



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

November 3, 2023 – November 9, 2023

11-03-2023 Friday

NO MEETINGS –

11-06-2023 Monday

NO DIVERSITY, EQUITY, AND INCLUSION, EMERGING ISSUES, HEALTH & ENVIRONMENT, INTER-GOVERNMENTAL AFFAIRS, RULES, STADIUM IMPROVEMENTS, VETERANS, OR 911 OVERSIGHT COMMITTEE MEETINGS

- 12:40 P.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 12:50 P.M. Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 1:00 P.M. Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 1:20 P.M. Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 1:45 P.M. Housing & Homelessness Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 2:15 P.M. Anti-Crime Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

	2:25 P.M.	Justice & Law Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
11-06-2023 Monday	3:00 P.M.	LEGISLATIVE MEETING – Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area Closed Meeting per Resolution #21464
11-07-2023 Tuesday		NO MEETINGS –
11-08-2023 Wednesday		NO MEETINGS –
11-09-2023 Thursday		NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hours' notice is required. To put information on the Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2023 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.

ORDINANCE NO. 5812, November 6, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Missouri State Legislature approved an additional Family Court Commissioner for the 16th Circuit Court to meet the requirements of an increased workload related to the Raise the Age legislation and case management needs; and,

WHEREAS, the Family Court Division of the 16th Circuit Court of Jackson County, Missouri needs immediate and critical renovations for the Family Court building located at 625 E 26th Street in an amount not to exceed \$975,000.00; and,

WHEREAS, the renovations would include the conversion of the primary conference room into a new courtroom, and conversion of a staff break area and a portion of the detention area into new court offices; and,

WHEREAS, the renovations would also include an external lift to facilitate the safe emergency egress from the second floor of the Family Court building for persons with limited mobility; and,

WHEREAS, an appropriation is necessary to place the project 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 2023 County Improvement Fund be and hereby is made:

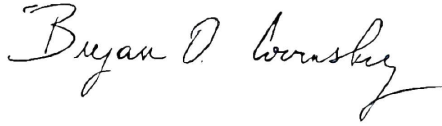
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund Non-Specific 013-9999	32810-Undesignated Fund Balance	\$975,000	
Family Court- Facilities 013-2199	58020- Buildings & Improvements		\$975,000

and,

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

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

APPROVED AS TO FORM:



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5812 introduced on November 6, 2023, was duly passed on _____, 2023 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. 5812.

Date

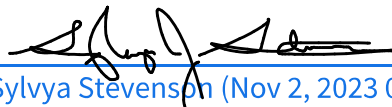
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 013 2199 58020
ACCOUNT TITLE: County Improvement Fund
Family Court – Facilities
Buildings & Improvements
NOT TO EXCEED: \$975,000.00

11/02/2023

Date



Sylvya Stevenson (Nov 2, 2023 09:34 CDT)

Chief Administrative Officer

Request for Legislative Action

Ord. #5812
Sponsor: Venessa Huskey
Date: November 6, 2023

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5812
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	11/6/2023

Introduction
Action Items: ['Appropriate', 'Transfer']
Project/Title:
Family Court Courtroom and Accessability Renovations

Request Summary
<p>In order to facilitate timely and safe processes in the Family Court, immediate and critical renovations to the building at 625 E. 26th Street are necessary. The state legislature approved an additional Family Court Commissioner for the 16th Judicial Circuit to meet the increased workload related to the Raise the Age legislation and ongoing case management needs in the courts. All existing courtrooms are currently utilized so modifications to the building are required. The primary conference room in the area adjacent to the current courtrooms and lobby/waiting area has been identified as the most appropriate and cost-effective space for a new courtroom. The current staff break area and space in the detention area would also be a part of the project to allow for the chambers and support staff work areas to facilitate the operations in the new courtroom. The approximate cost of the project is \$ 900,000.00</p> <p>The other element of the request is for an external lift to facilitate the safe emergency egress from the second floor of the family court building for limited mobility individuals ensuring a complete life safety plan for the evacuation of wheel chair bound individuals. The approximate cost of the project is \$ 75,000.00.</p>

Contact Information			
Department:	Circuit Court	Submitted Date:	10/18/2023
Name:	Beverly Newman	Email:	Bev.Newman@courts.mo.gov
Title:	Court Administrator	Phone:	816-881-3660

Budget Information	
Amount authorized by this legislation this fiscal year:	\$975,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$975,000
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
013 (County Improvement Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$975,000
013 (County Improvement Fund)	2199 (Family Court – Facilities)	58020 (Buildings & Improvements)	\$975,000

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

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

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

Request for Legislative Action

History

Submitted by Circuit Court requestor: Beverly Newman on 10/18/2023. Comments:

Approved by Department Approver Theresa Byrd on 10/19/2023 3:12:21 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/19/2023 4:04:45 PM.
Comments:

Returned for more information by Compliance Office Approver Ikeela Alford on 10/20/2023 9:27:33 AM.
Comments: Reason: lack of information , work with Troy Schulte to complete.

Submitted by Requestor Beverly Newman on 10/24/2023 12:59:07 PM. Comments: Resubmitted as requested.

Approved by Department Approver Theresa Byrd on 10/24/2023 1:03:14 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/24/2023 1:08:46 PM.
Comments:

Approved by Compliance Office Approver Ikeela Alford on 10/25/2023 10:46:47 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 10/25/2023 1:21:19 PM. Comments:

Approved by Executive Office Approver Troy Schulte on 10/25/2023 1:30:20 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/2/2023 10:42:17 AM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing an extension to the Racial Equity and Disparity Grant for use by the Family Court Division of the Jackson County 16th Circuit Court.

ORDINANCE NO. 5813, November 6, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Family Court Division of the Jackson County 16th Circuit Court has been awarded additional grant funds for the Racial and Equity Disparity grant in the amount of \$65,111.00 by the Missouri Department of Public Safety, for the period beginning October 1, 2021, and extending through September 30, 2024; and,

WHEREAS, the grant will cover funding for a Disproportionate Minority Coordinator (DMC), to oversee, identify, and provided strategies for system involved youth of disproportionate disparities; and,

WHEREAS, this grant does require local matching funds; and,

WHEREAS, an appropriation is 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 and appropriation be and hereby are made:

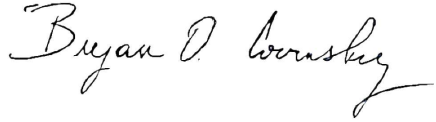
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Racial & Ethnic Disparity			
Mgr			
010-2155	45614 -Increase Revenues	\$ 65,111	
Non Specific			
010-9999	32810-Undesignated Fund Balance		\$65, 111
Non Specific			
010-9999	32810-Undesignated Fund Balance	\$65, 111	
Racial & Ethnic Disparity			
Mgr			
010-2155	55010 – Regular Salaries		\$65,111

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Ordinance.

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

APPROVED AS TO FORM:



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5813 introduced on November 6, 2023, was duly passed on _____, 2023 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. 5813.

Date

Frank White, Jr., County Executive

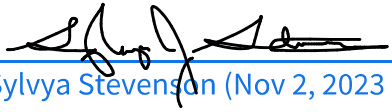
Funds sufficient for this appropriation are available from the sources indicated below.

ACCOUNT NUMBER: 010 2155 45614
ACCOUNT TITLE: Grant Fund
Racial & Ethnic Disparity Mgr
Increase Revenues
NOT TO EXCEED: \$65,111.00

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Non - Specific
Undesignated Fund Balance
NOT TO EXCEED: \$65,111.00

11/02/2023

Date



Sylvya Stevenson (Nov 2, 2023 09:34 CDT)

Chief Administrative Officer

Request for Legislative Action

Ord. #5813
Sponsor: Venessa Huskey
Date: November 6, 2023

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5813
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	11/6/2023

Introduction
Action Items: ['Appropriate']
Project/Title:
Racial and Equity Diversity Manager

Request Summary
<p>This is a request to extend the usage of funds previously appropriated for this project and to appropriate an additional \$65,111 from the undesignated 2023 Grant fund balance in acceptance of a one year extension with additional funds awarded to the Family Court Division by the Missouri Department of Public Safety. The project is named "Racial and Equity Disparity Manager". The goal of the program remains the same and is to fund a DMC Coordinator position who will oversee the Jackson County DMC initiative to examine potential disproportionate minority disparities in the justice continuum and implement data-based prevention and system improvement strategies to reduce identified disparities in treatment of system-involved youth. The project began October 1, 2021 and with the extension will continue through September 30, 2024. The grant project for the current grant period is \$65,111 and there is no match requirement.</p>

Contact Information			
Department:	Circuit Court	Submitted Date:	10/23/2023
Name:	carl.bayless@courts.mo.gov	Email:	carl.bayless@courts.mo.gov
Title:	Grant Coordinator	Phone:	816-435-4775

Budget Information			
Amount authorized by this legislation this fiscal year:			\$65,111
Amount previously authorized this fiscal year:			\$65,111
Total amount authorized after this legislative action:			\$130,222
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$65,111

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	2155 (Racial and Ethnic Disparity Manager)	55010 (Regular Salaries)	\$65,111

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5618	April 11, 2022
5724	March 7, 2023
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

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

Request for Legislative Action

History

Submitted by Circuit Court requestor: carl.bayless@courts.mo.gov on 10/23/2023. Comments:

Approved by Department Approver Theresa Byrd on 10/23/2023 4:48:51 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/24/2023 12:19:28 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 10/24/2023 12:27:17 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 10/26/2023 9:54:05 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvia Stevenson on 10/27/2023 9:25:25 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/2/2023 10:43:10 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 26, 2023

ORD # 5813
eRLA # 1,141

Department / Division	Character/Description	From	To
Grant Fund - 010			
2155 - Racial & Ethnic Disparity Mgr	45614 - Increase Revenues	65,111	
9999 - Non Specific	32810 - Undesignated Fund Balance		65,111
9999 - Non Specific	32810 - Undesignated Fund Balance	65,111	
2155 - Racial & Ethnic Disparity Mgr	55010 - Regular Salaries		65,111
<div style="border: 1px solid green; border-radius: 5px; padding: 2px; display: inline-block;"> APPROVED <small>By Sarah Matthes at 9:52 am, Oct 26, 2023</small> </div>		<u>\$ 130,222</u>	<u>\$ 130,222</u>
Budgeting			



Subaward Adjustment

2020-Titlell-021-Racial and Ethnic Disparity (RED) Manager

Title II Formula Grant

Subaward Adjustment ID:	02	Submitted By:	
Subaward Adjustment Type:	Budget Revision	Submitted Date:	09/14/2023
Status:	Approved		
Organization:	Jackson County, Family Court		

Justification

Justification*

Please explain the reason for the requested adjustment and include the effective date. State the need for the change and how the requested revision will further the objectives of the project.

We are requesting an extension of grant funding for the Racial and Ethnic Disparity (RED) Manager position for the 2023-2024 grant year. The budgeted amount covers a portion of the salary for the RED Program Manager, which will not change for the coming year.

The attached Racial and Ethnic Disparities Work Plan and the descriptions below outline the Court's initiatives and projects related to RED and the status of those projects. The activities for the coming year will continue and build on the accomplishments of the RED Initiative in the current grant cycle.

Data Collection and Research

Over the past year, the Court's Research & Development Department has been conducting a racial equity evaluation of the Missouri Risk Assessment Instrument—our primary tool for making dispositional recommendations and decisions about whether to divert or formally file on a delinquency referral. This analysis compares assessment scores by race and examines interrater reliability as well as accuracy at predicting recidivism. It tests modifications to the assessment and reviews current literature on racial equity in risk assessment. Research & Development staff have discussed initial findings with the RED Program Manager and talked about next steps, including considering changes to the assessment itself, improving training for officers on completing the assessment, and using this research to further the discussion of racial equity in assessments at the Court. Further research and discussion is needed to determine the approach we want to take, and we plan for that work to occur in the next grant year.

In the next year, the RED Program Manager will convene a RED Work Task Force to conduct deeper data dives into decision points where the Court has seen racial disparities. Additionally,

the DEIB (Diversity, Equity, Inclusion, and Belonging) Committee has submitted a proposal to the Deputy Court Administrator to establish a multi-disciplinary, cross-functional team that would review policies and make recommendations to the Court regarding policy modifications it could consider to reduce racial disparities.

Personnel Development

The Court's Training Department offers training opportunities for professional development in areas such as leadership and personal career growth for staff at all levels and in all departments. In the next year, they will continue to develop and make available training on diversity, bias, and cultural awareness as well as offer more opportunities for cross-departmental training and discussion. Multiple staff members of the Training Department are involved with the Court's DEIB Committee and have expressed their commitment to fostering these efforts through the Court's training opportunities.

The Human Resources Department is undergoing a review of its recruitment, hiring, and promotion practices with consideration to diversity, equity, inclusion, and belonging. In the next year, they will work to develop a strategy to assure consistency of these practices throughout the Family Court. Additionally, the DEIB Committee is in the process of establishing a multi-disciplinary, cross-functional team to address employee concerns related to diversity and inclusion, such as acts of retaliation, macro- and micro-aggressions, and lack of accountability for those who display such behaviors. This team will work with Human Resources and Court administrators to review and revise policies and practices in ways that will reduce concerns about these issues. The team will also review the Court's employee performance review form and process (the EPPR) to make suggestions for improvement, including the addition of goals for growth and advancement.

Community Relations

The RED Program Manager meets monthly with a small delegation of Court staff and outside partners who form a committee called Shifting Power for Equitable Results (SPER). The group consults on issues of racial equity and aims to empower the community to provide interventions to meet the needs of youth and deflect them from traditional encounters with the juvenile justice system. Phase I of the SPER initiative is ongoing and involves linking referrals from the Kansas City Police Department (KCPD) and the Kansas City Public Schools (KCPS) directly to the Kansas City Youth Court (KCYC). The initiative has made progress with both the KCPD and KCPS in this effort.

Phase II of the initiative is to involve more community partners in efforts to provide additional diversion opportunities to deflect low-level youth from being referred to the Juvenile Court. In the past year, the Community Diversion Program sub-committee has been meeting with community agencies to strategize how to do this. The Family Court recently received an OSCA grant that will allow the Committee to hold community meetings to both to inform the community about the SPER initiative and recruit other potential partners.

The RED Program Manager participates in MJJA RED meetings and meetings of community groups such as COMBAT STRIVIN', Urban Summit, and the UMKC Division of Diversity and Inclusion. Participation in these groups will continue in the next grant year.

Creating a Diverse, Equitable, and Inclusive Workplace

The Court's Diversity, Equity, Inclusion, and Belonging (DEIB) Committee remains active within the Family Court. The DEIB Committee plans and executes monthly cultural awareness events and events that recognize staff. It will continue to communicate to all levels of Court personnel about activities, progress, and opportunities for involvement related to the RED and DEIB initiatives. The DEIB Committee has established a commitment statement for the Court to

adopt to establish its dedication to DEIB. In this grant year, the Committee will recommend a strategy for how the Court can use this statement to drive the culture of the Family Court.

Recently, a sub-committee of the DEIB Committee presented a proposal to the Deputy Court Administrator for a multi-disciplinary, cross-functional team to address equity in policies, procedures, and staff development. This concept was initially recommended by the consulting firm that conducted the Court’s equity audit in 2022. If this proposal is approved, the RED Program Manager will work on establishing this team in the next grant year.

The first DEIB-sponsored Courageous Conversation on Emotional Intelligence was held in July. This was a small group discussion with staff members from all around the Family Court that was intended to promote open dialogue and cross-cultural awareness. More sessions are planned on a variety of other topics, starting after a Court-wide DEI and Implicit Bias training facilitated by MJJA on September 22, 2023.

Budget

Row	Current Budget	Revised Amount	Net Change
Personnel	\$130,223.60	\$195,335.40	\$65,111.80
Personnel Benefits	\$0.00	\$0.00	\$0.00
Personnel Overtime	\$0.00	\$0.00	\$0.00
Personnel Overtime Benefits	\$0.00	\$0.00	\$0.00
PRN Time	\$0.00	\$0.00	\$0.00
PRN Benefits	\$0.00	\$0.00	\$0.00
Volunteer Match	\$0.00	\$0.00	\$0.00
Travel/Training	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00
Supplies/Operations	\$0.00	\$0.00	\$0.00
Contractual	\$0.00	\$0.00	\$0.00
Renovation/Construction	\$0.00	\$0.00	\$0.00
Indirect Costs	\$0.00	\$0.00	\$0.00
Totals	\$130,223.60	\$195,335.40	\$65,111.80

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total Federal/State Share	\$130,223.60	100.0%	\$195,335.40	100.0%	\$65,111.80
Total Local Match Share	\$0.00	0%	\$0.00	0%	\$0.00

Confirmation

Your typed name as the applicant authorized official, in lieu of signature, represents your legally binding acceptance of the terms of this subaward adjustment and your statement of the veracity of the representations made in this subaward adjustment. You must include your title, full legal name, and the current date.

Authorized Official Name:* Theresa L. Byrd
Title:* Deputy Court Administrator - Family Court
Date:* 09/14/2023

Attachments

Description	File Name	File Size
Jackson County RED Work Plan 2023	Jackson County RED 2023 Work Plan.pdf	81 KB

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring the 248th U.S. Marine Corps Birthday.

RESOLUTION NO. 21461, November 6, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the United States Marine Corps, a branch of the United States Armed Forces, was established on November 10, 1775, and is celebrating its 248th birthday on November 10, 2023; and,

WHEREAS, the Marine Corps has a long and storied history of defending our nation and its interests, both at home and abroad, and has consistently demonstrated valor, dedication, and unwavering commitment to the principles of freedom and democracy; and,

WHEREAS, the Marines have been an integral part of the defense of our great nation, responding to the call of duty in times of war and peace, and contributing significantly to the security and prosperity of the United States; and,

WHEREAS, the Jackson County Legislature wishes to express its profound appreciation for the dedication and sacrifice of the men and women who have served and continue to serve in the U.S. Marine Corps, protecting our freedoms and preserving our way of life; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby extends its heartfelt congratulations and best wishes to the United States Marine Corps on the occasion of its 248th birthday; and,

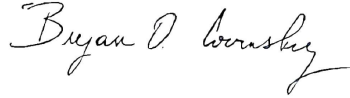
BE IT FURTHER RESOLVED that we recognize and commend the brave men and women who have served in the Marine Corps for their unwavering commitment to our nation, their sacrifice, and their dedication to the values and ideals upon which our country was founded; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the local Marine Corps units and be made available for public record, and that this resolution be displayed prominently in our county offices as a token of our enduring respect for the United States Marine Corps; and,

BE IT FURTHER RESOLVED that we encourage all citizens of Jackson County to join us in recognizing and honoring the 248th U.S. Marine Corps Birthday and to express their gratitude to the Marines for their dedicated service to our nation.

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

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21461 of November 6, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Res. #21461
Sponsor: Megan L. Marshall
Date: November 6, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21461
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	11/6/2023

Introduction
Action Items: ['Authorize']
Project/Title:
Recognizing the 248th Birthday of the U.S. Marine Corps

Request Summary
See attached

Contact Information			
Department:	County Legislature	Submitted Date:	10/23/2023
Name:	Megan L. Marshall	Email:	MMarshall@jacksongov.org
Title:	Legislator	Phone:	816-200-1310

Budget Information			
Amount authorized by this legislation this fiscal year:	\$ 0		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$		
Is it transferring fund?	No		
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

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

Request for Legislative Action

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

Submitted by County Legislature requestor: Megan L. Marshall on 10/23/2023. Comments: Requesting this to be added to the 6 November 2023 Agenda.

Approved by Department Approver Troy Thomas on 10/23/2023 12:54:29 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/24/2023 12:12:34 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 10/24/2023 12:29:09 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 10/24/2023 1:06:14 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/24/2023 1:16:09 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/2/2023 10:39:03 AM. Comments:

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 electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of OMNIA Partners-City of Mesa, AZ Contract No. 2022118 a competitively bid government contract.

RESOLUTION NO. 21462, November 6, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, the Department of Corrections' Office of Population Control has a need for electronic monitoring equipment, including GPS monitoring and Transdermal Alcohol Devices (TADs), for use in the House Arrest program; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of this equipment to BI Monitoring of Boulder, CO, under existing government contract OMNIA Partners-City of Mesa, AZ Contract No. 2022118; and,

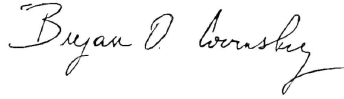
WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contracts 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 contracts, 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:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21462 of November 6, 2023, was duly passed on _____, 2023 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.

11/02/2023

Date



Sylvya Stevenson (Nov 2, 2023 09:34 CDT)

Chief Administrative Officer

Request for Legislative Action

Res. #21462

Sponsor: Venessa Huskey

Date: November 6, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21462
Sponsor(s):	Venessa Huskey	Legislature Meeting Date:	11/6/2023

Introduction
Action Items: ['Award']
Project/Title:
A Resolution Awarding a contract and authorizing the Jackson County Sheriff's Population Control Office, to execute and Agreement for the furnishing of electronic home monitoring services for use by the Office of Population Control to BI Incorporated of Boulder, CO, under the terms and conditions of Contact No. 2022118, an existing, competitively bid government contract, at a cost to the County on an as needed basis not to exceed, \$56,833.00 for the remainder of the budget year 2023. The annual contract spend for the year 2024 will be subject to appropriation in the 2024 annual budget and will not exceed \$341,000.00.

Request Summary
The Jackson County Sheriff's, Population Control Office has the need for the furnishing of electronic, home monitoring services provided by BI Incorporated of Boulder, CO, under the terms and conditions of Contract No. 2022118, Pursuant to Section 1030.4 of the Jackson County Code an existing, competitively bid government contract, at a cost to the County not to exceed, \$56,833.00 for the remainder of the budget year 2023. The annual contract spend for the year 2024 will be subject to appropriation in the 2024 annual budget and will not exceed \$341,000.00.

Contact Information			
Department:	Corrections	Submitted Date:	10/23/2023
Name:	Deloris M. Wells	Email:	DWells@jacksongov.org
Title:	Deputy Director of Administration	Phone:	816-881-4210

Budget Information			
Amount authorized by this legislation this fiscal year:			\$56,833
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$56,833
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	2304 (Detention Center Pop. Control)	56763 (Ankle Bracelet Monitoring Services)	\$56,833

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20586	December 21, 2020
16042	October 16, 2006
12029	March 9, 1998

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

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

Request for Legislative Action

History

Submitted by Corrections requestor: Deloris M. Wells on 10/23/2023. Comments: File name is previous submission caused upload to fail. Resubmission.

Approved by Department Approver Diana L. Knapp on 10/23/2023 11:36:35 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 10/24/2023 12:18:45 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 10/24/2023 12:28:27 PM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 10/24/2023 3:03:49 PM. Comments: The funding doesn't match the available funds in the referenced account. Please adjust or include a transfer.

Submitted by Requestor Deloris M. Wells on 10/25/2023 7:25:30 AM. Comments: Remaining spend for 2023 added.

Approved by Department Approver Diana L. Knapp on 10/25/2023 8:53:39 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 10/25/2023 9:08:32 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 10/25/2023 9:16:29 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 10/25/2023 10:14:39 AM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 10/25/2023 12:55:39 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/2/2023 10:40:07 AM. Comments:

The complete Contract #2022118 is attached as back up to Resolution 21462.

City of Mesa, AZ

Contract #2022118

for

Offender Monitoring Solutions

with

BI Incorporated

Effective: May 4, 2022

ELECTRONIC MONITORING SERVICE AGREEMENT – OMNIA PARTNERS

Agreement No. 071023MS1

This Electronic Monitoring Service Agreement – Omnia Partners ("Agreement") is made between BI INCORPORATED ("BI"), a Colorado corporation with its principal place of business at 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 and JACKSON COUNTY ("Agency") with its principal place of business at 1315 Locust Street, Kansas City, MO 64106.

This Agreement outlines the responsibilities of each party relative to the operation of an electronic monitoring program.

This Agreement by the stated parties is effective as of the date of Agency's signature and the earlier of either BI's signature or implementation of services as provided herein ("Effective Date").

WHEREAS, Agency has registered with National Intergovernmental Purchasing Alliance Company, d/b/a Omnia Partners, Public Sector and/or Communities Program Management, LLC, f/ka U.S. Communities ("Omnia Partners") as a Participating Public Agency on Omnia Partners' website or by executing a Master Intergovernmental Cooperative Purchasing Agreement; and

WHEREAS, Agency desires to procure products and services in accordance with the terms and conditions of the Master Agreement No. 2022118, effective on May 4, 2022, by and between the City of Mesa, Arizona and BI ("Master Agreement"), a copy of which may be found on Omnia Partners website at www.omniapartners.com/publicsector; and

WHEREAS, Agency is authorized to enter into this Agreement by the laws and regulations to which Agency is subject.

NOW, THEREFORE, In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, hereby agree as follows:

- 1. **Terms and Conditions.** Except as specifically set forth herein, this Agreement is subject to the terms and conditions of the Master Agreement which is hereby incorporated herein. For the purposes of this Agreement, all references in the Master Agreement to the City of Mesa, Arizona or any of its divisions, departments, agencies or employees shall be read to be a reference to Agency or its divisions, departments, agencies or employees.
- 2. **Equipment and Services.** BI shall provide equipment and services requested hereunder in accordance with the Master Agreement, Exhibit A - Scope of Work.
- 3. **Rates and Payment.** Agency shall pay the rates set forth in Schedule A which is attached hereto and hereby made a part of this Agreement. Payment shall be in accordance with the terms and conditions of the Master Agreement.
- 4. **Term.** The term of this Agreement shall be from Effective Date through May 3, 2027, unless terminated by one of the parties in accordance with the termination provisions of the Master Agreement.
- 5. **Prior Agreement.** Upon full execution of this Agreement, the Electronic Monitoring Service Agreement No. 102120MV1 shall terminate.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

BI INCORPORATED

JACKSON COUNTY

Signature

Signature

Printed Name

Printed Name

Printed Title

Printed Title

Date

Date

**SCHEDULE A
TO THE
ELECTRONIC MONITORING SERVICE AGREEMENT – OMNIA PARTNERS
Agreement No. 071023MS1 ("Agreement")
between
BI INCORPORATED ("BI")
and
JACKSON COUNTY ("Agency")**

- I. Spares Billing Deferment** - Following execution of this Agreement, Agency will be granted a sixty (60) day ramp-up period before billing of spares will commence.
- II. Lost & Damaged Equipment Billing** – N/A.
- III. Equipment: Services and Fees** - Pursuant to Master Agreement No. 2022118, the cost to Agency for the services rendered by BI shall be as follows:

Service Type – Standard

A. HOMEGUARD 20|20 CELL UNIT

HG20 20 HomeGuard Cell Unit Rental Charge:	\$3.22 per day per Unit from BI inventory.
HG20 20 HomeGuard Cell Monitoring Service Charge:	\$0.90 per Unit per Active Day.
Total HG20 20 HomeGuard Cell Unit Charges:	\$4.12 per Unit per day.

ADDITIONAL SERVICES:

- 1. **Unlimited HG 20|20 HomeGuard Cell Unit No-charge Spares:** Each month during the Term, Agency is entitled to keep an unlimited number of inactive HG 20|20 HomeGuard Cell Units at no charge (not subject to the Unit Rental Charge while not in use).
- 2. **Unlimited HG 20|20 HomeGuard Cell Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged HG 20|20 HomeGuard Units.
- 3. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

B. SL3 UNIT

SL3 Unit Rental Charge:	\$3.07 per day per Unit from BI inventory.
SL3 Unit Monitoring Service Charge:	\$2.60 per Unit per Active Day.
Total SL3 Unit Charges:	\$5.67 per Unit per day.

ADDITIONAL SERVICES:

- 1. **Unlimited SL3 Unit No-Charge Spares:** Each month during the Term, Agency is entitled to keep an unlimited number of inactive SL3 Units at no charge (not subject to the Unit Rental Charge while not in use).
- 2. **Unlimited SL3 Unit Loss or Damage:** BI will be responsible for all costs related to lost, stolen or damaged SL3 Units.
- 3. **SL3 Telco Service Charge:** SL3 Units that are inactive continue to incur telecom fees. BI reserves the right to discontinue (turn off) the telecommunications plan for purchased SL3 units which have not incurred data usage fees for at least 180 consecutive days.

C. LOC8 XT

LOC8 XT Component Rental Charge: \$3.17 per day per Unit from BI inventory.

OPTION A: LOC8 XT WITH 1.30.W5.C30.ZX SERVICE:

LOC8 XT - GPS Collection Rate once per minute, Data Transmission every 30 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Service Charge: \$1.35 per day per Unit from BI inventory.

Total LOC8 XT Charges: \$4.52 (total of LOC8 XT Components and Service charges)

OPTION B: LOC8 XT WITH 1.720.W5.C30.ZX SERVICE:

LOC8 XT - GPS Collection Rate once per minute, Data Transmission every 720 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Service Charge: \$1.35 per day per Unit from BI inventory.

Total LOC8 XT Charges: \$4.52 (total of LOC8 XT Components and Service charges)

ADDITIONAL SERVICES:

1. **Unlimited LOC8 XT Unit No-charge Spares:** Each month during the term of the Agreement, Agency is entitled to keep an unlimited number of LOC8 XT Tracker Units at no charge (not subject to the Unit Rental Charge while not in use).
2. **Unlimited LOC8 XT Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged LOC8 XT Units.
3. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

GENERAL TERMS:

Supplies: All accessories, including replacement batteries, straps, waist packs, carrying bags, clips, and other related equipment necessary for proper operation shall be provided by BI at no additional cost, throughout the term of the contract. Install and deactivation tools/equipment shall be provided at no additional cost throughout the term of the contract.

Training: BI shall provide initial training, refresher training as needed, and weekly or ad hoc online training. BI shall provide training at no additional cost.

Freight: BI will pay for the cost of shipping Units and other Equipment, Supplies and accessories to and from Agency via ground delivery. Agency may request shipping methods other than ground delivery, in which event Agency will pay for the additional cost of such alternative shipping method.

Jackson County Missouri

Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,
this Certificate of Compliance is hereby issued to:

BI Incorporated
6265 Gunbarrel Ave Suite B
Boulder, CO 80301
2023 Certificate: 20230803VC341

Issued: 2023-08-03
Expires: 2023-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksonsongov.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, and CTC Disaster Response, Inc. of Topeka, KS under the terms and conditions of Invitation to Bid No. 23-067.

RESOLUTION NO. 21463, November 6, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 23-067 for the furnishing of tree removal service for use by various County departments; and,

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

BIDDERS

Arbor Masters
Shawnee, KS

CTC Disaster Response, Inc.
Topeka, KS

Looks Great Services of MS, Inc.
Columbia, MS

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc. and CTC Disaster Response, Inc of Topeka, KS; and,

WHEREAS, a split award to the low bidders is recommended to ensure continued availability and variety of necessary supplies and services; and,

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

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

Bryan O. Worsky

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21463 of November 6, 2023, was duly passed on _____, 2023 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.

11/02/2023

Sylvia Stevenson

Sylvia Stevenson (Nov 2, 2023 09:34 CDT)

Date

Chief Administrative Officer

Request for Legislative Action

Res. #21463
Sponsor: Megan L. Marshall
Date: November 6, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21463
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	11/6/2023

Introduction
Action Items: ['Award']
Project/Title:
Awarding a split contract for a twelve (12) month term and supply contract with one (1) twelve (12) month option to extend, for the furnishing of Tree Removal Services for various County Departments to Shawnee Mission Tree Services Inc., dba Arbor Masters of Shawnee, KS and CTC Disaster Response, Inc. of Topeka, KS under the terms and conditions of Invitation to Bid No. 23-067.

Request Summary
<p>Various County Departments require a term and supply contract for the furnishing of Tree Removal Services in which bid no. 23-067 was issued by the Purchasing Department. A total of (142) notifications were distributed, there were (33) document takers with (3) responses received and evaluated. The Bonfire Scoring Summary of the ITB, both awarded Bidders Quotation Sheets and the using departments Recommendation Memos are attached.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends a split award of a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Options to Extend for the furnishing Tree Removal Services for various County Departments to Shawnee Mission Tree Servies Inc., dba Arbor Masters of Shawnee, KS and CTC Disaster Response, Inc. of Topeka, KS as the lowest and best bidders, both have successfully performed tree removal, maintenance, and trimming services with multiple local governments within the Kansas City metro area.</p> <p>This award is made on as "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 appropriation. The annual estimated spend is \$220,000.00.</p> <p>The Jackson County Compliance Portal was checked, status was green/issued and showed an expiration date of 2023-12-31 for both awarded vendors.</p>

Contact Information			
Department:	Finance	Submitted Date:	10/25/2023
Name:	John Konon	Email:	jkonon@jacksongov.org
Title:	Buyer	Phone:	816-881-3292

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20815	November 16, 2021
19872	May 21, 2018

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals are waived - insufficient MBE or WBE firms available	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Request for Legislative Action

Fiscal Information

-

History

Submitted by Finance requestor: John Konon on 10/25/2023. Comments:

Returned for more information by Department Approver Bob Crutsinger on 10/25/2023 1:31:54 PM. Comments: Return for change per our conversation.

Submitted by Requestor John Konon on 10/25/2023 1:39:58 PM. Comments: Corrected annual estimated spend.

Approved by Department Approver Bob Crutsinger on 10/25/2023 1:48:59 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 10/25/2023 2:09:06 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 10/25/2023 3:16:34 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 10/25/2023 3:23:18 PM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 10/26/2023 10:07:35 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 11/2/2023 10:41:09 AM. Comments:



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: John Konon, Buyer, Purchasing Department
FROM: John Johnson, Superintendent, Park Operations
DATE: October 23, 2023
SUBJECT: Bid 23-067, Tree Removal Services

Parks+Rec recommends split award to CTC Disaster Response and Arbor Masters. These were the two low bidders, and both have successfully performed tree removal/maintenance/trimming with multiple local government departments within the metro area of Kansas City

As the improved trail system continues to grow and development continues to inch nearer to park system boundaries, the need for this service continues to increase. Parks receives numerous citizen calls regarding damaged/diseased trees that border our trails and that are adjacent to homes/backyards of new and existing subdivisions.

Having two Term and Supply contractors available in this category can help Parks + Rec better serve Jackson County residents by hopefully decreasing wait times for contractor service, when needed. Parks + Rec does self-perform some tree removal and maintenance, but are limited to smaller trees, due to equipment and training limitations.

Parks + Rec projects spending approximately \$150,000 in a 12-month time period.

Please advise if you have questions or need additional information.

Thank you.



Frank White, Jr., County Executive



JACKSON COUNTY Facilities Management Division

Jackson County Courthouse
415 East 12th Street, Third Floor Mezzanine
Kansas City, Missouri 64106
jacksongov.org

(816) 881-3258
Fax: (816) 881-3583

MEMORANDUM

From: Rick Gerla, Facilities Management Administrator

To: John Konon, Buyer, Purchasing Department

Date: 10/23/2023

Subject: Bid 23-067 – Tree Removal Services, Term and Supply Contract Recommendation

John,

This memorandum is being prepared and submitted in response to your request for feedback regarding the above contract being awarded by Jackson County for Tree Removal Services on a Term and Supply basis.

The Facilities Management Division recommends both CTC Disaster Response and Arbor Masters because they both fit the bid specifications and departmental needs. CTC Disaster Response and Arbor Masters will provide a wide variety of services for tree removal and maintenance services that will cover the Facilities Management Division's needs. They have experience working with municipalities and government. Annual spending for the Facilities Management Division could be around \$10,000.00.

Thank you,

A handwritten signature in blue ink that reads "R Gerla".

Rick Gerla
Facilities Management Administrator



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

From: Jim Evans, Road & Bridge Administrator

To: John Konon, Buyer, Purchasing Department

Date: 10/25/23

Subject: Bid 23-067 – Tree Removal Services, Term & Supply Contract
Recommendation

John,

Public Works Road & Bridge recommends split award to CTC Disaster Response and Arbor Masters. These were two low bidders, and both have successfully performed tree removal/maintenance/ trimming with multiple local government departments within the metro area of Kansas City.

Public Works receives numerous calls from citizens about trees that need to be trimmed due to them hanging to low and hitting the top of school busses and RV's and farming equipment.

Having two Term and Supply contractors available in this category can help Public Works to better serve Jackson County residents by hopefully decreasing wait times for contractor service, when needed.

Annual spending for Public Works would be approximately \$60,000.00.

Thank you.



23-067 - Tree Removal Services Arbor Masters

Scoring Summary

Evaluation Group 1 - Purchasing Evaluation

	A - Purchasing Evaluation	A-1 - Term and Supply Contract Page	A-2 - Affidavit	A-3 - Certificate of Compliance	A-4 - Statement of Contractors Qualifications	A-5 - Acknowledgment of Receipt of Addenda	A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead)	A-7 - Bidders Quotation Sheet	A-8 - Exhibit F - Bidders Exceptions	A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead)	A-10 - Attachment C – MBE/WBE/VBE Participation Affidavit
Reviewer	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
John Konon	0	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
	Average:	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
Calculated:	0	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass

Evaluation Group 2 - Department Evaluation

	Total	B - Departement Evaluation	B-1 - Bidders Quotation Sheet	B-2 - Statement of Contractors Qualifications	B-3 - Exhibit F – Bidders Exceptions	B-4 - Attachment C – MBE/WBE/VBE Participation Affidavit
Reviewer	/ 100 pts	/ 100 pts	/ 50 pts	/ 25 pts	/ 15 pts	/ 10 pts
John Johnson	78	78	40	20	15	3
James Evans	95	95	45	25	15	10
Rick Gerla	80	80	40	25	15	0
	Average:		41.67	23.33	15	4.333
Calculated:	84.33	84.33	↓ 41.67	↓ 23.33	↓ 15	↓ 4.333

Scoring Comments

A-1 - Term and Supply Contract Page - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-2 - Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Signed and notarized



A-3 - Certificate of Compliance - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	2023/12/31

A-4 - Statement of Contractors Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Signed and completely filled out

A-5 - Acknowledgment of Receipt of Addenda - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead) - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-7 - Bidders Quotation Sheet - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete and signed

A-8 - Exhibit F - Bidders Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	No exceptions, complete

A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-10 - Attachment C – MBE/WBE/VBE Participation Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Amended - signed and notarized

B-1 - Bidders Quotation Sheet - Reviewer Scores

Reviewer	Score	Reason	Comments
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John Johnson	40	Meets or exceeds my expectations	Second low bid, close in cost to low bidder for categories Parks uses.
James Evans	45	Meets or exceeds my expectations	We have used this company this past year and are very pleased with the work they performed.
Rick Gerla	40	Meets or exceeds my expectations	Mid priced bidder

B-2 - Statement of Contractors Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	20	Meets or exceeds my expectations	Current T&S, has provided excellent service and value to date. Does extensive work for other entities in the metro area.
James Evans	25	Meets or exceeds my expectations	They are the current vendor we have been using the past year and they are very responsive to getting us quotes and completing assigned work.
Rick Gerla	25	Meets or exceeds my expectations	Meets Expectations

B-3 - Exhibit F – Bidders Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	15	Meets or exceeds my expectations	No exceptions noted.
James Evans	15	Meets or exceeds my expectations	They had no exceptions.
Rick Gerla	15	Meets or exceeds my expectations	Meets Expectations

B-4 - Attachment C – MBE/WBE/VBE Participation Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	3	Other	No MBE/WBE subs noted.
James Evans	10	Meets or exceeds my expectations	Meet expectations.
Rick Gerla	0	Doesn't meet my expectations	No Goals



23-067 - Tree Removal Services CTC Disaster Response, Inc.

Scoring Summary

Evaluation Group 1 - Purchasing Evaluation

	A - Purchasing Evaluation	A-1 - Term and Supply Contract Page	A-2 - Affidavit	A-3 - Certificate of Compliance	A-4 - Statement of Contractors Qualifications	A-5 - Acknowledgment of Receipt of Addenda	A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead)	A-7 - Bidders Quotation Sheet	A-8 - Exhibit F - Bidders Exceptions	A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead)	A-10 - Attachment C – MBE/WBE/VBE Participation Affidavit
Reviewer	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
John Konon	0	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
Average:		Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
Calculated:	0	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass

Evaluation Group 2 - Department Evaluation

	Total	B - Departement Evaluation	B-1 - Bidders Quotation Sheet	B-2 - Statement of Contractors Qualifications	B-3 - Exhibit F – Bidders Exceptions	B-4 - Attachment C – MBE/WBE/VBE Participation Affidavit
Reviewer	/ 100 pts	/ 100 pts	/ 50 pts	/ 25 pts	/ 15 pts	/ 10 pts
John Johnson	82	82	45	19	15	3
James Evans	75	75	35	20	10	10
Rick Gerla	85	85	45	25	15	0
Average:			41.67	21.33	13.33	4.333
Calculated:	80.67	80.67	↓ 41.67	↓ 21.33	↓ 13.33	↓ 4.333

Scoring Comments

A-1 - Term and Supply Contract Page - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete - \$2K minimum

A-2 - Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Signed and notarized

A-3 - Certificate of Compliance - Reviewer Scores

Reviewer	Score	Reason	Comments
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John Konon	Pass	Meets the requirement(s)	Expires 2023/12/31
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A-4 - Statement of Contractors Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Explained in Email

A-5 - Acknowledgment of Receipt of Addenda - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Ack receiving the (3) addenda

A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead) - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Explained in Email

A-7 - Bidders Quotation Sheet - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Filled out and Signed

A-8 - Exhibit F - Bidders Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Signed

A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Explained in Email

A-10 - Attachment C – MBE/WBE/VBE Participation Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Filled out, signed and notarized

B-1 - Bidders Quotation Sheet - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	45	Meets or exceeds my expectations	Low bidder for categories Parks uses.
James Evans	35	Well-supported claim(s)	They seem to have closely bid as the others...
Rick Gerla	45	Meets or exceeds my expectations	Lowest bidder



B-2 - Statement of Contractors Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	19	Meets or exceeds my expectations	Has done significant work for other governmental agencies in the metro area. In addition to disaster recovery, they
James Evans	20	Meets or exceeds my expectations	Seem to be well qualified to perform the work.
Rick Gerla	25	Meets or exceeds my expectations	Meets Expectations

B-3 - Exhibit F – Bidders Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	15	Meets or exceeds my expectations	No exceptions noted.
James Evans	10	Meets or exceeds my expectations	they did not have any exceptions.
Rick Gerla	15	Meets or exceeds my expectations	Meets Expectations

B-4 - Attachment C – MBE/WBE/VBE Participation Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	3	Other	No WBE/MBE subs noted.
James Evans	10	Meets or exceeds my expectations	Met expectations
Rick Gerla	0	Doesn't meet my expectations	No goals



23-067 - Tree Removal Services Looks Great Services of MS, Inc.

Scoring Summary

Evaluation Group 1 - Purchasing Evaluation

	A - Purchasing Evaluation	A-1 - Term and Supply Contract Page	A-2 - Affidavit	A-3 - Certificate of Compliance	A-4 - Statement of Contractors Qualifications	A-5 - Acknowledgment of Receipt of Addenda	A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead)	A-7 - Bidders Quotation Sheet	A-8 - Exhibit F - Bidders Exceptions	A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead)	A-10 - Attachment C – MBE/WBE/VBE Participation Affidavit
Reviewer	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
John Konon	0	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
Average:		Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
Calculated:	0	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass	↓ Pass

Evaluation Group 2 - Department Evaluation

	Total	B - Departement Evaluation	B-1 - Bidders Quotation Sheet	B-2 - Statement of Contractors Qualifications	B-3 - Exhibit F – Bidders Exceptions	B-4 - Attachment C – MBE/WBE/VBE Participation Affidavit
Reviewer	/ 100 pts	/ 100 pts	/ 50 pts	/ 25 pts	/ 15 pts	/ 10 pts
John Johnson	66	66	30	15	15	6
James Evans	70	70	30	15	15	10
Rick Gerla	75	75	35	15	15	10
Average:		31.67	15	15	8.667	
Calculated:	70.33	70.33	↓ 31.67	↓ 15	↓ 15	↓ 8.667

Scoring Comments

A-1 - Term and Supply Contract Page - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-2 - Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete and notarized

A-3 - Certificate of Compliance - Reviewer Scores

Reviewer	Score	Reason	Comments
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John Konon	Pass	Meets the requirement(s)	In compliance
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A-4 - Statement of Contractors Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete - nicely done

A-5 - Acknowledgment of Receipt of Addenda - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-6 - Greater Kansas City Metropolitan Area Information Memo (on Company Letterhead) - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Located in LSMO

A-7 - Bidders Quotation Sheet - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-8 - Exhibit F - Bidders Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete and signed

A-9 - Dedicated Email Addresses (per section 4.5 – on Company Letterhead - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete

A-10 - Attachment C – MBE/WBE/VBE Participation Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Konon	Pass	Meets the requirement(s)	Complete 100% WBE

B-1 - Bidders Quotation Sheet - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	30	Other	High bidder in all categories.
James Evans	30	Partially meets my expectations	Seems to be more costly of some of the bids
Rick Gerla	35	Meets or exceeds my expectations	Highest Bid



B-2 - Statement of Contractors Qualifications - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	15	Partially meets my expectations	Corporate based in MS, only one metro area reference, OP elm tree
James Evans	15	Partially meets my expectations	They seem to have a number of jobs from around the county.
Rick Gerla	15	Partially meets my expectations	Only one contract/job in Kansas City Area for support

B-3 - Exhibit F – Bidders Exceptions - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	15	Meets or exceeds my expectations	No exceptions noted.
James Evans	15	Meets or exceeds my expectations	No exceptions.
Rick Gerla	15	Meets or exceeds my expectations	Meets Expectations

B-4 - Attachment C – MBE/WBE/VBE Participation Affidavit - Reviewer Scores

Reviewer	Score	Reason	Comments
John Johnson	6	Partially meets my expectations	No MBE/WBE subs noted. However, their information notes they
James Evans	10	Meets or exceeds my expectations	100% WBE
Rick Gerla	10	Meets or exceeds my expectations	Meets Expectations

Bidders Quotation Sheet
Tree Removal Services

Jackson County, Missouri Invitation to Bid No. 23-067

Item No.	Item Description	Quantity	Unit	Unit Price
Tree Maintenance Removal				
7.1	Tree Removal 0" > 15" dbh	1	Each	\$ 675.00
7.2	Tree Removal 15" > 25" dbh	1	Each	\$ 1125.00
7.3	Tree Removal 25" > 36" dbh	1	Each	\$ 1800.00
7.4	Tree Removal 36" + dbh	1	Each	\$ 2400.00
Concrete Removal				
7.5	Concrete Removal	1	Sq. Ft.	\$ No Bid
Additional Tree Maintenance				
7.6	General Foreperson	1	Hour	\$ 95.00
7.7	Tree Trimmer	1	Hour	\$ 90.00
7.8	Grounds Person	1	Hour	\$ 85.00
7.9	Aerial Lift, Truck Mounted, Minimum 50' Height (with Dump Body Chipper Bod or separate Dump Body Chipper Truck)	1	Hour	\$ 145.00
7.10	Brush Chipper, Trailer Mounted, Drum or Dish, 12" Minimum Cap	1	Hour	\$ 45.00
7.11	Broom Style Claw Loader with Dump Bed or front end attached Claw Loader and separate Dump Body Truck capable of hauling brush and logs	1	Hour	\$ 190.00
7.12	Dump Body Truck (minimum)	1	Hour	\$ 85.00
Total Unit Prices/Total Base Bid Price				\$ 6,735.00

Additional Discount for Twenty-Four Month Award

Option: If Award is for a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve Month Option to Extend - what additional discount would be offered from bidders above responses:

_____ %

(Above discount would **only** be applied if award is made for (24) months with one (12) month option to extend. Bid is written for a (12) month award with one (12) month option to extend).

SIGNATURE: <i>Mark Cantrell</i>	DATE: <i>10/5/23</i>
NAME: Mark Cantrell (Print or Type)	PHONE: 913-441-8888
TITLE: <i>VICE PRESIDENT</i> (Print or Type)	MOBILE: 913-530-8831
COMPANY NAME: Arbor Masters (Print or Type)	FAX: 913-441-8922
EMAIL ADDRESS: mcantrell@arbormasters.com (Print or Type)	Mark Cantrell

Bidders Quotation Sheet Tree Removal Services

Jackson County, Missouri Invitation to Bid No. 23-067

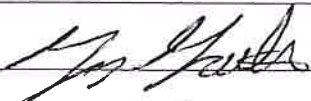
Item No.	Item Description	Quantity	Unit	Unit Price
Tree Maintenance Removal				
7.1	Tree Removal 0" > 15" dbh	1	Each	\$ 595
7.2	Tree Removal 15" > 25" dbh	1	Each	\$ 1095
7.3	Tree Removal 25" > 36" dbh	1	Each	\$ 1695
7.4	Tree Removal 36" + dbh	1	Each	\$ 2295
Concrete Removal				
7.5	Concrete Removal	1	Sq. Ft.	\$ 8 ⁰⁰
Additional Tree Maintenance				
7.6	General Foreperson	1	Hour	\$ 80
7.7	Tree Trimmer	1	Hour	\$ 80
7.8	Grounds Person	1	Hour	\$ 75
7.9	Aerial Lift, Truck Mounted, Minimum 50' Height (with Dump Body Chipper Bod or separate Dump Body Chipper Truck)	1	Hour	\$ 195
7.10	Brush Chipper, Trailer Mounted, Drum or Dish, 12" Minimum Cap	1	Hour	\$ 25
7.11	Broom Style Claw Loader with Dump Bed or front end attached Claw Loader and separate Dump Body Truck capable of hauling brush and logs	1	Hour	\$ 195
7.12	Dump Body Truck (minimum)	1	Hour	\$ 0.01
Total Unit Prices/Total Base Bid Price				\$ 6,338.01

Additional Discount for Twenty-Four Month Award

Option: If Award is for a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve Month Option to Extend - what additional discount would be offered from bidders above responses:

0 %

(Above discount would only be applied if award is made for (24) months with one (12) month option to extend. Bid is written for a (12) month award with one (12) month option to extend).

SIGNATURE: 	DATE: 10/10/23
NAME: GREG GATHERS (Print or Type)	PHONE: 785-478-9805
TITLE: PRESIDENT (Print or Type)	MOBILE: 785-221-7550
COMPANY NAME: CTC DISASTER RESPONSE, INC. (Print or Type)	FAX: 785-478-4195
EMAIL ADDRESS: ggathers@ctcdisaster.com (Print or Type)	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 2023, for the purpose of conducting privileged and confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 21464, November 6, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, November 6, 2023, 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,

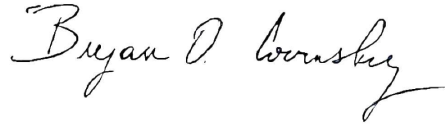
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications concerning documents related to a negotiated contract that has not been executed; and,

WHEREAS, such closed meeting is allowable under section 610.021(12) 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, November 6, 2023, pursuant to section 610.021(12), 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:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21464 of November 6, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the Kansas City Public School District, the Grandview C-4 School District, the Center School District, and Lion House of OUR SPOT KC, for their work with homeless youth as part of the designation of November as National Homeless Youth Awareness Month.

RESOLUTION NO. 21465, November 6, 2023

INTRODUCED BY Donna Peyton, County Legislator

WHEREAS, in 2007 Congress passed its first resolution recognizing November as National Homeless Youth Awareness Month to build awareness of the issue of youth homelessness, including its causes and potential solutions, and highlight the need to work to prevent homelessness among children and teens; and,

WHEREAS, it is estimated that one in 30 youth ages 13 to 24 and one in 10 young adults ages 18 to 25 in the United States experience some form of homelessness over the course of a year; and,

WHEREAS, U.S. public schools enroll more than one million children and youth experiencing homelessness each school year; and,

WHEREAS, nearly 4% of children and youth in Missouri experience homelessness in each year; and,

WHEREAS, a disproportionate number of youths experiencing homelessness are members of historically underserved populations, including youth of color and LGBTQIA+ youth; and,

WHEREAS, youth experiencing homelessness on their own are more likely to be victims of physical and sexual abuse, labor or sex trafficking, and other forms of exploitation; and,

WHEREAS, students experiencing homelessness continue to face challenges due to high levels of school mobility, residential mobility, educational disruption, unmet basic needs, and homelessness-related trauma and stress; and,

WHEREAS, youth without a high school credential are 346% more likely to experience homelessness than their peers who complete high school; and,

WHEREAS, the County Legislature aims to bring greater awareness of the challenges and needs experienced by children, youth, and families experiencing homelessness and the resources available to address those challenges and needs; and,

WHEREAS, schools and organizations across the country, particularly the Kansas City Public Schools, the Grandview C-4 School District, the Center School District, and Lion House of OUR SPOT KC, continue to bring greater awareness to the issue of youth homelessness; and,

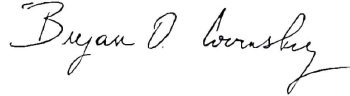
WHEREAS, the County Legislature applauds the efforts of businesses, organizations, and volunteers dedicated to meeting the needs of children, youth, and families experiencing homelessness, and grow the commitment to intensify efforts to prevent and end homelessness among young people in the United States; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby recognizes November as National Homeless Youth Awareness Month and applauds the efforts of the Kansas City Public Schools, the Grandview C-4 School District, the Center School District, and Lion House of OUR SPOT KC to combat youth homelessness in our area; and,

BE IT FURTHER RESOLVED that the Legislature requests the citizens of Jackson County recognize the unique challenges and needs of children, youth, and families experiencing homelessness and commit to increasing both awareness of the issues impacting these children, youth, and families and their commitment to helping these children, youth, and families succeed.

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

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21465 of November 6 2023, was duly passed on _____, 2023 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 congratulating the American Daughters of Columbus Women's Bocce Team, Girls Gone Wild, on their first-place finish at their tournament October 16, 2023.

RESOLUTION NO. 21466, November 6, 2023

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Girls Gone Wild (GGW) Bocce team, led by Captain Joy Biscari, has been a formidable force in the American Daughters of Columbus Women's Bocce League since their inception in 2005; and,

WHEREAS, the dedicated members of this team, including Rosetta Guarino, Mary Jo Spino, Michelle Vitale, and Dana Terry, have consistently demonstrated exceptional skill, teamwork, and sportsmanship throughout their years of play; and,

WHEREAS, the GGW Bocce team has achieved remarkable success by clinching 1st place in the American Daughters of Columbus Women's League in the years 2018, 2019, and 2023, showcasing their unwavering commitment to the sport; and,

WHEREAS, the GGW Bocce team triumphed in the Aldo Della Croce Bocce Tournament (Women's bracket) held in St. Louis, Missouri in November of 2019, solidifying their reputation as champions of the game; and,

WHEREAS, on October 16, 2023, at the American Sons of Columbus Hall in Kansas City, Missouri, the GGW team engaged in a thrilling match against the Spicy Marinaras, ultimately emerging victorious after a fierce battle, showcasing their remarkable resilience and competitive spirit; and,

WHEREAS, the American Daughters of Columbus, an auxiliary of the American Sons of Columbus, is dedicated to promoting good government, civic engagement, and community welfare, embodying values that align with the highest ideals of citizenship; and,

WHEREAS, this organization is committed to fostering respect for the law, patriotism, and fostering harmony within the community; and,

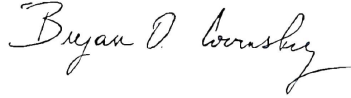
WHEREAS, the American Daughters of Columbus, recognizing the significance of camaraderie and sport, have made the game of bocce a central focus of their social activities, embracing the rich tradition and heritage that it represents; and,

WHEREAS, the American Sons and Daughters of Columbus, in their dedication to charitable, educational, cultural, and civic causes, have demonstrated a commitment to making a positive impact in the lives of others; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby commends the Girls Gone Wild Bocce team for their outstanding achievements and extends its heartfelt gratitude to the American Daughters of Columbus for their unwavering dedication to community and the sport of bocce.

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

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21466 of November 6, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Friendship Baptist Church's momentous Groundbreaking Ceremony for the Emanuel Lisk Center for Youth Development on Sunday, November 12, 2023, at 12:30 p.m. to be held at Friendship Baptist Church, 3530 Chelsea, Kansas City, Missouri.

RESOLUTION NO. 21467, November 6, 2023

INTRODUCED BY DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer, and Sean E. Smith, County Legislators

WHEREAS, founded in 1915, the Friendship Baptist Church, under the leadership of Rev. G.W. Boyd, had its humble beginnings at the 150 block of 12th Street, then to a tent at 14th and Vine, and finally to 17th and Tracy all in Kansas City, Missouri; and,

WHEREAS, at the time of Rev. Boyd's death in 1918, the church had grown and consisted of Sunday School classes, a Young People's Department, a Deacon's Board, Mother's Board, and Choir; and,

WHEREAS, Friendship Baptist Church has been a beacon of hope and community service in Kansas City for 108 years, embarking on an ambitious project to establish a state-of-the-art Emanuel Lisk Center for Youth Development; and,

WHEREAS, the Emanuel Lisk Center for Youth Development aims to provide a safe, inclusive, and empowering space for the church's youth to develop their skills, talents, and character, enabling them to become exemplary leaders of tomorrow; and,

WHEREAS, the spiritual principals of Friendship Baptist Church are keeping God First by building lives through Christ, teaching and evangelizing through the Word of God with ongoing passion, and a commitment to a spirit-filled environment of family, fellowship, and community service; and,

WHEREAS, Rev. James Allen Terrance, Jr., of Baton Rouge, Louisiana, became the seventh pastor installed in March 2003, and as a result, Friendship Baptist Church continues to grow spiritually, numerically, and financially to serve its current diverse membership; and,

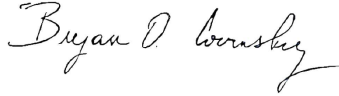
WHEREAS, the Friendship Baptist Church family feels blessed to witness God's gracious direction and generous provision by celebrating this momentous Groundbreaking Ceremony for its Emanuel Lisk Center for Youth Development; and,

WHEREAS, Friendship Baptist Church celebrates 108 years of committed service to the Lord and continues to look toward the future with the intent of partnering with God in new ways so as to glorify Him and fulfill His Mission; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby extends congratulations and best wishes to the past and present members of Friendship Baptist Church, who have worked faithfully and given generously to make the dreams of the Emanuel Lisk Center for Youth Development become a reality.

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

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21467 of November 6, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature