

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 6, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20154, May 6, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, May 6, 2019, during the regularly scheduled meeting of the Legislature; and,

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

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

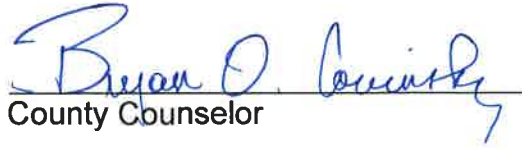
WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, May 6, 2019, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20154 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of four pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 12-19, at an actual cost to the County in the amount of \$90,280.00.

RESOLUTION NO. 20155, May 6, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 12-19 for the furnishing of four pontoon boats for use by the Parks + Rec Department; and,

WHEREAS, a total of twenty-two notifications were distributed and two responses were received, one of which was deemed unresponsiveness, with the remaining bid evaluated as follows:

<u>BIDDER</u>	<u>TOTAL PRICE</u>
PlayCraft Boats Richland, MO	\$90,280.00

and,

WHEREAS, pursuant to chapter 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends that award be made to PlayCraft Boats of Richland, MO, as the lowest and best bidder; 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,

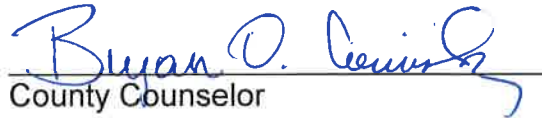
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be, and hereby is authorized to make all payments, including final payment on the contract.

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. 20155 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1653 58165
ACCOUNT TITLE: Park Enterprise Fund
Marinas
Boats & Motors
NOT TO EXCEED: \$90,280.00

5/11/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

APR 30 2019

Completed by County Counselor's Office:

Res/Ord No.: 20155

Sponsor(s): Tony Miller

Date: May 6, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of Four Pontoon Boats with Motors for use by Parks + Rec from PlayCraft Boats of Richland, MO under the terms and conditions of Invitation to Bid 12-19.</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>\$90,280.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$90,280.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$90,280.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 300-1653-58165 Enterprise Fund – Marinas – Boats and Motors</td> <td>\$90,280.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$90,280.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$90,280.00	Amount budgeted for this item * (including transfers):	\$90,280.00	Source of funding (name of fund) and account code number: 300-1653-58165 Enterprise Fund – Marinas – Boats and Motors	\$90,280.00
Amount authorized by this legislation this fiscal year:	\$90,280.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$90,280.00										
Amount budgeted for this item * (including transfers):	\$90,280.00										
Source of funding (name of fund) and account code number: 300-1653-58165 Enterprise Fund – Marinas – Boats and Motors	\$90,280.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>Parks + Rec requires the purchase of Four Pontoon Boats with Motors to be rented by Parks + Rec visitors. These boats will replace existing boats, which have exceeded their useful life. The Purchasing Department issued Invitation to Bid 12-19 in response to this requirement.</p> <p>A total of twenty-two notifications were distributed and two responses were received. One response was rejected due to an incomplete bid submission and unresponsiveness to the request by the Purchasing Department for the missing documentation. The remaining response was evaluated as follows:</p> <table border="1"> <thead> <tr> <th>Item</th> <th>Vendor</th> <th>Price Each</th> <th>Total Price</th> </tr> </thead> <tbody> <tr> <td>1.0 Four Pontoon Boats</td> <td>PlayCraft Boats Richland, MO</td> <td>\$22,570.00</td> <td>\$90,280.00</td> </tr> </tbody> </table> <p>Pursuant to Chapter 1054.6 of the Jackson County Code, the Purchasing Department recommends the award of a contract to purchase Four Pontoon Boats with Motors for use by Parks + Rec to PlayCraft Boats of Richland, MO as the lowest bid received.</p>	Item	Vendor	Price Each	Total Price	1.0 Four Pontoon Boats	PlayCraft Boats Richland, MO	\$22,570.00	\$90,280.00		
Item	Vendor	Price Each	Total Price								
1.0 Four Pontoon Boats	PlayCraft Boats Richland, MO	\$22,570.00	\$90,280.00								
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Assigned <input type="checkbox"/> VBE Goals</p>										
<p>ATTACHMENTS</p>	<p>Recommendation from Parks + Rec, Pertinent pages of PlayCraft's bid.</p>										

REVIEW	Department Director: <i>Mark E. Stearns</i>	Date: <i>4/25/19</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>4/29/19</i>
	Division Manager: <i>Gary Ford</i>	Date: <i>4/30/19</i>
	County Counselor's Office: <i>Debra Lindsey</i>	Date: <i>5/2/19</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



**JACKSON COUNTY
Parks + Rec**

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

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

MEMORANDUM

April 16, 2019

Katie,

Jackson County Parks + Rec recommends Playcraft Boats out of Richland Missouri for the purchase of (4) pontoons with motors on Bid No. 12-19 Pontoon Boats. We like the 24' Playcraft Clipper 2400 w/10' Bimini w/ canvas top including overhead straps & braces, Yamaha F25 LE Outboard motor with power trim/tilt for a total of \$90,280 delivered.

Enterprise Fund –1653-58165 \$90.280

Bob McMillin

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



Frank White, Jr., County Executive

STATEMENT OF CONTRACTOR'S QUALIFICATIONS
 (Complete in full, Use attachments if necessary)

Name of Bidder: PlayCraft Boats	
Address with Zip Code: 18999 S. State Hwy. 7, P.O. Box 708, Richland, MO 65556	
Federal Tax I.D. Number: 43-1021032	
Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>	
If SOLE PROPRIETORSHIP , state name, address and phone number of owner:	
If CORPORATION:	
Date of Incorporation: February 1974	Name of State(s) in which incorporated: Missouri
President's Name: Jim Dorris	Vice-President's Name: Joe Dorris
Secretary's Name: Margie Becker	Treasurer's Name: Margie Becker
If PARTNERSHIP:	
Is the Partnership: General <input type="checkbox"/> Limited <input type="checkbox"/> Association <input type="checkbox"/> (Check one)	
Date of Organization:	
Name and addresses of all partners:	
1.	
2.	
3.	
GENERAL INFORMATION:	
Percent of work to be done under the proposed contract by your own staff: 100%	
No. of Permanent Employees: 58	Geographical Limits of Operation:
No. of years in business: 45	
Have you ever done business under a different name: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)	
If Yes, give Name and Location:	
Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)	
If Yes, state where and why:	

STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

Has Contractor ever been sued for breach of any contract? Yes _____ No X (Check one)

If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:

List of Current Contracts, Including Amount of Each:

Customer Reference (state name, address, and phone number):

List each subcontractor you plan to use if awarded the contract. If no, so state.

SUBCONTRACTOR'S NAME & PHONE #	ITEM OF WORK	\$ AMOUNT OF CONTRACT	MBE/WBE

State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):

DBE STATUS Indicate status claimed:

1. Minority Owned Business (MBE) YES _____ NO X
 African American _____ Latino _____ Native American _____ Asian _____ Pacific Islander _____

2. Woman Owned Business (WBE) YES _____ NO X

3. Small Business YES _____ NO X

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.


Prepared by (print or type): Kim Durham	Title: Administrative Assistant
Signature: <i>Kim Durham</i>	Date: 3/25/19

6.3 Bidders and their agents (including subcontractors, employees, consultants, or anyone else acting on their behalf) must follow this procedure. Bidders or their agents **may not** contact any other County staff regarding matters covered by this Invitation to Bid during the solicitation and evaluation process. Inappropriate contact are grounds for REJECTION of the Bidder's submission.

7.0 QUOTATION

Delivery must be included in all pricing.

NO.	ITEM	EACH	TOTAL
1.0	Four Pontoon Boats, per Specifications Section 3.0 Delivery Date After Receipt of Order	\$22,570.00 150 Days	\$90,280.00

SIGNATURE: 	DATE: 3/25/19
NAME (PRINT): Joe Dorris	PHONE: 573-765-3265
TITLE (PRINT): Vice President	CELL: 417-861-9962
COMPANY NAME (PRINT) PlayCraft Boats	FAX: 573-765-3202
E-MAIL ADDRESS (PRINT) joe@playcraftboats.com	
E-MAIL ADDRESS FOR PO'S (PRINT) joe@playcraftboats.com	
URL (PRINT): www.playcraftboats.com	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of commercial tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract.

RESOLUTION NO. 20156, May 6, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, various County departments have a continuing need for commercial tires, tubes, and related services; and,

WHEREAS, pursuant to 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of commercial tires, tubes, and related services for use by various departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract; 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 under the existing government contract 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 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, 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. 20156 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

5/1/19

Date



Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

APR 26 2019

Completed by County Counselor's Office:

Res/Ord No.: 20156

Sponsor(s): Crystal Williams

Date: May 6, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Two Year Term and Supply Contract with Three One Year Options to Extend for the furnishing of Commercial Tires, Tubes and Related Services to Goodyear Tire and Rubber Company of Akron, OH for use by Various County Departments under the terms and conditions of the State of Missouri contract CC191557003, an existing competitively bid contract.</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></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table> <tr> <td>Department:</td> <td>Estimated Use:</td> </tr> <tr> <td>Public Works</td> <td>\$50,000</td> </tr> <tr> <td>Parks + Rec</td> <td>\$28,000</td> </tr> </table> <p>Requesting approval by the Legislature of the term and supply contract; the funds were already appropriated through the annual budget adoption. Estimated usage 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:		Department:	Estimated Use:	Public Works	\$50,000	Parks + Rec	\$28,000
Amount authorized by this legislation this fiscal year:																	
Amount previously authorized this fiscal year:																	
Total amount authorized after this legislative action:																	
Amount budgeted for this item * (including transfers):																	
Source of funding (name of fund) and account code number:																	
Department:	Estimated Use:																
Public Works	\$50,000																
Parks + Rec	\$28,000																
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 19347 (January, 2017)</p>																
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>																
<p>REQUEST SUMMARY</p>	<p>Various County Departments require a term and supply contract for the furnishing of Commercial Tires, Tubes, and Related Services. The State of Missouri has contracted with Goodyear Tire and Rubber Company of Akron, OH to provide these products and services statewide, and allows other government entities to utilize this contract. Orders from this contract will be fulfilled by Wingfoot Commercial Tire of Kansas City, MO (Jackson County).</p> <p>Pursuant to 1030.4 of the Jackson County Code, the Purchasing Department recommends the award of a Two Year Term and Supply Contract with Three One Year Options to Extend for the furnishing of Commercial Tires, Tubes, and Related Services to Goodyear Tire and Rubber Company of Akron, OH for use by Various County Departments under the terms and conditions of the State of Missouri contract CC191557003, an existing competitively bid contract.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amounts. The availability of funds for specific purchases is subject to annual appropriation.</p>																
<p>CLEARANCE</p>	<p><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)</p>																

COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	No Goals Assigned
ATTACHMENTS	Recommendation Memos from Public Works and Parks + Rec, Pertinent pages of State of MO Contract CC191557003	
REVIEW	Department Director:	Date: 4-25-2019
	Finance (Budget Approval): <i>If applicable</i>	Date: 4/26/19
	Division Manager:	Date: 4/26/19
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



Jackson County
Public Works Department

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

MEMORANDUM

TO: Katie Bartle, Senior Buyer, Finance and Purchasing Department

FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works Department

DATE: April 23, 2019

SUBJECT: Recommendation for Vendor: Goodyear Tire & Rubber Company

Please consider The Goodyear Tire & Rubber Company as a vendor under statewide contract number CC191557003 to provide maintenance services and tire related supplies to County Road and Bridge division. The Goodyear Tire & Rubber Company is a supplier of tires for necessary heavy equipment such as tractors, loaders, backhoes, motor graders, skid steer loaders, excavators. They also provide on-site tire changes/repairs of these large equipment tires.

It is estimated that the County could expend approximately \$50,000 over the course of the year with The Goodyear Tire & Rubber Company.

For the reasons above, it has been requested that The Goodyear Tire & Rubber Company be considered a vendor under contract number CC191557003.

Thank you for your consideration,

Thank you,

Matt E. Willier



JACKSON COUNTY Parks + Rec

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

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

MEMORANDUM

TO: Katie Bartle, Senior Buyer, Purchasing

FROM: John Johnson, Superintendent, Park Operations

DATE: April 11, 2019

SUBJECT: Tires

The Parks + Rec Department will utilize this contract. The department requires these services and request contract approval.

Our **projected usage** during the next twelve months is \$28,000.

003 – 1614 – 57490	\$25,000
300 – 1666 – 57450	\$ 3,000

We plan on using Wingfoot Commercial Tire, located at 1501 N. Corington, KCMO as our local dealer. Please advise if you have questions or need additional information, thank you.



Frank White, Jr., County Executive



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
DIVISION OF PURCHASING

NOTIFICATION OF STATEWIDE CONTRACT

Date: 4/1/19

CONTRACT TITLE: Tires, Tubes and Services

CURRENT CONTRACT PERIOD:	April 1, 2019 through March 31, 2024	
RENEWAL INFORMATION:	Original Contract Period:	April 1, 2019 through March 31, 2024
	Renewal Options Available:	0
	Potential Final Expiration:	March 31, 2024
BUYER INFORMATION:	Jason Kolks 573-522-1620 Jason.kolks@oa.mo.gov	

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR **PUBLIC USE ONLY**.
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

THE USE OF THIS CONTRACT IS **PREFERRED** FOR ALL STATE AGENCIES.

Local Purchase Authority should not be used to purchase supplies/services included in this contract unless specific item is out-of-stock for an unreasonable amount of time (to be determined by the state agency) without an acceptable substitute; closest authorized dealer is too far and it would be burdensome for the agency to pay the cost associated with travel.

The entire contract document may be viewed and printed from the Division of Purchasing's **Awarded Bid & Contract Document Search** located on the Internet at

<http://oa.mo.gov/purchasing>.

~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.

CONTRACT NUMBER	SAM II VENDOR NUMBER/ MissouriBUYS SYSTEM ID	VENDOR INFORMATION	MBE/WBE	COOP PROCUREMENT
CC191557003	3402532400 2 / MB00004549	Goodyear Tire & Rubber Company 200 E Innovation Way D/709 Akron, OH 44316 Contact: Jeff Goodenow Ph: 330-796-4352 FAX: 330-796-3404 E-Mail: jsgoodenow@goodyear.com For Invoice questions, contact John Donelan. John_donelan@goodyear.com or 330-796-1078.	No	Yes

CC191577001	8803350670 0 / MB00081478	Bridgestone Americas Tire Operations, LLC 535 Marriott Drive, 10 th Floor Nashville, TN 37214 Contact: Gregg Trosper Ph: 615-937-3794 FAX: 615-493-0000 E-Mail: trospergregg@bfusa.com	NO	Yes
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STATEWIDE CONTRACT HISTORY

The following summarizes actions related to this Notification of Statewide Contract since its initial issuance. Any and all revisions have been incorporated into the attached document.

Contract Period	Issue Date	Summary of Changes
April 1, 2019 through March 31, 2024	4/1/19	Initial issuance of new statewide contract with Goodyear(CC191557003).

TIRES, TUBES AND SERVICES
STATEWIDE NOTICE

General: The contracts identified herein have been awarded to serve State of Missouri agencies, political subdivisions or governmental entities specified by the State of Missouri for various types of tires, tubes and services. The contracts are piggyback contracts off of current NASPO ValuePoint contracts.

Purchase Orders: In MissouriBUYS utilize off-catalog when entering a request.

Pricing: Pricing is provided in accordance with the applicable percentage discounts off of current list prices found in the specific tire manufacturer catalogs. The chart herein provides the percentage discount for each of the available tire and tube categories. Additionally, a chart is provided that gives specific firm, fixed prices for each service that can be provided by the manufacturers. **Attachment #1** to this statewide notice provides current contract period net prices for all tires available from Bridgestone America Tire Operation (CC191557001). **Attachment #3** to this statewide notice provides current contract period net prices for all tires available from The Goodyear Tire & Rubber Company (CC191557003).

Note: The attachments are separate from this Statewide Notice but they are available at the same website.

Delivery: The contracts allow for agencies to order and pick-up tires at dealerships participating in the contract. Tires may also be shipped to the state agency site FOB Destination, freight prepaid and allowed.

- Bridgestone offers forty-five (45) days ARO
- Goodyear offers thirty (30) days ARO

Authorized Missouri Tire Dealers: **Attachment #4** provides a listing of authorized Bridgestone dealers in Missouri. **Attachment #6** provides a listing of authorized Goodyear dealers in Missouri. The dealers listed on the attachment are the only authorized dealers to provide tires, tubes and related services in accordance with the contracts.

Invoicing and Payments: All orders shall be placed with the manufacturer in care of the local dealer providing product and/or services. Invoices will be billed by the manufacturer and payments will be made to the manufacturer directly, not the local dealer. No payments shall be made to the authorized dealers.

Preferred Use Contract: The State of Missouri has various state agencies that are located in remote areas of the state with limited access to a nearby dealer. Because of the time it takes state personnel to travel along with the cost associated with travel to the closest authorized tire dealers, the state intends to provide as much variability as is needed to obtain the tires and service. The State of Missouri must also be assured the product is readily available.

For the reasoning cited in the above paragraph, the contract shall be considered a preferred-use contract which means all state agencies should use the contract for the supplies and service on contract if needed. Even though the contract is considered a preferred-use contract, there will be rare situations where an agency may waive itself from using the contract so long as such determination is supportable and in the best interests of the state. Reasons for not using the contract shall include but shall not necessarily be limited to the following: specific item is out-of-stock for an unreasonable amount of time (to be determined by the state agency) without an acceptable substitute; closest authorized dealer is too far and it would be burdensome for the agency to pay the cost associated with travel.

TIRES, TUBES AND RELATED SERVICES
STATEWIDE NOTICE

The State of Missouri Tire Contract Percentage Discount Off List Pricing:

	CC191557001 Bridgestone Americas	CC191557003 The Goodyear Tire & Rubber Company
Pursuit and Performance Tires	57%	52.5%
Automobile/Passenger Vehicles	41%	48%
Light Duty Trucks (Radial)	37%	48%
Medium Commercial/Heavy Duty Trucks/Buses	46%	60%
Off Road (Radial)	37%	30%
Off Road (Bias)	37%	30%
Agricultural/Farm	23%	Not Available
Industrial	23%	Not Available

The State of Missouri Tire Contract Service Pricing:

CC191557003: THE GOODYEAR TIRE & RUBBER COMPANY SERVICE PRICING AS FOLLOWS:

Type of Service	Pursuit, Performance, Passenger	Light Duty Trucks	Medium Commercial/ Heavy Duty/Bus		
			Single	Dual	
1	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)	\$0.00	\$8.00	\$24.00	\$36.00
2	Change tire, dismount and mount	\$8.50	\$10.00	\$27.51	\$30.82
3	Flat Repair, remove, repair and mount	\$14.00	\$15.50	\$31.00	\$45.00
4	Flat repair, off vehicle	\$14.00	\$14.00	\$31.00	\$45.00
5	Rotate mounted tires (per tire)	\$3.50	\$3.50	\$17.16	\$17.16
6	New valve stem rubber or metal (per tire)	Rubber \$3.00 Metal \$6.75	Rubber \$3.00 Metal \$6.75	\$9.00	\$9.00
7	Wheel balance-computer spin balance (Per Tire)	\$10.95	\$10.95	\$33.00	\$36.00
8	Wheel balance/Valve stem combo (per tire)	\$13.95	\$13.95	\$38.72	\$38.72
9	Alignment services				
	9a. Standard two wheel alignment	\$69.95	\$69.95	Not Available	Not Available
	9b. Four wheel alignment	\$74.95	\$74.95	Not Available	Not Available
	9c. Bushing/cam alignment	Current Mfg's list price for parts; Labor based on Mitchell Manual.	Current Mfg's list price for parts; Labor based on Mitchell Manual.	Not Available	Not Available
	9d. Vehicle Alignment Check Only	\$29.00	\$29.00	Not Available	Not Available
10	Used tire recycle/disposal fee (per tire)	See applicable state laws	See applicable state laws	See applicable state laws	See applicable state laws
11	Bulk tire disposal (min. of six tons capacity)	See applicable state laws	See applicable state laws	See applicable state laws	See applicable state laws
12	Tire pressure monitoring kit (per Tire)	Current Mfg.'s list price for kit; Labor rate per Mitchell Manual.	Current Mfg.'s list price for kit; Labor rate per Mitchell Manual.	Not Available	Not Available
13	Service TPMS Sensors/System	\$2.50/Tire	\$2.50/Tire	Not Available	Not Available

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.

RESOLUTION NO. 20157, May 6, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Independence Chamber of Commerce has requested the use of the County's parking lots located at Kansas and Osage for the Santa-Cali-Gon Days Festival to be held Monday August 26, 2019 through Wednesday September 4, 2019, on the historic Independence Square; and,

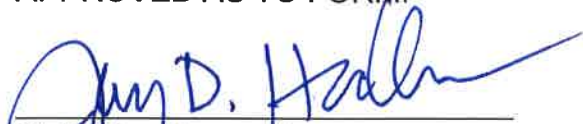
WHEREAS, the Administration recommends the approval of this request, with specific contingencies including a certificate of liability insurance and restoration of the parking lots and grounds surrounding the Historic Truman Courthouse to their original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the event; and,

WHEREAS, this approval is in the best interest of the health, safety and welfare of the citizens of Jackson County; now therefore,

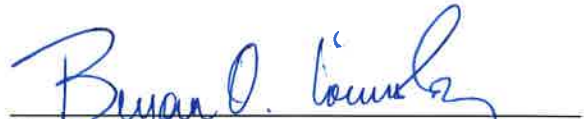
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the request of the Independence Chamber of Commerce be and hereby is approved and that the County Executive is hereby authorized to execute the attached agreement with the Independence Chamber of Commerce.

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. 20157 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

COOPERATIVE AGREEMENT

A COOPERATIVE AGREEMENT by and between **JACKSON COUNTY, MISSOURI**, a Constitutional Home Rule Charter County, hereinafter referred to as "the County," and **THE INDEPENDENCE CHAMBER OF COMMERCE**, 210 West Truman Road, Independence, MO 64051, hereinafter referred to as "the Chamber."

WITNESSETH

WHEREAS, the Chamber desires to use the County's parking lots and Historic Truman Courthouse grounds for Santa-Cali-Gon Days; and,

WHEREAS, these events are open to all residents in the unincorporated areas of the County and those residents of the other cities in Jackson County, Missouri; and,

WHEREAS, the parties agree to be bound by the terms and conditions set forth in this Agreement; and,

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

1. **Services.**

a. Chamber shall be entitled to use the County's parking lot located at Kansas and Osage Streets in Independence, Missouri from Monday, August 26, 2019, through Wednesday, September 4, 2019.

b. County Associates shall have permission to use the parking lots at the First Christian Church, located at 125 S. Pleasant, Independence, MO, and at the Masonic Temple, located at 120 S. Pleasant, Independence, MO, beginning at 6 p.m. Monday, August 26, 2019, through 6 p.m., Friday, August 30, 2019, and from 12:01 a.m. Tuesday,

September 3, 2019, to 6 p.m. on Wednesday, September 4, 2019.

c. During the week of August 19, 2019, representatives from the County and Chamber shall walk the parking lot and Historic Truman Courthouse grounds.

d. The Chamber agrees that no spike, rebar, stake or any other object will be hammered, pounded or driven into the asphalt surface on the county parking lot.

e. The Chamber agrees to power wash the Historic Truman Courthouse steps, sidewalks, and retaining walls, using an environmentally friendly de-greaser/soap detergent before Monday, September 9, 2019.

f. The Chamber agrees to return the parking lot and Historic Truman Courthouse grounds to the County in the as-good-as condition, as it existed before the event. Chamber shall be responsible for all clean-up and repair to parking lot and lawns as necessitated by their use. Repairs shall be approved by the County. Said repairs shall be completed no later than Monday, September 9, 2019.

2. **Payment.** The use of the parking lot shall be granted to the Chamber free of charge as the events are of use and benefit to the citizens of Jackson County, Missouri.

3. **Insurance.** Chamber agrees that it or its agent will maintain liability insurance at its expense. This Certificate of Liability Insurance is to be issued by an insurance company, licensed to do business in the State of Missouri and acceptable to County. The certificate will provide for sixty (60) days advance notice in the event of termination or cancellation of coverage. Chamber shall provide proof of insurance prior to event.

4. **Term.** The term of this Agreement shall commence August 15, 2019, and continue through September 30, 2019.

5. **Default.** If Chamber shall default in the performance or observation of any term or

condition herein, the County shall give Chamber ten (10) days' written notice setting forth the default. If said default shall continue for ten (10) days after written notice thereof, the County may at its election terminate the contract. Said election shall not in any way limit the County's right to sue for breach of contract.

6. **Remedies for Breach.** Chamber agrees to faithfully observe and perform all of the term, provisions and requirements of this Agreement, and Chamber's failure to do so shall constitute a breach of this Agreement and in such event, Chamber consents and agrees as follows:

(1) The County may without prior notice to Chamber immediately terminate this Agreement; and,

(2) The County may seek any available remedy and may collect from Chamber all cost incurred by the County as a result of said breach, including reasonable attorney's fees, costs and expenses.

7. **Severability.** If any covenant or other provision of this Agreement is invalid, or incapable of being enforced, by reason of any rule of law or public policy, all other provisions and conditions of this Agreement shall nevertheless remain in full force and effect, and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

8. **Indemnification.** Chamber shall compensate County for any damage to County property due to any breach of contract or tortious conduct by Chamber or its agents, its officers, agents, employees, contractors or subcontractors on the County's premises. Chamber shall indemnify, save harmless and defend County from and against any and all liabilities, claims, penalties, forfeitures, suits, and the costs and expenses incident thereto

(including costs of defense, settlement and reasonable attorney's fees), which it may hereafter incur, become responsible for or pay out, which was caused, in whole or in part, by Chamber's or its agents breach of any term or provision of this agreement, or any negligent act or omissions or willful act of Chamber, its officers, agents, employees, contractors or subcontractors.

9. **Conflict of Interest.** Chamber warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.

10. **Incorporation.** This Agreement incorporates the entire understanding and agreement of the parties.

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

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

County Counselor

Frank White, Jr.
County Executive

ATTEST:

INDEPENDENCE CHAMBER OF
COMMERCE

Mary Jo Spino
Clerk of the Legislature

By _____
Tom Lesnak, President

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20157

Sponsor(s): Tony Miller

Date: May 6, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of County Parking Lots during the Santa-Cali-Gon Days Festival, at no cost the County.</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>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$0												
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Total amount authorized after this legislative action:	\$0												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): 17341 – 8/9/10 17870 – 4/6/12 18593 – 8/18/14 19214 – 7/18/16 17548 – 3/21/11 18206 – 7/23/13 18906 – 8/19/15 19533 – 7/24/17 19951 – 8/13/18</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy COO, x1377</p>												
<p>REQUEST SUMMARY</p>	<p>The Independence Chamber of Commerce has requested permission to use County parking lot located at Kansas and Osage Streets from Mon., August 26, 2019 through Wednesday, Sept. 4, 2019.</p> <p>County Associates will be able to park at the First Christian Church and Masonic Temple on Pleasant Street from August 26 through August 30 and September 3 through September 4.</p> <p>The Chamber has provide Certificate of Liability Insurance which is attached.</p> <p>The Chamber agrees to return parking lot and Historic Truman Courthouse grounds in as-good-as condition as it existed before the event, clean-up all debris and repair to parking lots and lawns as necessitated by their use.</p> <p>The Chamber agrees to power wash the Historic Truman Courthouse steps, sidewalks and retaining walls using environmentally friendly de-greaser/soap detergent.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Letter from Independence Chamber of Commerce: Cooperative Agreement; and Certificate of Insurance.	
REVIEW	Department Director: <i>Mark T. [Signature]</i>	Date: <i>4/29/2019</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Gay [Signature]</i>	Date: <i>4/29/19</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$27,408.00 within the 2019 General Fund to cover the cost of one part-time wellness coordinator position within the Human Resources Department.

RESOLUTION NO. 20158, May 6, 2019

INTRODUCED BY Charlie Franklin County Legislator

WHEREAS, as part of the County's health insurance benefit plan, Blue Cross and Blue Shield of Kansas City allocates \$75,000.00 annually toward health and wellness programs and activities within the County; and,

WHEREAS, the Director of Human Resources recommends that a portion of this allocation be used to fund a part-time wellness coordinator position to oversee wellness initiatives throughout the County; now therefore,

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


<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Human Resources			
001-1202	56711- Wellness Incentive	\$27,408	
001-1202	55025- Part-Time Salaries		\$25,460
001-1202	55040-FICA Taxes		\$ 1,948

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. 20158 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1202 56711
ACCOUNT TITLE: General Fund
Human Resources
Wellness Incentive
NOT TO EXCEED: \$27,408.00

5/1/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE

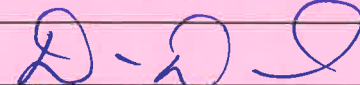
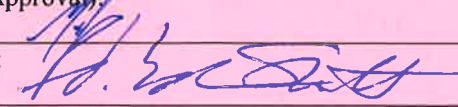
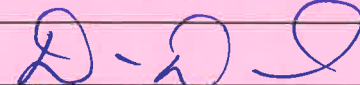
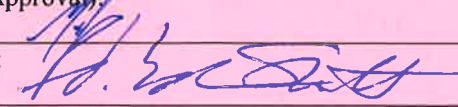
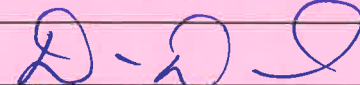
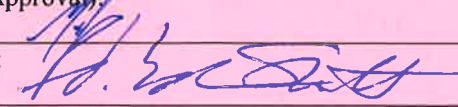
APR 26 2019

Completed by County Counselor's Office:

Res/Ord No.: 20158

Sponsor(s): Charlie Franklin

Date: May 6, 2019

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution transferring \$27,408 within the 2019 General Fund to populate personnel line items (part-time salaries and FICA) for a Part-time wellness coordinator.</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>\$27,408</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$27,408</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 001-1202-56711 General Fund – Human Resources – Wellness Incentive</td> <td>\$27,408</td> </tr> <tr> <td>TO: 001-1202-55025 General Fund – Human Resources – Part-time Salaries 001-1202-55040 General Fund – Human Resources – FICA Taxes</td> <td>\$ 25,460 \$ 1,948</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:	\$27,408	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$27,408	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 001-1202-56711 General Fund – Human Resources – Wellness Incentive	\$27,408	TO: 001-1202-55025 General Fund – Human Resources – Part-time Salaries 001-1202-55040 General Fund – Human Resources – FICA Taxes	\$ 25,460 \$ 1,948
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TO: 001-1202-55025 General Fund – Human Resources – Part-time Salaries 001-1202-55040 General Fund – Human Resources – FICA Taxes	\$ 25,460 \$ 1,948												
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>Ord. 4754 (7/13/2015), Ord. 4810 (1/4/2016), Ord 4950 (1/23/19) and Ord 5070 (2/5/18).</u></p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources, 816-881-3140</p>												
REQUEST SUMMARY	<p>This is a request to transfer \$27,408 within the 2019 General Fund for the purpose of retaining the Part-time Wellness Coordinator. Retaining a Wellness Coordinator will allow the Human Resources department to dedicate valuable hours to the coordination and execution wellness initiatives throughout Jackson County and improve the health and wellness of county employees, thereby, lowering health claims in our health plan. This position is funded by a grant awarded to Jackson County by Blue Cross and Blue Shield of Kansas City.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS													
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 4/24/19</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 4/26/19</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 4/26/19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 4/24/19	Finance (Budget Approval): <i>If applicable</i>	Date: 4/26/19	Division Manager: 	Date: 4/26/19	County Counselor's Office:	Date:				
Department Director: 	Date: 4/24/19												
Finance (Budget Approval): <i>If applicable</i>	Date: 4/26/19												
Division Manager: 	Date: 4/26/19												
County Counselor's Office:	Date:												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$117,204.00 within the 2019 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2019 Drug Abuse Resistance Education (DARE) program.

RESOLUTION NO. 20159, May 6, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff recommends that \$117,204.00 in Anti-Drug Sales Tax Funds be allocated to the Sheriff's Office's 2019 Drug Abuse Resistance Education (DARE) program representing one-half of the 2019 allocation for DARE, with the balance to be transferred mid-year subject to available revenues; and,

WHEREAS, at its meeting of March 12, 2019, the Drug Commission endorsed the staff's recommendation in this regard; and,

WHEREAS, a transfer within the 2019 Anti-Drug Sales Tax Fund is necessary to cover this program; and,

WHEREAS, the County Executive has recommended said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 Anti-Drug Sales Tax Fund:

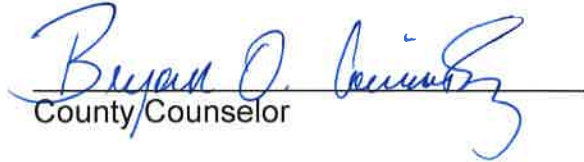
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti Drug Sales Tax Fund DARE			
008-4403	56005 - Community Crime Prevention	\$117,204	
Sheriff DARE			
008-4204	55010- Regular Salaries		\$88,643
008-4204	55030- Over Time Salaries		\$ 296
008-4204	55040- FICA Taxes		\$ 6,804
008-4204	55050- Pension		\$12,416
008-4204	55060- Insurance Benefits		\$ 7,005
008-4204	57190- Wearing Apparel		\$ 2,040

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. 20159 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4403 56005
ACCOUNT TITLE: Anti Drug Sales Tax Fund
DARE
Community Crime Prevention
NOT TO EXCEED: \$117,204.00

5/2/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION


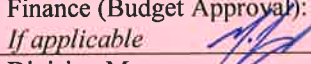
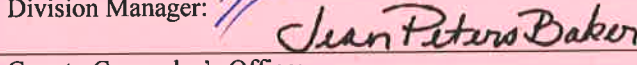
Completed by County Counselor's Office:

Res/Ord No.: 20159

Sponsor(s): Dan Tarwater III

Date: May 6, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to transfer funds for the purpose of funding the Jackson County Sheriff's Office's Anti-Drug Sales Tax Fund for the 2019 fiscal year \$117,204.00. The Law Enforcement School Based Initiative a.k.a. (D.A.R.E.), for prevention, anti-drug and anti-violence activities and purposes.</u></p>																										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$117,204.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers)</td> <td style="text-align: right;">\$117,204.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">FROM ACCT: \$117,204.00</td> </tr> <tr> <td>From: 008-Anti-Drug, 4403 – COMBAT D.A.R.E., 56005 Community Crime Prevention</td> <td></td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>008-4204-55010</td> <td style="text-align: right;">\$88,643.00</td> </tr> <tr> <td>008-4204-55030</td> <td style="text-align: right;">\$296.00</td> </tr> <tr> <td>008-4204-55040</td> <td style="text-align: right;">\$6,804.00</td> </tr> <tr> <td>008-4204-55050</td> <td style="text-align: right;">\$12,416.00</td> </tr> <tr> <td>008-4204-55060</td> <td style="text-align: right;">\$7,005.00</td> </tr> <tr> <td>008-4204-57190</td> <td style="text-align: right;">\$2,040.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,291,844.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,247,777.00 Prior Year Actual Amount Spent (if applicable): \$1,247,777.00</p>	Amount authorized by this legislation this fiscal year:	\$117,204.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item *(including transfers)	\$117,204.00	Source of funding (name of fund) and account code number:	FROM ACCT: \$117,204.00	From: 008-Anti-Drug, 4403 – COMBAT D.A.R.E., 56005 Community Crime Prevention		TO:		008-4204-55010	\$88,643.00	008-4204-55030	\$296.00	008-4204-55040	\$6,804.00	008-4204-55050	\$12,416.00	008-4204-55060	\$7,005.00	008-4204-57190	\$2,040.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res#19452, April 17, 2017</p>																										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>																										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to transfer funds from the Anti-Drug Sales Tax for the purpose of providing funding for the 2019 fiscal year, not to exceed \$117,204.00, Jackson County Sheriff's Department for Law Enforcement School Based Initiative, a.k.a. (D.A.R.E.), for the prevention, anti-drug and anti- violence and purposes.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p>																										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																										

ATTACHMENTS	Quote	
REVIEW	Department Director: 	Date: 4-15-2019
	Finance (Budget Approval): If applicable 	Date: 4/24/19
	Division Manager: 	Date: 4-23-2019
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.

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

- Funds sufficient for this expenditure will be/were appropriated by Ordinance #

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an expenditure for the installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under an existing term and supply contract, at an additional cost to the County of \$95,804.00.

RESOLUTION NO. 20160, May 6, 2019

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, Ordinance 5172 dated November 5, 2018, authorized the installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under the terms and conditions of Request of Proposal No. 59-18; and,

WHEREAS, thirty-two of the one-twenty retrofit food pass/cuff ports were installed in 2018 and the Department desires to install eighty-eight more retrofit food pass/cuff ports in cell doors at cost of \$21,500.00 for 16 doors and \$74,304.00 additional for 72 doors; and,

WHEREAS, the Administration proposes to fund this additional procurement out of the 2019 County Improvement Fund; 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 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, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20160 of May 6, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of 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: 013 5113 58020
ACCOUNT TITLE: County Improvement Fund
Non-Departmental – Cnty Imprvmnt
Buildings & Improvements
NOT TO EXCEED: \$95,804.00

5/2/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/Ord No.: 20160

Sponsor(s): Jeanie Lauer

Date: May 6, 2019

APR 30 2019

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Approving the purchase of the furnishing and installation of Retrofit Food Pass/Cuff Ports for the Department of Corrections to Cornerstone Detention Products of Madison, Alabama under an existing contract.</u></p>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 533 1463 726"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 013-5113-58020</td> <td></td> </tr> <tr> <td>Capital Improvement Fund, Non-Departmental, Buildings and Improvements</td> <td style="text-align: right;">\$95,804</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:		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: 013-5113-58020		Capital Improvement Fund, Non-Departmental, Buildings and Improvements	\$95,804
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: 013-5113-58020														
Capital Improvement Fund, Non-Departmental, Buildings and Improvements	\$95,804													
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5172, Nov., 2018 Prior resolutions and (date):</p>													
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>													
REQUEST SUMMARY	<p>The Department of Corrections requires a contract for the furnishing and installation of Retrofit Food Pass/Cuff Ports in Cell Doors. The Purchasing Department issued Request for Proposal No. 59-18 to meet these requirements and a twelve month contract, with two twelve month extensions, was approved on November 5, 2018 via Ordinance No. 5172.</p> <p>Thirty-Two of the One Twenty Retrofit Food Pass/Cuff Ports needed were installed in 2018; and the Department would like to have Eight-eight more done now. The pricing is as follows:</p> <p>\$21,500 for 16 doors and \$74,304 additional 72 doors for a total of \$95,804</p>													
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" 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 No Goals Assigned <input type="checkbox"/> VBE Goals</p>													
ATTACHMENTS	<p>Memorandum from the Department of Corrections, Pricing Pages from Request for Proposal No. 59-18 and Ordinance No. 5172</p>													
REVIEW	<table border="1" data-bbox="326 1715 1537 1948"> <tr> <td>Department Director: <i>Deana L. Lauer</i></td> <td>Date: 4-26-19</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 4/29/19</td> </tr> <tr> <td>Division Manager: <i>Gregory P. ...</i></td> <td>Date: 4/30/19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Deana L. Lauer</i>	Date: 4-26-19	Finance (Budget Approval): <i>If applicable</i>	Date: 4/29/19	Division Manager: <i>Gregory P. ...</i>	Date: 4/30/19	County Counselor's Office:	Date:				
Department Director: <i>Deana L. Lauer</i>	Date: 4-26-19													
Finance (Budget Approval): <i>If applicable</i>	Date: 4/29/19													
Division Manager: <i>Gregory P. ...</i>	Date: 4/30/19													
County Counselor's Office:	Date:													

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Jackson County Department of Corrections
MEMO



Date: 4/23/2019

To: Barbara Casamento, Purchasing Administrator

From: *Diana L. Turner*
Diana Turner, Director

Subject: RLA for Phase II of Food Pass Project

Please prepare an RLA to move \$95,804.00 to a PPO for Cornerstone to complete Phase II of the food pass/cuff port project---88 doors. This is a life safety issue for Detention personnel.

Per Bob Crutsinger, the funding source is:

Fund 013—Capital Improvement
Department 5113—Non-Departmental
Account 58020---Buildings & Improvements

The funds are already appropriated in this account.

Daryl Forte
Daryl Forte, Sheriff

4-26-19
Date



CORNERSTONE

September 24, 2018

Attention: Jackson County Purchasing Department

RE: **Proposal No. 5918 for 120 Food Pass Kits
Jackson County Detention Center
1300 Cherry Street, Kansas City, MO**

Cornerstone Construction is pleased to offer this proposal for the above referenced project as follows:

Option 1-Furnish and install:

Furnish & Install all 16 Food Pass Kits at One Time AIRTEQ LOCK BRAND:

CDP will furnish and install 16 Food Pass Kits, this includes the Airteq 5017 Food Pass Lock in accordance with the standard detention industry, unless otherwise noted in the exclusions. The quantities that are included within our scope of work are as follows:

- Furnish & Install 16 Food Pass Kits on Cell Doors Per Attached Drawing
 - Furnish & Install 16 Airteq 5017 Food Pass Lock
 - Furnish (2) Each Paracentric Keys per 16 locks
 - The Food Pass Kit above has been priced to work with most standard doors.
 - One Mobilization and Demobilization included.
- Option 1 Bid for 16 each at a time: \$21,500.00
 - Option 1A- for each additional unit added on PO over 16 to be added to Option 1 Price: \$ 1,032.00/ea.
 - Optional Add Per each Paracentric Airteq Key: \$35.00 / ea

Option 2-Furnish and install:

Furnish & Install all 16 Food Pass Kits at One Time FOLGER ADAM LOCK BRAND:

CDP will furnish and install 16 Food Pass Kits, this includes the Folger Adam 17 Food Pass Lock in accordance with the standard detention industry, unless otherwise noted in the exclusions. The quantities that are included within our scope of work are as follows:

- Furnish & Install 16 Food Pass Kits on Cell Doors Per Attached Drawing
 - Furnish & Install 16 F Food Pass Lock
 - Furnish (2) Each Paracentric keys per 16 locks
 - The Food Pass Kit above has been priced to work with most standard doors.
 - One Mobilization and Demobilization included
- Option 2 Bid for 16 each at a time: \$27,700.00
 - Option 2A- for each additional unit added on PO over 16 to be added to options 2 price: \$ 1,418.75 /ea.
 - Optional Add Per each Paracentric Folger Adam Key: \$55.00/ ea.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$38,012.00 from the undesignated fund balance of the 2018 General Fund and awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing and installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under the terms and conditions of Request of Proposal No. 59-18.

ORDINANCE NO. 5172, November 5, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has a need for the installation of retrofit food pass/cuff ports in cell doors; and,

WHEREAS, there are a total of one hundred and twenty cell doors that need these retrofits, to be completed in phases; and,

WHEREAS, the Director of the Department of Corrections desires to have installation of the retrofit food pass/cuff doors on thirty-two of the cells completed by the end of the 2018, with the remaining installation to be accomplished in future years; and,

WHEREAS, the Director of the Department of Finance and Purchasing issued Request for Proposals No. 59-18 for the furnishing and installation of retrofit food pass/cuff doors; and,

WHEREAS, a total of twenty-one notification were distributed and one response was received and evaluated as follows:

RESPONDENT

BID (For 32 doors)

Cornerstone Detention Products
Madison, Alabama

\$38,012

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with two twelve month options to extend for the furnishing and installation of retrofit food pass/cuff ports for the Department of Correction to Cornerstone Detention Products of Madison, AL, as the lowest and best proposal received; and,

WHEREAS, an appropriation is needed to place the funds required for this purchase and installation to be accomplished in 2018 in the proper spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Undesignated Fund Balance			
001-2810		\$38,012	
001-2701	58020 – Buildings & Improvements		\$38,012

and,

BE IT FURTHER ORDAINED 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 to the accomplishment of the award; and,

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

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. 5172, introduced on November 5, 2018, was duly passed on November 5, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

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

11.5.18
Date


Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5172.

11/5/2018
Date


Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$38,012.00

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

11/1/18
Date


Chief Administrative Officer



CORNERSTONE

September 24, 2018

Attention: Jackson County Purchasing Department

RE: **Proposal No. 5918 for 120 Food Pass Kits
Jackson County Detention Center
1300 Cherry Street, Kansas City, MO**

Cornerstone Construction is pleased to offer this proposal for the above referenced project as follows:

Option 1-Furnish and install:

Furnish & Install all 16 Food Pass Kits at One Time AIRTEQ LOCK BRAND:

CDP will furnish and install 16 Food Pass Kits, this includes the Airteq 5017 Food Pass Lock in accordance with the standard detention industry, unless otherwise noted in the exclusions. The quantities that are included within our scope of work are as follows:

- Furnish & Install 16 Food Pass Kits on Cell Doors Per Attached Drawing
 - Furnish & Install 16 Airteq 5017 Food Pass Lock
 - Furnish (2) Each Paracentric Keys per 16 locks
 - The Food Pass Kit above has been priced to work with most standard doors.
 - One Mobilization and Demobilization included.
- Option 1 Bid for 16 each at a time: **\$21,500.00**
 - Option 1A- for each additional unit added on PO over 16 to be added to Option 1 Price: **\$ 1,032.00/ea.**
 - Optional Add Per each Paracentric Airteq Key: **\$35.00 / ea**

Option 2-Furnish and install:

Furnish & Install all 16 Food Pass Kits at One Time FOLGER ADAM LOCK BRAND:

CDP will furnish and install 16 Food Pass Kits, this includes the Folger Adam 17 Food Pass Lock in accordance with the standard detention industry, unless otherwise noted in the exclusions. The quantities that are included within our scope of work are as follows:

- Furnish & Install 16 Food Pass Kits on Cell Doors Per Attached Drawing
 - Furnish & Install 16 F Food Pass Lock
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