

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an addendum to the contract with Lamar Outdoor Advertising of Kansas City, MO, for modifications to the vinyl billboard advertising for use by COMBAT, at an additional cost to the County not to exceed \$800.00.

RESOLUTION #17774, January 9, 2012

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 17757, dated December 6, 2011, the Legislature did award a contract for the furnishing of vinyl billboard advertising under the terms and conditions of Request for Proposals No. 72-11 for a marketing campaign to increase public awareness of COMBAT within the community, at a cost to the County not to exceed \$59,880.00; and,

WHEREAS, modifications have since been made in the final phase of the marketing strategy which will require the reprinting of one of the vinyl substrates, at an additional cost to the County not to exceed \$800.00; and,

WHEREAS, pursuant to section 2054.6, Jackson County Code, 1984, the Director of Finance and Purchasing recommends an addendum to the contract with Lamar Outdoor Advertising, under the terms and conditions of RFP 72-11; now therefore,

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

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

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

APPROVED AS TO FORM:

Jim D. H...
Chief/Deputy County Counselor

W. Robert Gray
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17774 of January 9, 2012, was duly passed on January 9, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8
Abstaining 0

Nays 0
Absent 0
Excused 1

1-10-12
Date

Mary Jo Spino
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: 008 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$800.00

January 4, 2012
Date

Richard Thomas
Director of Finance and Purchasing

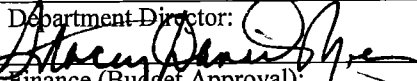
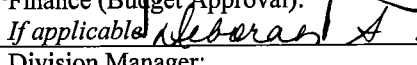
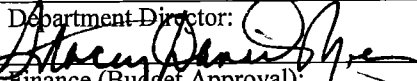
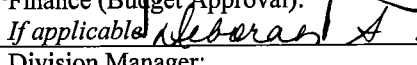
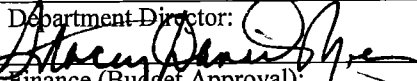
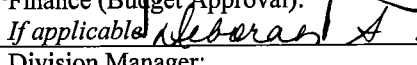
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17774

Sponsor(s): January 9, 2012

Date: James D. Tindall

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of an Addendum in the amount of \$800.00 to an existing Contract for the furnishing of Vinyl Billboard Advertising for Combat to Lamar Outdoor Advertising of Kansas City, MO under the terms and conditions of Request for Proposal No. 72-11.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="324 562 1193 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$800.00</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>\$60,680.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$800.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 008-4401-56210 Anti-Drug Fund, Combat, Advertising</td> <td>\$800.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$800.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$60,680.00	Amount budgeted for this item * (including transfers):	\$800.00	Source of funding (name of fund) and account code number: 008-4401-56210 Anti-Drug Fund, Combat, Advertising	\$800.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17757, December 6, 2011</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>											
REQUEST SUMMARY	<p>On December 6, 2011, Resolution No. 17757 was passed by the Legislature awarding a Contract for the furnishing of Vinyl Billboard Advertising for Combat to Lamar Outdoor Advertising of Kansas City, MO under the terms and conditions of Request for Proposal No. 72-11 in an amount not to exceed \$59,880.00. Modifications were made in the final phase of the marketing strategy which will require the reprinting of one of the vinyl substrates at the additional cost of \$800.00.</p> <p>Pursuant to Section 2054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends this Addendum to the existing Contract be issued for Combat to Lamar Outdoor Advertising under the terms and conditions of Request for Proposal No. 72-11.</p>											
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS	<p>Resolution No. 17757 and a Memorandum from Mr. David Fleming, Planning and Development Administrator for Combat.</p>											
REVIEW	<table border="1" data-bbox="316 1694 1242 1938"> <tr> <td>Department Director: </td> <td>Date: 1/3/12</td> </tr> <tr> <td>Finance (Budget Approval): If applicable: </td> <td>Date: 1-3-12</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 1/3/12	Finance (Budget Approval): If applicable: 	Date: 1-3-12	Division Manager:	Date:	County Counselor's Office:	Date:		
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Division Manager:	Date:											
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:
008-4401-56210	Anti-Drug Fund, Combat, Advertising	\$800.00

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 44012012001

Date: January 3, 2012

~~000~~ ORD/RES # 17774

Department / Division	Character/Description	Not to Exceed
008 - Anti-Drug Sales Tax		
4401 - COMBAT	56210 - Advertising	800
Total		800

Deborah A Ball 1-3-12
Budgeting

Barbara J. Casamento

From: David V. Fleming
Sent: Wednesday, December 28, 2011 2:30 PM
To: Barbara J. Casamento
Cc: Tedi H. Rowland; Debbie S. Ball; Laci Beavers
Subject: COMBAT RLA
Attachments: COMBAT replacement vinyl.pdf

Barbara, we will not be looking to add an RLA this week, but rather would hope that it could be introduced on January 9, 2012.

Here is the rationale:

Modifications were made in the final phase of the marketing strategy, which requires a "reprinting" of one of the vinyl substrates for use by Lamar. (Earlier we were planning on placing a phone number on the billboard, but now it will just be the website.) This reprinting will require an additional \$800. In order to proceed forward with the printing of the new billboard, they need a new contract. (See attached). Lamar indicated that they cannot amend the old contract, but rather need a new contract for this job request.

The amount available in the budget for the 008-4401-56210 is \$31,166.00
Previous action was authorized in Ordinance #4370 (December 6, 2011

Tedi: the contract language supplied by Lamar, does not reflect the changes we made to the pdf document (sections 5 and 6) in the original contract signed for Ord. 4370.

David V. Fleming

Planning & Development Administrator

COMBAT (Community Backed Anti-Drug Tax)

415 E. 12th Street, 9th Floor

Kansas City, MO 64106

Phone: (816) 881-3572

Fax: (816) 881-1416

Email: dfleming@jacksongov.org

Web: <http://www.combatjack.org>

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12/28/2011