

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).

ORDINANCE NO. 4723, April 13, 2015

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "B" (Two Family) District and the "LI" (Light Industrial) District, so that there will be transferred from District B to District LI, a tract of land known as 1914 and 1916 Laurel Avenue, Blue Summit, MO, and specifically described as follows:

Description: Lot 4 and the North 15 feet of Lot 5, SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, BLUE SUMMIT,

Lot 5, Except the North 15 feet, and all of Lots 6 and 7, SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, BLUE SUMMIT, and the West 1/2 of vacated Laurel Avenue lying East of and adjacent to said lots,

Lot 8 and the North 1/2 of Lot 9, SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, BLUE SUMMIT, and the West 1/2 of vacated Laurel Avenue lying East of and adjacent to said lots, all being a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of the T-Rex Transportation, Inc. and WV Properties, LLC, (RZ-2015-514), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on March 19, 2015,

does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4723 introduced on April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4723.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4723

Sponsor(s): -----

Date: April 13, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: T-Rex Transportation, Inc & WV Properties, LLC No. RZ-2015-514													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 489 1190 802"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		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													
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577													
REQUEST SUMMARY	Requesting a change of zoning from District B (Two Family) on 0.75 ± acres to District LI (Light Industrial). The 0.75 ± acres are described as Lots 4, 5, 6, 7, 8 and the North 1/2 of Lot 9, Subdivision of Lots 1, 2, 3, 4, 5 and 6, Blue Summit, a subdivision in Jackson County, Missouri, and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.													
CLEARANCE	<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)													
ATTACHMENTS	See Attachment to RLA-2													
REVIEW	Department Director: Earl Newill, Acting Director <i>Earl Newill</i> Finance (Budget Approval): <i>If applicable</i> Division Manager: <i>Marylou Brown</i> County Counselor's Office:	Date: 03/31/2015 Date: Date: <i>4/8/15</i> 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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from January 15, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Letter from American Steel Works regarding vacation of Laurel Avenue

Survey for Laurel Avenue vacation

RZ-2015-514

ATTACHMENT TO RLA 1:

Description:

Lot 4 and the North 15 feet of Lot 5, SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, BLUE SUMMIT,

Lot 5, Except the North 15 feet, and all of Lots 6 and 7, SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, BLUE SUMMIT, and the West 1/2 of vacated Laurel Avenue lying East of and adjacent to said lots,

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Jackson County Plan Commission Summary of Public Hearing

Date: March 19, 2015

Place: Independence City Hall,
Conference Room D
111 E Maple, Independence, MO

Attendance: Chairman Antey

Mr. Gibler
Mr. Haley
Mr. Crawford
Mrs. Mershon
Mrs. Querry
Mr. Akins
Mr. Pointer

Staff: Randy Diehl
Chris Jenkins
Amy Keister
Kristen Geary

Mr. Tarpley was absent.

Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the March 19, 2015 meeting of the Plan Commission and asked that the roll call be taken. Mr. Tarpley was absent.

Approval of Record

Chairman Antey asked for a motion to approve the record of January 15, 2015. Mr. Pointer made a motion to approve. Mr. Gibler seconded the motion. Voice vote.

Minutes of the January 15, 2015 Plan Commission meeting approved, 8-0.

Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

Randy Diehl gave the staff report

RE: RZ-2015-514

Applicant: T-Rex Transportation, Inc
Owner: WV Properties, LLC
Location: 1914 & 1916 Laurel Ave, with in Blue Summit,

Area: 0.75 ± acres

Request: Change of zoning from District AG (Agricultural) to District LI (Light Industrial)

Applicant is purchasing the property for their proposed truck company office and shop.

These lots are adjacent to the Blue Summit Industrial Park and adjoin Lot 14 within the Park. Zoning is District B, Two Family Dwelling, as set forth in the County Zoning Order, adopted in 1943. With the adaptation of the Unified Development Code (UDC) in 1994, this zoning is equivalent to District RU (Residential Urban) or basically Single Family.

In 1999, the current owner (WV Properties) requested that a portion of Laurel Avenue be vacated. The County passed Ordinance 2981 vacating Laurel Avenue between Lot 14 and the residential lots where WV had common ownership. There is a 50 foot portion of the street that is between WV's property and the property owner to the north, American Steel Works, Inc, that exists as right of way.

The applicant will be required to consolidate the main lot of the park (Lot 14) along with the vacated street and the rezoned lots into a replatted lot. Along with this the remaining part of the 50 foot portion of right will be absorbed into the replat. The UDC allows for a vacation to either happen by a Legislative Action or by replatting. Usually the vacated portion is divided down the center and the owners on each take possession of the half adjacent to them.

The applicant has obtained a letter from American Steel Works that they have no interest in the East half of the street once becoming part of their lot. This enables the entire width of the street to become part of the new replatted lot.

The rezoning and subsequent replat will bring the entire piece into compliance with the UDC.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-514

Mrs. Querry motioned to approve RZ-2014-512. Mr. Akins seconded.

Mr. Akins	Approve
Mrs. Querry	Approve
Mr. Gibler	Approve
Mr. Tarpley	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

Mr. Pointer: When you are going from Residential to Light Industrial is that unusual in going back that way?

Randy Diehl: No. Going the other way would be stepping down the zoning. This is actually bring the entire property that they own and that they are using already into compliance with the Light Industrial rezoning and then combine into one big lot.

Mr. Pointer: What is the Light Industrial they are going into?

Randy Diehl: A trucking company operation.

Mr. Haley: Is the barrier to block the alley?

Randy Diehl: It is at the end of the road. One of the color pictures in the packet shows it. It's where the end of their property ends, even though it is 50 feet north of the actual vacation.

Chairman Antey: Are there any questions for Randy or staff?

Chairman Antey: Is the applicant or his representative present?

Sheri Bunting: T-Rex Transportaion
3511 N. Kimball Drive, Kansas City, Missouri 64161.

Chairman Antey: Do you have anything to add to the report?

Sheri Bunting: No

Chairman Antey: Are there any questions for the applicant?

Mr. Pointer: You're a trucking company. You're not a land fill type trucking company? What type of trucking company are you?

Sheri Bunting: Intermodal. We pull the rail containers from the rail yards.

Chairman Antey: Is there anyone else present who would like to speak in favor of this application?

Ed Vaughn: WV Properties
2010 S Television Place
Kansas City, MO 64126

We are all in favor of getting this done. We never pursued it after we purchased and vacated the road.

Chairman Antey: Is there anyone present who would like to speak who is opposed to or has questions concerning this application? *(There was none)*

Mr. Pointer motioned to take this under advisement. Mr. Haley seconded.

Voice Vote: Motion Carried 8 – 0.

Mr. Pointer: Looks pretty straight forward.

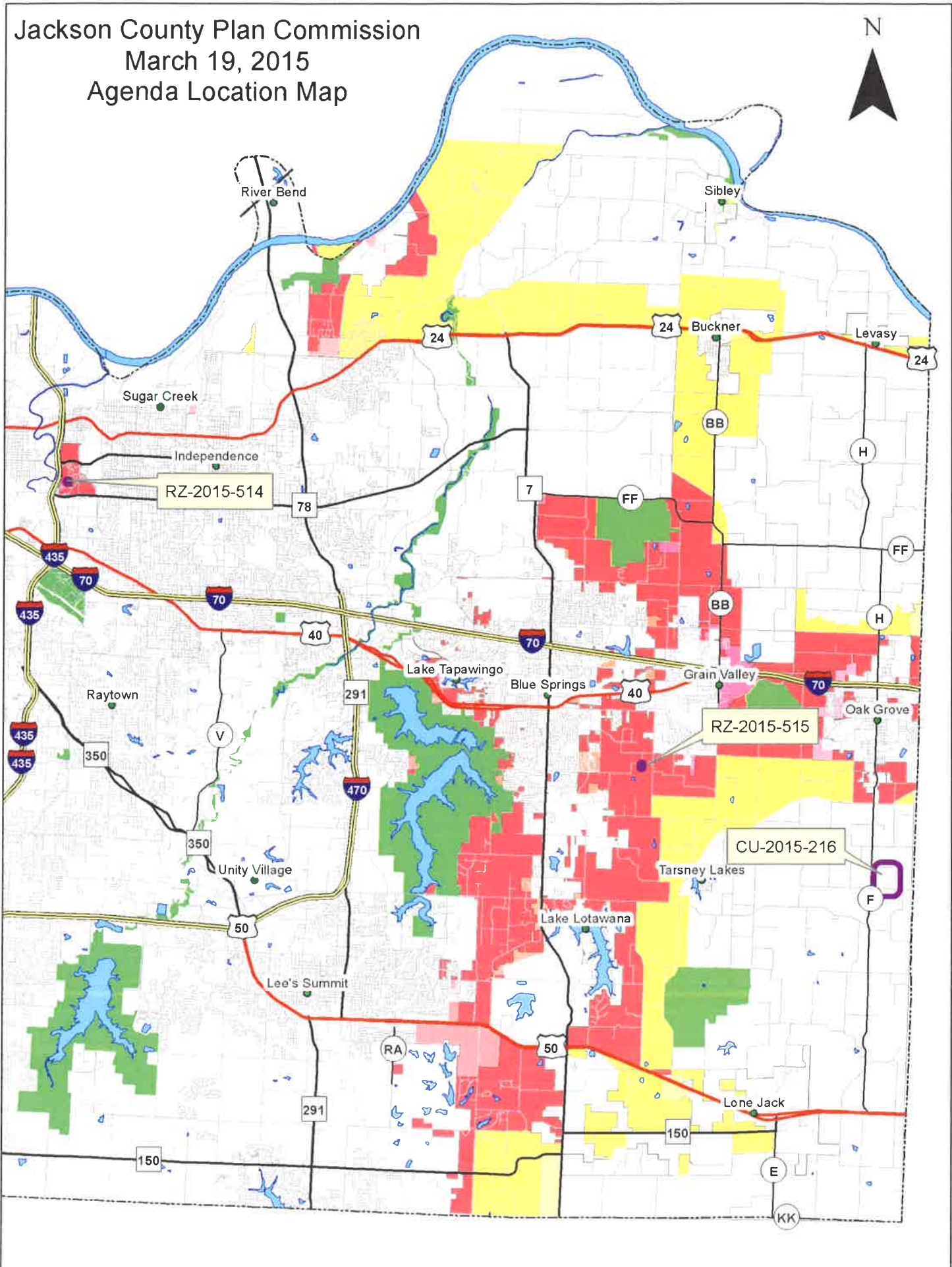
Chairman Antey: Is consistent with the surrounding property.

Mr. Gibler motioned to approve RZ-2014-512. Mr. Pointer seconded.

Mr. Akins	Approve
Mrs. Querry	Approve
Mr. Pointer	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

Jackson County Plan Commission
March 19, 2015
Agenda Location Map



STAFF REPORT

PLAN COMMISSION

March 19, 2015

RE: RZ-2015-514

Applicant: T-Rex Transportation, Inc

Owner: WV Properties, LLC

Location: 1914 & 1916 Laurel Ave, with in Blue Summit,

Area: 0.75 ± acres

Request: Change of zoning from District AG (Agricultural) to District LI (Light Industrial)

Applicant is will be purchasing the property for their proposed truck company office and shop.

These lots are adjacent to the Blue Summit Industrial Park and adjoin Lot 14 within the Park. Zoning is District B, Two Family Dwelling, as set forth in the County Zoning Order, adopted in 1943. With the adaptation of the Unified Development Code (UDC) in 1994, this zoning is equivalent to District RU (Residential Urban) or basically Single Family.

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The rezoning and subsequent replat will bring the entire piece into compliance with the UDC.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (UDT).

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-514

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

**Plan Commission
March 19, 2015
RZ-2015-514**

Applicants / Property Owners:

**27-410-12-21, 28 & 29
T-Rex Transportation, Inc
3511 N. Kimball Drive
Kansas City, MO 64161**

**WV PROPERTIES LLC
2010 S TELEVISION PLACE
Kansas City, MO 64126**

**Certified Mail – Return Receipt
Property Owners within 185 feet**

**27-410-12-02-00-0-00-000
EMILY JOSEPH A &
TRAYLOR JEAN M
1901 HAZEL AVE
KANSAS CITY MO 64126**

**27-410-12-30-00-0-00-000
SKINNER STEVEN
112 S 23RD STREET
BLUE SPRINGS MO 64015**

**27-410-12-05-00-0-00-000
SKINNER STEVEN**

**27-410-12-06-00-0-00-000
SKINNER JAKOB
8901 E 54TH STREET
RAYTOWN MO 64133**

**27-410-12-07-00-0-00-000
REO ACCETANCE CORP LTD
1909 HAZEL AVE
KANSAS CITY MO 64126**

**27-410-12-08-01-0-00-000
DELATORRE JESUS
1915 HAZEL AVE
KANSAS CITY MO 64126**

**27-410-12-09-01-0-00-000
SHARP JACK V & DOROTHY M
6348 102ND AVE N
PINELLAS PARK FL 33782**

**27-410-12-09-02-0-00-000
FELTS ERVIN K & MARY ANN
192 E 116 HWY
PLATTSBURG MO 64477**

**27-410-12-10-00-0-00-000
FELTS ERVIN K & MARY ANN**

**27-410-12-01-00-0-00-000
WV PROPERTIES**

**27-410-12-25-00-0-00-000
WV PROPERTIES**

**27-410-20-32-00-0-00-000
WV PROPERTIES**

**27-410-12-24-00-0-00-000
WHEELER SHEERY
1303 S CLINTON STREET
OAK GROVE MO 64075**

**27-410-12-23-00-0-00-000
WHEELER SHEERY**



Jackson County Zoning Map

Legend

185' Notification Area

Pending Rezoning

Residential Suburban

Residential Estates

Streets

Tax Parcels

Rezoning

Zoning

RR-Residential Ranchette

RRRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROP-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

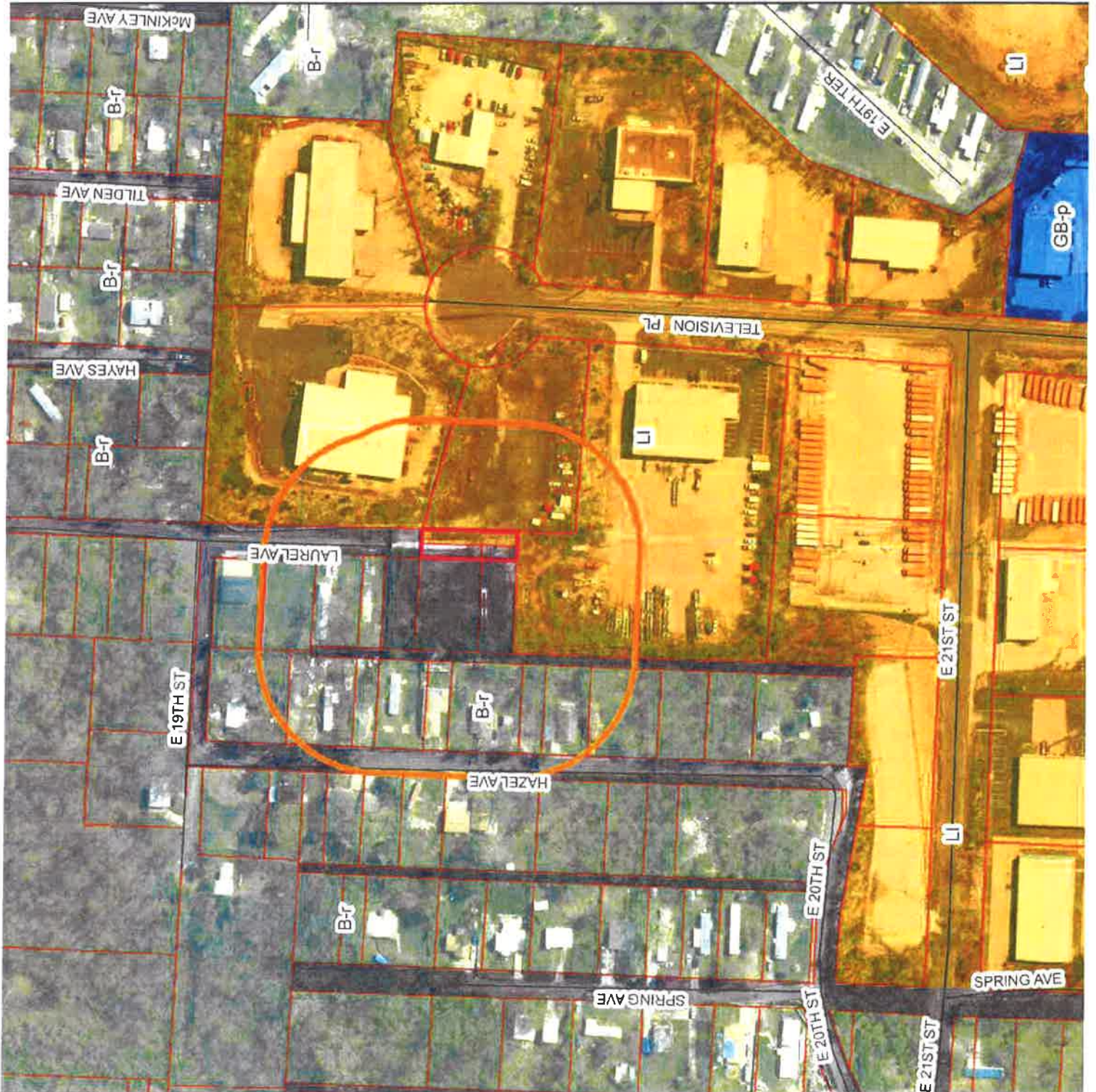
GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial



EX. 5

RZ-2015-514

Ord. 4723

1 inch = 200 feet



Legend
Pending Rezoning
Zoning
Light Industrial

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 - Change of Zoning to Residential
\$500.00 - Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015 - 514

Date filed 1-30-15 Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: T-Rex Transportation, Inc.
 Address: 3511 N. Kimball Drive
Kansas City, MO 64161
 Phone: 816-455-4555
 - b. Owner(s) Name: WV Properties, LLC
 Address: 2010 S. Television Place, Blue Summit, MO 64126
 Phone: 816-836-5888
 - c. Agent(s) Name: T-Rex Transportation, Inc.

Address: 3511 N. Kimball Dr. Kansas City, MO 64116

Phone: 816-455-4555

- d. Applicant's interest in Property: under contract to purchase property
2. General location (Road Name) Laurel Avenue, located in Blue Summit in Jackson County, MO
3. Present Zoning Residential Requested Zoning Light Industrial
4. AREA (sq. ft. / acres) .75 acres
5. Legal Description of Property: (Write Below or Attached)
• Lot 8 and North 1/2 of lot 9 and West 1/2 of vacated Laurel Ave lying east of and adjoining subdivision of lots 1, 2, 3, 4, 5, and 6, Blue Summit, a subdivision in Jackson County, Missouri
• Lot 4 and North 15 feet of lot 5, subdivision of lots 1, 2, 3, 4, 5, and 6, Blue Summit, a subdivision in Jackson County, Missouri • Lot 5 except North 15 feet and all of lots 6+7 and West 1/2 of vacated Laurel Ave lying east of and adjoining subdivision of lots 1, 2, 3, 4, 5, and 6, Blue Summit, a subdivision in Jackson County, Missouri
6. Present Use of Property: Vacant
7. Proposed Use of Property: truck company office and shop
8. Proposed Time Schedule for Development: re-zone completed April 2015, land purchased May 2015, development completed July 2015
9. What effect will your proposed development have on the surrounding properties?
No effect, proposed property is similar in scope of other current properties
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No
If so, will any improvements be made to the property which will increase or decrease the elevation? NA
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water City of Independence
- b. Sewage disposal City of Independence
- c. Electricity KCP&L
- d. Fire and Police protection Inter city Fire Protection District
Jackson County Sheriff's Office
12. Describe existing road width and condition: Average road width, good asphalt condition

13. What effect will proposed development have on existing road and traffic conditions? Only a small increase in traffic, this is a small trucking company, approx. 15 trucks

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): NA

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

Ed Vaughn
Ed VAUGHN

Date

1/26/15

Applicant(s):

Sheri Bunting
Sheri Bunting

1/26/15

Contract Purchaser(s):

STATE OF Missouri
COUNTY OF JACKSON

On this 26th day of January, in the year of 2015, before me
the undersigned notary public, personally appeared Ed Vaughn and Sheri Bunting

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Debra K. Wills

Commission Expires

11/08/2018



DEBRA K. WILLS
My Commission Expires
November 8, 2018
Cass County
Commission #14433759





American Steel Works, Inc.
2012 S. Television Place
Kansas City, MO 64126

January 29, 2015

To Whom It May Concern,

It has come to my attention that the section of land approximately 60 foot by 60 foot square that is adjacent to my property line on the south-west corner has become an abandoned plat of land where Laurel Avenue ends. Because Jackson County is allowing this plat of land to be absorbed into existing properties that connect to it, I am aware that I have rights to the half of that plat that touches my property line. This letter is to state that I have no interest in acquiring that abandoned section of land. In addition, I wish to ensure that my property tax will not absorb any additional cost due to this abandoned section of land.

Sincerely,



Thomas H. Oots
President

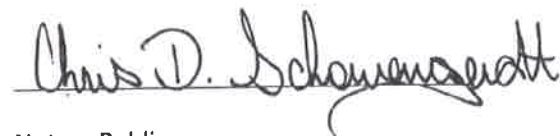
State of Missouri

County of Jackson

Subscribed and sworn to before me this 29th day of January in the year 2015



CHRIS D. SCHOWENGERDT
My Commission Expires
January 18, 2019
Jackson County
Commission #14482540



Notary Public

Land Use Committee
Amendment
December 21, 1999

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE vacating a certain section of right-of-way on Laurel Avenue.

ORDINANCE 2981, December 6, 1999

WHEREAS, WV Building Partnership has requested the vacation of a certain section of right-of-way on Laurel Avenue; and,

WHEREAS, the legal description for the road right-of-way in question is as follows:

A 0.147 acre area of Laurel Avenue right-of-way generally located 300 feet south of the 19th Street intersection to the end and more specifically described as follows:

A tract of land located in the Northeast Quarter of Section 7, Township 49, Range 32, Jackson County, Missouri, being more particularly described as follows: Commencing at the Northwest corner of Lot 13, CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK, said point also being the Southwest corner of the North Half of Lot 9, SUBDIVISION OF LOTS 1, 2, 3, 4, 5, AND 6 OF BLUE SUMMIT; thence along the North line of said Lot 13, said line also being the South line of the North Half of said Lot 9, South 86 degrees, 46 minutes, 06 seconds East, 138.76 feet to the Southeast corner thereof, said point being on the West right-of-way line of Laurel Avenue as now established, said point also being the Point of Beginning; thence along the West right-of-way line of said Laurel Avenue, North 01 degrees, 39 minutes, 23 seconds East, 142.5 feet to the Northeast corner of the South 20 feet of Lot 5 in said SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, OF BLUE SUMMIT; thence along the Easterly prolongation of the North line of the South 20 feet of said Lot 5, South 86 degrees, 46 minutes, 06 seconds East, 45.02 feet to a point on the East right-of-way line of said Laurel Avenue as now established, said point also being on the West line of Lot 15 of said CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK; thence along the East right-of-way line of said Laurel Avenue, said line also being the West line of Lots 14 and 15 of said CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK, South 01 degrees, 39 minutes, 23 seconds West, 142.5 feet to a point on the most Northerly line of Lot 13 of said CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK; thence along the most Northerly line of said Lot 13, North 86 degrees, 46 minutes, 06 seconds West, 45.02 feet to the point of beginning, containing 6415 square feet or 0.147

acres, more or less.

WHEREAS, at its meeting of November 18, 1999, the Jackson County Plan Commission took up this request and voted to recommend the vacation; and,

WHEREAS, it is in the best interests of the health, welfare, and safety of the citizens of the County that the described right-of-way on Laurel Avenue be vacated; therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the described right-of-way on Laurel Avenue be and hereby is vacated; and,

BE IT FURTHER ORDAINED that an easement across and through the northerly thirty feet (30') of the above-described tract be and hereby is reserved for existing public utilities, including gas lines.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jay D. Haller

Jean Spangenberg
County Counselor

I hereby certify that the attached Ordinance, Ordinance #2981 introduced on December 6, 1999, was duly passed on January 3, 2000, ~~1999~~ by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for her signature.

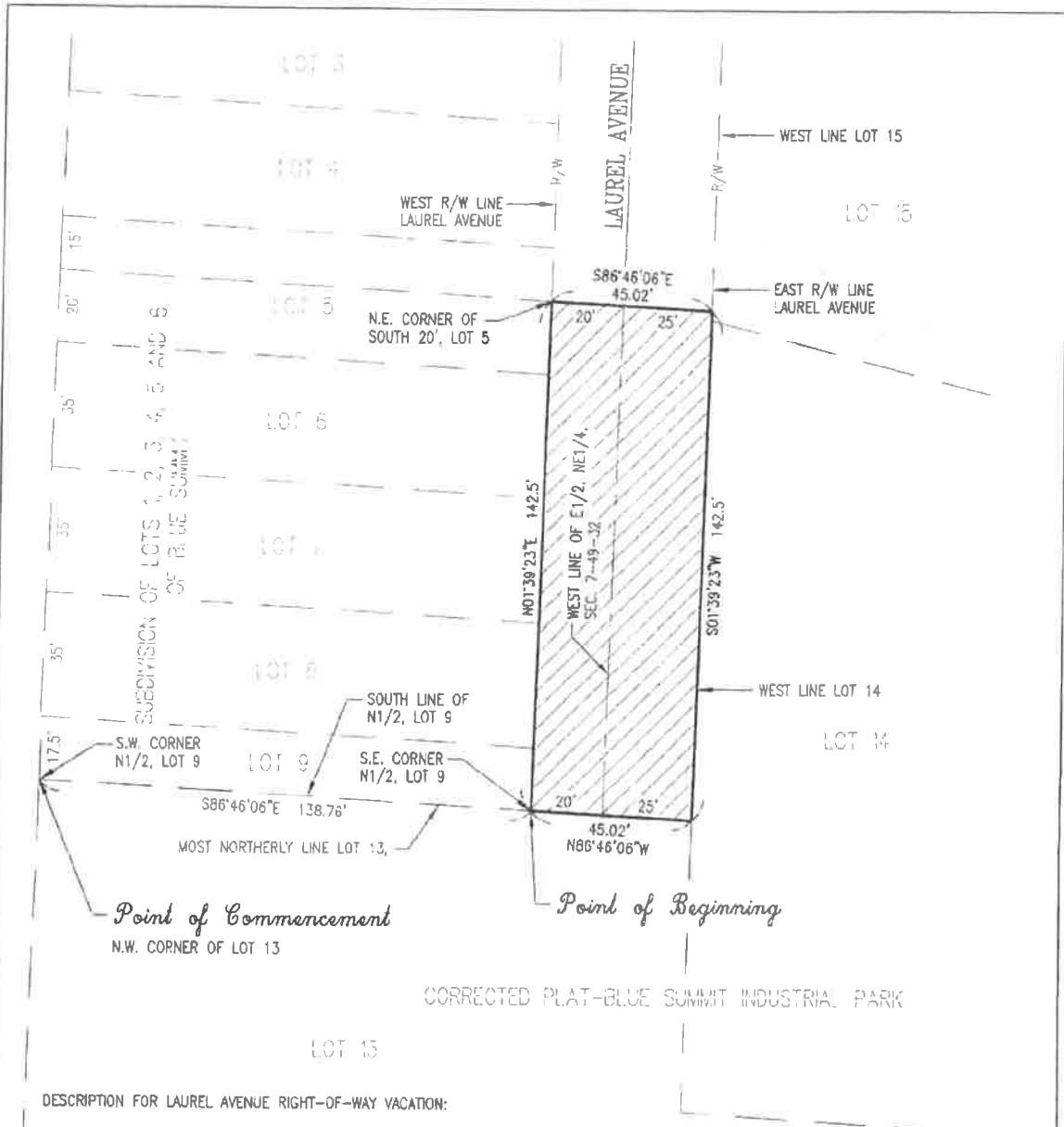
1-4-2000
Date

Mary Jo Brogato
Mary Jo Brogato, Clerk of Legislature

I hereby approve the attached Ordinance #2981.

1-4-2000
Date

Katheryn J. Shields
Katheryn J. Shields, County Executive



DESCRIPTION FOR LAUREL AVENUE RIGHT-OF-WAY VACATION:

A tract of land located in the Northeast Quarter of Section 7, Township 49, Range 32, Jackson County, Missouri, being more particularly described as follows: Commencing at the Northwest corner of Lot 13, CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK, said point also being the Southwest corner of the North Half of Lot 9, SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, OF BLUE SUMMIT; thence along the North line of said Lot 13, said line also being the South line of the North Half of said Lot 9, South 86 degrees, 46 minutes, 06 seconds East, 138.76 feet to the Southeast corner thereof, said point being on the West right-of-way line of Laurel Avenue as now established, said point also being the Point of Beginning; thence along the West right-of-way line of said Laurel Avenue, North 01 degrees, 39 minutes, 23 seconds East, 142.5 feet to the Northeast corner of the South 20 feet of Lot 5 in said SUBDIVISION OF LOTS 1, 2, 3, 4, 5 AND 6, OF BLUE SUMMIT; thence along the Easterly prolongation of the North line of the South 20 feet of said Lot 5, South 86 degrees, 46 minutes, 06 seconds East, 45.02 feet to a point on the East right-of-way line of said Laurel Avenue as now established, said point also being on the West line of Lot 15 of said CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK; thence along the East right-of-way line of said Laurel Avenue, said line also being the West line of Lots 14 and 15 of said CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK, South 01 degrees, 39 minutes, 23 seconds West, 142.5 feet to a point on the most Northerly line of Lot 13 of said CORRECTED PLAT-BLUE SUMMIT INDUSTRIAL PARK; thence along the most Northerly line of said Lot 13, North 86 degrees, 46 minutes, 06 seconds West, 45.02 feet to the point of beginning containing 6415 square feet or 0.147 acres, more or less.



SCALE: 1"=30'

Revised: 11-12-99

**VACATION PLAT
FOR A PORTION OF LAUREL AVENUE**

TRACT LOCATED IN THE NE1/4,
SEC. 7, TWP. 49, RNG. 32
JACKSON COUNTY, MISSOURI

HARVEY A. JONES ENGINEERING CO., INC

Prepared for:
MID-WESTERN CAR CARRIERS, INC.
BY: Ed Vaughn,
2010 S. Television Place
Blue Summit, MO 64126
PHONE: (816) 876-5888



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.

ORDINANCE NO. 4724, April 13, 2015

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby renewed for a period of ten years to operate a private aviation field, as to an approximate 70 ± acre tract of land generally located at 39202 East J. W. Cummins Road, Oak Grove, MO, and specifically described as follows:

Description: All of the South 70 acres of the East Half of the Southwest Quarter of Section 21, Township 48, Range 29, in Jackson County, Missouri

Section 2. The conditional use permit for a period of ten years renewed by this Ordinance is subject to the following conditions:

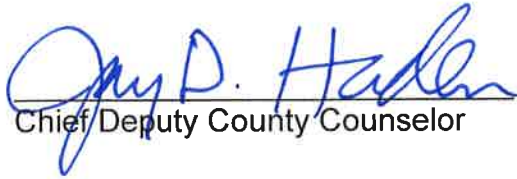
- 1) The airport landing strip shall be used for the applicant's private use and not as a commercial operation.
- 2) The private airport and its support facilities shall be limited to only the applicant's airplane.
- 3) The private airport shall include all approach and departure paths as necessary to assure a safe and adequate landing and take-off area.
- 4) Adequate safety provisions shall be provided which control or restrict access to the landing and take-off areas to the general public.

- 5) Landing and take-off areas shall be surfaced in such a manner as to avoid blowing dust or dirt into neighboring property.

Section 3. The Legislature, pursuant to the application of Lee Roy Thomas (CU-2015-216), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application in a public hearing on March 19, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4724 introduced on April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4724.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4724

Sponsor(s): -----

Date: April 13, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Conditional Use Permit Lee Roy Thomas, CU-2015-216</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 520 1192 835"> <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; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		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																			
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Zoning Compliance Supervisor, 881-4577																			
REQUEST SUMMARY	Requesting a Conditional Use Permit in District AG (Agricultural) for a period of 10 years for the continued use of a private aviation field on a 70.00 ± acre tract. The applicant has maintained a Special/Conditional Use Permit since 1987 with no complaints. The field is located in Section 21, Township 48, Range 29 aka 39202 E. J W Cummins Road in Jackson County, Missouri, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on March 19, 2015 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code. Therefore, the Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> for a 10 year period provided the following conditions are met (see attachment RLA-2)																			
CLEARANCE	<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)																			
ATTACHMENTS	See Attachment to RLA-3																			
REVIEW	Department Director: <i>Earl Newill</i> Earl Newill, Acting Director Finance (Budget Approval): _____	Date: 03/31/2015 Date: _____																		

<i>If applicable</i>		
Division Manager:	<i>Marylou Brown</i>	Date: <i>4/8/15</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.

ATTACHMENT TO RLA-2

Conditional Use Permit for a period of 10 (ten) years with the following Conditions:

- 1) The airport landing strip shall be used for the applicant's private use and not as a commercial operation.
- 2) The private airport and its support facilities shall be limited to only the applicant's airplane.
- 3) The private airport shall include all approach and departure paths as necessary to assure a safe and adequate landing and take off area.
- 4) Adequate safety provisions shall be provided which control or restrict access to the landing and take off areas to the general public.
- 5) Landing and take off areas shall be surfaced in such a manner as to avoid blowing dust or dirt into neighboring property

CU-2015-216

ATTACHMENT TO RLA 1:

Description:

All of the South 70 acres of the East Half of the Southwest Quarter of Section 21,
Township 48, Range 29, in Jackson County, Missouri

ATTACHMENT TO RLA-3:

Attachments

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Jackson County Plan Commission

Summary of Public Hearing

Date: March 19, 2015

Place: Independence City Hall,
Conference Room D
111 E Maple, Independence, MO

Attendance: Chairman Antey

Mr. Gibler
Mr. Haley
Mr. Crawford
Mrs. Mershon
Mrs. Querry
Mr. Akins
Mr. Pointer

Staff: Randy Diehl
Chris Jenkins
Amy Keister
Kristen Geary

Mr. Tarpley was absent.

Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the March 19, 2015 meeting of the Plan Commission and asked that the roll call be taken. Mr. Tarpley was absent.

Approval of Record

Chairman Antey asked for a motion to approve the record of January 15, 2015. Mr. Pointer made a motion to approve. Mr. Gibler seconded the motion. Voice vote.

Minutes of the January 15, 2015 Plan Commission meeting approved, 8-0.

Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

Randy Diehl gave the staff report
RE: CU-2015-216

Applicant/Property Owners: Lee Roy Thomas

Location: 39202 E. J. W. Cummins Road

Area: 70 ± acres

Zoning District: District AG (Agricultural)

Request: A Conditional Use Permit for a period of 10 years for the continued use of a private aviation field (50' x 2100')

Background:

This request is a renewal of CU-2005-184 approved by Ordinance #3601, which was granted for a period of 10 years. (S-661 1987, S-866 1995, CU-2005-184 2005) The applicant has operated the airstrip since 1987 with no complaints from the surrounding neighbors.

Current Land Use and Zoning in the Area:

The land use in the surrounding area is large residential tracts and agriculture. The zoning is primarily agricultural; there are few smaller acreage lots in the vicinity.

Comments:

The applicant was assigned Location Identifier MU85. The landing strip is a 50' x 2100' turf runway. It should be noted that the applicant owns additional property south and across the road.

FAA Information lists this as a Private Use Only Airport.

Recommendation:

Staff recommends APPROVAL of CU-2015-216 for a ten (10) year period provided the following conditions are met:

Condition Use Permit for a period of 10 (ten) years with the following Conditions:

- 1) The airport landing strip shall be used for the applicant's private use and not as a commercial operation.
- 2) The private airport and its support facilities shall be limited to only the applicant's airplane.
- 3) The private airport shall include all approach and departure paths as necessary to assure a safe and adequate landing and take off area.
- 4) Adequate safety provisions shall be provided which control or restrict access to the landing and take off areas to the general public.

- 5) Landing and take off areas shall be surfaced in such a manner as to avoid blowing dust or dirt into neighboring property

Chairman Antey: Are there any questions for Randy or staff?

Chairman Antey: Is the applicant or his representative present?

Lee Roy Thomas: (39202 E J W Cummins Road) this is my strip. It's been there since 1956. I still fly and she (my wife) has a license. I seldom fly but would like to have the strip continued. We have friends that fly with me.

Chairman Antey: Are there any questions for the applicant?

Mr. Pointer: Do you have lights on the runway?

Lee Roy Thomas: I did have, but I don't fly at night, so I left them. I don't turn them on.

Chairman Antey: Randy, I assume we've never had a complaint about the strip?

Randy Diehl: We've have the Special Use/Conditional Use Permits since 1987. It's been there 30 years prior. We've never had a complaint about it.

Mr. Pointer: It's nice to have some there in case you have an emergency.

Chairman Antey: Is there anyone else present who would like to speak in favor of this application? *(There was no one)*

Chairman Antey: Is there anyone present who would like to speak who is opposed to or has questions concerning this application? *(There was none)*

Mrs. Mershon motioned to take this under advisement. Mr. Gibler seconded.

Voice Vote: Motion Carried 8 – 0.

Mr. Akins: Mr. Chairman I'm in favor of this simply because these small air strips are drying up and going away. And as stated sometime a pilot needs a place to set down in a tight spot.

Mrs. Mershon motioned to approve CU-2015-216. Mr. Haley seconded.

Motion Carried 8 – 0.

STAFF REPORT

PLAN COMMISSION

March 19, 2015

RE: CU-2015-216

Applicant/Property Owners: Lee Roy Thomas

Location: 39202 E. J. W. Cummins Road

Area: 70 ± acres

Zoning District: District AG (Agricultural)

Request: A Conditional Use Permit for a period of 10 years for the continued use of a private aviation field (50' x 2100')

Background:

This request is a renewal of CU-2005-184 approved by Ordinance #3601, which was granted for a period of 10 years. (S-661 1987, S-866 1995, CU-2005-184 2005) The applicant has operated the airstrip since 1987 with no complaints from the surrounding neighbors.

Current Land Use and Zoning in the Area:

The land use in the surrounding area is large residential tracts and agriculture. The zoning is primarily agricultural; there are few smaller acreage lots in the vicinity.

Comments:

The applicant was assigned Location Identifier MU85. The landing strip is a 50' x 2100' turf runway. It should be noted that the applicant owns additional property south and across the road.

FAA Information lists this as a Private Use Only Airport.

Recommendation:

Staff recommends APPROVAL of CU-2015-216 for a ten (10) year period provided the following conditions are met:

Condition Use Permit for a period of 10 (ten) years with the following Conditions:

- 1) The airport landing strip shall be used for the applicant's private use and not as a commercial operation.

- 2) The private airport and its support facilities shall be limited to only the applicant's airplane.
- 3) The private airport shall include all approach and departure paths as necessary to assure a safe and adequate landing and take off area.
- 4) Adequate safety provisions shall be provided which control or restrict access to the landing and take off areas to the general public.
- 5) Landing and take off areas shall be surfaced in such a manner as to avoid blowing dust or dirt into neighboring property

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

**Plan Commission
March 19, 2015
CU-2015-216**

Applicants / Property Owners:

**56-100-03-06
Lee Roy & Mary Thomas
39202 E J W Cummins Road
Oak Grove, MO 64075**

56-600-02-06-01
56-100-03-08
56-600-01-02-01-1
56-600-01-02-01-2

Certified Mail – Return Receipt
Property Owners within 1000 feet

56-100-03-20-01-2-00-000
ARNETT MICHAEL & MENDY
8811 S OUTER BELT RD
OAK GROVE MO 64075

56-100-04-04
BLACKMAN ANNA M
2805 SW 13TH ST
LEES SUMMIT MO 64081

56-100-03-21-00-0-00-000
CALLAHAN MICHAEL J
STARK TONY G &
39102 E J W CUMMINS RD
OAK GROVE MO 64075

56-100-01-14-00-0-00-000
CURRIER EDWARD E & SARA A
39612 E NIVENS RD
OAK GROVE MO 64075

56-600-01-02-01-2-00-000
DENT THOMAS L & SUSAN LYNN
39309 E J W CUMMINS RD
OAK GROVE MO 64075

56-600-02-01-01-2-00-000
DENT THOMAS L & SUSAN LYNN

56-600-02-01-02-3-00-000
DENT THOMAS L & SUSAN LYNN

56-600-02-01-01-1-00-000
DENT THOMAS L & SUSAN LYNN

56-100-02-12-02-0-00-000
DIETZ RICHARD J & PAMELA
39502 E NIVENS RD
OAK GROVE MO 64075

56-100-02-12-01-0-00-000
EVANS TOM W & BRENDA L
39406 E NEVINS RD
OAK GROVE MO 64075

56-100-01-12-00-0-00-000
FINNIGAN BRADLEY D & DARLA K
39810 E NEVINS RD
OAK GROVE MO 64075

56-100-03-09-00-0-00-000
GREEN KAREN K & NORVAL L
39003 S NIVENS RD
OAK GROVE MO 64075

56-100-03-20-01-3-00-000
HUBBARD EUGENE F III & DORIS I
8905 S OUTER BELT RD
OAK GROVE MO 64075

56-100-03-20-01-1-00-000
JONES DEREK S & HOLLY SUE
8715 S OUTER BELT RD
OAK GROVE MO 64075

56-100-02-04-00-0-00-000
LARSEN JUDY
1024 CUMBERLAND RD
OAK GROVE MO 64075

56-100-03-20-02-0-00-000
LEMEN CARL W & MARJORIE A-TR
8919 S OUTER BELT RD
OAK GROVE MO 64075

56-100-02-06-00-0-00-000
MORGAN MICHAEL & JAN
1725 WHITE RD
BATES CITY MO 64011

56-100-03-11-00-0-00-000
OLIVER JERRY W & LINDA F
38807 NEVINS RD
OAK GROVE MO 64075

56-100-03-10-00-0-00-000
OLIVER JERRY W & LINDA F

56-100-02-05-00-0-00-000
REYNOLDS JOSH K & AMANDA
39104 E NIVENS RD
OAK GROVE MO 64075

56-100-03-07-00-0-00-000
STORY SARAH S
39409 E NIVENS RD
OAK GROVE MO 64075

56-600-02-06-02-1-00-000
SWISEGOOD MAX W
9511 S OUTER BELT RD
OAK GROVE MO 64075

56-100-03-16-00-0-00-000
THOMPSON JAMIE M-TRUSTEE
711 SE 6TH ST APT B
OAK GROVE MO 64075

56-100-02-03-00-0-00-000
WILLEY JEFF & JENNIFER
8517 S OUTER BELT RD
OAK GROVE MO 64075

56-100-03-23-00-0-00-000
WILLIAMS W GLENN & ELAINE-TR
506 SW MITCHELL ST APT B
OAK GROVE MO 64075

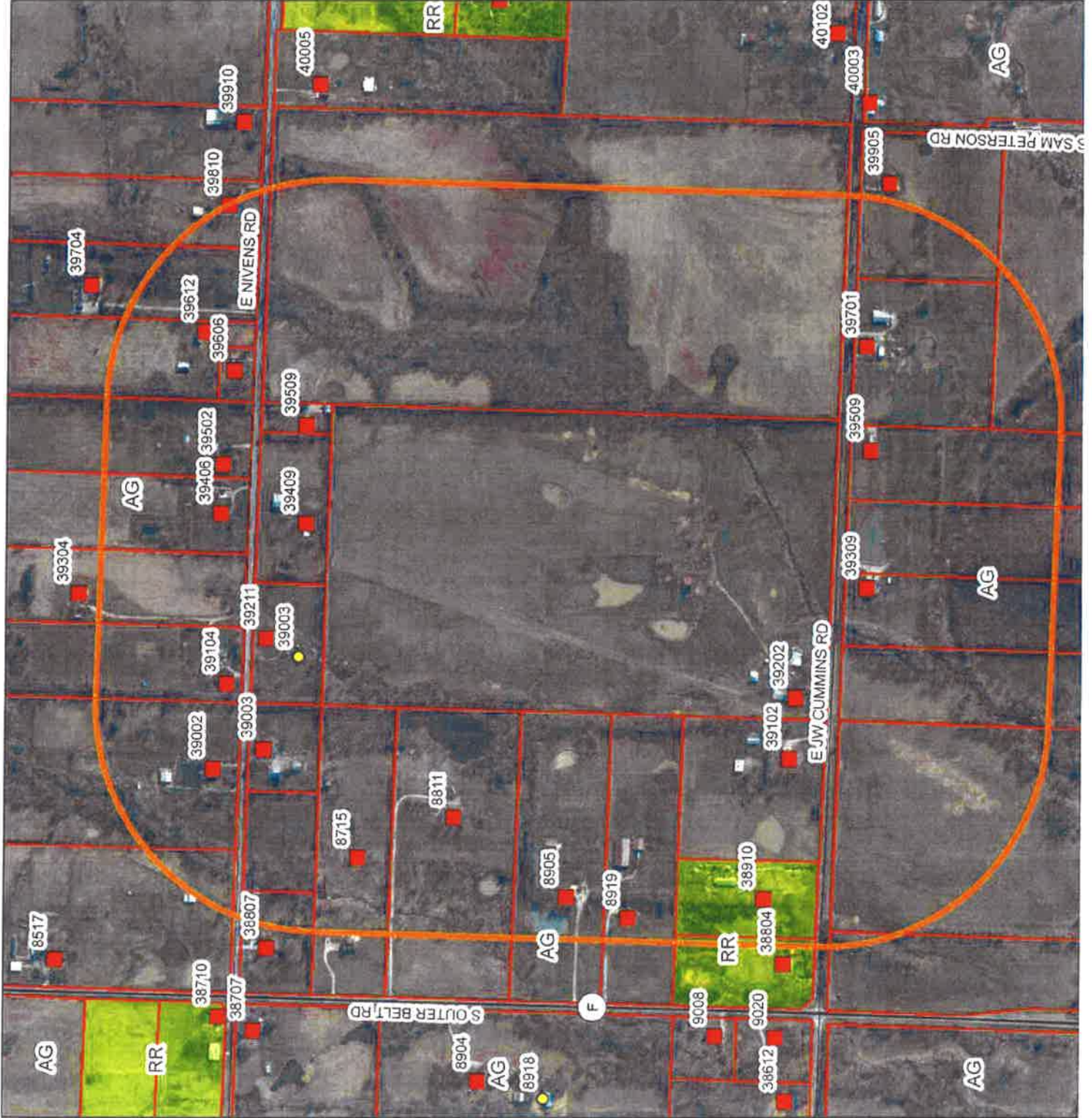
56-100-03-22-00-0-00-000
WILLIAMS W GLENN & ELAINE-TR
506 SW MITCHELL ST APT B
OAK GROVE MO 64075

56-100-01-13-00-0-00-000
WILPER MICHAEL H & HELEN
39704 E NEVINS RD
OAK GROVE MO 64075



Jackson County Zoning Map

- Legend**
- 1000' Notification Area
 - Pending Rezoning
 - Zoning**
 - Residential Estates
 - Streets
 - Rezoning**
 - Zoning**
 - RR-Residential Ranchette
 - RRp-Residential Ranchette-Planned
 - RE-Residential Estates
 - RS-Residential Suburban
 - RU-Residential Urban
 - A(r)-Single-Family
 - B(r)-Two-Family
 - C(r)-Multi-Family
 - A1-Mobile Homes District
 - ROP-Residential Office-Planned
 - LB-Local Business
 - LBp-Local Business-Planned
 - GB-General Business
 - GBp-General Business-Planned
 - LI-Light Industrial
 - LIp-Light Industrial-Planned
 - HI-Heavy Industrial



EX. 5

CU-2015-216

JACKSON COUNTY, MISSOURI
CONDITIONAL USE PERMIT APPLICATION

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
4. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
5. The filing fee \$350.00 (non-refundable) must accompany application.
(Check payable to: Manager of Finance)

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU-2015-216

Date filed 2-10-15 Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: LEE Roy THOMAS
 - Address: 39202 E. J.W. CUMMINS
OAK GROVE, MO. 64075
 - Phone: 816 625-3240
 - b. Owner(s) Name: LEE Roy THOMAS
 - Address: 39202 E. J.W. CUMMINS
OAK GROVE, MO. 64075
 - Phone: OAK GROVE, MO. 64075
 - c. Agent(s) Name: NONE

Address: _____

Phone: _____

d. Applicant's interest in Property: _____

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: AIRPORT _____ for

a period of 10 years; property described as follows: a tract of land 69000 square (feet/ acres)

in size located at J.W. CUMMINS Road.

Present Zoning District _____

3. Legal Description of Property: (Write Below or Attached 9)

SECTION 21 TOWNSHIP 48 RANGE 29
S. 70 ACRES OF SW 1/4 OF SD SECTION

4. Present Use of Property: AIRSTRIP _____

5. Proposed Use of Property: AIRSTRIP _____

6. Estimated Time Schedule for Development: ALLREADY DONE _____

7. What effect will your proposed development have on the surrounding properties?

NONE

8. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? NO

9. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water NONE

b. Sewage disposal NONE

c. Electricity NONE

d. Heating NONE

e. Fire and Police protection NONE

10. Describe existing road width and condition: NO ROAD

11. What effect will proposed development have on existing road and traffic conditions? NONE

12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature		Date	
Property Owner(s)	<u>Mary C Thomas</u> <u>Lee Roy Thomas</u>		<u>Feb 5 2015</u> ^{mpj} <u>Feb 5 2015</u>
Applicant(s):	<u>Mary C Thomas</u> <u>Lee Roy Thomas</u>		<u>Feb 5 2015</u> ^{mpj} <u>Feb 5 2015</u>
Contract Purchaser(s):	_____		_____

STATE OF Missouri
COUNTY OF Jackson

On this 5th day of February, in the year of 2015, before me the undersigned notary public, personally appeared Mary + Lee Roy Thomas

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Jana Scarborough Commission Expires April 23, 2017

JANA SCARBOROUGH
Notary Public - Notary Seal
State of Missouri
County of Jackson
My Commission Expires: April 23, 2017
Commission # 13899535





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

ORDINANCE NO. 4725, April 13, 2015

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land known as 29911 E. Moreland School Road, Blue Springs, MO, and specifically described as follows:

Description: Lot 1, R & B Estates, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of the Steven L. Kessler, (RZ-2015-515), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on March 19, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4725 introduced on April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4725.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Ord No.: 4725

Sponsor(s): -----

Date: April 13, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Steven L Kessler Case No. RZ-2015-515</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 493 1188 808"> <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> OTHER FINANCIAL INFORMATION: <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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		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											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning Compliance Supervisor, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on a 1.48 ± acre platted lot to District RS (Residential Suburban). The lot is legally described as Lot 1, R & B Estates, aka 29911 SE Moreland School Road, and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<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)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	Department Director: Earl Newill, Acting Director <i>Earl Newill</i> Finance (Budget Approval): <i>If applicable</i> Division Manager: <i>Marylou Brown</i> County Counselor's Office:	Date: 03/31/2015 Date: Date: <i>4/8/15</i> 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.

RZ-2015-515

ATTACHMENT TO RLA 1:

Description:

Lot 1, R & B Estates, a subdivision in Jackson County, Missouri

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from January 15, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Copy of R & B Estates

Jackson County Plan Commission

Summary of Public Hearing

Date: March 19, 2015

Place: Independence City Hall,
Conference Room D
111 E Maple, Independence, MO

Attendance: Chairman Antey

Mr. Gibler
Mr. Haley
Mr. Crawford
Mrs. Mershon
Mrs. Querry
Mr. Akins
Mr. Pointer

Staff: Randy Diehl
Chris Jenkins
Amy Keister
Kristen Geary

Mr. Tarpley was absent.

Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the March 19, 2015 meeting of the Plan Commission and asked that the roll call be taken. Mr. Tarpley was absent.

Approval of Record

Chairman Antey asked for a motion to approve the record of January 15, 2015. Mr. Pointer made a motion to approve. Mr. Gibler seconded the motion. Voice vote.

Minutes of the January 15, 2015 Plan Commission meeting approved, 8-0.

Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

Randy Diehl gave the staff report

RE: RZ-2015-515

Applicant: Steven L. Kessler

Location: 29911 E Moreland School Road

Area: 1.48 ± acres

Request: Change of zoning from District AG (Agricultural) to District RS (Residential Suburban)

Purpose: Applicant is requesting the change in zoning in order to reduce the setbacks for the future construction of a garage.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. Property sizes within the area range from 2 acres to 10 acres. To the West across Moreland School Road in Moreland Hills a seven lot development rezoned to District RE in 1998. There is also Dove's Nest rezoned and platted in 2014. To the East is Henson Acres, a two lot subdivision created and rezoned to District RE in 2004.

The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. R & B Estates was platted in 1987, prior to the adoption of the Unified Development Code (UDC) in 1995. Therefore the zoning remains as Agricultural.

Side setbacks for District AG are 30 feet. District RS allows a side yard setback of 15 feet.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RS) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-515

Chairman Antey: Are there any questions for Randy or staff?

Chairman Antey: Is the applicant or his representative present?

Steven Kessler: 29911 E. Moreland School Road

Chairman Antey: Are there any questions for the applicant?
Do you have anything to add to Randy's report?

Steven Kessler: No.

Chairman Antey: Is there anyone else present who would like to speak in favor of this application? *(There was no one)*

Chairman Antey: Is there anyone present who would like to speak who is opposed to or has questions concerning this application? *(There was none)*

Mr. Pointer motioned to take this under advisement. Mr. Akins seconded.

Voice Vote: Motion Carried 8 – 0.

Chairman Antey: Are there any questions or comments? *(there were none)*

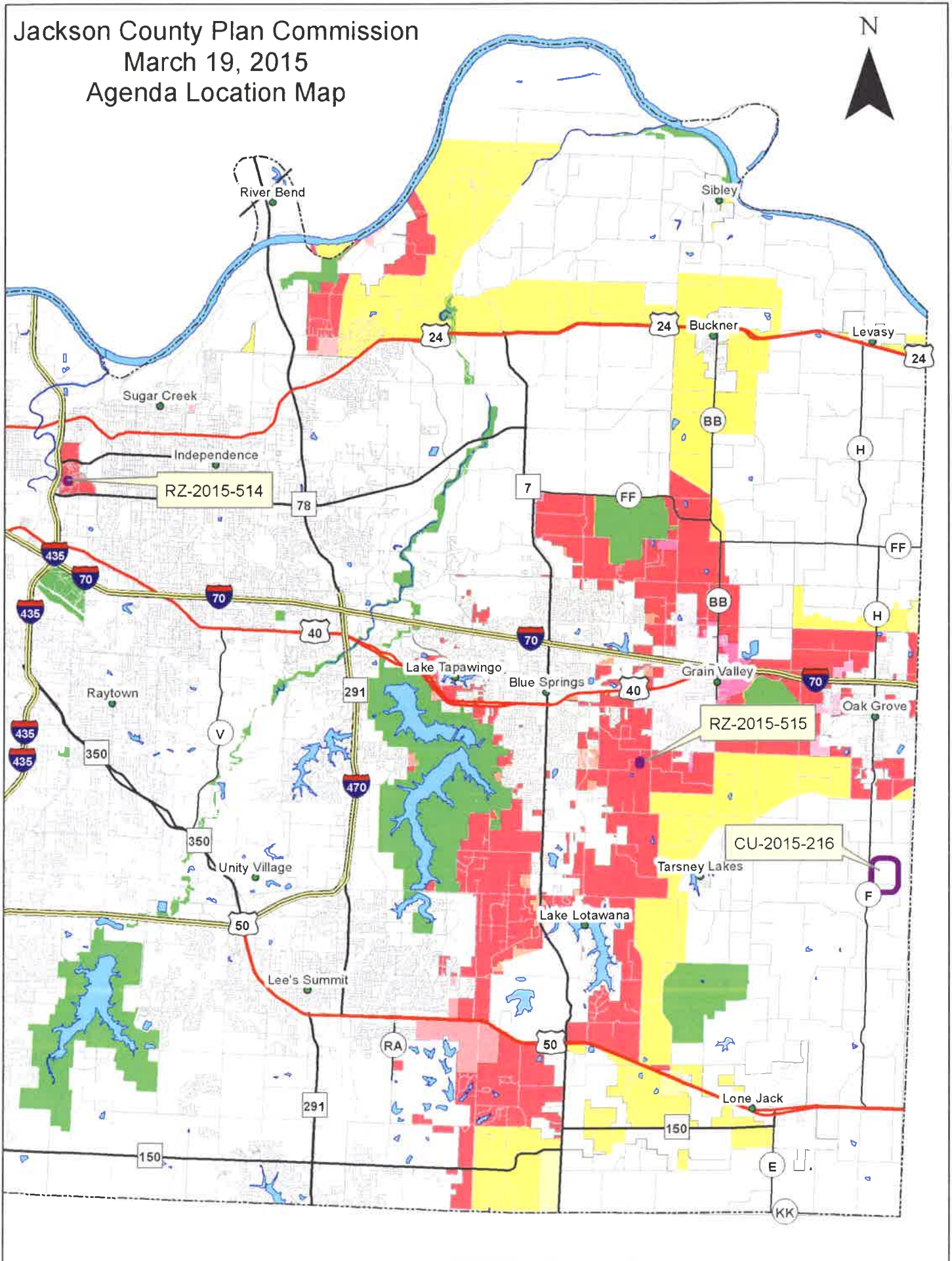
Mr. Akins motioned to approve RZ-2014-515. Mrs. Querry seconded.

Mr. Akins	Approve
Mrs. Querry	Approve
Mr. Gibler	Approve
Mr. Pointer	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

Jackson County Plan Commission
March 19, 2015
Agenda Location Map

N



STAFF REPORT

PLAN COMMISSION

March 19, 2015

RE: RZ-2015-515

Applicant: Steven L. Kessler

Location: 29911 E Moreland School Road

Area: 1.48 ± acres

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County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (RDT).

The Residential Suburban District (RS) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-515

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

Plan Commission
March 19, 2015
RZ-2015-515

Applicants / Property Owners:

**41-600-02-31
Steven L. Kessler
29911 E Moreland School Road
Blue Springs MO 64014**

Certified Mail – Return Receipt
Property Owners within 185 feet

**41-600-02-28-00-0-00-000
BOSSERT DONLAD & PATRICIA
29908 E MORLAND SCHOOL RD
BLUE SPRINGS MO 64014**

**41-600-02-49-00-0-00-000
BOSSERT DONLAD & PATRICIA**

**41-600-02-32-00-0-00-000
PRICE MICHAEL W & PAMELA C
2122 N SIX MILE CHURCH RD
BLUE SPRINGS MO 64014**

**41-600-01-15-00-0-00-000
SHROUT LARRY R & CYNTHIA D
30005 E MORLAND SCHOOL RD
GRAIN VALLEY MO 64029**

**41-600-01-03-00-0-00-000
PERDEE/BOWLIN CEMETERY**



Jackson County Zoning Map

Legend

185' Notification Area

Pending Rezoning

Residential Suburban

Residential Estates

Streets

Tax Parcels

Rezoning

Zoning

RR-Residential Ranchette

RRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROp-Residential Office-Planned

LB-Local Business

LBP-Local Business-Planned

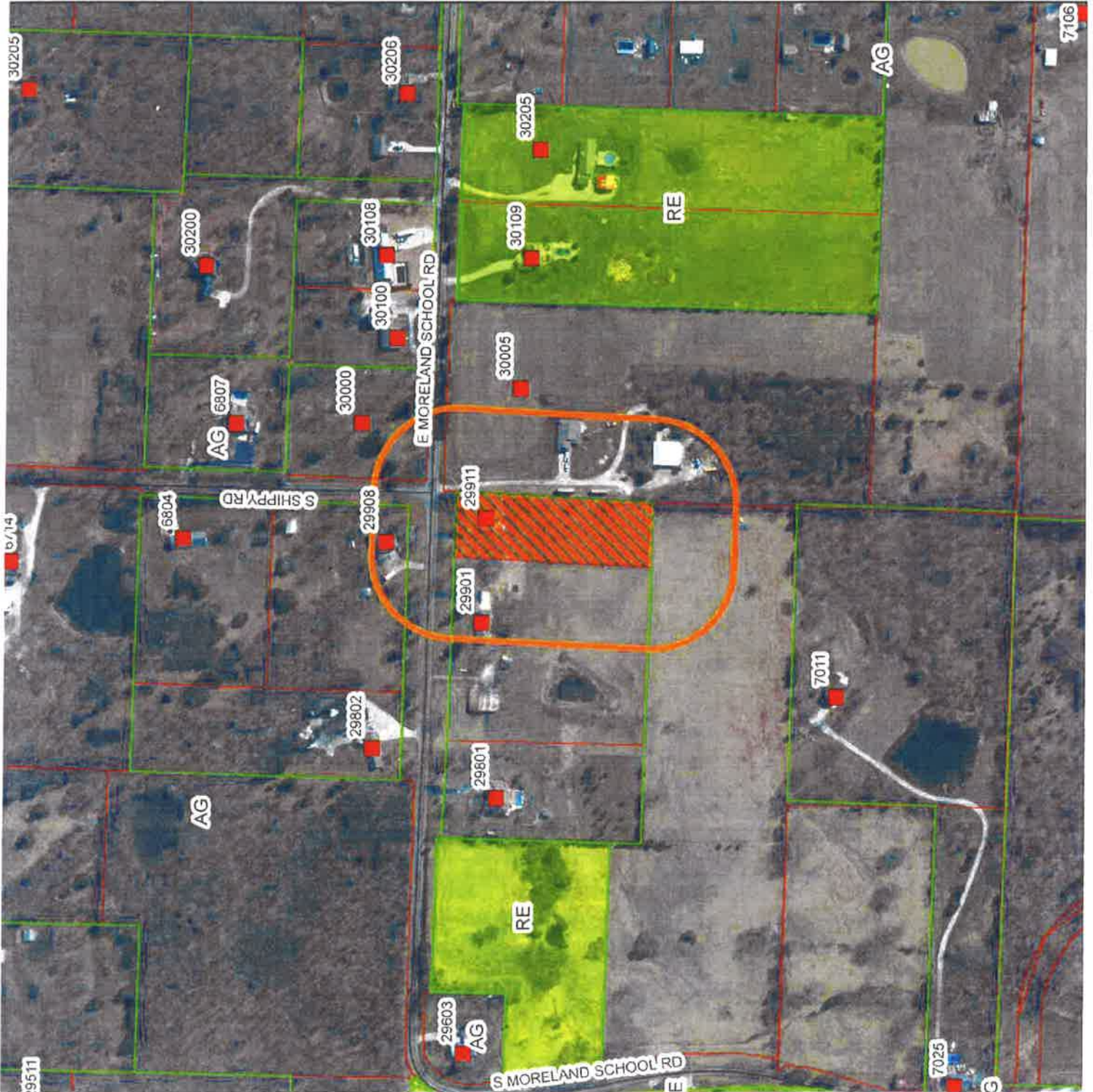
GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial



Ord. 4725

EX. 5

RZ-2015-515
Ord

1 inch = 300 feet

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015 - SIS

Date filed 2-9-15 Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

a. Applicant(s) Name: STEVEN KESSLER

Address: 29911 S.E. MORELAND SCHOOL RD.
BLUE SPRINGS, MO. 64014

Phone: H: 816-847-2818 CELL: 816-808-1373

b. Owner(s) Name: STEVEN KESSLER

Address: SAME

Phone: SAME

c. Agent(s) Name: N/A

Address: N/A

Phone: N/A

d. Applicant's interest in Property: OWNER

2. General location (Road Name) SOUTH SIDE OF MORELAND

SCHOOL ROAD AT THE INTERSECTION OF SHIPPY RD.

3. Present Zoning AGRICULTURE Requested Zoning RESIDENTIAL SUBURBAN

4. AREA (sq. ft. / acres) 1.54 ACRES

5. Legal Description of Property: (Write Below or Attached 9)

R&B ESTATES LOT 1

6. Present Use of Property: RESIDENTIAL

7. Proposed Use of Property: RESIDENTIAL

8. Proposed Time Schedule for Development: MAY - SEPT. 2015

9. What effect will your proposed development have on the surrounding properties?

NONE. PROPOSE TO ADD A THREE CAR GARAGE.

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? YES. 1-2 FEET, PROPOSED SQUARE FOOTAGE ABOVE GARAGE.

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water PUBLIC WATER SUPPLY DISTRICT #17 OF JACKSON COUNTY

b. Sewage disposal ONSITE

c. Electricity KCP&L

d. Fire and Police protection CJFPD (FIRE), JACKSON COUNTY SHERIFF DEPT.

12. Describe existing road width and condition: APPROX. 24' WIDE, VERY GOOD ASPHALT.

13. What effect will proposed development have on existing road and traffic conditions? NO CHANGE.

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? YES. ONLY A JACKSON COUNTY BUILDING PERMIT.
If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): INTENT IS TO APPLY FOR A BUILDING PERMIT
APRIL 2015.

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature _____ Date 2/9/15
Property Owner(s) Steve Kessler

Applicant(s): Steve Kessler 2/9/15

Contract Purchaser(s): _____

STATE OF Missouri
COUNTY OF Jackson



On this 9th day of February, in the year of 2015, before me the undersigned notary public, personally appeared Steven Kessler

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.
In witness whereof, I hereunto set my hand and official seal.

Notary Public [Signature] Commission Expires 10.7.2018

PLAT OF

R & B ESTATES

I789547 LOTS 1-3

SE 1/4, NW 1/4, Section 9-T.48-R.30

Jackson County, Missouri

Developed by:

GRETHA REDMAN

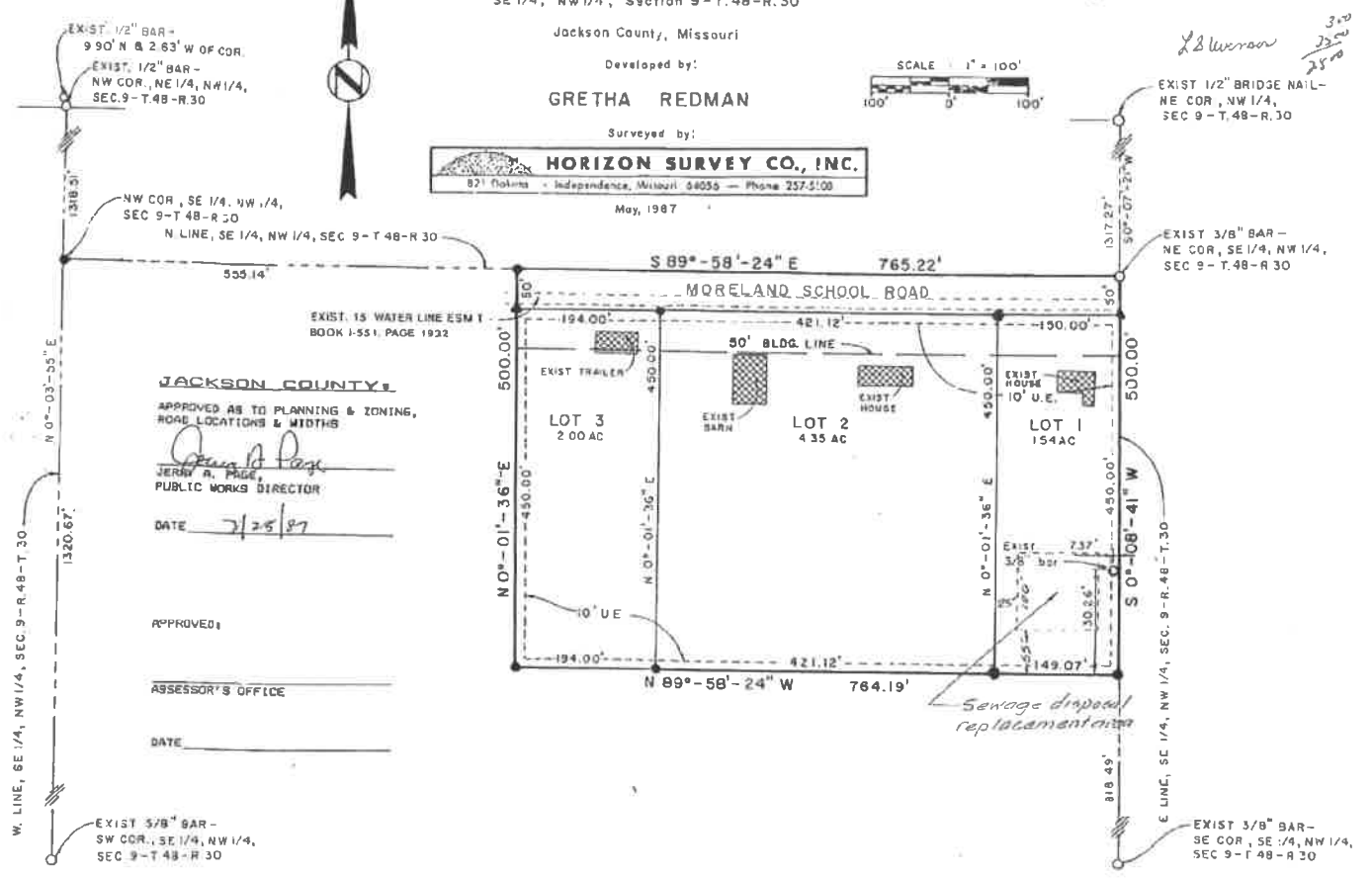
Surveyed by:



May, 1987



L. B. Wilson 3.00
23.00
25.00



JACKSON COUNTY

APPROVED AS TO PLANNING & ZONING,
ROAD LOCATIONS & WIDTHS

James A. Page
JAMES A. PAGE,
PUBLIC WORKS DIRECTOR

DATE 7/25/87

APPROVED _____

ASSESSOR'S OFFICE _____

DATE _____

LEGAL DESCRIPTION:
CONTAINING 382,352.46 SQUARE FEET OR 8.7776 ACRES

BEGINNING AT THE NE CORNER OF THE SE 1/4, NW 1/4, SECTION 9-T.48-R.30, SAID CORNER BEING S 0°-07'-21" W ALONG THE EAST LINE OF THE NE 1/4, NW 1/4 OF SAID SECTION, 1317.27 FEET FROM THE NE CORNER OF THE NW 1/4 OF SAID SECTION; THENCE S 0°-08'-41" W, ALONG THE EAST LINE OF SAID SE 1/4, NW 1/4, 500.00 FEET TO A POINT 818.49 FEET NORTH OF THE SE CORNER OF SAID 1/4, 1/4 SECTION; THENCE N 89°-58'-24" W, PARALLEL WITH THE NORTH LINE OF SAID 1/4, 1/4 SECTION, 764.19 FEET; THENCE N 0°-01'-36" E, 500.00 FEET TO A POINT ON THE NORTH LINE OF SAID 1/4, 1/4 SECTION, SAID POINT BEING 355.14 FEET EAST OF THE NW CORNER OF SAID 1/4, 1/4 SECTION; THENCE S 89°-58'-24" E, ALONG SAID NORTH LINE, 765.22 FEET TO THE POINT OF BEGINNING.

BOUNDARY SURVEY NOTES:

1. 2" IRON BAR WITH CAP STAMPED HORIZON RLS-1449 SET AT ALL REAR LOT CORNERS AND AT BOUNDARY CORNERS MARKED @.
2. @ = EXISTING MONUMENTATION. POSITION OF EXISTING MONUMENTATION IS BY DIFFERENCES IN COORDINATES OR AT RIGHT ANGLES TO THE PROPERTY LINES AT THE NOTED DISTANCES.

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT THE WITHIN PLAT OF R & B ESTATES SUBDIVISION IS BASED ON AN ACTUAL SURVEY MADE BY ME OR UNDER MY SUPERVISION AND THAT SAID SURVEY MEETS OR EXCEEDS THE CURRENT MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS AS ESTABLISHED BY THE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF GEOLOGY AND LAND SURVEY OF THE STATE OF MISSOURI. I FURTHER CERTIFY THAT THE BEARINGS SHOWN ON THIS PLAT ARE BASED ON AN ASSUMED DATA SYSTEM RESULTING IN THE NORTH LINE OF THE SE 1/4, NW 1/4, SECTION 9-T.48-R.30 HAVING A BEARING OF S 89°-58'-24" E; THAT THE SECTION AND SECTIONAL SUBDIVISION CORNER MONUMENTS AND SURVEY BOUNDARY CORNER MONUMENTS WERE EITHER FOUND OR SET AS INDICATED ON THIS PLAT; THAT THE LOT CORNERS AND STREET CENTERLINES HAVE BEEN MARKED WITH PERMANENT MONUMENTATION AS INDICATED ON THIS PLAT; THAT I HAVE COMPLIED WITH ALL STATE AND JACKSON COUNTY STATUTES, ORDINANCES AND REGULATIONS GOVERNING THE PRACTICE OF SURVEYING AND THE PLATTING OF SUBDIVISIONS TO THE BEST OF MY PROFESSIONAL KNOWLEDGE AND BELIEF.

15 JUL 1987
DATE

Erwin W. Gird
ERWIN W. GIRD, RLS-1449

DEDICATION:

THE UNDERSIGNED PROPRIETOR OF THE HEREIN DESCRIBED TRACT OF LAND HAS CAUSED THE SAME TO BE SUBDIVIDED IN THE MANNER SHOWN ON THE ACCOMPANYING PLAT, WHICH SUBDIVISION SHALL HEREAFTER BE KNOWN AS:

R & B ESTATES

STREETS: ALL THROUGHFARES SHOWN ON THIS PLAT AND NOT HERETOFORE DEDICATED TO PUBLIC USE ARE HEREBY SO DEDICATED.

EASEMENTS: AN EASEMENT OR LICENSE IS HEREBY GRANTED TO JACKSON COUNTY, MISSOURI TO LOCATE, CONSTRUCT AND MAINTAIN OR TO AUTHORIZE THE LOCATION, CONSTRUCTION OR MAINTENANCE OF POLES, WIRES, CONDUITS AND/OR STRUCTURES FOR WATER, GAS, SANITARY SEWER, STORM SEWER, SURFACE DRAINAGE CHANNEL, ELECTRICITY, TELEPHONE, CABLE T.V. OR ANY OTHER NECESSARY PUBLIC UTILITY OR SERVICE, ANY OR ALL OF THEM, UPON, OVER OR UNDER THOSE AREAS OUTLINED AND DESIGNATED UPON THIS PLAT AS "UTILITY EASEMENT" (U.E.) OR WITHIN ANY STREET OR THROUGHFARE DEDICATED TO PUBLIC USE ON THIS PLAT.

BUILDING LINES: BUILDING LINES OR SET BACK LINES ARE HEREBY ESTABLISHED AS SHOWN ON THE ACCOMPANYING PLAT AND NO BUILDING OR PORTION THEREOF SHALL BE CONSTRUCTED BETWEEN THIS LINE AND THE STREET RIGHT-OF-WAY LINE.

DRIVEWAY RESTRICTION: NO DRIVEWAY MAY BE CONSTRUCTED IN THIS SUBDIVISION IN SUCH A MANNER AS TO REQUIRE VEHICLES, USING SAID DRIVEWAYS, TO BE BACKED ONTO MORELAND SCHOOL ROAD. JACKSON COUNTY PUBLIC WORKS DEPT. WILL REFUSE TO ISSUE A PERMIT FOR THE CONSTRUCTION OF ANY DRIVEWAY NOT CONFORMING TO THIS RESTRICTION.

IN TESTIMONY WHEREOF: GRETHA REDMAN HAS CAUSED THESE PRESENTS TO BE SIGNED THIS 15 DAY OF July, 1987.

Gretha Redman
GRETHA REDMAN
Widow of George S. Redman

Edward Bert, Ethel Bert
Edward Bert, Ethel Bert
Restatement of Gift 7-28-87

NOTARY CERTIFICATION:

STATE OF MISSOURI)
COUNTY OF JACKSON) 189

ON THIS 15th DAY OF July, 1987, BEFORE ME THE UNDERSIGNED NOTARY PUBLIC, APPEARED GRETHA REDMAN, TO ME KNOWN TO BE THE PERSON DESCRIBED HEREIN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND BEING DULY SWORN BY ME ACKNOWLEDGED THAT SHE EXECUTED THE SAME AS HER FREE ACT AND DEED.

IN TESTIMONY THEREOF: I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL THE DAY AND YEAR LAST WRITTEN ABOVE.

July 30 1990
COMMISSION EXPIRES

Diana J. Taylor
Diana J. Taylor
NOTARY PUBLIC



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,972,085.00 from the undesignated fund balance of the 2015 General Fund and \$100,000.00 from the undesignated fund balance of the 2015 Health Fund for the furnishing of inmate housing for detainees of the Kansas City Police Department.

ORDINANCE NO. 4726, April 13, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Resolution 16883, dated April 20, 2009, the Legislature did authorize the execution of an Intergovernmental Agreement with the City of Kansas City, Missouri, to provide for the Regional Correctional Center (RCC); and,

WHEREAS, by Resolution 18177, dated May 20, 2013, the Legislature did authorize an execution of an Intergovernmental Agreement for Overflow Inmate and Detainee Population; and,

WHEREAS, by Resolution 18469, dated April 1, 2014, the Legislature did authorize an extension to the Intergovernmental Cooperative Agreement, on the same terms for an additional six-month period; and,

WHEREAS, by Resolution 18659, dated November 17, 2014, the Legislature did authorize extension to the Intergovernmental Cooperative Agreement, on the same terms for an additional twelve-month period; and,

WHEREAS, by Ordinance 4689, dated November 17, 2014, the Legislature of Jackson

County, Missouri, did authorize the execution of an Intergovernmental Cooperative Agreement with City of Kansas City, Missouri and the Board of Police Commissioners of Kansas City, Missouri, to consolidate the City's police detention facility located on the 8th floor of the Kansas City Police Department Headquarters with the County's Detention Center; and,

WHEREAS, pursuant to these Agreements, the City and the Board of Police Commissioners shall pay the County for housing its inmate detainees in the amount of \$52.50 per day per inmate for 2015; and,

WHEREAS, an appropriation is necessary to place funds to cover these housing costs in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the 2015 General Fund and the 2015 Health Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Corrections			
001-9999	45475 – Increase Revenues	\$1,972,085	
001-2810	Undesignated Fund Balance		\$1,972,085
001-2810	Undesignated Fund Balance	\$1,972,085	
001-2701	55010 – Regular Salaries		\$898,789
001-2701	55030 – Overtime Salaries		\$201,329
001-2701	55040 – FICA		\$ 84,159
001-2701	55050 – Pension		\$ 99,011

001-2701	55060 – Insurance Benefits	\$168,973
001-2701	56080 – Other Professional Srvs	\$ 5,472
001-2701	56230 – Printing	\$ 2,883
001-2701	56570 – Maintenance & Repair Misc.	\$ 1,280
001-2701	56641 – Copier Rental/Maint.	\$ 3,183
001-2701	56670 – Rent Miscellaneous	\$ 853
001-2701	56790 – Other Contractual Srvs	\$ 1,280
001-2701	56870 – Food Services	\$116,486
001-2701	57010 – Office Supplies	\$ 4,267
001-2701	57041 – Paper	\$ 1,443
001-2701	57130 – Building Cleaning Supplies	\$ 16,640
001-2701	57140 – Linen Supplies	\$ 15,616
001-2701	57190 – Wearing Apparel	\$ 20,437
001-2701	57230 – Other Operating Supplies	\$ 19,800
001-2701	57235 – Hygiene Products	\$ 3,413
001-2701	57510 – Small Tools/Minor Equip	\$ 2,800
001-2701	58171 – Personal Computers/Acc.	\$ 8,200
001-2701	58170 – Other Equipment	\$ 100,000

General Fund
Corrections – Facilities

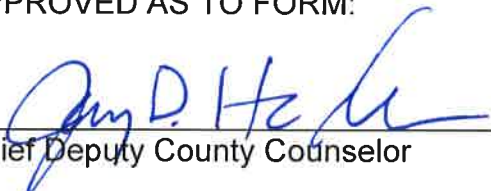
001-1210	56420 – Electricity	\$ 30,549
001-1210	56440 – Water	\$ 13,824
001-1210	56445 – Chilled Water	\$ 31,829
001-1210	56450 – Sewer Services	\$ 16,555
001-1210	56460 – Refuse Collection	\$ 1,075
001-1210	56470 – Steam	\$ 26,939
001-1210	56510 – Maintenance & Repair Bldgs	\$ 75,000

Health Fund
Corrections

002-9999	45475 – Increase Revenues	\$100,000
002-2810	Undesignated Fund Balance	\$100,000
002-2810	Undesignated Fund Balance	\$100,000
002-2701	56790 – Other Contractual Services	\$ 97,500
002-2701	56830 – Contingency	\$ 2,500

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4726 introduced on April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4726.

Date

Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the sources indicated below.

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,972,085.00

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund

NOT TO EXCEED: Undesignated Fund Balance
\$100,000.00

April 6, 2015
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ordinance No.: 4726

Sponsor(s): Alfred Jordan

Date: April 13, 2015

SUBJECT

Action Requested

- Resolution
- Ordinance

Project/Title: An Ordinance appropriating \$1,972,085 from the Undesignated Fund Balance of the 2015 General Fund and \$100,000 from the Undesignated Fund Balance of the 2015 Health Fund to cover the cost of housing additional inmate detainees of the Kansas city, Missouri Police Department.

BUDGET INFORMATION
To be completed By Requesting Department and Finance

Amount authorized by this legislation this fiscal year:	\$2,072,085
Amount previously authorized this fiscal year:	\$0
Total amount authorized after this legislative action:	\$2,072,085
Amount budgeted for this item * (including transfers):	\$3,650,000
Source of funding (name of fund) and account code number;	FROM ACCT
FROM: 001-2810 Undesignated General Fund Balance	\$1,972,085
002-2810 Undesignated Health Fund Balance	\$ 100,000
TO: Please see attached worksheet for listing of accounts.	

* If account includes additional funds for other expenses, total budgeted in the account is: General Fund \$17,037,130
Health Fund \$ 2,362,222

OTHER FINANCIAL INFORMATION:

- No budget impact (no fiscal note required)
- Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:
Department: Estimated Use: \$

Prior Year Budget (if applicable): \$3,531,490
Prior Year Actual Amount Spent (if applicable): Unknown

PRIOR LEGISLATION

Prior ordinances and (date): 4689 (12/11/2014)

Prior resolutions and (date): 16883 (04/20/2009),18177 (05/20/2013),18469 (04/01/2014) and 18659 (11/17/2014)

CONTACT INFORMATION

RLA drafted by (name, title, & phone): Laura J. Scott, Assistant Director of Administration, 881-4232

REQUEST SUMMARY

In 2009, the County and City of Kansas city, Missouri entered into an agreement to provide housing and related services to the City for their municipal inmates. This partnership has been an excellent approach to providing governmental jailing services in a more efficient manner.

We are requesting an appropriation of \$2,072,085 received from the City of Kansas City, Missouri and the Kansas City Board of Police Commissioners to house an additional 125 inmates. The additional beds will be available beginning May 1, 2015 at a cost of \$52.50/day as previously agreed to per Ordinance 4689, dated December 11, 2014.

CLEARANCE	<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)	
ATTACHMENTS		
REVIEW	Department Director: <i>Joe Piccinini</i>	Date: <i>4-3-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>4/6/15</i>
	Division Manager: <i>SOB Marylou Brown 4/8/15</i>	Date: <i>4/6/15</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:
001-2810	General Fund, Undesignated Fund Balance	
002-2810	Health Fund, Undesignated Fund Balance	

- 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.

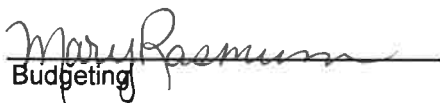
Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this appropriation are available from the source indicated below.

Date: April 7, 2015

ORD # 4726

Department / Division	Character/Description	From	To
General Fund - 001			
9999 - Miscellaneous	45475 - Increase Revenues	1,972,085	
2810	Undesignated Fund Balance		1,972,085
2810	Undesignated Fund Balance	1,972,085	
2701 - Corrections	55010 - Regular Salaries		898,789
2701 - Corrections	5030 - Overtime Salaries		201,329
2701 - Corrections	5040 - FICA Taxes		84,159
2701 - Corrections	5050 - Pension Contributions		99,011
2701 - Corrections	5060 - Insurance Benefits		168,973
2701 - Corrections	6080 - Other Professional Services		5,472
2701 - Corrections	6230 - Printing		2,883
2701 - Corrections	6570 - Maintenance & Repair Misc		1,280
2701 - Corrections	6641 - Copier Rental/Maint.		3,183
2701 - Corrections	6670 - Rent Miscellaneous		853
2701 - Corrections	6790 - Other Contractual Services		1,280
2701 - Corrections	6870 - Food Services		116,486
2701 - Corrections	7010 - Office Supplies		4,267
2701 - Corrections	7041 - Paper		1,443
2701 - Corrections	7130 - Building Cleaning Supplies		16,640
2701 - Corrections	7140 - Linen Supplies		15,616
2701 - Corrections	7190 - Wearing Apparel		20,437
2701 - Corrections	7230 - Other Operating Supplies		19,800
2701 - Corrections	7235 - Hygiene Products		3,413
2701 - Corrections	7510 - Small Tools/Minor Equip.		2,800
2701 - Corrections	8171 - Personal Computers/Acc.		8,200
2701 - Corrections	8170 - Other Equipment		100,000
1210 - Corrections - Facilities	6420 - Electricity		30,549
1210 - Corrections - Facilities	6440 - Water		13,824
1210 - Corrections - Facilities	6445 - Chilled Water		31,829
1210 - Corrections - Facilities	6450 - Sewer Service		16,555
1210 - Corrections - Facilities	6460 - Refuse Collection		1,075
1210 - Corrections - Facilities	6470 - Steam		26,939
1210 - Corrections - Facilities	6510 - Maintenance & Repair Bldgs		75,000
Health Fund - 002			
9999 - Miscellaneous	45475 - Increase Revenues	100,000	
2810	Undesignated Fund Balance		100,000
2810	Undesignated Fund Balance	100,000	
2701 - Corrections	56790 - Other Contractual Services		97,500
2701 - Corrections	56830 - Contingency		2,500


Budgeting

**INTERGOVERNMENTAL COOPERATIVE AGREEMENT
BETWEEN
JACKSON COUNTY, MISSOURI AND KANSAS CITY, MISSOURI POLICE
DEPARTMENT AND CITY OF KANSAS CITY, MISSOURI**

THIS AGREEMENT, made as of this 14th day of Dec., 2014, by and between Jackson County, Missouri, ("County,") and the City of Kansas City, Missouri, a municipal corporation, ("City") and the Kansas City, Missouri Board of Police Commissioners ("KCPD").

WHEREAS, the City, KCPD and the County want to implement a regional solution to jailing in Jackson County; and,

WHEREAS, the City wants the County to continue to house the City's inmate population at Jackson County Regional Correctional Center ("RCC"); and,

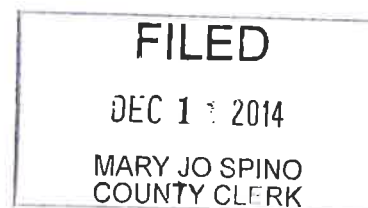
WHEREAS, the City and KCPD want KCPD to relocate the KCPD's Detention Services from their 8th Floor Operation at KCPD Headquarters to Jackson County Detention Center (JCDC); and,

WHEREAS, the County has outlined a plan to meet these needs and has identified space at JCDC owned by the County for KCPD's detainee population; and,

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of City, KCPD, and County to continue to advance the concept of a Regional Jail for Jackson County and to enter into this Intergovernmental Cooperative Agreement; and,

NOW, THEREFORE, in consideration of the mutual covenants herein contained, County KCPD, and City agree as follows:

1. **SCOPE OF AGREEMENT.** This Agreement outlines the terms and conditions by which the County will undertake housing of City inmates and KCPD detainees to be housed in County correctional facilities. Specific operational policies and procedures will be jointly developed by the City, KCPD, and County to govern the operations.
2. **DEFINITIONS**
 - (a) "KCPD arrestee or detainee" shall mean any person taken into custody by the Kansas City Missouri Police Department to include both arrestees and persons on temporary holds. A person shall be a KCPD detainee until such time as a court has ordered further detention and/or release.
 - (b) "City or RCC inmate or detainee": shall mean any person ordered to the confinement of the Regional Correctional Center by a Kansas City, Missouri municipal judge, generally post arraignment as a detainee or inmate.



3. PAYMENT.

- (a) **Calculation of Annual Payment.** The City shall pay the County the amount of \$52.50 per day for 175 RCC inmate beds and \$52.50 per day for 100 KCPD detainee beds regardless of the actual number of beds used per day (daily rate). At no time shall the total number of the KCPD detainee population exceed 100 beds and at no time shall the total number of the RCC inmate population exceed 175 beds within the ratios defined herein.
- (b) **Calculation of First Year Fixed Payment.** For the first year, it is understood that the initial period did not begin May 1 and, therefore, the City's payment in the City's 2014-2015 fiscal year will be prorated by day.

Prior to full implementation of this Agreement, the RCC's inmates will be governed by the terms of the Intergovernmental Agreement approved by the County in Resolution #16883 and amended by Resolution #18469 to extend the date to November 1, 2014, including the payment rate for the City's detainees and inmates outlined in said Agreement regarding the daily maximum and daily rate.

Upon completion of all required capital improvements to the RCC and JCDC set forth in this Agreement, and the KCPD moves the KCPD jailing operations to the JCDC, the amount to be paid will be at the new daily rate will be prorated accordingly.

- (c) **Annual Cost Increase.** On May 1, 2016, and on May 1 of each year thereafter that this Agreement is in effect, the \$52.50 per day per City inmate and detainee and \$52.50 per day per KCPD arrestee and detainee shall increase by five percent (5%) or the annual percentage increase in the local Kansas City Consumer Price Index (CPI) set each January, whichever is lower.

In the event water and sewer utility costs accelerate at more than the CPI for any given year, a revised increase will be calculated and incorporated into the annual cost increase to cover the actual increase in utility costs using the total billed amount for the prior year adjusted for the increase and then pro-rated per arrestee and inmate for the entire facility. The County will provide the City the specific basis on which the increase was based for approval.

The County will notify the City of the annual cost increase no later than November 1 of each year for budgeting purposes.

- (d) **Payment Schedule.** Payments for the County's services provided pursuant to this Agreement shall be made on a quarterly basis, on the first (1st) day of each quarter, in advance calculated as one fourth of the annual obligation. For any payment, not received by the County by the 45th day after the beginning of the quarter under this Agreement, a 5% late payment penalty shall be due.

- (e) The County shall not charge the City or KCPD a daily equivalent rate greater than it would offer any one else for similar services.

4. BASIC JAILING SERVICES FOR RCC INMATES.

- (a) The County shall meet all of the RCC Jailing Operational Requirements that are attached hereto and incorporated into this Agreement as Exhibit A.
- (b) **Basic Services.** County agrees to provide the following consistent with the current American Correctional Association standards: correctional officers, administrative and support service staff, housing, food and facilities for the City's inmate and detainees, including, but not limited to providing a bed, tables, chairs, clothing, food, and other related facilities. The County will also have a secure area for the storage of personal property of inmates.
- (c) **Onsite Health Services.** County agrees to provide certain onsite medical, mental health, and dental services and provide access to offsite medical and mental health services as deemed appropriate and consistent with National Commission on Correctional Health Care standards.
- (d) **RCC Inmate Capacity.** A total of 175 inmate and detainee beds will be provided by the County for the RCC in a designated area, of which 25 will be available only for female inmates and 150 will be available only for male inmates. City agrees to pay for the availability of these beds and services as outlined herein regardless of actual use or inmate population. At no time shall the total number exceed 175 for the RCC inmate population within the provided male/female ratios.
- (f) **Population Management.** If the RCC inmate population exceeds what is provided for herein, the Court Administrator shall be responsible for instructing the County which inmate(s) to release or notify the County which inmate(s) the City will be transferring to another facility and providing said transportation within a timely manner.
- (e) **Hygiene Packs for City Inmates and Detainees.** The County will provide necessary items for hygiene purposes to all inmates and detainees; and the County reserves the right to charge inmates for said supplies if the person has funds in their commissary account during confinement.

5. BASIC JAILING SERVICES FOR KCPD DETAINEES.

- (a) The County shall meet all of the KCPD Jailing Operational Requirements that are attached hereto and incorporated into this Agreement as Exhibit B.
- (b) **KCPD Arrestee and Detainee Capacity.** A total of 100 detainee beds will be provided by the County for the KCPD in a designated area of which 18 will be

available only for female detainees and 82 will be available only for male detainees, unless expressly directed otherwise by the City from time to time. At no time shall the total number exceed 100 for the KCPD detainee population within the provided male/female ratios.

- (c) **Population Management.** If the KCPD detainee population exceeds what is provided for herein, KCPD shall be responsible for releasing and/or transferring detainees to another location and shall notify the County which detainees KCPD will be releasing or transferring to another facility and providing said transportation within a timely manner.
- (d) **Direct Drops for Non-Compliant Detainees.** Unless exigent circumstances exist, the KCPD will limit direct drops at JCDC to no more than two at any given time. The County will segregate these individuals in single cells. These individuals will be subject to the Direct Drop provisions set forth in Exhibit B. The direct drops will be counted into the KCPDs 100 maximum beds at any time.

6. HEALTH CARE OF RCC INMATES AND KCPD DETAINEES. All inmates and detainees governed by this Agreement shall be subject to Fit for Confinement standards developed by the County and the County's medical provider. Medical, dental, and mental health care and treatment shall be provided to RCC inmates and KCPD detainees in accordance with existing County policies and jointly developed policies. The medical treatment protocols and decisions for all arrestees and inmates shall be the sole responsibility of the County's medical provider. In the event, off-site medical treatment is required by the County's medical provider for a KCPD arrestee or RCC inmate, the City shall be responsible for providing transportation to and from all off site health care treatment services unless it is a medical emergency and an ambulance will be immediately arranged. For all off site medical treatment, the care and custody of the arrestee or inmate shall transfer from the County to the KCPD or City as applicable upon exiting the County's facility.

In accordance with applicable law, the City, KCPD, and County are not financially obligated to fund the expense of services provided at off-site health care treatment but are obligated to provide access to said services as directed by the County's on site medical provider.

7. TECHNOLOGY. City and KCPD shall provide access to an integrated computer system to track RCC inmates and KCPD detainees in coordination with the Kansas City, Missouri Police Department and City's Municipal Court. City and KCPD shall be responsible for providing software, hardware, software maintenance coverage, and connectivity to County, and shall make a reasonable effort to create an interface between existing County jail management software with the City's and KCPD's provided system. The City shall be responsible for all data entry, directly or electronically, into the County's jail management system including charges, court dates, final disposition, release dates, and all other relevant information mutually agreed upon. The City shall also provide access to the County to the City's jail management systems for population

management purposes in a means acceptable to the County. All parties agree that the respective IT staff shall coordinate efforts by working together in a timely manner to ensure the systems are integrated and maintain connectivity.

8. FACILITY IMPROVEMENTS.

- (a) **Funding.** City shall pay the cost for design and construction of agreed upon and required capital improvements at the County's facilities identified to house 100 additional of KCPD's detainees; and a total of 175 RCC inmates. The design and construction of the required capital improvements will comply with all applicable laws and all applicable national standards.

Based on current bids, the estimated cost is \$970,000 plus a 10% contingency subject to City approval, for a total of \$1,067,000. The City shall remit \$970,000 at execution of this Agreement. At that time, the County shall commence construction.

- (b) **Scope.** The City shall have the ability to approve the scope of services to be included which generally include:

Improvements include changes on the ground floor of the County's Detention Center at 1300 Cherry and the 2nd floor of the JCDC Annex ; as well as minor improvements for other support spaces throughout the jail to serve an increased jail population.

Additional improvements include construction of housing for women on the 6th floor of 1300 Cherry. These improvements are illustrated in Attachment C.

The specific scope of services shall be outlined by the County to be approved by the City and KCPD within 10 (ten) days following receipt of the scope of services from County, which approval shall not be reasonably withheld. Failure of the City's or KCPD's Project Managers to convey approval or disapproval within the ten days shall be deemed to constitute County's approval of the scope.

- (c) **Capital Project Coordination.** City, KCPD, and County shall jointly participate in good faith in the coordination and management of the required facility improvements to house the KCPD detainees and RCC inmates pursuant to the terms of this Agreement. County will be responsible for awarding contracts for and managing the construction of the space identified for KCPD detainees and RCC inmates. City and KCPD agree to assign project managers ("Project Manager") to monitor construction activities and to cooperate and assist the County in the coordination and management of the work. In order to provide a single point of communication with the design professional and contractors, and in recognition of the fact that County will hold the contracts for the design and

construction of the project, the parties agree that the County representative will act as the primary contact with the design professional and the contractor. City and KCPD's Project Managers shall give any comments to the design professional and contractor through the County's representative. Upon completion of the construction, all furnishings and fixtures at the County facility shall become the property of the County subject to the termination provisions of section 19 hereof.

- (d) **Bid Process.** The County shall competitively solicit bids for the construction contract. County shall utilize the County's affirmative action requirements and MBE/WBE requirements in its contract processes for all work associated with the City's funds. The County's standard contract indemnification and insurance requirements shall also include both the City and KCPD as an indemnitee and as an additional insured, respectively.
 - (e) **Minor Improvements.** Integration into the Master Control System or other minor construction work shall be managed by the County as agreed upon by the County and the City, with all associated and reasonable invoices reimbursed by the City to the County.
 - (f) **Change Orders:** The County shall pay the contractor for all costs and expenses for any approved change order.
 - 1. For change orders involving pre-existing needs or maintenance items related to the pre-existing use and not related to the KCPD space or the additional space for the RCC, the Cost shall be the full responsibility of the County.
 - 2. For change orders involving unknown conditions and/or a change in quantities related directly to the KCPD and RCC capital improvement scope, the City shall immediately be consulted and if mutually agreed upon as a necessary change, the City shall agree to provide funding for the change order cost. The City will be advised of the change prior to work, except in emergency situations.
 - 3. For those change orders that constitute a change in scope related to the KCPD and RCC capital improvement scope, the City and KCPD project managers will be consulted, and subject to their approval the City shall agree to provide applicable funding.
9. **JOINT ADVISORY COMMITTEE.** A joint advisory committee shall be created, consisting of City, KCPD and County officials.

- (a) The Joint Advisory Committee will be comprised of two (2) County representatives, two (2) City representatives, and two (2) KCPD representatives. The Committee will be chaired by the County. Representatives will be selected by the County's Chief Operating Officer for the County, the City's City Manager for the City and the Police Chief for KCPD.
- (b) The Committee shall act in an advisory role regarding the jailing operation for the City and KCPD, and provide input regarding the services provided to the City inmates and KCPD detainees.
- (c) The Committee shall meet as needed.

10. MODIFICATION. This Agreement shall not be amended, modified, or canceled without written consent of any party to this Agreement. The County's Director of Corrections, the City's City Manager and the KCPD's police chief or their designees, shall have authority to make modifications to the Agreement that do not change the compensation to be paid by the City to the County hereunder or affect the duration of the Agreement upon approval of all three parties.

11. DEFENSE AND INDEMNIFICATION. No party to this Agreement shall assume any liability for the acts or omissions of any other party to this Agreement, its officers or employees.

12. TERM.

- (a) **Initial Term.** The initial term of this Agreement shall be ten years, to terminate on April 30, 2025, subject to sufficient appropriations by the City Council as set out in section 20 hereof.
- (b) **Renewal terms.** The City, in its sole discretion, shall have the right to renew this Agreement for one additional five year term, subject to the renegotiation of the cost of providing service as set forth in Section 3. The City shall notify the County of its intent to renew this Agreement no later than July 1, 2024 and the County shall notify the City of the renewal daily rate no later than November 1, 2024 for the successor Agreement.
- (c) **Transition period.** The parties agree to begin negotiations at least one year prior to the expiration of this Agreement and any exercised renewals to negotiate a successor Agreement. Should a successor Agreement not be reached, the City shall give the County at least six months' notice, and this Agreement shall terminate on the expiration date.

13. ASSIGNMENT AND SUBCONTRACTING. It is understood by the parties that the County routinely utilizes subcontractors for a variety of services including food service, medical care, etc. and the award and management of these subcontracts is fully retained by the County without any approved required the City of KCPD. However, this Agreement or any part thereof, or overall operation of the County's housing responsibilities set forth in this Agreement, shall not be assigned by the County without the prior written consent of the City and KCPD; such purported assignment shall be void and confer no rights on any third parties.

14. GOVERNING LAW. This Agreement shall be construed and governed in accordance with the laws of the State of Missouri. The parties submit to the jurisdiction of the 16th Circuit Court of Jackson County, Missouri with venue at Kansas City.

15. WAIVER. Waiver of any of the provisions of this Agreement or any breach of this Agreement shall not thereafter be deemed to be a consent by the waiving party to any further waiver, modification or breach by the other party, whether new or continuing, of the same or any other covenant, or breach by the party, whether new or continuing, of the same or any other covenant, condition or provision of this Agreement. Failure by one of the parties of this Agreement to assert its rights for any breach of this Agreement shall not be deemed a waiver of such rights.

16. SEVERABILITY. If any covenant or other provision of this Agreement shall be construed to be invalid, or incapable of being enforced, by reason of any rule of law or public policy, all other provisions and conditions of this Agreement shall nevertheless remain in full force and effect, and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

17. CONFLICTS OF INTEREST. City, KCPD, and County warrant that no officer or employee of the City, KCPD, or County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.

18. COMPLIANCE WITH LAW. City, KCPD, and County must comply with all applicable laws, ordinances and codes, and regulations of the federal, state and local governments in performing any of the work embraced in this Agreement.

19. TERMINATION.

(a) **Notice.** City, KCPD, or County may terminate this Agreement at any time by giving a twelve month notice in writing to the other party.

(b) **Termination for Cause.** City, KCPD, or County may terminate this Agreement for cause upon giving 30 days' notice in writing to the other party. "Cause" for County to act includes City's failure to timely make any payment or fully budget funding as required under this Agreement. "Cause" for the City or KCPD includes the County's failure to provide services as required in this contract.

- (c) **Right to Cure.** If one party gives the other notice of intent to terminate for cause, the non-terminating party shall have 15 days to remedy the condition giving rise to the termination. In the event of termination for cause, the terminating party shall have no further financial obligation to the other party.
- (d) **Payment for Services.** If the Agreement is terminated by the City and KCPD for cause or for reasons other than cause, the County will be paid for all services and associated costs up to the date of termination.
- (e) **Reimbursement of Capital Improvements Termination for Cause.** If the City and KCPD terminates the Agreement within the first five (5) years for cause, the County will reimburse the City a prorated share of the capital improvement investment made by the City calculated on an annual basis (1/5th per year).

If the County terminates the Agreement for cause, no prorated share of the capital improvements shall be repaid by the County to the City.

- (f) **Reimbursement of Capital Improvements Termination for Reasons Other than Cause.** If the City terminates the Agreement within the first five (5) years for reasons other than cause, no share of the capital improvements shall be reimbursed.

If the County terminates the Agreement within the first five (5) years for reasons other than cause, the County will reimburse the City a prorated share of the capital improvement investment made by the City calculated on an annual basis (1/5th per year).

20. NON-APPROPRIATION. The parties recognize that City intends to satisfy its financial obligation to the County hereunder out of funds annually appropriated for that purpose by the City. City promises and covenants to make its best efforts to appropriate funds in accordance with this Agreement. In the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any calendar year for payments due hereunder, City shall immediately notify County of this occurrence and a successor Agreement will be negotiated based on available funds. City further agrees:

- (a) That any funds authorized or appropriated for the housing of City inmates in any calendar year shall be applied to the payments hereunder until all such funds are exhausted;
- (b) That City will use its best efforts to obtain authorization and appropriation of such funds including, without limitation, the inclusion in its annual budget for each calendar year during the term of this Agreement, a request for adequate funds to meet

its obligation under this Agreement in full. This provision shall not be construed so as to permit City to terminate this Agreement in order to acquire similar or competitive housing from another party or to allocate funds to directly or indirectly perform essentially the same functions. This provision shall not be construed as to prevent the City with contracting to acquire additional detention space with other jurisdictions or other providers, provided the City complies with all of its financial obligations hereunder. City warrants that it has adequate funds to meet its obligations hereunder during the current calendar year.

21. NOTICE. Any notices or other communication required or permitted to be given hereunder must be in writing and will be deemed given three (3) days after posting in the United States mail, regular mail, postage prepaid, or upon receipt by personal or facsimile delivery, addressed to:

If to City: City Manager
 414 E. 12th Street, 4th Floor
 Kansas City, Missouri 64106

 Administrator of Municipal Court
 Municipal Court, 1st Floor
 1101 Locust Street
 Kansas City, MO 64106

 With a courtesy copy to the City Attorney
 414 E. 12th Street, 28th Floor
 Kansas City, Missouri 64106

If to KCPD: Chief of Police
 1125 Locust
 Kansas City, Missouri 64106

 With a courtesy copy to the Office of General Counsel
 1125 Locust
 Kansas City, Missouri 64106

If to County: County Executive
 415 E. 12th Street, 2nd Floor
 Kansas City, Missouri 64106

 With a courtesy copy to the Director of Corrections
 1300 Cherry
 Kansas City, Missouri 64106

22. WARRANTY. City, KCPD, and County warrant that each has authority to enter into this Agreement and that all necessary approvals have been given.

23. INCORPORATION. This Agreement incorporates the entire understanding and Agreement of the parties.


IN WITNESS WHEREOF, City, KCPD and the County have each caused this Agreement to be executed by its duly authorized representative effective as of the date first above written.

CITY OF KANSAS CITY, MISSOURI
A Constitutionally Charter Municipal
Corporation of the State of Missouri

JACKSON COUNTY, MISSOURI

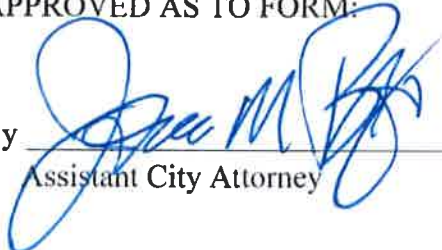
By 
City Manager

By 
County Executive

By 
President, Kansas City Board of Police
Commissioners

BY: 
Chief of Police, KCPD

APPROVED AS TO FORM:

By 
Assistant City Attorney

By 
Jackson County Counselor

By 
General Counsel, KCPD

ATTEST:

By 
Clerk of the Legislature, Jackson County

EXHIBIT A
SPECIFIC SERVICES RELATED TO THE RCC
& THE CITY INMATES AND DETAINEES

1. TRANSPORTATION OF CITY INMATES AND DETAINEES.

- (a) City shall provide all transportation for RCC inmates, including, but not limited to, going to and returning from all court appearances, non-emergency off-site medical as required by the County's medical provider, dental, or other treatment, and off-site court-ordered programming.
- (b) City shall provide reasonable notice to the County of any transportation, in accordance with jointly developed policies.
- (c) City shall at all times be fully responsible for RCC inmates during any transportation of the inmates and detainees, and while the RCC inmates are away from the JCDC the inmates shall be under the full care and custody of the City during this time.

2. ADMISSION OF CITY INMATES AND DETAINEES.

- (a) RCC inmates will be admitted or returned to custody by means of City-provided transportation, in accordance with jointly developed policies on admissions.
- (b) RCC inmates must be medically fit for confinement as determined by the County and the County's medical provider, in accordance with County policies and procedures and consistent with jointly developed policies.

3. PROGRAMMING FOR CITY INMATES AND DETAINEES.

- (a) **Onsite Programming.** If the City provides onsite programming for RCC inmates, City shall provide independent funding for the mutually agreed upon programming and services for City inmates and detainees. County agrees to provide programming space on site for the delivery of these programming services to City inmate and detainees, to the extent practicable.
- (b) **Offsite Programming.** If the City provides offsite programming for RCC inmates, City shall provide independent funding for the programming and services for City inmates and detainees. County agrees to make inmates and detainees available to the City transportation unit to access off site programming and services, in accordance with jointly developed policies.

4. RELEASE OF CITY INMATES.

- (a) City shall be fully responsible for determining who remains in custody and who is to be released from the RCC on a daily basis. The City will enter all post court entries (continuances, new court dates, and disposition/release dates) into the City's jail management system. The County will not perform the data entry function but shall have access to the City's corrections management system. The City will provide the County with a daily population roster. Certain data may need to be entered into the County's corrections management system by the City, to be jointly defined by the City and County. The City shall be responsible for all data entry into the County's jail management system including charges, court dates, final disposition, release dates, and all other relevant information either manually or electronically as mutually agreed to. In the event this data is to be electronically communicated, the City will provide and maintain the interface.
- (b) City shall provide specific instructions and criteria regarding the release of RCC inmates in conjunction with the Municipal Court and in compliance with all applicable laws. County shall comply with the policies and procedures of the City release instructions.
- (c) To improve the overall efficiency of the system and best use limited resources, the Court Administrator shall work with the City's municipal court judges with the goal of convening at least one docket per week by a municipal judge for disposition of city holds on state detainees. The County shall provide a list of cases for consideration weekly and provide space in a 16th Circuit Court Courtroom at 1315 Locust for the said docket.
- (d) Final decision making authority for release of City inmates and detainees in accordance with the City provided instructions and criteria shall be with the Jackson County Director of Corrections pursuant to the applicable court order, ordinance, or other applicable laws.

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

by by Mgr 11/20/2014
Director of Finance

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,067,000.00 from the undesignated fund balance of the 2014 General Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, and the Board of Police Commissioners of Kansas City, Missouri, for the furnishing of inmate housing for detainees of the Kansas City Police Department.

ORDINANCE NO. 4689, November 17, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the City of Kansas City, Missouri and the Board of Police Commissioners of Kansas City, Missouri, desire to consolidate the City's police detention facility located on the 8th floor of the Kansas City Police Department Headquarters with the County's Detention Center; and,

WHEREAS, renovation of a part of the Detention Center is necessary to provide for the additional 100 beds needed to accomplish this consolidation; and,

WHEREAS, the City of Kansas City has committed funds in the amount of \$1,067,000.00 to cover the costs of this renovation; and,

WHEREAS, an appropriation is necessary to place these funds in the appropriate spending account to be available for the renovation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the 2014 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Corrections			
001-	Increase Revenues	\$1,067,000	
001-2810	Undesignated Fund Balance		\$1,067,000
001-2810	Undesignated Fund Balance	\$1,067,000	
001-2701	58020 – Buildings & Improv		\$1,067,000

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Intergovernmental Agreement with the City of Kansas City, Missouri, for the furnishing of inmates beds at the Jackson County Detention Center.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jan D. Hahn
Chief Deputy County Counselor

W. Stephen Nelson
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4689 introduced on November 17, 2014, was duly passed on November 24, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for his signature.

11.24.14
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4689.

11/25/2014
Date

Michael D. Sanders
Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,067,000.00

November 12, 2014
Date

D. Craig Thomas
Director of Finance and Purchasing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, and Reinders, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 4-15.

RESOLUTION NO. 18788, April 13, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 4-15 for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to provide for departmental needs for the upcoming one-year period; and,

WHEREAS, a total of thirty-four notifications were distributed and nine responses were received; and,

WHEREAS, the Director of Finance and Purchasing recommends that the contract be divided and awarded to the vendors submitting the lowest bid for each item; and,

WHEREAS, award as recommended would result in awards to the following:

Grass Pad, Inc.
Olathe, KS

Helena Chemical Company
Shawnee, KS

Reinders, Inc.
Olathe, KS

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award 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 to 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 contracts, to the extent that sufficient appropriations to the using spending agency have been made 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



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18788 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriations.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18788

Sponsor(s): Frank White Jr.

Date: April 13, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Chemicals & Fertilizers for the Parks + Rec Department to Helena Chemical of Shawnee, KS; Reinders, Inc. of Olathe, KS and Grass Pad of Olathe, KS under the Term and Conditions of Invitation to Bid No. 4-15</u></p>															
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <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 type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$66,000.00</p> <p>Prior Year Budget (if applicable): \$60,000.00 Prior Year Actual Amount Spent (if applicable): \$ 46,356.00* * Parks + Rec budgeted money for Insects, Weeds & Fungicide that did not become a problem in 2014</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:		
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:																
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18448, April 1, 2014</p>															
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>															
REQUEST SUMMARY	<p>The Parks + Rec Department requires a term and supply contract for the furnishing of Chemicals and Fertilizers. The Purchasing Department issued Invitation to Bid No. 4-15 in response to those Requirements.</p> <p>A total of 34 notifications were distributed with nine responses received and evaluated. Attached is a Recap of Bid Received. The following split award is recommended for the lowest and best bidder meeting specifications:</p> <table border="1"> <thead> <tr> <th>BIDDERS</th> <th>ITEMS RECOMMENDED FOR AWARD:</th> </tr> </thead> <tbody> <tr> <td>Helena Chemical of Shawnee, KS</td> <td>2, 6, 17, 19, 26, 31, & 34</td> </tr> <tr> <td>Reinders Inc of Olathe, KS</td> <td>1, 8, 10, 12, 14, 15, 18, 20, 29, 30, 32, & 38</td> </tr> <tr> <td>Grass Pad of Olathe, KS</td> <td>4, 7, 9, 35, & 40</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Chemicals and Fertilizers for the Parks + Rec Department to Helena Chemical of Shawnee, KS; Reinders, Inc. of Olathe, KS; and Grass Pad of Olathe, KS under the terms and conditions of Invitation to Bid No. 4-15 as the lowest and best bidders meeting specifications for each item.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	BIDDERS	ITEMS RECOMMENDED FOR AWARD:	Helena Chemical of Shawnee, KS	2, 6, 17, 19, 26, 31, & 34	Reinders Inc of Olathe, KS	1, 8, 10, 12, 14, 15, 18, 20, 29, 30, 32, & 38	Grass Pad of Olathe, KS	4, 7, 9, 35, & 40							
BIDDERS	ITEMS RECOMMENDED FOR AWARD:															
Helena Chemical of Shawnee, KS	2, 6, 17, 19, 26, 31, & 34															
Reinders Inc of Olathe, KS	1, 8, 10, 12, 14, 15, 18, 20, 29, 30, 32, & 38															
Grass Pad of Olathe, KS	4, 7, 9, 35, & 40															
CLEARANCE	<p><input 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>Abstract of Bids, Recap of Bids, Memo from Nicol Mancini, Admin Assistant for Parks + Rec</p>															

REVIEW	Department Director:	<i>[Signature]</i>	Date:	3-25-15
	Finance (Budget Approval): If applicable	N/A	Date:	3/26/15
	Division Manager:	<i>Mary Rasmussen</i>	Date:	4/8/15
	County Counselor's Office:	<i>Mary Ann Brown</i>	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.



22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Cassandra Cheek, Senior Buyer, Purchasing

FROM: Nicol A Mancini, Administrative Assistant

DATE: March 19, 2015

SUBJECT: Bid Park Chemical and Fertilizer – Bid No. 2-14

Due to the fact that not all alternates proposed by bidders have the same chemical content as items specified. The Parks + Rec Department recommends the lowest and best bid for each item is recommended for award by the Parks Department. Each item with the lowest and best bid is listed below. With the exception of Item #4 & #15, the lowest bidder has been a difficult vendor to work with in the past and difficult to get items in a timely manner. Therefore Parks + Rec Department recommends the next lowest bid for items #4 & #15.

Parks + Rec expects to utilize \$66,000 in the next 12 months for Chemicals & Fertilizers

Items Awarded to the following:

Grass Pad	003 – 1624 - 57220	\$7,500	Items: 4, 7, 9, 35, 40
Helena Chemical Co.	003 – 1624 - 57220	\$24,300	Items: 2, 6, 17, 19, 26, 31, 34
Reinders	003 – 1624 - 57220	\$26,200	Items: 1, 8, 10, 12, 14, 18, 20, 29, 30, 32, 38
Reinders	300 – 1654 - 57230	\$4,000	Item: 15
	300 - 1682 - 57230	\$4,000	Item: 15



ABSTRACT OF BIDS

BID NO: 4-15		DATE: 2/17/2015		COMMODITY: Chemicals & Fertilizers		Green Resource LLC		Grass Pad, Inc.		Application Dynamics		Reindeers Inc.		John Deere Landscapes	
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1	18-0-4 43% Barracade which contains 50% Nutrisphere - n - slow release			20.75	16.89	No bid	15.80	22.18							
2	21-0-10 Plus 25% Dimension which contains 50% Nutrispher - n - slow release			27.90	No bid		21.09	26.47							
3	21-0-4 Plus 0.2% Merit and contains 50% Nutrisphere 3 slow release			24.85	20.20		19.98	27.15							
4	21-14-7 contains Nutrisphere - n - and AVAIL / slow release			23.12	15.35		15.98	No bid							
5	24d Ester			62.00	44.00		19.50	237.45							
6	32-0-8 Contains 50% Nitrogen from 50% Nutrisphere - n - slow release			20.98	15.05		15.39	18.65							
7	Acelepryn			131.00	24.30		24.57	28.47							
8	Aquathol K			No bid	No bid		74.14	No bid							
9	Barracade 4FL			137.00	142.00		142.00	100.56							
10	Cutrine Plus			29.60	No bid		20.49	28.27							
11	Delta Guard			No bid	No bid		No bid	No bid							
12	Dimension			534.50	512.50		176.18	516.09							
13	Dismiss			164.95	174.00		61.93	201.32							
14	Embank Growth Regulator			No bid	69.40		64.75	93.87							
15	Field Marketing Chalk, Plus Five Chalk			No bid	6.29		5.82	No bid							
16	Freehand			90.00	102.22		90.00	90.00							
17	Glyphosate 41%			39.25	33.74		14.88	53.34							

ABSTRACT OF BIDS

BID NO: 4-15 DATE: 2/17/2015 COMMODITY: Chemicals & Fertilizers		Green Resource LLC AMOUNT		Grass Pad, Inc. AMOUNT		Application Dynamics AMOUNT		Reindeers Inc. AMOUNT		John Deere Landscapes AMOUNT	
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
18	Heritage Fungicide			52.65	52.94	see bid	45.00	67.98			
19	Hyvar XL			Nobid	Nobid	Nobid	95.20	Nobid			
20	Induce-Aquatic Sticker			Nobid	Nobid		25.60	Nobid			
21	Merit 75wp			62.30	15.25		56.92	70.22			
22	Navigate			149.89	Nobid		155.00	199.17			
23	Pathfinder II			Nobid			45.58	170.54			
24	Pathway			Nobid			35.28	Nobid			
25	Prophecy 0.72G			72.55	Nobid		36.10	72.16			
26	Remedy			80.25	Nobid		69.49	56.48			
27	Sedge Hammer			689.80	649.00		590.50	688.19			
28	Seven 4L			104.65	Nobid		135.68	126.83			
29	Snapshot			79.65	Nobid		67.33	85.40			
30	Speed Zone			176.25	163.40		61.31	247.51 204.51			
31	SureGuard			136.20	138.43		137.40	172.70			
32	Talstar			38.60	39.00		19.98	47.43			
33	Tempo 2			39.84	Nobid		30.73	47.75			
34	Tereflan 5g			Nobid	Nobid		25.00	26.51			
35	Triclopyr: 3,5,6-Trichloro-2-Pyridinyloxyacetic Acid, Butoxyethyl Ester 61.6%			Nobid	132.00		Nobid	147.20			

BID NO: 4-15 DATE: 2/17/2015 COMMODITY: Chemicals & Fertilizers		UNIT QTY		Green Resource LLC	Grass Pad, Inc.	Application Dynamics	Reindeers Inc.	John Deere Landscapes
NO	DESCRIPTION	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
36	Trimec Granular	Nobid	Nobid	Nobid	Nobid	Nobid	Nobid	Nobid
37	Trimec Plus	Nobid	Nobid	Nobid	Nobid	Nobid	Nobid	Nobid
38	Reward	69.00	197.50	197.50	197.50	197.50	197.50	197.50
39	Dylox	159.89	158.61	158.61	148.69	148.69	148.69	190.62
40	Clipper	139.30	139.30	139.30	170.88	170.88	170.88	139.30
41	Lo-Foaming Agent	Nobid	38.00	38.00	10.48	10.48	10.48	32.66

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: February 17, 2015 BY

CLERK OF THE LEGISLATURE

 PURCHASING

BID NO: 4-15 DATE: 2/17/2015 COMMODITY: Chemicals & Fertilizers		Nu-Life Labs Inc.		American Midwest Distributors LLC		Supreme Turf Products, Inc.		Helena Chemical Company	
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1	18-0-4 43% Barracade which contains 50% Nutrisphere - n - slow release			NO bid	15.22	17.75	15.66		
2	21-0-10 Plus 25% Dimension which contains 50% Nutrispher - n - slow release				21.97	25.75	19.93		
3	21-0-4 Plus 0.2% Merit and contains 50% Nutrisphere 3 slow release				22.67	27.00	21.01		
4	21-14-7 contains Nutrisphere - n - and AVAIL / slow release				13.96	19.75	NO bid		
5	5 24d Ester			19.89	NO bid	61.40	48.20		
6	32-0-8 Contains 50% Nitrogen from 50% Nutrisphere - n - slow release			22.77	13.96	18.50	13.98		
7	Acelepryn			NO bid	NO bid	25.00	27.48		
8	Aquathol K			71.97		NO bid	186.50		
9	Barracade 4FL			95.99		137.00	142.00		
10	Cutrine Plus			23.89		61.00	22.35		
11	Delta Guard			NO bid		NO bid	NO bid		
12	Dimension			221.97		570.00	445.00		
13	Dismiss			69.99		65.00	63.40		
14	Embark Growth Regulator			79.97		71.00	71.46		
15	Field Marketing Chalk, Plus Five Chalk			NO bid	4.62	6.50	NO bid		
16	Freehand			NO bid	NO bid	90.00	90.00		
17	Glyphosate 41%			16.99		41.00	34.70		

BID NO: 4-15 DATE: 2/17/2015 COMMODITY: Chemicals & Fertilizers		DESCRIPTION		Nu-Life Labs Inc.		American Midwest Distributors LLC		Supreme Turf Products, Inc.		Helena Chemical Company	
NO	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
18			No bid	No bid	48.00	50.40					
19			97.79	No bid	No bid	87.73					
20			21.89	No bid	22.00	24.00					
21			No bid	No bid	76.00	58.32					
22			178.79	No bid	No bid	210.00					
23			No bid	No bid		112.75					
24				No bid		87.80					
25				No bid	75.00	No bid					
26			72.77	No bid	No bid	68.00					
27			No bid	No bid	750.00	675.00					
28			38.67	No bid	94.00	No bid					
29			No bid	No bid	90.00	80.00					
30				No bid	13.93	165.00					
31				No bid	No bid	135.32					
32				No bid	36.00	34.78					
33				No bid	37.50	40.06					
34				No bid	25.00	24.26					
35			67.99	No bid	320.00	225.00					

BID NO: 4-15 DATE: 2/17/2015 COMMODITY: Chemicals & Fertilizers		Nu-Life Labs Inc.		American Midwest Distributors LLC		Supreme Turf Products, Inc.		Helena Chemical Company	
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
36	Trimec Granular			Nobid	Nobid	Nobid	Nobid	Nobid	Nobid
37	Trimec Plus			110.29	35.00				
38	Reward			Nobid	Nobid	197.50	197.50		
39	Dylox					154.00	154.80		
40	Clipper					139.30	139.30		
41	Lo-Foaming Agent			3597		11.50	30.00		

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: February 17, 2015 BY

CLERK OF THE LEGISLATURE

 PURCHASING

No.	Description	Green Resource LLC	Grass Pad Inc.	Reinders, Inc.	John Deere Landscapes	NU-Life Labs	American Midwest Distributors	Surpreme Turf Products Inc.	Helena
1	18-0-4 43% Barracade which contains 50% Nutrisphere - n - slow release Manufacturer: The Andersons Container Size: 50 lbs Unit Price: \$ 20.75 Bid As Specified YES	EC Grow 50 lbs \$ 16.89 YES	EC Grow 50 lbs \$ 15.80 YES	Lesco 50 lbs \$ 22.18 Alt/Equal		Agri Nutrients 50 lbs \$ 15.22 NO	Andersons 50 lbs \$ 17.75 NO	Helena 50 lbs \$ 15.66 NO	
2	21-0-10 Plus 25% Dimension which contains 50% Nutrisphere - n - slow release Manufacturer: The Andersons Container Size: 50 lbs Unit Price: \$ 27.90 Bid As Specified YES	EC Grow 50 lbs \$ 21.09 YES	EC Grow 50 lbs \$ 21.09 YES	Lesco 50 lbs \$ 26.47 Alt/Equal		Agri Nutrients 50 lbs \$ 21.97 NO	Anderson 50 lbs \$ 25.75 YES	Helena 50 lbs \$ 19.93 NO	
3	21-0-4 Plus 0.2% Merit and contains 50% Nutrisphere slow release Manufacturer: The Andersons Container Size: 50 lbs Unit Price: \$ 24.85 Bid As Specified YES	EC Grow 50 lbs \$ 20.20 YES	EC Grow 50 lbs \$ 19.98 YES	Lesco 50 lbs \$ 27.15 Alt/Equal		Howard Johnson 50 lbs \$ 22.67 NO	Andersons 50 lbs \$ 27.00 YES	Helena 50 lbs \$ 21.01 NO	
4	21-14-7 contains Nutrisphere - n - and AVAIL / slow release Manufacturer: The Andersons Container Size: 50 lbs Unit Price: \$ 23.12 Bid As Specified YES	EC Grow 50 lbs \$ 15.35 YES	ALT 18-12-6 50 lbs \$ 15.98 NO			Agri Nutrients 50 lbs \$ 13.96 NO	Andersons 50 lbs \$ 19.75 YES		
5	24d Ester Manufacturer: Albaugh Container Size: 2.5 Gal Unit Price: \$ 62.00 Bid As Specified YES	PBI Gordon 2.5 Gal \$ 44.00 YES	NuFarm 1 Gal \$ 19.50 YES	Lesco 2.5 Gal \$ 237.45 / iug Alt/Equal	Combelt 2.5 Gal \$ 19.89 / Gal YES		PBI Gordon 2.5 Gal \$ 61.40 YES	Albaugh 2.5 Gal \$ 48.20 YES	
6	32-0-8 Contains 50% Nitrogen from 50% Nutrisphere - n - slow release Manufacturer: The Andersons Container Size: 50 lbs Unit Price: \$ 20.98 Bid As Specified YES	EC Grow 50 lbs \$ 15.05 YES	EC Grow 50 lbs \$ 15.39 YES	Lesco 50 lbs \$ 18.65 Alt/Equal		Agri Nutrients 50 lbs \$ 13.96 NO	Andersons 50 lbs \$ 18.50 YES	Helena 50 lbs \$ 13.98 NO	
7	Accelepryn Manufacturer: Syngenta Container Size: 25 lbs Unit Price: \$131.00 / 50 lbs Bid As Specified YES	EC Grow 50 lbs \$ 24.30 YES	0-0-7 SOP 067 ACELEPRYN 50 lbs \$ 24.57 YES	Lesco 50 lbs \$ 28.47 Alt/Equal			EC Gros 50 lbs \$ 25.00 NO	Helena 50 lbs \$ 27.48 YES	
8	Aquathol K Manufacturer: Cygnat Container Size: 2.5 Gal Unit Price: \$74.14 / Gal Bid As Specified YES		Cygnat 2.5 Gal \$74.14 / Gal YES		United Phosphorus Inc 5 Gal \$71.97 / Gal			UJPI 2.5 Gal \$186.50 YES	

No.	Description	Green Resource LLC	Grass Pad Inc.	Reinders, Inc.	John Deere Landscapes	NU-Life Labs	American Midwest Distributors	Supreme Turf Products Inc.	Helena
9	Barracade 4FL Manufacturer: Container Size: Unit Price Bid As Specified	Syngenta 1 Gal \$ 137.00 YES	Syngenta 1 Gal \$ 142.00 YES	Syngenta 1 Gal \$ 142.00 YES	Makhteshim Agaa 2.5 Gal \$100.56/ Gal All/Equai.	Syngenta 1 Gal \$ 95.99 YES		Syngenta 1 Gal \$137/ Gal for 20+ Gal or \$142/ Gal for <20 Gal Pack YES	Syngenta 1 Gal or 10 Gal \$142/Gal in 1 Gal Jug or \$137/ Gal in 10 Gal Pack YES
10	Cutrine Plus Manufacturer: Container Size: Unit Price Bid As Specified	Applied Biochem 1 Gal \$ 29.60 Yes		Cygnat 1 Gal \$ 20.49 YES	Applied Biochem 1 Gal \$ 28.27 YES	Applied BioChemists 2.5 Gal \$23.89 / Gal YES		Applied Biochem 2.5 Gal \$ 61.00 YES	Applied Biochem 2.5 Gal \$ 22.35 YES
11	Delta Guard Manufacturer: Container Size: Unit Price Bid As Specified								
12	Dimension Manufacturer: Container Size: Unit Price Bid As Specified	DOW 2.5 Gal \$ 534.50 YES	DOW 2.5 Gal \$ 512.50 YES	DOW 2.5 Gal \$176.18 / Gal YES	DOW 2.5 Gal \$ 516.09 YES	DOW 2.5 Gal \$221.97 / Gal YES		DOW 2.5 Gal \$ 570.00 YES	DOW 2.5 Gal \$ 445.00 YES
13	Dismiss Manufacturer: Container Size: Unit Price Bid As Specified	FMC 1 Pint \$ 164.95 YES	FMC 1 Pint \$ 174.00 YES	FMC 6.0z \$ 61.93 YES	FMC 1 Pint \$ 201.32 YES	FMC 6.0z \$ 69.99 YES		FMC 6.0z \$ 65.00 YES	FMC 6.0z \$ 63.40 YES
14	Embark Growth Regulator Manufacturer: Container Size: Unit Price Bid As Specified		PBI Gordon 1 Gal \$ 69.40 YES	PBI Gordon 1 Gal \$ 64.75 YES	Gordons 1 Gal \$ 93.87 YES	PBI Gordons 1 Gal \$ 79.97 YES		PBI Gordon 1 Gal \$ 71.00 YES	PBI Gordon 1 Gal \$ 71.46 YES
15	Field Marking Chalk, Plus Five Chalk Manufacturer: Container Size: Unit Price Bid As Specified		IMEYS 50 lbs \$ 6.29 YES	Agplus 50 lbs \$ 5.82 YES				Plus Five \$ 6.50 YES	
16	Freehand Manufacturer: Container Size: Unit Price Bid As Specified	BASF 50 lbs \$ 90.00 YES	BASF 50 lbs \$ 102.22 YES	BASF 50 lbs \$ 90.00 YES	BASF 50 lbs \$ 90.00 YES			\$ 90.00 YES	BASF 50 lbs \$ 90.00 YES
17	Glyphosate 41% Manufacturer: Container Size: Unit Price Bid As Specified	Monsanto 2.5 Gal \$ 39.25 YES	Albough LLC 2.5 Gal \$ 33.74 YES	Prokoz 2.5 Gal \$14.88 /Gal Yes	Lesco 2.5 Gal \$ 53.34 All/Equai.	Prokoz \$16.99 YES		Monsanto 2.5 Gal \$ 41.00 YES	Monsanto 2.5 Gal \$ 34.70 YES
18	Heritage Fungicide Manufacturer: Container Size: Unit Price Bid As Specified	Syngenta 30 lbs \$ 52.65 YES	Syngenta 30 lbs \$ 52.94 YES	Syngenta 30 lbs \$ 45.00 YES	Syngenta 30 lbs \$ 67.98 YES			Syngenta 30 lbs \$ 48.00 YES	Syngenta 30 lbs \$ 50.40 YES

No.	Description	Green Resource LLC	Grass Pad Inc.	Reinders, Inc.	John Deere Landscapes	NU-Life Labs	American Midwest Distributors	Surpreme Turf Products Inc.	Helena
19	Hyvar XL Manufacturer: Container Size: Unit Price Bid As Specified			DOW 1 Gal \$ 95.20 YES		Bayer 1 Gal \$ 97.79 YES			Bayer 1 Gal \$ 87.73 YES
20	Induce-Aquatic Sticker Manufacturer: Container Size: Unit Price Bid As Specified			Quest 1 Gal \$ 25.60 YES		Van Diest Access Penetrator 1 Gal \$ 21.89 YES		Brewer 1 Gal \$ 22.00 NO	Helena 1 Gal \$ 24.00 YES
21	Ment 75wp Manufacturer: Container Size: Unit Price Bid As Specified			Zenith Prokoz 4 x 4 x 1.6 oz \$56.92/ Ea NO				Prokoz 4 x 1.6 oz \$ 76.00 YES	Bayer 6.4 oz \$ 58.32 YES
22	Navigate Manufacturer: Container Size: Unit Price Bid As Specified			Cygnat 50 lbs \$ 155.00 YES		Applied BioChemist 50 lbs \$ 199.17 YES			Applied Biochem 50 lbs \$ 210.00 YES
23	Pathfinder II Manufacturer: Container Size: Unit Price Bid As Specified			BASF 2.5 Gal \$45.58 / Gal YES					DOW 2.5 Gal \$ 112.75 YES
24	Pathway Manufacturer: Container Size: Unit Price Bid As Specified			BASF 2.5 Gal \$35.28/ Gal YES					DOW 2.5 Gal \$ 87.80 YES
25	Prophesy 0.72G Manufacturer: Container Size: Unit Price Bid As Specified			Andersons 2.5 lbs \$ 36.10 YES					
26	Kennedy Manufacturer: Container Size: Unit Price Bid As Specified			DOW 1 Gal \$ 80.25 YES					
27	Sedje Hammer Manufacturer: Container Size: Unit Price Bid As Specified			NuFarm Proledge 10 x 1.33 oz Case \$ 689.80 YES					
28	Seven 4L Manufacturer: Container Size: Unit Price Bid As Specified			DOW 1 Gal \$ 68.00 YES					

No.	Description	Green Resource LLC	Grass Pad Inc.	Reinders, Inc.	John Deere Landscapes	NU-Life Labs	American Midwest Distributors	Surpreme Turf Products, Inc.	Helena
29	Snapshot Manufacturer: Container Size: Unit Price Bid As Specified	DOW 50 lbs \$ 79.65 YES		DOW 50 lbs \$ 67.33 YES	DOW 50 lbs \$ 85.40 YES			DOW 50 lbs \$ 90.00 YES	DOW 50 lbs \$ 80.00 YES
30	Speed Zone Manufacturer: Container Size: Unit Price Bid As Specified	PBI Gordon 2.5 Gal \$ 176.25 YES	PBI Gordon 2.5 Gal \$ 163.40 YES	PBI Gordon 2.5 Gal \$ 61.31/Gal YES	Gordons 2.5 Gal \$ 247.51 YES		PBI Gordon 1 Gal \$ 13.93 NO	PBI Gordon 2.5 Gal \$ 165.00 YES	PBI Gordon 2.5 Gal \$ 167.85 YES
31	SureGuard Manufacturer: Container Size: Unit Price Bid As Specified	NuFarm 5 lbs \$ 136.20 YES	NuFarm 1 lb \$ 138.43 YES	???	Valent 1 lb \$ 172.70 YES			NuFarm 1 lb \$ 150.00 YES	NuFarm 5 lbs \$ 676.60 YES
32	Talsiar Manufacturer: Container Size: Unit Price Bid As Specified	Quali-Pro Bifen 79 1 Gal \$ 38.60 YES	FMC 1 Gal \$ 39.00 YES	ALT- Wisdom NuFarm 75 Gal \$ 19.98/EA NO	Makhteshim Agaa 1 Gal \$ 47.43 Alt/Equal			FMC 1 Gal \$ 36.00 YES	FMC 1 Gal \$ 34.78 YES
33	Tempo 2 Manufacturer: Container Size: Unit Price Bid As Specified	Bayer 240 ml \$ 39.84 YES		Bayer 240 ml \$ 30.73 YES	Bayer 240 ml \$ 47.75 YES			Bayer 240 ml \$ 37.50 YES	Bayer 240 ml \$ 40.06 YES
34	Trelian 5g Manufacturer: Container Size: Unit Price Bid As Specified			Trammet 5g 40 lbs \$ 25.00 NO	Lebanon 40 lbs \$ 25.51 YES			Lebanon 40 lbs \$ 25.00 YES	Lebanon 40 lbs \$ 24.26 YES
35	Triclopyr,3,5,6-Trichloro-2-Pyridinyloxyacetic Acid, Butoxyethyl Ester 61.6% Manufacturer: Container Size: Unit Price Bid As Specified		Albough LLC 2.5 Gal \$ 132.00 YES		Lesso 2.5 Gal \$ 147.20 Alt/Equal	DOW Agro 2.5 Gal \$ 67.99/Gal YES		DOW 2.5 Gal \$ 320.00 YES	Helena 2.5 Gal \$ 225.00 NO
36	Trimec Granular Manufacturer: Container Size: Unit Price Bid As Specified								
37	Trimec Plus Manufacturer: Container Size: Unit Price Bid As Specified				Lesso 2.5 Gal \$ 70.66 Alt/Equal	PBI Gordon 2.5 Gal \$ 110.79/ Gal YES	PBI Gordon 1 Gal \$ 35.00 NO		
38	Reward Manufacturer: Container Size: Unit Price Bid As Specified	Rotam Rowrunner 1 Gal \$ 69.00 YES	Syngenta 2.5 Gal \$ 197.50 YES	Syngenta 2.5 Gal \$ 197.50 YES	Syngenta 2.5 Gal \$ 197.50 YES			Syngenta 2.5 Gal \$ 197.50 YES	Syngenta 2.5 Gal \$ 197.50 YES

No.	Description	Green Resource LLC	Grass Pad Inc.	Reinders, Inc.	John Deere Landscapes	NU-Life Labs	American Midwest Distributors	Surpreme Turf Products Inc.	Helena
39	Dylox Manufacturer: Container Size: Unit Price Bid As Specified	Bayer 2.5 Gal \$ 159.89 YES	Bayer 2.5 Gal \$ 158.61 YES	Bayer 2.5 Gal \$ 148.69 YES	Bayer 2.5 Gal \$ 190.62 YES			Bayer 2.5 Gal \$ 154.00 YES	Bayer 2.5 Gal \$ 154.80 YES
40	Clipper Manufacturer: Container Size: Unit Price Bid As Specified	Nufarm 1 lb \$ 139.30 YES	Valent/Nufarm 1 lb \$ 139.30 YES	Nufarm 1 lb \$ 170.88 YES	Valent 1 lb \$ 139.30 YES			Nufarm 1 lb \$ 139.30 YES	Valent 1 lb & 5 lbs \$ 139.30 YES
41	Lo-Foaming Agent Manufacturer: Container Size: Unit Price Bid As Specified		BASF 1 Gal \$ 38.00 YES	BASF 1 QT \$ 10.48 YES	Lesco 1 Gal \$ 32.66 All/Equal	Van Diest 2.5 Gal \$35.97/Gal YES		BASF 1 QT \$ 11.50 YES	Helena 1 Gal \$ 30.00 YES

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 15-15, at a cost to the County not to exceed \$91,025.00.

RESOLUTION NO. 18789, April 13, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 15-15 for the furnishing of five pontoon boats for use by the Parks + Rec Department; and,

WHEREAS, a total of twenty-three notifications were distributed with the three responses received and evaluated as follows:

<u>BIDDER</u>	<u>TOTAL PRICE</u>
PlayCraft Boats Richland, MO	\$91,025.00
Cabela's Inc. Kansas City, KS	\$96,500.00
Waco Manufacturing North Little Rock, AR	\$148,320.00

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to PlayCraft Boats of Richland, MO, as the lowest and best bidder; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award 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 to the accomplishment of the award; and,

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

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. 18789 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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: 300 1653 58165
ACCOUNT TITLE: Park Enterprise Fund
Marinas
Boats & Motors
NOT TO EXCEED: \$91,025.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord No.: 18789

Sponsor(s): Frank White Jr.

Date: April 13, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Purchase of Five 24' Pontoon Boats for the Blue Springs Marina & the Lake Jacoma Marina located in the Parks + Rec Department to PlayCraft Boats of Richland, MO under the term and conditions of Invitation to Bid No. 15-15.</u></p>																																								
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$91,025.00</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 style="text-align: right;">\$91,025.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$91,025.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 300-1653-58165 Park Enterprise, Marinas, Boats & Motors</td> <td style="text-align: right; vertical-align: bottom;">\$91,025.00</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:	\$91,025.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$91,025.00	Amount budgeted for this item * (including transfers):	\$91,025.00	Source of funding (name of fund) and account code number: 300-1653-58165 Park Enterprise, Marinas, Boats & Motors	\$91,025.00																														
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PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>																																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																																								
REQUEST SUMMARY	<p>The Blue Springs Marina, and Lake Jacoma Marina located in the Parks + Rec Department requested the Purchase of Five 24' Pontoon Boats. The Purchasing Department issued Invitation to Bid No. 15-15 in response to that request.</p> <p>A total of 23 notifications were distributed and three responses were received and evaluated as follows:</p> <p>Quotes for 24' Pontoon w/Convertible Top – Bimini w/canvas top including overhead straps & braces</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Vendor</th> <th>Playcraft Boats</th> <th>Cabela's</th> <th>ALL OR NOTHING Waco Manufacturing</th> </tr> </thead> <tbody> <tr> <td>Prices Each</td> <td>\$18,205.00</td> <td>\$19,300</td> <td>\$29,664.00</td> </tr> <tr> <td>Manufacturer & Model No. Bid</td> <td>PlayCraft Clipper 2400</td> <td>2015 Lowe SS250 w/ Yamaha 25LE</td> <td>Aloha Mahalo Model MS240</td> </tr> <tr> <td>Delivery Date ARO</td> <td>90 Days</td> <td>8 – 10 Weeks</td> <td>30 Days</td> </tr> <tr> <td>Total Cost for 5</td> <td>\$91,025.00</td> <td>\$96,500.00</td> <td>\$148,320.00</td> </tr> </tbody> </table> <p>Quotes for 24' Pontoon w/ 10' aluminum top w/ rear shelf</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Vendor</th> <th>Playcraft Boats</th> <th>Cabela's</th> <th>ALL OR NOTHING Waco Manufacturing</th> </tr> </thead> <tbody> <tr> <td>Prices Each</td> <td>\$18,500.00</td> <td>NO BID</td> <td>\$32,539.00</td> </tr> <tr> <td>Manufacturer & Model No. Bid</td> <td>PlayCraft Clipper 2400</td> <td>NO BID</td> <td>Aloha Mahalo Model MS240</td> </tr> <tr> <td>Delivery Date ARO</td> <td>90 Days</td> <td>NO BID</td> <td>30 Days</td> </tr> <tr> <td>Total Cost for 5</td> <td>\$92,500.00</td> <td>NO BID</td> <td>\$162,695.00</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the</p>	Vendor	Playcraft Boats	Cabela's	ALL OR NOTHING Waco Manufacturing	Prices Each	\$18,205.00	\$19,300	\$29,664.00	Manufacturer & Model No. Bid	PlayCraft Clipper 2400	2015 Lowe SS250 w/ Yamaha 25LE	Aloha Mahalo Model MS240	Delivery Date ARO	90 Days	8 – 10 Weeks	30 Days	Total Cost for 5	\$91,025.00	\$96,500.00	\$148,320.00	Vendor	Playcraft Boats	Cabela's	ALL OR NOTHING Waco Manufacturing	Prices Each	\$18,500.00	NO BID	\$32,539.00	Manufacturer & Model No. Bid	PlayCraft Clipper 2400	NO BID	Aloha Mahalo Model MS240	Delivery Date ARO	90 Days	NO BID	30 Days	Total Cost for 5	\$92,500.00	NO BID	\$162,695.00
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	award for the Purchase of Three 24' Pontoon Boats for the Blue Springs Marina, and Lake Jacomoa Marina located in the Parks + Rec Department to PlayCraft Boats of Richland, Missouri as the lowest and best bid received.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Memo from Bob McMillin, Superintendent of Golf & Marina's, Recap of Bids and pertinent pages of PlayCraft Boats bid document	
REVIEW	Department Director:	Date:
	<i>Mechelle Newman</i>	3-25-15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	<i>Mary Rasmussen</i>	3/26/15
Division Manager:	Date:	
<i>Mary Jo Brown</i>	4/8/15	
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
Parks + Rec**

Res. 18789

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

March 23, 2015

Cassandra,

The Marina staff & I recommend Playcraft Boats out of Richland Missouri for Bid No. 15-15 Pontoon Boats. We like the 24' Playcraft Clipper 2400 w/10' Bimini w/ canvas top including overhead straps & braces for a total of \$91,025. Also, the transfer to add to requisition RE321158090028170000 has just been approved & I'll update the requisition.

Thanks,

Bob

Bob McMillin

Superintendent of Golf & Marina's
Jackson County Parks + Rec
11100View High Drive
Kansas City, Missouri 64134
Office: 816-765-8405
Email: bcmillin@jacksongov.org
Web: www.MakeYourDayHere.com



Michael D. Sanders, County Executive

RECAP BID NO. 15-15 PONTOON BOATS

	Playcraft Boats	Cabela's	Waco Manufacturing
Required Submittals			
Literature	X	X	X
Warranty Info	X	NO	X

Quotes for 24' Pontoon w/Convertible Top – Bimini w/canvas top including overhead straps & braces

Vendor	Playcraft Boats	Cabela's	ALL OR NOTHING Waco Manufacturing
Prices Each	\$18,205.00	\$19,300	\$29,664.00
Manufacturer & Model No. Bid	PlayCraft Clipper 2400	2015 Lowe SS250 w/ Yamaha 25LE	Aloha Mahalo Model MS240
Delivery Date ARO	90 Days	8 – 10 Weeks	30 Days
Total Cost for 5	\$91,025.00	\$96,500.00	\$148,320.00

Quotes for 24' Pontoon w/ 10' aluminum top w/ rear shelf

Vendor	Playcraft Boats	Cabela's	ALL OR NOTHING Waco Manufacturing
Prices Each	\$18,500.00	NO BID	\$32,539.00
Manufacturer & Model No. Bid	PlayCraft Clipper 2400	NO BID	Aloha Mahalo Model MS240
Delivery Date ARO	90 Days	NO BID	30 Days
Total Cost for 5	\$92,500.00	NO BID	\$162,695.00

A CONTRACT for Purchase of Five 24' Pontoon Boats for the Parks + Rec Department.

A Contract between Jackson County Missouri ("County") and the undersigned ("Contractor"), collectively referred to as the "parties". The term "offer" as used herein refers to Contractor's offer made in response to this Bid Number. The parties agree as follows in consideration of the mutual covenants contained herein.

This Contract shall be binding when it is signed by the County's Purchasing Officer and/or Accounting Officer as required by SEC. 50.660 RSMo., and shall run from such date until all parties are satisfied unless it is sooner terminated as provided elsewhere herein

This Contract consists of: (1) Contractor's offer, including those papers which Contractor submitted with or expressly incorporated in its offer as a part thereof, to the extent the terms of such papers were expressly or impliedly accepted by the County, or were modified in writing with the express or implied consent of the parties; (2) written modification to this Contract signed by the County's Purchasing Officer and consented to expressly or impliedly by Contractor. This Contract represents the entire agreement between the parties in regard to this Bid Number. All modifications to this Contract must be in writing signed by the County's Purchasing Officer.

The laws of the State of Missouri and Jackson County, Missouri govern this Contract. This Contract shall be binding upon and to the benefit of the successor and assignees of the parties. The Contractor shall not assign this Contract or any monies payable hereunder without the prior written consent of the County. Contractor is an independent contractor of the County and shall indemnify the County for loss, damage or liability which the County incurs to the extent that such results proximately from the negligence or violation of Contractor or its employees, agents or subcontractors.

In regard to any goods which are included in the sale hereunder, Contractor makes to the County the warranties provided in Article Two of the Uniform Commercial Code of the State of Missouri to the extent that they apply by the terms thereof.

The County gives each of its employees an employee identification card having thereon a photograph of the employee. The County will not pay for any goods and/or services delivered by Contractor to any persons who did not present to Contractor at the time of delivery their County Identification Cards and who were not in fact authorized to receive delivery.

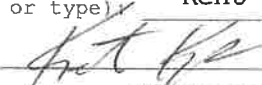
The County will pay to Contractor the applicable pricing quoted by Contractor in its offer for any goods and/or services whose purchase was ordered by the County's Purchasing Officer in consequence of the County's acceptance of Contractor's offer. The County will make good faith effort to make payment within thirty (30) days after the latest of: (1) the date of proper delivery to the County; (2) the date of acceptance by the County; (3) the date when the receiving department has received from the Contractor a correct and complete invoice showing the pertinent County Purchase Order Number(s). Payment may be withheld by the County to protect itself from actual or potential loss which has resulted or may result from the Contractor's non-performance of any of its duties required hereunder.

Contractor warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract.

If the County awarded this Contract, would the Contractor sell under the prices and terms of this Contract to any Municipal, County, Public Utility, Hospital, or Educational Institution having membership in the Mid-America Council of Public Purchasing and located within the greater Kansas City Metropolitan Trade Area? (All deliveries are to be F.O.B. Destination and there shall be no obligation on the part of any member of such Council to utilize this Contract).

(Check one) Yes No Initials _____ Minimum order, if applicable \$ _____

ALL PAGES OF THIS INVITATION TO BID ARE EXPRESSLY MADE A PART OF THIS CONTRACT. The format of this Contract has been approved by the County Counselor's Office. Signature of vendor as indicated below MUST BE COMPLETED before contract can be awarded:

CONTRACTOR'S NAME: PlayCraft Boats PHONE NO: 573-765-3265
ADDRESS: 18999 S. State Hwy. 7, Richland, MO 65556 FAX NO: 573-765-3202
NAME OF AUTHORIZED AGENT (print or type): Kent Kays DATE: 2/10/15
SIGNATURE OF AUTHORIZED AGENT:  TITLE: Sales Coordinator
EMAIL ADDRESS OF AUTHORIZED AGENT: Kent@playcraftboats.com
FEDERAL ID NO: 43-1021032 and/or SOCIAL SECURITY NO: _____

SPECIFY: MINORITY OWNED (MBE): _____ WOMAN OWNED (WBE): _____ (Check If Applicable)

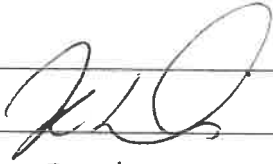
JACKSON COUNTY MISSOURI BY Q. TROY THOMAS, DIRECTOR OF FINANCE AND PURCHASING

SIGNATURE OF Q. TROY THOMAS: _____ DATE: _____

7.0 QUOTATIONS

Quote for 24' Pontoon w/ Convertible Top - Bimini w/canvas top including overhead straps & braces	\$ 91,025.00 (\$18,205.00 ea.)
Manufacturer & Model No. Bid	PlayCraft - Clipper 2400
Delivery Date after Receipt of Order	90 Days

Quote for 24' Pontoon w/10' aluminum top w/rear shelf	\$ 92,500.00 (\$18,500.00 ea.)
Manufacturer & Model No. Bid	PlayCraft - Clipper 2400
Delivery Date after Receipt of Order	90 Days

SIGNATURE: 	DATE: 2/10/15
NAME: Joe Dorris (Print or Type)	PHONE: 573-765-3265
TITLE: Vice President (Print or Type)	CELL:
COMPANY NAME: PlayCraft Boats (Print or Type)	FAX: 573-765-3202
EMAIL ADDRESS: joe@playcraftboats.com (Print or Type)	
WEB ADDRESS: www.playcraftboats.com (Print or Type)	

MAIL THIS FORM

Please Print or Type



Res. 18789

Pontoon Serial
Registration Number:

The Serial Number will be recorded in our files for future reference

Name _____

Address _____ City _____ State _____ Zip _____

Name of Dealer where purchased _____ Date _____

Address _____ City _____ State _____ Zip _____

Name and model of boat purchased _____

Your answers to the following will help us to serve you better:

Have you more than one boat:

YES NO

Brand name _____

Type of boat _____

Is this your first boat? YES NO

If NO, please check type of previously
owned boat

Runabout

Deck Craft

Pontoon

Fishing

How well do you like your boat?

(with 5 being the best)

- 1
- 2
- 3
- 4
- 5

How did you hear about your dealer:

Sign out front of dealer

Newspaper TV

Magazine A Friend

Radio Direct mail

WARRANTY RETAIN THIS FORM

Pontoon Owner's
Serial Number: _____

Owner _____

Address _____ City _____ State _____ Zip _____

Name and model of boat purchased _____

Dealer where purchased _____ Date of Purchase _____



WARRANTY

PLAY CRAFT WARRANTIES THEIR HULL DESIGN AND MATERIALS FOR A PERIOD OF TWENTY YEARS AGAINST DETERIORATION UNDER NORMAL USE TO THE ORIGINAL PURCHASER. ALSO, PLAY CRAFT WARRANTIES THE DECK FOR A PERIOD OF SIXTY YEARS COVERED SPECIFICALLY BY THE DECK MANUFACTURERS WARRANTY TO THE ORIGINAL PURCHASER.

LIMITED ONE YEAR WARRANTY

PlayCraft warrants each boat it has manufactured to be free from defects in materials or workmanship for a period of one (1) year from the date of delivery to the original purchaser.

The extension and enforcement of this warranty is limited to the original consumer purchaser and is not transferrable. Return of a properly completed Warranty Registration Card within ten (10) days from the date of purchase, to PlayCraft, P.O. Box 708, Richland, MO 65556. Failure to return the card will void your rights arising either under this warranty or under state law; and will also negate your right to "Defect Notification" under the Federal Boating Safety Act of 1971.

This limited one (1) year warranty shall be in LIEU OF any other warranties, implied or expressed. PlayCraft shall not be liable for any damages resulting from misuse, accident, improper trailering, improper maintenance and storage, commercial usage, or corrosion caused by electrolysis. This warranty does not apply to products not installed by PlayCraft, i.e., installation of engines or accessories by parties other than PlayCraft. Products, including engines, out-drives, controls, batteries, stereos and other accessories or other equipment or component parts thereof warranted by parties other than PlayCraft.

Any component part covered by this warranty which, under normal and proper use, is proved to be defective within the warranty period is either in material or workmanship, upon inspection by an authorized PlayCraft representative, and with written approval containing an authorization number will be repaired at the factory, unless authorized by the PlayCraft factory representative, with all freight charges to be borne by the owner. The boat will be repaired or replaced at the sole option of PlayCraft.

This warranty is automatically void if the boat has been operated in excess of the maximum engine horsepower specifications furnished. PlayCraft does not assume and does not authorize any other party, whether being individual or dealer, to assume for it any obligation or liability that has not been stated in this warranty.

THIS WARRANTY GIVES YOU SPECIFIC LEGAL RIGHTS, AND YOU ALSO HAVE OTHER RIGHTS WHICH VARY FROM STATE TO STATE.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$44,983.00 within the 2015 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program.

RESOLUTION NO. 18790, April 13, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, COMBAT staff recommends that \$44,983.00 in Anti-Drug Sales Tax Funds be allocated to the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program representing one-half of the 2015 allocation for DARE, with the balance to be transferred mid-year subject to available revenues; and,

WHEREAS, at its meeting of March 10, 2015, the Drug Commission endorsed staff's recommendation in this regard; and,

WHEREAS, a transfer within the 2015 Anti-Drug Sales Tax Fund is necessary to cover this program; and,

WHEREAS, the County Executive has recommended said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti Drug Sales Tax Fund			
COMBAT - DARE			
008-4403	56005 - Community Crime Prevention	\$44,983	
Sheriff DARE			
008-4204	55010 - Regular Salaries		\$30,000
008-4204	55040 - FICA		\$ 2,295
008-4204	55050 - Pension		\$ 4,320
008-4204	55070 - Unemployment Insurance		\$ 150
008-4204	55110 - Workers Compensation		\$ 480
008-4204	55150 - Long Term Disability		\$ 150
008-4204	57190 - Education Benefits		\$ 1,500
008-4204	57190 - Wearing Apparel		\$ 1,500
008-4204	57230 - Other Operating Supplies		\$ 4,588

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. 18790 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____


Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 008 4403 56005
ACCOUNT TITLE: Anti Drug Sales Tax Fund
COMBAT - DARE
Community Crime Prevention
NOT TO EXCEED: \$44,983.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18790

Sponsor(s): Dennis Waits

Date: April 13, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to transfer funds for the purpose of funding the Jackson County Sheriff's Office's Anti-Drug Sales Tax Fund for the 2015 fiscal year, 44,983.00 The Anti-Drug Sales Tax funds the Junior Deputy Program, and D.A.R.E. like activities and purposes.</u></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>\$44,983.00</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>\$1,047,966.00</td> </tr> <tr> <td>Amount budgeted for this item *(Including transfers):</td> <td>\$44,983.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td>FROM ACCT \$44,983.00</td> </tr> <tr> <td>FROM 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention</td> <td></td> </tr> <tr> <td>TO 008-4204-55010 Regular Salaries 008-4204-55040 FICA 008-4204-55050 Pension 008-4204-55070 Unemployment Insurance 008-4204-55110 Workmen's Comp 008-4204-55150 Long Term Disability 088-4204-56750 Education 088-4204-57190 Wearing Apparel 008-4204-57230 Other Operating Supplies</td> <td>TO ACCT \$30,000.00 \$ 2295.00 \$ 4320.00 \$ 150.00 \$ 480.00 \$ 150.00 \$ 1,500.00 \$ 1,500.00 \$ 4,588.00</td> </tr> </table> <p>If account includes additional funds for other expenses, total budgeted in the account is: \$1,047,966.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,024,108.00 Prior Year Actual Amount Spent (if applicable): \$1,006,100.00</p>	Amount authorized by this legislation this fiscal year:	\$44,983.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,047,966.00	Amount budgeted for this item *(Including transfers):	\$44,983.00	Source of funding (name of fund) and account code number;	FROM ACCT \$44,983.00	FROM 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention		TO 008-4204-55010 Regular Salaries 008-4204-55040 FICA 008-4204-55050 Pension 008-4204-55070 Unemployment Insurance 008-4204-55110 Workmen's Comp 008-4204-55150 Long Term Disability 088-4204-56750 Education 088-4204-57190 Wearing Apparel 008-4204-57230 Other Operating Supplies	TO ACCT \$30,000.00 \$ 2295.00 \$ 4320.00 \$ 150.00 \$ 480.00 \$ 150.00 \$ 1,500.00 \$ 1,500.00 \$ 4,588.00
Amount authorized by this legislation this fiscal year:	\$44,983.00														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$1,047,966.00														
Amount budgeted for this item *(Including transfers):	\$44,983.00														
Source of funding (name of fund) and account code number;	FROM ACCT \$44,983.00														
FROM 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention															
TO 008-4204-55010 Regular Salaries 008-4204-55040 FICA 008-4204-55050 Pension 008-4204-55070 Unemployment Insurance 008-4204-55110 Workmen's Comp 008-4204-55150 Long Term Disability 088-4204-56750 Education 088-4204-57190 Wearing Apparel 008-4204-57230 Other Operating Supplies	TO ACCT \$30,000.00 \$ 2295.00 \$ 4320.00 \$ 150.00 \$ 480.00 \$ 150.00 \$ 1,500.00 \$ 1,500.00 \$ 4,588.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #18413, February 24, 2014; #1814, February 24, 2014; #18570, July 7, 2014; #18105, February 25, 2013; #18242, August 19, 2013 #18106, February 25, 2013; #17806, January 30, 2012,</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Stacey Daniels-Young 881.3510 and Sgt. Dale Covey, 524.4304</p>														
	<p>A resolution authorizing the County Executive to transfer funds from the Anti-Drug Sales Tax for the purpose of providing funding for the 2015 fiscal year. Not to exceed \$44,983.00. The Resolution is for the Junior Deputy Program and DARE like activities and purposes. This proposed legislative action equals one half of the DARE allocation for this program this fiscal year.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community.</p>														

REQUEST SUMMARY		
CLEARANCE	<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)	
ATTACHMENTS	Exhibit A	
REVIEW	Department Director: <i>[Signature]</i>	Date: 3-24-2015
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: 3/27/15
	Division Manager: <i>Mary Jo Baran</i>	Date: 4/8/15
	County Counselor's Office: <i>[Signature]</i>	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.

**Fiscal Note:
Jackson County, Missouri**

Funds sufficient for this transfer are available from the sources indicated below.

Date: March 27, 2015 PC# RES # 18790

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Anti-Drug Sales Tax Fund - 008			
<u>4403 - COMBAT DARE</u>	<u>56005 - Community Crime Preventio</u>	<u>44,983</u>	
<u>4204 - Sheriff DARE</u>	<u>55010 - Regular Salaries</u>		<u>30,000</u>
<u>4204 - Sheriff DARE</u>	<u>55040 - FICA</u>		<u>2,295</u>
<u>4204 - Sheriff DARE</u>	<u>55050 - Pension</u>		<u>4,320</u>
<u>4204 - Sheriff DARE</u>	<u>55070 - Unemployment Insurance</u>		<u>150</u>
<u>4204 - Sheriff DARE</u>	<u>55110 - Worker's Comp</u>		<u>480</u>
<u>4204 - Sheriff DARE</u>	<u>55150 - Long Term Disability</u>		<u>150</u>
<u>4204 - Sheriff DARE</u>	<u>56750 - Education Benefits</u>		<u>1,500</u>
<u>4204 - Sheriff DARE</u>	<u>57190 - Wearing Apparel</u>		<u>1,500</u>
<u>4204 - Sheriff DARE</u>	<u>57230 - Other Operating Supplies</u>		<u>4,588</u>
		<u>44,983</u>	<u>44,983</u>

Mary Rasmussen
Budgeting

Jackson County
COMBAT

415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
www.combatjack.org

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

To: Cathy Jolly

From: Carol Lillis



Subject: COMBAT RLA Request

Attached is the Request for Legislative Action for 2015 Jackson County Sheriff's Department transfer of DARE funding. This funding will be an inter-departmental transfer of one-half of the award amount for the first semester.

This information was provided to the Drug Commission and recommended to submit to the Jackson County Legislature for their review and approval.

Let me know if you have any questions or need additional information.

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Kansas City Pythons Drill Team for sponsorship of the Planet Rock Drill Team competition to be held April 11, 2015.

RESOLUTION NO. 18791, April 13, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the COMBAT staff recommends sponsorship of the Kansas City Pythons Planet Rock Drill Team competition, a local non-profit organization with a long history of support at COMBAT events; and,

WHEREAS, the Planet Rock Drill Team competition will bring approximately 3,000 spectators to the event to be held at the refurbished Interscholastic League Field House located at 63rd and Swope Parkway in Kansas City, MO; and,

WHEREAS, sponsorship of this event will promote COMBAT's "Don't Look the Other Way" anti-violence initiative; and,

WHEREAS, said sponsorship is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the

Kansas City Pythons Drill Team, in the amount of \$500.00 for sponsorship of the Planet Rock Drill Team competition to be held April 11, 2015.

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. 18791 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

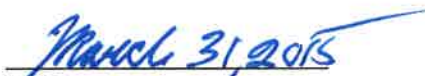
Absent _____

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: 008 4403 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT DARE
Community Crime Prevention
NOT TO EXCEED: \$500.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18791

Sponsor(s): Dennis Waits

Date: April 13, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance and Purchasing to make payment from the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year to Kansas City Pythons, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$500.00.</u></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>\$500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$500.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention</td> <td>\$500.00</td> </tr> </table> <p>If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00. <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$70,000.00 Prior Year Actual Amount Spent (if applicable): \$68,251.00</p>	Amount authorized by this legislation this fiscal year:	\$500.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$500.00	Amount budgeted for this item *:	\$500.00	Source of funding (name of fund) and account code number: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention	\$500.00
Amount authorized by this legislation this fiscal year:	\$500.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$500.00										
Amount budgeted for this item *:	\$500.00										
Source of funding (name of fund) and account code number: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention	\$500.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>none</u> Prior resolutions and (date): <u>Total \$8,000 in 2014: Res. #18628, \$1,500.00, Oct 13, 2014; Res. 18567, \$6,500, July 17, 2014.</u> <u>Total \$8,000 in 2013: Res. #18176, 6-3-13; \$4,000; Res.#18240, 8-12-13; \$4,000</u> <u>Total \$7,000 in 2012: Res. #18011, 11-5-12, \$1,000; Res. #17954 & #17955, both 8-13-12 for \$1,500 each; Res. #17942, 5-23-12, \$1,500; Res. #17928, 4-18-12, \$1,500.</u> <u>Total \$3,000 in 2011: Res. #17599, 5-23-11, \$2,000; and Res. #17574, 4-18-11, \$1,000</u></p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Stacey Daniels-Young, COMBAT Director, 881.3510</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance and Purchasing to make payment to Kansas City Pythons Drill Team, funded by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$500.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community. In 2012 the Drug Commission adopted a goal for COMBAT to increase marketing. The Drug Commission has established guidelines and a maximum yearly budget for sponsorships, which allow COMBAT to increase our reach and visibility beyond our regular funded agencies and partners.</p> <p>The Planet Rock Drill Team competition, presented by the Kansas City Pythons Drill Team, is a Jackson County community event that provides an excellent opportunity to continue the marketing efforts of COMBAT by providing a venue to promote the <i>"Don't Look the Other Way"</i> anti-violence campaign that is being promoted throughout the county. The Kansas City Pythons has partnered with COMBAT for several years, performing at no charge at the semi-annual COMBAT picnic and at the opening of the COMBAT Prevention Resource Center at Clymer Center.</p>										

	<p>The Kansas City Pythons sponsors the Planet Rock Drill Team competition annually. It is a drill team competition of regional youth groups which is attended annually of more than 2,000 persons each year. This year, the Planet Rock Drill Team show already has 15 confirmed local and regional youth teams performing. It is expected that attendance will approach 3,000 as this year's event t will feature invited guests including the Lincoln University Musical Storm marching band and a special guest from the Lifetime show, "Bring It." The competition will be held on Saturday, April 11, 3:00 p.m. at the newly refurbished Interscholastic League Field House on 63rd and Swope Parkway in Kansas City.</p>	
CLEARANCE	<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)	
ATTACHMENTS	Exhibit A	
REVIEW	Department Director:	Date: 3-19-2015
	Finance (Budget Approval): <i>If applicable</i>	Date: 3/24/15
	Division Manager:	Date: 4/8/15
	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.

COMBAT

415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
www.combatjack.org

Res. 18791

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

Memo to: Cathy Jolly
From: Stacey Daniels-Young, COMBAT Director
Date: March 19, 2015
RE: Sponsorship for Kansas City Pythons



Please find attached the request for a sponsorship in the amount of \$500.00 for the Kansas City Pythons Planet Rock Drill Team competition. This event has an estimated attendance of 3,000, and will feature youth teams from Jackson County and the immediate region. In addition, the Kansas City Pythons is a group with a long history with COMBAT, performing at no charge at our semi-annual picnics and other events as requested.

This request is consistent with the sponsorship guidelines established by the Drug Commission.

Jason Kander Secretary of State
 2014 ANNUAL REGISTRATION REPORT
 NONPROFIT

N00046415
Date Filed: 9/24/2014
Jason Kander
Missouri Secretary of State

*** SECTION 1, 3 & 4 ARE REQUIRED**

REPORT DUE BY: 8/31/2014

N00046415
PYTHONS DRILL TEAM
WANDA R. WINTERS
1505 EAST 46TH STREET
PO BOX 300978
KANSAS CITY MO 64130

ORGANIZED UNDER THE LAWS OF: <u>Missouri</u>	
PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: *	
<u>1505 E 46th Street</u>	(Required)
STREET	
<u>Kansas City MO 64110</u>	
CITY / STATE	ZIP

2 If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

The new registered agent

IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

The new registered office address _____

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS		BOARD OF DIRECTORS *	
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST PRESIDENT AND SECRETARY BELOW		NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST AT LEAST THREE DIRECTORS BELOW	
A		B	
<u>PRESIDENT</u>	<u>Winters, Wanda</u> 1505 E 46th Street	<u>NAME</u>	<u>Mitchell, Gregory</u>
STREET		STREET	<u>1301 Vine Street</u>
CITY/STATE/ZIP	<u>Kansas City MO 64110</u>	CITY/STATE/ZIP	<u>Kansas City MO 64106</u>
<u>SECRETARY</u>	<u>Brown, Gussie</u> 700 Bray	<u>NAME</u>	<u>Winters, Wanda</u>
STREET		STREET	<u>1505 E 46th Street</u>
CITY/STATE/ZIP	<u>Dallas TX 75012</u>	CITY/STATE/ZIP	<u>Kansas City MO 64110</u>
<u>VICE PRESIDENT</u>	<u>Cooper, Tiffany</u> 1301 Vine	<u>NAME</u>	<u>Cooper, Tiffany</u>
STREET		STREET	<u>1301 Vine</u>
CITY/STATE/ZIP	<u>Kansas City MO 64106</u>	CITY/STATE/ZIP	<u>Kansas City MO 64106</u>
STREET		<u>NAME</u>	
CITY/STATE/ZIP		STREET	
		CITY/STATE/ZIP	

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 576.060 RSMo. Photocopy or stamped signature not acceptable. *

Authorized party or officer sign here Wanda Winters (Required)

Please print name and title of signer: Wanda Winters / Director

NAME TITLE

REGISTRATION REPORT FEE IS:
 ___\$10.00 If filed on or before 8/31/2014
 ___\$15.00 If filed after 9/30/2014

Corporation will be administratively dissolved if report is not filed by 11/29/2015

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL): _____

Schedule A

Res. 18791

PURPOSE: The Corporation is organized exclusively for charitable, educational, religious, scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

INUREMENT OF INCOME: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

LEGISLATIVE OR POLITICAL ACTIVITIES: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

OPERATIONAL LIMITATIONS: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation's contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify an an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

AUG 03 1992

Roy D. Blount

STATE OF MISSOURI



ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

GENERAL NOT FOR PROFIT

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF
PYTHONS DRILL TEAM

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE
REQUIREMENTS OF THE GENERAL NOT FOR PROFIT CORPORATION LAW;

NOW, THEREFORE, I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE
OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO
HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY
ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND
PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL NOT
FOR PROFIT CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
3RD DAY OF AUGUST, 1992.

Roy D. Blunt
Secretary of State



\$10.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options for extension for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-15.

RESOLUTION NO. 18792, April 13, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 8-15 for the furnishing of cold asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department; and,

WHEREAS, a total of seventeen notifications were distributed and one response was received, from the following:

Vance Brothers
Kansas City (Jackson County), MO

and,

WHEREAS, following evaluation of the bids, the Director of Finance and Purchasing recommends that the contract be awarded to Vance Brothers pursuant to the terms and conditions of Invitation to Bid No. 8-15 for the reason that it has submitted the lowest and best bid; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds for specific purchases being subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award 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 to 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 contracts, to the extent that sufficient appropriations to the using spending agency 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


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18792 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino
Clerk of Legislature

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 is subject to annual appropriation.


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18792
 Sponsor(s): Greg Grounds
 Date: April 13, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Asphaltic Concrete Mix, Patching Materials and Rubberized Sealant for the Public Works Department to Vance Brothers of Kansas City, Missouri under the terms and conditions of Invitation to Bid No. 8-15.</u></p>																																								
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</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 type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Public Works Estimated Use: \$100,000.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$83,000.00 Prior Year Actual Amount Spent (if applicable): \$53,700.00</p> <p>Additional funds are required this year due to the amount of damage last year's winter did to the roads.</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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Amount budgeted for this item * (including transfers):	\$																																								
Source of funding (name of fund) and account code number:																																									
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17529, March 7, 2011</p>																																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																																								
REQUEST SUMMARY	<p>The Public Works Department requires a Term and Supply Contract for the furnishing of Asphaltic Concrete, Patching Materials and Rubberized Sealant. The Purchasing Department issued Invitation to Bid No. 8-15 in response to those requirements.</p> <p>A total of seventeen notifications were distributed and one response from Vance Brothers was received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>No.</th> <th>Description</th> <th>UM</th> <th>Pricing</th> <th>Pricing</th> </tr> </thead> <tbody> <tr> <td></td> <td>Asphaltic Concrete</td> <td></td> <td>Delivered</td> <td>Picked-UP</td> </tr> <tr> <td>01</td> <td>Base and Surface</td> <td>Ton</td> <td>\$65.75</td> <td>\$60.00</td> </tr> <tr> <td>02</td> <td>APWA, Type II, Base</td> <td>Ton</td> <td>\$60.75</td> <td>\$55.00</td> </tr> <tr> <td>03</td> <td>APWA, Type II, Surface</td> <td>Ton</td> <td>\$60.75</td> <td>\$55.00</td> </tr> <tr> <td>04</td> <td>APWA, Type II, Fine</td> <td>Ton</td> <td>\$73.25</td> <td>\$67.50</td> </tr> <tr> <td></td> <td>Patching Materials</td> <td></td> <td>Standard</td> <td>High Performance</td> </tr> <tr> <td>05</td> <td>Delivered</td> <td>Ton</td> <td>\$88.25</td> <td>\$98.75</td> </tr> </tbody> </table>	No.	Description	UM	Pricing	Pricing		Asphaltic Concrete		Delivered	Picked-UP	01	Base and Surface	Ton	\$65.75	\$60.00	02	APWA, Type II, Base	Ton	\$60.75	\$55.00	03	APWA, Type II, Surface	Ton	\$60.75	\$55.00	04	APWA, Type II, Fine	Ton	\$73.25	\$67.50		Patching Materials		Standard	High Performance	05	Delivered	Ton	\$88.25	\$98.75
No.	Description	UM	Pricing	Pricing																																					
	Asphaltic Concrete		Delivered	Picked-UP																																					
01	Base and Surface	Ton	\$65.75	\$60.00																																					
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	Patching Materials		Standard	High Performance																																					
05	Delivered	Ton	\$88.25	\$98.75																																					

06	Picked-Up	Ton	\$82.50	\$92.50
	Rubberized Sealant		Delivered	Picked-Up
07	Rubberized Sealing Material	Pound	\$.65	\$.60
08	Rubberized Sealing Material, melt-able	Pound	\$.65	\$.60

Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of the furnishing of Asphaltic Concrete, Patching Materials and Rubberized Sealant to Vance Brothers of Kansas City, Missouri under the terms and conditions of Invitation to Bid No. 8-15 as the lowest and best bid received.

This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

CLEARANCE	<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)
-----------	--

ATTACHMENTS	The Abstract of Bids Received, a Recommendation Memorandum from Jim Evans of the Public Works Department and the pertinent pages of Vance Brother's bid.
-------------	--

REVIEW	Department Director: <i>Earl Newill</i>	Date: <i>3-30-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>N/A</i> <i>Mary Rosmussen</i>	Date: <i>3/31/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>4/8/15</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.




Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Barbara Cassamento, Purchasing Supervisor
FROM: Jim Evans, Public Works – Road Maintenance
DATE: March 5, 2015
SUBJECT: Asphaltic Concrete Mix & Patching Materials Bid No. 8-15

Barbara, We have evaluated the above referenced bid for Asphaltic Concrete Mix & Patching Materials, Bid No. 8-15. We recommend the bid be awarded to Vance Brothers. We will spend approximately \$100,000.00 out of account 004-1506-57380.

NO	DESCRIPTION	UNIT	QTY	Vance Brothers		AMOUNT	AMOUNT	AMOUNT
				AMOUNT	AMOUNT			
BID NO: 8-15 DATE: 2/24/2014 COMMODITY: Asphaltic Concrete Mix & Patching Material; and Rubberized Sealant								
Asphaltic Concrete (Hot Mix)								
1	Asphaltic Concrete base & surface course, Type II				65.75			
2	APWA, Type II, base				60.75			
3	APWA, Type II, surface				60.75			
4	APWA, Type II, fine				73.25			
Cold Asphaltic Concrete Mix & Patching Material								
5	Delivered				88.25			
6	Picked up and placed in County-Owned Vehicle Rubberized Sealant				82.50			
7	Rubberized Sealing Material				1.65			
8	Rubberized Sealing Material with fully meltable package, no cardboard or paper waste from packaging, no opening of package required, materials go directly from pallet to melter, STM D-6690 II grade				1.65			
CERTIFICATION OF BID OPENING BIDS WERE PUBLICLY OPENED AND RECORDED ON: <u>February 24, 2015</u> , BY  CLERK OF THE LEGISLATURE <u>Darla J. Casamento</u> PURCHASING								

- 8.2 Days and Hours of Operation for shop locations.
- 8.3 Point of Contact Name and Telephone Number for this Contract.
- 8.4 Submit manufacturer's certifications stating compliance with specified physical properties for asphalt emulsions cutbacks and rubberized sealing material with your completed bid

Failure to provide these submittals MAY result in the REJECTION OF YOUR BID.

9.0 EVALUATION PROCESS

All bids received that are responsive to the General Conditions, Specifications and other provisions of this Invitation to Bid will be evaluated. An Evaluation Committee made up of Jackson County, Missouri personnel will evaluate bids and make recommendations. Jackson County, Missouri shall be the sole judge of the bids submitted and its decision shall be final.

9.0 QUESTIONS

All questions regarding this Invitation to Bid must be in writing and emailed as detailed under General Conditions, Item Number Five on Page Ten of this Invitation to Bid by 5:00 PM, CST on February 19, 2015. Point of Contact for the Purchasing Department is Cassandra Cheek, email address: ccheek@jacksongov.org. All questions will be answered in the form of Addenda on the Jackson County, Missouri website. Failure to follow this procedure MAY result in the REJECTION OF YOUR BID.

10.0 QUOTATION

ASPHALTIC CONCRETE (HOT MIX)

			DELIVERED	PICKED UP
NO	DESCRIPTION	U/M	PRICE PER TON	PRICE PER TON
1.	Asphaltic concrete base & surface course, Type II	ton	\$ 65.75	\$ 60.00
2.	APWA, Type II, base	ton	\$ 60.75	\$ 55.00
3.	APWA Type II, surface APWA Type III	ton	\$ 60.75	\$ 55.00
4.	APWA Type II, fine APWA Type IV	ton	\$ 73.25	\$ 67.50

COLD ASPHALTIC CONCRETE MIX & PATCHING MATERIAL

				STANDARD TYPE MATERIAL	HIGH PERFORMANCE TYPE MATERIAL
NO	DESCRIPTION	U/M	YEARLY EST QTY	PRICE PER TON	PRICE PER TON
5.	Delivered	Ton	500	\$ 88.25	\$ 98.75
6.	Picked up and placed in County-Owned Vehicle	Ton	500	\$ 82.50	\$ 92.50

3. Hours of business and days of operation for product pick up:

Hours: 7am - 5pm

Days of Operation: Monday-Friday (Some Saturdays)

4. Delivery time after receipt of order: 24 / hours

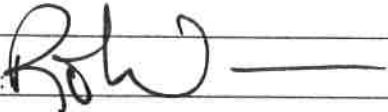
5. Supplier's Storage Location Address:

5201 Brighton

Kansas City, MO

RUBBERIZED SEALANT

NO	DESCRIPTION	YEARLY EST QTY	U/M	DELIVERED PRICE PER POUND	PICKED UP PRICE PER POUND
7.	Rubberized Sealing Material	20,000	pound	\$ 0.65	\$ 0.60
8.	Rubberized Sealing Material with fully meltable package, no cardboard or paper waste from packaging, no opening of package required, materials go directly from pallet to melter, STM D-6690 II grade	20,000	pound	\$ 0.65	\$ 0.60

SIGNATURE: 	DATE: 2-23-15
NAME: Robert A. Vance (Print or Type)	PHONE: 816-923-4325
TITLE: Vice President (Print or Type)	CELL: 816-204-6154
COMPANY NAME: Vance Brothers, Inc (Print or Type)	FAX: 816-923-6472
WEB ADDRESS: www.vancebrothers.com (Print or Type)	
E-MAIL: rvance@vancebrothers.com (Print or Type)	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing payment of \$26,166.00 to the City of Grandview from the Grandview CURS account to cover the cost of improvements of the Main Street Phase VII/Highgrove Road Construction project.

RESOLUTION NO. 18793, April 13, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the City of Grandview, Missouri, has requested the use of the remaining balance of \$26,166.00 from its County Urban Road System (CURS) account to cover the cost of improvements of the Main Street Phase VII/Highgrove Road Construction project within the City that is a part of the County Urban Road System; and,

WHEREAS, the Legislature finds that the project proposed by the City will benefit the citizens of Grandview and the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that, pursuant to Chapter 28, Jackson County Code, 1984, the Director of Finance and Purchasing is authorized to issue a check in the amount of \$26,166.00 to the City of Grandview for use on the City's Main Street Phase VII/Highgrove Road Construction project.

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. 18793 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____


Absent _____

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: 400 1549 58070
ACCOUNT TITLE: County Urban Road System
City of Grandview
City Projects
NOT TO EXCEED: \$26,166.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18793

Sponsor(s): Greg Grounds

Date: April 13, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Approve the request from the City of Grandview, Mo. to use the balance of their CURS funds on improvements to Main Street Phase VII/Highgrove Road and authorizing the Manager of Finance to issue a check for \$26,166.00 to the City.</u></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>\$26,166.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$26,166.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$26,166.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; City of Oak Grove, Mo. CURS</td> <td>FROM ACCT 400-1549-58070</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:	\$26,166.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$26,166.00	Amount budgeted for this item * (including transfers):	\$26,166.00	Source of funding (name of fund) and account code number; City of Oak Grove, Mo. CURS	FROM ACCT 400-1549-58070
Amount authorized by this legislation this fiscal year:	\$26,166.00										
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Amount budgeted for this item * (including transfers):	\$26,166.00										
Source of funding (name of fund) and account code number; City of Oak Grove, Mo. CURS	FROM ACCT 400-1549-58070										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Earl Newill, Acting Director of Public Works, 881-4538, or 401-6401 cell</p>										
<p>REQUEST SUMMARY</p>	<p>The City of Grandview has a budgeted CURS balance of \$26,166.00.</p> <p>The city of Grandview has requested the use of these funds on Main Street Phase VII/Highgrove Road Construction. (See attached Map) The work consists of milling, asphalt overlay, replace curbs and sidewalks, and install a traffic signal.</p> <p>The City has bid the work, and an award will be made in the near future, with construction scheduled to start this summer. The construction cost of the project is over \$1M and Grandview will apply the CURS funds to this project. Highgrove Road is on the list of approved CURS roads.</p> <p>With these improvements, this road has and will benefit the citizens of Grandview, Missouri and the citizens of Jackson County, Missouri. The Acting Director of Jackson County, MO Public Works Department has reviewed, and concurs with the City's request.</p> <p>We therefore request that pursuant to Chapter 28, Jackson County Code, 1984, the Director of Finance and</p>										

	Purchasing be authorized to issue a check in the amount of \$26,166.00 to the City of Grandview, Missouri.	
CLEARANCE	<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)	
ATTACHMENTS	Letter from the City of Oak Grove, Location Map, Bid Tab for the Work	
REVIEW	Department Director: Earl Newill <i>Earl Newill</i>	Date: 03/30/2015
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>3/31/15</i>
	Division Manager: <i>Mary Lou Blaw</i>	Date: <i>4/8/15</i>
	County Counselor's Office: <i>D</i>	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.

CITY OF GRANDVIEW



PUBLIC WORKS DEPARTMENT

March 26, 2015

Mr. Earl Newill
Jackson County Mo Director of Public Works
303 W. Walnut Street
Independence, MO 64050

1200 Main Street
Grandview, Missouri 64030-2498
(816) 316-4856

Dear Mr. Newill,

The City of Grandview's Public Works Department is requesting \$26,166.00, the balance of funds in the City of Grandview County Urban Road System account balance. These funds will be used toward construction of the Main Street Phase VII/Highgrove Road Improvement Project.

The Main Street Phase VII/Highgrove Road Improvement Project is a complete streets project that extends from Bennington Road eastward to Raytown Road. Project improvements include resurfacing, pedestrian improvements, replacing curb and gutter, signing and striping, and signal improvements.

On March 24, 2015 at 10:00 a.m. the Public Works Department opened and publicly read bids for construction of the Main Street Phase VII/Highgrove Road Project. The low bid of \$1,094,354.51 was submitted by JM Fahey Construction Co. I have attached the bid tabulations for this project for your information.

It is anticipated that the award of bid to JM Fahey Construction Company and contract execution will occur at the April 14, 2015 City of Grandview Board of Alderman regularly scheduled meeting and construction will proceed in early June.

If you have any questions regarding the project, this request, or require additional information please feel free to call me at 816-316-4857 or email me at jwhite@grandview.org.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Jackie White'.

Jackie White
City Engineer

Copy

Dennis Randolph, Public Works Director
Cemal Gungor, Finance Director

**JACKSON COUNTY
2015
EXPENSE BUDGET BY DEPARTMENT**

FUND : COUNTY URBAN ROAD SYSTEM- 400

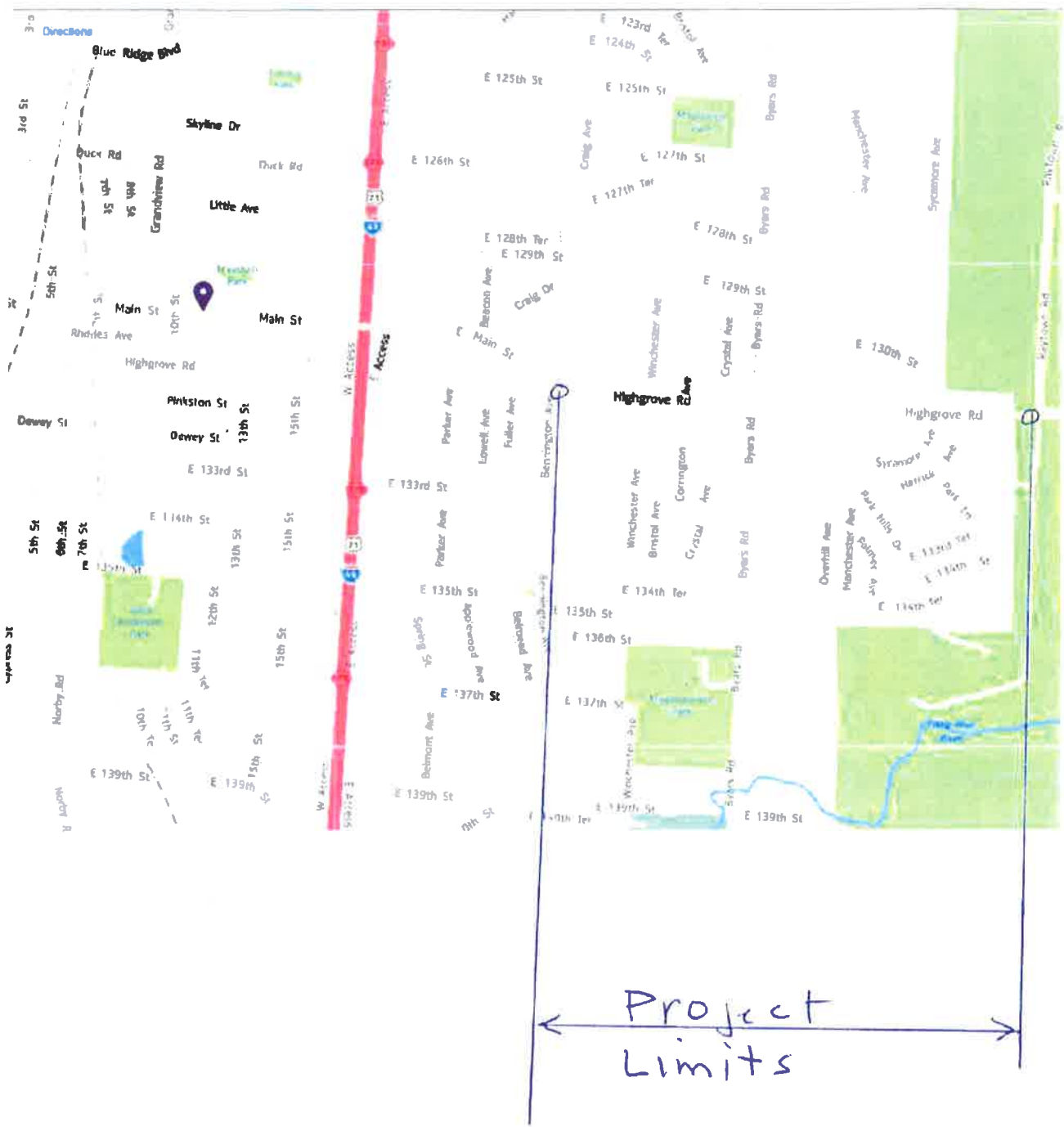
DEPT	DESCRIPTION	2013 ACTUAL EXPENDITURE	2014 ADOPTED BUDGET	2014 SUPPLEMENTAL APPROPRIATIONS	2015 RECOMMENDED BUDGET
	Salaries	\$ -	\$ -	\$ -	\$ -
	Contractual Services	1,072,761	1,092,000	-	1,100,197
	Supplies	-	-	-	-
	Capital Outlay	27,800	496,770	-	48,319
	Total	\$ 1,100,561	\$ 1,588,770	\$ -	\$ 1,148,516
1540	City Of Kansas City	\$ -	\$ -	\$ -	\$ -
1541	City Of Independence	-	-	-	-
1542	City Of Sugar Creek	-	-	-	-
1543	City Of Buckner	-	7,472	-	-
1544	City Of Lees Summit	-	440,979	-	-
1545	City Of Lake Lotawana	-	658	-	658
1546	City Of Blue Springs	-	-	-	-
1547	City Of Oak Grove	27,800	-	-	-
1548	City Of Lone Jack	-	-	-	-
1549	City Of Grandview	-	26,166	-	26,166
1550	City Of Raytown	-	-	-	-
1551	City Of Levasy	-	-	-	13,613
1552	City Of Sibley	-	13,613	-	6,800
1553	City Of Greenwood	-	6,800	-	1,082
1554	City Of Grain Valley	-	1,082	-	-
		27,800	496,770	-	48,319
9100	Operating Transfers	-	-	-	-
	Independence Debt Service	247,567	262,000	-	273,622
	Kansas City Debt Service	737,566	738,000	-	738,548
	Raytown Debt Service	87,628	91,000	-	88,028
	Special Road & Bridge	-	-	-	-
	Total Operating Transfer	1,072,761	1,092,000	-	1,100,197
		1,100,561	1,588,770	-	1,148,516
NON-DEPARTMENTAL					
TOTAL CURS FUND		\$ 1,100,561	\$ 1,588,770	\$ -	\$ 1,148,516

Error is total co
Bid form listed
\$1,618,058.19

3/24/2015

Main Street Phase VII
Bid Tabs
Grandview, MO

ITEM DESCRIPTION	QUANTITY	UNIT	Engineers Estimate	J.M. Fehey	Metro Asphalt	Mega Industries	Sail-O-Matic
			UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
1 MOBILIZATION	1	L.S.	\$40,000.00	\$3,500.00	\$35,000.00	\$200,000.00	\$200,000.00
2 CLEARING, GRUBBING AND DEMOLITION	1	L.S.	\$25,000.00	\$90,000.00	\$17,000.00	\$70,000.00	\$10,175.00
3 CONTRACTOR CONSTRUCTION STAKING	1	L.S.	\$10,000.00	\$4,500.00	\$20,000.00	\$6,500.00	\$16,170.00
4 EMBANKMENT	86	C.Y.	\$55.00	\$29.00	\$33.20	\$14.50	\$65.85
5 UNCLASSIFIED EXCAVATION	121	C.Y.	\$50.00	\$22.50	\$36.50	\$30.00	\$69.65
6 12" MILL AND OVERLAY	38,374	SC YD	\$983,740.00	\$9,116	\$351,905.54	\$9,225	\$270,892.84
7 ASPHALTIC CONCRETE PAVEMENT (TYPE 3, 4)	304	SC YD	\$9,120.00	\$27.75	\$10,442.40	\$9.50	\$116,951.22
8 AGGREGATE BASE (MODOT TYPE 5, 4) - MULTI-USE TRAIL	304	SC YD	\$4,560.00	\$8.70	\$2,644.80	\$8.50	\$117,698.00
9 BASE PAVEMENT REPAIR (TYPE 1, 8)	1,828	SC YD	\$40.00	\$50.00	\$86,400.00	\$1.25	\$29,305.60
10 AGGREGATE BASE (MODOT TYPE 5, 6), BASE REPAIR	1,928	SC YD	\$15.00	\$16.00	\$30,848.00	\$18.25	\$33,186.00
11 CURB AND GUTTER	9,390	L.N. FT	\$238,220.00	\$16.60	\$164,836.00	\$7.25	\$208,530.00
12 CONCRETE SIDEWALK (4')	4,364	SC FT	\$4.00	\$6.70	\$29,238.80	\$6.50	\$28,366.00
13 HANDRAIL	24	L.N. FT	\$500.00	\$12,000.00	\$256.44	\$5,154.56	\$437.00
14 ADA RAMP	36	EACH	\$1,800.00	\$1,135.00	\$43,130.00	\$1,000.00	\$34,200.00
15 CONCRETE DRIVEWAY (6')	28	SC YD	\$50.00	\$85.00	\$2,380.00	\$67.00	\$1,876.00
16 CONCRETE DRIVEWAY (8')	231	SC YD	\$16,170.00	\$65.00	\$19,185.00	\$67.00	\$15,425.00
17 SODDING	4,000	SC YD	\$48,000.00	\$4.95	\$19,900.00	\$5.50	\$22,000.00
18 SILT FENCE	350	L.N. FT	\$1.70	\$1.75	\$600.00	\$1.95	\$686.00
19 THERMOPLASTIC PAVEMENT MARKINGS, 2 IN SOLID WHITE	417	L.N. FT	\$5,034.00	\$16.25	\$6,776.25	\$11.00	\$4,492.75
20 THERMOPLASTIC PAVEMENT MARKINGS, 12 IN SOLID YELLOW	50	L.N. FT	\$500.00	\$5.00	\$250.00	\$5.50	\$275.00
21 THERMOPLASTIC PAVEMENT MARKINGS, 6 IN SOLID WHITE	2,068	L.N. FT	\$4,480.00	\$1.50	\$3,102.00	\$1.65	\$3,308.60
22 THERMOPLASTIC PAVEMENT MARKINGS, 4 IN SOLID WHITE	1,461	L.N. FT	\$0.60	\$0.50	\$730.50	\$0.60	\$876.60
23 THERMOPLASTIC PAVEMENT MARKINGS, 4 IN BROKEN WHITE	2,667	L.N. FT	\$1,600.20	\$0.50	\$1,333.50	\$0.60	\$1,600.20
24 THERMOPLASTIC PAVEMENT MARKINGS, 4 IN DOUBLE YELLOW	10,349	L.N. FT	\$0.70	\$0.50	\$5,174.50	\$0.60	\$6,209.40
25 THERMOPLASTIC PAVEMENT MARKINGS, LEFT TURN ARROW	5	L.N. FT	\$550.00	\$205.00	\$1,025.00	\$160.00	\$800.00
26 SIGNAL HEAD TYPE L	16	EACH	\$9,760.00	\$985.00	\$14,960.00	\$900.00	\$8,480.00
27 SIGNAL HEAD TYPE M	2	EACH	\$1,150.00	\$1,745.00	\$3,490.00	\$1,700.00	\$2,480.00
28 SIGNAL HEAD INDICATION LED RELAMP	66	EACH	\$14,190.00	\$114.00	\$9,372.00	\$168.00	\$10,890.00
29 POLE ALUMINUM, 4 FT	9	EACH	\$700.00	\$595.00	\$5,355.00	\$546.00	\$4,914.00
30 POLE ALUMINUM, 8 FT	2	EACH	\$1,427.00	\$745.00	\$1,490.00	\$650.00	\$1,360.00
31 CONTROLLER CABINET & ACCESSORIES	2	EACH	\$15,000.00	\$30,000.00	\$14,445.00	\$28,890.00	\$13,106.00
32 DETECTORS, PEDESTRIAN PUSH BUTTONS	16	EACH	\$2,480.00	\$1,140.00	\$19,240.00	\$1,398.00	\$16,800.00
33 DETECTORS, VIDEO CAMERA SYSTEM	2	EACH	\$25,000.00	\$29,000.00	\$19,828.00	\$29,650.00	\$17,475.00
34 DETECTORS, EMERGENCY VEHICLE DETECTION	3	EACH	\$13,500.00	\$1,850.00	\$12,950.00	\$1,750.00	\$13,825.00
35 HDPE CONDUIT, 2 INCH	287	L.N. FT	\$7.50	\$16.00	\$4,592.00	\$28.35	\$8,138.45
36 HDPE CONDUIT, 3 INCH	2,746	L.N. FT	\$12.00	\$16.75	\$46,995.50	\$26.00	\$71,396.00
37 HDPE CONDUIT, 4 INCH	42	L.N. FT	\$25.00	\$16.85	\$3,522.50	\$35.00	\$1,485.00
38 CABLE 14 AWG 2 CONDUCTOR	2,481	L.N. FT	\$2,481.00	\$1.95	\$3,845.55	\$3.40	\$2,232.80
39 CABLE 14 AWG 3 CONDUCTOR	2,504	L.N. FT	\$3,500.32	\$2.10	\$7,258.40	\$4.00	\$10,016.00
40 CABLE 14 AWG 7 CONDUCTOR	687	L.N. FT	\$1,695.20	\$2.30	\$1,580.10	\$4.35	\$3,125.55
41 CABLE 16 AWG 3 CONDUCTOR	1,782	L.N. FT	\$3,745.20	\$1.75	\$3,118.50	\$2.85	\$5,078.70
42 CABLE 4 AWG 3 CONDUCTOR	30	L.N. FT	\$5.40	\$6.10	\$183.00	\$5.10	\$153.00
43 CABLE VIDEO COAXIAL	1,782	L.N. FT	\$1,782.00	\$1.85	\$3,296.70	\$1.70	\$3,029.40
44 CABLE PRE-EMPTION 14-138	1,580	L.N. FT	\$1,580.00	\$1.85	\$2,937.60	\$1.70	\$2,699.60
45 CABLE 6 AWG GROUND	380	L.N. FT	\$1.20	\$1.75	\$666.00	\$1.15	\$444.00
46 1-CIRCUIT POWER SUPPLY ASSEMBLY	3	EACH	\$4,000.00	\$3,300.00	\$4,800.00	\$3,650.00	\$4,040.00
47 PULL BOX PREFORMED CLASS 2	8	EACH	\$1,164.00	\$1,550.00	\$2,100.00	\$1,800.00	\$9,900.00
48 FOUNDATION, POWER SUPPLY	2	EACH	\$3,600.00	\$1,010.00	\$3,020.00	\$620.00	\$1,650.00
49 CONCRETE BASE TYPE C	11	EACH	\$7,700.00	\$1,038.00	\$11,385.00	\$1,135.00	\$12,485.00
50 CONCRETE BASE TYPE EV	2	EACH	\$4,200.00	\$2,890.00	\$9,780.00	\$2,300.00	\$4,600.00
51 SIGNS, SIGNAL (R10-3E & R10-12a)	30	SQ. FT	\$41.00	\$26.00	\$780.00	\$21.00	\$1,550.00
52 SQUARE STEEL, POSTS	740	SC FT	\$4,775.00	\$7.75	\$4,481.75	\$10.00	\$5,945.00
53 SIGN SHEETING	50	SC FT	\$17.00	\$12,480.00	\$17.25	\$12,765.00	\$15.50
54 TEMPORARY PAVEMENT MARKING, 4IN BROKEN WHITE	1,750	L.N. FT	\$0.50	\$6.75	\$11,750.00	\$1.50	\$2,625.00
55 CONSTRUCTION SIGNS	308	SQ. FT	\$25.00	\$17,000.00	\$1.75	\$5,390.00	\$1.30
56 TYPE III BARRICADES	20	EACH	\$1,500.00	\$3,000.00	\$34.95	\$887.00	\$1,530.00
57 ARROW PANEL	2	EACH	\$2,250.00	\$2,250.00	\$85.85	\$85.85	\$2,400.00
59 CHANNELIZERS	2	EACH	\$4,500.00	\$1,720.00	\$3,440.00	\$1,650.00	\$3,250.00
60 RFB SPECIAL ASSEMBLY	660	EACH	\$16,600.00	\$26.00	\$14,580.00	\$16.50	\$8,960.00
61 R2-1 SPECIAL ASSEMBLY	2	EACH	\$8,000.00	\$7,400.00	\$14,800.00	\$7,225.00	\$14,800.00
62 SIDEWALK GRINDING	200	L.N. FT	\$25.00	\$6,925.00	\$13,850.00	\$6,925.00	\$13,540.00
			\$1,322,129.45	\$1,094,354.51	\$1,392,684.44	\$1,464,704.90	\$1,612,518.19
TOTAL							



Res. 18793

Appendix C: CURS Road Segments (continued)

Road Name	Segment Description	Direction	Jurisdiction	Status	Class
Buckner	AA Hwy. to 50 Hwy.	N-S	Grain Valley/	Existing	Collector
Bundschu Rd.	Salisbury Rd. to Jones	E-W	Independence	Proposed	Arterial
Byars Rd.	S. Kansas City limit to 139th St.	N-S	Grandview	Existing	Arterial
Byars Rd.	139th St. to County Line Rd.	N-S	Grandview	Proposed	Arterial
Chipman Rd.	View High Dr. to 291 Hwy.	E-W	Lee's Summit	Existing	Arterial
Chipman Rd.	291 Hwy. to Blackwell Rd.	E-W	Lee's Summit	Proposed	Arterial
Colbern Rd.	350 Hwy. to 7 Hwy.	E-W	Unity Village/	Existing	Arterial
Colbern Rd.	7 Hwy. to south Outer Belt Rd.	E-W	County	Existing	Collector
County Line Rd.	Smart Rd. to south Bynum Rd.	E-W	County	Existing	Collector
Courtney Atherton Rd.	Hwy. 291 to Blue Mills Rd.	E-W	Sugar Creek/ County	Existing	Collector
Courtney Rd.	Kentucky Rd. across 291 Hwy. north	N-S	Sugar Creek	Existing	Collector
Crysler Rd.	24 Hwy. to Lexington Rd.	N-S	Independence	Proposed	Arterial
Crysler Rd.	Lexington Rd. to 40 Hwy.	N-S	Independence	Existing	Arterial
Cummings Rd.	Nebgen Rd. to Round Prairie Rd.	E-W	County	Existing	Collector
Douglas Rd.	Colbern Rd. to 50 Hwy.	N-S	Lee's Summit	Existing	Arterial
Duncan Rd.	R.D. Mize Rd. to east Blue Springs city limits	E-W	Blue Springs	Existing	Arterial
Duncan Rd.	East Blue Springs city limits to	E-W	County	Existing	Collector
East Longview	Noland Rd. to Chipman Rd.	N-S	Kansas City	Proposed	Arterial
Eastwood	Blue Parkway to Blue Ridge Cut-off	E-W	Kansas City	Existing	Arterial
Eastwood Tfwy.	Blue Ridge Cut-off to Raytown Rd.	E-W	Kansas City	Proposed	Arterial
Grandview Rd.	Blue Ridge Ext. to Main St.	N-S	Grandview	Existing	Arterial
Gregory Blvd.	The Paseo to Raytown Rd.	E-W	Kansas City/ Raytown	Existing	Arterial
Hamblen Rd.	50 Hwy. to 150 Hwy.	N-S	Lee's Summit/ Greenwood	Existing	Arterial
Harry Truman Rd.	Blue Ridge Ext. to U.S. 71 Hwy.	E-W	Grandview	Existing	Arterial
Harry Truman Rd.	U.S. 71 Hwy. to Byars Rd.	E-W	Grandview	Proposed	Arterial
Harry Truman	Byars Rd. to Raytown Rd.	E-W	Grandview	Existing	Arterial
Highgrove Rd.	71 Hwy. to Scherer Rd.	E-W	Grandview/	Existing	Arterial
Horridge Rd.	View High Dr. to Scherer Rd	N-S	Lee's Summit	Proposed	Arterial
Horridge Rd.	Scherer Rd to Lee's Summit City	N-S	Lee's Summit	Existing	Arterial
Independence	Colbern Rd. to Chipman Rd.	N-S	Lee's Summit	Existing	Arterial

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of concrete curb and flatwork for use by the Public Works Department to Quality Custom Construction of Grain Valley, MO, under the terms and conditions set forth in the City of Lee's Summit Contract No. 2014-058/1R, an existing government contract.

RESOLUTION NO. 18794, April 13, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Public Works Department has a requirement for concrete curb and flatwork on an as needed basis; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of concrete curb and flatwork, to Quality Custom Construction of Grain Valley, MO, under the terms and conditions set forth in the City of Lee's Summit Contract No. 2014-058/1R, an existing government contract; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Quality Custom Construction under the existing government contract due to the higher volume discounts offered to larger entities; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute for the County any documents necessary to 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, to the extent that sufficient appropriations to the using spending agency 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


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18794 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

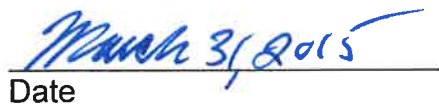
Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriation.


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18794

Sponsor(s): Greg Grounds

Date: April 13, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with three twelve month options to extend for the furnishing of Concrete Curb and Flatwork Concrete for the Public Works Department to Quality Custom Construction of Grain Valley, Missouri under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2014-058/1R, an existing government contract.</u></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:</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 type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Public Works Estimated Use: \$170,000.00</p> <p>This RLA only approves the Term and Supply Contract; the funds were/are appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</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:	
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:											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>The Public Works Department requires a Term and Supply Contract for the furnishing of Concrete Curb and Flatwork Concrete on an "as needed" basis and would like to utilize the City of Lee's Summit, Missouri Contract.</p> <p>Pursuant to Section 1030.4 of the Jackson Count Code, the Director of Finance and Purchasing recommends the award of a Term and Supply Contract for the furnishing of Concrete Curb and Flatwork Concrete for us by the Public Works Department to Quality Custom Construction of Grain Valley, Missouri under the terms and conditions of the City of Lee's Summit, Missouri Contract No. 2014-058/1R, an existing government contract.</p> <p>The Director of Finance and Purchasing recommends the approval of this Contract as a competitively bid government contract.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.</p>										
<p>CLEARANCE</p>	<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	Memorandum from Earl Newill of Public Works and the pertinent pages of the City of Lee's Summit, Missouri Contract No. 2014-058/1R	
REVIEW	Department Director: <i>Earl Newill</i>	Date: <i>3-30-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>N/A</i> <i>Mary Rasmussen</i>	Date: <i>3/31/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>4/8/15</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.

Barbara J. Casamento

From: Earl J. Newill
Sent: Monday, February 23, 2015 10:37 AM
To: Barbara J. Casamento
Subject: Concrete Curb and Flat work Bid
Attachments: Curb Bid 2015.pdf

Barbara

Attached is an annual bid with Lees Summit for Curb and flatwork. We would like to use the bid for the following work:

Curb Replacement in the road program	\$50k
Old Sheriffs Office Ext work for parks	\$25k
Green Space at EJCCH work	\$45k*
My Arts Grant	\$25k*
Parks Misc	<u>\$25k</u>
Total	\$170k

- Denotes project is not fully vetted or approved and may not happen.

Let me know if you need something else and thanks for your help.

Earl



LEE'S SUMMIT MISSOURI

INTEROFFICE MEMORANDUM CONTRACT DOCUMENT

DATE: December, 2013

TO: Key Purchasing Personnel

FROM: Purchasing Division

RE: Concrete/Curb/Street
Bid 2014-058/1R

Vendor	Quality Custom Construction PO Box 269 Grain Valley, MO 64029
Phone & Fax	PH: 816-697-3232 FAX: 816-696-3232 Cell: 913-208-8233
Contact Person	Ed Lipowicz
Ordering Instructions	<ul style="list-style-type: none"> o Using Department to enter a requisition in the Lawson System for a Purchase Order to be issued. o Requisition must include each item as a separate line item. o Invoices will be paid against Lawson System Receiver and Purchase Order.
Terms/Discounts	Net 30
Delivery	Destination
Pricing	See Attached Pricing Sheet
Response Time	As specified
Effective Dates	January 1, 2015 through December 31, 2015

cc: Bid File- Original memo
Intranet



**CITY OF LEE'S SUMMIT
PROCUREMENT & CONTRACTING SERVICES
220 SE GREEN STREET
LEE'S SUMMIT, MO 64063
816-969-1080 Phone 816-969-1081 Fax**

COOPERATIVE PROCUREMENT WITH OTHER JURISDICTIONS:

- 1) This section is optional, it will not affect bid award. If the City of Lee's Summit awarded you the proposed contract, would you sell under the prices and terms of this Contract to any Municipal, County Public Utility, Hospital, Educational Institution, or any other non-profit organization having membership in the Mid-America Council of Public Purchasing (MACPP) or Mid-America Regional Council (MARC) and located within the Greater Kansas City Metropolitan Trade Area? (All deliveries shall be F.O.B. Destination and there shall be no obligations on the part of any member of said Council to utilize this Contract).
- 2) Sales will be made in accordance with the prices, terms, and conditions of the Invitation for Bid and any subsequent term contract. There shall, however, be no obligation under the cooperative procurement agreement for any organization represented by MACPP or MARC to utilize the bid or contract unless they are specifically named in the Invitation for Bid as a joint bidder. All sales to other jurisdictions will be made on purchase orders issued by that jurisdiction. All receiving, inspection, payments and other contract administration will be the responsibility of the ordering jurisdiction.
- 3) The principal contracting officer (PCO) is responsible to handle the solicitation and award the contract. The PCO has sole authority to modify the contract and handle disputes regarding the substance of the contract. The PCO is the Procurement Officer of Record, City of Lee's Summit, Missouri. Each jurisdiction that is a party to the joint bid has authority to act as Administrative Contracting Officer with responsibility to issue purchase orders, inspect and receive goods, make payments and handle disputes involving shipment to the jurisdiction.

YES

NO

INITIALS: 

4.0 PRICING: Bidder must provide for square foot, linear foot and/or square yard for materials, etc.

ITEM	DESCRIPTION	EST QTY	UNIT	UNIT PRICE
SECTION 1: Concrete Curb Edging- New 12" H x 6" W				
4.1	Concrete Curb Edging- New 12" H x 6" W	1-100	L.F.	13.03
4.2	Concrete Curb Edging- New 12" H x 6" W	101-200	L.F.	13.03
4.3	Concrete Curb Edging- New 12" H x 6" W	201-500	L.F.	11.59
4.4	Concrete Curb Edging- New 12" H x 6" W	501-750	L.F.	10.91
4.5	Concrete Curb Edging- New 12" H x 6" W	751-1000	L.F.	10.61
4.6	Concrete Curb Edging- New 12" H x 6" W	1001-2000	L.F.	10.14
SECTION 2: Concrete Curb Edging- Replacement 12"Hx6"W				
4.7	Concrete Curb Edging- Replacement 12"Hx6"W	1-100	L.F.	23.39
4.8	Concrete Curb Edging- Replacement 12"Hx6"W	101-200	L.F.	20.32
4.9	Concrete Curb Edging- Replacement 12"Hx6"W	201-500	L.F.	17.64
4.10	Concrete Curb Edging- Replacement 12"Hx6"W	501-750	L.F.	17.02
4.11	Concrete Curb Edging- Replacement 12"Hx6"W	751-1000	L.F.	16.50
4.12	Concrete Curb Edging- Replacement 12"Hx6"W	1001-2000	L.F.	16.30
SECTION 3: Concrete Curb Edging- New 6"x12"wide				
4.13	Concrete Curb Edging- New 6"x12"wide	1-100	L.F.	11.39
4.14	Concrete Curb Edging- New 6"x12"wide	101-200	L.F.	10.91
4.15	Concrete Curb Edging- New 6"x12"wide	201-500	L.F.	10.28
4.16	Concrete Curb Edging- New 6"x12"wide	501-750	L.F.	10.08
4.17	Concrete Curb Edging- New 6"x12"wide	751-1000	L.F.	9.77
4.18	Concrete Curb Edging- New 6"x12"wide	1001-2000	L.F.	9.77
SECTION 4: Concrete Curb Edging- Replace 6"x12"wide				
4.19	Concrete Curb Edging- Replace 6"x12"wide	1-100	L.F.	22.61
4.20	Concrete Curb Edging- Replace 6"x12"wide	101-200	L.F.	21.40
4.21	Concrete Curb Edging- Replace 6"x12"wide	201-500	L.F.	20.24
4.22	Concrete Curb Edging- Replace 6"x12"wide	501-750	L.F.	20.03
4.23	Concrete Curb Edging- Replace 6"x12"wide	751-1000	L.F.	19.61
4.24	Concrete Curb Edging- Replace 6"x12"wide	1001-2000	L.F.	19.09
SECTION 5: CG-1 Curbing - New				
4.25	CG-1 Curbing - New	1-100	L.F.	26.99
4.26	CG-1 Curbing - New	101-200	L.F.	21.96
4.27	CG-1 Curbing - New	201-500	L.F.	18.98
4.28	CG-1 Curbing - New	501-750	L.F.	18.45
4.29	CG-1 Curbing - New	751-1000	L.F.	17.64
4.30	CG-1 Curbing - New	1001-2000	L.F.	15.83
SECTION 6: CG-1 Replacement				
4.31	CG-1 Replacement	1-100	L.F.	34.29
4.32	CG-1 Replacement	101-200	L.F.	32.56
4.33	CG-1 Replacement	201-500	L.F.	30.70
4.34	CG-1 Replacement	501-750	L.F.	27.27
4.35	CG-1 Replacement	751-1000	L.F.	26.32
4.36	CG-1 Replacement	1001-2000	L.F.	24.33
SECTION 7: CG-2 Curbing - New				
4.37	CG-2 Curbing - New	1-100	L.F.	26.85
4.38	CG-2 Curbing - New	101-200	L.F.	19.56
4.39	CG-2 Curbing - New	201-500	L.F.	18.93
4.40	CG-2 Curbing - New	501-750	L.F.	16.99
4.41	CG-2 Curbing - New	751-1000	L.F.	16.84
4.42	CG-2 Curbing - New	1001-2000	L.F.	16.36
SECTION 8: CG-2 Replacement				
4.43	CG-2 Replacement	1-100	L.F.	35.76
4.44	CG-2 Replacement	101-200	L.F.	31.57

4.45	CG-2 Replacement	201-500	L.F.	31.04	
4.46	CG-2 Replacement	501-750	L.F.	29.47	
4.47	CG-2 Replacement	751-1000	L.F.	27.48	
4.48	CG-2 Replacement	1001-2000	L.F.	24.28	
SECTION 9: Concrete Steps – New price based on square footage of stair tread					
4.49	Concrete Steps – New price - sq ft of stair tread	1-200	Tread Ft.	73.94	
4.50	Concrete Steps – New price - sq ft of stair tread	201-1000	Tread Ft.	71.42	
4.51	Concrete Steps – New price - sq ft of stair tread	1001-4,000	Tread Ft.	64.19	
4.52	Concrete Steps – New price - sq ft of stair tread	4,001-6,000	Tread Ft.	58.94	
4.53	Concrete Steps – New price - sq ft of stair tread	6,001-8,000	Tread Ft.	57.79	
4.54	Concrete Steps – New price - sq ft of stair tread	8,001-10,000	Tread Ft.	56.64	
4.55	Concrete Steps – New price - sq ft of stair tread	10,000 & up	Tread Ft.	53.70	
SECTION 10: Concrete Steps – Replacement price based on square footage of stair tread					
4.56	Concrete Steps – Replace price - sq ft of stair tread	1-200	Tread Ft.	77.83	
4.57	Concrete Steps – Replace price - sq ft of stair tread	201-1000	Tread Ft.	75.61	
4.58	Concrete Steps – Replace price - sq ft of stair tread	1001-4,000	Tread Ft.	71.59	
4.59	Concrete Steps – Replace price - sq ft of stair tread	4,001-6,000	Tread Ft.	69.22	
4.60	Concrete Steps – Replace price - sq ft of stair tread	6,001-8,000	Tread Ft.	67.22	
4.61	Concrete Steps – Replace price - sq ft of stair tread	8,001-10,000	d payment 61.04	61.04	
4.62	Concrete Steps – Replace price - sq ft of stair tread	10,000 & up	Tread Ft.	53.91	
4.61	Concrete Steps – Replace price - sq ft of stair tread	8,001-10,000	Tread Ft.	61.04	
SECTION 11: Concrete Flat Work-New-Broom Finish-Pour finish and saw cut only (forming, reinforcement placement, concrete and all other related materials will be furnished by the City)					
4.63	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	1-200	Sq.Ft.	6.39	
4.64	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	201-1000	Sq.Ft.	6.14	
4.65	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	1001-4,000	Sq.Ft.	4.30	
4.66	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	4,001-6,000	Sq.Ft.	2.72	
4.67	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	6,001-8,000	Sq.Ft.	2.31	
4.68	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	8,001-10,000	Sq.Ft.	2.25	
4.69	Concrete Flat Work-New-Broom/Pour finish. Saw cut.	10,000 & up	Sq.Ft.	2.20	
SECTION 12: Concrete Flat Work-New-Trowel Finish-Pour finish and saw cut only (forming, reinforcement placement, concrete and all other related materials will be furnished by the City)					
4.70	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	1-200	Sq.Ft.	6.92	
4.71	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	201-1000	Sq.Ft.	6.40	
4.72	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	1001-4,000	Sq.Ft.	3.80	
4.73	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	4,001-6,000	Sq.Ft.	2.20	
4.74	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	6,001-8,000	Sq.Ft.	1.89	
4.75	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	8,001-10,000	Sq.Ft.	1.84	
4.76	Concrete Flat Work-New-Trowel/Pour finish. Saw cut.	10,000 & up	Sq.Ft.	1.47	
SECTION 13: Ramps					
4.77	ADA Ramp – New (concrete portion only)	Each	Sq.Ft.	10.28	
4.78	ADA Ramp – Replacement (concrete portion only)	Each	Sq.Ft.	12.43	
4.79	ADA Detectable Surface – Cast In Place Panels	Each	Sq.Ft.	43.45	
4.80	ADA Detectable Surface – Grouted In Place Bricks	Each	Sq.Ft.	51.49	
SECTION 14: Concrete Flat Work-New- broom finish					
4.81	Concrete Flat Work-New- broom finish	1-200	Sq.Ft.	9.65	10.73
4.91	Concrete Flat Work-New- broom finish	201-1000	Sq.Ft.	6.83	7.44
4.92	Concrete Flat Work-New- broom finish	1001-4,000	Sq.Ft.	4.41	4.44
4.93	Concrete Flat Work-New- broom finish	4,001-6,000	Sq.Ft.	4.41	4.44
4.94	Concrete Flat Work-New- broom finish	6,001-8,000	Sq.Ft.	4.19	4.40
4.95	Concrete Flat Work-New- broom finish	8,001-10,000	Sq.Ft.	4.17	4.29
4.96	Concrete Flat Work-New- broom finish	10,000 & up	Sq.Ft.	3.98	4.20
SECTION 15: Concrete Flat Work-Replacement- broom finish					
4.97	Concrete Flat Work-Replacement- broom	1-200	Sq.Ft.	9.46	9.66
4.98	Concrete Flat Work-Replacement- broom	201-1000	Sq.Ft.	9.34	9.43

4.99	Concrete Flat Work-Replacement- broom	1001-4,000	Sq.Ft.	8.91	8.91
4.100	Concrete Flat Work-Replacement- broom	4,001-6,000	Sq.Ft.	7.65	7.87
4.101	Concrete Flat Work-Replacement- broom	6,001-8,000	Sq.Ft.	7.13	7.44
4.102	Concrete Flat Work-Replacement- broom	8,001-10,000	Sq.Ft.	6.50	7.34
4.103	Concrete Flat Work-Replacement- broom	10,000 & up	Sq.Ft.	5.77	6.19
SECTION 16: Concrete Flat Work-New- Trowel Finish				4" Thick	6" Thick
4.104	Concrete Flat Work-New- Trowel Finish	1-200	Sq.Ft.	9.65	9.86
4.105	Concrete Flat Work-New- Trowel Finish	201-1000	Sq.Ft.	7.88	8.29
4.106	Concrete Flat Work-New- Trowel Finish	1001-4,000	Sq.Ft.	5.14	5.67
4.107	Concrete Flat Work-New- Trowel Finish	4,001-6,000	Sq.Ft.	4.62	5.14
4.108	Concrete Flat Work-New- Trowel Finish	6,001-8,000	Sq.Ft.	4.19	4.72
4.109	Concrete Flat Work-New- Trowel Finish	8,001-10,000	Sq.Ft.	4.17	4.63
4.110	Concrete Flat Work-New- Trowel Finish	10,000 & up	Sq.Ft.	3.98	4.42
SECTION 17: Concrete Flat Work-Replacement-Trowel Finish				4" Thick	6" Thick
4.111	Concrete Flat Work-Replacement-Trowel Finish	1-200	Sq.Ft.	11.48	11.96
4.112	Concrete Flat Work-Replacement-Trowel Finish	201-1000	Sq.Ft.	11.11	11.64
4.113	Concrete Flat Work-Replacement-Trowel Finish	1001-4,000	Sq.Ft.	7.96	8.29
4.114	Concrete Flat Work-Replacement-Trowel Finish	4,001-6,000	Sq.Ft.	7.54	7.55
4.115	Concrete Flat Work-Replacement-Trowel Finish	6,001-8,000	Sq.Ft.	5.35	5.57
4.116	Concrete Flat Work-Replacement-Trowel Finish	8,001-10,000	Sq.Ft.	5.30	5.51
4.117	Concrete Flat Work-Replacement-Trowel Finish	10,000 & up	Sq.Ft.	5.14	5.35
SECTION 18: Concrete Street Repairs					
4.118	10" Thick Concrete Patch	0 - 20	Sq.Ft.	16.98	16.98
4.119	10" Thick Concrete Patch	21 - 70	Sq.Ft.	15.94	15.94
4.120	10" Thick Concrete Patch	71 - 260	Sq.Ft.	14.74	14.74
4.121	10" Thick Concrete Patch	> 260	Sq.Ft.	12.87	12.87

5.0 BID PAGE: Bids will be accepted on all parts of the bid specifications or any one or more parts. The City reserves the right to reject any and all bids, to waive technical defects in bids, and to select the bid(s) deemed most advantageous to the City. The undersigned bidder hereby proposes to furnish all transportation, equipment, supplies, materials, and perform all necessary labor to complete all work stipulated in, required by, and in conformity with the proposed contract documents and specifications attached hereto; and other documents referred to therein for and in consideration of prices as follows:

5.1 The City shall have a minimum of 120 calendar days from the date of the opening to accept bidder's offer.

5.2 Other Required Information:

City standard payment terms are Net 30 after receipt of invoice and certified payroll. State any discounts offered.	2% 10 DAYS, NET 30
Attach information on guarantee of work (Must be Completed).	

QUALITY CUSTOM CONSTRUCTION WARRANTIES ALL LABOR, MATERIALS, AND PRODUCT PERFORMANCE FOR A PERIOD OF 24 MONTHS.
 CONCRETE MATERIAL ARE ALSO GUARANTEED BY THE SUPPLIER

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with Strategic Workplace Solutions of Belton, MO, for use by the Compliance Review Office, at an additional cost to the County not to exceed \$6,500.00.

RESOLUTION NO. 18795, April 13, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Ordinance 4636, dated July 28, 2014, the Legislature adopted an amendment to chapter 6 of the Jackson County Code, related to minority and women-owned business enterprises, with an effective date of February 1, 2015; and,

WHEREAS, by Ordinance 4695, dated November 24, 2014, the Legislature adopted an additional amendment to chapter 6 of the Jackson County Code, related to veteran-owned business enterprises; and,

WHEREAS, by Resolution 18692, dated December 15, 2014, the Legislature did award a contract on Request for Qualifications No. 78-14 to Strategic Workplace Solutions of Belton, MO, for the furnishing of consulting services related to the implementation of minority and women-owned business enterprises, at an initial cost to the County of \$43,315.00; and,

WHEREAS, the Compliance Review Office desires to increase the scope of the Agreement with Strategic Workplace Solutions to include services to implement the veterans-owned business enterprises program, at an additional cost to the County not to exceed \$6,500.00;

and,

WHEREAS, execution of a First Addendum to Consulting Agreement with Strategic Workplace Solutions, is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Addendum to the Consulting Agreement with Strategic Workplace Solutions, in a form to be approved by the County Counselor; and,

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

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. 18795 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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: 001 5101 56080
ACCOUNT TITLE: General Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$6,500.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18795

Sponsor(s): Dan Tarwater III

Date: April 13, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of an Addendum to an Existing Contract for the Compliance Review Office with Strategic Workplace Solutions of Belton, Missouri for assistance with the implementation of the Veteran Business Enterprise (VBE) Program</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$6,500.00</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>\$6,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$6,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 001-5101-56080 General Fund, Non-Departmental, Other Professional Services</td> <td>\$6,500.00</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:	\$6,500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$6,500.00	Amount budgeted for this item * (including transfers):	\$6,500.00	Source of funding (name of fund) and account code number: 001-5101-56080 General Fund, Non-Departmental, Other Professional Services	\$6,500.00
Amount authorized by this legislation this fiscal year:	\$6,500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$6,500.00										
Amount budgeted for this item * (including transfers):	\$6,500.00										
Source of funding (name of fund) and account code number: 001-5101-56080 General Fund, Non-Departmental, Other Professional Services	\$6,500.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4636 July 28, 2014, 4636 November 24, 2014 Prior resolutions and (date): 18692, December 15, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>Resolution No. 18692 was approved on December 15, 2014 authorizing a Consulting Agreement with Strategic Workplace Solutions of Belton, Missouri to provide assistance with the implementation of the County's Minority Business Enterprise (MBE)/Women Business Enterprise (WBE) Program created by Ordinance No. 4636 dated July 28, 2014 and Ordinance No. 4695 dated November 24, 2014. Ordinance No. 4695 included Veterans Business Enterprise and this Addendum would provide assistance with the implementation of the VBE Program.</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>Proposal from Strategic Workplace Solutions and Resolution No. 18692</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Tom Wynd</i></td> <td>Date: <i>3-30-15</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i></td> <td>Date: <i>3/31/15</i></td> </tr> <tr> <td>Division Manager: <i>Mary Lou Brown</i></td> <td>Date: <i>4/8/15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Tom Wynd</i>	Date: <i>3-30-15</i>	Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: <i>3/31/15</i>	Division Manager: <i>Mary Lou Brown</i>	Date: <i>4/8/15</i>	County Counselor's Office:	Date:		
Department Director: <i>Tom Wynd</i>	Date: <i>3-30-15</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: <i>3/31/15</i>										
Division Manager: <i>Mary Lou Brown</i>	Date: <i>4/8/15</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.



Strategic Workplace
SOLUTIONS

www.swsinfo.com

Strategic Workplace Solutions, Inc. • 8426 Clint Drive • Suite 359 • Belton, MO 64012-5329
p. 816 • 322 • 7808 c. 816 • 804 • 7363 f. 816 • 322 • 7812

February 25, 2015

Mr. Thomas Wyrsh, Director
Compliance Review Office
Jackson County
415 E. 12th Street
Kansas City, MO 64106

Re: Strategic Workplace Solutions, Inc. Team Response Costing to RFQ #78-14

Dear Mr. Wyrsh:

Per your request, below please Addendum #3 description and costing to go along with our current contract signed 12/30/14 for work on RFQ #78-14.

ADDENDUM PROPOSAL 3

Veterans Business Owned Enterprise (VBE) Program creation

As noted in the proposal above, it is anticipated the County will need to implement some form of Veteran Owned Business Enterprise (VBE) Program. It is anticipated this Program will be based on a voluntary submission basis, and amount to the below areas:

- Determination of Program needs
- Defining VBE status
- Brief program outline
- Recommended contract and/or additional ordinance language
- Establishment of data collection methodology, formats and forms
- Data collection and analysis
- Compliance Program Revisions

In the event the County desires the above noted assistance, SWS provides the above services under Addendum Proposal 3 on a one-time basis:

Addendum 3 Proposal Cost: \$6,500 One Time Cost

Please let us know if you have any questions or need any further information. We look forward to being of service to you.

Sincerely,

Colleen A. White

Res. 18795

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, and Clayton Paper of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 3-15.

RESOLUTION NO. 18796, April 13, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 3-15 for the furnishing of janitorial supplies for use by various County departments; and,

WHEREAS, a total of seventy-two bid notifications were distributed and seven responses were received and evaluated from the following:

Controlled Environmental Products, Inc.
Kansas City (Clay County), MO

Clayton Paper
St. Joseph, MO

Interboro
Montgomery, NY

Central Poly
Linden, NJ

Royal Paper
Lenexa, KS

Nu-Life
Prairie Village, KS

Tronex
Mount Olive, NJ

and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends that the contract award be split between Controlled Environmental Products of Kansas City, MO, and Clayton Paper of St. Joseph, MO, for the reason that they have submitted the lowest and best bids, and multiple awards will assure the availability of a broad range of products to the using departments; now therefore,

WHEREAS, pursuant to section 1054.6, Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award for the furnishing of janitorial supplies to Controlled Environmental Products, Inc. of Kansas City, MO, and Clayton Paper of St. Joseph, MO as the lowest and best bidders meeting specifications; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award 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 to 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 contracts, to the extent sufficient appropriations to the using spending agencies have been made 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



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18796 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriation.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18796
 Sponsor(s): Scott Burnett
 Date: April 13, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract, with Three Twelve Month Options to Extend, for the furnishing of Janitorial Supplies and Equipment for use by Various County Departments to Controlled Environmental Products of Kansas City, Missouri and Clayton Paper of St. Joseph, Missouri under the terms and conditions of Invitation to Bid No. 3-15.</u></p>																										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <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:</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 type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr><th>Department</th><th>Estimated Use</th></tr> </thead> <tbody> <tr><td>Corrections</td><td>\$250,000.00</td></tr> <tr><td>Facilities Management</td><td>\$ 80,000.00</td></tr> <tr><td>Parks + Rec</td><td>\$ 36,500.00</td></tr> <tr><td>Public Works</td><td>\$ 15,000.00</td></tr> <tr><td>Sheriff's Office</td><td>\$ 3,500.00</td></tr> <tr><td>Drug Task Force</td><td>\$ 1,500.00</td></tr> <tr><td>Total</td><td>\$386,500.00</td></tr> </tbody> </table> <p>This RLA only approves the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$313,550.00 Prior Year Actual Amount Spent (if applicable): \$320,010.00</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:		Department	Estimated Use	Corrections	\$250,000.00	Facilities Management	\$ 80,000.00	Parks + Rec	\$ 36,500.00	Public Works	\$ 15,000.00	Sheriff's Office	\$ 3,500.00	Drug Task Force	\$ 1,500.00	Total	\$386,500.00
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Total	\$386,500.00																										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17541, March 14, 2011</p>																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																										
REQUEST SUMMARY	<p>The Department of Corrections, Facilities Management, Parks + Rec, Public Works, Sheriff's Office and the Drug Task Force, along with other County Departments require a Term and Supply Contract for the furnishing of Janitorial Supplies and Equipment. The Purchasing Department issued Invitation to Bid No. 3-15 in response to those requirements.</p> <p>A total of seventy-two notifications were distributed and six responses were received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr><th>Vendor and Location</th><th>Total of Items 01 – 46</th><th>Total Items Bid</th></tr> </thead> <tbody> <tr><td>Controlled Environmental Products, KCMO**,***</td><td>\$2,192.09</td><td>44</td></tr> <tr><td>Clayton Paper, St. Joseph, MO</td><td>\$ 991.64</td><td>33</td></tr> <tr><td>Royal Paper, Lenexa, KS</td><td>\$1,281.95</td><td>38</td></tr> <tr><td>Nu-Life, Prairie Village, KS</td><td>\$ 661.73</td><td>21</td></tr> <tr><td>Central Poly, Linden, NJ</td><td>\$ 118.18</td><td>5</td></tr> <tr><td>Interboro Packaging, Montgomery, NY**,***</td><td>\$ 51.76</td><td>4</td></tr> <tr><td>Tronex, Mount Olive, NJ**</td><td>\$ 21.60</td><td>1</td></tr> </tbody> </table>	Vendor and Location	Total of Items 01 – 46	Total Items Bid	Controlled Environmental Products, KCMO**,***	\$2,192.09	44	Clayton Paper, St. Joseph, MO	\$ 991.64	33	Royal Paper, Lenexa, KS	\$1,281.95	38	Nu-Life, Prairie Village, KS	\$ 661.73	21	Central Poly, Linden, NJ	\$ 118.18	5	Interboro Packaging, Montgomery, NY**,***	\$ 51.76	4	Tronex, Mount Olive, NJ**	\$ 21.60	1		
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	<p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends a Split Award for Janitorial Supplies and Equipment between Controlled Environmental Products of Kansas City, Missouri and Clayton Paper of St. Joseph, Missouri as the lowest and best bids meeting specifications.</p> <p>This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p> <p>** MBE Vendor; *** WBE Vendor</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <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	Abstract of Bids Received; Recap of Recommended Award Items and Memorandums from the Using Departments	
REVIEW	Department Director:	Date: 3/31/15
	Finance (Budget Approval): <i>If applicable</i>	Date: 3/31/15
	Division Manager:	Date: 4/8/15
	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 Department of Corrections
MEMO**



To: Barbara Casamento, Purchasing Supervisor
CC: Marvin Walker, Support Services Supervisor
Date: 3/12/2015
From: L.J. Scott, Asst Director of Administration
Subject: Bid 3-15 Janitorial Supplies & Equipment – Rescinds Memo 3/2/15

Support Services Supervisor, Marvin Walker and I completed the review of bids for this contract. To accommodate the lowest and best bids, Corrections agrees with Purchasing that a split bid should be awarded. Clayton Paper will be awarded Items 1 through 4; 9; 25; and 37. CEP will be awarded all remaining bids.

In 2014 Corrections purchased \$227,459 via this contract. With the KCPD expansion in May, Corrections anticipates spending approximately \$18,000 more. 2015 needs for janitorial supplies and equipment are approximately \$245,459.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3267
Fax 816-881-3268

MEMORANDUM

February 23, 2015

TO : KANDI BROOK, MEDICAL EXAMINER'S OFFICE
SCOTT GEORGE, PUBLIC WORKS
DIANNE KIMZEY, PARKS + REC
BRYAN NOLTE, FACILITIES MANAGEMENT ✓
ROYCE RICHBERG, SHERIFF'S OFFICE
MARVIN WALKER, DOC

FROM : BARBARA CASAMENTO *BC*
PURCHASING SUPERVISOR

REFERENCE : INVITATION TO BID NO. 3-15
JANITORIAL SUPPLIES & EQUIPMENT

The above referenced Invitation to Bid opened on February 17, 2015. Seventy-two notifications were distributed and seven bids were received and evaluated.

I have attached a Recap of Bids Received (shaded areas do not meet specifications) and a Recap of Recommended Awards. Please review this information and let me know if you concur with the recommendations. I will also need to know how much your department will spend annually on catalog purchases (Items 47 – 53).

Please return a copy of this Memorandum or your own Memorandum with your recommendation **AS SOON AS POSSIBLE**. If you have any questions, please email me @ bcasamento@jacksongov.org or call me at 881-3253. Thank you.

True up me.

BC/bjc

Attachments



**JACKSON COUNTY
Parks and Recreation**

22807 Woods Chapel Road
Blue Springs, Missouri 64015
www.jacksongov.org

*Administration
Historic Sites
Ranger Station
Leisure Services
(816) 503-4800
Fax (816) 795-1234*

*Kemper Outdoor
Education Center
(816) 229-8980*

*Fred Arbanas
Golf Course at
Longview Lake
(816) 761-9445*

*Blue Springs Marina
(816) 795-1112*

*Jacomo Marina
(816) 795-8888*

*Longview Marina
(816) 966-0131*

*Special Population
Services
(816) 763-5130*

MEMORANDUM

TO: Barbara Casamento, Purchasing Supervisor
FROM: Wayne Shipley, Utilities & Special Project Coordinator
DATE: March 12, 2015
SUBJECT: Invitation To Bid No. 3-15 Janitorial Supplies & Equipment

The Parks Department would like to split the award between CEP and Clayton Paper as the overall lowest and best bid.

Our **projected usage** during the next twelve months is \$36,500.

300 – 1654 – 57130 - \$5,500
300 – 1606 – 57130 - \$900
003 – 1682 – 57130 - \$5,000
300 - 1666 - _57130 - \$4,500
300 – 1653 – 57130 - \$6,500
300 – 1652 – 57130 - \$8,000
003 – 1603 – 57130 - \$2,900
003 – 1602 – 51730 - \$3,200

Michael D. Sanders, County Executive

Res. 18796

Cassandra L. Cheek

From: Barbara J. Casamento
Sent: Tuesday, March 10, 2015 3:36 PM
To: Cassandra L. Cheek
Subject: FW: Bid #3-15 Janitorial Supplies and Equipment

From: Dale I. Covey
Sent: Tuesday, March 10, 2015 11:10 AM
To: Barbara J. Casamento
Subject: Bid #3-15 Janitorial Supplies and Equipment

Barb,

I have reviewed the information you sent regarding BID #3-15 Janitorial Supplies and Equipment. The Sheriff's Office does concur with your findings and recommendations. The Sheriff's Office expects to spend \$3,500.00 on catalog purchases in 2015.

Sgt. Dale L. Covey #29
Executive Officer

Jackson County Sheriff's Office

4001 NE Lakewood Court
Lee's Summit, MO 64064
Ph#816.524.4302 (Ext. 72237)

ABSTRACT OF BIDS

BID NO: 3-15 DATE: 2/17/2015 COMMODITY: Janitorial Supplies				UNIT	QTY	Interboro Packaging Corporation	Nu-Life Labs Inc.	Tronex International	Central Poly Corp.	CEP
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Paper Products									
1	Georgia Pacific #89480 enMotion High Capacity Roll Towel, Brown 800' 6 rolls/Case No Alternates or Comparables			No bid	No bid	No bid				44.50
2	Georgia Pacific #23504 Envision Singlefold Paper Towels, Brown, 250/Pkg, 16 Pkgs/Case No Alternates or Comparables									15.75
3	Georgia Pacific # 26301 Envision High Capacity Roll Paper Towel, Brown, 800' 6 Rolls/Case No Alternates or Comparables									19.00
4	Georgia Pacific #19378 Compact Coreless High Capacity 2-Ply Bathroom Tissue, 1,500 Sheets per Roll; 18 Rolls/Case No Alternates or Comparables									30.50
5	Roses Southwest Papers #8863942156 2 Ply Toilet Paper, 96 Rolls/Case						26.29		39.99	26.90
6	Atlas Green Heritage #235 Recycled 2 Ply Toilet Tissue, 96 Rolls/Case						31.79		34.99	29.70
7	Hospeco HOS HG-5000 Health Gards Toilet Seat Cover, 250/Pkg, 20 Pkgs/Case						24.99		No bid	32.00
8	Widosoft WIN 2360 Two-Ply Facial Tissue, 12 Boxes/Case						17.48			23.92
	Soaps and Detergents						No bid			
9	Georgia Pacific #42711 enMotion Foam Soap with Moisturizers 1200 mL/Each 2 Each/Case No Alternates or Comparables									32.50
10	Dial #8103 Foam Antibacterial Soap, 800 mL/Each, 8 Each/Case						31.77			30.50
11	Dial #00184 Antibacterial bar Soap, .64oz Bar, 1000 Bars/Case						72.99			74.25
12	GOJO #9656-06 Purell Hand Sanitizer, 800mL/Each, 8 Eaches/Case						48.00			49.08
13	Kimberly Clark #KCC91298 Skin Cleanser W/PCMX, Antibacterial, 800ml Refill			No bid	No bid	No bid				43.40

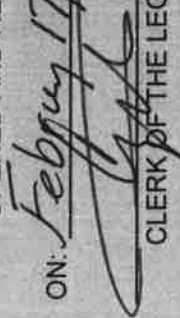
ABSTRACT OF BIDS

BID NO: 3-15	DATE: 2/17/2015	COMMODITY: Janitorial Supplies	Interboro Packaging Corporation	Nu-Life Labs Inc.	Tronex International	Central Poly Corp.	CEP
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
14	Premium Hand Cleanser - Soluble @ 75° F for Kitchen Use			nobid	nobid	nobid	nobid
	Trash Can Liners						
15	Berry Plastics #BER-PG63858XB, 38x58 Black Linear Low Density 1 Mil Can Liner, 60 Gallon Capacity, 100 Each/Case			13.68	17-38	17-10	18.56
16	Jaguar Plastics #L2423L, Small Trash Bags, Black, 24" x 23", .35mil thick, 10 Gallon, 500 Each/Case			8.84	14.77	9.20	14.20
17	Tyco #PG63858XB Large Trash Liner, Black, 38" x 58", 1.0 Mil thickness 100 bags/case			13.72	17.81	16.90	18.56
	Gloves					nobid	
18	Prime Source #75006220X Hands Off, Vinyl Gloves, Latex Free, All Sizes, 100/Box, 8 Boxes/Case			15.52	24.79	21.60	23.00
19	Kleenguard G-10 Powder-Free Latex Gloves, Beaded Cuff, Textured Fingertips, 9.5" Length, 6.7 mils thick, Sizes Medium - Extra Large, 100/Box			nobid	nobid		91.80
	Brooms/Mops/Brushes/Pads/Sponges						
20	Tolco # 280128 Yellow Cellulose Sponge - Small, 6.25" L x 3.375" W x 1" H, 48 Each/Case						52.00
21	Zephyr #13524 Cotton Dustmop Head, 5 X 24in. 6/Case						46.00
22	Unisan #2016C, Mop Head, # 16 Cotton, 12 Each/Case						27.50
23	Premiere Pads #196 Medium Duty Scour Pad, 9" Length x 6" Width, Green, 20 Each/Box			7.97	7.97		4.65
24	Unisan #636, Handle, 60 Inch, Fiberglass, Black, Sold Individually			7.98	7.98		7.32
25	Impact Plastics #84, Handle, Plastic Speed Change, Orange, 64" Long, Sold Individually			10.81	10.81		10.14
	Floor Care						
26	Johnson Diversey #5116002 Floor Science Floor Stripper, Gallon Bottle, 4 Bottles/Case			nobid	44.37		39.05

ABSTRACT OF BIDS

NO	DESCRIPTION	UNIT	QTY	Interboro	Nu-Life	Tronex	Central Poly	CEP
				Packaging Corporation	Labs Inc.	International	Corp.	
				AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
BID NO: 3-15 DATE: 2/17/2015 COMMODITY: Janitorial Supplies								
27	Johnson Diversey #98931 Floor Science Finisher, Gallon Bottle, 4 Bottles/Case			No bid	65.89	No bid	No bid	63.58
Personal Hygiene Products								
28	Oraline #4199 Toothpaste, Clear tube, 3.0 Oz Tube, 76 Tubs/Case No Alternates or Comparables			No bid	No bid			64.68
29	Oraline #9002 Toothbrush, Clear, Anti-Shank, 76 Each/Case No Alternates or Comparables							118.50
30	Oraline #6002 Deoderant, Clear, 2.2 Oz/Each, 76 Each/Case No Alternates or Comparables							104.00
31	Oraline #6001 Shampoo, Clear, 4.0 Oz/Each, 76 Each Case No Alternates or Comparables							80.22
32	Oraline #0012 Razors, 1 Blade, Anti-Shank, 100 Each/Box, 10 Boxes/Case No Alternates or Comparables							111.90
33	Hospesco #MT40 Sanitary Napkins, Maxithins #4, 33.250/Case							27.75
Disinfectants								
34	Diversey #2902593 Cleaner, All Purpose, Whistle 32 Oz. Bottle 12 Bottles/Case				47.39			49.48
35	Dymon #23332 Liquid Alive, 32 oz. 12 Bottles/Case				No bid			48.12
36	3M #70-0711-6225-2 HB Quat Disinfectant Clnr Conc 25L, Twist'nFill				No bid			234.08
37	Lysol #REC 04650 Disinfectant Spray, Original Scent, 19 oz. Aerosol Can, 12 Cans/Case				69.99			64.08
38	3M #70071592045 3M Glass Cleaner Concentrate 1L, Twist'nFill, 6 Bottles/Case				No bid			213.96
39	Chicopee #8507 Wet Wipe, Chix Competitive, Pink, 200 Towels/Case				21.49			22.14
40	King #CLIP PERC Clippicide, Aerosol, 12 Oz. 12 Cans/Case				No bid			57.50
41	Clorox #35306 Cleaner/Degreaser, 409, 32 Oz. 12 Bottles/Case				34.11			32.78

NO	DESCRIPTION	UNIT	QTY	Interboro Packaging Corporation		Nu-Life Labs Inc.		Tronex International		Central Poly Corp.		CEP	
				AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT		
BID NO: 3-15 DATE: 2/17/2015 COMMODITY: Janitorial Supplies													
42	Citrus-Kleen # NCL-1095-29 Non-Butyl Cleaner Degreaser, 1 gal, 4 Gals/Case			No bid	No bid	No bid	No bid	No bid	No bid	No bid	No bid	36.00	
43	Sodium Hypochlorite 5.25% Chlorine Bleach used for sanitation (kitchen)											10.00	
44	Quarternary Ammonia Sanitizer - Soluble @ 75° F - 44 Second Rinse - Auto-Chlor Sanitizing Solution											No bid	
Miscellaneous													
45	Krystal EHTS72MAN Eco-Fresh Hang Tags, Mango 12 Each/Case						13.87					13.25	
46	Hospital Speciality Co. Metered Aerosol Can, Assorted Scents, Delivers up to 3,400 metered sprays, 12 Cans/Case						No bid					34.00	
47	Catalog Discounts: Paper Products											30%	
48	Catalog Discounts: Trash Bags & Plastic Items											30%	
49	Catalog Discounts: Cleaners, Deoderizers and Aerosols											30%	

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED
 ON: February 17, 2015, BY

 CLERK OF THE LEGISLATURE

 PURCHASING

Clayton Paper & Distribution Inc.	Royal Papers Inc.
AMOUNT	AMOUNT
42.53	47.82
15.40	20.77
17.89	22.05
28.39	35.23
26.47	32.94
26.79	36.64
29.97	28.23
No bid	21.47
No bid	
30.79	33.82
49.94	54.92
No bid	No bid
]	51.55
	27.82

Clayton Paper & Distribution Inc.	Royal Papers Inc.
AMOUNT	AMOUNT
no bid	43.17
20.09	32.32
19.44	17.56
20.09	28.61
no bid	
19.74	25.70
32.30	10.82
no bid	
42.79	28.65
30.29	3.18
22.21	3.95
4.19	6.83
7.94	7.48
9.83	12.64
no bid	
39.90	11.87

ABSTRACT OF BIDS

Clayton Paper & Distribution Inc.	Royal Papers Inc.
AMOUNT	AMOUNT
62.90	19.20
	No bid
	No bid
	No bid
	No bid
	No bid
	No bid
29.95	62.23
26.97	20.10
36.00	52.09
36.25	58.10
61.90	32.47
45.35	32.81
19.44	30.76
No bid	No bid
34.40	24.58

Clayton Paper & Distribution Inc.	Royal Papers Inc.
AMOUNT	AMOUNT
45.35	7.07
no bid	6.90
no bid	no bid
24.29	16.70
31.90	43.10
no bid	no bid

Item Number(s)	Recommended Vendor	Justification
01 – 04	Clayton Paper	Low Bid
05 – 08	CEP	Lowest Bid Meeting Specifications
09	Clayton Paper	Low Bid
10	CEP	Low Bid
11	CEP	2 nd Low Bid – low bid did not warrant split of contract
12 – 13	CEP	Lowest Bid Meeting Specifications
14	No Award	Only one bid – did not meet specifications
15 – 24	CEP	Lowest bid Meeting Specifications
25	Clayton Paper	Low Bid
26	CEP	Low Bid
27	CEP	Lowest Bid Meeting Specifications
28 – 33	CEP	Low Bid
34 – 36	CEP	Lowest Bid Meeting Specifications
37	Clayton	Low Bid
38 – 39	CEP	Lowest Bid Meeting Specifications
40	CEP	Low Bid
41 – 43	CEP	Lowest Bid Meeting Specifications
44	No Award	No Bids
45	CEP	Lowest Bid Meeting Specifications
47 – 53	CEP	Best Discounts Offered

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 13, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 18797, April 13, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, April 13, 2015, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, April 13, 2015, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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. 18797 of April 13, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature