

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute Addendum No. 2 to the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, for the period of July 1, 2010, through June 30, 2012, at an annual cost to the County not to exceed \$7,500.00.

**RESOLUTION #17330**, July 26, 2010

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, pursuant to section 9140., Jackson County Code, 1984, the Legislature may authorize a contract with one or more qualified experts to advise the Board of Equalization; and,

WHEREAS, pursuant to section 9141., Jackson County Code, 1984, the Legislative Auditor prepared Request for Proposal (RFP) 14-08 and distributed same to potential interested parties; and,

WHEREAS, by Resolution 16662, dated June 16, 2008, and Resolution 16930, dated June 15, 2009, the Legislature did authorize the execution of a twelve-month agreement and a twelve-month addendum with a twenty-four month extension option with Abstract Appraisals of Kansas City, MO, pursuant to the terms and conditions of RFP 14-08, at an annual cost to the county not to exceed \$7,500.00; and,

WHEREAS, the Addendum funds were inadvertently released at the end of the previous

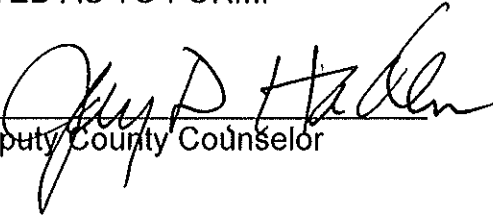

fiscal year and it is now necessary to execute Addendum No. 2 with Abstract Appraisals under the previously approved twenty-four month extension option for the period of July 1, 2010, to June 30, 2012, at an annual cost to the county not to exceed \$7,500.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Addendum No. 2 for the twenty-four month extension to the agreement with Abstract Appraisals of Kansas City, MO, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

 _____ Chief Deputy County Counselor	 _____ Acting County Counselor
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Certificate of Passage

I hereby certify that the attached resolution, Resolution #17330 of July 26, 2010, was duly passed on August 2, 2010 by the Jackson County Legislature. The votes thereon were as follows:

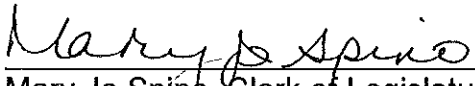
Yeas 9

Nays 0

Abstaining 0

Absent 0

8.3.10  
Date

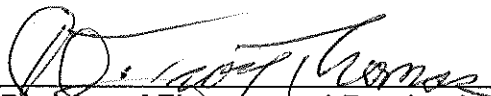
  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER:	045 0301 56080
ACCOUNT TITLE:	Assessment Fund Legislative Auditor Other Professional Services
NOT TO EXCEED:	\$7,500.00

Remaining funds sufficient to meet this obligation are subject to appropriation of the future years' budgets.

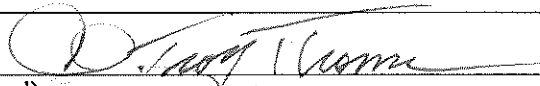
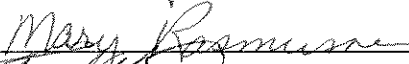

July 21, 2010  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 17330  
 Sponsor(s): Scott Burnett  
 Date: July 26, 2010

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Twenty Four Month Extension for Request for Proposal No. 14-08 Property Advisor to the Board of Equalization to Abstract Appraisals of Kansas City, Missouri.</u></p>										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 558 1187 806"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$7,500.00</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number; 045 Assessment Fund, 0301 Legislative Auditor, 56080 Other Professional Services</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:    Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$7,500.00    Prior Year Actual Amount Spent (if applicable): \$7,500.00</p>	Amount authorized by this legislation this fiscal year:	\$7,500.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$7,500.00	Source of funding (name of fund) and account code number; 045 Assessment Fund, 0301 Legislative Auditor, 56080 Other Professional Services	
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<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 16930, June 15, 2009, R. #16662</p>										
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<b>REQUEST SUMMARY</b>	<p>The Director of Finance and Purchasing requests the authorization to exercise the Twenty Four Month Option to Extend the Contract for Property Advisor for the Board of Equalization to Abstract Appraisals of Kansas City, Missouri under the Terms and Conditions of Request for Proposal No. 14-08.</p> <p>Resolution 16662 was passed on June 23, 2008 awarding a contract to Abstract Appraisals, however, the Resolution did not state the term of the contract, which was twenty-four months with a twenty-four month extension option.</p> <p>Resolution No. 16930 was passed on June 15, 2009 to clarify the term, which had twelve months remaining and to approve the twenty four month extension option.</p> <p>The funds for this contract were inadvertently released at the end of the fiscal year and the contract needs to be reinstated. The extension will run from July 1, 2010 to June 30, 2012.</p>										

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Copies of Resolution No. 16662 and 16930; Abstract Appraisals Quotation Sheet from Request for Proposal No. 14-08.	
REVIEW	Department Director: 	Date: 7/14/10
	Finance (Budget Approval): <i>If applicable</i> 	Date: 7/14/10
	Division Manager: 	Date: 7/15/10
	County Counselor's Office:	Date:



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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

## Jackson County BOE ADVISOR APPLICATION 2008

1. Name <b>Fred Jones</b>	Title <b>Appraiser</b>
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2. Company Name <b>Abstract Appraisals</b>
Company Address <b>P.O. Box 24641</b>
Company City, State and Zip Code <b>KC MO 64112</b>

3. Business Phone <b>816-517-3869</b>	4. Fax Number <b>816-523-2550</b>	5. Email <b>AbstractAppraisals@yahooco.</b>
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6. Home Address <b>1478 E. 28<sup>th</sup> St</b>
City, State and Zip Code <b>KC MO 64131</b>

7. Home Phone <b>816-<del>523-2550</del> 523-6099</b>
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8. Are you a Missouri licensed or certified appraiser?	<input checked="" type="radio"/> Yes	No
9. Do you own real or personal property in Jackson County, Mo?	<input checked="" type="radio"/> Yes	No
10. Are your Jackson County, Mo real property and personal property taxes paid?	<input checked="" type="radio"/> Yes	No

11. Compensation Rate Proposed for 2008 and 2009	\$ <b>75.<sup>00</sup></b>	Per Hour
12. Compensation Rate Proposed for 2010 and 2011	\$ <b>75.<sup>00</sup></b>	Per Hour