

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19058

Sponsor(s): Theresa Galvin

Date: January 19, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500, to serve as the lead intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$107,500</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>\$107,500</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$107,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$107,500</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***</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 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: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$107,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$107,500	Amount budgeted for this item * (including transfers):	\$107,500	Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$107,500										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$107,500										
Amount budgeted for this item * (including transfers):	\$107,500										
Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18732 2/17/2016</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Funds are being requested to renew the contract with this consultant who will serve as the lead Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature.</p> <p>The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters.</p> <p>Details regarding the scope of services are attached.</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>	<p><i>Scope of Services</i></p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: <i>Chissy Wooderson</i></td> <td>Date: 1.12.2016</td> </tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i></td> <td>Date: 1/15/16</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: <i>Chissy Wooderson</i>	Date: 1.12.2016	Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: 1/15/16	Division Manager:	Date:	County Counselor's Office:	Date:		
Department Director: <i>Chissy Wooderson</i>	Date: 1.12.2016										
Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: 1/15/16										
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:
001-5101-56080	General Fund Non-Departmental Other Prof. Services	\$ 47,849
002-5102-56080	Health Fund Non-Departmental Other Prof. Services	\$ 34,815
003-5103-56080	Park Fund Non-Departmental Other Prof. Services	\$ 9908
004-5104-56060	Road & Bridge Fund Non-Departmental Other Prof. Services	\$ 10,798
045-4500-56080	Assessment Fund Non-Departmental Other Prof Services	\$ 4,130
		\$107,500

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The available 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.

Fred Dreiling, LLC
Description of Services and Compensation

1. Assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Inform the county on all pertinent legislative issues.
3. Provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Be available to meet with Jackson County Officials when requested. Consultant will be available to attend legislative and committee meetings.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant will be responsible for directing the efforts of the entire legislative team in Jefferson City.
8. Consultant shall be paid 8,958.33 per month. This amount shall be divided by the consultants as prescribed by the contract.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 15, 2016

RES # _____

Department / Division Character/Description Not to Exceed

General Fund - 001

5101 - Non Departmental 56080 - Other Professional Services 47,849

Health Fund - 002

5102 - Non Departmental 56080 - Other Professional Services 34,815

Park Fund - 003

5103 - Non Departmental 56080 - Other Professional Services 9,908

Special Road & Bridge Fund - 004

5104 - Non Departmental 56080 - Other Professional Services 10,798

Assessment Fund - 045

4500 - Non Departmental 56080 - Other Professional Services 4,130

107,500

Mary Rasmussen
Budgeting