



Jackson County Health Department

July 29-August 5, 2020

COVID-19 Data

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

JACOHD

- Total Positive Cases- 3,576
- Total Hospitalizations- 248
- Total Deaths- 61
- Presumed Recoveries-978
- Tests Administered – 46,860

Totals This Week:

- Cases-674
- Hospitalizations-33
- Deaths-6

KC Region

- Total Cases- 20,661
- Total Deaths- 374

Current Outbreaks

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

The Groves

51 cases

Independence Manor

75 cases

Hidden Lake Care Center

25 cases

Life Care Center of Grandview

73 cases

Cedarhurst of Blue Springs

10 cases

John Knox Village Care Center

16 cases

Shelterwood

11 cases

Venture Industrial Products

5 cases

Villages of Jackson Creek

32 cases

JACOHD/TMC

Sponsored Testing

Ongoing weekly widespread testing at outbreak facilities

August 6, 2020

10:00am-2:00pm

Lee's Summit Fire Station 3

Symptomatic Testing

- Call 816-404-CARE

PPE Supply

The PPE burn rate exceeds the supply rate

Testing Supply

Varies. The health department's priority for testing is being given to those with symptoms and to outbreak facilities. Current resources (supplies and staff) to conduct testing are minimal.

JCDC Testing

JACOHD has procured 1,000 test kits from DHSS for widespread testing at the JCDC. Testing conducted during the week of 6.29-7.3. Three positives were identified. Future testing is to be determined.

Weekly Regional Coordination Meetings

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$183,422.00 within the 2020 Anti-Crime Sales Tax Fund and appropriating \$315,859.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

ORDINANCE NO. 5381, August 3, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Missouri Department of Public Safety has awarded a grant in the amount of \$132,436.61 to the Prosecuting Attorney's Office for its Drug Abatement Response Team (DART) program for partial funding of salaries and benefits for the employees of the DART Unit for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, the DART program is a collaborative and multi-jurisdictional team created to target and close down drug houses within the City of Kansas City; and,

WHEREAS, the grant is subject to a local match in the amount of \$183,421.54; and,

WHEREAS, a transfer and appropriation are necessary in order to place the grant and matching funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the undesignated fund balance of the 2020 Anti-Crime Sales Tax Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund Pros Atty Deferred Pros 008-4154 008-4154	56790- Other Contractual 56798- Grant Match	\$ 65,045 \$118,377	
Operating Transfers 008-9100	56105- Operating Transfers Out		\$183,422
Grant Fund DART 010-4130 010-4130	47070- Operating Transfers In 45950- Increase Revenue	\$183,422 \$132,437	
010-2810 010-2810	Undesignated Fund Balance Undesignated Fund Balance		\$315,859 \$315,859
DART 010-4130 010-4130 010-4130 010-4130	55010- Regular Salary 55040- FICA 55050- Pension 55060- Insurance		\$213,907 \$ 16,364 \$ 29,862 \$ 55,726

and,


BE IT FURTHER ORDAINED that the County Executive and all other County officers be and hereby are authorized to execute any and all documents necessary to give effect to the intent of the Ordinance.

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 ordinance, Ordinance No. 5381 introduced on August 3, 2020, was duly passed on _____, 2020 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 the Legislature

I hereby approve the attached Ordinance No.5381.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 4154 56790
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Pros Atty Deferred Pros
Other Contractual Services
NOT TO EXCEED: \$65,045.00

ACCOUNT NUMBER: 008 4154 56798
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Pros Atty Deferred Pros
Grant Match
NOT TO EXCEED: \$118,377.00

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$315,859.00

8-6-2020

Date



Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's, County Counselor's, and County Executive's Offices, County Legislature, and Collections and Assessment Departments to Thomson Reuters/West Law of Eagan, MN, as a sole source purchase.

RESOLUTION NO. 20469, August 3, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, section 1030.1 also requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a thirty-six month term and supply contract with Thomson Reuters/West Law of Eagan, MN, for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's, County Counselor's, and County Executive's Offices, County Legislature, and Collections and Assessment Departments; and,

WHEREAS, the Director of Finance and Purchasing further recommends that he not take competitive bids with regard to said contract for the reason that Thomson Reuters/West Law is the only supplier of its proprietary on-line legal publications and

legal research services which best meet the needs of the user agencies; and,

WHEREAS, a thirty-six month contract is recommended to secure the best pricing; 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 Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,


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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20469 introduced on August 3, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

8-6-2020

Date



Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE directing the County Executive to execute on behalf of the County the Cooperative Agreement with Westside Community Action Network, Inc.

ORDINANCE NO. 5386, August 20, 2020

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

WHEREAS, pursuant to Article II, Section 16.13 of the Jackson County Charter, the County Legislature has the power to:

Contract and be contracted with and to authorize the making of contracts on behalf of the county by county officers, and establish by county ordinance authority, limitations and procedures for making and review of such contracts;

and,

WHEREAS, pursuant to Article III, Section 6.5 of the Jackson County Charter, the County Executive shall:

Execute and enforce the provisions of this charter, and the ordinances, resolutions and policies of the County Legislature, and the laws of the state pertaining to the government of the county; see that all contracts with the county are faithfully performed and cause to be instituted in the name of the county appropriate actions thereon;

and,

WHEREAS, pursuant to Article III, Section 6.10 of the Jackson County Charter, the County Executive shall:

Represent the county and perform such other duties as may be prescribed by this charter or be required of the County Executive by ordinance or resolution of the County Legislature or as may be implied by the powers and duties specified in this charter, law or county ordinance;

and,

WHEREAS, pursuant to Resolution No. 20461, dated July 13, 2020, the County Legislature did transfer \$32,445.00 within the 2020 General Fund and authorize the County Executive “to execute a Cooperative Agreement with Westside CAN, on the terms outlined in [the] Resolution, in a form to be approved by the County Counselor;” and,

WHEREAS, the County Counselor has prepared and approved the form of the Cooperative Agreement, and Westside CAN has executed the Cooperative Agreement; and,

WHEREAS, County Executive has yet to execute the Cooperative Agreement with Westside Community Action Network; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive is directed to execute on behalf of Jackson County the Cooperative Agreement with Westside Community Action Network, Inc., Contract No. PC50232020002, and to file three fully executed originals of the Cooperative Agreement with the Clerk of the Legislature by 4:00 p.m. of the second business day following the day that this Ordinance becomes effective; and,


BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized and directed to make all payments, including final payment on the Agreement.

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. 5386 introduced on August 10, 2020, was duly passed on _____, 2020 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. 5386.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$13,303.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds from the City of Raytown as reimbursement for work performed by a County contractor on city property adjacent to the Rock Island Shared Use Path Project.

ORDINANCE NO. 5387, August 10, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, unanticipated field conditions led to necessary changes to the Rock Island Shared Use Path Project; and,

WHEREAS, the City of Raytown requested a few small improvements and added additional parking areas on adjacent city property; and,

WHEREAS, the County's contractor completed these improvements at the City's expense; and,

WHEREAS, an appropriation is now necessary to place the reimbursement funds 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 2020 Park Fund be and hereby is made:


<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Non-Specific 003-9999	47960- Miscellaneous Donations	\$13,303	
003-9999	32810- Undesignated Fund Balance		\$13,303
003-9999	32810- Undesignated Fund Balance	\$13,303	
Rock Island Rail Corridor Auth. 003-3601	58060- Other Improvements		\$13,303

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. 5387 introduced on August 10, 2020, was duly passed on _____, 2020 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. 5387.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Non-Specific
Undesignated Fund Balance
NOT TO EXCEED: \$13,303.00

8-6-2020
Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5387

Sponsor(s): Crystal Williams

Date: August 10, 2020

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An Ordinance accepting and Appropriating \$13,303.00 from the Raytown Chamber of Commerce as reimbursement for work performed to their property by County contractors as part of the Rock Island Shared Use Path Project</p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="370 569 1458 926"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$13,303</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$13,303</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>From:</td> <td></td> </tr> <tr> <td>003-Park Fund – 9999-Non-Specific – 47960-Miscellaneous Donations</td> <td>\$13,303</td> </tr> <tr> <td>To:</td> <td></td> </tr> <tr> <td>003-Park Fund – 3601-Rock Island Rail Corridor Auth. – 58060-Other Improvements</td> <td>\$13,303</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:	\$13,303	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$13,303	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number:		From:		003-Park Fund – 9999-Non-Specific – 47960-Miscellaneous Donations	\$13,303	To:		003-Park Fund – 3601-Rock Island Rail Corridor Auth. – 58060-Other Improvements	\$13,303
Amount authorized by this legislation this fiscal year:	\$13,303																		
Amount previously authorized this fiscal year:	\$0.00																		
Total amount authorized after this legislative action:	\$13,303																		
Amount budgeted for this item * (including transfers):	\$0.00																		
Source of funding (name of fund) and account code number:																			
From:																			
003-Park Fund – 9999-Non-Specific – 47960-Miscellaneous Donations	\$13,303																		
To:																			
003-Park Fund – 3601-Rock Island Rail Corridor Auth. – 58060-Other Improvements	\$13,303																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 20451 (Introduced 6/29/20)</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Matt Davis, Rock Island Project Manager, 816-503-4849</p>																		
REQUEST SUMMARY	<p>Unanticipated field conditions led to necessary changes to the Rock Island Shared Use Path project, which impacted a portion of property owned by the Raytown Chamber of Commerce. As a part of the field changes, the Chamber requested a few small improvements to the property which would benefit the Chamber and trail users by creating additional parking areas off of Raytown Trafficway. The County's contractor installed these upgrades at the expense of the Raytown Chamber of Commerce. These funds are 100% reimbursement for the work performed.</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>																		
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>																		
ATTACHMENTS	<p>Letter from Radmacher Brothers regarding changes to the site dated 10/31/2019.</p>																		

REVIEW	Department Director: <i>Michele Newman</i>	Date: 7/20/20
	Finance (Budget Approval): APPROVED <i>If applicable</i> <small>By Sarah Matthes at 1:35 pm, Aug 03, 2020</small>	Date:
	Division Manager: <i>Greg M. Schulto</i>	Date: <i>8-4-2020</i>
	County Counselor's Office: <i>Byron D. Loucks</i>	Date: <i>8-6-2020</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-9999-47960	Park Fund – Non-Specific – Miscellaneous Donations	\$13,303

- 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: August 3, 2020

ORD # 5387

Department / Division	Character/Description	From	To
Park Fund - 003			
9999 - Non-Specific	47960 - Miscellaneous Donations	13,303	
9999 - Non-Specific	32810 -Undesignated Fund Balance		13,303
9999 - Non-Specific	32810 -Undesignated Fund Balance	13,303	
3601 - Rock Island Rail Corridor Auth	58060 - Other Improvements		13,303
<div style="border: 1px solid green; padding: 2px; display: inline-block;"> APPROVED <small>By Sarah Matthes at 1:52 pm, Aug 03, 2020</small> </div>			
Budgeting		\$ 26,606	\$ 26,606

RBE

- Heavy Highway
- Water & Sewer Treatment Plants
- Industrial/Power

Radmacher Brothers Excavating Company, Inc.

2201 N. 7 Highway, Suite B * Pleasant Hill, MO 64080 * 816 540-3614 * 816 540-4444 fax

October 31, 2019

Rick Johnson
Jackson County
303 West Walnut
Independence, MO 64050

RE: Chamber of Commerce Parking Lot

Rick:

As requested, we are submitting a price for the added parking lot at the Raytown Chamber of Commerce. We feel the existing design does not allow for adequate cover over the RCP. In fact, the pipe profile shown on page 179 has about 8" of cover which would extend 4" into the asphalt. We propose to extend the pipe 2' and lower the outlet 1.5'. Below are costs associated with these changes. In addition, there is not a bid item for the 60" RCP Class IV.

Additional Clearing and Grading	1	LS	\$3,350.00	\$3,350.00
Add 8" Concrete Pavement	164	SY	\$49.50	\$8,118.00
Add 60" RCP Class IV	80	LF	\$235.00	\$18,800.00
Add 60" RCP FES	1	EA	4,210.00	\$4,210.00
Deducts				
33) 60" Pipe Group C	78	LF	\$172.00	-\$13,416.00
38) 60" CMP FES	1	EA	\$4,210.00	-\$4,210.00
51) Pedestrian Fence 48"	91	LF	\$39.00	-\$3,549.00
Total				\$13,303.00

Sincerely,

Ed Andres
Vice President

An Equal Opportunity Employer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.

ORDINANCE NO. 5388, August 10, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20332, dated December 5, 2019, the Legislature authorized a Master Agreement for Owner's Representative Services with JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, in connection with needed improvements to the County Criminal Justice System, including correctional facilities; and,

WHEREAS, this Resolution provided for the initial components 1.0 and 2.0 of the Master Agreement to be completed by September 18, 2020; and,

WHEREAS, the vendor is on track to meet this scheduled completion date for this work; and,

WHEREAS; the funding appropriated by this Ordinance will provide for the delivery of the next set of components, including: 2.1 – Benchmarking Services, 3.0 – Owner's Design Criteria Package Services, 4.1 – Site Selection Services and 4.2 – Design/Build Entity Procurement Services, outlined in the Master Agreement's Scope of Services and,

WHEREAS, once completed, these services will prepare the project for the final components of the Master Agreement, including design and construction, transition, activation, and fixtures, furniture, and equipment (FF&E) services; and,

WHEREAS, an appropriation is now necessary to place the funds necessary for completing the next components 2.1, 3.0, 4.1, and 4.2 of the work in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2020 County Improvement Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund 013-9999	32810- Undesignated Fund Balance	\$3,106,773	
Non-Departmental- Cnty Imprvmnt 013-5113	56790- Other Contractual Services		\$3,106,773

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute for

the County the attached Component Services Agreements with JCDC Partners, LLC, for Components 2.1, 3.0, 4.1, and 4.2; and,

BE IT FURTHER ORDAINED that the Director is authorized to make all payments, including final payment on the Master Agreement and all approved Component Services Agreements; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to notify JCDC Partners to proceed under said Component Service Agreements

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. 5388 introduced on August 10, 2020, was duly passed on _____, 2020 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. 5388.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 013 9999 32810
ACCOUNT TITLE: County Improvement Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,106,773.00

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: 013 5113 56790
ACCOUNT TITLE: County Improvement Fund
Non-Departmental Cnty Improvement
Other Contractual Services
NOT TO EXCEED: \$3,106,773.00

8-6-2020
Date


Chief Administrative Officer

COMPONENT SERVICES AGREEMENT - 2.1

FOR

BENCHMARKING SERVICES

JACKSON COUNTY, MISSOURI

And

JCDC PARTNERS, LLC

Dated: August ____, 2020

OWNER'S REPRESENTATIVE – BENCHMARKING SERVICES

THIS AGREEMENT is made and entered into as of the ___ day of August, 2020 by and between County of Jackson, a public body corporate and politic of the State of Missouri, acting by and through the **Jackson County Legislature** (hereinafter referred to as “Owner”), and **JCDC Partners, LLC**, a Missouri Limited Liability Corporation (hereinafter referred to as “Owner’s Representative”).

STATEMENT OF COMPONENT SERVICES AGREEMENT

This Component Services Agreement and the provisions contained herein form the basis of understanding between the Owner and Owner’s Representative for scope, compensation, and schedule of performance, for the specific Owner’s Representative services detailed as follows.

The *Master Agreement for Owner’s Representative Services* sets forth the general basis of understanding, terms, and governance for this agreement. This Component Service Agreement is bound to, and becomes part of the *Master Agreement for Owner’s Representative Services* executed December 23, 2019.

In consideration of the mutual covenants and agreement herein contained and hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1. BENCHMARKING - SCOPE

1.1. Benchmark programmed facility with like high-performing facilities, with regard to proposed operations, configuration, procedures and staffing.

1.1.1. Arrange presentations and tours as appropriate with operators and facilities and provide checklist of pertinent issues

1.1.2. Attend presentations and tour(s) with Owner

1.1.3. Prepare summary benchmark report

ARTICLE 2. COMPENSATION

2.1. Owner’s Representative Fee for Benchmarking Services. As compensation for the services to be rendered by Owner’s Representative pursuant to this Agreement, the Owner agrees to pay the Owner’s Representative as follows:

2.1.1. Benchmarking - Lump Sum

Forty Thousand Three Hundred Dollars (\$40,300.00)

2.1.2. Reimbursable Expenses – Not-To-Exceed.

Eight Thousand Nine Hundred and Fifteen Dollars (\$8,915.00)

2.2. Payment Schedule. The Owner will compensate the Owner’s Representative based upon the following:

YEAR MONTH	MONTLY AMOUNT TO BE INVOICED
2020	
SEPTEMBER	\$ -
OCTOBER	\$ -
NOVEMBER	\$ -
DECEMBER	\$ 40,300
	\$ 40,300

ARTICLE 3. SCHEDULE OF PERFORMANCE

3.1. Schedule of Performance. Beginning no later than November 9, 2020, the scope of services defined herein are scheduled to be completed by January 30, of 2020.

OWNER:

Jackson County, Missouri

By: _____

Title: _____

Attest: _____

Approved as to Form:

County Counselor

OWNER’S REPRESENTATIVE

JCDC Partners, LLC a Missouri Corporations

By: _____

Attest: W. Robert Glass, AIA

Title: Executive Vice President

COMPONENT SERVICES AGREEMENT – 3.0
FOR
OWNER’S DESIGN CRITERIA PACKAGE SERVICES

JACKSON COUNTY, MISSOURI

And

JCDC PARTNERS, LLC

Dated: August ____, 2020

OWNER'S REPRESENTATIVE – OWNER'S DESIGN CRITERIA PACKAGE SERVICES

THIS AGREEMENT is made and entered into as of the ___ day of August, 2020, by and between County of Jackson, a public body corporate and politic of the State of Missouri, acting by and through the **Jackson County Legislature** (hereinafter referred to as “Owner”), and **JCDC Partners, LLC**, a Missouri Limited Liability Corporation (hereinafter referred to as “Owner’s Representative”).

STATEMENT OF COMPONENT SERVICES AGREEMENT

This Component Services Agreement and the provisions contained herein form the basis of understanding between the Owner and Owner’s Representative for scope, compensation, and schedule of performance, for the specific Owner’s Representative services detailed as follows.

The *Master Agreement for Owner’s Representative Services* sets forth the general basis of understanding, terms, and governance for this agreement. This Component Service Agreement is bound to, and becomes part of the *Master Agreement for Owner’s Representative Services* executed December 23, 2019.

In consideration of the mutual covenants and agreement herein contained and hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1. OWNER’S DESIGN CRITERIA PACKAGE - SCOPE

- 1.1. Prepare Basis-of-Design project narratives and performance specifications sufficient to provide competitive procurement for a Design/Build, Design/Build/Finance or Design/Build/Finance/Maintain project delivery method if any of these methods are utilized.
- 1.2. Prepare room data sheets outlining the specific technical requirements for each room type defined in the architectural space program
- 1.3. Prepare departmental adjacency drawings indicating all spaces (defined in the architectural space program) as they should relate one to the other.
- 1.4. Prepare overall building adjacency drawing showing how all departments and building components relate one to the other.
- 1.5. Prepare indicative (preliminary and high level) plans for all housing/living units

1.6. Provide General Owner Representative project management for *Owner's Design Criteria Package*- scope

1.6.1. Work Plan/Project Controls

1.6.1.1. Prepare overall plan for Owner's Design Criteria scope, including:

1.6.1.1.1. Information flow and overall communications plan.

1.6.1.1.2. Approval levels

1.6.1.1.3. Overall policies and procedures

1.6.1.1.4. Budget/Cash Flow

1.6.1.1.5. Schedule

1.7. Coordination with other County Agencies

1.8. Coordination, documentation, and scheduling of all meetings necessary to accomplish scope.

1.9. Provide on-going communication and reporting.

1.10. Prepare Quality Plan for Programming scope.

1.11. Public Relations

1.11.1. Assist county with communication and information campaigns/activities including production of supporting materials and presentations.

ARTICLE 2. COMPENSATION

2.1. Owner's Representative Fee for Owner's Design Criteria Package. As compensation for the services to be rendered by Owner's Representative pursuant to this Agreement, the Owner agrees to pay the Owner's Representative as follows:

2.1.1. Owner's Design Criteria Package - Lump Sum

Two Million Three Hundred Eight Thousand and No Dollars (\$2,308,000.00)

2.1.2. Reimbursable Expenses – Not-To-Exceed.

Forty–Eight Thousand Two Hundred and No Dollars (\$48,200.00)

2.2. Payment Schedule. The Owner will compensate the Owner's Representative based upon the following:

YEAR	MONTH	MONTHLY AMOUNT TO BE INVOICED	
2020			
	SEPTEMBER	\$	302,786
	OCTOBER	\$	302,786
	NOVEMBER	\$	302,786
	DECEMBER	\$	302,786
2021			
	JANUARY	\$	302,786
	FEBRUARY	\$	302,785
	MARCH	\$	302,785
	APRIL	\$	188,500
		\$	2,308,000

ARTICLE 3. SCHEDULE OF PERFORMANCE

3.1. Schedule of Performance. Beginning no later than September 1, 2020, the scope of services defined herein are scheduled to be completed by April 30, of 2021.

OWNER:
Jackson County, Missouri

By: _____

Title: _____

Attest: _____

Approved as to Form:

County Counselor

OWNER'S REPRESENTATIVE
JCDC Partners, LLC a Missouri
Corporations

By: _____

Attest: W. Robert Glass, AIA

Title: Executive Vice President

COMPONENT SERVICES AGREEMENT – 4.1

FOR

SITE SELECTION SERVICES

JACKSON COUNTY, MISSOURI

And

JCDC PARTNERS, LLC

Dated: August ____, 2020

OWNER'S REPRESENTATIVE – SITE SELECTION SERVICES

THIS AGREEMENT is made and entered into as of the ___ day of August, 2020, by and between County of Jackson, a public body corporate and politic of the State of Missouri, acting by and through the **Jackson County Legislature** (hereinafter referred to as “Owner”), and **JCDC Partners, LLC**, a Missouri Limited Liability Corporation (hereinafter referred to as “Owner’s Representative”).

STATEMENT OF COMPONENT SERVICES AGREEMENT

This Component Services Agreement and the provisions contained herein form the basis of understanding between the Owner and Owner’s Representative for scope, compensation, and schedule of performance, for the specific Owner’s Representative services detailed as follows.

The *Master Agreement for Owner’s Representative Services* sets forth the general basis of understanding, terms, and governance for this agreement. This Component Service Agreement is bound to, and becomes part of the *Master Agreement for Owner’s Representative Services* executed December 23, 2019.

In consideration of the mutual covenants and agreement herein contained and hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1. SITE SELECTION - SCOPE

- 1.1. Prepare reports on proposed Site(s) suitability including:
 - 1.1.1. Location and geographic information
 - 1.1.2. Project adaptability issues
 - 1.1.3. Economic issues
 - 1.1.4. Constructability issues

ARTICLE 2. COMPENSATION

2.1. Owner’s Representative Fee for Site Selection Services. As compensation for the services to be rendered by Owner’s Representative pursuant to this Agreement, the Owner agrees to pay the Owner’s Representative as follows:

- 1.1.1. Site Selection Services - Lump Sum

Three Hundred Seventy-Nine Thousand and Two Hundred Fifty-Eight Dollars
(\$379,258.00)

1.1.2. Reimbursable Expenses – Not-To-Exceed.

Twelve Thousand and No Dollars (\$12,000.00)

1.2. Payment Schedule. The Owner will compensate the Owner’s Representative based upon the following:

YEAR	MONTH	MONTHLY AMOUNT TO BE INVOICED	
2020			
	SEPTEMBER	\$	35,000
	OCTOBER	\$	68,852
	NOVEMBER	\$	68,852
	DECEMBER	\$	68,852
2021			
	JANUARY	\$	68,852
	FEBRUARY	\$	68,850
		\$	379,258

ARTICLE 2. SCHEDULE OF PERFORMANCE

2.1. Schedule of Performance. Beginning no later than September 1, 2020, the scope of services defined herein are scheduled to be completed by February 30, of 2021.

OWNER:
Jackson County, Missouri

By: _____

Title: _____

Attest: _____

Approved as to Form:

County Counselor

OWNER’S REPRESENTATIVE
JCDC Partners, LLC a Missouri
Corporations

By: _____

Attest: W. Robert Glass, AIA

Title: Executive Vice President

COMPONENT SERVICES AGREEMENT – 4.2
FOR
DESIGN/BUILD ENTITY PROCUREMENT SERVICES

JACKSON COUNTY, MISSOURI

And

JCDC PARTNERS, LLC

Dated: August ____, 2020

OWNER'S REPRESENTATIVE – DESIGN/BUILD ENTITY PROCUREMENT SERVICES

THIS AGREEMENT is made and entered into as of the ___ day of August, 2020, by and between County of Jackson, a public body corporate and politic of the State of Missouri, acting by and through the **Jackson County Legislature** (hereinafter referred to as “Owner”), and **JCDC Partners, LLC**, a Missouri Limited Liability Corporation (hereinafter referred to as “Owner’s Representative”).

STATEMENT OF COMPONENT SERVICES AGREEMENT

This Component Services Agreement and the provisions contained herein form the basis of understanding between the Owner and Owner’s Representative for scope, compensation, and schedule of performance, for the specific Owner’s Representative services detailed as follows.

The *Master Agreement for Owner’s Representative Services* sets forth the general basis of understanding, terms, and governance for this agreement. This Component Service Agreement is bound to, and becomes part of the *Master Agreement for Owner’s Representative Services* executed December 23, 2019.

In consideration of the mutual covenants and agreement herein contained and hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1. DESIGN/BUILD ENTITY PROCUREMENT - SCOPE

Project Delivery Implementation to include:

1.1. Project Procurement Planning

- 1.1.1. Assist with decisions regarding project procurement, including determination of detailed project scope/schedule/budgets and project design and construction delivery method.
- 1.1.2. Conduct 1-day workshop to discuss and determine project design and construction delivery alternatives with regard to best value to County for the near and long term.
- 1.1.3. Identify and present project delivery methods with applicable pros and cons relative to schedule and total-cost-of-ownership.
- 1.1.4. Identify and present delivery methods legislatively permissible for use by county

1.2. Prepare implementation plan for selected project delivery method

- 1.2.1. Assist with preparation of RFQ and RFP solicitation requirements and materials.
- 1.2.2. Prepare draft agreements for design and construction procurement
- 1.3. Assist with design and construction selection.
 - 1.3.1. Generate schedule of selection milestones and critical dates
 - 1.3.2. Assist with pre-proposal meetings
 - 1.3.3. Assist with managing questions and addenda process
 - 1.3.4. Assist with analysis of proposals
 - 1.3.5. Assist in development of selection format
- 1.4. Contract Negotiations
 - 1.4.1. Prepare analysis of fee(s) and contract exceptions/inclusions
 - 1.4.2. Coordinate negotiation meeting(s)
 - 1.4.3. Assist in final negotiations

ARTICLE 2. COMPENSATION

2.1. Owner's Representative Fee for Design/Build Entity Procurement. As compensation for the services to be rendered by Owner's Representative pursuant to this Agreement, the Owner agrees to pay the Owner's Representative as follows:

2.1.1. Design/Build Entity Procurement Services - Lump Sum

Two Hundred Eighty-Eight Thousand and One Hundred Dollars (\$288,100.00)

2.1.2. Reimbursable Expenses – Not-To-Exceed.

Twenty-Two Thousand and No Dollars (\$22,000.00)

2.2. Payment Schedule. The Owner will compensate the Owner’s Representative based upon the following:

YEAR MONTH	MONTHLY AMOUNT TO BE INVOICED	
2020		
NOVEMBER	\$	48,016
DECEMBER	\$	48,016
2021		
JANUARY	\$	48,017
FEBRUARY	\$	48,017
MARCH	\$	48,017
APRIL	\$	48,017
	\$	288,100

ARTICLE 3. SCHEDULE OF PERFORMANCE

3.1. Schedule of Performance. Beginning no later than October 23, 2020, the scope of services defined herein are scheduled to be completed by April 30, of 2021.

<p>OWNER:</p> <p>Jackson County, Missouri</p> <p>By: _____</p> <p>Title: _____</p> <p>Attest: _____</p> <p>Approved as to Form:</p> <p>_____</p> <p>County Counselor</p>	<p>OWNER’S REPRESENTATIVE</p> <p>JCDC Partners, LLC a Missouri Corporations</p> <p>By: _____</p> <p>Attest: W. Robert Glass, AIA</p> <p>Title: Executive Vice President</p>
--	---

JCDC Partners, LLC

1220 Washington Street
Kansas City, Missouri 64105
816.512.1003

July 10, 2020

Mr. Brian Gaddie, P.E.
Director Public Works
Jackson County, Missouri

RE: Owner Representative Services – Scope-Fee Authorization / Legislative Request No. 2

Director Gaddie:

Please find attached Component Service Agreements 2.1, 3.0, 4.1 and 4.2 for Legislative approval and execution.

The services included in these component agreements cover all necessary pre-design services through selection of the Design/Build Entity. The total fee for this Legislative request and approval is as attached below.

We anticipate that the 3rd and final, Legislative request for Design & Construction Management and Transition-Activation and FF&E services will be necessary in February of 2021 to meet the project schedule attached.

Please let me know if you have any questions.

Sincerely,



JCDC Partners
Rick Davidson, AIA, Project Director

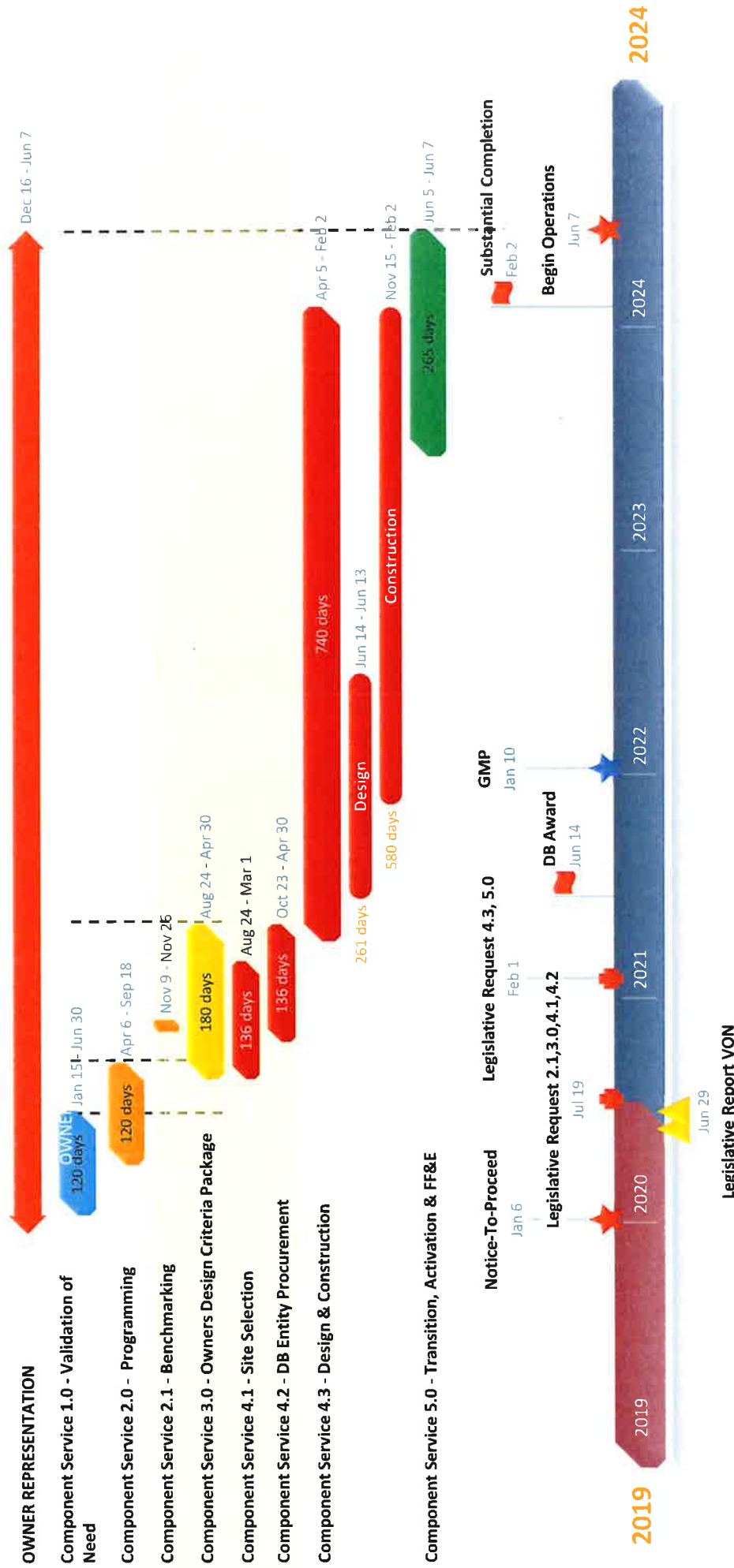
cc: Robert Glass, Dan Musser

Owner's Representation Services - Fee Summary

Jackson County Jail

Component Service Agreements - Stepped Work Orders

Component Service Agreement 1.0 - Validation of Need	\$	455,300	<i>Lump Sum</i>	
Reimbursable Expenses	\$	38,600		
Component Service Agreement 2.0 - Programming	\$	776,800	<i>Lump Sum</i>	Legislative Request 1 / Approved
Reimbursable Expenses	\$	38,700		\$1,309,400
Component Service Agreement 2.1- Benchmarking	\$	40,300	<i>Lump Sum</i>	
Reimbursable Expenses	\$	8,915		
Component Service Agreement 3.0 - Owner's Design Criteria Package	\$	2,308,000	<i>Lump Sum</i>	
Reimbursable Expenses	\$	48,200		
Component Service Agreement 4.1 - Site Selection Services	\$	379,258	<i>Lump Sum</i>	
Reimbursable Expenses	\$	12,000		
Component Service Agreement 4.2 - Design/Build Entity Procurement	\$	288,100	<i>Lump Sum</i>	Legislative Request 2
Reimbursable Expenses	\$	22,000		\$3,106,773
Component Service Agreement 4.3 - Design and Construction Services	\$	3,861,862		<i>Fee based upon 2.5% of cost of project managed by OR Less Previously Allocated for CSA's. Fee will be converted to Lump Sum upon completion of Component Service Agreement 2.0 - Programming</i>
Reimbursable Expenses	\$	84,050		
Component Service Agreement 5.0 - Transition, Activation and FF&E Services	\$	428,750	<i>Lump Sum</i>	Legislative Request 3
Reimbursable Expenses	\$	17,850		\$4,392,512
Total Master Agreement Fee Submitted and Approved	\$	8,808,685		



REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19


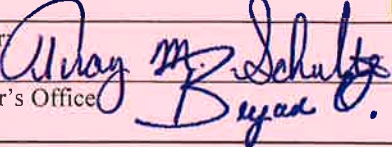
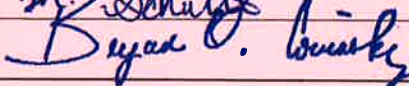
Completed by County Counselor's Office:

Res/Ord No.: 5388

Sponsor(s): Theresa Cass Galvin

Date: August 10, 2020

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an appropriation from the County Improvement Fund, extending contractual services governed by the approved Contractual Master Agreement for Professional Jail Owner's Representative Consulting Services for the Jackson County Criminal Justice System to JCDC Partners, LLC of Kansas City, Missouri and initiating Components 2.1, 3.0, 4.1, 4.2 of the Master Agreement.</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>\$ 3,106,773</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>\$ 3,106,773</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$ 3,106,773</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM: 013-9999-32810 County Improvement Fund, Undesignated Fund Balance</td> <td>\$ 3,106,773</td> </tr> <tr> <td>TO: 013-5113-56790 County Improvement Fund, NonDepartmental, Other Contractual Services</td> <td>\$ 3,106,773</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:	\$ 3,106,773	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$ 3,106,773	Amount budgeted for this item * (including transfers):	\$ 3,106,773	Source of funding (name of fund) and account code number:		FROM: 013-9999-32810 County Improvement Fund, Undesignated Fund Balance	\$ 3,106,773	TO: 013-5113-56790 County Improvement Fund, NonDepartmental, Other Contractual Services	\$ 3,106,773
Amount authorized by this legislation this fiscal year:	\$ 3,106,773														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$ 3,106,773														
Amount budgeted for this item * (including transfers):	\$ 3,106,773														
Source of funding (name of fund) and account code number:															
FROM: 013-9999-32810 County Improvement Fund, Undesignated Fund Balance	\$ 3,106,773														
TO: 013-5113-56790 County Improvement Fund, NonDepartmental, Other Contractual Services	\$ 3,106,773														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #20332 12/5/2019</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Brian Gaddie, PE, Director of Public Works, 881-4496</p>														
<p>REQUEST SUMMARY</p>	<p>Jackson County requires Jail Owner's Representative Consulting Service to assist the County with the continuation of jail facility related solutions, including but not limited to the delivery of a new Jackson County jail facility. A detailed list of scope of services is provided as attachment to this RLA but generally, the services are to include the management or completion of benchmarking, validation of needs, programming, architectural criteria, project procurement, delivery, transition and close out of a new detention facility. In order to locate a consultant that would assist the County in completing such a critical project, the Purchasing Department issued the Request for Proposals No. 17-19. JCDC, the County's current service provider, was recommended the award of a contract to complete the scope of services outlined in RFP No. 17-19.</p> <p>On December 23rd, the Jackson County Legislature approved the recommendation and award of the contract for such services to JCDC Partners, LLC of Kansas City, Missouri. Included in the award of the Master Agreement to JCDC Partners, LLC was the approval of Components 1.0 and 2.0, Validation of Need and Programming, respectively. Services for Components 1.0 and 2.0 are scheduled to be completed September 18th, 2020.</p> <p>The appropriations requested above will fund the second set of Components (2.1 – Benchmarking Services, 3.0 – Owner's Design Criteria Package Services, 4.1 – Site Selection Services and 4.2 – Design/Build Entity Procurement Services), as described by the Master Agreement Scope of Services. As proposed, these services will prepare the project for Design and Construction, Transition, Activation and FF&E services, which will be considered the next and final critical step within the Master Agreement.</p>														

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)		
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals 9.5% <input checked="" type="checkbox"/> WBE Goals 11.7% Goals are being met and CUP approved by Compliance Review Office <input checked="" type="checkbox"/> VBE Goals 1.5%		
ATTACHMENTS	JCDC Master Agreement, Component Agreements 2.1, 3.0, 4.1, 4.2, Letter for Legislative Request No. 2		
REVIEW	Department Director: 	Date: 7-28-2020	
	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 12:40 pm, Jul 29, 2020	Date:
	Division Manager: 		Date: 8-4-2020
	County Counselor's Office: 		Date: 8-6-2020

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:
32810	County Improvement Fund	\$3,106,773

- 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: July 29, 2020

Ord # 5388

Department / Division	Character/Description	From	To
013 County Improvement Fund			
9999 -	32810 Undesignated Fund Balance	\$ 3,106,773	\$ -
5113 Non-Departmental - Cnty Imprvmt	56790 Other Contractual Services	-	3,106,773
		<u>\$ 3,106,773</u>	<u>\$ 3,106,773</u>

APPROVED
By Mark Lang at 12:40 pm, Jul 29, 2020

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 10, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20470 August 10, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, August 10, 2020, 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 confidential or privileged communications between the Legislature and its auditor, including all auditor work product; and,

WHEREAS, such closed meeting is allowable under section 610.021(17) of the Revised Statutes of Missouri; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be and hereby is authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, August 10, 2020, pursuant to section 610.021(17), 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. 20470 of August 10, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$66,935.00.

RESOLUTION NO. 20471, August 10, 2020

INTRODUCED BY Ronald E Finley, County Legislator

WHEREAS, the Sheriff's Office has a need for annual maintenance for its dispatch and law enforcement records management software systems; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of the required annual software maintenance from Omnigo Software of St. Louis, MO, at an actual cost to the County in the amount of \$66,935.00, as a sole source purchase; and,

WHEREAS, award as a sole source is appropriate as only Omnigo Software, the developer of the Office's proprietary software, is capable of providing its maintenance; and,

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

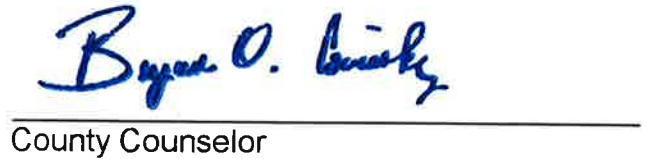
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract.

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. 20474 of August 10, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER: 001 4201 56662
ACCOUNT TITLE: General Fund
Sheriff
Software Maintenance
NOT TO EXCEED: \$66,935.00

8-6-2020

Date



Chief Administrative Officer



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

INTER-OFFICE MEMO

To: Ms. Barbara Casamento

From: Sgt. D.F. Barnes, #25

Re: Omnigo/ITI Sole Source

Date: 07-28-2020

Ms. Casamento:

Omnigo Software (formerly Information Technologies, Inc. "ITI") is the developer of the Omnigo/ITI Records Management and CAD software systems used by the Sheriff's Office for law enforcement dispatching and records-keeping beginning in 2002.

Since the original purchase, the Sheriff's Office has maintained service contracts with ITI/Omnigo for the maintenance and periodic upgrades of the software systems, including major upgrades or renewals in 2003, 2006, 2009, 2013, 2015, 2017.

Omnigo is the original developer and owner of the software systems, and is the sole source of manufacturer maintenance and service contracts required to ensure continued efficient access to law enforcement records and dispatching services.

Thank you,


Sgt. Danny F. Barnes, #25/0340



Omnigo Software
 10430 Baur Blvd
 St. Louis MO 63132
 United States
 Phone 800-814-4843
www.omnigo.com

Invoice: I-OS005361
 Invoice Date: 5/28/2020
 Due Date: 7/12/2020

Bill To

JACKSON COUNTY SHERIFF'S OFFICE
 415 East 12th Street
 Kansas City Missouri 64106
 United States

Ship To

JACKSON COUNTY SHERIFF'S OFFICE
 415 E 12th St
 Kansas City MO 64106-2706
 United States

Client ID: 1004504	PO #:	Quote #: Q-13889			
Product Description	Start Date	End Date	Cost	Qty	Amount
4 Interfaces	7/24/2020	7/23/2021	\$0.00	1	\$0.00
Additional Interface	7/24/2020	7/23/2021	\$0.00	1	\$0.00
Police Department Bundle (CAD, RMS, Mobile)	7/24/2020	7/23/2021	\$66,934.40	1	\$66,934.40

Please pay promptly. Invoices not paid by the due date may cause an interruption in service.

Refer all questions to:
 Accounts Receivable
 800-814-4843
 AR@omnigo.com

Please reference invoice # I-OS005361 on your payment.
 Thank you for your business.

Subtotal	USD \$66,934.40
Sales Tax	\$0.00
Ship & Hand.	
Total Invoice	\$66,934.40
Payment Rcvd.	\$0.00
Total Due \$	USD \$66,934.40

Remit To:

Omnigo Software
 PO Box 734008
 Chicago, IL 60673-4008

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20471

Sponsor(s): Ronald E. Finley

Date: August 10, 2020

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Authorizing the purchase of an Annual Maintenance Agreement for use by the Sheriff's Office from Omnigo Software of St. Louis, Missouri in the amount of \$66,934 as a Sole Source purchase.</u>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$66,934</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>\$66,934</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$66,934</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-4201-5662 General Fund, Sheriff's Office, Software Maintenance</td> <td>\$66,934</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$66,934	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$66,934	Amount budgeted for this item * (including transfers):	\$66,934	Source of funding (name of fund) and account code number:		001-4201-5662 General Fund, Sheriff's Office, Software Maintenance	\$66,934
Amount authorized by this legislation this fiscal year:	\$66,934												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$66,934												
Amount budgeted for this item * (including transfers):	\$66,934												
Source of funding (name of fund) and account code number:													
001-4201-5662 General Fund, Sheriff's Office, Software Maintenance	\$66,934												
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): 20267, September 23, 2019												
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253												
REQUEST SUMMARY	The Sheriff's Office requires a Maintenance Agreement on their Records Management and CAD Software Systems used in their Dispatching System. Omnigo is considered a Sole Source as they are the original developer and owner of the software and would provide maintenance and upgrades on the software. Pursuant to Section 1030.1 of the Jackson County Code, the Sheriff's Office and the Purchasing Department recommend the purchase of the Annual Software Maintenance Agreement for use by the Sheriff's Office from Omnigo Software of St. Louis, Missouri in the amount of \$66,934 as a Sole Source purchase.												
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)												
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No goals assigned <input type="checkbox"/> VBE Goals												
ATTACHMENTS	A Sole Source Memorandum submitted by Sgt. Danny Barnes of the Sheriff's Office and the invoice from Omnigo for the Maintenance Agreement renewal.												
REVIEW	<table border="1"> <tr> <td>Department Director: <i>[Signature]</i></td> <td>Date: 07-31-2020</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>APPROVED By Mark Lang at 4:41 pm, Jul 31, 2020</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 8-4-2020</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date: 8-6-2020</td> </tr> </table>	Department Director: <i>[Signature]</i>	Date: 07-31-2020	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 4:41 pm, Jul 31, 2020	Division Manager: <i>[Signature]</i>	Date: 8-4-2020	County Counselor's Office: <i>[Signature]</i>	Date: 8-6-2020				
Department Director: <i>[Signature]</i>	Date: 07-31-2020												
Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 4:41 pm, Jul 31, 2020												
Division Manager: <i>[Signature]</i>	Date: 8-4-2020												
County Counselor's Office: <i>[Signature]</i>	Date: 8-6-2020												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 31, 2020

RES # 20471

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

<u>4201 Sheriff</u>	<u>56662 Software Maintenance</u>	<u>\$ 66,935</u>
---------------------	-----------------------------------	------------------

_____	_____	_____
_____	_____	_____
_____	_____	_____
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_____	_____	_____

\$ 66,935

APPROVED
By Mark Lang at 4:41 pm, Jul 31, 2020

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing and installation of a commercial trash compactor for use by the Department of Corrections to Global Environmental Group d/b/a Global Trash Solutions of Lake Park, FL, under the terms and conditions of Invitation to Bid No. 12-20, in the actual amount of \$25,867.00.

RESOLUTION NO. 20472, August 10, 2020

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Department of Corrections has a need to replace an inoperable commercial trash compactor; and,

WHEREAS, the Purchasing Director has solicited formal written bids on Bid No. 12-20 for the furnishing and installation of a replacement trash compactor; and,

WHEREAS, a total of twenty-five notifications were distributed and two responses were received and evaluated as follows:

<u>VENDOR</u>	<u>BID</u>
Global Trash Solutions Lake Park, FL	\$25,867.00
American Rental Columbus, MS	\$31,269.00

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of the contract for a replacement commercial trash compactor to Global Environmental Group d/b/a Global Trash Solutions of Lake Park, FL, for the reason that it has submitted the lowest and best bid; now therefore,

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

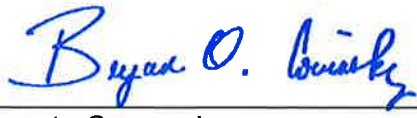
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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. 20472 of August 10, 2020 was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 2701 58170
ACCOUNT TITLE: General Fund
Corrections
Other Equipment
NOT TO EXCEED: \$11,467.00

ACCOUNT NUMBER: 008 2701 58170
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Corrections
Other Equipment
NOT TO EXCEED: \$14,400.00

8-6-2020

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20472

Sponsor(s): Ronald E. Finley

Date: August 10, 2020

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a contract for the purchase of a Trash Compactor for the Department of Corrections to Global Environmental Group (dba: Global Trash Solutions) of Lake Park, Florida under the terms and conditions of Invitation to Bid No. 12-20.</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>\$25,867</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>\$25,867</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$25,867</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>008-2701-58170 Anti-Crime Sales Tax Fund, Corrections, Other Equipment</td> <td>\$14,400</td> </tr> <tr> <td>001-2701-58170 General Fund, Corrections, Other Equipment</td> <td>\$11,467</td> </tr> <tr> <td>Total</td> <td>\$25,867</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:	\$25,867	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$25,867	Amount budgeted for this item * (including transfers):	\$25,867	Source of funding (name of fund) and account code number:		008-2701-58170 Anti-Crime Sales Tax Fund, Corrections, Other Equipment	\$14,400	001-2701-58170 General Fund, Corrections, Other Equipment	\$11,467	Total	\$25,867
Amount authorized by this legislation this fiscal year:	\$25,867																
Amount previously authorized this fiscal year:																	
Total amount authorized after this legislative action:	\$25,867																
Amount budgeted for this item * (including transfers):	\$25,867																
Source of funding (name of fund) and account code number:																	
008-2701-58170 Anti-Crime Sales Tax Fund, Corrections, Other Equipment	\$14,400																
001-2701-58170 General Fund, Corrections, Other Equipment	\$11,467																
Total	\$25,867																
<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): Barbara Casamento, Purchasing Administrator, 881-3253</p>																
<p>REQUEST SUMMARY</p>	<p>The Department of Corrections needs to replace a non-functioning Trash Compactor. The Purchasing Department issued Invitation to Bid No. 12-20 in response to those needs.</p> <p>Twenty-Five notifications were distributed and two responses were received and evaluated as follows:</p> <table> <tr> <td>Global Trash Solutions of Lake Park, FL</td> <td>\$25,867</td> </tr> <tr> <td>American Rental, Columbus, MS</td> <td>\$31,269</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Department of Corrections and the Purchasing Department recommend the Award for the purchase of a Trash Compactor to Global Trash Solutions of Lake Park, Florida in the amount of \$25,6867 as the lowest and best bid received.</p>	Global Trash Solutions of Lake Park, FL	\$25,867	American Rental, Columbus, MS	\$31,269												
Global Trash Solutions of Lake Park, FL	\$25,867																
American Rental, Columbus, MS	\$31,269																
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>																
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p> <p style="text-align: center;">No goals assigned to this Invitation to Bid</p>																
<p>ATTACHMENTS</p>	<p>The Bid Abstract, the Award Recommendation Memorandum and the pertinent pages of Global Trash Solutions bid documents.</p>																

REVIEW	Department Director: <i>[Signature]</i>	Date: 07-29-2020
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: 8-4-2020
	County Counselor's Office: <i>[Signature]</i>	Date: 8/6/2020

APPROVED
By Mark Lang at 11:43 am, Jul 31, 2020

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 31, 2020

RES # 20472

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

2701 Corrections	58170 Other Equipment	\$ 11,467
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008 Anti-Crime Sales Tax Fund

2701 Corrections	58170 Other Equipment	\$ 14,400
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APPROVED

By Mark Lang at 11:43 am, Jul 31, 2020

Budget Office

\$ 25,867

ABSTRACT OF BIDS

Invitation to Bid No. 12-20 Trash Compactor Opens: 2:00 PM, CDT on 4/14/20		American Rental Columbus MS AMOUNT	Global Environmental Group Lake Park, FL AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY			
1	Purchase of Trash Compactor			\$28,018.75	\$24,434.00	
2	Installation of Trash Compactor			\$3,250.00	\$1,420.00	
	Total			\$31,268.75	\$25,864.00	
3	Lease of Trash Compactor 1st year			\$35,878.47	\$26,940.00	
4	Lease of Trash Compactor 2nd year			\$19,594.80	\$14,073.48	

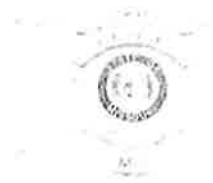
CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: 4/14/20 BY

[Signature]
CLERK OF THE LEGISLATURE
[Signature]
PURCHASING



**Jackson County
Detention Center**
Office of the Jackson County Sheriff
Sheriff Darryl Forté



From: Deloris Wells- Deputy Director of Administration

DATE: June 23, 2020

TO: Barbara Casamento, Purchasing

CC: Major Mike Montgomery, JCSO

Director Diana Turner, JCDC

RE: Recommendation for RFP 12-20 Trash Compactor

Attached you will find a table that compiles the evaluation from 4 panelists. Global offers the lowest price for lease and purchase of a trash compactor.

We are currently spending \$155.00 per week to rent a trash compactor which will have an annual cost of approximately \$8,000. In addition, we have had to increase the trash pickup to three times per week instead of two because we are unable to compact the trash. The additional pickup averages \$60.00 per week, an annual cost of \$3,120.00. The current rental expense will exceed the cost to purchase a compactor in a little over two years. The cost to purchase and install a trash compactor from Global is \$25,864.

The cost to lease is significantly more expensive than the cost to purchase a compactor. Global has many years of experience in this industry. I am recommending that we purchase a new compactor from Global.

This purchase will be made using:

008-2701-58170 -\$14,400

001-2701-58170-\$11,467

Deputy Director:

Deloris Wells

Director:

Diana Turner

Appointing Authority

Michael Montgomery

RFP Number: 12-20

RFP Name: Trash Compactor

Dept. Name: Jackson County Detention Center



Respondents

Evaluation Criteria: American Rental

	Maximum Points	Panelist 1	Panelist 2	Panelist 3	Panelist 4
Responsiveness to Request for Proposal	10	7	10	5	6
Proposed Services	25	17	25	5	20
Proposed Timeline	25	20	20	20	20
Respondent's Experience and Qualifications	25	10	20	10	5
Pricing	15	10	15	9	15
Total	100	64	90	49	66

Evaluation Criteria- Global

	Maximum Points	Global	Panelist 2	Panelist 3	Panelist 4
Responsiveness to Request for Proposal	10	10	10	10	6
Proposed Services	25	20	25	10	20
Proposed Timeline	25	20	25	20	15
Respondent's Experience and Qualifications	25	23	25	25	20
Pricing	15	12	10	12	20
Total	100	85	95	77	81

7.0 QUOTATION – Delivery and/or Freight must be included in pricing

7.1 Purchase of Equipment

No.	Description	Quantity	Price Each	Total
01.	34 CF Trash Compactor as specified in Section 3.0	1 Each	\$ 24,434	\$ 24,434
02.	Installation of Trash Compactor	1 Each	\$ 1,430	\$ 1,430
	Grand Total		25,864	\$ 25,864

7.2 Lease of Equipment

No.	Description	Term	Monthly	Annual
03.	Lease of Equipment	1 Year	\$ 2,245	\$ 26,940
04.	Lease of Equipment	2 Year	\$ 1,172.79	\$ 14,073.48

Delivery Time After Receipt of Purchase Order: 5-7 weeks

Manufacturer and Model Number of Equipment Bid: SC-02-34

Signature: 	Date: 3/26/2020
Name (Print): Peter Spano	Phone: 866 760 8194
Title (Print): CEO	Cell: n/a
Company Name: Global Environmental Group (dba Global Trash Solutions)	Fax: 561 423 0599
Company Address: 1194 Old Dixie Highway, Ste 7 Lake Park, FL 33403	
Email Address: lerickson@globaltrashsolutions.com	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 4-20.

RESOLUTION NO. 20473, August 10, 2020

INTRODUCED BY Dan Tarwater III, County Legislators

WHEREAS, the Director of Finance and Purchasing has solicited bids on Request for Proposals (RFP) No. 4-20 for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Drug Court program; and,

WHEREAS, a total of fifteen notifications were distributed and two responses was received and evaluated from the following:

BIDDERS

Heartland Center for Behavioral Change
Kansas City (Jackson County), MO

Comprehensive Mental Health Services
Independence, MO

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of outpatient substance abuse treatment to the Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of RFP No. 4-20, for the reason that it has submitted the lowest and best bid as set forth in the attached recapitulation and

analysis; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases 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 Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award and any extensions; and,

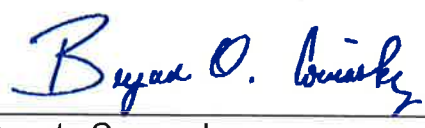
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency have been made in the then current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20473 of August 10, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

8-6-2020

Date



Chief Administrative Officer

TREATMENT PROVIDER TOTAL RFP SCORING

	Responsiveness to Request for Proposal	Understanding of Scope of Services	Experience, Expertise and Qualifications	Implementation Schedule	Cost	References	Total
	5%	20%	35%	5%	30%	5%	
Heartland's Center for Behavioral Change	5	15	28	4	20	4	76
Comprehensive Mental Health Services, Inc.	5	10	24	3	20	3	65

Reviewers: Dion Sankar
Reviewer #2
Reviewer #3

Date: April 10, 2020

QUOTATION SHEET

The Respondent shall provide a firm, fixed price for the services described in this Request for Proposal. The Respondent shall provide one price for each session of group counseling and one price for each unit of individual counseling for Outpatient and Intensive Outpatient, as well as a price for Assessment. The pricing for other clients that do not fit into the Drug Court Model will be the same.

Normally individual sessions will be provided in units of one hour with a minimum of forty-five minutes for face-to-face discussion with the client and fifteen minutes for documentation. There are circumstances where increments of an individual session may be appropriate, such as a thirty minute sessions, etc. These situations should be pre-approved by the Program Administrator. Groups are also provided in units of one hour with forty-five minutes of face-to-face contact and fifteen minutes for documentation. Additional case management hours are not billable under this Request for Proposal. Time required for treatment team staffing, other documentation, or Court appearances are not billable under this Request for Proposal and shall not be figured into the overall price.

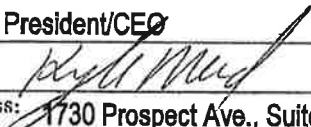
The Jackson County Drug Court makes no guarantee of the number of units purchased under this contract/agreement or the amount of dollars expended. The Contractor shall provide services on an as needed, if needed basis, as authorized by the Jackson County Drug Court and/or the Prosecuting Attorney's Office.

The Jackson County Drug Court has specific funding available for treatment described in the Scope of Services. The chart below represents the number of groups and individuals per person, per phase and treatment level. Of the average 300 active cases maintained in Drug Court, approximately 2/3 are expected to be served in Outpatient and 1/3 in Intensive Outpatient. Sanction Group requirements are assigned by the Court as part of Graduated Sanctions and depend on client participation. The Respondent can estimate that in addition to the basic treatment and additional group units per year will be used in applying sanctions. The figures are estimates only; there are no guarantees on the number of cases.

The figures below represent the average estimated units of service per month used in Drug Court for the past year, keeping in mind that group counseling will be billed as per session as opposed to per unit.

ESTIMATED

No.	Description	Number of Units	Cost per Unit/Session
01	Individual Counseling	670	\$ 70.00
02	Group Counseling	3573	\$ 180.00
03	Assessment	31	\$ 120.00

Company Name: Heartland Center for Behavioral Change	Web Site Address:
Person Authorized to Sign Bid: Kyle Mead	heartlandcbc.org
Title: President/CEO	Telephone Number: 816-421-1730
Signature: 	Email Address:
Street Address: 1730 Prospect Ave., Suite 100	
City, State and Zip Code: Kansas City, MO 64127	Fax Number: 816-421-4701

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res. Ord No.: 20473

Sponsor(s): Dan Tarwater III

Date: August 10, 2020

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 with one Twelve Month Option to Extend for the furnishing of Outpatient Substance Abuse Treatment for use by the Prosecuting Attorney's Office to Heartland Center for Behavioral Change of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 4-20</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 style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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: Prosecuting Attorney's Office Estimated Use: \$840,000</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds have been appropriated through the annual budget adoption. Estimated figures are 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:	\$														
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18833 dated 5/18/15 and 20295 dated 11/4/19</p>																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																								
REQUEST SUMMARY	<p>The Drug Court Program of the Prosecuting Attorney's Office requires an Outpatient Substance Abuse Treatment Program. The Purchasing Department issued Request for Proposal No. 4-20 in response to those requirements.</p> <p>A total of fifteen notifications were distributed and two responses were received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Description</th> <th>Heartland Center for Behavioral Change - KCMO</th> <th>Comprehensive Mental Health Services of Independence, MO</th> </tr> </thead> <tbody> <tr> <td>Responsiveness – 5 Points</td> <td style="text-align: center;">5</td> <td style="text-align: center;">5</td> </tr> <tr> <td>Understanding of Scope -20 Points</td> <td style="text-align: center;">15</td> <td style="text-align: center;">10</td> </tr> <tr> <td>Experience, Expertise and Qualifications – 35 Points</td> <td style="text-align: center;">28</td> <td style="text-align: center;">24</td> </tr> <tr> <td>Implementation - 5 Points</td> <td style="text-align: center;">4</td> <td style="text-align: center;">3</td> </tr> <tr> <td>Cost – 30 Points</td> <td style="text-align: center;">20</td> <td style="text-align: center;">20</td> </tr> <tr> <td>References – 5 Points</td> <td style="text-align: center;">4</td> <td style="text-align: center;">3</td> </tr> <tr> <td>Total – 100 Points</td> <td style="text-align: center;">76</td> <td style="text-align: center;">65</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Prosecuting Attorney's Office and the Purchasing Department recommend the Award of a Twelve Month Term and Supply Contract, with one Twelve Month Option to Extend for the furnishing of Outpatient Substance Abuse Treatment for use by the Drug Court of the Prosecuting Attorney's Office to Heartland Center for Behavioral Change of Kansas City, Missouri as the lowest</p>	Description	Heartland Center for Behavioral Change - KCMO	Comprehensive Mental Health Services of Independence, MO	Responsiveness – 5 Points	5	5	Understanding of Scope -20 Points	15	10	Experience, Expertise and Qualifications – 35 Points	28	24	Implementation - 5 Points	4	3	Cost – 30 Points	20	20	References – 5 Points	4	3	Total – 100 Points	76	65
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	and best proposal received.	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	There were no goals assigned to this Request for Proposal.
ATTACHMENTS	Abstract of Proposals received; a Recommendation Memorandum from Mr. Dion Sankur, Drug Court Program Manager for the Prosecuting Attorney's Office and the pertinent pages of Heartland Center for Behavioral Change.	
REVIEW	Department Director: <i>Jean Peters Baker</i>	Date: 7/30/2020
	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 11:35 am, Jul 31, 2020
	Division Manager: <i>Gray M. Schultz</i>	Date: 8-4-2020
	County Counselor's Office: <i>Byron O. ...</i>	Date: 8-6-2020

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ABSTRACT OF BIDS

Request for Proposal No. 4-20
 Drug Court Treatment
 Opens: 2:00 PM, CDT on 3/10/20

NO	DESCRIPTION	UNIT	QTY	Heartland Center KCMO		Comprehen Mental Health Indep MO		AMOUNT	AMOUNT	AMOUNT
				AMOUNT	AMOUNT	AMOUNT	AMOUNT			

See bid See bid

1 See Bid

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: March 10, 2020, BY

Wendi H. Rowland
 CLERK OF THE LEGISLATURE

Zorana Caganer
 PURCHASING

MEMORANDUM

To: Barbara J. Casamento, Jackson County Purchasing Administrator & Gina Robinson, Jackson County Prosecutor's Office Chief Operating Officer

From: Dion Sankar, Drug Court Program Manager

Date: July 27, 2020

Re: Recommendation for Drug Court Treatment Provider

I am writing to recommend that an agreement be reached to obtain treatment services from the Heartland Center for Behavioral Change ("HBC") for our Drug Court Program.

After posting a request for proposal for a treatment provider for our Drug Court Program, our finance department received proposals from HBC and Comprehensive Mental Health Service, Inc. On April 10, 2020, a review team met virtually via Microsoft teams to score/grade the two submissions. Based on the raw scores, the submission from HBC scored slightly higher than that of the submission by Comprehensive Mental Health Service, Inc. Attached is the score sheet showing the cumulative score.

Thereafter, while still being in the midst of the pandemic and adjusting to the re-opening of Court with multiple new revised dockets and staggered work schedules, our staff met with members of HBC to discuss various items related to their submission in late April and May 2020.

First, we sought information regarding the increased pricing in HBC's quotation page (*see* page 61 of their submission). We were advised that the new pricing was related to the increased cost of providing services identified. In addition, HBC noted that the prior pricing had remained at one level for the five previous years without an increase. Second, we advised HBC that it is our expectation that they are required to provide an observer for testing. This point was identified and discussed by them in their submission on pages 98-105. HBC noted that they recognize their obligation and noted that currently they have staff available that can meet this need. Third, we noted that "CLEARLOGIC" or any system used by HBC for maintaining participant records must be accessible to the treatment team to the extent that those members will be able to view the system and track the progress and treatment of participants. In addition, HBC agreed to allow us to retrieve this information should there be a future end to the program's connection to HBC.

Fourth, we discussed with HBC that there has been a growing need for flexibility in scheduling regarding locations to test, individual therapy and group therapy. We anticipate that this need will grow given the logistical issues created by the pandemic. HBC are aware of these issues and appears ready to meet these challenges and they have agreed to work with the treatment team and the Court on this issue.

In late May 2020, my father in law became ill and entered hospice treatment. He passed away in late June 2020 after fighting a devastating stroke that limited him over the last two years. Because of personal obligations, I was sporadically in and out of the office through the middle of July. That personal matter combined with other work deadlines and responsibilities have caused my delay in providing this memorandum. I apologize for that delay and take full responsibility for timing of this memorandum.

The ability to provide the high level of quality treatment for our Drug Court and Veterans' Court participants is a critical part of our program. As part of any contract, HBC will be required to perform an assessment for each participant. This assessment will identify an individualized treatment plan designed specifically for each participant based on that participant's history (i.e. social, criminal, and abuse), access to resources, and projected needs for achieving and maintaining sobriety. HBC's contractual obligations will also require a variety of additional services be provided to participants. These include but are not limited to individual counseling, group counseling, sanction groups, and observation during urinalysis drug testing.

Completing the agreement with HBC to provide treatment in our Drug Court is of critical importance. The Jackson County Drug Court started in October 1993. To date, the Drug Court program has graduated over 2700 participants. As of March 1, 2020, our treatment Court programs had over 400 active participants. Based on a review of prior treatment provider billing in conjunction with the projected costs identified in HBC's request for proposal response, we project that we will need approximately \$70,000 a month or \$840,000 annually to maintain the programmatic standards for treatment.

Thank you.

Dion Sankar