

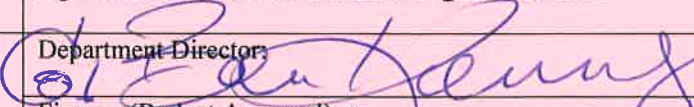
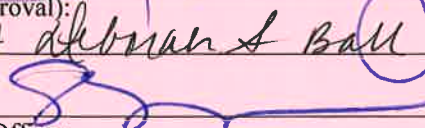
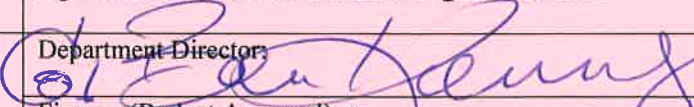
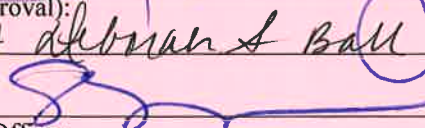
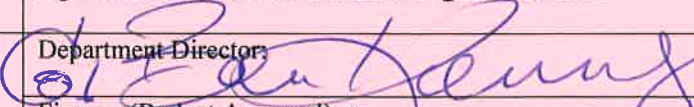
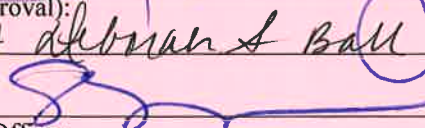
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18493

Sponsor(s): James D. Tindall

Date: May 5, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Sheriff's Office to accept a Motorola Mobile Control Station from the Mid America Regional Council.</u></p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="324 514 1429 703"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> <td></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:		
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Source of funding (name of fund) and account code number:																	
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																
REQUEST SUMMARY	<p>The Sheriff's Office is requesting authorization from the Legislature to accept a Motorola Mobile Control Station from the Mid America Regional Council through Grant No. UASI FY10 73150, Project Title: Inoperability 7315300.</p> <p>The equipment is to enhance the Sheriff's Office capability to deter and/or respond to acts of terrorism and other disasters. The Sheriff's Office has agreed to make the equipment available for regional response and regional exercises, as appropriate. The equipment is valued at \$2,950.50.</p> <p>Pursuant to Article II Section 16.21 of the Jackson County Charter, 2010, the Legislature has the authority to acquire property for County purposes and the Director of Finance and Purchasing recommends accepting the donation of a Motorola Mobile Control Station from the Mid America Regional Council.</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>																
ATTACHMENTS	<p>Agreement from the Mid America Regional Council</p>																
REVIEW	<table border="1" data-bbox="316 1690 1250 1921"> <tr> <td>Department Director: </td> <td>Date: 4/22/14</td> </tr> <tr> <td>Finance (Budget Approval): If applicable N/A Deborah A Ball</td> <td>Date: 4-22-14</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 4/29/14</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 4/22/14	Finance (Budget Approval): If applicable N/A Deborah A Ball	Date: 4-22-14	Division Manager: 	Date: 4/29/14	County Counselor's Office:	Date:							
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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



April 14, 2014

Barbara Casamento
Purchasing Supervisor
Jackson County, Missouri

Re: Agreement for Acceptance of Emergency Services Grant Equipment dated 6/26/13
for Motorola Mobile Radio (Control Station)

Please accept this letter as a formal confirmation that the county, being self-insured, meets the requirement of the Agreement where Jackson County agrees to maintain property and casualty insurance on the equipment provided under the Agreement. Please contact me if you have further questions.

Thank you,

A handwritten signature in cursive script that reads "Erin E.S. Lynch".

Erin E.S. Lynch
Emergency Services Director
(816)701-8390
Elynch@marc.org
Mid America Regional Council
600 Broadway Suite 200
Kansas City Mo 64105

Chair
Marge Vogt
Councilmember
Olathe, Kan.

1st Vice Chair
Jan Marcason
Councilmember
Kansas City, Mo.

2nd Vice Chair
Ed Peterson
Commissioner
Johnson County, Kan.

Treasurer
David Bower
Mayor
Raytown, Mo.

Secretary
Curt Skoog
Councilmember
Overland Park, Kan.

Executive Director
David A. Warm

AGREEMENT
Acceptance of Emergency Services Grant
Equipment



Grant Name & Number: UASI FY10 73150
Project Title & Number: Interoperability 7315300
Document Number (PO #): PO-002509
Description of Equipment: Motorola Mobile Radio (Control Station)
Catalog of Federal Domestic Assistance (CFDA) number: 97.067

The parties of this Agreement do mutually agree as follows:

Award of Equipment: The Mid-America Regional Council (MARC) hereby agrees to transfer ownership of the equipment (hereafter described as equipment) described on the attached documentation and purchased with grant funds to the **Jackson County Sheriff's Department** ("Agency") to enhance the Agency's capabilities to deter and/or respond to acts of terrorism and other disasters. The Agency listed above agrees to accept the specified equipment and comply with all provisions detailed in this Agreement. The Agency agrees to make the equipment available for regional response and for regional exercises, as appropriate, for a period of four years following the effective date of this Agreement.

Geographic Area

Grants dictate the geographic area for the investment. This agreement applies to the region selected below. References to a "regional response" capability refers to the geographic area selected and is outlined by the terms of the grant. Any additional terms of this agreement that are specific to the area served are listed here as well.

- The Kansas City Urban Area Security Initiative (UASI) area – This is the 9-county Kansas City metropolitan area that includes Jackson, Clay, Cass, Ray and Platte counties in Missouri and Johnson, Wyandotte, Miami, and Leavenworth in Kansas. This same area is supported by the Metropolitan Medical Response System (MMRS) grant program.
- Region A – An emergency response-planning region that consists of the following counties: Platte, Clay, Ray, Carroll, Jackson, Lafayette, Saline, Cass, Johnson, Pettis, Bates, Henry and Benton counties in Missouri.
- Kansas City Area Cities Readiness Initiative region (KC Area CRI) – Comprised of Johnson, Wyandotte, Leavenworth, Franklin, Miami and Linn counties in Kansas
- Homeland Security Response System area – 5 Missouri counties in MARC region (Clay, Cass, Ray, Jackson and Platte counties)
- Other:

Reporting and Monitoring Requirements: The Agency agrees to provide MARC with its OMB Circular A-133 Audit Reports (if required) along with other annual reports on the status and use of the equipment and on the training of personnel to ensure proper and safe use of the equipment. MARC will provide a reporting form for Agency use and provide adequate time prior to the reporting deadline for the Agency to compile and submit the necessary information. The Agency shall permit monitoring by MARC, the state or appropriate federal agency representatives, and comply with such reporting procedures as may be established by the state or MARC. The Agency shall maintain all related records for at least five (5) years following notification by MARC of the Federal closure of the grant. Record retention is required for purposes of Federal examination and audit. Records may be retained in an automated format. Although information will be provided to MARC by Agency, MARC has no obligation [or right] to maintain or repair the equipment or ensure that the equipment is used safely or properly.

Inventory Control: The Agency agrees to maintain an inventory control system to ensure adequate safeguards to prevent loss, damage, or theft of the equipment. Any loss, damage, or theft shall be investigated. Adequate maintenance procedures must be in place to keep the equipment in good condition. Inventory control shall be maintained on any equipment provided through this agreement, where the current fair market value of any one individual item is \$1,000 or more, for a minimum of four (4) years.

Agency inventory records must include a description of the equipment, a serial number or other identification number/tagging, acquisition date, the location, use and condition of the equipment and any ultimate disposition data. MARC may, if required by state or federal granting agencies, require an on-site inspection of the equipment on an annual basis.

When practicable, any equipment purchased with Department of Homeland Security grant funding should be marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security" or the Agency will affix to the equipment the MARC-provided identification decal.

Disposition of Equipment:

When original or replacement equipment acquired with homeland security funds is no longer needed for the original project or program, the equipment may be retained, sold, or disposed if it is not needed in any other homeland security sponsored project or program. Equipment with a current fair market value of less than \$5,000 may be retained, sold or disposed with no further obligation to MARC after the term of this Agreement has expired. Any transfer of ownership or selling of equipment with a current fair market value greater than \$5,000 must be done in accordance with grant guidance and polices and must be coordinated through MARC. Records must be maintained regarding ultimate disposition of the equipment. See 44 CFR Part 13.32 http://edocket.access.gpo.gov/cfr_2009/octqtr/pdf/44cfr13.32.pdf

Non-Supplanting Certification: The agency affirms that the federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Applicants may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt of federal funds.

Maintenance of Equipment and Qualified Personnel: The agency affirms that it has access to staff and resources to use this equipment in a timely manner once requested or deployed. The Agency affirms that it has properly trained and qualified personnel to operate and maintain equipment provided through this Agreement, and the Agency agrees to maintain training of personnel to ensure proper and safe use of the equipment.

Agency agrees to allow MARC or its agent's access to maintenance and use records. Expiration/calibration dates log and vehicle usage logs must be maintained, as appropriate for the equipment provided in this agreement. Agency agrees to assume financial responsibility for monthly or use service charges beyond the scope of MARC contract, if within the time period of this Agreement. As applicable, the Agency will also exchange and replace any expendable supplies stored with the equipment as soon as possible after use to ensure that the equipment is fully operational for a regional emergency event.

Title: The Agency agrees to accept title to the equipment provided under this agreement if such title is required.

Insurance: The Agency agrees to maintain property and casualty insurance on the equipment provided under this Agreement in an amount at least equal to the value of the equipment for a minimum of four (4) years, or until such time as the equipment's current fair market value is determined to be 0. Agency will provide MARC with a copy of the declarations page or other appropriate excerpt from the insurance policy confirming that the equipment is insured for a minimum of four (4) years or until such time as the current fair market value of the equipment is determined to be 0.

Report of Loss or Expiration: The Agency agrees to notify MARC within ten (10) working days of the loss, damage or expiration of the equipment provided through this Agreement. The Agency understands that neither MARC nor state or federal agencies are able to replace items lost, damaged or expired.

Interest of members of MARC and others: No officer, member, or employee of MARC and no member of its governing body, and no other public official of the governing body of the localities in which the equipment is provided who exercises any functions or responsibilities in the review or approval of this project, shall participate in any decision relating to this agreement which affects his or her personal interest or have any personal or pecuniary interest, direct or indirect, in this agreement or the proceeds thereof.

Termination of Agreement for cause: If through any cause, the Agency shall fail to perform in a timely and proper manner its obligations under this Agreement or if the agency shall violate any of the covenants, agreements or stipulations of this Agreement, MARC shall thereupon have the right to terminate this Agreement by specifying the effective date thereof within four (4) years after the date on which the Agency accepts the equipment described in Attachment 1. The date of notice shall be at least five (5) days before the effective date of such termination. If MARC terminates this Agreement, MARC may require that Agency return

all equipment provided to the Agency under this Agreement to MARC, and that Agency transfer ownership of all equipment to MARC and that Agency execute any documents necessary to transfer ownership to MARC or to another organization designated by MARC to receive the equipment.

Liability: With the transfer of ownership of the equipment specified through this Agreement, the Agency shall take necessary steps to insure or protect itself, its personnel, and the equipment, and to comply with all applicable local, state and federal laws or other governmental requirements regarding ownership or use of the equipment, including, without limitation, all safety and security standards. MARC, not being the manufacturer of the equipment, has no responsibility with respect to the equipment or any use or storage thereof, or any accidents or claims relating thereto. MARC makes no representations or warranties, express or implied, regarding the equipment, whether arising by operation of law or otherwise, and expressly disclaims any and all warranties of merchantability, of fitness for a particular purpose of use, of non-infringement, of title, condition, quality or workmanship, or in any other respect. In no event shall MARC be liable to agency for any indirect, incidental, consequential, special, and exemplary or punitive damages. To the extent permitted by law, Agency will defend, indemnify and reimburse MARC against and for, and Agency staff will use best efforts to convince the Agency's decision maker to appropriate (and the Agency's decision maker will seriously consider the appropriation of) such amounts as are reasonably necessary to defend, indemnify or reimburse MARC against and for, any claims against MARC that are based in whole or in part on damages or injuries allegedly caused by the equipment or any use or other aspect thereof and any costs or expenses (including, without limitation, reasonable attorneys' fees) incurred by MARC in connection with any such claims or any breach by Agency of this Agreement, when reasonably asked to do so by MARC.

Governing law: This Agreement shall be interpreted under and governed by the laws of the State of Missouri.

Notices. All notices regarding this Agreement will be considered properly delivered if sent by US postal mail, email or fax to the following:

For Mid-America Regional Council:

Erin Lynch, Emergency Services and Homeland Security Program Director
Mid-America Regional Council
600 Broadway, Suite 200
Kansas City, MO 64105
Fax 816-421-7758
elynch@marc.org

For Agency:

Attn/Name: Sgt. Douglas Caster
Agency: Jackson County Sheriff's Department
Address: 3310 NE Rennau Drive
City/State/Zip: Lee's Summit, MO 64064
Please list Agency fax number _____
Please list Agency Contact email address _____

For Mid-America Regional Council:

Marlene Nagel
Marlene Nagel
Community Development Director

Date: 6/26/13

For Agency:

Sgt. D. Caster
Name: Sgt. D. Caster
Title: Jackson County
Agency:
Signed/Agreement Effective Date: 7-10-13

Attachment 1 – Description of Equipment

This agreement refers to the equipment below:

Item Description:	Mobile Radio
Brand:	Motorola
Model Number:	APX6500
Quantity:	1
Unit Cost:	\$2,950.50
Purchase Order Number:	PO-002509

Total Value of Non-Cash/Equipment Transferred to Agency: \$2,950.50

For those items received with unique serial numbers, please list those numbers below and return to MARC with signed agreement.

Item Name	Serial Number	Agency Inventory ID Tagging Number