

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to accept on behalf of the County the donation of two Hewlett Packard computer servers and a related maintenance package from the Mid-America Regional Council of Kansas City, MO, for use by the Medical Examiner's Office.

RESOLUTION NO. 18001 , October 15, 2012

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the Mid-America Regional Council (MARC), of Kansas City, MO, has partnered with the Medical Examiner's Office to assist with preparedness in the event of a mass fatality event; and,

WHEREAS, by Resolution 17656, dated August 22, 2011, the Legislature authorized the acceptance of a donation from MARC to the County of forensic equipment valued at \$142,000.00 and a 2011 Great Dane refrigerated trailer valued at \$89,000.00, for use by the Medical Examiner's Office in the event of mass fatality event; and,

WHEREAS, MARC has now purchased two Hewlett Packard computer servers and a related maintenance package with a total value of \$4,907.74, to be donated to the County for use by the Medical Examiner's Office in the mobile morgue; and,

WHEREAS, the Legislature, under article II, section 16 (21) of the Jackson County Charter, is empowered to acquire property for County purposes, and the Director of Finance and Purchasing recommends accepting the said donation; now therefore,

Finance and Purchasing recommends accepting the said donation; now therefore,

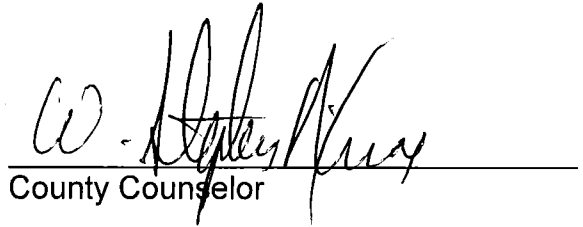
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be authorized to accept the donation of Hewlett Packard computer servers and related maintenance package for use by the Medical Examiner's Office; and,

BE IT FURTHER RESOLVED that the Director is authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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. 18001 of October 15, 2012, was duly passed on October 15, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

10-15-12
Date


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18001

Sponsor(s): Theresa Garza Ruiz

Date: October 15, 2012

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|---|---|---|----|--|----|--|----|--|----|---|--------------------------|
| <p>SUBJECT</p> | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting authorization to accept 2 HP servers donated from MARC worth \$4,107.74 to be used with the mobile morgue.</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; FROM / TO</td> <td>FROM ACCT 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: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT TO ACCT |
| Amount authorized by this legislation this fiscal year: | \$ | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$ | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$ | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT TO ACCT | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): R#17656, August 2011</p> <p>Prior resolutions and (date):</p> | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): Denise Holt, Administrative Supervisor, 881-6607</p> | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>The Mid America Regional Council has partnered with the Jackson County Medical Examiner's Office to assist with mass fatality preparedness. Over the past 5 years the Jackson County Medical Examiner's Office has worked with MARC in identifying needed equipment that would assist the JCMEO during a mass fatality event. MARC was able to allocate \$4,107.74 for the purchase of 2 HP computer servers. Working with the JCMEO certain equipment was identified and purchased by MARC. This equipment will enable the JCMEO to set up and operate morgue operations separate from the Medical Examiner's office during a mass fatality event.</p> | | | | | | | | | | |
| <p>CLEARANCE</p> | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p> | | | | | | | | | | |
| <p>ATTACHMENTS</p> | | | | | | | | | | | |

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|--------|---|-----------------------|
| REVIEW | Department Director: <i>Mary H. Dudley MD</i> | Date: <i>9/26/12</i> |
| | Finance (Budget Approval): <i>If applicable N/A Deborah S Ball</i> | Date: <i>9-28-12</i> |
| | Division Manager: <i>[Signature]</i> | Date: <i>10/10/12</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.

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816/474-4240
816/421-7758 FAX
www.marc.org



August 31, 2012

Troy Thomas
Jackson Co Court House
Medical Examiner's Office
412 E 12th Street
Kansas City, MO 64106

Subject: HP ProLiant ML 150 G6 Servers for KC Mobile Morgue (2), PO #KCMORG071812A

Mr. Thomas:

Please find enclosed two signed, originals of the Transfer of Equipment Agreements for homeland security items your agency has received through federal grants. A transfer of equipment agreement is completed for items with a per unit value greater than \$1,000. (Note: this is a change from the previous threshold of \$3,000 to \$1,000 per Missouri Office of Homeland Security Administrative Guidance, effective April 15, 2012).

Please update any changes in agency contact information on page three, add the serial number information to page four if applicable, sign both copies, keep one for your files and return the other to me. The fully-executed, signed transfer of equipment agreement serves to record the non-cash transfer of an asset to your organization (i.e. donation receipt). You are encouraged to provide a copy of the signed agreement with your finance department for use with A-133 audit requirements, as appropriate. Please do not hesitate to call if you have questions regarding the agreements.

Lastly, attached to this letter is an Identification Decal for each homeland security item that is a part of the enclosed agreement. Please affix this decal in a visible location on each item. We appreciate your support in helping us to adhere to this grant requirement.

Thank you for the part your agency plays in helping to increase the region's prevention, protection, response and recovery capabilities.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia L. Allen".

Cynthia L. Allen
Emergency Services Fiscal Administrator
816-701-8278
cynthiaallen@marc.org

Encl