

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$312.00 from the undesignated fund balance of the 2014 General Fund in acceptance of funds received from the Kansas City Board of Police Commissioners for the repair of the sally port door at the Department of Corrections.

ORDINANCE NO. 4640, July 21, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the County has received a payment from the Kansas City Board of Police Commissioners representing the repair cost of the sally port door damaged by a Kansas City Police Department vehicle on January 14, 2014; and,

WHEREAS, an appropriation is necessary to place the funds in the proper spending account so that the funds may be used to repair the damage; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of 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			
001-9999	47040 - Increase Revenues	\$312	
001-2810	Undesignated Fund Balance		\$312
001-2810	Undesignated Fund Balance	\$312	
001-2701	56510 – Maint & Repair Bldgs.		\$312

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. 4640 introduced on July 21, 2014, was duly passed on _____, 2014 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. 4640.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$312.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION




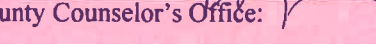
Completed by County Counselor's Office:

~~Res~~/Ord No.: 4640

Sponsor(s): Crystal Williams

Date: July 21, 2014

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution transferring the Insurance Settlement for Damage to the Sally Port Entrance Door by KCPD Vehicle to the Corrections Facilities Maintenance Buildings Maintenance and Repair Account</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 531 1198 877"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$311.82</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>\$311.82</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>From Undesignated Fund Balance 001-2810 To Corrections Facilities Maintenance Fund 001-1210-56510, Maintenance and Repair Buildings</td> <td>FROM ACCT 001-2810 \$311.82 TO ACCT 001-1210-56510 \$311.82</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:	\$311.82	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$311.82	Amount budgeted for this item * (including transfers):	\$	From Undesignated Fund Balance 001-2810 To Corrections Facilities Maintenance Fund 001-1210-56510, Maintenance and Repair Buildings	FROM ACCT 001-2810 \$311.82 TO ACCT 001-1210-56510 \$311.82
Amount authorized by this legislation this fiscal year:	\$311.82										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$311.82										
Amount budgeted for this item * (including transfers):	\$										
From Undesignated Fund Balance 001-2810 To Corrections Facilities Maintenance Fund 001-1210-56510, Maintenance and Repair Buildings	FROM ACCT 001-2810 \$311.82 TO ACCT 001-1210-56510 \$311.82										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Assistant Director L.J. Scott, 881-4232</p>										
<p>REQUEST SUMMARY</p>	<p>Request \$311.82 to be transferred from the undesignated fund balance 001-2810 to Line Item 001-1210-56510 to reimburse for payment to Overhead Door for damage to the entrance Sally Port door on or about January 15, 2014. Funds received by the Board of Police Commissioners treasurer's account, UMB Bank, Check 64322, dated 06/03/2014, in the amount of \$311.82.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Copy of Check Number 64322 dated 06/03/2014	
REVIEW	Department Director: 	Date: 5-13-14
	Finance (Budget Approval): If applicable  S Ball	Date: 7-14-14
	Division Manager: 	Date: 7/15/14
	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:
2810	Undesignated Fund Balance	311.82

- 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.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER, A VOID PANTOGRAPH AND MICROPRINTING



Board of Police Commissioners
Treasurer's Account
1125 Locust Street
Kansas City, Missouri 64106

UMB Bank
Kansas City, Missouri
64106
18-69/1010

No. 64322

Check Date: 06/03/2014

PAY *Three Hundred Eleven AND 82/100*

\$ ***311.82**

TO THE ORDER OF JACKSON COUNTY

Margaret Deaman

47040

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Information Exchange Agreement with the Kansas City Board of Police Commissioners for access to Criminal Justice Information System, at no cost to the County.

RESOLUTION NO. 18566, July 21, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Kansas City, Missouri Board of Police Commissioners is the administrator of the Criminal Justice Information System (CJIS) and requires that users of the system be parties to an Information Exchange Agreement; and,

WHEREAS, certain Jackson County personnel need access to criminal justice data in this system; and,

WHEREAS, the attached Information Exchange Agreement adequately sets out the rights and obligations of the County related to access to the CJIS; and,


WHEREAS, execution of this Agreement 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 attached Information Exchange Agreement with the Kansas City Board of Police Commissioners be and hereby is approved; and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute the Information Exchange Agreement between the Kansas City Board of Police Commissioners.

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. 18566 of July 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

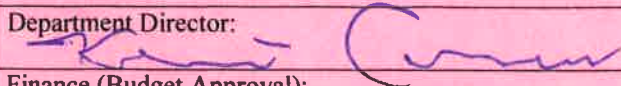

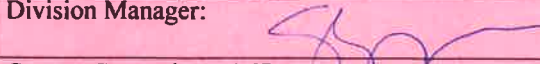
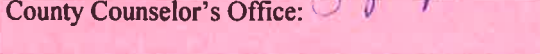
Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18566
 Sponsor(s): Crystal Williams
 Date: July 21, 2014

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A resolution authorizing the County Executive to enter into an Information Exchange Agreement with the Board of Police Commissioners of Kansas City, Missouri (KCPD) to identify and assign management responsibilities between the Department of Corrections and KCPD with regard to receiving, processing, transmission, storage or sharing of criminal justice information data.										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 590 1198 905"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>0\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>0\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>0\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>0\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT N/A TO ACCT N/A</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 0 Prior Year Actual Amount Spent (if applicable): 0</p>	Amount authorized by this legislation this fiscal year:	0\$	Amount previously authorized this fiscal year:	0\$	Total amount authorized after this legislative action:	0\$	Amount budgeted for this item * (including transfers):	0\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT N/A TO ACCT N/A
Amount authorized by this legislation this fiscal year:	0\$										
Amount previously authorized this fiscal year:	0\$										
Total amount authorized after this legislative action:	0\$										
Amount budgeted for this item * (including transfers):	0\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT N/A TO ACCT N/A										
PRIOR LEGISLATION	Prior ordinances and (date): None Prior resolutions and (date): None										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): E. David Swartzbaugh, Manager of Criminal Records, Jackson County Detention Center, 881-4207										
REQUEST SUMMARY	The Kansas City, Missouri Board of Police Commissioners (KCPD) is an administrator of the Tiburon municipal offender information system. KCPD defines all data provided to or processed by the County or its Departments on behalf of KCPD to be Criminal Justice Information. KCPD requires a written, signed agreement with any criminal justice agency that has access to such Criminal Justice Information System (CJIS) data. The Agreement governs connectivity and the exchange of information between the KCPD and the County. There is no additional cost associated with this agreement. The Jackson County Detention Center, requires continuous, uninterrupted access to Tiburon and CJIS data in order to carry out its mission for the citizens of Jackson County, Missouri. Consequently, it is requested the Jackson County Legislature authorize execution of the Information Exchange Agreement.										
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	User Agency Agreement for Access to Missouri State Highway Patrol Criminal Justice Information Systems	
REVIEW	Department Director: 	Date: 7-11-14
	Finance (Budget Approval): <i>If applicable N/A</i> 	Date: 7-14-14
	Division Manager: 	Date: 7/19/14
	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.

Information Exchange Agreement

Between the

**Board of Police Commissioners of Kansas City, as governing body of the Kansas City, Missouri
Police Department**

And

Jackson County, Missouri

This Information Exchange Agreement is made and entered into this ___ day of _____, _____ by and between the Board of Police Commissioners of Kansas City (Board), as governing body of the Kansas City, Missouri Police Department (KCPD) and Jackson County, Missouri (JACKSON COUNTY).

DEFINITIONS

For the purposes of data control, security and protection and this Agreement the KCPD defines all data provided to or processed by JACKSON COUNTY on behalf of the KCPD to be considered Criminal Justice Information (CJI) as defined by, and thus afforded the protections of Federal Bureau of Investigation (FBI) Criminal Justice Information System (CJIS) Security Policy, Missouri State Highway Patrol (MSHP) Missouri Uniform Law Enforcement System (MULES) Policy and KCPD policies governing the handling, disclosure and control of the data.

PURPOSE OF AGREEMENT

This Agreement defines appropriate security controls and use restrictions for the exchange of CJI between KCPD and JACKSON COUNTY. This Agreement ensures that any CJI exchanged between KCPD and JACKSON COUNTY shall at all times be stored, processed and transmitted in compliance with applicable standards found in FBI CJIS Security Policy, MSHP MULES Policy and KCPD policy.

Duties of KCPD

Under the terms of this Agreement KCPD shall have the authority to set, maintain and enforce the following duties and standards over and/or relating to the use of and security controls over all CJI and KCPD provided, obtained or owned data and associated processing systems:

- a. The KCPD shall retain final control over, and retain ownership of, any CJI shared by KCPD through the exchange received by JACKSON COUNTY.

- b. Policy governing the operation of computers, access devices, circuits, hubs, routers, firewalls, applications and other components that comprise and support a telecommunications network and related Criminal Justice and CJIS systems used to process, store, or transmit CJI through the exchange.
- c. JACKSON COUNTY compliance with all applicable federal, state and local laws, FBI CJIS Security Policy, MSHP MULES policy and local department policy as they relate to the exchange of CJI between KCPD and JACKSON COUNTY.
- d. Standards for the authorization of JACKSON COUNTY personnel, contractors, visitors or others who may have access to KCPD data.

Duties of JACKSON COUNTY

As a member of this exchange, JACKSON COUNTY may only access/use the data provided to JACKSON COUNTY by KCPD as explicitly authorized in writing as a part of the contract to perform specific functions on behalf of KCPD, this Agreement or another fully executed agreement between these two parties. Additionally, JACKSON COUNTY may only provide access to KCPD criminal justice data with the permission of KCPD as permitted under this Agreement, applicable federal and state law, FBI CJIS Security Policy, MSHP MULES policy and any other applicable agreements or contracts executed between both parties of this Agreement.

CJIS Connectivity

The type of electronic equipment used by JACKSON COUNTY shall be compatible with the standards set forth in the FBI CJIS Security Policy and shall meet with the approval of the MSHP Information Security Officer (ISO) and the KCPD Local Agency Security Officer (LASO). JACKSON COUNTY must receive written approval before granting any access to the KCPD owned CJI to any agency other than KCPD or subunits thereof. All such interfaces or connections must also meet all FBI and MSHP CJIS technical specifications and security safeguards.

Screening of JACKSON COUNTY Personnel and Contractors

All JACKSON COUNTY employees and contractors with either physical or logical access to CJI and/or unescorted access to terminals processing CJI must submit to a fingerprint-based background check pursuant to MSHP MULES Policy appendix C. Certification that background checks have been completed and any applicable completed CJIS Systems Officer (CSO) reviews/approvals must be provided to KCPD within thirty (30) days of hire. All final

determinations for JACKSON COUNTY employee or contractor access to KCPD CJJ are at the discretion of the MSHP CSO or the Terminal Agency Administrator (TAA) of KCPD. Decisions to approve or deny access will be provided to the JACKSON COUNTY in writing. A list of authorized JACKSON COUNTY employees/contractors will be maintained by JACKSON COUNTY for retrieval during audit.

Dissemination

Any JACKSON COUNTY employee or contractor who has access to or receives CJJ shall only use the access and data for the purposes for which access was required and it will not be disseminated to any other party without explicit permission from the KCPD.

Audit

JACKSON COUNTY computer equipment, facilities, policies and procedures as well as agency-owned data are subject to and shall be made available for Policy Compliance Reviews, Technical Security Audits and routine review by KCPD staff, MSHP CJIS auditors or FBI CJIS auditors. JACKSON COUNTY must allow the aforementioned personnel necessary access to audit, implement and enforce security control as defined by FBI CJIS Security Policy.

Security

JACKSON COUNTY agrees to limit access to CJJ owned by KCPD or derived from MSHP or FBI CJIS in strict accordance with the National Crime Information Center (NCIC), National Law Enforcement Telecommunications System (NLETS), MSHP MULES, FBI CJIS Security and KCPD policies and regulations. JACKSON COUNTY agrees to take full responsibility for the integrity of the CJJ stored or processed by JACKSON COUNTY as a part of this exchange with KCPD. All JACKSON COUNTY personnel or contractors with direct or indirect physical or logical access to CJJ shall complete security awareness training pursuant to FBI CJIS Security Policy every two (2) years. JACKSON COUNTY is also responsible for implementing adequate physical security measures at their facilities to protect against any unauthorized personnel gaining access to computer systems, network equipment, storage devices or areas containing/processing CJJ. JACKSON COUNTY shall not provide any CJJ nor allow any contractors or employees thereof to extract any metadata from KCPD provided CJJ except within the official scope of duties performed under this Agreement.

Network Diagram

JACKSON COUNTY is responsible, based on FBI CJIS Security Policy, for providing a network diagram depicting the JACKSON COUNTY network configuration including the location of all computer equipment, connectivity to KCPD as well as the data flow/storage within the JACKSON COUNTY network. This network diagram must be updated whenever substantial changes occur or at least every three (3) years and submitted to the MSHP ISO for review and approval.

Misuse

JACKSON COUNTY agrees that any misuse of CJIS systems or CJI obtained by or stored on behalf of KCPD by JACKSON COUNTY or JACKSON COUNTY personnel or contractors is a Class A Misdemeanor pursuant to 576.050 RSMo as well as a security incident and as such must be reported to KCPD and to the MSHP CSO and ISO.

Indemnification

JACKSON COUNTY agrees to indemnify and hold harmless Board and KCPD, and their officials, members and employees from and against any and all claims, demands, actions, suits and proceedings by others, against all liability to others, including but not limited to any liability for damages by reason of or arising out of any false arrest or imprisonment, or any loss, cost, attorney fee, expense and damages, resulting from unauthorized use, or out of, or involving any negligence on the part of JACKSON COUNTY or JACKSON COUNTY personnel or contractors in the exercise or use of this Agreement.

Suspension of Service

KCPD reserves the right to suspend all use of CJI owned by or provided through this exchange by KCPD when any terms of this Agreement or documents incorporated herein are violated by JACKSON COUNTY or JACKSON COUNTY employees or contractors. Prior to this suspension of connectivity/data use, JACKSON COUNTY shall be notified in writing by KCPD of any alleged violations of this Agreement. JACKSON COUNTY shall then have five (5) business days to provide a written response to KCPD regarding the notice of violation. If the alleged violation has been satisfactorily resolved use of the data and/or CJIS connections will not be suspended and KCPD shall provide JACKSON COUNTY with written documentation of the fact. If the remediation or planned remediation of documented violations does not meet the terms of this Agreement, KCPD will notify JACKSON COUNTY of a suspension date in writing. The

suspension date will be not less than ten (10) business days from the date KCPD notifies JACKSON COUNTY of the forthcoming suspension. After connectivity and use of the CJII has been suspended, KCPD shall resume furnishing such access and information to JACKSON COUNTY upon receipt of satisfactory proof that such violations did not occur or that such violations have been fully corrected or eliminated. If satisfactory proof is not received by KCPD within thirty (30) days following the suspension this Agreement will be considered cancelled by JACKSON COUNTY for non-compliance and will invoke the cancellation section of this Agreement.

Cancellation

KCPD or JACKSON COUNTY may cancel this Agreement with or without cause upon thirty (30) days' notice in writing to the other party. Upon cancellation any and all data/CJII owned by KCPD shall be furnished to KCPD by JACKSON COUNTY in a mutually agreeable format within thirty (30) days of the receipt of the cancellation notice. Upon notification by KCPD to JACKSON COUNTY that the data has been received in an acceptable format JACKSON COUNTY shall remove and destroy any KCPD owned data from any systems, databases or backups thereof operated by JACKSON COUNTY.

Incorporation

The following documents and legislation are incorporated into this Information Exchange Agreement:

1. NCIC 2000 Operating Manual and related Technical and Operational Updates (TOUs)
2. NCIC 2000 Code Manual
3. Interstate Identification Index (III)/National Fingerprint File (NFF) Operational and Technical Manual
4. FBI CJIS Security Policy, Version 5.2
5. FBI CJIS Security Addendum
6. NLETS User and Technical Guide
7. MSHP MULES Policies and Procedures Manual
8. MSHP MULES Terminal Agency Coordinator (TAC) Guide
9. MSHP MULES On-the-Job Training (OJT) Workbook.
10. MSHP CJIS Purpose Code X Manual
11. MSHP CJIS Policy Compliance Review Reference Manual: Fingerprint-Based Identification for Non-Criminal Justice Purposes.
12. All MSHP CJIS Newsletters
13. Minutes of FBI CJIS Advisory Policy Board Meetings

- 14. Bylaws for the FBI CJIS Advisory Policy Board and FBI CJIS Working Groups
- 15. Title 28, CFR, Parts 16;20;25;50;901;906
- 16. Title 5, USC, Chapter 91
- 17. Title 28, USC, Sections 552;552a;534
- 18. Title 42, USC, Chapter 72
- 19. Title 42, USC, Sections 14611-14616
- 20. Public Law 92-544
- 21. RSMo Sections
 43.010;43.120;43.401;43.500;43.509;43.515;43.532;43.535;43.543;210.482;221.510;30
 1.230;302.225;304.155;304.158;313.220;388.625;455.101;455.050;455.085;559.107;57
 1.101;571.104;576.050;577.001;577.005;577.023;577.51;589.410;590.010;610.120

Acknowledgement

WE THE UNDERSIGNED, AGREE TO COMPLY WITH THE DUTIES, RESPONSIBILITIES AND TERMS NAMED IN THIS INFORMATION EXCHANGE AGREEMENT. WE UNDERSTAND THAT FAILURE TO COMPLY WITH THESE DUTIES AND RESPONSIBILITIES MAY RESULT IN SANCTIONS BY THE KCPD, MISSOURI CJIS SYSTEMS OFFICER AND/OR THE FBI CRIMINAL JUSTICE INFORMATION SERVICES ADVISORY POLICY BOARD, UP TO AND INCLUDING TERMINATION OF ACCESS TO CJIS.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth below.

For the Board:

Name: Darryl Foster
 Signature: [Signature]
 Title: Chief of Police
 Date: 6-19-14

JACKSON COUNTY Administrator:

Name: _____
 Signature: _____
 Title: _____
 Date: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$6,500.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences.

RESOLUTION NO. 18567, July 21, 2014

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended that COMBAT sponsor events to be held by certain community agencies promoting anti-drug and anti-violence activities and purposes, in a total aggregate amount not to exceed \$6,500.00; and,

WHEREAS, these advertising and sponsorship opportunities will promote the COMBAT "Don't Look the Other Way" anti-violence marketing campaign and other COMBAT initiatives to at-risk groups; and,

WHEREAS, in exchange for these sponsorships, COMBAT will receive banner signage at the events, full-page advertising in event programs, and/or verbal recognition during the event; and,

WHEREAS, these agencies, and the respective amounts allocated for sponsorship, are as follows:

AGENCY

AMOUNT

Paul Mesner Puppets	\$1,500.00
The Blue Springs Fall Fun Festival	\$1,500.00
Sly's Rock the Block	\$1,500.00
The Fire Ball Run	\$1,500.00
East 23 rd Street PAC	\$ 500.00

and,

WHEREAS, said sponsorships are 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 checks to the specified agencies in the respective amounts indicated for sponsorship of community events, programs, and/or conferences.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18567 of July 21, 2014, was duly passed on _____, 2014 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Advertising
NOT TO EXCEED: \$6,500.00

July 16, 2014
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18567
 Sponsor(s): Dan Tarwater
 Date: July 21, 2014

<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 to certain outside agencies, 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 \$6,500</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="435 730 1312 1014"> <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: FROM: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td> <td>\$6,500.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00</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): \$ 118,428 Prior Year Actual Amount Spent (if applicable): \$ 118,359</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: FROM: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$6,500.00
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Amount budgeted for this item * (including transfers):	\$6,500.00										
Source of funding (name of fund) and account code number: FROM: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$6,500.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>none</u> Prior resolutions and (date): <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 (name, title, & phone): DaRon McGee, Public Affairs Coordinator, 881-1414,</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance and Purchasing to make payment to certain outside agencies, 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 \$6,500</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.</p>										

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. These four Jackson County community events provide an excellent opportunity to continue the marketing efforts of COMBAT providing a venue to promote the **"Don't Look the Other Way"** anti-violence campaign that is being promoted throughout the county, as well as other COMBAT initiatives that provide significant benefit to the citizens of Jackson County.

Community Events:

1. **Paul Mesner Puppets- \$1,500.00**
This sponsorship is for a creative new play written by Paul Mesner. This production has received major support from the National Endowment for the Arts. Presented in cooperation with the American Jazz Museum and Gem Theatre. Appropriate for ages 8 and above; afternoon and evening shows designed especially for families. The show will run from Aug. 29- 31.
2. **The Blue Springs Fall Fun Festival - \$1,500.00**
The Blue Springs Chamber of Commerce Fall Fun Festival attracts over 130,000 attendees over three days, and includes free entertainment on two stages, a variety of festival food, craft and market vendors, a great carnival for the kids of all ages, and proudly hosts Eastern Jackson County's largest parade, which is held on Saturday in Downtown Blue Springs, Missouri. The Blue Springs Chamber of Commerce Fall Fun Festival is on September 12, 13, and 14, 2014.
3. **Sly's Rock the Block - \$1,500.00**
The 3rd Annual "Sly's Rock the Block," this culmination of the summer-long Mayor's Nights activities. The expected turnout is between 800-1000 residents, this event is free to all residents. This event will be held on August 16th in the Union Station parking lot from 4 PM to midnight.
4. **The Fire Ball Run- \$1,500.00**
This will be the ninth season for Fireball Run, which has had a hand in recovering 43 missing children since 2007. This season's 2,000-mile course will culminate in Independence, Mo. Portions of the race are streamed live on the Internet. Producers also create a series online that has attracted about 1.7 million viewers. This event will be in Independence October 4.
5. **East 23rd Street PAC- \$500.00**
This is the 11th Annual Family Day in the Park. The family day in the park will provide health immunizations, food, entertainment and voter registration. This is a special event against violence, which will be held on August 23rd 2014.

CLEARANCE

- Tax Clearance Completed (Purchasing & Department)
- Business License Verified (Purchasing & Department)
- Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)

ATTACHMENTS

Event Packet

REVIEW

Department Director: <i>Macey Davis</i>	Date: 9-10-2014
Finance (Budget Approval): If applicable <i>Mary Rasmus</i>	Date: 7/14/14
Division Manager: <i>Cathy Dally</i>	Date: 7-10-14
County Counselor's Office:	Date:



June 2, 2014

Stacey Daniels-Young
Combat Jackson Co. Courthouse
415 E. 12th St., 9th Floor
Kansas City, MO 64106

Dear Stacey,

Paul Mesner Puppets wishes to request sponsorship support in the amount of \$1,500 for advertising of our new production, *Ragtime to Bebop: the Kansas City Jazz Story*. It is set to premier August 29-31, 2014 at the Gem Theatre, in partnership with the American Jazz Museum.

Ragtime to Bebop is an original adaptation by Paul Mesner in collaboration with jazz saxophonist Bobby Watson. The play celebrates the unique style of jazz that originated from Kansas City during the first half of the 20th century; and interwoven with the life of Charlie "Bird" Parker, the most famous musician to emerge from it. Kansas City's jazz scene grows out of ragtime to popular step jazz to the esoteric bebop with Parker. The play portrays his encounters with a variety of characters and situations from those in night clubs honing his skills to the car accident that sparked his addiction to drugs.

Mesner's repertoire of plays each has a core theme of educating children about morals, responsibilities and life skills. With *Ragtime to Bebop*, the focus is not only about the history of jazz music but, about Parker's incredible rise and fall including his battle with drugs and alcohol. A strong anti-drug message is prominently conveyed within the story.

Mesner Puppets often partner's with organizations that share our same values and mission. We welcome the opportunity to partner with Jackson County Combat to increase marketing visibility for you as well as promoting an anti-drug message throughout our season.

Enclosed is a list of sponsorship opportunities to choose from. If you have any additional questions, please contact us at 816.756.3500. Our services for children – especially children living in disadvantaged circumstances – would not be possible without community support. Thank you so much for your consideration of this letter.

Sincerely,

William P. Prenevost
Executive Director

Ragtime to Bebop

Res. 18567



The KC Jazz Story

A Paul Mesner Puppets Production

August 29-31, 2014 at the Gem Theater, KC

The evolution of Kansas City jazz has never been told like this! This creative new play written by Paul Mesner starts with Scott Joplin's syncopated rhythms, then on to the swing jazz movement, and finally to Charlie Parker's innovative stylization called "bebop". An elaborate sound design is being created by celebrated musician/arranger Bobby Watson. Jazz scholar and KCUR radio personality Chuck Haddix is the special script consultant. This production has received major support from the National Endowment for the Arts. Presented in cooperation with the American Jazz Museum and Gem Theater.

SPONSORSHIP OPPORTUNITIES



Production Sponsor: \$5,000

- Recognition in all advertising and media communications
- Recognition on title page of the program
- Website recognition
- 10 VIP passes to the Open Night Premier event August 29
- 20 complimentary tickets to any performance during the run August 29-31
- Provide a free school field-trip up to 50 (2 classrooms) to the 10 a.m. school matinee
- \$2 discount on tickets for company employees (up to 4 each, subject to availability)

Play Sponsor: \$2,500

- Recognition in media release
- Recognition on the title page of the program or in subsequent publishing of play
- Website recognition
- 5 VIP passes to the Open Night Premier event August 29
- 10 complimentary tickets to any performance during the run August 29-31
- Provide a free school field-trip up to 25 to the 10 a.m. school matinee
- \$1 discount on tickets for company employees (up to 4 each, subject to availability)

Co -Sponsor: \$1,500

- Recognition in media release
- Recognition on the title page of the program
- Website recognition
- 2 VIP passes to the Open Night Premier event August 29
- 6 complimentary tickets to any performance during the run August 29-31
- \$1 discount on tickets for company employees (up to 4 each, subject to availability)

Custom packaging available upon request. Contact Bill Prenevost, Executive Director, 816-756-3500.

BLUE SPRINGS FALL FUN FESTIVAL

VENDOR APPLICATION

SEPTEMBER 12-14, 2014



Res. 18567

This is an application for revocable license to use space at the 2014 Blue Springs Chamber of Commerce Fall Fun Festival to be held September 12-14th, 2014. Please read both front and back of this contract before returning it to the Blue Springs Chamber of Commerce at 1000 W Main Street, Blue Springs, MO 64015. Incomplete contracts or contracts submitted without appropriate vendor fees OR proof of liability insurance will not be accepted for processing. Checks are to be made payable to the Blue Springs Chamber of Commerce. If your contract is approved you will be sent a copy of your contract showing your booth number. However, if your application is not accepted, your fee will be refunded. Vendor's fees will not be refunded AFTER JULY 31, 2014. The CHAMBER & FESTIVAL COMMITTEE RESERVE THE RIGHT TO ASSIGN SPACES AND ALTER STREET LAYOUT AS DEEMED NECESSARY.

This agreement is made and entered into by and between the Blue Springs Chamber of Commerce (the "Chamber") and

ORGANIZATION OR COMPANY ("the Vendor")	CONTACT PERSON ("the Vendor")	Email ADDRESS	
ADDRESS (or PO Box)	CITY	STATE	ZIP
BUSINESS/cell PHONE	HOME PHONE	Sales Tax Number	Vehicle/Trailer License Plate

Vendor Insurance/Liability Insurance Users Policy/Fee - All vendors must be covered by liability insurance. Vendors having liability insurance are required to submit a certificate of insurance showing \$1 million in liability coverage (naming the Blue Springs Chamber of Commerce and the City of Blue Springs as additional insured with their vendor contract. Or pay the user policy fee of \$90.00 for inclusion on the Festival's coverage. The Festival insurance is a \$1,000,000 liability policy with no deductible. Vendors are required to notify the Chamber of any changes in this coverage. Vendors with booth spaces side-by-side will pay one user's fee. If booth spaces are not side-by-side, Vendors must purchase the \$90 user policy fee for the first booth space and pay \$65 per additional space. Game booth user policy fees are \$110.00.

SPACE SIZE: All booth spaces are 10' wide X 10' deep and 10' tall (unless otherwise approved by Festival Committee).

<u>VENDOR CATEGORIES:</u>	<u>FEES</u>	() Commercial Major Food	\$700
() Commercial Vendors	\$475	<u>FEES for Non-Profit Organizations</u>	
() Market Vendor	\$375	Non profit snack	\$250
() Food	\$550	Non profit food	\$350
() Snack Food	\$350	Non profit selling (non food)	\$200
() Handmade arts & crafts	\$200	Non profit display	\$175
() Game	\$300	Non profit games	\$200
() Misc. Vendors/Downtown Merchants: Price and contract approval subject to Festival Committee decision.	\$ _____		

List all items being sold, displayed, or given away. Game Vendors describe game to be played

(This is a complete list and no other item (s) may be sold or games played. No substitutions after contract is approved)

2014 Booth Space Location Request

PRE SALES/ RETURNING: Do you desire the same location (s)? Yes ___ No ___ Booth space # in the 2013 Festival _____ Indicate # of spaces requesting _____
() Yes, a trailer will be used. Indicate length AND height of trailer (including tongue, and smoke stack). Length _____ Height _____

ELECTRICITY: Each booth space comes with 200 watts (2 - 100 watt or 4 - 50 watt bulbs, etc.) of electricity. Vendors must supply their own lights and electrical cords (minimum of a 12 gauge, 20 ft cord is required to reach power source). HALOGEN LAMPS NOT ALLOWED. Charges for additional electricity are: 20 amps is \$150, 40 amp is \$200, and 60 amps (Call for pricing). ALL ELECTRICAL OUTLETS ARE 110-VOLT CIRCUITS. Limited 220 Volt services are available at an additional charge. 220 volt is not available in all booth locations. All electrical requests and fees must be submitted to the Chamber by July 31, 2014. NO CHANGES IN ELECTRICAL NEEDS WILL BE MADE AFTER July 31, 2014. GENERATORS ARE NOT ALLOWED WITHOUT PRIOR APPROVAL! Please list all appliances to be used, and their wattage requirements:

<u>Appliance (s):</u>	<u>Watts:</u>	<u>Check one:</u>
(watts - volts x amps) () Provided power IS sufficient (200 watts provided)		() Provided power is NOT sufficient
_____ = _____		<u>Complete & Check:</u>
_____ = _____		Total wattage requirements are: _____
_____ = _____		If additional electrical power is needed, check one:
_____ = _____		() Additional 20 AMPS (2400 watts) \$150
_____ = _____		() Additional 40 AMPS (4800 watts) \$200
_____ = _____		() 220 (@20 amp draw - limited availability) \$ call for pricing

_____ Booth (s) x \$ _____ = \$ _____
Insurance +\$ _____
Electrical Needs +\$ _____
Total \$ _____

PAYMENT METHOD: Check () Money Order () Credit Card () MC () Visa () A/E () Discover ()
Card# _____ Exp. Date _____ Security code on back of credit card: _____

All checks made payable to: Blue Springs Chamber of Commerce
1000 W Main Street, Blue Springs, MO 64015.

A \$35 fee will be charged for ALL returned checks.

FOR OFFICE USE ONLY:	PRESOLD AT 2013 FEST <input type="checkbox"/>
Booth Number(s) _____	Number(s) _____
Payment received: _____	Insurance: _____ Electricity _____

Fall Fun Festival sponsorship options, cont.

Res. 18567

T-SHIRT SPONSOR

Impression Count - 4,000 \$2,000

- * Unique opportunity to link your company with the largest festival of its kind held in Blue Springs Missouri and brand your company logo on t-shirts worn by the Blue Springs Community
- * Designation, and marketing rights as the official t-shirt sponsor of the Fall Fun Festival
- * Premium booth space (10x10) during three day festival for onsite company promotion, coupon giveaways, mascot visits
- * Premium company logo placement on festival t-shirts
- * Company logo placement on all t-shirt marketing and promotional pieces including: Monday Morning Emails (July thru the 31st), the Chamber newsletter, the "Connection", July August and September editions
- * Company logo placement on festival website BlueSpringsFallFestival.com, with link
- * Company logo recognition with name you ad
- * Company logo with link on Blue Springs Chamber of Commerce "Connection" opportunities and promotions on-site promotions, coupon giveaways, mascot visits
- * Opportunity to insert ad in Chamber's monthly newsletter. (month to be coordinated with Chamber Director of Marketing)
- * Social media exposure

LIL' BLUE SPONSORS (includes golf cart sponsor)

Impression Count - 150,000 \$1,000

- * Marketing rights of **Blue Springs Fall Fun Festival** name and logo in company promotions
- * Company name on two sides of golf cart or utility vehicle used by festival committee
- * Company name recognition on festival sponsor page with link on BlueSpringsFallFestival.com.
- * Company name recognition in miscellaneous print advertising and electronic promotions
- * Company name recognition in festival e-mail blast sent to over 500 business contacts
- * Company logo recognition in festival appreciation ads
- * First right to sponsorship in 2015

PRODUCT SPONSORS

Impression Count - 150,000 \$1,500

- * 10 X 10 complimentary booth space for sponsor's product promotions (Sponsor provides tent, table, chairs)
- * Opportunity to market your product to over 130,000 festival goers
- * Link your company to BlueSpringsFallFestival.com/venue marketing —
i.e. Your Company **Name Product Booth**
- * Opportunity to hand out samples of your product (products approved by festival committee)
- * Company logo recognition with link on BlueSpringsFallFestival.com and BlueSpringsChamber.com
- * Company logo recognition in festival appreciation ads
- * First right to sponsorship in 2015



Office of the Mayor

Mayor Sylvester "Sly" James, Jr.

29th Floor, City Hall
414 East 12th Street
Kansas City, Missouri 64106

Res. 18567

(816) 513-3500
Fax: (816) 513-3518

Dear Dr. Stacy Daniels-Young,

For the past three summers, my administration has partnered with the City of Kansas City Parks and Recreation Department, Parks and Recreation Board of Commissioners, and multiple community-based organizations, to proactively work with the City's youth to identify positive activities and safe venues throughout the summer. The product of this collaboration is Mayor's Nights, a combination of athletic activities combined with Club KC, an evening-long, adult-chaperoned party at local community centers. This year, the City increased its investment by doubling the budget for Mayor's Nights to \$400,000.

Our City's young people have proven they can responsibly participate in summer activities if presented with the right opportunities. In fact, these young attendees have embraced Club KC, citing that the prevalence of adults and KCPD officers makes them feel safe and protected. The *Kansas City Star* recently profiled Club KC in its June 27, 2013 edition, highlighting its success and acknowledging that without it, "many of these young people would find themselves bored at home, crowding into a house party or violating curfews around town, which is a recipe for trouble." In the first eight weeks of summer programming, Club KC had a total of 6,164 attendees at its sites.

The 3rd Annual "Sly's Rock the Block," the culmination of the summer-long Mayor's Nights activities, will be held on August 16th in the Union Station parking lot from 4 PM to midnight. There is still an opportunity for your organization to contribute to fun-filled, safe, and positive activities for young people and families by donating to "Sly's Rock the Block" summer celebration. Your sponsorship of \$2,000 will help demonstrate our community's support for all children and families.

You can also help by:

- Making an in-kind donation - Food and/or beverage
- Monetary donation – We expect 800-1000 KC Metro residents at Sly's Rock the Block, we will be providing food and beverage free of charge, monetary donations will be used to purchase food items – please consider a donation of \$2,000-\$5,000
- Volunteer - This must be a community effort. We need everyone, from parents and teachers to clergy and students, to help with our planned activities this summer.

If you have questions please contact Chantell Garrett, Special Assistant for Civic and Community Engagement, at Chantell.garrett@kcmo.org or (816) 513-6576. Thank you for everything that you do to help make Kansas City best.

Sincerely,

Sylvester "Sly" James
Mayor of Kansas City, Missouri



Res. 18567

THE MOST EPIC
ADVENTURALLY IN AMERICA™

2014 FIREBALL RUN SPONSORSHIP KIT

**Now is your chance to be part of the most epic Adventure Rally in America!
Support your community by sponsoring this exciting race to help recover
America's missing children.**

FIREBALL RUN is a gripping 8 day, 2000 mile, life-size trivia game, where America serves as the game board; part live event, part streamed, and part episodic series. All mobile-ready episodes are online to watch anytime- from anywhere. Unlike a Reality show this competition is real. 40 driving teams compete for bragging rights, a greater cause, and a plastic road sign. This America-sized game is played live routing through inspiring destinations across the United States.





Res. 18567

THE MOST EPIC
ADVENTURALLY IN AMERICA™

FIREBALL RUN: 2014 America's Frontier

Run Date: September 26th - October 4th Frisco, Texas to Independence, Missouri.

Fireball Run participants pioneer the legendary former Republic of Texas & the Louisiana Purchase; starting in Frisco, TX., then onward to Camden, AR., Ardmore, OK., Enid, OK., Bentonville, AR., St. Robert, MO., Sedalia, MO., and finally finishing to a red carpet spectacular in Independence, MO.

- FIREBALL RUN (FBR) Adventure Rally Series at Universal Studios Florida is a part live event, part streaming show, and part episodic online TV series.
- FBR is an epic 8 day, 14 city, 40 team, 2000 mile life-sized trivia game and America is the game board. To navigate the route and score, teams solve clues based on history, science, nature, theology, and pop-culture- virtually anything in relation to their geographical location. All while in a Race to Recover America's Missing Children.
- FBR is a life-sized trivial pursuit game; to score teams solve clues and accomplish tasks. The clues are based upon the team's geographical position.
- The adventure rally is filmed live through 14 destinations in America over 8 days. Registration for (1) vehicle team of (2) is \$8,500.00 inclusive of; hotels, all meals, all soft and spirit beverages, 500 team trading cards, an exclusive gift package mailed to your door, driver registration gift kit, official competitors jersey, metal rally dash medallion, official decal, all event and track fees.
- To qualify, the main registrant must be a; business owner (any size), c-level executive, elected leader, or industry celebrity. All drivers must be 25 or older, and possess a valid license to drive in all 50 states.
- FBR is gender neutral as half the participants are notable women. Although cars are characters in the series, you don't need to be a gear-head, but you do have to be an adventurer.
- Our Race to Discover America's Missing Children: The Child Rescue Network is the official charity inspiration for the FBR. ." Every team is assigned a missing child from their hometown region and tasked with distributing posters along the route; the awareness campaign has aided in 42 child recoveries since 2007.



Res. 18567

**THE MOST EPIC
ADVENTURALLY IN AMERICA™**

Real Progressive Sponsorship - \$1,500 (5 Available)

- Vendor booth set-up during the October 4th event
- Business listing in the 2014 Event Program
- Four (4) tickets to the VIP Banquet
- Digital Ribbon Board advertisement during VIP Banquet
- Business advertisement on five (5) E-Blasts (Estimated reach of over 15,000 e-mail addresses)
- Premiere website advertisement with business link included
- Business listing on event T-Shirt
- 30 T-Shirts for your business
- Custom Independence gift

Real Proud Sponsorship - \$1,000 (4 Available)

- Business listing in 2014 Event Program
- Two (2) tickets to the VIP Banquet
- Digital Ribbon Board advertisement during VIP Banquet
- Website advertisement with business link included
- Business listing on event T-Shirt
- 20 T-Shirts for your business
- Custom Independence gift

Real People Sponsorship - \$500 (6 Available)

- Business listing in 2014 Event Program
- Website advertisement with business link included
- Business listing on T-Shirt
- 15 T-Shirts for your business
- Custom Independence gift



Res. 18567

THE MOST EPIC
ADVENTURALLY IN AMERICA™

Name of Business: _____

Contact Person (Name): _____

Mailing Address: _____

Street

City

State

Zip

Phone Number: _____

E-Mail Address: _____

Sponsorship Package Option:

Fireball _____ Adventure Rally _____ Real Progressive _____ Real Proud _____ Real People _____

*Not interested in a sponsorship package but I would like to make a donation of \$ _____

Please Sign & Return all copies to:

Olivia Charpie
Independence Tourism Department
112 W Lexington
Independence, MO 64050
OCharpie@indepmo.org
816-325-7111

THE FIREBALL RUN®

Res. 18567

THE MOST EPIC
ADVENTURALLY IN AMERICA™



INDEPENDENCE
REAL PEOPLE. REAL PROGRESS.



Res. 18567

Dear: Friend of the Community,

July 2, 2014

Our organization is non profit .We are committed to serving the needs of families in the most poverty stricken neighborhood in the city. We are having our 11th year Annual” Family Day in the Park. This special event is against "Violence". Please join us on Saturday, August 23rd 2014 @ Ashland Park (23rd Cypress) from 11-am-3pm. Our motto is: Saving One Child at a Time.

We have been very fortunate to bring together over 10 thousands residents in the community, against violence. Our children, parents and residents have enjoyed 10 years of commitment and safety. Not one incident has occurred. It is our honor as a volunteered organization, to give our residents great hope. On this day, we spoil our community in a 4 hour “Free Event”. The Family Day in the Park will provide as follows: health care immunizations, physicals, food, entertainment, pony & train rides, informational, booths, games, face painting, voters registration, swimming and having the time of their lives. Did we mention it's all "Free".

We would love to tell the community about your support and showcase your business at our event. We hope you will consider becoming a sponsor for \$500.00 or more. Your donations will go towards cost for the event. We are also in need of donated items for our raffle. We are also in the need of donations for food. These donations will feed 1000 people as follows: hot dogs, buns, napkins, pickels, ketchup, mustard, water, chips, juice, and pop. Make checks payable to East 23rd St. Pac.

Your company is stellar in the community. We appreciate your consideration. A copy our tax-exempt certificate is available upon request.

Thank you in advance for your support.

Sincerely,

East 23rd St. Pac Neighborhood Association, President: Joyce Riley-(816) 861-7568

Communication Specialist & Events Manager, Rachel Riley-816-277-9852
rachel.rileyla@ovi.com



The 23rd Street Pac Neighborhood &
The 24th St. Non-Violent Marchers
Presents
"Family Day in the Park 11th Annual"
"Saving One Child At A Time Against Violence"

When: Saturday August 23, 2014

Where: Ashland Park (23rd & Cypress)

Time: 11am -3pm

Sponsors: Aldi, Jubilee, 7-Eleven, Old Folks, Price Chopper, Van Brunt Market, Happy Foods, Allied Refreshments, Reliable Insurance, K.C.P.D, Neighborhood Tourism Development Fund, Walmart, K.C.P&L, Gates Bar-BQ, Truman Medical Center, Local #124, I.B.E.W., The 27th St. Development, Belfonte Ice Cream, Lowes, K.P.R.S Hot 103.3, Boys-&-Girls Club, Home Depot, K.C Parks & Rec, The Kansas City Zoo, KC Health Department, Energy Buster, U.S. Dept. of Education,

President-Joyce Riley-816-7568

Business Manager-Rachel Riley- 816-277-9852 email: rachel.rileyla@ovi.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property assigned to the Drug Task Force and the Information Technology Department as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 18568, July 21, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the Drug Task Force and the Information Technology Department have miscellaneous equipment and vehicles that they can no longer use, further described and itemized in the attached Exhibits 1 through 9; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and sold at auction; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the various County departments, further described and itemized in the attached Exhibits 1 through 9, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as indicated, pursuant to chapter 11, Jackson County Code, 1984.

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. 18568 of July 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

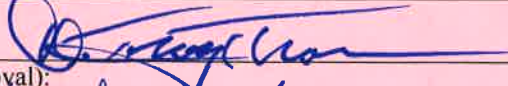
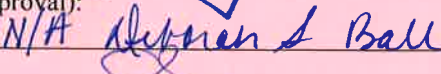

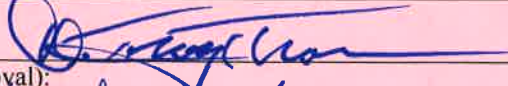
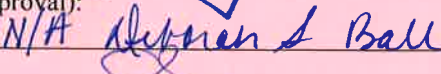

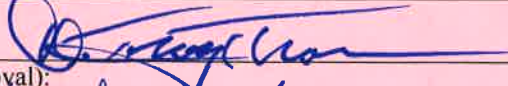
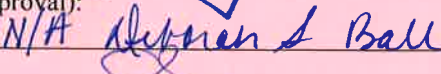

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18568

Sponsor(s): Theresa Garza Ruiz

Date: July 21, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</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> <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 colspan="2"></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number		
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):</p>															
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 881-3465</p>															
REQUEST SUMMARY	<p>The Drug Task Force and IT have requested Purchasing assist in disposing of unusable personal property.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on the attached Exhibits be declared surplus and unusable personal property and disposal in accordance with Chapter 11 of the Jackson County Code, 1984, be authorized.</p> <p>Disposal Plans: The disposal plan for the computer items at IT; and the pickup of four vehicles for the Drug Task Force, all scheduled for disposal with Affiliated Auctioneers, our contracted auction company for surplus disposal.</p> <p>All proceeds must be credited to the General Fund per Chapter 5, Section 535.2 of the County Code.</p>															
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>															
ATTACHMENTS	<p>Surplus Declaration Forms</p>															
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 7/18/14</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>N/A </td> <td>Date: 7-9-14</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 7/15/14</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date: 7/18/14	Finance (Budget Approval): If applicable	N/A 	Date: 7-9-14	Division Manager:		Date: 7/15/14	County Counselor's Office:		Date:			
Department Director:		Date: 7/18/14														
Finance (Budget Approval): If applicable	N/A 	Date: 7-9-14														
Division Manager:		Date: 7/15/14														
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.



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus:		Date Transfer Received:							
Department Name: <i>Douglass Fire</i>	Department Code: <i>008-4151</i>	Department Transferring Asset:							
Point of Contact: <i>Sarah Wright</i>	Phone Number: <i>816-505-4713</i>	Department Receiving Asset:							
Please Check: Select only one		Receiving Department Contact:							
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Vehicle		2007	Chery Niner	19NDT13597220		11/1/07	
		Vehicle		2008	Chery Exter	19DET3M482215		2/20/08	
		Vehicle		2004	Chery Shindao	25XEK19TT171129		10/30/08	
		Vehicle		2006	Ford Explorer	1FMEU72E66H503714		2/27/06	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: _____ Date Transfer Received: _____

Department Name: Doug Van Dyke Department Code: 028-4151 Department Transferring Asset: _____

Point of Contact: Sarah W. Hiv Phone Number: 816 523 4713 Department Receiving Asset: _____

Please Check: Select only one
 Surplus Transfer Receiving Department Contact: _____

Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Vehicle		1991	Ford	1FTFE24H2MH A31927		12/2/90	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

-DO NOT DUPLICATE-
Exhibit 4 of 9

TRANSFER

Date of Surplus: 6/24/14			Date Transfer Received:		
Department Name: Recorder of Deeds			Department Code: 1801		
Point of Contact: Sandae			Phone Number: 881-3191		
Please Check: Select only one					
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer Receiving Department Phone Number:					

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Brother fax machine	X		FAX-2820	U61325JN189448			
	4124	Dell Computer	X		Dell DHS	6M97871			
	4704	Dell Computer	X			1038953			
	11618	Dell Computer	X			J7N3561			
		Canon Scanner	X		DR-9080C	CZ303311			
	8330	HP Printer	X		2200D	14387			

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

-DO NOT DUPLICATE-
Exhibit 5 of 9

TRANSFER

Date of Surplus: 6/24/14

Department Name: Recorder of Deeds Department Code: 1801

Point of Contact: Sandae Phone Number: 881-3191

Please Check: Select only one

Surplus Transfer

Date Transfer Received: _____

Department Transferring Asset: _____

Department Receiving Asset: _____

Receiving Department Contact: _____

Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	4689	Dell Computer			Optiplex GX620				
	4690	Dell Computer			Optiplex GX620				
	4692	Dell Computer			Optiplex GX620				
	4693	Dell Computer			Optiplex GX620				
	4694	Dell Computer			Optiplex GX620				
	4695	Dell Computer			Optiplex GX620				
	4696	Dell Computer			Optiplex GX620				
	4697	Dell Computer			Optiplex GX620				
	4700	Dell Computer			Optiplex GX620				
	4701	Dell Computer			Optiplex GX620				
	4702	Dell Computer			Optiplex GX620				
	4703	Dell Computer			Optiplex GX620				
	4705	Dell Computer			Optiplex GX620				
	4706	Dell Computer			Optiplex GX620				
	4707	Dell Computer			Optiplex GX620				
	4708	Dell Computer			Optiplex GX620				
	4709	Dell Computer			Optiplex GX620				
	4715	Dell Computer			Optiplex GX620				

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

-DO NOT DUPLICATE-
Exhibit 6 of 9

TRANSFER

Date of Surplus: 6/24/14		Date Transfer Received:	
Department Name: Recorder of Deeds		Department Transferring Asset:	
Point of Contact: Sandae		Department Receiving Asset:	
Phone Number: 881-3191		Receiving Department Contact:	
Please Check: <input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	N/A	VCR			HITACHI	213067			
	N/A	TV			SANYO MTS	7320726119694			
	N/A	MONITOR STAND			SAMSUNG	N/A			
	N/A	PHONE			STARPLUS DIGITAL	30295101			
	N/A	PHONE			CORTELCO	N/A			
	N/A	RECEIPT PRINTER			TLP-2844	41A033700725			
	4817	RECEIPT PRINTER			TLP-2844				
	4831	RECEIPT PRINTER			TLP-2844				
	4837	RECEIPT PRINTER			TLP-2844				
	N/A	RECEIPT PRINTER			TLP-2742	47477946			
	N/A	RECEIPT PRINTER			TLP-2742	47430968			
	N/A	RECEIPT PRINTER			TLP-2742	47430985			
	N/A	COMPUTER CABLES (50+)			N/A	N/A			
	N/A	BOOKS (20)			MO REVISED STATUES	N/A			
	N/A	BINDERS (14)			N/A	N/A			
	N/A	ADDING MACHINE			TI-5033 SUPERVIEW	T-0196B			
	N/A	PAPERTRAYS (2)			N/A	N/A			
	N/A	LARGE EASEL			N/A	N/A			

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-
 Exhibit 7 of 9

TRANSFER

Date of Surplus: 6/24/14

Department Name: Recorder of Deeds

Point of Contact: Sandae

Please Check: Select only one
 Surplus Surplus

Date Transfer Received:

Department Transferring Asset:

Department Receiving Asset:

Receiving Department Contact:

Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Cannon Microfilm Scanner 300				E001149			
		Cannon Microfilm Scanner 300				E002341			
		Kodak 3000 DSV				K4184-4607			
		Kodak 3000 DSV				K4163-5248			
		Xerox 2510 - old plat copier				7313565299			
		Optiplex GX620- computer				X11-45371			
		Typewriter							
		Dell Computer				X10-60256			
		Shredder X2							
		Adding Machine							
	14866	Receipt Printer							
	14814	Receipt Printer							
	14860	Receipt Printer							
		Cash Drawer X3							
		Cash Drawer							
		Optiplex GX620- computer				4721			
		Imaging Office System 7743							

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-
Exhibit 8 of 9

SURPLUS

TRANSFER

Date of Surplus: 6/24/14	Date Transfer Received:
Department Name: Recorder of Deeds	Department Transferring Asset:
Point of Contact: Sandae	Department Receiving Asset:
Please Check: Select only one	
<input checked="" type="checkbox"/> Surplus	Receiving Department Contact:
<input type="checkbox"/> Transfer	Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	4716	DELL COMPUTER			OPTPLEX GX620				
	4720	DELL COMPUTER			OPTPLEX GX620				
	4722	DELL COMPUTER			OPTPLEX GX620				
	4723	DELL COMPUTER			OPTPLEX GX620				
	N/A	DELL COMPUTER			OPTPLEX GX620	2LVNM91			
	4126	DELL COMPUTER			OPTPLEX GX280				
	4123	DELL COMPUTER			OPTPLEX GX280				
	4125	DELL COMPUTER			OPTPLEX GX280				
	3818	DELL COMPUTER			DIMENSION 4700				
	9116	DELL COMPUTER			DIMENSION 4700				
	4730	SAMSUNG MONITOR			SYNCMASTER 204B				
	4736	SAMSUNG MONITOR			SYNCMASTER 204B				
	4737	SAMSUNG MONITOR			SYNCMASTER 204B				
	4853	SAMSUNG MONITOR			SYNCMASTER 204B				
	4856	SAMSUNG MONITOR			SYNCMASTER 204B				
	4858	SAMSUNG MONITOR			SYNCMASTER 204B				
	N/A	COMPUTER MOUSE (11)			ASSORTED				
	N/A	KEYBOARDS (14)			ASSORTED				

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 07-2014 for the Sheriff's Marine Storage and Deployment Facility, Project No. 3181, to KES Construction, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$218,114.00.

RESOLUTION NO. 18569, July 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Ordinance 4609, dated February 24, 2014, the Legislature did authorize the acceptance of a Port Security Grant for use by the Sheriff's Office, in the amount of \$200,000.00; and,

WHEREAS, the grant allows for the construction of a metal boat storage building with garage doors, concrete floor, lighting, and heating at the Sheriff's Office's new headquarters located at 4001 NE Lakewood Way, Lee's Summit, MO; and,

WHEREAS, the Director of Public Works solicited proposals for this project on Bid No. PW 07-2014 and received three submissions thereon, as follows:

<u>BIDDER</u>	<u>BID</u>
KES Construction, LLC Overland Park, KS	\$218,114.00
Bruner Contracting Company, LLC Kansas City, MO	\$225,000.00
Genesis Environmental Solutions, Inc. Greenwood, MO	\$228,297.60

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the Sheriff's Marine Storage and Deployment Facility, Project No. 3181, to KES Construction, LLC, of Overland Park, KS, under the terms and conditions of Bid No. PW 07-2014, at an actual cost to the County not to exceed \$218,114.00, as the lowest and best bidder, with \$200,000.00 of this amount to be paid from grant funds; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and,

WHEREAS, this project 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 award be made as recommended by the Director of Public Works, and that the County Executive 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 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. 18569 of July 21, 2014, was duly passed on _____, 2014 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: 010 4261 56790
ACCOUNT TITLE: Grant Fund
Joint River Force Marine Storage
Other Contractual
NOT TO EXCEED: \$200,000.00

ACCOUNT NUMBER: 001 5101 58020
ACCOUNT TITLE: General Fund
Non-Departmental
Buildings and Improvements
NOT TO EXCEED: \$18,114.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18569

Sponsor(s): Bob Spence

Date: July 21, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding a contract to KES Construction for the <u>Sheriff's Marine Storage and Deployment Facility, County Project # 3181, under the terms and conditions of Bid No. PW 07-2014.</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>\$218,114.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$218,114.00</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>010-2870 \$200,000.00 001-5101-58020 \$18,114.00</td> </tr> </table> <p style="text-align: right; color: blue;">010-4261-6790</p> <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): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$218,114.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$218,114.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	010-2870 \$200,000.00 001-5101-58020 \$18,114.00		
Amount authorized by this legislation this fiscal year:	\$218,114.00												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$218,114.00												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	010-2870 \$200,000.00 001-5101-58020 \$18,114.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>4609, dated 2-24-14</u></p> <p>Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Chris Jenkins, Project Manager, 816-881-4429</p>												
<p>REQUEST SUMMARY</p>	<p>The Sheriff's Department has received a grant of \$200,000 as part of Port Security Grant Program for a Joint River Force Marine Storage & Deployment Facility. An agreement was signed between Mid America Regional Council (MARC) and Jackson County on March 7, 2014. The agreement allows for the New Sheriff's Offices at 4001 NE Lakewood Way, Lee's Summit, MO to include a Metal Storage Building to store boats. The Sheriff's Marine Storage and Deployment Facility project is the construction of a Metal Storage Building with garage doors, concrete floor, lighting and heating.</p> <p>The Department of Public Works prepared the bid documents, and solicited bids for this project. In all, 343 invitations to bid were mailed out to construction contractors and material suppliers. Additionally, the bid was advertised in the Daily Record, and placed on the Public Purchase Web site. Sealed proposals were opened on June 25, 2014 at the offices of Public Works. Three (3) firms submitted bids. A summary of the three lowest bids are as follows: AS READ</p> <table border="1"> <thead> <tr> <th>Contractors Name</th> <th>Bid Amount</th> <th>City & State</th> </tr> </thead> <tbody> <tr> <td>KES Construction , LLc</td> <td>\$218,114.00</td> <td>Overland Park, KS</td> </tr> <tr> <td>Bruner Contracting Company, LLC</td> <td>\$225,000.00</td> <td>Kansas City, MO.</td> </tr> <tr> <td>Genesis Environmental Solutions Inc</td> <td>\$228,297.60</td> <td>Greenwood, MO.</td> </tr> </tbody> </table>	Contractors Name	Bid Amount	City & State	KES Construction , LLc	\$218,114.00	Overland Park, KS	Bruner Contracting Company, LLC	\$225,000.00	Kansas City, MO.	Genesis Environmental Solutions Inc	\$228,297.60	Greenwood, MO.
Contractors Name	Bid Amount	City & State											
KES Construction , LLc	\$218,114.00	Overland Park, KS											
Bruner Contracting Company, LLC	\$225,000.00	Kansas City, MO.											
Genesis Environmental Solutions Inc	\$228,297.60	Greenwood, MO.											

	<p>A detailed bid tabulation of all bids revealed minor addition errors in two of the three bids, however the corrected errors had no impact on the outcome of the lowest bidder. The lowest bidder has agreed to honor his bid amount as read. A copy of the bid tabulation is attached. The Sheriff's Department has reviewed the bids and agrees with award of the lowest bidder. \$200,000 will be paid out of the Grant. The additional \$18,114 will be paid from the Sheriff's Road and Bridge Fund.</p> <p>Therefore, Public Works and the Sheriff's Department recommend the project be awarded to KES Construction, LLC as the lowest and best bidder. We further request that</p> <ol style="list-style-type: none"> 1. A resolution be prepared authorizing the County Executive to execute a contract with KES Construction. 2. The Director of Public Works be authorized to approve adjustments in the Construction Contract line items, to the extent that there will be no further obligation by the County beyond the contract amount, and limited to the amount authorized by this resolution. 3. The Manager of Finance be authorized to encumber \$218,114.00 to cover the cost of construction. 	
	<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	Bid Tabulation, Tax Clearance, Missouri Business in Good Standing, and Certificate of Compliance	
REVIEW	Department Director: Earl Newill <i>Earl Newill</i>	Date: 06-26-2014
	Finance (Budget Approval): If applicable <i>Shirah S Ball</i>	Date: 7-14-11
	Division Manager: <i>[Signature]</i>	Date: 7/15/14
	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:
[REDACTED]	[REDACTED]	[REDACTED]

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 14, 2014

~~ORD~~/RES # 18569

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
010 - Grant Fund		
4261 - Jt River Force Marine Storg.	56790 - Other Contractual Services	200,000
001 - General Fund		
5101 - Non-departmental	58020 - Buildings and Improvements	18,114
Total		218,114

Abraham S. Ball 7-14-14
 Budgeting

Jackson County, Missouri
 Department of Public Works -Engineering Division
 303 W. Walnut
 Independence, MO. 64050

Bid Tabulation Prepared By:
 Chris Jenkins,
 Project Manager



LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Chris Jenkins at 816-881-4429

SHERIFF'S MARINE STORAGE AND DEPLOYMENT FACILITY

COUNTY PROJECT NO. 3181 - BID NO. PW 07-2014

BID OPENING DATE AND TIME: June 24, 2014 2:05 p.m.

NOTE: This is an unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

NO.	Firm	City and State	Amount Bid	% above Low
1	KES Construction, LLC	Overland Park, KS.	\$218,114.00	0.00%
2	Bruner Contracting Company, Inc. LLC	Kansas City, MO.	\$225,000.00	3.16%
3	Genesis Environmental Solutions, Inc.	Blue Springs, MO.	\$228,297.60	4.67%
	Engineers Estimate - JCPW	Independence, MO.	\$210,000.00	-3.72%

Bid Opening Date and Time: June 24, 2014
at 2:05 p.m.

**Bid Tabulation for: Stillhouse Road Bridge Replacement
Jackson County PN 3115 - Bid No. PW-01-2011
Dept of Public Works - Engineering Division**

Res. 18569

NOTE: This is an Unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error

This project is funded and Administered by Jackson County				1 KES Construction, LLC Overland Park, KS		2 Bruner Contracting Company, Inc. LLC Kansas City, MO		3 Genesis Environmental Solutions, Inc Blue Springs, MO		Engineers Estimate		Avg. unit \$ of 3 lowest Bids Received
Item No	Description	Unit	No Units	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Bid	Unit Price	Total Amt Estimated	
METAL BUILDING BID ITEMS												
1	Mobilization	Lump Sum	1	6,800.00	6,800.00	10,000.00	10,000.00	20,000.00	20,000.00	\$7,725.00	7,725.00	8,400.00
2	Earthwork	Cubic Yards	550	30.55	16,802.50	65.00	35,750.00	53.88	29,834.00	\$40.00	22,000.00	47.78
3	Metal for Building (Including Gutters)	Lump Sum	1	50,160.00	50,160.00	54,500.00	54,500.00	38,630.31	38,630.31	\$42,000.00	42,000.00	52,330.00
4	Erection of Metal Building	Lump Sum	1	33,554.00	33,554.00	22,000.00	22,000.00	42,275.83	42,275.83	\$18,000.00	18,000.00	27,777.00
5	Stucco Metal Building Panels (West side of Front of Bldg)	S F	175	12.34	2,159.50	25.00	4,375.00	17.18	3,008.50	\$15.00	2,625.00	18.67
6	Sectional Overhead Doors (12'-0" wide by 14'-0" High)	Each	2	6,000.00	12,000.00	4,875.00	9,750.00	4,956.63	9,913.26	\$9,000.00	18,000.00	5,437.50
7	Foundation System (Including steel and anchor bolts)	Lump Sum	1	24,000.00	24,000.00	15,000.00	15,000.00	19,074.87	16,074.87	\$35,000.00	35,000.00	19,500.00
8	Concrete Floor Slab (6 inches Thick with Rebar)	S F	1,500	9.60	14,400.00	10.00	15,000.00	9.93	14,895.00	\$10.00	15,000.00	9.80
9	Caulking	Linear Ft	350	1.37	479.50	5.00	1,750.00	3.01	1,053.50	\$3.00	1,050.00	3.19
10	Bollards	Each	4	840.00	3,360.00	500.00	2,000.00	300.61	1,202.44	\$400.00	1,600.00	670.00
11	Electrical Service	Lump Sum	1	6,600.00	6,600.00	2,000.00	2,000.00	3,006.13	3,006.13	\$1,000.00	1,000.00	4,300.00
12	Gas Service	Lump Sum	1	13,200.00	13,200.00	16,000.00	16,000.00	14,042.09	14,042.09	\$10,000.00	10,000.00	14,600.00
13	Heating System	Lump Sum	1	7,800.00	7,800.00	8,000.00	8,000.00	5,647.38	5,647.38	\$6,000.00	6,000.00	7,900.00
14	Lighting and Electrical Work	Lump Sum	1	16,800.00	16,800.00	18,875.00	18,875.00	18,918.25	16,918.25	\$20,000.00	20,000.00	17,837.50
15	Force Account	Lump Sum	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	\$10,000.00	10,000.00	10,000.00
Total Amount Bid for Project (Items 1 to 15) =					\$218,114.50		\$225,000.00		\$228,297.60		\$210,000.00	

Received Bid Totals 6-24-2014	\$218,114.00	\$225,000.00	\$228,297.60
Math or Extension Error Total Amount	-\$1.50	\$0.00	-\$1.76
Extension error line (s) (Item No. Above) ??	2, 5, and 9		2, 5, 8, 9, and 10

Notes:

1. The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.

Confirmation Memorandum
Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
 Taxpayer Services Supervisor
 Collection Department

FROM: Chris Jenkins
 Project Manager
 Engineering Division

DATE: June 24, 2014

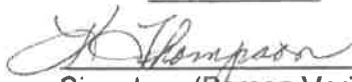
SUBJECT: Request for Tax Clearance
 Sheriff's Marine Storage and Deployment Facility
 Project No. 3181 - Bid Number PW 07-2014

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

KES Construction, LLC
 11184 Antioch – Box 354
 Overland Park, Kansas 66210

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>0</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>


 Signature (Person Verifying)

Date: 6/27/14

CC: Design Contract File

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Res. 18569



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- [Navigation Help](#)

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[Sureties Listing](#)

[Admitted Reinsurers
\(Not For Federal Bonds\)](#)

[Getting Started](#)

[Forms](#)

[Regulations & Guidance](#)

[Correspondence](#)

[Background](#)

[Contacts](#)

Surety Bonds

Updated May 06, 2014

Department of the Treasury's Listing of Certified Companies

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- ▶ [Certified Reinsurer Companies](#)
- ▶ [Footnotes](#)
- ▶ [Notes](#)
- ▶ [States Insurance Departments](#)
- ▶ [Supplemental Changes to Circular 570](#)

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ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131. UNDERWRITING LIMITATION b/: \$1,658,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

ACE American Insurance Company (NAIC #22667)

BUSINESS ADDRESS: 436 Walnut Street, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$267,699,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACE Property and Casualty Insurance Company (NAIC #20699)

BUSINESS ADDRESS: 436 Walnut Street, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$192,047,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI. INCORPORATED IN: Pennsylvania.

ACSTAR INSURANCE COMPANY (NAIC #22950)

BUSINESS ADDRESS: 30 SOUTH ROAD, FARMINGTON, CT 06032. PHONE: (860) 415-8400. UNDERWRITING LIMITATION b/: \$2,877,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI,



Jackson County, Mo
Certificate of Compliance

Issued To:
KES Construction, LLC

Whose Affirmative Action Plan has been approved and found to be in compliance Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2014.


COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

Certificate ID: 131220124035V2299

Res. 18569

Bid Bond
Insurance
Company
used by
KES Construction
LLC

Merchants National Bonding, Inc. (NAIC #11595)

BUSINESS ADDRESS: 2100 Fleur Drive, Des Moines, IA 50321 - 1158. PHONE: (515) 243-8171. UNDERWRITING LIMITATION b/: \$982,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CO, CT, DE, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MI, MN, MS, MO, MT, NE, NV, NJ, NC, ND, OH, OK, OR, PA, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI. INCORPORATED IN: Iowa.

Michigan Millers Mutual Insurance Company (NAIC #14508)

BUSINESS ADDRESS: P. O. Box 30060, Lansing, MI 48909 - 7560. PHONE: (517) 482-6211 x-7765. UNDERWRITING LIMITATION b/: \$7,583,000. SURETY LICENSES c,f/: AZ, AR, CA, CO, GA, ID, IL, IN, IA, KS, KY, MI, MN, MO, MT, NE, NY, NC, ND, OH, OK, OR, PA, SD, TN, VA, WA, WI, WY. INCORPORATED IN: Michigan.

Mid-Century Insurance Company (NAIC #21687)

BUSINESS ADDRESS: P.O. Box 2478 Terminal Annex, Los Angeles, CA 90051. PHONE: (323) 932-3200. UNDERWRITING LIMITATION b/: \$85,436,000. SURETY LICENSES c,f/: AL, AZ, AR, CA, CO, FL, GA, HI, ID, IL, IN, IA, KS, MA, MI, MN, MS, MO, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, PA, SD, TN, TX, UT, VT, VA, WA, WI, WY. INCORPORATED IN: California.

MID-CONTINENT CASUALTY COMPANY (NAIC #23418)

BUSINESS ADDRESS: P.O. Box 1409, Tulsa, OK 74101. PHONE: (918) 587-7221. UNDERWRITING LIMITATION b/: \$13,565,000. SURETY LICENSES c,f/: AL, AZ, AR, CO, FL, GA, ID, IL, IN, IA, KS, KY, LA, MD, MI, MN, MS, MO, MT, NE, NM, NC, ND, OH, OK, OR, SC, SD, TN, TX, UT, VA, WA, WY. INCORPORATED IN: Ohio.

Motorists Commercial Mutual Insurance Company (NAIC #13331)

BUSINESS ADDRESS: 471 East Broad Street, Columbus, OH 43215. PHONE: (614) 225-8211. UNDERWRITING LIMITATION b/: \$12,858,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio.

Motorists Mutual Insurance Company (NAIC #14621)

BUSINESS ADDRESS: 471 East Broad Street, Columbus, OH 43215. PHONE: (614) 225-8211. UNDERWRITING LIMITATION b/: \$48,056,000. SURETY LICENSES c,f/: IN, KY, MI, OH, PA, WV. INCORPORATED IN: Ohio.

Motors Insurance Corporation (NAIC #22012)

BUSINESS ADDRESS: 300 GALLERIA OFFICENTRE, SOUTHFIELD, MI 48034. PHONE: (248) 263-6900. UNDERWRITING LIMITATION b/: \$118,316,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Michigan.

Munich Reinsurance America, Inc. (NAIC #10227)

BUSINESS ADDRESS: 555 COLLEGE ROAD EAST - P.O. BOX 5241, PRINCETON, NJ 08543. PHONE: (609) 243-4200. UNDERWRITING LIMITATION b/: \$453,233,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Delaware.

Return to [top of page](#) or select a letter to jump to an item.

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

National American Insurance Company (NAIC #23663)

BUSINESS ADDRESS: P.O. Box 9, Chandler, OK 74834. PHONE: (405) 258-0804. UNDERWRITING LIMITATION b/: \$5,647,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, MD, MI, MN, MS, MO, MT, NE, NV, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY. INCORPORATED IN: Oklahoma.

For
Sheriff's Marine
Storage &
Deployment
Facility

Project # 3181

DBE Details

Res. 18569

DBE Name: Vendor #:

CEO Name: Ethnicity:

Address: Gender: Classification:

City: Agency:

County: District: DBE Status: ACDBE:

State: Zip Code: Phone: Fax:

Email:

NAICS (Work Type):

Code	Description
238210	Electrical Contractors and Other Wiring Installation Contractors

Grant Account #s for RLA

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

Exhibit
Res. 18569

AN ORDINANCE appropriating \$200,000.00 from unappropriated fund balance of the 2014 Grant Fund in acceptance of funds received from the Mid-America Regional Council's (MARC) Port Security Grant Program and authorizing the County Executive to execute an agreement with MARC for the design and construction of a marine storage and deployment facility.

ORDINANCE NO. 4609, February 24, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Mid-America Regional Council (MARC) has been awarded grant funds for the Port Security Grant Program to support projects that increase port security; and,

WHEREAS, MARC desires to enter into an agreement with the County to design and construct a marine storage and deployment facility located at 4001 NE Lakewood Way, Lee's Summit, MO, to meet a critical need for a storage facility located in close proximity to the Missouri River to conduct routine law enforcement patrol and emergency response missions; and,

WHEREAS, as part of this agreement, MARC will provide to the County \$200,000.00 of its grant funds and in exchange the County will design and construct a basic three-bay marine storage facility; and,

WHEREAS, this facility will be used to deploy maritime assets to protect and respond to events involving critical infrastructure and waterway incidents as part of a larger initiative to decrease the risk to critical infrastructure along the Port of Kansas City

waterways; and,

WHEREAS, execution of the attached agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, an appropriation is necessary to place the funds in the appropriate spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Joint River Force Marine Storage			
010-4261	42427 – Increase Revenues	\$200,000	
010-2810	Undesignated Fund Balance		\$200,000
010-2810	Undesignated Fund Balance	\$200,000	
010-4261	56790 – Other Contractual Services		\$200,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Joint River Force Marine Storage and Deployment Facility Agreement.

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

APPROVED AS TO FORM:

Jim P. Hester
Chief Deputy County Counselor

W. [Signature]
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4609 introduced on February 24, 2014, was duly passed on March 3, 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.

3.3.14
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4609.

3/6/2014
Date

MDS
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$200,000.00

February 19, 2014
Date

[Signature]
Director of Finance and Purchasing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$45,000.00 within the 2014 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2014 Drug Abuse Resistance Education (DARE) program.

RESOLUTION NO. 18570, July 21, 2014

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Resolution 18414, dated March 3, 2014, the Legislature did authorize the allocation of one-half of the Anti-Drug Sales Tax funds budgeted for the Sheriff's Office's 2014 Drug Abuse Resistance Education (DARE) program, and;

WHEREAS, the COMBAT Administration now recommends that the remaining budgeted balance of \$45,000.00 be transferred to the Sheriff's Office 2014 DARE 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 2014 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 Prev.	\$45,000	
----------	-------------------------------	----------	--

Anti-Drug Sales Tax Fund
Sheriff

008-4204	55010 - Regular Salaries		\$27,000
008-4204	55040 - FICA		\$ 2,066
008-4204	55050 - Pension		\$ 3,891
008-4204	55070 - Unemployment Insurance		\$ 135
008-4204	55110 - Worker's Compensation		\$ 432
008-4204	55150 - Long Term Disability		\$ 135
008-4204	57190 - Wearing Apparel		\$ 6,000
008-4204	57230 – Other Operating Supplies		\$ 5,341

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

APPROVED AS TO FORM:

Greg D. Holder
Chief Deputy County Counselor

W. Stephen Nix
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18570 of July 21, 2014, was duly passed on _____, 2014 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: \$45,000.00

July 16, 2014
Date

Gregory Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18570

Sponsor(s): Dan Tarwater

Date: July 21, 2014

<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 by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, which are engaged in Drug Abuse Resistant Education (D.A.R.E.) and D.A.R.E. like prevention activities and purposes, not to exceed \$45,000.00. This proposed legislative action equals the second half of the D.A.R.E. allocation, for this program this fiscal year.</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>\$45,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$961,100.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,006,100.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$1,024,108.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention</td> <td>\$45,000.00</td> </tr> <tr> <td>To: 008-4204, Sheriff's Department</td> <td>\$45,000.00</td> </tr> <tr> <td>008-4204-55010 Salaries</td> <td>\$27,000.00</td> </tr> <tr> <td>008-4204-55040 FICA</td> <td>\$ 2,066.00</td> </tr> <tr> <td>008-4204-55050 Pension</td> <td>\$ 3,891.00</td> </tr> <tr> <td>008-4204-55070 Unemployment Ins</td> <td>\$ 135.00</td> </tr> <tr> <td>008-4204-55110 Worker's Comp</td> <td>\$ 432.00</td> </tr> <tr> <td>008-4204-55150 Long Term Disability</td> <td>\$ 135.00</td> </tr> <tr> <td>008-4204-57190 Wearing Apparel</td> <td>\$ 6,000.00</td> </tr> <tr> <td>008-4204-57230 Other Operating Supplies</td> <td>\$ 5,341.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,027,295.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,027,295 Prior Year Actual Amount Spent (if applicable): \$1,026,756 \$927,265 (4403 DARE); \$99,491 (4204 Sheriff)</p>	Amount authorized by this legislation this fiscal year:	\$45,000.00	Amount previously authorized this fiscal year:	\$961,100.00	Total amount authorized after this legislative action:	\$1,006,100.00	Amount budgeted for this item *:	\$1,024,108.00	Source of funding (name of fund) and account code number: From: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention	\$45,000.00	To: 008-4204, Sheriff's Department	\$45,000.00	008-4204-55010 Salaries	\$27,000.00	008-4204-55040 FICA	\$ 2,066.00	008-4204-55050 Pension	\$ 3,891.00	008-4204-55070 Unemployment Ins	\$ 135.00	008-4204-55110 Worker's Comp	\$ 432.00	008-4204-55150 Long Term Disability	\$ 135.00	008-4204-57190 Wearing Apparel	\$ 6,000.00	008-4204-57230 Other Operating Supplies	\$ 5,341.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #18414, March 3, 2014 (\$45,000); #18242, August 26, 2013 (\$50,015); #18105, February 25, 2013 (\$50,051); #17984, October 1, 2012 (\$50,050); #17807, February 6, 2012 (\$50,051)</p>																												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning & Development Administrator, 881-3572</p>																												
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to transfer funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, which are engaged in Drug Abuse Resistant Education (D.A.R.E.) and D.A.R.E. like prevention activities and purposes, not to exceed \$45,000.00. This proposed legislative action equals the second half of the D.A.R.E. 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 initiatives in the community.</p> <p>Funding recommendations were presented to the Jackson County Drug Commission on February 12, 2014, with the recommendation that the funding be presented to the Jackson County Legislature. This proposed action completes that recommendation endorsed by the Jackson County Drug Commission.</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		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 7/14/14
	Division Manager:	Date: 7/15/14
	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.

Fiscal Note: Jackson County, Missouri

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

Date: July 14, 2014 PC# _____ RES/ORD ~~18570~~ 18570

Department / Division	Character/Description	From	To
Anti-Drug Sales Tax - 008			
4403 - D.A.R.E.	56005 - Community Crime Preventio	45,000.00	
4204 - Sheriff	55010 - Regular Salaries		27,000
	55040 - FICA		2,066
	55050 - Pension		3,891
	55070 - Unemployment Insurance		135
	55110 - Workers Compensation		432
	55150 - Long Term Disability		135
	57190 - Wearing Apparel		6,000
	57230 - Other Operating Supplies		5,341
		45,000	45,000


Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Bill Clause, Special Events and Volunteer Coordinator for KKFI 90.1 FM radio station, on his retirement June 26, 2014.

RESOLUTION NO. 18571, July 21, 2014

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Bill Clause, Special Events and Volunteer Coordinator for KKFI 90.1 FM radio station, retired on June 26, 2014; and,

WHEREAS, Bill's retirement was celebrated at a farewell event and party, "Just One Bill After Another" on June 26, 2014, at the Uptown Arts Bar; and,

WHEREAS, previously Bill served the American Federation of Government Employees (AFGE), Local 1336 as First Vice President, Acting President, Editor of the AFGE monthly newsletter, and Communications Committee Chair; and,

WHEREAS, Bill also served as the Treasurer of the Heart of America United Way Board of Directors from 1992 to 1993; and,

WHEREAS, Bill has been recognized with First Place, Local Newsletter Editor, from the National American Federation of Government Employees, and has received the AFGE Clyde M. Webber Award for Journalistic Excellence; and,

WHEREAS, Bill has also received the Humanitarian Award from the Greater Kansas City Labor Council, AFL-CIO, and was an Olympic Torchbearer in Kansas City; and,

WHEREAS, throughout his career, Bill has been a playwright for over a dozen theatre productions on various stages, including *The Foolkiller* at Penn Valley Community College, Just off Broadway Theatre, and the K.C. Fringe Festival; and,

WHEREAS, Bill's wife, Judy Clause, a noted teacher and labor leader, together with their family and friends, wish Bill the best in his retirement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Bill Clause, on his retirement and extends best wishes to him in the future.

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. 18571 of July 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature