roads, two areas of Local Business were designated on the zoning map. The southwest corner had a 200' by 350' (1.6 acres) area, and the southeast corner was a 200' by 200' (1.00 acres) area.

In 1979, 16 acres at the Northeast corner of the intersection were rezoned to General Business (Ord. 691). According to the minutes, there were no definite plans for the change. The owners were entertaining on putting in a small shopping center on the property. Citadel Electric Group is operating their business from this location.

In May 1998, 0.73 acres within the Local Business on the west side of the road were rezoned to District GB (Ord. 2805) for used car sales. This location has been used as a store, a restaurant and used auto sales in the past. Presently it is a BBQ restaurant.

3.25 acres at the northwest corner of Buckner Tarsney & Colbern Road were rezoned to General Business. This was in conjunction with the residential zoning that for the Crosstrail Estates subdivision. At this time, there has been no development on this tract.

The applicant is proposing a 12,000 square foot warehouse for the storage of the vehicles and equipment for their construction business.

Staff is recommending the Planned Zoning designation. This would limit the use of the building to the storage of construction equipment and office space. Open storage is prohibited. Any change of the use of the property would require a change of zoning to be granted or an amendment to the Planned Development.

The parking lot is to be hard surfaced with a storm water detention area. There is sufficient room for a waste water system. Entry to the property will be relocated further east across from Citadel's entrance.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

Both Buckner Tarsney and Colbern Roads are classified as Minor Arterial roads. Commercial development is required to be along Collector or Arterial level roads.

District GBp (General Business-Planned) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RP-2018-558.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for staff?

Mr. Tarpley: So there are three General Business zonings in the area?

Mr. Diehl: Yes

Mr. Crawford: The aerial shows a road right of way.

Mr. Diehl: The County purchased right of way for the realignment of Colbern Road about 15 years ago.

Mr. Antey: Is the applicant here?

Ed Lipowicz: 9707 S. Corn Road, Lone Jack, MO 64070

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

Mr. Lipowicz: I plan to be minimally evasive regarding visual or traffic coming and going. I'm doing the same as Citadel Electric is.

Mr. Antey: What type of work?

Mr. Lipowicz: Concrete flat work.

Mr. Antey: With the fact that everything is to be stored inside, are you good with that?

Mr. Lipowicz: Yes. That's why we are proposing a building of this size.

Mr. Tarpley: Do you have a pumper truck?

Mr. Lipowicz: Just one tons and trailers.

Mr. Antey: Are there any other questions for the applicant?

There were none

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

There were none

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

Michael Roberts: 31909 E. Colbern Road, Oak Grove, MO 64075. I'm to the east of the property. I've been out there for three years now. I'm curious to how many employees, are background checks preformed on these employees. Have much traffic will it add? I can see mounds of gravel and rebar. What time will people be getting out there? So basically, number of employees, number of trucks, hours of operation, things of that nature.

Christopher Sears: 31801 E. Colbern Road, Oak Grove, MO 64075. I didn't get to hear the size of the building.

Mr. Antey: 12,000 square foot building.

Mr. Sears: What is that next to the trees?

Mr. Diehl: That is a future building site. If there is a need for it in the future, it is part of the Planned development.

Mr. Sears: My concern is how many trucks, what type material is going to be outside the building. I'm also concerned about my property value.

Mr. Tarpley: What's on the (subject) property now?

Mr. Sears: It's vacant.

Mr. Diehl: In the General Business district, open storage is prohibited. No even within a fenced off area.

Mr. Terry Noland: 31900 E. Colbern Road, Oak Grove, MO 64075. One of my concerns, is the location of the intersection. I was around when they bought the property. If you go back and look, you'll see is that is a dangerous intersection. That's why they bought the property. You bring concrete trucks, and other vehicles, and starting and stopping at the intersection, it will not decrease that opportunity for accidents. That is a concern. Another thing, the increase traffic flow on that road. The environment, there are deer on that property. It will take away from the aesthetics of the area. The electrical business

has pickup trucks. They take their materials to the site, no loud noises, no coming and going at odd hours. That won't be the case in this scenario. Will there be any toxic materials stored. Is there going to be gasoline storage to have their vehicles come and go. That won't be safe.

Mr. Antey recalled the applicant to respond to the concerns.

Mr. Lipowicz: As stated there will not be any open storage. Relating back to Citadel. He's got retaining wall and a few semi-trailers. He has multiple vehicles that are visible. If the 12,000 square foot building isn't big enough, we have an area reserved for an additional building.

As for start times, we start at 7:00 am and finish up a day anywhere from 2:00 to 5:00 pm, depending on weather conditions.

In terms of the intersection, since we are already operating in the area already, there isn't going to be any increase in traffic.

We have smaller one ton trucks. We have two dump trucks. We have do not stock pile materials on site. We show up, get what we need out of the shop, leave. Perhaps come back to get something. When days done, put it up, shut the door and go home.

I live in the neighborhood as well. The plan is to build a berm around the property, both for security and aesthetics, as well. With a 8 to 10 feet berm, this should lower the impact of sound for the adjacent properties. I see deer in your yard as well. They go wherever they want.

I plan on doing most of the construction with my own crew, with the exception of putting up the building.

Again, with the traffic impact, we are not increasing that.

We'll have hard surfaced areas, with the drainage designed to drain to the south. When KC&L, who owns the property to the south of this, ever puts in a sub-station, there will be more in the air, so to speak, then what I will have.

I have six employees. We do screen them at hiring. We plan on having a 500 gallon tank for fuel. The other equipment we have is a bobcat, a skid steer, and Georgia buggies.

(at this point the recorder quit working) Mr. Lipowicz was finishing up his testimony answering the concerns of the surrounding property owners.

Mr. Tarpley moved to take under advisement. Mr. Crawford seconded.

Mr. Crawford moved to approve. Mr. Gibler seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Crawford	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 5 – 0.

STAFF REPORT

PLAN COMMISSION

January 18, 2018

RE: RP-2018-558

Applicant: QCC Development, LLC, Ed Lipowicz

Location: 31711 E. Colbern Road

Area: 4.54 ± acres in Section 27, Township 48, Range 30

Request: Change of zoning from District AG (Agricultural) to District GBp (General Business-Planned)

Purpose: Applicant is requesting the change in zoning for a warehouse and storage for construction equipment.

Current Land Use and Zoning in the Area:

The zoning in the area is a mix of Agricultural, Residential, General and Local Business. Land use ranges from single family residences within the Agricultural and Residential Estates and Residential Ranchette Zoning districts.

The County adopted zoning in 1943. At the intersection of Buckner Tarsney and Colbern Roads, two areas of Local Business were designated on the zoning map. The southwest corner had a 200' by 350' (1.6 acres) area, and the southeast corner was a 200' by 200' (1.00 acres) area.

In 1979, 16 acres at the Northeast corner of the intersection were rezoned to General Business (Ord. 691). According to the minutes, there were no definite plans for the change. The owners were entertaining on putting in a small shopping center on the property. Citadel Electric Group is operating their business from this location.

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Staff is recommending the Planned Zoning designation. This would limit the use of the building to the storage of construction equipment and office space. Open storage is prohibited. Any change of the use of the property would require a change of zoning to be granted or an amendment to the Planned Development.

The parking lot is to be hard surfaced with a storm water detention area. There is sufficient room for a waste water system. Entry to the property will be relocated further east across from Citadel's entrance.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

Both Buckner Tarsney and Colbern Roads are classified as Minor Arterial roads. Commercial development is required to be along Collector or Arterial level roads.

District GBp (General Business-Planned) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RP-2018-558.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

RP-2018-558
QCC DEV, LLC





JACKSON COUNTY Public Works Department

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

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

January 3, 2018

RE: Public Hearing: RP-2018-558
QCC Development, LLC

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by QCC Development, LLC for change of zoning from District AG (Agricultural) and District LB (Local Business) on 4.54 ± acres to District GBp (General Business-Planned). The purpose is for a warehouse and storage for construction equipment. The 4.54 ± acres are located in Section 27, Township 48, Range 30, Jackson County, Missouri, at the 31711 E. Colbern Road.

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

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, January 18, 2018 at 8:30 a.m. in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

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

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

Sincerely,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Frank White, Jr., County Executive

Plan Commission January 18, 2018
 RP-2018-558

Property Owners Within 300 feet

parcel	owner	address	city	state	zip
55-400-04-03-02-0-00-000	AQUILA INC	PO BOX 418679	KANSAS CITY	MO	64141-9679
55-400-03-13-00-0-00-000	CROPP ROBERT C & VICTORIA R	9520 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
55-400-04-17-00-0-00-000	EDWARDS CHRISTOPHER L & ROBERTS MIKE	31909 E COLBERN RD	OAK GROVE	MO	64075
55-400-03-08-00-0-00-000	GUNTER ANTHONY A	9612 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
55-400-03-01-00-0-00-000	MARKHAM THEODORE R & BONNIE A	PO BOX 623	GRAIN VALLEY	MO	64029
55-400-04-01-01-0-00-000	NOLAND TERRY D & TANYA D	31900 E COLBERN RD	OAK GROVE	MO	64076
55-400-04-13-00-0-00-000	SEARS CHRISTOPHER L	31801 E COLBERN RD	OAK GROVE	MO	64075
55-400-03-15-00-0-00-000	SNEDEGER DAVID M & MARY C	9604 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
55-400-04-02-02-0-00-000	TRIO SYSTEMS INC	31710 E COLBURN RD	OAK GROVE	MO	64075
55-400-04-02-01-0-00-000	TRIO SYSTEMS INC	31710 E COLBERN RD	OAK GROVE	MO	64075-7284
55-400-03-14-00-0-00-000	WILLIAMS VINCENT G & BRENDA K	9524 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
55-400-04-03-01-0-00-000	MCBRIDE STEPHEN & TERESA	32912 E COLBERN RD	OAK GROVE	MO	64075

**JACKSON COUNTY, MISSOURI
PLANNED DEVELOPMENT ZONING APPLICATION**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. Provide Site Development Plan and supporting documentation as provided in UDC Section 24003.18 paragraph e (See Item 14).
6. A signed statement by applicant that applicant understands and agrees that rezoning granted under this section may be revoked should actual use of the property deviate materially if planned development is granted.
7. The filing fee (non-refundable) must accompany application.
(Check payable to Manager of Finance)
\$350.00 - Change of Zoning to Residential / Planned Development
\$500.00 - Change of Zoning to Commercial or Industrial / Planned Development

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RP- 2018-SS8
Date Filed 12-7-17 Date of hearing 1-18-18
Date advertised 1-3-17 Date property owner's notified 1-3-17
Date signs posted 1-3-17

Hearings: Heard by PC Date _____ Decision _____
Heard by _____ Date _____ Decision _____
Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

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

a. Applicant(s) Name: Edmund R. Lipowicz, QCC. Development, LLC
Address: 9707 South Corn Rd Lone Jack, MO 64070
Phone: 913-208-8233

b. Owner(s) Name: Steve and Teresa McBride
Address: 32912 E. Colbern Rd. Oak Grove, MO 64075
Phone: 816-536-7474

- c. Agent(s) Name: _____
 Address: _____
 Phone: _____

- d. Applicant's interest in Property: Under contract for purchase then development

- 2. General Location (Road Name) 31711 East Colbern Rd
(Southeast corner of Buckner Tarsney and Colbern Rd.

- 3. Present Zoning LB + AG Requested Zoning GBp

- 4. AREA (sq. ft. / acres) 4.54 acres, 197,842.55 sq ft

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

- 6. Present Use of Property: Vacant Land

- 7. Proposed Use of Property: Warehouse / Storage

- 8. Proposed Time Schedule for Development: Commencing 5/1/18, completed by 8/31/18

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

- 10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO
 If so, will any improvements be made to the property which will increase or decrease the elevation? N/A

11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water District # 13, Meter currently on property, minimal water usage
 - b. Sewage disposal Will construct on-site self contained waste water system
 - c. Electricity RCP+L currently on site, will upgrade to appropriate service
 - d. Fire and Police protection Lone Jack Fire, Hydrant on site and secondary hydrant 325' away on neighboring tract
12. Describe existing road width and condition: Colbern Rd. 2 lane road, well maintained
-
13. What effect will proposed development have on existing road and traffic conditions? Ingress and egress traffic will be minimal.
-
14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____
-

15. PLANNED ZONING APPLICATION SHALL INCLUDE SITE DEVELOPMENT PLAN:

An accurate, legible site plan, drawn to scale and containing the following information:

- a. the legal description of subject property;
- b. the limits, dimensions, and square footage/acreage of property and the development of property adjacent to the area within three hundred (300) feet;
- c. the topography in intervals no greater than ten (10) feet;
- d. general location and width of all proposed streets and public rights-of-way, such as pedestrian ways and easements.
- e. entrances and exits from streets or indication of the criteria for entrance and exit placement;
- f. proposed building layout illustrating the front, side and rear building setback lines.
- g. proposed use of buildings, or a description of the proposed uses by type, character, and intensity;

- h. location and amount of parking or loading, or indication of the proposed parking and loading ratio and the location criteria;**
- i. location, type, and size of signs, or indication of the criteria for location, type and size of signs.**

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

Signature

Date

Property Owner(s)

Stephen McBride
Teresa McBride

10/31/17
10-31-17

Applicant(s):

Edmund P. Lipowicz III
Q.C.C. Development, LLC

10/31/17

Contract Purchaser(s): _____

STATE OF Missouri
COUNTY OF Jackson

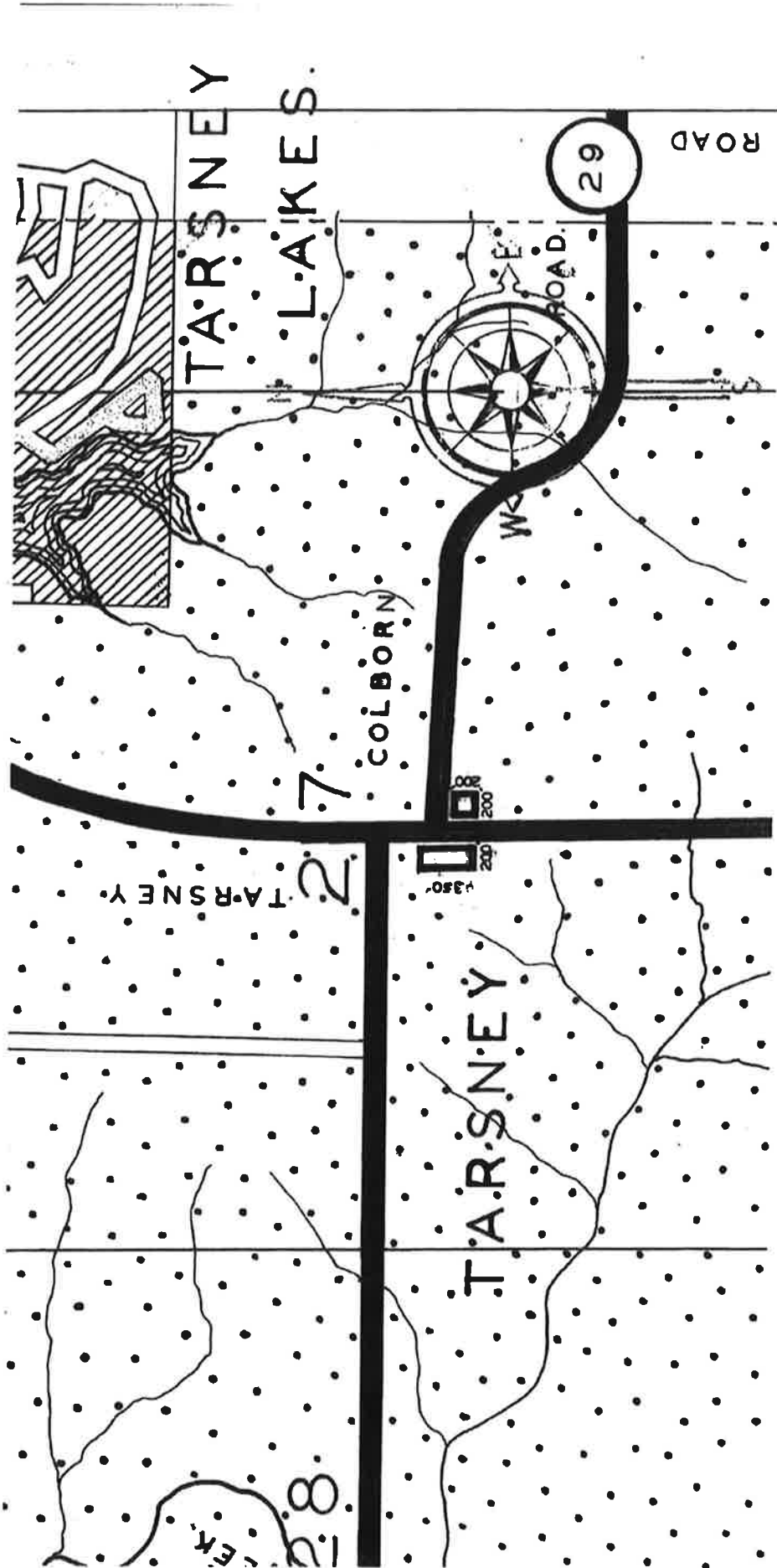
On this 31st day of October, in the year of 2017, before me the undersigned notary public, personally appeared Stephen McBride, Teresa McBride, and Edmund Lipowicz III known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

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

Notary Public Elaine N. Banks Commission Expires 8/29/2020

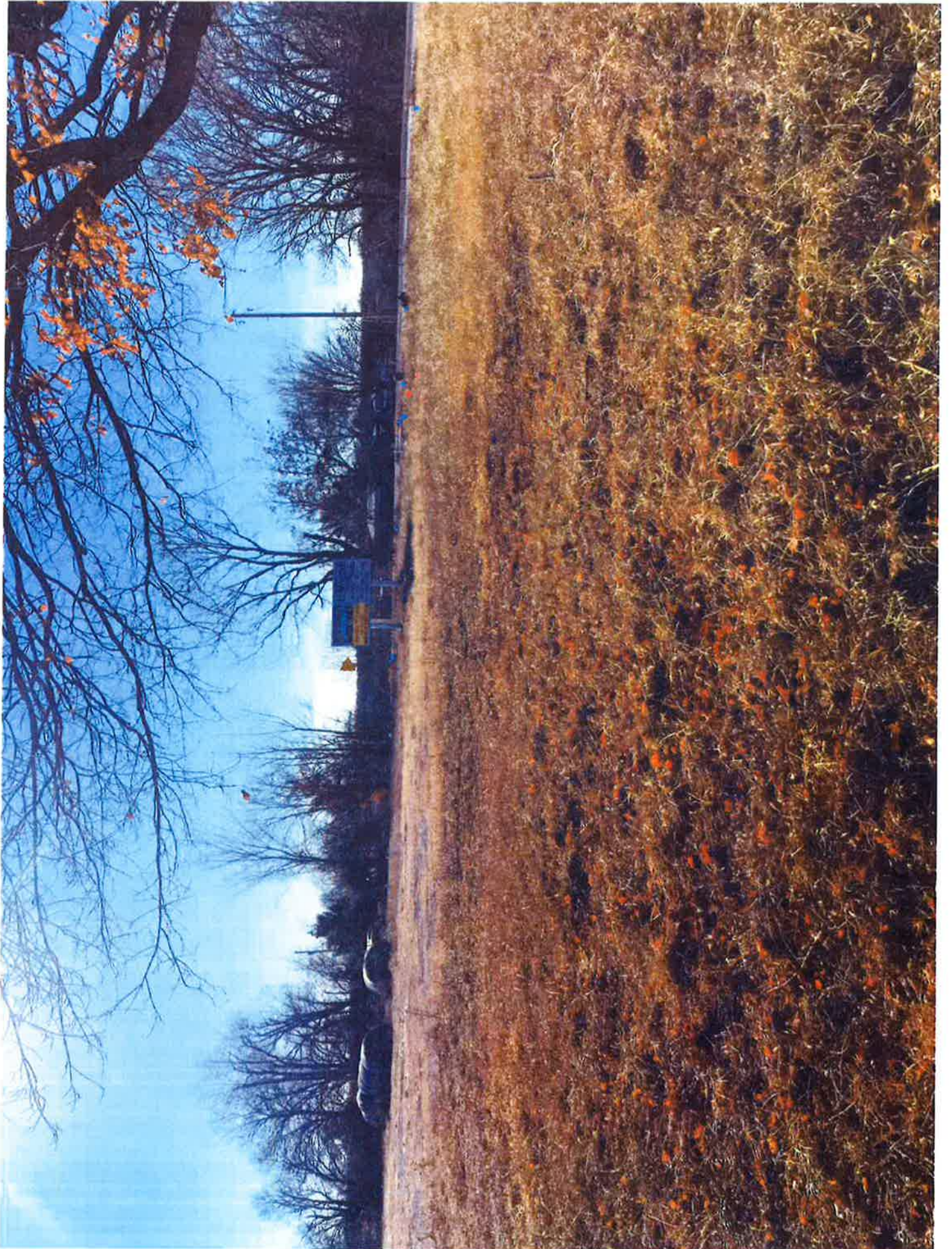


ELAINE N. BANKS
My Commission Expires
August 29, 2020
Jackson County
Commission #12566362

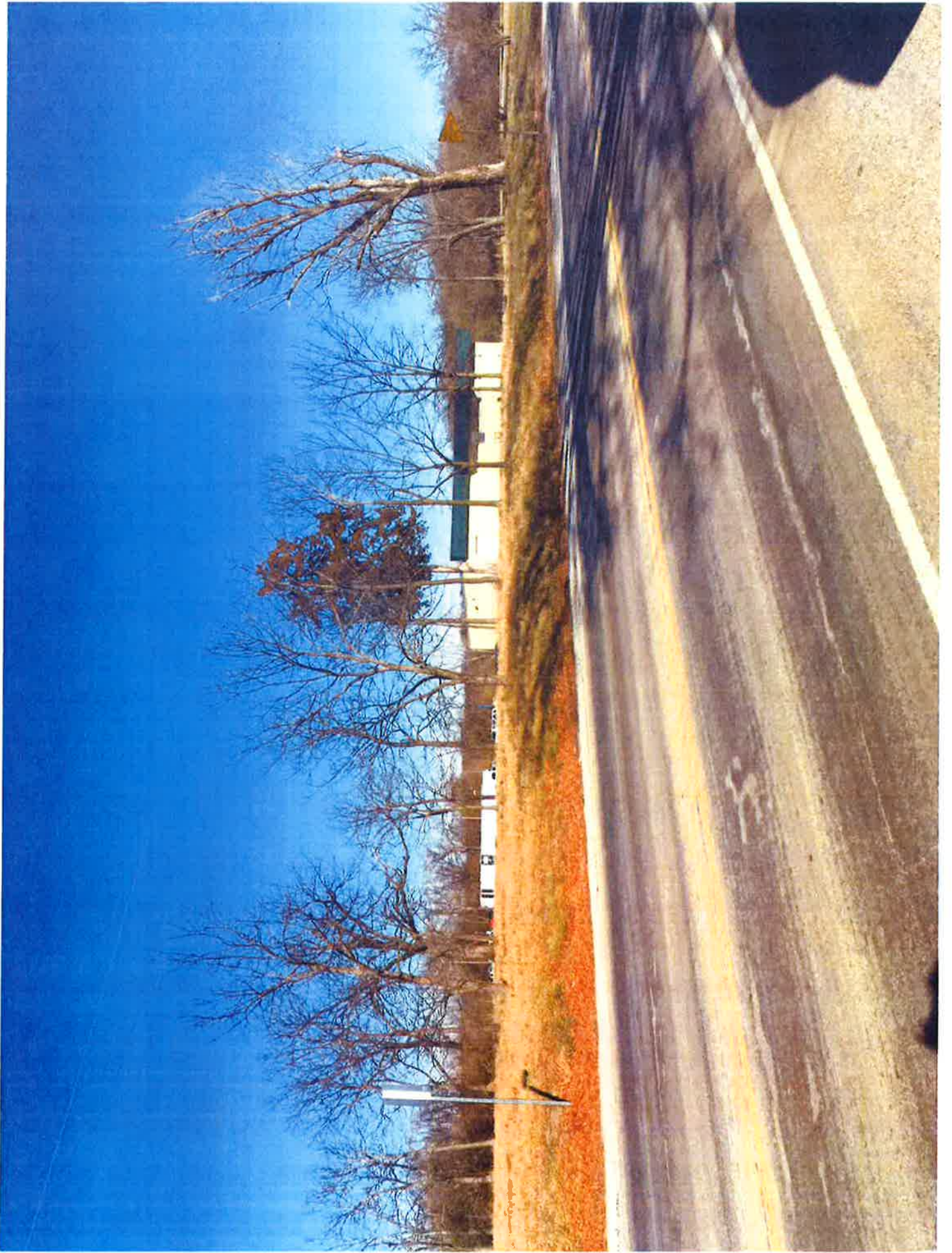


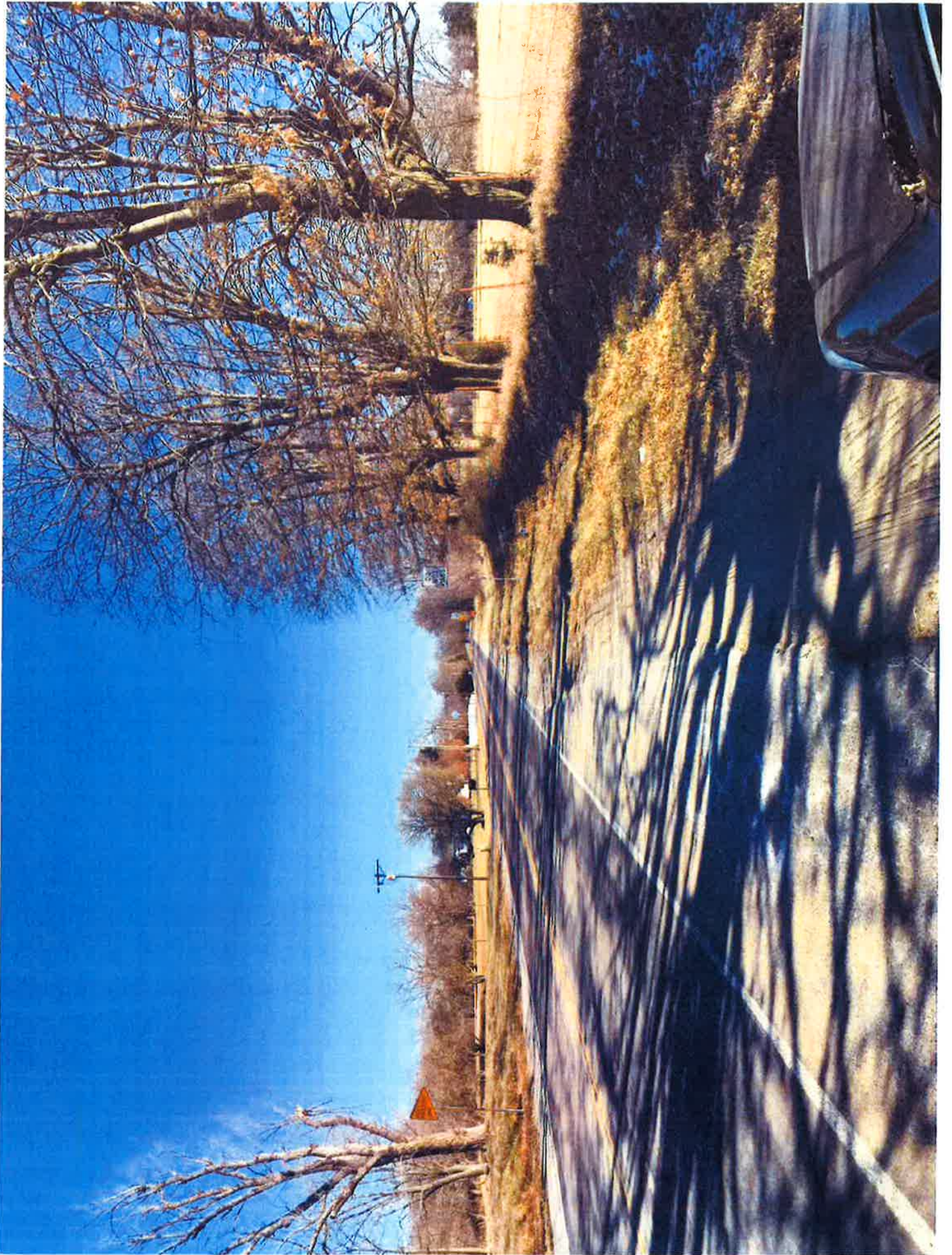
Zoning Map 1943



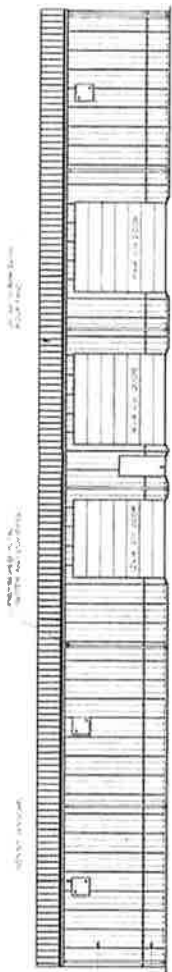




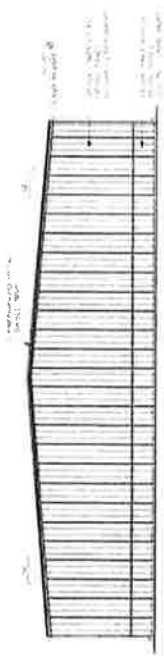




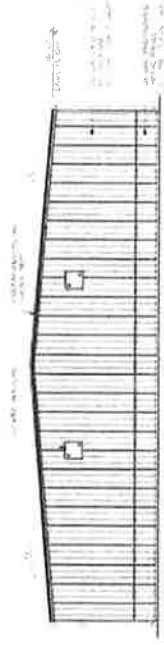
 <p>LAURIN ENGINEERING, INC. 1000 W. 10th Street Jackson, Mississippi 39201 Phone: 601.977.1111 Fax: 601.977.1112</p>	<p>PROPOSED BUILDING OCC DEVELOPMENT, LLC 3771 E COLBERT ROAD JACKSON COUNTY, MISSOURI</p>
	<p>A200</p>



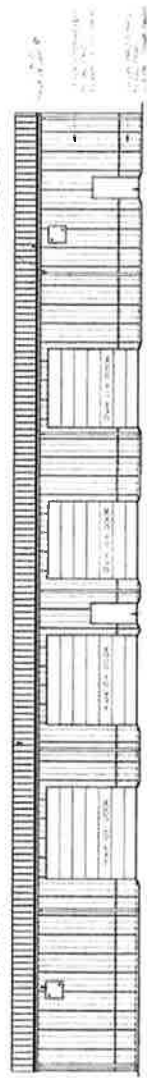
WEST ELEVATION
SECTION 100



SOUTH ELEVATION
SECTION 100



NORTH ELEVATION
SECTION 100



EAST ELEVATION
SECTION 100



PROPERTY DESCRIPTION:
 The property is located in Jackson County, Missouri, and is zoned for residential use. The property is approximately 100,000 square feet in area and is bounded by Colbern Road to the north and S Buckner Tarsney Road to the south. The property is currently vacant and is being offered for sale by the seller.



TOPOGRAPHICAL NOTES:
 The site plan shows the proposed buildings and storm water detention system. The topography of the site is shown by the contour lines. The site is generally flat with a slight slope towards the south. The proposed buildings are located in the center of the site. The storm water detention system is located to the east of the proposed buildings. The waste water area is located to the north of the proposed buildings.

PROPOSED BUILDING
OCC DEVELOPMENT, LLC
 3711 E COLBERN ROAD
 JACKSON COUNTY, MISSOURI

C100

LAMPERT ENGINEERING, INC.
 1000 N. STATE ST., SUITE 100
 JACKSON, MISSOURI 64501
 PH: 816.251.1234
 FAX: 816.251.1235
 WWW.LAMPERTENGINEERING.COM



LONE JACK COMMUNITY FIRE PROTECTION DISTRICT

107 West Main Street
Lone Jack, Missouri 64070

Office: 816-697-2018 Fax: 816-697-3730

Email: Jfollis@lonejackfire.org

Q.C.C. Development LLC
Mr. Ed Lipowicz
President
9707 S. Corn Road
Lone Jack, MO 64070

11/25/2017

Mr. Lipowicz,

After reviewing the proposed plans for the steel building located at 31711 E. Colbern Road Oak Grove MO, I have found nothing required by the 2009 International Fire Code (IFC) that would deny your request for approval to proceed by the Lone Jack Fire Protection District as proposed in your approval documents presented on November 16th 2017.

The Lone Jack Fire Protection District has (1) one required item that must be complied with, in addition Jackson County Codes Official will also require this as well. The required item is:

- 1) The address must be located on the side of the building facing the street at the entrance (at a minimum). The code requires at LEAST 4" numbers, mounted. The numbers MUST BE in contrasting color than the exterior of the building for ease of location.

The Lone Jack F.P.D. does have a couple recommendations that are for your consideration only. These ARE NOT required, however could lessen the likelihood of a fatality or serious injury in the event of a fire or other catastrophic event. These recommendations are:

- 1) Due to the overall square footage of the building the recommendation is that the building be equipped with a monitored automatic sprinkler system, that would self-activate in the event of a fire. This system would help prevent a small fire from growing into a large devastating fire as the system would alert the Fire Department as soon as the system sensed smoke or the sprinkler head(s) activated.
- 2) Installation of a minimum of (6) six 2A10BC rated fire extinguishers, mounted with signs stating their location. These shall be spaced evenly to prevent no more than 75 walking feet to each extinguisher.
- 3) Installation of combination Exit and Emergency lights located above the "man doors" and inside the restroom. This will assist employees in the event of a loss of power and will assist persons to the nearest exits in the even of smoke filled or dark conditions.
- 4) Installation of a "Knox Box" device to hold entry keys for access of the Fire Department. (For additional information contact the Lone Jack F.P.D.)

If you have any question, or concerns pertaining to any of the above-mentioned items please do not hesitate to contact me at your earliest convenience.

Sincerely,

John J Follis
Fire Marshal

File
Jackson County Codes

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 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

ORDINANCE NO. 5084, March 5, 2018

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


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

Description: The 11.68 ± acres are approximately part of the North half of the Northeast Quarter of the Southwest Quarter of Section 09, Township 47, Range 30, Jackson County, Missouri, described as follows: Beginning at the Southeast corner of Lot 1, Hatfield Estate, a subdivision in Jackson County, Missouri; thence North 01 degrees, 53 minutes, 15 seconds East, along the East line of said Lot 1, 605.05 feet to the centerline of Easley Road; thence South 88 degrees, 51 minutes, 57 seconds East along said centerline, 854.53 feet; thence South 01 degrees, 44 minutes, 32 seconds West along the West line of a tract of land conveyed in document no. 2000i0052250, 585.05 feet to a point on the South line of the North half of the Northeast Quarter of the Southwest Quarter of said Section 09; thence South 89 degrees, 47 minutes, 57 seconds West along said line, 856.51 feet to the point of beginning. Containing 217,945.00 Square Feet or 5.00 Acres more or less.

Section 2. The Legislature, pursuant to the application of Leslie A Porter (RZ-2017-559), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 5 to 0 to recommend APPROVAL of this application after a public hearing on February 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5084 introduced on March 5, 2018, was duly passed on _____, 2018 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.5084.

Date

Frank White, County Executive


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5084

Sponsor(s): None

Date: March 5, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Leslie A Porter - RZ-2017-559</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 499 1219 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT													
	TO ACCT													
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577													
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 11.68 ± acres to District RE (Residential Estates). The purpose is for three single family residential lots. The 11.68 ± acres are located in Section 09, Township 47, Range 30, Jackson County, Missouri, at 29901 E. Easley Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on February 15, 2018 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 5 to 0 to recommend <u>APPROVAL</u> to the County Legislature.													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS	See Attachment to RLA-2													
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works  Finance (Budget Approval): <i>If applicable</i> Division Manager: County Counselor's Office:	Date: <u>2.27.18</u> Date: Date: Date:												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from January 18, 2018

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary Plat

STAFF REPORT

PLAN COMMISSION

January 18, 2018

RE: RZ-2018-559

Applicant: Leslie Porter

Location: 29901 E. Easley Road

Area: 11.68 ± acres in Section 09, Township 47, Range 30

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

Purpose: Applicant is requesting the change in zoning for three single family residential lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural and RE (Residential Estates). The majority of the land use is single family residences. There are six residential zonings with subdivision plats, created after the implementation of the Unified Development Code.

The applicant owns approximately 11.68 ± acres and is wanting to plat them into a three lot subdivision for single family homes.

Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

Residential Estates is appropriate for the UDT.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2018-559.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

There were none

Mr. Antey: Is the applicant here?

Leslie Porter, 1606 W Short, Independence, MO 64050

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

Ms. Porter: Not really. We are going to sell off the two smaller lots and keep the larger one for ourselves to eventually build a new home for ourselves.

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

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

Motion to take under advisement.

Discussion under advisement

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Crawford	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 5 – 0.

STAFF REPORT

PLAN COMMISSION
January 18, 2018

RE: RZ-2018-559

Applicant: Leslie Porter

Location: 29901 E. Easley Road

Area: 11.68 ± acres in Section 09, Township 47, Range 30

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

Purpose: Applicant is requesting the change in zoning for three single family residential lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural and RE (Residential Estates). The majority of the land use is single family residences. There are six residential zonings with subdivision plats, created after the implementation of the Unified Development Code.

The applicant owns approximately 11.68 ± acres and is wanting to plat them into a three lot subdivision for single family homes.

Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

Residential Estates is appropriate for the UDT.

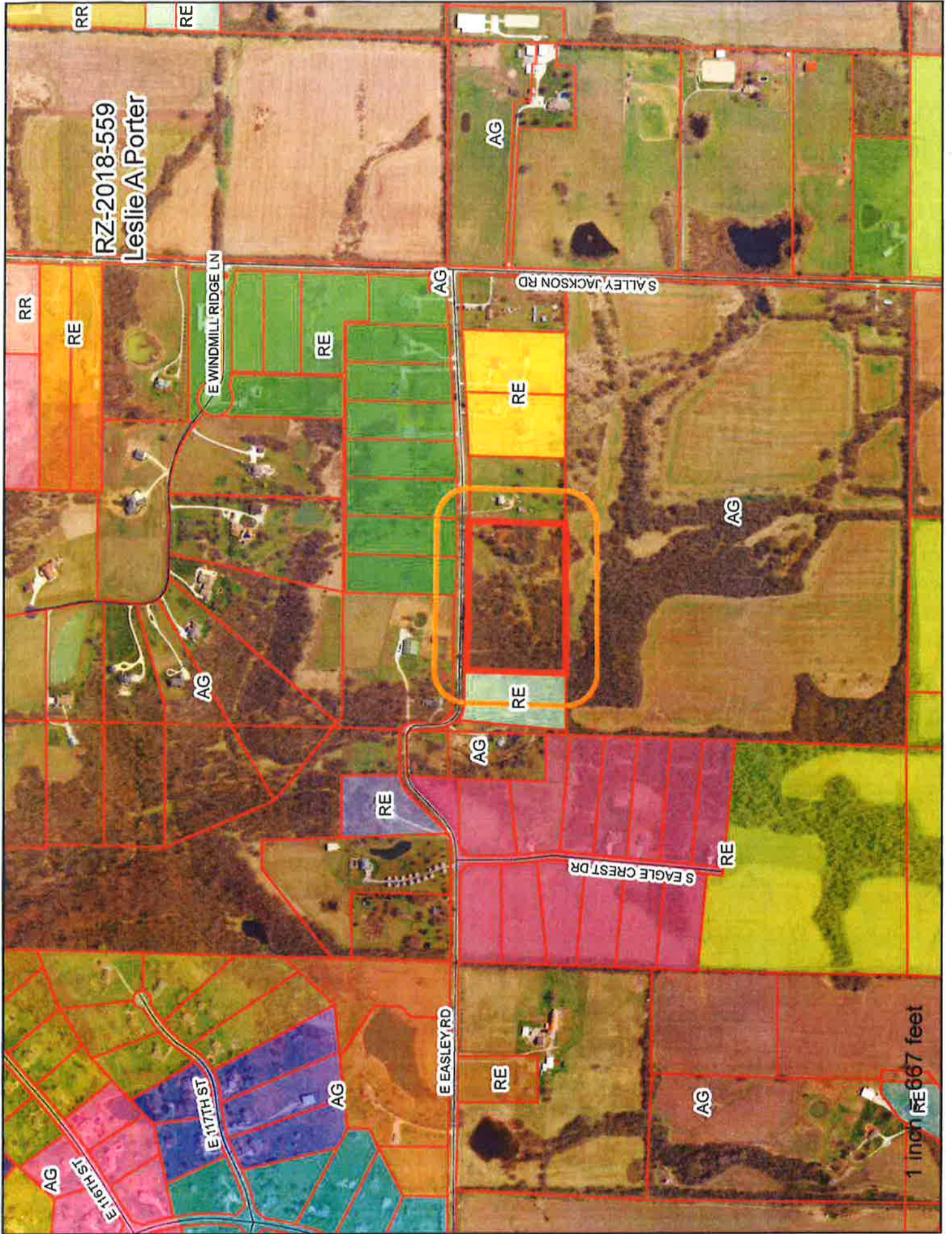
Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2018-559.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator



RZ-2018-559
Leslie A Porter

1 inch RE 667 feet



JACKSON COUNTY Public Works Department

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

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

January 3, 2018

RE: Public Hearing: RZ-2018-559
Leslie A Porter

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Leslie A Porter for a change of zoning from District AG (Agricultural) on 11.68 ± acres to District RE (Residential Estates). The purpose is for three single family residential lots. The 11.68 ± acres are located in Section 09, Township 47, Range 30, Jackson County, Missouri, at the 29901 E. Easley Road.

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

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, January 18, 2018 at 8:30 a.m. in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

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

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

Sincerely,

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

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Plan Commission January 17, 2018
 RZ-2017-559

Property Owners Within 185 feet

parcel_number	owner *	owneraddress	ownercity	ownerstate	ownerzipcode
59-600-04-11-00-0-00-000	CAMPBELL CHARLES E-TRUSTEE	11400 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
59-600-02-26-00-0-00-000	DUGAN ALAN L & LINDA L	27800 E WYATT RD	BLUE SPRINGS	MO	64014
59-600-03-36-00-0-00-000	HATFIELD MEGAN & JEFFREY	29601 E EASLEY RD	LEES SUMMIT	MO	64086-9113
59-600-02-10-00-0-00-000	SLAUGHTER FRANK JR & BRENDA J	29604 E EASLEY RD	LEES SUMMIT	MO	64086
59-600-02-25-00-0-00-000	TERRELL TASHA & RYAN	501 NE GREEN ST	LEES SUMMIT	MO	64063
59-600-01-22-00-0-00-000	THE WINDMILL GROUP INC	29604 E EASLEY RD	LEES SUMMIT	MO	64086
59-600-04-07-02-0-00-000	WHENHAM ROBERT D-TR	30003 E EASLEY RD	LEES SUMMIT	MO	64086
59-600-03-13-01-0-00-000	PORTER LESLIE A	1606 W SHORT AVE	INDEPENDENCE	MO	64050

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

APPLICANT INFORMATION:

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

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2018-559
Date filed 12-18-17 Date of hearing 1-18-18
Date advertised 1-3-18 Date property owners notified 1-3-18
Date signs posted 1-3-18

Hearings: Heard by _____ Date _____ Decision _____
 Heard by _____ Date _____ Decision _____
 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. **Data on Applicant(s) and Owner(s):**
 - a. Applicant(s) Name: LESLIE A. PORTER
Address: 1606 W. SHORT AVENUE
INDEPENDENCE, MO. 64050
Phone: 816-803-2546
 - b. Owner(s) Name: SAME
Address: _____
Phone: _____
 - c. Agent(s) Name: _____

Address: _____

Phone: _____

d. Applicant's interest in Property: OWNER

2. General location (Road Name) 29901 E. EASLEY ROAD

3. Present Zoning AG Requested Zoning RE

4. AREA (sq. ft. / acres) 11.68 ACRES +/-

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

ATTACHED

6. Present Use of Property: RESIDENTIAL

7. Proposed Use of Property: RESIDENTIAL

8. Proposed Time Schedule for Development: NOW

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

NONE IS THE SAME IN THE SURROUNDING PROPERTIES

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

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

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

a. Water DIST. 15

b. Sewage disposal SEPTIC

c. Electricity KCP&L

d. Fire and Police protection JACKSON COUNTY

12. Describe existing road width and condition: STANDARD ASPHALT SURFACE ROAD

13. What effect will proposed development have on existing road and traffic conditions? NONE

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO

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

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

Signature

Date

Property Owner(s)

Leslie A Porter

12-15-2017

Applicant(s):

Contract Purchaser(s):

STATE OF MO

COUNTY OF Jackson

On this 15 day of Dec, in the year of 2017, before me the undersigned notary public, personally appeared Leslie A Porter

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

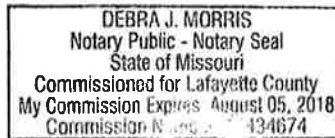
In witness whereof, I hereunto set my hand and official seal.

Notary Public

[Signature]

Commission Expires

08-05-2018





RZ-2018-559
Leslie A Porter

RE

E EASLEY RD

RE

AG

RE

AG

RE

1 inch = 163 feet





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 5, 2018, 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. 19753, March 5, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, March 5, 2018, 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, March 5, 2018, 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. 19753 of March 5, 2018, was duly passed on _____, 2018 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 awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.

RESOLUTION NO. 19754, March 5, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's and Prosecuting Attorney's Offices, the Department of Corrections, and the Drug Task Force have a need for law enforcement computer information services to check background information and obtain criminal histories; and,

WHEREAS, these services were previously supplied by the Alert II System, which has been phased out and replaced by services supplied by the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, a quasi-governmental entity formed to provide these services to public sector agencies; and,

WHEREAS, pursuant to section 1030.2, Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a term and supply contract to the REJIS Commission of St. Louis, MO, for the furnishing of LEWeb law enforcement computer information services for the upcoming twelve-month period, pursuant to the determination that the services can be obtained from another governmental entity at a price below that quoted by a private vendor; and,

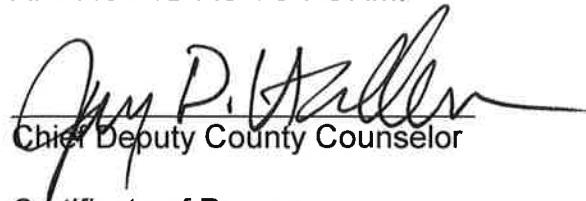
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any amount, with the availability of funds for specific purchases remaining subject to annual appropriation; now therefore,

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 County Executive is hereby authorized to execute a User Agreement with the REJIS Commission of St. Louis, MO, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the Agreement, to the extent that sufficient appropriations to the using agencies are contained in the then current 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. 19754 of March 5, 2018, was duly passed on _____, 2018 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 will, of necessity, be determined as each using agency places its order.

2/28/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 19754
 Sponsor(s): Alfred Jordan
 Date: March 5, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of LEWeb Subscription Services and other associated services for use by the Sheriff's Office, Department of Corrections, Prosecuting Attorney's Office, Municipal Courts, Drug Task Force and the Family Support Division from the Rejis Commission of St. Louis, Missouri as an Acquisition From Other Government</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>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Department</th> <th>Estimated Annual Use</th> </tr> </thead> <tbody> <tr> <td>Sheriff's Office</td> <td>\$21,903.60</td> </tr> <tr> <td>Corrections</td> <td>\$ 7,388.88</td> </tr> <tr> <td>Prosecuting Attorney</td> <td>\$ 5,626.44</td> </tr> <tr> <td>Municipal Court</td> <td>\$ 4,308.00</td> </tr> <tr> <td>Drug Task Force</td> <td>\$ 2,067.48</td> </tr> <tr> <td>Family Support</td> <td>\$ 1,654.92</td> </tr> <tr> <td>Total</td> <td>\$42,949.32</td> </tr> </tbody> </table> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated Annual Use is for informational purposes only.</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:		Department	Estimated Annual Use	Sheriff's Office	\$21,903.60	Corrections	\$ 7,388.88	Prosecuting Attorney	\$ 5,626.44	Municipal Court	\$ 4,308.00	Drug Task Force	\$ 2,067.48	Family Support	\$ 1,654.92	Total	\$42,949.32
Amount authorized by this legislation this fiscal year:																											
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Drug Task Force	\$ 2,067.48																										
Family Support	\$ 1,654.92																										
Total	\$42,949.32																										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 19348 January 9, 2017</p>																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																										
REQUEST SUMMARY	<p>Jackson County, Missouri has annually entered into a Contract with Rejis (Regional Justice Information Service) Commission for LEWeb Subscription Services and other associated services to check background history, obtain criminal history and share information with other law enforcement agencies in the State of Missouri.</p> <p>Pursuant to Section 1030.2 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve month term and supply contract for LEWeb Subscription Services and other associated services for the Sheriff's Office, the Department of Corrections, the Prosecuting Attorney's Office, Municipal Courts, Drug Task Force and the Family Support Division to the Rejis Commission of St. Louis, Missouri as an Acquisition From Other Government.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>																										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A	
COMPLIANCE	<input type="checkbox"/> MBE Goals - N/A <input type="checkbox"/> WBE Goals - N/A <input type="checkbox"/> VBE Goals - N/A	
ATTACHMENTS	Rejis Spreadsheet of Jackson County, Missouri accounts.	
REVIEW	Department Director: Cheryl L. Colton	Date: 2/7/18
	Finance (Budget Approval): If applicable	Date: 2/7/18
	Division Manager: <i>[Signature]</i> Chuan Peters Baker	Date: 2/21/18
	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.

Jackson County Agencies
Billing as of 3/1/18

Customer #	Customer Name	Description	Monthly	Total Annual Billed
00030940	Jackson County Circuit Court	LEWeb Subscription Service	\$ 39.75	\$ 477.00
	Jackson County Family Court	LEWeb Subscription Service	82.91	994.92
		MSHP MULES Connection Fee	55.00	660.00
	Total:		\$ 2,131.92	
00031014	Jackson County Dept. of Corrections	LEWeb Subscription Service	560.74	\$ 6,728.88
		MSHP MULES Connection Fee	55.00	660.00
	Total:		\$ 7,388.88	
00030989	Jack County Drug Task Force	LEWeb Subscription Service	90.29	\$ 1,083.48
		MSHP MULES Connection Fee	55.00	660.00
		Client Based VPN Connection Maint.-Annual Charge		324.00
	Total:		\$ 2,067.48	
00031173	Jackson County Municipal Court	Mobile Ticketing Exported to INCODE (Estimate)	350.00	\$ 4,200.00
		Client Based VPN Connection Maint.-Annual Charge		108.00
	Total:		\$ 4,308.00	
00030999	Jackson County Prosecuting Attorney	LEWeb Subscription Service-Billed Annually	96.53	\$ 1,158.36
		MSHP MULES Connection Fee-Billed Annually	55.00	660.00
	Total:		\$ 1,818.36	
00031015	Jackson County Prosecutor Office	LEWeb Subscription Service	262.34	\$ 3,148.08
		MSHP MULES Connection Fee	55.00	660.00
	Total:		\$ 3,808.08	
00031013	Jackson County Sheriff's Department	LEWeb Subscription Service	1,325.30	\$ 15,903.60

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 04-2018 for the 2018 Bridge Sealing Project, Bridge Deck Sealing, No. 3222 to Comanche Construction, Inc., of Olathe, KS, at an actual cost to the County not to exceed \$119,813.72, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO.19755, March 5, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 04-2018 for the 2018 Bridge Sealing Project, Bridge Deck Sealing, No. 3222, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and four responses were received as follows:

<u>VENDOR</u>	<u>BID</u>
Comanche Construction, Inc. Olathe, KS	\$119,813.72
Vance Brothers Kansas City (Jackson County), MO	\$196,356.20
MTS Contracting, Inc. North Kansas City, MO	\$254,826.15
PCi Roads St. Michael, MN	\$292,034.30

and,

WHEREAS, the Director of Public Works recommends that the contract be awarded to Comanche Construction, Inc., of Olathe, KS, for the reason that it has submitted the lowest and best bid; and,

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

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

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

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


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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19755 of March 5, 2018, was duly passed on _____, 2018 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
Road & Highways
NOT TO EXCEED: \$119,814.00

3/1/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19755

Sponsor(s): Greg Grounds

Date: March 5, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Awarding the 2018 Bridge Deck Sealing Project, PN 3222, to Comanche Construction, Inc. under the terms and conditions of Invitation to Bid No. PW04-2018																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$119,813.72</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$119,813.72</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$119,813.72</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Public Works: 004-1507-58040 Special Projects</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: 500,000.00</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		Amount authorized by this legislation this fiscal year:	\$119,813.72	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$119,813.72	Amount budgeted for this item * (including transfers):	\$119,813.72	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1507-58040 Special Projects					
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Amount budgeted for this item * (including transfers):	\$119,813.72																
Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1507-58040 Special Projects																
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date):																
CONTACT INFORMATION	RLA drafted by: Earl Newill, Chief Engineer, 816 401-6401 cell																
REQUEST SUMMARY	The Department of Public Works has budgeted a concrete bridge deck sealing program for 2018. Plans, specifications, and bid documents were prepared under Bid No. PW04-2018 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on the "Public Purchase" Website. Sealed proposals were opened on February 20, 2018 at the offices of Public Works with 4 bidders responding. A detailed bid tabulation is attached. A summary of the bids is as follows: <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th>BIDDER</th> <th>City and State</th> <th>BIDS</th> </tr> </thead> <tbody> <tr> <td>Comanche Construction, Inc</td> <td>Olathe, KS</td> <td style="text-align: right;">\$119,813.72</td> </tr> <tr> <td>Vance Brothers, Inc</td> <td>Kansas City, MO.</td> <td style="text-align: right;">\$196,356.20</td> </tr> <tr> <td>MTS Contracting, Inc.</td> <td>N. Kansas City, MO</td> <td style="text-align: right;">\$254,826.15</td> </tr> <tr> <td>PCi Roads</td> <td>St. Michael, MN</td> <td style="text-align: right;">\$292,034.30</td> </tr> </tbody> </table> The Department of Public Works recommends that the contract be awarded to Comanche Construction, Inc., being the lowest and best bidder. We request that <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Comanche Construction, Inc. 2. That the Director of Finance be authorized to encumber \$119,813.72 to cover the costs. 3. That the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 		BIDDER	City and State	BIDS	Comanche Construction, Inc	Olathe, KS	\$119,813.72	Vance Brothers, Inc	Kansas City, MO.	\$196,356.20	MTS Contracting, Inc.	N. Kansas City, MO	\$254,826.15	PCi Roads	St. Michael, MN	\$292,034.30
BIDDER	City and State	BIDS															
Comanche Construction, Inc	Olathe, KS	\$119,813.72															
Vance Brothers, Inc	Kansas City, MO.	\$196,356.20															
MTS Contracting, Inc.	N. Kansas City, MO	\$254,826.15															
PCi Roads	St. Michael, MN	\$292,034.30															
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS	Bid Tabulation, JC Tax Clearance, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, Bridge Deck List and Map																
REVIEW	Department Director: Brian D. Gaddie, P.E.	Date: 2-23-2018															
	Finance (Budget Approval): If applicable	Date: 2-23-18															
	Division Manager:	Date:															

County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
004-1507-58040	Special Projects	\$119,813.72

- 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.



2018 Bridge Deck Sealing
COUNTY PROJECT NO. 3222 - BID NO. PW 04-2018

LIST OF BIDDERS

UNOFFICIAL

Bid Tab Prepared By:
 Ric Johnson, PE, ENV SP (816-881-4499)

BID OPENING DATE AND TIME: February 20, 2018 2:05 P.M.

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Comanche Construction, Inc.	Shawnee Mission, KS	\$119,813.72	0.00%
2	Vance Brothers, Inc.	Kansas City, MO	\$196,356.20	63.88%
3	MTS Contracting, Inc.	North Kansas City, MO	\$254,826.15	112.69%
4	PCi Roads, LLC	St. Michael, MN	\$292,034.30	143.74%
	Engineer's Estimate	Independence, MO	\$90,047.20	-24.84%

Bid Opening Date and Time:
February 20, 2018 at 2:00 P.M.

Bid Tabulation for 2018 Bridge Deck Sealing
Jackson County Project No. 3222 - Bid No. PW-04-2018

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

Department of Public Works - Engineering Division

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error.

Item No	Description	Unit	No. Units	1		2		3		4		Engineers Estimate	Avg. unit \$ of 3 lowest Bids Received		
				Comanche Construction, Inc. Shawnee Mission, KS	Vance Brothers, Inc. Kansas City, MO	MTS Contracting, Inc. North Kansas City, MO	PCI Roads, LLC St. Michael, MN	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid			Unit Price	Total Amt. Estimated
1	Deck Sealing	SF	106,309	1.08	114,813.72	1.80	191,356.20	2.35	249,826.15	2.70	287,034.30	0.80	85,047.20	1.74	
2	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	\$5,000.00	5,000.00	5,000.00	
Total Amount Bid for Project =					119,813.72		196,356.20		254,826.15		292,034.30		90,047.20		
Received Bid Totals					\$119,570.00				\$254,900.00						
Math or Extension Error Total Amount					-\$243.72				\$73.85						
Extension error line (s) (Item No. Above) ??					1				1						

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

Confirmation Memorandum
Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
 Taxpayer Services Supervisor
 Collection Department

FROM: Ric Johnson, PE, ENV SP
 Project Manager
 Engineering Division

DATE: February 21, 2018

SUBJECT: Request for Tax Clearance on Low Bidder
 2018 Bridge Deck Sealing
 Project No. 3222 - Bid Number PW 04-2018

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.



Comanche Construction, Inc.
P.O. Box 14158
Shawnee Mission, KS 66285

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>

D. Tadlock
 Signature (Person Verifying)

Date: 02/20/18

	<p>Jackson County, Mo Certificate of Compliance</p>
	<p>Issued To: Comanche Construction, Inc.</p>
<p>Whose Affirmative Action Plan has been approved and found to be in compliance <u>Chapter 6 Jackson County Code</u> which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.</p>	
<p>This certificate is effective for a twelve (12) month period following its date of execution.</p>	
<p>Executed this 1st day of January, 2018.</p>	
	<p> COMPLIANCE REVIEW OFFICER JACKSON COUNTY, MISSOURI</p>
<p>Certificate ID: 180112131711V1430</p>	



MISSOURI ONLINE BUSINESS FILING

[? Online Help](#)

Gen. Business - For Profit Details as of 2/21/2018

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

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

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

ORDER COPIES/
CERTIFICATES

General Information	Filings	Address	Contact(s)
Name(s) COMANCHE CONSTRUCTION, INC.		Address 16510 WEST 119TH STREET OLATHE, KS 66061	
Type Gen. Business - For Profit		Charter No. F00215836	
Domesticity Foreign		Home State KS	
Registered Agent MRA Services, Inc. One Petticoat Lane, 1010 Walnut, Suite 500 Kansas City, MO 64108		Status Good Standing	
Duration Perpetual		Date Formed 11/28/1979	
Report Due 12/31/2018			

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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: Indiana.



Hartford Fire Insurance Company (NAIC #19682)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
 UNDERWRITING LIMITATION b/: \$1,251,462,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Hartford Insurance Company of Illinois (NAIC #38288)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
 UNDERWRITING LIMITATION b/: \$125,797,000. SURETY LICENSES c,f/: CT, HI, IL, MI, NY, PA. INCORPORATED IN: Illinois.

Hartford Insurance Company of the Midwest (NAIC #37478)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
 UNDERWRITING LIMITATION b/: \$49,143,000. 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: Indiana.

Hartford Insurance Company of the Southeast (NAIC #38261)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001. PHONE: (860) 547-5000.
 UNDERWRITING LIMITATION b/: \$5,644,000. SURETY LICENSES c,f/: CT, FL, GA, KS, LA, MI, PA. INCORPORATED IN: Connecticut.

Hudson Insurance Company (NAIC #25054)

BUSINESS ADDRESS: 100 William Street, 5th Floor, New York, NY 10038. PHONE: (212) 978-2800.
 UNDERWRITING LIMITATION b/: \$45,316,000. 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: Delaware.

[↑ Back To Top](#)

I

IMT Insurance Company (NAIC #14257)

BUSINESS ADDRESS: P.O. Box 1336, Des Moines, IA 50306 - 1336. PHONE: (515) 327-2777.
 UNDERWRITING LIMITATION b/: \$17,908,000. SURETY LICENSES c,f/: AZ, IL, IA, MN, MO, NE, ND, SD, WI. INCORPORATED IN: Iowa.

Indemnity Company of California (NAIC #25550)

BUSINESS ADDRESS: P. O. BOX 19725, IRVINE, CA 92623 - 9725. PHONE: (949) 263-3300.
 UNDERWRITING LIMITATION b/: \$1,631,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, DE, DC, GA, HI, ID, IN, KS, KY, LA, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NC, ND, OK, OR, PA, RI, SC, SD, TX, UT, VT, VA, WA, WV, WY. INCORPORATED IN: California.

Indemnity Insurance Company of North America (NAIC #43575)

BUSINESS ADDRESS: 436 WALNUT STREET, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$12,965,000. 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, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

Indemnity National Insurance Company (NAIC #18468)

BUSINESS ADDRESS: 4800 Old Kingston Pike, Knoxville, TN 37919. PHONE: (865) 934-4360.
 UNDERWRITING LIMITATION b/: \$1,311,000. SURETY LICENSES c,f/: AL, AZ, AR, CO, GA, KY, LA, MS, NV, NM, OK, SC, TN, TX, UT. INCORPORATED IN: Mississippi.

Indiana Lumbermens Mutual Insurance Company (NAIC #14265)

BUSINESS ADDRESS: 2005 Market Street, Suite 1200, Philadelphia, PA 19103. PHONE: (267) 825-9206.
 UNDERWRITING LIMITATION b/: \$1,664,000. 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: Indiana.

Inland Insurance Company (NAIC #23264)

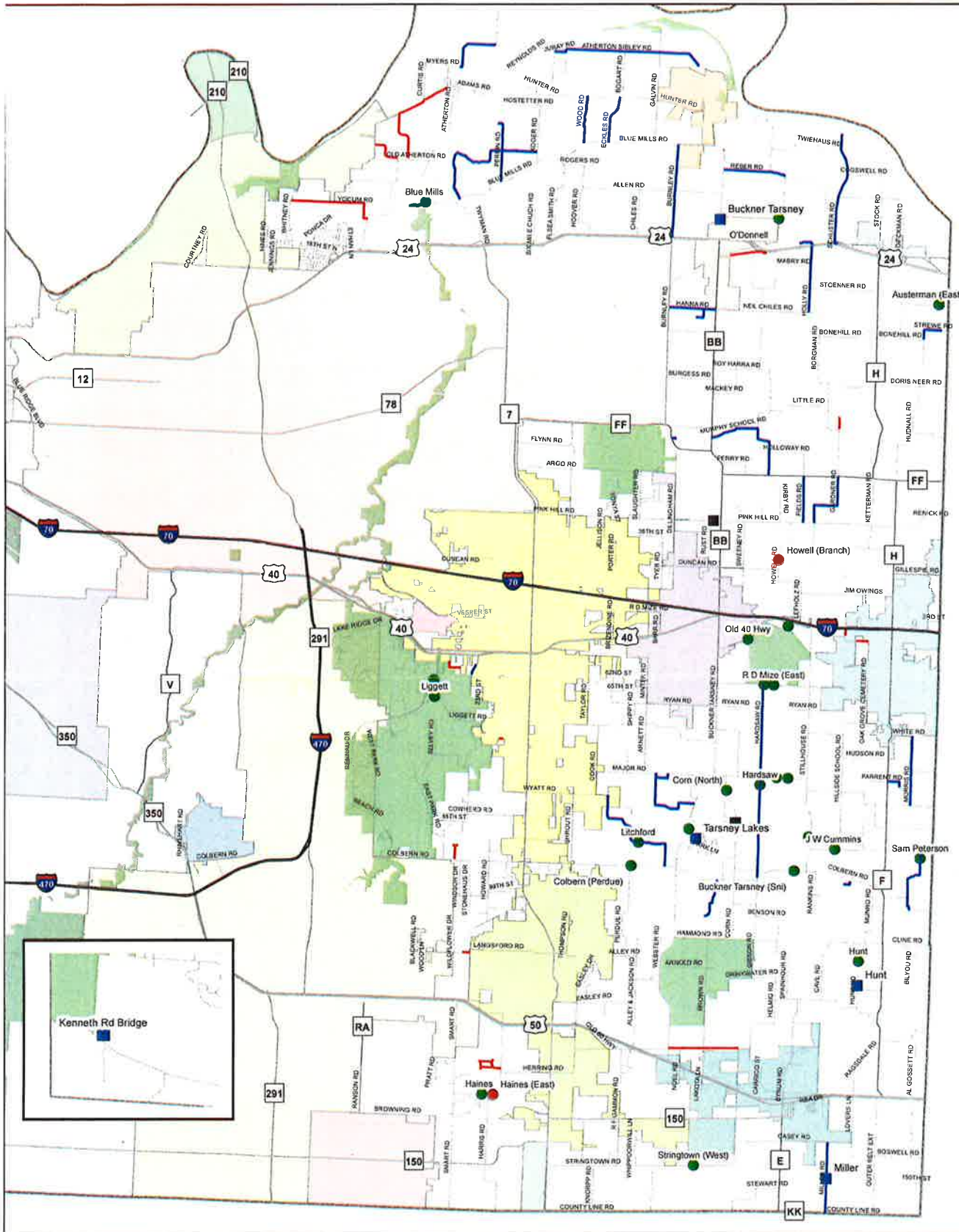
BUSINESS ADDRESS: P.O. Box 80468, Lincoln, NE 68501. PHONE: (402) 435-4302. UNDERWRITING LIMITATION b/: \$20,687,000. SURETY LICENSES c,f/: AZ, CO, IA, KS, MN, MO, MT, NE, ND, OK, SD, WY. INCORPORATED IN: Nebraska.

Insurance Company Of North America (NAIC #22713)

BUSINESS ADDRESS: 436 WALNUT STREET, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$25,016,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, 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: Pennsylvania.

No.	Bridge Name	Bridge Type	Field Length (Feet)	Field Width (Feet)	Bridge Deck Area (SF)	Concrete Posts (SF)	Between Concrete Posts (SF)	Corral Rail Curb (SF)	Barrier Rail (SF)	Deck Side Profile (SF)	TOTAL BRIDGE AREA (SF)	For Information Only	
												Application Rate (SF/Gal)	Estimated Gallons of Sealant
1	Austerman East	Guardrail (Top-Mounted) Skewed	71	21	1,491					118	2,190	275	8.0
2	Blue Mills	Corral Rail Skewed	258	30	7,740	207	303			430	8,304	275	30.2
3	Buckner Tarsney	Corral Rail Straight	166	41	6,806	146	210			277	7,152	275	26.0
4	Colbern @ Perdue	Corral Rail Straight	92	39	3,588	84	117			153	3,812	275	13.9
5	Colbern @ Sni-a-bar	Corral Rail Straight	153	29	4,437	123	175			255	4,837	275	17.6
6	Corn North	Corral Rail Skewed	125	29	3,625	100	140			208	3,948	275	14.4
7	Hardsaw	Corral Rail Skewed	91	40	3,640	84	117			152	3,593	275	13.1
8	JW Cummins	Guardrail (Side-Mounted) Skewed	92	29	2,668					153	2,785	275	10.1
9	Liggett	Barrier Rail - Curved	311	37	11,507				622		12,314	275	44.8
10	Litchford	Corral Rail Straight	137	29	3,973	123	175			228	4,390	275	16.0
11	Nebgen East	Corral Rail Straight	85	29	2,465	92	128			142	2,882	275	10.5
12	Nebgen West	Corral Rail Straight	81	29	2,349	77	105			135	2,641	275	9.6
13	O'Donnell	Guardrail (Side-Mounted) Straight	93	29	2,697					155	2,731	275	9.9
14	Old Hwy 40	Guardrail (Top-Mounted) Skewed	118	40	4,720					197	4,445	275	16.2
15	Old Hwy 40 East	Corral Rail Straight	148	37	5,476	123	93	180		247	5,970	275	21.7
16	RD Mize @ Hardsaw	Corral Rail Straight	117	37	4,329	100	140			195	4,539	275	16.5
17	RD Mize East	Corral Rail Skewed	96	37	3,552	77	105			160	3,762	275	13.7
18	Sam Peterson	Corral Rail Skewed	102	29	2,958	84	117			170	3,227	275	11.7
19	Stillhouse	Corral Rail Skewed	47	37	1,739	46	58			78	1,823	275	5.9
20	Stringtown	Corral Rail Straight	102	29	2,958	84	117			170	3,227	275	11.7
21	Woods Chapel A West	Corral Rail Skewed	216	39	8,424	174	342			360	8,970	275	32.6
22	Woods Chapel B East	Corral Rail Skewed	217	39	8,463	174	337			362	8,967	275	32.6
TOTAL BRIDGE DECK SEALING AREA =											106,309		
386.6													

2018 Road Program and Capital Improvements



ACTION	
—	Chip Seal
—	Overlay
●	Bridge Deck Sealing
●	Bridge Repairs
■	New Guardrails
■	Structure Replace/Rehab

	2018	
	Design	Construction
Capital Projects		
Kenneth Bridge		x
Tarsney Lake Bridge	x	x
Buckner Tarsney	x	
Hunt Bridge		x
Miller Bridge	x	x
Bridge Repairs	x	x
Guardrail Installation	x	x

	Miles	Miles
	2017	2018
Chip Seal	31.8	41
Asphalt Overlay	15	10.6
Crack Seal	11.5	17.4
Pavement Marking	23.8	18.8

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$2,000.00 within the 2018 General Fund to cover the cost of an arbitrage related calculation in connection with a County 2013 bond issuance.

RESOLUTION NO. 19756, March 5, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such a Reserve Account within the 2018 General Fund are needed to cover the cost of a required arbitrage rebate calculation in connection with a County 2013 bond issuance; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the General Fund are required to be designated for use for the required arbitrage rebate calculation; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the within the Finance and Purchasing Department within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in the General Fund non-departmental budget or otherwise for calendar year 2018 by the County Treasurer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Reserve 001-8006	56835 – Reserve Operating	\$2,000	
Non-Departmental 001-5101	56080-Other Professional Svcs		\$2,000

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. 19756 of March 5, 2018, was duly passed on _____, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 001 8006 56835
ACCOUNT TITLE: General Fund Reserve
NOT TO EXCEED: \$2,000.00

3/1/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19756

Sponsor(s): Dennis Waits

Date: March 5, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A RESOLUTION</u> to transfer \$2,000 from the <u>General Fund Reserve Operating Account</u> to the <u>General Fund Non-Departmental Other Professional Services Account</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>\$2,000</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>\$2,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> </table> <p>Source of funding (name of fund) and account code number; FROM ACCT: 001-8006-56835 General Fund; Reserve; Reserve-Operating</p> <p>FROM AMOUNT: \$2,000</p> <p>TO ACCT: 001-5101-56080 General Fund; 5101 Non-Departmental; Other Professional Services</p> <p>TO AMOUNT: \$2,000</p> <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:	\$2,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$2,000	Amount budgeted for this item * (including transfers):	
Amount authorized by this legislation this fiscal year:	\$2,000								
Amount previously authorized this fiscal year:									
Total amount authorized after this legislative action:	\$2,000								
Amount budgeted for this item * (including transfers):									
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5062 (12/6/2017)</p> <p>Prior resolutions and (date):</p>								
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): John Gordon, Treasurer, 881-1320</p>								
<p>REQUEST SUMMARY</p>	<p>This Resolution will transfer funds from a Reserve Operating account into the Non-Departmental Other Professional Services account to be designated for the payment to George K. Baum & Company for the arbitrage calculation relating to the Series 2013 bonds.</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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 2/21/18
	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.

**ARBITRAGE REBATE
CONSULTING SERVICES ENGAGEMENT AGREEMENT**

This Arbitrage Rebate Consulting Services Engagement Agreement (“Agreement”) is made and effective as of the 6th day of February, 2018, by and between Jackson County, MO located at 415 E. 12th Street, Kansas City, MO 64106 (“Client”), and George K. Baum & Company, located at 4801 Main Street, Suite 500, Kansas City, Missouri (“GKB”).

1. **Client’s Obligations.** Client’s obligations shall include the following:
 - A. Cooperate with GKB and timely provide GKB with access to all pertinent information and documentation needed and requested for the arbitrage rebate consulting services described in Section 3 below (“Consulting Services”).
 - B. Pay GKB a consulting fee of \$2,000 for the Consulting Services, payable to GKB promptly following GKB’s submission of a written invoice to Client.
2. **Term.** The Term of this Agreement shall commence on February 6, 2018, and shall expire on December 1, 2029, provided, however, that the Term of this Agreement shall automatically renew for successive periods of one year each commencing on February 6, 2019, unless either party provides the other party with a written notice of non-renewal on or before February 1st of any given year. The parties further agree that, notwithstanding the foregoing provisions of this Section 2, this Agreement shall be subject to the early termination provisions set forth in Section 4 below.
3. **GKB’s Obligations.** GKB shall provide Client with the following Consulting Services, including arbitrage rebate computations regarding the \$36,620,000 Special Obligation Refunding and Improvement Bonds, Series 2013 from March 28, 2013 through March 28, 2018:
 - A. Examination of all tax-exempt debt to determine issues subject to rebate and yield restriction.
 - B. Review of documents to determine any exceptions to rebate.
 - C. Verification of yield on the bonds.
 - D. Analysis of all transactions relating to the investment and expenditure of obligation proceeds.
 - E. Preparation of IRS forms and filing instructions.
 - F. It is expressly understood and agreed that the Consulting Services provided by GKB are based on information and documents provided by Client. The Consulting Services can only be relied upon to the extent the information and documents provided by Client are accurate and contain no errors or omitted information.
 - G. It is expressly understood and agreed that this Agreement does not intend and is not under any circumstances to be construed as requiring GKB to perform or provide any services which may constitute the practice of law. GKB is employed in an expert financial capacity only.
 - H. It is expressly understood and agreed that, under this Agreement, GKB is acting as a consultant to Client for the Consulting Services only and is not providing Client with any advice or recommendation on or regarding

Consulting Services Engagement Agreement

the issuance of municipal securities or any municipal financial products. It is further expressly understood and agreed that the Consulting Services under this Agreement do not include any contact, discussion or negotiation with, or applications to, any other issuer of municipal securities for the benefit of Client. Accordingly, it is expressly understood and agreed that, under this Agreement, GKB is not acting as a municipal advisor or financial advisor to Client.

4. **Termination.** Notwithstanding the provisions set forth in Section 3 above, either party shall have the right to terminate this Agreement in full for any reason by providing written notice to the other party at least thirty (30) days prior to the stated termination date. In addition, Client shall provide written notice to GKB of any violation or default of the terms of this Agreement and GKB shall have thirty (30) days from the receipt of that written notice to cure such default. If GKB is not able to cure the default to Client's reasonable satisfaction by the end of such cure period, Client thereafter shall have the right to immediately terminate this Agreement. At the termination of this Agreement, in any such manner, Client shall pay GKB such compensation earned to the date of such termination, including but not limited to payment for all mutually agreed reasonable out of pocket expenses incurred by GKB prior to the date of termination, which payment shall be in full satisfaction of all claims against Client under this Agreement.
5. **Limitation of Liability.** In the event of a dispute between the parties, Client agrees that the total liability of GKB shall be limited to the compensation paid by Client to GKB in accordance with Section 2 of this Agreement.
6. **Additional Engagements.** During the Term of this Agreement, if Client decides to consider or pursue other engagements or projects that Client identifies from time-to-time that are separate and apart from the Consulting Services provided under this Agreement ("Additional Projects"), Client may engage GKB to act as its consultant for any of those Additional Projects. In that event, the parties will execute separate written engagement agreements for each of any such Additional Projects. Until such a separate additional agreement is in place, the parties understand and agree that GKB will not provide any advice or recommendations to Client regarding any such Additional Projects.
7. **Execution.** This Agreement may be executed in multiple counterparts and together such counterparts will be deemed an original.

IN WITNESS WHEREOF, the parties here have executed this Agreement the day and year first above written.

AGREED TO AND ACCEPTED:

Jackson County, Missouri

By: _____

Printed Name: _____

Title: _____

GEORGE K. BAUM & COMPANY

By:



Printed Name: Karolyn K. Cline

Title: Vice President

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$8,092.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.

RESOLUTION NO. 19757, March 5, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, a transfer is needed to cover the costs of the County's payout obligation for accrued vacation and sick leave for the Corrections Population Control and Prosecuting Attorney's Anti-Violence Units; and,

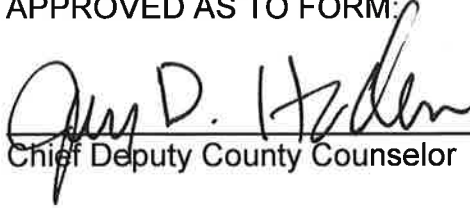
WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
Detention Population Control 008-2304	55010 – Regular Salaries	\$1,803	
Prosecutors Anti-Violence 008-4102	55010 – Regular Salaries	\$6,289	
Detention Population Control 008-2304 008-2304	55130 – Vacation Payout 55140- Sick Leave Payout		\$559 \$1,244
Prosecutors Anti-Violence 008-4102 008-4102	55130-Vacation Payout 55140-Sick Leave Payout		\$5,474 \$815

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. 19757 of March 5, 2018, was duly passed on _____, 2018 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: 008 2304 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Detention Population Control
Regular Salaries
NOT TO EXCEED: \$1,803.00

ACCOUNT NUMBER: 008 4102 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutors Anti-Violence
Regular Salaries
NOT TO EXCEED: \$6,289.00

2/28/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19757

Sponsor(s): Dan Tarwater III

Date: March 5, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the transfer of \$8,092 within the Anti-drug Sales Tax Fund to cover the cost of employee payouts for vacation and sick leave in the Population Control and Prosecutor's Anti-Violence departments.</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>\$8,092.00</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>\$8,092.00</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:</td> <td>FROM ACCT</td> </tr> <tr> <td>Anti-drug-Pop Control-Salaries, 008-2304-55010</td> <td>\$1,803.00</td> </tr> <tr> <td>Anti-drug-Pros.Anti-vlnc-Salaries, 008-4102-55010</td> <td>\$6,289.00</td> </tr> <tr> <td>TO:</td> <td>TO ACCT</td> </tr> <tr> <td>Anti-drug-Pop Control-Vac. Payout, 008-2304-55130</td> <td>\$ 559.00</td> </tr> <tr> <td>Anti-drug-Pop Control-Sick Payout, 008-2304-55140</td> <td>\$1,244.00</td> </tr> <tr> <td>Anti-drug-Pros.Anti-vlnc-Sick Payout, 008-4102-55130</td> <td>\$5,474.00</td> </tr> <tr> <td>Anti-drug-Pros.Anti-vlnc-Vac. Payout, 008-4102-55140</td> <td>\$ 815.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$8,092.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$8,092.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM:	FROM ACCT	Anti-drug-Pop Control-Salaries, 008-2304-55010	\$1,803.00	Anti-drug-Pros.Anti-vlnc-Salaries, 008-4102-55010	\$6,289.00	TO:	TO ACCT	Anti-drug-Pop Control-Vac. Payout, 008-2304-55130	\$ 559.00	Anti-drug-Pop Control-Sick Payout, 008-2304-55140	\$1,244.00	Anti-drug-Pros.Anti-vlnc-Sick Payout, 008-4102-55130	\$5,474.00	Anti-drug-Pros.Anti-vlnc-Vac. Payout, 008-4102-55140	\$ 815.00
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Anti-drug-Pros.Anti-vlnc-Vac. Payout, 008-4102-55140	\$ 815.00																								
<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): Mary Rasmussen, Budgeting Supervisor, 881-1278</p>																								
<p>REQUEST SUMMARY</p>	<p>A Resolution authorizing the transfer of \$8,092 within the Anti-drug Sales Tax Fund to cover the cost of employee payouts for vacation and sick leave in the Population Control and Prosecutor's Anti-Violence departments.</p>																								

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>2/21/18</i>
	Division Manager: <i>Sean Peters Baker</i>	Date: <i>2/21/18</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$23,829.00 within the 2018 Health Fund to cover the cost of the Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,828.70

RESOLUTION NO. 19758, March 5, 2018

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Cass, Clay, Jackson, Platte, and Ray Counties and the City of Kansas City have formed the MARC Solid Waste Management District (SWMD) pursuant to Missouri statute; and,

WHEREAS, the City of Kansas City, Missouri, and the City of Lee's Summit, Missouri, each operate a permanent household hazardous waste (HHW) facility and have agreed to make these HHW collection facilities available for the citizens of the participating members of the SWMD; and,

WHEREAS, Jackson County has participated in the regional HHW collection program since its inception in 1997; and,

WHEREAS, the regional HHW program allows the residents of unincorporated Jackson County to utilize the Kansas City and Lee's Summit permanent facilities when disposing of household hazardous wastes; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such a Reserve Account within the 2018 Health Fund are needed to cover the cost of the intergovernmental cooperative agreement with the MARC SWMD; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Health Fund are required to be designated for use for the MARC SWMD Household Hazardous Waste program; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Environmental Health Division of the

Public Works Department within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in the Health Fund non-departmental budget or otherwise for calendar year 2018 by the Environmental Health Division within the Public Works Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Health Environmental budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Reserve 002-8006	56835 – Reserve Operating	\$23,829	
Health Fund Non-Departmental 002-5102	56790-Other Contractual Srvs		\$23,829

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute the attached agreement with the MARC Solid Waste Management District, to participate in the Regional Household Hazardous Waste Centers, at a cost to the County not to exceed \$23,828.70; 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. 19758 of March 5, 2018, was duly passed on _____, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 002 8006 56835
ACCOUNT TITLE: Health Fund
Reserve - Operating
NOT TO EXCEED: \$23,829.00

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: Non-Departmental
Other Contractual Svcs
NOT TO EXCEED: \$23,829.00

3/1/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION



Completed by County Counselor's Office:

Res/Ord No.: 19758

Sponsor(s): Crystal Williams

Date: March 5, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Request to transfer funds from the Reserve Operating account within the Health Fund and authorize the County Executive to execute an agreement with MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Program.</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>\$23,828.70</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>\$23,828.70</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$23,828.70</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td>Health Fund Reserve - Operating</td> <td>002-8006-6835 \$23,828.70</td> </tr> <tr> <td>Health Fund Non-Departmental – Other Contractual Services</td> <td>TO ACCT 002-5102-6790 \$23,828.70</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): \$23,551.84 Prior Year Actual Amount Spent (if applicable): \$23,551.84</p>	Amount authorized by this legislation this fiscal year:	\$23,828.70	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$23,828.70	Amount budgeted for this item * (including transfers):	\$23,828.70	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT	Health Fund Reserve - Operating	002-8006-6835 \$23,828.70	Health Fund Non-Departmental – Other Contractual Services	TO ACCT 002-5102-6790 \$23,828.70
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Health Fund Reserve - Operating	002-8006-6835 \$23,828.70														
Health Fund Non-Departmental – Other Contractual Services	TO ACCT 002-5102-6790 \$23,828.70														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): #5062, 12-6-17; Prior resolutions and (date): #19394 3-6-17 #19069 – 2-22-16 #18756 4-13-15 #18409 3-3-14 #18085 2-13-13</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Deb Sees, Environmental Health Administrator 847-7070</p>														
<p>REQUEST SUMMARY</p>	<p>The Environmental Health Division of the Public Works has participated in the Regional HHW program for the previous 15 years. The Regional HHW Program allows the residents of unincorporated Jackson County to utilize the Kansas City and Lee's Summit permanent facilities when disposing of household hazardous waste as well as the dozen or so mobile events held throughout the metro area. The county will work to successfully and safely dispose of various household waste materials. The staff of MARC, along with the MARC Solid Waste Management Districts participating communities provide for the size, type and selection of the mobile events.</p> <p>This request is to transfer funds from the Health Fund Reserve - Operating account to Health Fund Non-</p>														

	Departmental - Other Contractual Services and authorize the County Executive to execute an agreement with the MARC Solid Waste Management District to participate in the Regional Household Hazardous Waste Center and at a cost not to exceed \$23,828.70 in 2018.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Participation Agreement	
REVIEW	Department Director: 	Date: 2.15.2018
	Finance (Budget Approval): <i>If applicable</i> 	Date: 2/22/18
	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.

**Intergovernmental Agreement between the
MARC Solid Waste Management District and
Unincorporated Jackson County, Missouri relating to the
Regional Household Hazardous Waste Collection Program**

This Agreement is entered into pursuant to Missouri Revised Statutes Section 70.210 *et seq.*

Whereas, Cass, Clay, Jackson, Platte, and Ray Counties and the City of Kansas City have formed the MARC Solid Waste Management District (SWMD) pursuant to Sections 260.300 through 260.345 of the Revised Statutes of Missouri (1986 & Cum. Supp. 1990) and the members of the SWMD include most cities within the member counties; and

Whereas the City of Kansas City, Missouri (Kansas City) operates a permanent Household Hazardous Waste facility located at 4707 Deramus, Kansas City, Missouri, and operates outreach sites for collection of Household Hazardous Waste (HHW) at various locations and on various dates; and

Whereas, the City of Lee's Summit, Missouri operates a permanent Household Hazardous Waste Facility located at 2101 SE Hamblen Road, Lee's Summit; and

Whereas, Kansas City and Lee's Summit have made these HHW collection facilities available for use by members of the SWMD and the SWMD, Kansas City and Lee's Summit have agreed to create a regional household hazardous waste program for the benefit of all members of the SWMD; and

Whereas Unincorporated Jackson County, Missouri (sometimes referred to in this Agreement as the "Participating Member") intends to participate in the Regional HHW Collection Program;

Therefore, the SWMD and the Participating Member agree that participation in the Regional HHW Collection Program shall be on the following terms and conditions:

I Definitions

Household Hazardous Waste (HHW) shall mean waste that would be classified as hazardous waste by 40 CFR 261.20 through 261.35 but that is exempt under 40 CFR 261.4 (b) (1) (made applicable in Missouri by 10 CSR 25-4.261) because it is generated by households. Examples include paint products, household cleaners, automotive fluids, pesticides, batteries, and similar materials. A determination of whether any material meets this definition shall be made by Kansas City.

II Effective Date

Unincorporated Jackson County, Missouri agrees to participate in the Regional HHW Collection Program for a one-year period beginning on January 1, 2018.

III Termination

A. Budget Limitations. This Agreement and all obligations of the Participating Member and the SWMD arising therefrom shall be subject to any limitation imposed by budget law. The parties represent that they have within their respective budgets sufficient funds to discharge the obligations and duties assumed and sufficient funds for the purpose of maintaining this Agreement. This Agreement shall be deemed to terminate by operation of law on the date of expiration of funding.

B. Termination of regional program. If the regional household hazardous waste program is terminated prior to the expiration of this Agreement, the SWMD shall refund the amount paid by the participating member, less the cost of services provided prior to termination of the regional program. The cost of services shall be assessed at seventy-five dollars (\$75.00) for each vehicle belonging to a resident of the participating member that has been served prior to the termination of the program, not to exceed the amount paid by the participating member.

C. Each participating member will be required to notify the SWMD, Kansas City and Lee's Summit in writing of its intention to renew the annual agreement for the following year no later than December 15. In the event that notification is not provided in advance or the final decision is made to not rejoin the program for the upcoming year, the participating member is responsible for any costs incurred by Kansas City and/or Lee's Summit to serve residents after December 31. Kansas City and SWMD reserve the right to invoice the member city or county for any waste disposal costs incurred as a result of late notification.

IV *Duties of Participating Member*

A. **Fees. Unincorporated Jackson County, Missouri** agrees to pay the sum of **\$23,828.70** to participate in the 2018 Regional HHW Collection Program for the period from January 1 to December 31. The program participation fee is based on a per capita rate of \$1.05 applied to 2016 U.S. Census Population Estimate figures as shown in Attachment One. The fee may be adjusted if a participating member has more current census data. At least one-half of this amount shall be paid within thirty (30) days upon receiving the district invoice. Payment of any remaining balance shall be paid within the following six months.

B. **Payment.** The Participating Member shall be obligated for payment of the amount shown in Paragraph IV(A) irrespective of the participation of its citizens, or of any actual expenses incurred by the SWMD, Kansas City, or Lee's Summit attributable to the Participating Member, except in the event of termination of the regional program, as reflected in III(B) above. Payment by the Participating Member of the agreed upon amount shall not be contingent upon renewal of this Agreement or renewal of the Agreement between the SWMD and Kansas City or Lee's Summit.

Annual Renewal. The agreement between the SWMD and the Participating Member will be subject to renewal each year. To assure community information is included in the printed promotional material, agreements will be due no later than February 1, 2018. No pro ration of fees is applicable under this agreement.

C. **Contact Person.** The Participating Member agrees to notify the SWMD and Kansas City, on or before the date of this Agreement, of the name of an individual who will serve as its contact person with respect to the Regional HHW Collection Program.

V *Services Provided by the SWMD*

A. **Permanent Collection Facilities.** HHW collection services shall be provided by Kansas City and Lee's Summit pursuant to agreements entered into between the SWMD and Kansas City, and the SWMD and Lee's Summit. Pursuant to those agreements, residents of the Participating Member may deliver HHW, by appointment, if required, and during normal hours of operation, to the Kansas City permanent HHW facility and to the Lee's Summit permanent HHW facility.

B. **Outreach Collections.** Pursuant to the agreement between the SWMD and Kansas City, Kansas City has also agreed to provide contractor services for the collection of HHW at outreach collection sites throughout the SWMD area. Residents of the Participating Member will be able to deliver HHW to outreach collection sites, the dates and locations of which will be negotiated by the SWMD and Kansas City. If, at the request of a Participating Member, an outreach collection is held within its boundaries, the Participating Member agrees that Kansas City or the contractor shall have overall control of the collection activities but the Participating Member shall provide the following:

- adequate and safe sites with unobstructed public access;
- access to restroom facilities and drinking water
- adequate publicity of the date and location of the mobile collection;
- a means for the collection, removal and disposal of any wastes that do not meet the definition of hazardous waste;

- volunteers or workers to conduct traffic control, survey participating residents, stack latex paint and automotive batteries, and assist with non-hazardous waste removal and bulking of motor oil;
- means of limiting the vehicles to a number negotiated by Kansas City and the SWMD (estimated to be either 200, 300, or 400 vehicles per outreach collection);
- a forklift and forklift operator available at the opening and closing of the event; and
- access to residents of any city or county that is also a participating member.

VI Reports

The SWMD will provide to the Participating Member quarterly reports on the operations of the Kansas City and Lee's Summit permanent facilities and on the operations of the outreach collections, based on information provided to the SWMD by Kansas City and Lee's Summit. The quarterly reports shall include the following information:

- Total number vehicles using each facility (permanent or mobile) on a quarterly basis;
- Number of vehicles from each participating member using the facility;
- An end-of-the-year summary report including waste composition and disposition.
- Each program year the district will provide brochures which include facility hours of operation, mobile event schedule, and contact information

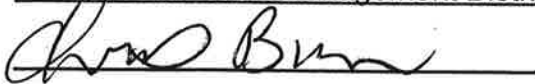
VII Insurance

A. *Insurance.* The SWMD agrees that, pursuant to the terms of its Agreement with Kansas City, Kansas City shall maintain liability insurance related to the outreach collection sites under which the community where the site is located shall be named as an additional insured.

VIII Legal Jurisdiction

Nothing in this Agreement shall be construed as either limiting or extending the legal jurisdiction of the parties.

MARCO Solid Waste Management District:



Date: 10/18/17

Chris Bussen, Chair

Participating Member:

_____ Date : _____

Print Name

Print Title

