



COVID-19 UPDATE REPORT

Jackson County Health Department — Oct. 12, 2022

Source	New Cases per 100k	COVID-19 Hospital Admissions	Level of Transmission	Context
CDC	157.18	6.8 per 100k	Low	Includes all of Jackson County

Find COVID-19 recommendations by CDC Community Level (low, medium, high) [here](#).

COVID-19 Case Rate



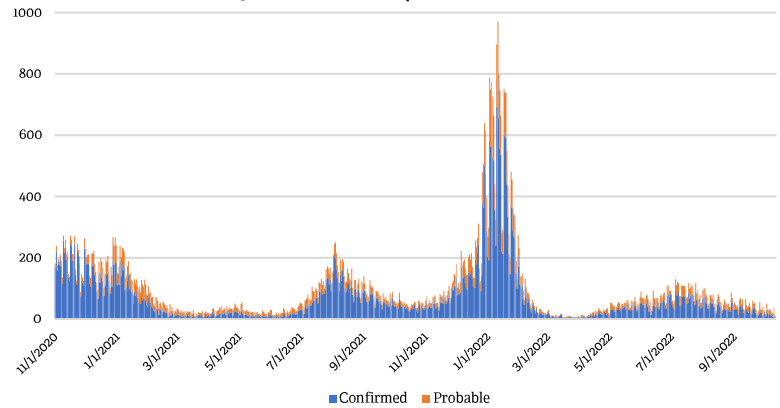
73.3

7-day case rate per 100,000

42.7%

decrease over previous 4 weeks

COVID-19 Cases in EJC, Nov. 2020 – Oct. 2022



Hospitalizations



63

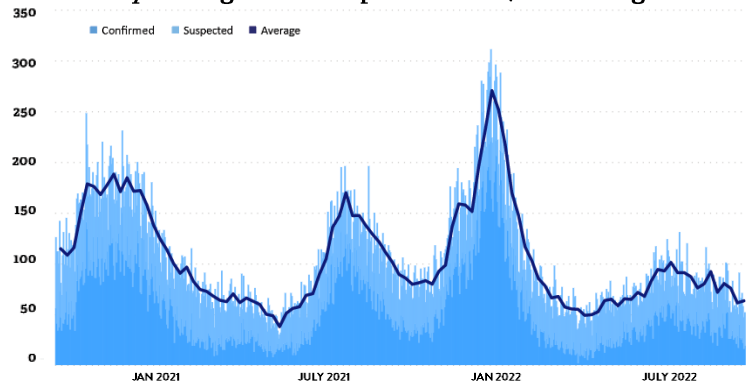
new daily avg. hospitalizations

3.3%

increase from previous week*

*Incomplete data — 23 out of 27 hospitals reported data for this time period.

Daily Average New Hospitalizations, MARC Region



Jackson County Vaccinations

% First Dose Only	% Completed Vaccination	% Up-to-Date	Doses Administered by JACOHD
64.19%	57.90%	18.51%	90,239

COVID-19 Deaths in Eastern Jackson County

Change in COVID-19 Deaths	% Overall COVID-19 Case Fatality	Total COVID-19 Deaths
+4	1.06%	836

The health department continues to offer weekly COVID-19 testing and vaccination — jacohtd.org/events. Metro vaccine sites are available at vaccinatek.org. [Click here](#) to view the KCMO COVID-19 Dashboard for more vaccination and case rate information.

Response Notes

The health department is now offering the bivalent (updated) COVID-19 boosters to those ages 12+ at our clinic. These updated vaccines are tailored to fight the BA.4 and BA.5 omicron variants, which make up almost all new cases in the US. [Click here](#) to learn more!

This week we had 123 new cases. The 7-day case rate decreased from 87.7 (week of 9/25) to 73.3 (week of 10/2).

The Health Department is actively distributing free rapid tests and masks to community members and partners. Residents can visit <https://jacohtd.org/masks/#section> or call (816) 404-6416 to find the nearest location where these resources are available.



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

October 14 – October 20, 2022

- 10-14-2022 Friday NO MEETINGS –
- 10-17-2022 Monday NO ANTI-CRIME, INTER-GOVERNMENTAL AFFAIRS, JUSTICE & LAW ENFORCEMENT, PUBLIC WORKS, RULES OR 911 OVERSIGHT COMMITTEE
- 9:35 A.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 9:45 A.M. Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 9:50 A.M. Health & Environment Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 9:55 A.M. Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 10:00 A.M. **LEGISLATIVE MEETING -**
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 10-18-2022 Tuesday NO MEETINGS –
- 10-19-2022 Wednesday NO MEETINGS –
- 10-20-2022 Thursday 10:00 A.M. Pension Plan Board of Trustees Meeting –
Meeting will be held via Zoom. For more information contact,
Maria Leathers at mleathers@jacksongov.org
- 5:15 P.M. Ethics, Human Relations & Citizen Complaints
Commission Meeting –Meeting will be held via Zoom. For
more information contact, Anita Mackrel at
amackrel@jacksongov.org.

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON, MISSOURI

AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

ORDINANCE NO. 5680, October 17, 2022

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 20104, dated March 11, 2019, the Legislature did award a contract to Evergreen Solutions, LLC, of Tallahassee, FL, to perform a compensation study relating to all County associates, and,

WHEREAS, Evergreen completed the study, which made recommendations regarding new salary ranges for all County positions and the proper placement of all County associates within those ranges; and,

WHEREAS, by Ordinance 5373, dated June 29, 2020, the Legislature adopted Evergreen's recommendations in the study regarding associates not within the Merit System and implemented the new ranges by the revision of certain provisions of chapter 2 of the Jackson County Code; and,

WHEREAS, Ordinance 5373 enacted code section 285.b, which authorized the Director of Human Resources to modify the salary ranges contained in schedule 1 to chapter 2 of the code, to reflect the ranges recommended by Evergreen for the second and third year of the study; and,

WHEREAS, in this implementation, Ordinance 5373 deleted from schedule I certain historical positions in County government that did not have incumbents at the time of implementation; and,

WHEREAS, the Jackson County Sheriff now recommends that one of these former positions, Undersheriff be added back into schedule I at the range recommended by Evergreen, to reduce the span of control of commanders at the Sheriff's Office, allowing for more efficient operations and to allow for an additional level of review below the Sheriff, thereby reducing the Sheriff's administrative workload and enhancing his ability to collaborate with the community in which we serve; and,

WHEREAS, it is in the best interests of the health, welfare, and safety of the citizens of Jackson County that schedule 1 to chapter 2 be amended as recommended by the Sheriff; now therefore,

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

Section A. Enacting Clause.

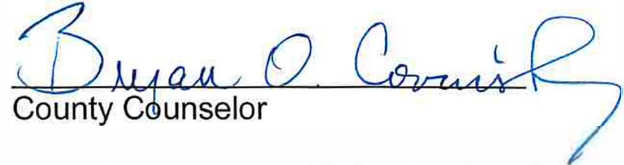
Schedule I to chapter 2, Jackson County Code, 1984, is hereby repealed and one new schedule enacted in lieu thereof, to be known as schedule I, to read as attached.

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. 5680 introduced on October 17, 2022, was duly passed on _____, 2022 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. 5680.

Date

Frank White, Jr., County Executive

	NON-MERIT CLASSIFICATION TITLE	GRADE	2022 MINIMUM SALARY	2022 MAXIMUM SALARY
COUNTY LEGISLATURE				
	Legislature as a Whole			
	Legislative Aide	N/A	Open	Open
	County Auditor			
	Secretary to Auditor	160	\$40,398.00	\$62,617.00
	Compliance Review Officer	200	\$47,992.00	\$74,388.00
	Chief Compliance Review Officer	230	\$54,611.00	\$84,647.00
	Chief Deputy Auditor	260	\$62,142.00	\$96,320.00
	County Auditor	370	\$106,098.00	\$180,367.00
	County Clerk			
	Administrative Assistant II	140	\$37,064.00	\$57,449.00
	Legislative Secretary	150	\$38,695.00	\$59,977.00
	Deputy Clerk of the Legislature	300	\$73,822.00	\$114,424.00
	Clerk of the County Legislature	350	\$91,556.00	\$141,912.00
COUNTY EXECUTIVE				
	Executive Assistant	170	\$42,176.00	\$65,373.00
	Asst. to County Executive/Office Administrator	210	\$50,104.00	\$77,661.00
	Chief (County Executive)	370	\$106,098.00	\$180,367.00
	County Administrator	999	\$175,000.00	\$300,000.00
	All County Departments			
	Executive Assistant	170	\$42,176.00	\$65,373.00
	Deputy Department Director	300	\$73,822.00	\$114,424.00
	Department Director	350	\$91,556.00	\$141,912.00
	Director of Public Works	360	\$95,584.00	\$162,493.00
	OHRCC			
	Administrative Assistant II	140	\$37,064.00	\$57,449.00
	Director of OHRCC	210	\$50,104.00	\$77,661.00
	County Counselor			
	Secretary. to County Counselor	160	\$40,398.00	\$62,617.00
	County Counselor, Assistant	250	\$59,523.00	\$92,261.00
	County Counselor, Senior Assistant	280	\$67,731.00	\$104,983.00
	County Counselor, Deputy	300	\$73,822.00	\$114,424.00
	Chief Deputy County Counselor	360	\$95,584.00	\$162,493.00
	County Counselor	370	\$106,098.00	\$180,367.00
	Municipal Court			
	Municipal Court Administrator	220	\$52,309.00	\$81,079.00

	NON-MERIT CLASSIFICATION TITLE	GRADE	2022 MINIMUM SALARY	2022 MAXIMUM SALARY
	Public Administrator			
	Secretary to Public Administrator	160	\$40,398.00	\$62,617.00
	Chief Deputy Public Administrator	260	\$62,142.00	\$96,320.00
	Public Administrator	350	\$91,556.00	\$141,912.00
	Medical Examiner			
	Secretary to Medical Examiner	160	\$40,398.00	\$62,617.00
	Investigator I	220	\$52,309.00	\$81,079.00
	Investigator II	240	\$57,014.00	\$88,372.00
	Chief Investigator	290	\$70,711.00	\$109,602.00
	Forensic Fellow	310	\$77,070.00	\$119,459.00
	Deputy Medical Examiner	999	\$200,000.00	\$260,000.00
	Chief Deputy Medical Examiner	999	\$210,000.00	\$270,000.00
	Chief Medical Examiner	999	\$230,000.00	\$325,000.00
	PROSECUTING ATTORNEY			
	Executive Assistant	170	\$42,176.00	\$65,373.00
	Deputy Director COMBAT	300	\$73,822.00	\$114,424.00
	Director (Prosecutor Attorney)	340	\$87,697.00	\$135,930.00
	COMBAT Director	350	\$91,556.00	\$141,912.00
	Division Chief (Prosecuting Attorney)	350	\$91,556.00	\$141,912.00
	Program Administrator (Prosecuting Attorney)	350	\$91,556.00	\$141,912.00
	Chief of Operations (Prosecuting Attorney)	360	\$95,584.00	\$162,493.00
	Prosecuting Attorney, Deputy	360	\$95,584.00	\$162,493.00
	Drug Task Force			
	Narcotics Investigative Specialist	180	\$44,032.00	\$68,250.00
	Office Administrator	210	\$50,104.00	\$77,661.00
	Officer in Charge	270	\$64,876.00	\$100,558.00
	SHERIFF			
	Executive Assistant	170	\$42,176.00	\$65,373.00
	Deputy Director of Administration (Corrections)	300	\$73,822.00	\$114,424.00
	Deputy Corrections Center Director	300	\$73,822.00	\$114,424.00
	Correctional Center Director	350	\$91,556.00	\$141,912.00
	Major	360	\$95,584.00	\$162,493.00
	<u>Undersheriff/Colonel</u>	<u>370</u>	<u>\$106,098.00</u>	<u>\$180,697.00</u>

Request for Legislative Action

Ord. # 5680
Sponsor: Dan Tarwater III
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5680
Sponsor(s):	Daniel T. Tarwater III	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Repeal']
Project/Title:
AN ORDINANCE repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new Schedule relating to the same subject.

Request Summary
The Sheriff recommends the addition of an Undersheriff/Colonel position to Schedule I to Chapter 2 of the Jackson County Code, as approved by the Merit System Commission, the County Executive, and the Director of Human Resources. The desired outcome of the new position is to reduce the span of control of commanders at the Sheriff's Office, allowing for more efficient operations, and to allow for an additional level of review below the Sheriff, thereby reducing the Sheriff's administrative workload and enhance his ability to collaborate with the community in which we serve. Funding for the position is secured with salary savings recognized in 2022. The revised Job Description is attached.

Contact Information			
Department:	Sheriff	Submitted Date:	9/30/2022
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Budget Information			
Amount authorized by this legislation this fiscal year:	\$ 0		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$		
Is it transferring fund?	No		
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5658	September 12, 2022
5611	March 28, 2022
5373	June 29, 2020
Prior Resolution	
Resolution:	Resolution date:
20104	March 11, 2019

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

Submitted by Sheriff requestor: Elizabeth A. Money on 9/30/2022. Comments:

Approved by Department Approver Michael L. Montgomery on 9/30/2022 4:16:34 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/3/2022 11:17:46 AM.
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/3/2022 3:05:07 PM. Comments:

Not applicable by Budget Office Approver Mark Lang on 10/4/2022 3:03:10 PM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 10/4/2022 4:20:28 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/12/2022 3:45:50 PM. Comments:

Jackson County

JOB DESCRIPTION



To perform this job successfully, an individual must be able to perform the essential job functions satisfactorily. Reasonable accommodations may be made to enable individuals with disabilities to perform the primary job functions herein described. Since every duty associated with this position may not be described herein, associates may be required to perform duties not specifically spelled out in the job description, but which may be reasonably considered to be incidental in the performing of their duties just as though they were actually written out in this job description.

UNDERSHERIFF – 06256

Working Title: Colonel
Department: Sheriff
Pay Grade: 370NM
Reports to: Sheriff
FLSA Status: Exempt

GENERAL PURPOSE

The associate in this class supervises and coordinates the activities of the five divisions of the Sheriff's Office to ensure effective law enforcement in Jackson County. The associate assists with the coordination of safety, security, and wellness within the Sheriff's Office to include the Corrections Department. The associate receives general directives as to goals and objectives of the Sheriff, including the operating budget.

ESSENTIAL JOB FUNCTIONS

- Establishes policies and procedures to implement the departmental goals and objectives defined by the Sheriff; reviews reports of divisions activities to identify problem areas; refers problems to Bureau Majors for resolution or becomes personally involved in the resolution of the non-routine problems; identifies the need for new services and locates possible sources of funding.
- Reviews the performance of Bureau Majors, both formally and on a day-to-day basis, e.g., the deployment of staff; weighs training needs with available resources and authorizes the scheduling of training courses.
- Informs the Sheriff of general information concerning department activities and of all unusual or unique situations such as natural catastrophes, homicides, or unexpected staffing demands (e.g. strike by another local law enforcement agency).

- Prepares a portion of the department's budget and reviews the budgets prepared by Bureau Majors, adjusts as deemed necessary; submits entire package to the Sheriff for review prior to submission to the budgeting process; testifies at legislative and executive committee hearings justifying the content of the budget packages; reviews monthly records of department expenditures by account codes.
- Receives complaints from citizens or OHRCC regarding actions of an individual employee; generally refers complaint to the appropriate Bureau Majors for investigation, however, becomes personally involved in very serious cases or when high ranking employees are involved; reviews the finding and recommendations of the investigating Bureau Majors; submits recommendations to the Sheriff for final determination of the appropriate course of action; frequently drafts correspondence responding to the complaint.
- Identifies questionable actions of department employees by reviewing various reports, refers problems to the appropriate Major and reviews any disciplinary recommendations; when appropriate, discusses the problem with the employee.
- Maintains personal competence and knowledge of new law enforcement methods by reading literature and attending workshops and seminars.
- Attends meetings with departmental heads, legislative committees, and County Counselor to discuss various administrative or law enforcement issues; serves on County Committees such as the Safety committee; confers with the management of other County departments and divisions on various matters relating to administration on law enforcement services.
- Attends meetings with area law enforcement agencies or other municipal groups such as city councils to discuss matters relating to specific local enforcement efforts, or to service contracts with local municipalities. Addresses various civic groups as requested; presentations pertain to the law enforcement services provided to the community by the Sheriff's Department.
- Attends staff meetings with various department employees to explain policies and procedures; counsels individual employees on various types of work-related and personnel problems; arbitrates or mandates solutions to problems between departmental employees.
- Confers with various agencies or individuals within the Criminal Justice system to develop procedures which solve specific enforcement problems to clarify court rulings which could impact on the performance of the department; examples of these contacts are the State Attorney General's office, Judges, and the Prosecuting Attorney.
- Displays honest, trustworthy, and ethical behavior when dealing with internal and external customers. Establishes and maintains cooperative working relationships with those contacted in the course of work.
- Maintains confidentiality regarding personnel matters.
- **Performs other related duties as required/assigned.**

Formatted: Font: 13 pt, Bold

MINIMUM QUALIFICATIONS

- Associate's Degree in criminology or a related field required, Bachelor's Degree preferred.
- 15 years of experience as a certified police officer with at least five (5) years command level experience.
- Must be a commissioned police officer in the State of Missouri.
- Must complete Northwestern University School of Police and Command or an equivalent certification at a comparable institution as approved by the Sheriff, (i.e. FBI Academy, Senior Management Institute for Police, etc.)
- Must possess and maintain a valid Missouri driver's license.
- Must submit to and pass a pre-employment background check and drug screen.

KNOWLEDGE, SKILLS, AND ABILITIES

- Knowledge of department policies and procedures.
- Knowledge of County policies and procedures, especially those selected to personnel management, budget and purchasing.
- Knowledge of the accepted principles and methods of law enforcement related to all aspects of departmental operations.
- Knowledge of Jackson County ordinances, Missouri statutes, federal laws, and pertinent case law.
- Knowledge of criminology, i.e., the study of criminal behavior.
- Skill in planning, organizing, directing, and supervising activities to accomplish departmental functions.
- Skill in communicating, verbally and in written form, with people from varied backgrounds.

WORKING CONDITIONS

- Work environment is primarily indoors, within a modern smoke-free office, where noise and temperature levels are moderate.
- This associate is a commissioned police officer and is thus exposed to potentially life-threatening situations.

PHYSICAL REQUIREMENTS

- **Climbing/Balancing** – Must be able to balance oneself sufficiently to maintain body equilibrium and prevent falling while moving up and down ladders, stairs, stools, and the like, to complete various assigned tasks.
- **Crawling** - Must be able to move about on hands and knees or hands and feet, to complete various assigned tasks.

- **Crouching/Kneeling** – Must be able to crouch and/or kneel sufficiently to complete various assigned tasks.
- **Grasping/Handling** – Must be able to extend arm(s) and hand(s) in any direction sufficiently to pick up, hold, and/or otherwise work with an object, using one's hands to complete assigned tasks.
- **Hearing** – Must be able to have normal conversations and two-way radio/telephone communications; must be able to receive detailed information through oral communication, and to make the discrimination in sound, to complete various assigned tasks.
- **Lifting** - Must be able to occasionally lift up to 100 pounds of equipment and supplies, to complete various assigned tasks.
- **Mental Acuity** - Must be able to make rational decisions through sound logic and deductive processes, to complete various assigned tasks.
- **Pushing/Pulling** – Must be able to sufficiently haul, tug and/or push objects weighing up to 200 pounds, using one's arms, to complete assigned tasks
- **Sitting** – 70% of the time – Must be able to sit for long periods of time to complete various assigned tasks.
- **Speaking/Talking** – Must be able to speak English clearly to convey detailed or important spoken instructions to other workers accurately and concisely.
- **Standing** – 15% of the time – Must be able to stand while completing various assigned tasks. Particularly for sustained periods of time.
- **Stooping** – Must be able to sufficiently bend one's body down and forward, requiring full motion of the lower extremities and back muscles, to complete various assigned tasks.
- **Visual Acuity** – Must be able to sufficiently operate motor vehicles, heavy equipment, miscellaneous handheld tools, to complete various assigned tasks.
- **Walking** – 15% of the time – Must be able to walk between workstations and to wait on the general public.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$49,698.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of funds received from the Federal Emergency Management Agency relating to the 2019 Levasy flood and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$49,698.00 to the Tri-City Water Authority.

ORDINANCE NO. 5681, October 17, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Jackson County has been awarded funds by the Federal Emergency Management Agency representing the cost of emergency repairs made by the Tri-City Water Authority to East Blue Valley Road, necessitated due to damage caused by the 2019 Levasy flood; and,

WHEREAS, an appropriation is necessary in order to place the funds received into the proper spending account so that payment may be made to the Tri-City Water Authority to reimburse it for the cost of the repairs; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2022 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
010-9999	45498- FEMA Funding	\$49,698	
010-9999	32810- Undesignated Fund Balance		\$49,698
010-9999	32810- Undesignated Fund Balance	\$49,698	
FEMA DR 4451			
010-1261	58040- Roads & Highways		\$49,698

and,

BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to accept the federal funding; and,


BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$49,698.00 to the Tr-City Water Authority.

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. 5681 introduced on October 17, 2022, was duly passed on _____, 2022 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. 5681.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$49,698.00

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 1261 58040
ACCOUNT TITLE: Grant Fund
FEMA DR 4451
Roads & Highways
NOT TO EXCEED: \$49,698.00

10/13/2022

Date



Chief Administrative Officer

Request for Legislative Action

Ord. #5681
Sponsor: Tony Miller
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5681
Sponsor(s):	Tony Miller	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Authorize', 'Appropriate']
Project/Title:
Appropriating \$49,698 received from the Federal Emergency Management Agency (FEMA) related to the Missouri River flood in 2019 and authorizing the Director of Finance and Purchasing to issue a check to Tri-County Water Authority in the amount of \$49,697.10

Request Summary
Appropriating \$49,698 received from the Federal Emergency Management Agency (FEMA) related to the Missouri River flood in 2019 and authorizing the Director of Finance and Purchasing to issue payment to Tri-County Water Authority in the amount of \$49,697.10
In May/June 2019, the Missouri River flooded near the Tri-County Water Authority damaging the only road leading to the facility. That road is East Blue Valley Road which is owned and maintained by the County. Tri-County Water Authority repaired East Blue Valley Road on an emergency basis so that employees and vendors could access to the facility. Making these emergency repairs allowed Tri-County to continue to provide potable water service to approximately 100,000 citizens of Jackson and Cass Counties. Tri-County incurred the expense of repairing East Blue Valley Road and has asked for reimbursement. The County applied to FEMA to recoup those expenses. Therefore, this ordinance also requests the the Director of Finance and Purchasing be authorized to issue payment to Tri-County Water Authority in the amount of \$49,697.10.

Contact Information			
Department:	Finance	Submitted Date:	10/4/2022
Name:	Sarah L. Matthes	Email:	SLMatthes@jacksongov.org
Title:	Grant Audit & Risk Manager	Phone:	816-881-3202

Budget Information	
Amount authorized by this legislation this fiscal year:	\$49,698
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$49,698
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$49,698
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	1261 (FEMA DR 4451)	58040 (Roads & Highways)	\$49,698

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5437	October 26, 2020
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

- Funds sufficient for this expenditure will be/were appropriated by Ordinance #

History

Submitted by Finance requestor: Sarah L. Matthes on 10/4/2022. Comments:

Approved by Department Approver Bob Crutsinger on 10/4/2022 3:32:12 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/4/2022 4:10:08 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/5/2022 10:27:04 AM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 10/5/2022 10:41:24 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvia Stevenson on 10/6/2022 11:53:54 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 10:54:03 AM. Comments:

Fiscal Note:

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

Date: October 5, 2022		ORD # <u>5681</u>	
		eRLA # <u>690</u>	
<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>From</u>	<u>To</u>
010 Grant Fund			
9999 Non-Specific Department	45498 FEMA Funding	\$ 49,698	\$ -
9999 Non-Specific Department	38210 Undesignated Fund Balance		49,698
9999 Non-Specific Department	38210 Undesignated Fund Balance	49,698	
1261 FEMA DR 4451	58040 Roads & Highways		49,698
		<u>\$ 99,396</u>	<u>\$ 99,396</u>

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
010 Grant Fund		
1261 FEMA DR 4451	58040 Roads & Highways	\$ 49,698
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
		<u>\$ 49,698</u>

APPROVED
By Sarah Matthes at 10:39 am, Oct 05, 2022

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$613,790.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$613,790.00, under the terms and conditions of Invitation to Bid 76-22.

ORDINANCE NO. 5682, October 17, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Ordinance 5036, dated October 23, 2017, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission (MHTC) relating to the design and construction of the South Miller Road Bridge, County Project No. 3214; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program and will be completed in coordination with the MHTC, which provides for reimbursement of 80 percent of the project costs; and,

WHEREAS, the County's permitted use of soft match credits will bring MHTC's share of project costs up to the 100% level; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 76-22 in response to this need; and,

WHEREAS, a total of twenty-four notifications were distributed and viewed, with three

responses received and evaluated from the following:

<u>BIDDER</u>	<u>BID</u>
Radmacher Brothers Excavating Company, Inc. Pleasant Hill, MO	\$613,786.94
Lehman Construction, LLC California, MO	\$810,476.78
Clarkson Construction Company Kansas City (Jackson County), MO	\$1,043,901.30

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Directors of Finance and Purchasing and Public Works recommend the award the contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, for the reason that has submitted the lowest and best bid; and,

WHEREAS, an appropriation is necessary to place the grant funds received from MHTC for this project in the proper spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund S Miller Rd Bridge 010-1508	47954 - Increase Revenues	\$613,790	
010-9999	32810- Undesignated Fund Balance		\$613,790
010-9999	32810- Undesignated Fund Balance	\$613,790	
S Miller Rd Bridge 010-1508	56030- Architectural & Engin. Services		\$613,790

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Directors of Public Works and Finance and Purchasing, and that the County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award, in forms to be approved by the County Counselor; and,

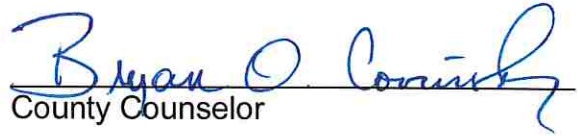
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5682 introduced on October 17, 2022, was duly passed on _____, 2022 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. 5682.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$613,790.00

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 1578 56030
ACCOUNT TITLE: Grant Fund
S Miller Rd Bridge
Architectural & Engin. Services
NOT TO EXCEED: \$613,790.00

10/13/2022
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5682

Sponsor: Tony Miller

Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5682
Sponsor(s):	Tony Miller	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Award', 'Transfer']
Project/Title:
Awarding the South Miller Road Bridge Reconstruction contract, JCPW 3214, Federal Project No. BRO-B048 (56), to Radmacher Brothers Excavating Company, Inc. in Pleasant Hill, Missouri under the terms and conditions of the Invitation to Bid 76-22.

Request Summary												
<p>Awarding the South Miller Road Bridge Reconstruction contract, JCPW 3214, Federal Project No. BRO-B048 (56), to Radmacher Brothers Excavating Company, Inc. in Pleasant Hill, Missouri under the terms and conditions of the Invitation to Bid 76-22.</p> <p>Request Summary: The County entered into an agreement with MoDOT to fund the construction of bridge improvements on South Miller Road in the Off System Bridge Program (BRO). This program provides for 80% funding on eligible costs for the project. The Local Entity is responsible for the 20% match. MoDOT has approved using our soft match credit for the match, which results in 100% federal funding for the design of this bridge.</p> <p>The County's Engineering Division prepared the Project Manual and Contract Documents for Bid No. ITB 76-22. The work on the South Miller Road Bridge Reconstruction contracts includes the removal and replacement of an existing double 10'x8' reinforced concrete culvert, grading, placement of riprap for erosion prevention, and minimal roadway replacement as part of the reconstruction work.</p> <p>Advertisements were posted by MoDOT on their RFP website, by the Purchasing Division of the Finance Department on the County's website, and on the "Bonfire" website. Construction documents were viewed by twenty-four (24) vendors. A total of three (3) bids were submitted on August 30, 2022 at 2:00 PM. The summary of the bids are as follows:</p> <table border="1"><thead><tr><th><u>Bidder Name</u></th><th><u>City and State</u></th><th><u>Bid Submitted</u></th></tr></thead><tbody><tr><td>Radmacher Brothers Excavating Company, Inc.</td><td>Pleasant Hill, MO</td><td>\$ 613,789.94</td></tr><tr><td>Lehman Construction, LLC</td><td>California, MO</td><td>\$ 810,476.78</td></tr><tr><td>Clarkson Construction Company</td><td>Kansas City, MO</td><td>\$1,043,901.30</td></tr></tbody></table> <p>The Engineer's Estimate for the project was \$ 714,065.00.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, Chapter 10 Purchasing, the Director of Public Works and the Director of Finance and Purchasing recommend that the contract be awarded to Radmacher Brothers Excavating Company, Inc. (Pleasant Hill, MO), being the lowest and best bidder</p>	<u>Bidder Name</u>	<u>City and State</u>	<u>Bid Submitted</u>	Radmacher Brothers Excavating Company, Inc.	Pleasant Hill, MO	\$ 613,789.94	Lehman Construction, LLC	California, MO	\$ 810,476.78	Clarkson Construction Company	Kansas City, MO	\$1,043,901.30
<u>Bidder Name</u>	<u>City and State</u>	<u>Bid Submitted</u>										
Radmacher Brothers Excavating Company, Inc.	Pleasant Hill, MO	\$ 613,789.94										
Lehman Construction, LLC	California, MO	\$ 810,476.78										
Clarkson Construction Company	Kansas City, MO	\$1,043,901.30										

Request for Legislative Action

with the following changes:

We request that:

1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Radmacher Brothers Excavating Company, Inc. (Pleasant Hill, MO).
2. The Director of Finance and Purchasing be authorized to encumber funds to cover the costs of this contract.
3. The Director of Public Works be authorized to approve adjustments in the construction contract, to the extent that there will be no further funding obligation by the County.

Contact Information

Department:	Public Works	Submitted Date:	9/22/2022
Name:	Eric Johnson	Email:	eljohnson@jacksongov.org
Title:	Senior Project Manager, Civil Engineer III	Phone:	816-881-4499

Budget Information

Amount authorized by this legislation this fiscal year:		\$613,790	
Amount previously authorized this fiscal year:		\$ 0	
Total amount authorized after this legislative action:		\$613,790	
Is it transferring fund?		Yes	
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$613,790
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	1508 (S Miller Rd Bridge)	56030 (Architectural & Engin. Services)	\$613,790

Prior Legislation

Prior Ordinances	
Ordinance:	Ordinance date:
5036	October 23, 2017
Prior Resolution	
Resolution:	Resolution date:

Request for Legislative Action

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: State of MO funding - state 5% DBE goal applies	
MBE: .00%	
WBE: .00%	
VBE: .00%	
Prevailing Wage	
Construction projects over \$75000	['Separate bid']

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Submitted by Public Works requestor: Eric Johnson on 9/22/2022. Comments:

Approved by Department Approver Kristina J. Miller on 10/4/2022 10:30:01 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 10/4/2022 11:14:13 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/4/2022 1:06:44 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 10/4/2022 1:32:34 PM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvya Stevenson on 10/4/2022 4:17:59 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:15:04 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 4, 2022

ORD # 5682
eRLA # 669

Department / Division	Character/Description	From	To
Grant Fund - 010			
1508 - S Miller Rd Bridge	47954 - Increase Revenues	613,790	
9999 - Non Specific Department	32810 - Undesignated Fund Balance		613,790
9999 - Non Specific Department	32810 - Undesignated Fund Balance	613,790	
1508 - S Miller Rd Bridge	56030 - Architectural & Engin. Services		613,790
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> APPROVED <small>By Sarah Matthes at 1:31 pm, Oct 04, 2022</small> </div>		<u>\$ 1,227,580</u>	<u>\$ 1,227,580</u>

Budgeting



**Jackson County, Missouri
 Department of Public Works
 Engineering Division**

**SOUTH MILLER ROAD
 BRIDGE REPLACEMENT
 COUNTY PROJECT NO. 3214 COUNTY BID NO. ITB 76-22**

UNOFFICIAL BID SUMMARY

BID SUBMITTAL DATE AND TIME: August 30, 2022 @ 2:00 PM

NOTE: This is an unofficial bid summary 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	Radmacher Brothers Excavating Company, Inc	Pleasant Hill, MO	\$613,789.94	0.00%
2	Lehman Construction, LLC	California, MO	\$810,476.78	32.04%
3	Clarkson Construction Company	Kansas City, MO	\$1,043,901.30	70.07%
Engineers Estimate			\$714,065.00	16.34%

**Bid Tabulation for
South Miller Road Bridge Reconstruction**

Jackson County No. 3214 - Invitation to Bid 76-22

Department of Public Works - Engineering Division

Bid Submittal Date/Time:
August 30, 2022 at 2:00 PM

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

UNOFFICIAL

				Lowest Bidder		2nd Lowest		3rd Lowest			
This project is funded by the Missouri Department of Transportation.				Radmacher Brothers Excavating Company, Inc. Pleasant Hill, MO		Lehman Construction, LLC California, MO		Clarkson Construction Company Kansas City, MO		Engineers Estimate	
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Roadway Items											
1	Mobilization	1	LS	\$57,545.00	\$57,545.00	\$82,750.00	\$82,750.00	\$103,000.00	\$103,000.00	\$46,000.15	\$46,000.15
2	Contractor Furnished Survey and Staking	1	LS	\$8,956.00	\$8,956.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$6,400.00	\$6,400.00
3	Clearing and Grubbing	0.3	Acre	\$10,688.00	\$3,206.40	\$80,000.00	\$24,000.00	\$6,000.00	\$1,800.00	\$80,000.00	\$24,000.00
4	Removal of Improvements	1	LS	\$14,726.00	\$14,726.00	\$23,000.00	\$23,000.00	\$66,000.00	\$66,000.00	\$35,000.00	\$35,000.00
5	Unclassified Exvacation	436.7	CY	\$199.80	\$87,252.66	\$135.00	\$58,954.50	\$47.00	\$20,524.90	\$17.50	\$7,642.25
6	Class 4 Excavation	296.7	CY	\$25.45	\$7,551.02	\$105.00	\$31,153.50	\$65.00	\$19,285.50	\$30.00	\$8,901.00
7	Embankment	757.6	CY	\$2.65	\$2,007.64	\$40.00	\$30,304.00	\$49.00	\$37,122.40	\$6.00	\$4,545.60
8	Contractor Borrow	248.2	CY	\$38.40	\$9,530.88	\$55.00	\$13,651.00	\$50.00	\$12,410.00	\$35.00	\$8,687.00
9	Barricades (Type III w/ Flashers)	8	Each	\$395.10	\$3,160.80	\$450.00	\$3,600.00	\$160.00	\$1,280.00	\$1,900.00	\$15,200.00
10	Construction Signs	274	SF	\$18.95	\$5,192.30	\$22.00	\$6,028.00	\$12.00	\$3,288.00	\$35.00	\$9,590.00
11	Foundation Stabilization	196	CY	\$70.30	\$13,778.80	\$84.00	\$16,464.00	\$80.00	\$15,680.00	\$87.00	\$17,052.00

Bid Submittal Date/Time:
August 30, 2022 at 2:00 PM

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

UNOFFICIAL

				Lowest Bidder		2nd Lowest		3rd Lowest		Engineers Estimate	
This project is funded by the Missouri Department of Transportation.				Radmacher Brothers Excavating Company, Inc. Pleasant Hill, MO		Lehman Construction, LLC California, MO		Clarkson Construction Company Kansas City, MO			
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
12	Culvert Leveling Pad	295	SY	\$16.20	\$4,779.00	\$75.00	\$22,125.00	\$65.00	\$19,175.00	\$40.00	\$11,800.00
13	Double Cell 10' x 8' RCB Culvert (Precast or Cast-in-Place)	104	LF	\$3,271.00	\$340,184.00	\$4,000.00	\$416,000.00	\$6,400.00	\$665,600.00	\$3,900.00	\$405,600.00
14	Rock Blanket (Type 2)	48	CY	\$86.50	\$4,152.00	\$215.00	\$10,320.00	\$161.00	\$7,728.00	\$290.00	\$13,920.00
15	Woven Wire Fence	203	LF	\$18.95	\$3,846.85	\$42.00	\$8,526.00	\$54.00	\$10,962.00	\$90.00	\$18,270.00
16	Barbed Wire Fence (Temporary)	260	LF	\$12.65	\$3,289.00	\$24.00	\$6,240.00	\$40.00	\$10,400.00	\$90.00	\$23,400.00
17	Aggregate Base (4")(MoDOT Type 5)	128	Tons	\$50.30	\$6,438.40	\$47.00	\$6,016.00	\$88.00	\$11,264.00	\$100.00	\$12,800.00
18	Asphaltic Concrete Pavement (4")(RC Type 1-01)	122	Tons	\$237.10	\$28,926.20	\$225.00	\$27,450.00	\$170.00	\$20,740.00	\$160.00	\$19,520.00
19	Silt Fence	808	LF	\$3.15	\$2,545.20	\$5.50	\$4,444.00	\$2.00	\$1,616.00	\$6.00	\$4,848.00
20	Sediment Removal	8.1	CY	\$18.95	\$153.50	\$3.80	\$30.78	\$55.00	\$445.50	\$90.00	\$729.00
21	Permanent Signing	24	SF	\$82.70	\$1,984.80	\$105.00	\$2,520.00	\$95.00	\$2,280.00	\$90.00	\$2,160.00
22	Temporary Seeding and Mulching	0.5	Acre	\$2,845.00	\$1,422.50	\$2,800.00	\$1,400.00	\$2,000.00	\$1,000.00	\$18,000.00	\$9,000.00
23	Permanent Hydroseeding and Mulching	0.5	Acre	\$6,322.00	\$3,161.00	\$11,000.00	\$5,500.00	\$4,600.00	\$2,300.00	\$18,000.00	\$9,000.00
Total Bid for Project =					\$613,789.94		\$810,476.78		\$1,043,901.30		\$714,065.00

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

Eric L. Johnson

From: MoDOT SharePoint Administrator <spadmin@modot.mo.gov>
Sent: Wednesday, September 21, 2022 12:35 PM
To: Melissa Schmitz; Eric L. Johnson; Danica Stovall-Taylor; LPASubmit
Cc: Kim Temmen; Rodney A. Braman
Subject: EXTERNAL Concurrence in Award

Importance: Low

WARNING: This email originated outside of Jackson County.
DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

MoDOT

Missouri Department of Transportation

Patrick K. McKenna, Director

09/21/2022

County of Jackson
Ric Johnson, PE

Re: Concurrence in Award
BRO B048(056)
South Miller Road Bridge Reconstruction

Dear Ric Johnson, PE

The Missouri Department of Transportation (MoDOT) concurs with the recommendation to award this project to Radmacher Brothers Excavating Company, Inc., with a low bid of \$613,789.94. MoDOT's External Civil Rights have approved the DBE participation submitted by the awarded bidder to fulfill the DBE Goal of 5%.

After executing the contract, please submit an electronic copy of the following documents to your MoDOT district contact:

Final Plans Package given to Bidders (include all addenda that were issued)
Fully Executed Contract
Payment Bond, Performance Bond
Insurance Certificate
Signed Worker Eligibility Verification Affidavit
Signed E-Verify Memorandum of Understanding (MOU)
Certification Regarding Affirmative Action signed by prime contractor (only if NOT utilizing [MoDOT's Federal Project Bid Proposal Boilerplate](#))

MoDOT will grant the authority to issue the Notice To Proceed after these documents have been reviewed. The fully executed contract must be the

same version that was shown in the bid proposal and must include all signatures, etc.

The itemized proposal is used in preparing a formal project agreement with FHWA. Upon FHWA's approval, a copy of the summary of estimated cost will be furnished for your use. You will then be able to submit invoices for reimbursement.

Please contact your district representative at <https://www.modot.org/contact-modot-lpa>, to coordinate the scheduling of a pre-construction conference or if you have any questions regarding the required submittals.

Sincerely,

Handwritten signature of Ashley Buechter, P.E. in black ink.

Ashley Buechter, P.E.
Assistant State Design Engineer - LPA
(573)526-6997

Please do not respond to this automated email. Forward the email, with your questions or concerns to LPASubmit@modot.mo.gov

NOTICE TO CONTRACTORS

All bids must be submitted through the Bonfire Portal at <https://jacksongov.bonfirehub.com> before 2:00 P.M. (prevailing local time) on August 30, 2022.

(1) PROPOSED WORK: The proposed work, hereinafter called the work, includes:

Removal of the existing cast-in-place culvert and the installation of a double 10' x 8' pre-cast box culvert, including pre-cast end sections. The Contractor shall have the option to construct the structure as a cast-in-place double box culvert, including end sections using MoDOT standard details. Additional work tasks includes reshaping of the roadway shoulders and placement of rock blanket around the wingwalls to prevent erosion.

(2) COMPLIANCE WITH CONTRACT PROVISIONS: The Bidder, having examined and being familiar with the local conditions affecting the work, and with the contract, contract documents, including the current version of the Missouri Highways and Transportation Commission's "Missouri Standard Specifications for Highway Construction, 2022", and "Missouri Standard Plans for Highway Construction, 2022", their revisions, and the request for bid, including appendices, the special provisions and plans, hereby proposes to furnish all labor, materials, equipment, services, etc., required for the performance and completion of the work. All references are to the Missouri Standard Specifications for Highway Construction, as revised, unless otherwise noted.

The following documents are available on the Missouri Department of Transportation web page at www.modot.mo.gov under "Business with MoDOT" "Standards and Specifications". The effective version shall be determined by the letting date of the project.

General Provisions & Supplemental Specifications
2022 Missouri Standard Plans for Highway Construction

These supplemental bidding documents contain all current revisions to the bound printed versions and have important legal consequences. It shall be conclusively presumed that they are in the Bidder's possession, and they have been reviewed and used by the Bidder in the preparation of any bid submitted on this project.

Please note that within the above-listed documents, the term "Commission" shall be replaced with the term, "Jackson County Public Works", and the term "Engineer" is a reference to the Engineer-of-Record from the County.

The contracting authority for this contract is Jackson County Public Works.

(3) PERIOD OF PERFORMANCE: If the Bid is accepted, the Bidder agrees that work shall be diligently prosecuted at such rate and in such manner as, in the judgment of the Engineer, is necessary for the completion of the work within the time specified as follows in accordance with Sec 108:

Working Days: 95

(4) LIQUIDATED DAMAGES: The bidder agrees that, should the bidder fail to complete the work in the time specified or such additional time as may be allowed by the engineer under the contract, the amount of liquidated damages to be recovered in accordance with Sec 108 shall be as follows:

Liquidated damages: \$950 per day (see General Conditions GC-49 and Special Conditions SC-49).

(5) **BID GUARANTY:** The Bidder shall submit a Bid Guaranty with the Bid meeting the requirements of Sec. 102 of the Missouri Standard Specifications for Highway Construction. A sample project Bid Bond form is included in the project manual. The Bidder shall mark the box below to identify the type of Bid Guaranty.

- Paper Bid Bond
 Cashier's Check

(6) **CERTIFICATIONS FOR FEDERAL JOBS:** By signing and submitting this Bid, the Bidder makes the certifications appearing in Sec. 102.18.1 (regarding affirmative action and equal opportunity), Sec. 102.18.2 (regarding disbarment, eligibility, indictments, convictions, or civil judgments), Sec. 102.18.3 (regarding anti-collusion), and Sec. 102.18.4 (regarding lobbying activities). Any necessary documentation is to accompany the bid submission, as required by these sections. As provided in Sec. 108.13, the contracting authority may terminate the contract for acts of misconduct, which includes but is not limited to fraud, dishonesty, and material misrepresentation or omission of fact within the bid submission.

(7) **ANTIDISCRIMINATION:** The Contracting Authority hereby notifies all Bidders that it will affirmatively insure that in any Contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award.

(8) **FEDERAL AND STATE INSPECTION:** The Federal Government is participating in the cost of construction of this project. All applicable Federal laws, and the regulations made pursuant to such laws, shall be observed by the contractor, and the work will be subject to the inspection of the appropriate State or Federal Agency in the same manner as provided in Sec 105.10 of the Missouri Standard Specifications for Highway Construction with all revisions applicable to this bid and contract.

(9) **PREVAILING WAGE (FEDERAL AND STATE):** This contract requires payment of the prevailing hourly rate of wages for each craft or type of work required to execute the contract as determined by the Missouri Department of Labor and Industrial Relations, and requires adherence to a schedule of minimum wages as determined by the United States Department of Labor. For work performed anywhere on this project, the contractor and the contractor's subcontractors shall pay the higher of these two applicable wage rates. The applicable state wage rates for this contract are detailed in "Annual Wage Order No. 29", that is attached to this bidding document. The applicable federal wage rates for this contract are the effective Davis-Bacon federal wage rates posted the tenth day before the bid opening date and are attached herein.

These supplemental Bidding Documents have important legal consequences. It shall be conclusively presumed that they are in the Bidder's possession, and they have been reviewed and used by the Bidder in the preparation of any Bid submitted on this project.

(10) **WORKER ELIGIBILITY REQUIREMENTS:** Execution of the construction contract for this project is dependent upon the awarded Bidder providing an Affidavit of Compliance AND E-Verify Memorandum-of-Understanding (MOU) between the Bidder and Department of Homeland Security to the Contracting Authority as required by section 285.530 RSMo. The cover page and signature page of the E-Verify MOU and the Affidavit must be submitted prior to award of this contract.

A sample Affidavit of Compliance can be found at the Missouri Attorney General's website at the following link: http://ago.mo.gov/forms/Affidavit_of_Compliance.pdf

All Bidders must also be enrolled in the E-Verify Program, and include their MOU prior to contract execution. Bidders who are not enrolled will need to go to the following website link and select "Enroll in the Program" to get started. After completing the program, they will receive their E-Verify MOU with Department of Homeland Security. This document will need to be printed out and kept on file so that a copy can be attached to the Affidavit of Compliance. The link is:
http://www.dhs.gov/files/programs/qc_1185221678150.shtm

This requirement also applies to subcontractors and contract labor, but this contract only requires submittal of the verification documents for the prime contractor. It is the prime contractor's responsibility to verify the worker eligibility of their subcontractors in order to protect their own company from liability as required by section 285.530 RSMo.

(11) OSHA TEN HOUR TRAINING REQUIREMENTS: Missouri Law, 292.675 RSMO, requires any awarded contractor and its subcontractor(s) to provide a ten-hour Occupational Safety and Health Administration (OSHA) Construction Safety Program (or a similar program approved by the Missouri Department of Labor and Industrial Relations as a qualified substitute) for their on-site employees (laborers, workmen, drivers, equipment operators, and craftsmen) who have not previously completed such a program and are directly engaged in actual construction of the improvement (or working at a nearby or adjacent facility used for construction of the improvement). The awarded contractor and its subcontractor(s) shall require all such employees to complete this ten-hour program, pursuant to 292.675 RSMO, unless they hold documentation on their prior completion of said program. Penalties, for Non-Compliance include contractor forfeiture to the Contracting Authority in the amount of \$2,500, plus \$100 per contractor and subcontractor employee for each calendar day such employee is employed beyond the elapsed time period for required program completion under 292.675 RSMO.

(12) BUY AMERICA REQUIREMENTS: Construction contracts shall assure compliance with Section 165 of the Surface Transportation Assistance Act of 1982, Section 337 of the Surface Transportation and Uniform Relocation Assistance Act of 1987, and 23 CFR 635.410 regarding Buy America provisions on the procurement of foreign products and materials. On all contracts involving Federal-aid, all products of iron, steel, or a coating of steel which are incorporated into the work must have been manufactured in the United States. The Contracting Authority may allow minimal amounts of these materials from foreign sources, provided the cost does not exceed 0.1 percent of the contract sum or \$2,500, whichever is greater. The Contractor certifies that these materials are of domestic origin. Additional information regarding the "Buy America" requirements can be found at:
<http://www.fhwa.dot.gov/programadmin/contracts/b-amquck.cfm>

(13) ADDENDUM ACKNOWLEDGEMENT: The undersigned states that the all addenda (if applicable) have been received, acknowledged and incorporated into their Bid, prior to submittal. For paper bids, staple addenda to the bid in the appropriate part of the bid. (Addendum 1 - 8-05-22)

(14) SIGNATURE AND IDENTITY OF BIDDER: The undersigned states that the following provided information is correct and that (if not signing with the intention to bind themselves to become the responsible and sole bidder) they are the agent of, and they are signing and executing this, as the bid of

Radmacher Brothers Excavating Co., Inc.

which is the correct LEGAL NAME as stated on the Contractor questionnaire.

a) The organization submitting this bid is a(n) (1) individual bidder, (2) partnership, (3) joint venturer (whether individuals or corporations, and whether doing business under a fictitious name), or

(4) corporation. Indicate by marking the appropriate box below.

sole individual partnership joint venture

corporation, incorporated under laws of state of Missouri.

b) If the Bidder is doing business under a fictitious name, indicate below by filling in the fictitious name: _____

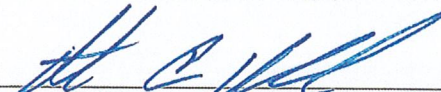
Executed by Bidder this 30th day of August 2022.

THE BIDDER CERTIFIES THAT THE BIDDER AND ITS OFFICIALS, AGENTS, AND EMPLOYEES HAVE NEITHER DIRECTLY NOR INDIRECTLY ENTERED INTO ANY AGREEMENT, PARTICIPATED IN ANY COLLUSION, OR OTHERWISE TAKEN ANY ACTION IN RESTRAINT OF FREE COMPETITIVE BIDDING IN CONNECTION WITH THIS BID, AND THAT THE BIDDER INTENDS TO PERFORM THE WORK WITH ITS OWN BONAFIDE EMPLOYEES AND SUBCONTRACTORS, AND DID NOT BID FOR THE BENEFIT OF ANOTHER CONTRACTOR.

THE BIDDER ACKNOWLEDGES THAT THIS IS AN UNSWORN DECLARATION, EXECUTED UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES AND/OR FALSE DECLARATION UNDER THE LAWS OF MISSOURI, AND ANY OTHER APPLICABLE STATE OR FEDERAL LAWS. THE FAILURE TO PROVIDE THIS CERTIFICATION IN THIS BID MAY MAKE THIS BID NON-RESPONSIVE, AND CAUSE IT TO BE REJECTED.

THE BIDDER CERTIFIES THAT THE BIDDER'S COMPANY KNOWINGLY EMPLOYS ONLY INDIVIDUALS WHO ARE AUTHORIZED TO WORK IN THE UNITED STATES IN ACCORDANCE WITH APPLICABLE FEDERAL AND STATE LAWS AND ALL PROVISIONS OF MISSOURI EXECUTIVE ORDER NO. 07-13 FOR CONTRACTS WITH THE CONTRACTING AUTHORITY.

Check this box ONLY if the bidder REFUSES to make any or all of these certifications. The bidder may provide an explanation for the refusal(s) with this submittal.



Signature of Bidder's Owner, Officer, Partner or Authorized Agent

Robert C. Radmacher, President

Please print or type name and title of person signing here

Attest:



Secretary of Corporation if Bidder is a Corporation

NOTE: If Bidder is doing business under a fictitious name, the Bid shall be executed in the legal name of the individual, partners, joint ventures, or corporation, and registration of fictitious name filed with the secretary of state, as required by sections 417.200 to 417.230 RSMo. If the Bidder is a corporation not organized under the laws of Missouri, it shall procure a certificate of authority to do business in Missouri, as required by Section 351.572 et seq RSMo. A certified copy of such registration of fictitious name or certificate of authority to do business in Missouri shall be filed with the Missouri Highways and Transportation Commission, as required by the standard specifications.

(15) **TRAINEES:** By submitting this Bid, the Bidder certifies that the Bidder is familiar with the Training Provision in the Missouri Highways and Transportation Commission's "General Provisions and

Supplement Specifications" which are available on the Missouri Department of Transportation web page at www.modot.mo.gov under "Business with MoDOT" "Standards and Specifications". The number of trainee hours provided under this contract will be 0 slots at 1,000 hours per slot or 0 hours.

(16) **SUBCONTRACTOR DISCLOSURE**: Requirements contained within Sec 102.7.12 of the Missouri Standard Specification for Highway Construction shall be waived for this contract.

(17) **PROJECT AWARD**: This project will be awarded to the lowest, responsive, responsible Bidder.

(18) **MATERIALS INSPECTIONS**: All technicians who perform, or are required by the FHWA to witness, such sampling and testing shall be deemed as qualified by virtue of successfully completing the requirements of EPG 106.18 Technician Certification Program, for that specific technical area.

(19) **PRIME CONTRACTOR REQUIREMENTS**: The limitation in Sec 108.1.1 of the Missouri Standard Specifications for Highway Construction that "the contractor's organization shall perform work amounting to not less than 40 percent of the total contract cost" is waived for this contract. Instead, the less restrictive terms of the Federal Highway Administration's rule at Title 23 Code of Federal Regulations (CFR) § 635.116(a) shall apply, so that the contractor must perform project work with its own organization equal to and not less than 30 percent of the total original contract price. Second-tier subcontracting will not be permitted on this contract. All other provisions in Sec 108.1.1 et seq. of the Missouri Standard Specifications for Highway Construction shall remain in full force and effect, and shall continue to govern the contractor and its subcontractors, in accordance with the provisions of Title 23 CFR § 635.116.

Jackson County Missouri Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,
this Certificate of Compliance is hereby issued to:

Radmacher Brothers Excavating Co., Inc.

2201 North 7 Highway B

Pleasant Hill, MO 64080

2022 Certificate: 20220111VC426

Issued: 2022-01-11

Expires: 2022-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is **not delinquent in the payment of any taxes due to the County**, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

Chief Compliance Review Officer

Jackson County Missouri

816-881-3302

compliance@jacksonsongov.org



John R. Ashcroft

Missouri Secretary of State

MISSOURI ONLINE BUSINESS FILING

[MY ACCOUNT](#)[HOME](#)[SEARCH](#)[MISC INFO](#)[UCC FILING](#)[Help](#)

Gen. Business - For Profit Details as of 9/15/2022

Required Field

File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.

File Registration Reports - click FILE REGISTRATION REPORT.

Copies or Certificates - click FILE COPIES/CERTIFICATES.

[RETURN TO SEARCH RESULTS](#)[ORDER COPIES/ CERTIFICATES](#)[Create Filing](#)[FILE ONLINE](#)

Articles of Amendment

General Information	Filings	Principal Office Address	Contact(s)
Name(s)	RADMACHER BROTHERS EXCAVATING CO., INC.		
Type	Gen. Business - For Profit		
Domesticity	Domestic		
Registered Agent	ROBERT C. RADMACHER 2201 N STATE RTE 7 STE B PLEASANT HILL, MO 64080		
Date Formed	7/25/1990		
Principal Office Address	2201 N State Route 7 Suite B PLEASANT HILL, MO 64080		
Charter No.	00343115		
Home State	MO		
Status	Good Standing		

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Johnson County & Unified Government of Wyandotte County, KS)

Business to Be Certified:

1. Business Name: Radmacher Brothers Excavating Co., Inc.

DBA Name: _____

2. Business Address: 2201 North 7 Highway, Suite B Pleasant Hill, MO 64080
Street City, State Zip

3. Contact Information: 816-540-3614 kkee@radbroex.com
Phone E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: Robert C. Radmacher (President)

Owner Residence Address: 15900 South State Route KK Pleasant Hill, MO 64080
Street City, State Zip

Authorization/Signature

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.



Owner/Taxpayer

CORE4 CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

OR

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

JACKSON COUNTY, Missouri on this date: _____, by _____
Purchasing Agent/Mgr/ County Designee

JOHNSON COUNTY, Kansas on this date: _____, by _____
County Treasurer/Designee

UNIFIED GOVERNMENT / KC, KS on this date: 09/12/2022, by 
Contract Compliance Officer/Designee

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Johnson County & Unified Government of Wyandotte County, KS)

Business to Be Certified:

1. Business Name: Radmacher Brothers Excavating Co., Inc.

DBA Name: _____

2. Business Address: 2201 North 7 Highway, Suite B Pleasant Hill, MO 64080
Street City, State Zip

3. Contact Information: 816-540-3614 kkee@radbroex.com
Phone E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: Robert C. Radmacher (President)

Owner Residence Address: 15900 South State Route KK Pleasant Hill, MO 64080
Street City, State Zip

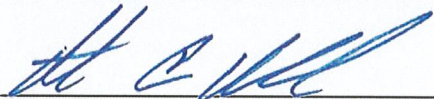
Authorization/Signature

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.



Owner/Taxpayer

CORE4 CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

OR

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

Tax Clearance Not Granted Entity _____

JACKSON COUNTY, Missouri on this date: _____, by _____
Purchasing Agent/Mgr/ County Designee

JOHNSON COUNTY, Kansas on this date: 9/8/2022, by Doug Baldwin
County Treasurer/Designee

UNIFIED GOVERNMENT / KC, KS on this date: _____, by _____
Contract Compliance Officer/Designee



KANSAS CITY
MISSOURI

Finance Department

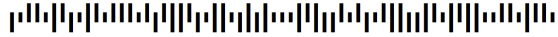
Revenue Division

1118 Oak Street
Kansas City, MO 64106-2786

Phone: (816) 513-1120
Fax: (816) 513-1264
Email: revenue@kcmo.org
Website: kcmo.gov/tax

LEIGH RADMACHER
RADMACHER BROS EXCAVATING CO INC
2201 N STATE ROUTE 7 STE B
PLEASANT HILL MO 64080-9406

Letter Id: L0902315264
Date: 20-Sep-2022
Taxpayer Id: **-***9884



TAX CLEARANCE STATUS: APPROVED

As of this date, this notice is to inform you that RADMACHER BROS EXCAVATING CO INC is current with all taxes and license fees with the City of Kansas City, Mo., Finance Department/ Revenue Division.

Please note this could change if we perform a full review of your accounts in the future. We will let you know if we need to review your accounts. You will need to pay any amounts that are found due at that time.

Mari Ruck
Commissioner of Revenue

Visit kcmo.gov/quicktax to view the status of your account and for online filing.



AFFIDAVIT

Comes now Robert C. Radmacher, of the
Printed Name of Affiant

Radmacher Brothers Excavating Co., Inc.,
Name of Bidding Entity

and upon his/her oath states that in connection with the bid for

South Miller Road Bridge Reconstruction,
Name of Project Being Bid Upon

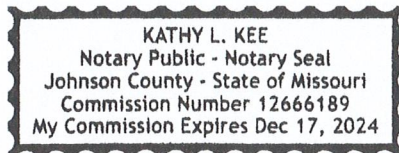
that he/she has neither promised or paid any money in connection with the securing of this contract, and that no proceeds from the construction of the said project have been promised or will be paid to any individual or corporation. This affidavit is not construed to include payments for actual labor or materials furnished.


Further, Affiant saith not.


Signature of Affiant

Subscribed and sworn to before me, a Notary Public in and for Jackson County, Missouri,

this 30th day of August, 2022.




Notary Public Kathy L. Kee

My commission expires December 17, 2024.



Jackson County, Missouri
Public Works Department – Engineering Division

PROPOSAL FOR
SOUTH MILLER ROAD BRIDGE RECONSTRUCTION

Federal Project No. BRO-B048 (56)
JCPW Project No. 3214, Bid No. ITB 76-22

Item No.	Description	Units	Quantity	Unit Price	Extension
1	Mobilization	L.S.	1	\$ 57,545.00	\$ 57,545.00
2	Contractor Furnished Survey and Staking	L.S.	1	\$ 8,956.00	\$ 8,956.00
3	Clearing and Grubbing	Acre	0.3	\$ 10,688.00	\$ 3,206.40
4	Removal of Improvements	L.S.	1	\$ 14,726.00	\$ 14,726.00
5	Unclassified Excavation	C.Y.	436.7	\$ 199.80	\$ 87,252.66
6	Class 4 Excavation	C.Y.	296.7	\$ 25.45	\$ 7,551.02
7	Embankment	C.Y.	757.6	\$ 2.65	\$ 2,007.64
8	Contractor Borrow	C.Y.	248.2	\$ 38.40	\$ 9,530.88
9	Barricades (Type III w/ Flashers)	Each	8	\$ 395.10	\$ 3,160.80
10	Construction Signs	S.F.	274	\$ 18.95	\$ 5,192.30
11	Foundation Stabilization	C.Y.	196	\$ 70.30	\$ 13,778.80
12	Culvert Leveling Pad	S.Y.	295	\$ 16.20	\$ 4,779.00
13	Double Cell 10' x 8' RCB Culvert (Precast or Cast-in-Place)	L.F.	104	\$ 3,271.00	\$ 340,184.00
14	Rock Blanket (Type 2)	C.Y.	48	\$ 86.50	\$ 4,152.00
15	Woven Wire Fence	L.F.	203	\$ 18.95	\$ 3,846.85
16	Barbed Wire Fence (Temporary)	L.F.	260	\$ 12.65	\$ 3,289.00
17	Aggregate Base (4") (MoDOT Type 5)	Tons	128	\$ 50.30	\$ 6,438.40
18	Asphaltic Concrete Pavement (4")(RC Type 1-01)	Tons	122	\$ 237.10	\$ 28,926.20
19	Silt Fence	L.F.	808	\$ 3.15	\$ 2,545.20
20	Sediment Removal	C.Y.	8.1	\$ 18.95	\$ 153.50

21	Permanent Signing	S.F.	24	\$ 82.70	\$ 1,984.80
22	Temporary Seeding and Mulching	Acre	0.5	\$ 2,845.00	\$ 1,422.50
23	Permanent Hydroseeding and Mulching	Acre	0.5	\$ 6,322.00	\$ 3,161.00
Total Amount Bid for Project =					\$ 613,789.94

SIX HUNDRED THIRTEEN THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS AND NINETY FOUR CENTS

Total Amount Bid for Project (Typed or Written)

RADMACHER BROTHERS EXCAVATING COMPANY, INC.

Firm Name

Note: The County reserves the right to adjust the quantities up or down to any and all bid items to accomodte the available funds.

DBE Submittal Forms

(6) **DBE Submittal Forms:** This form must be submitted by 4:00 P.M. three (3) business days after bid opening.

(A) **DBE Contract Goal:** By submitting this bid, the bidder certifies that the bidder is familiar with the DBE Program Requirements in this contract. The contract DBE goal for the amount of work to be awarded is **5%** of the total federal project price. The bidder shall also complete the DBE Submittal Form in accordance with the program requirements.

(B) **DBE Participation:** The bidder certifies that it will utilize DBE's as follows:

5 % OF TOTAL FEDERAL CONTRACT

NOTE: Bidder must fill in the above blank. If no percentage is specified, the bidder certifies that it agrees to, and will comply with the contract goal. If a percentage below the contract goal is specified, then the bidder must submit complete documentation of good faith efforts to meet the DBE contract goal, immediately below.

(C) **Certification of Good Faith Efforts to Obtain DBE Participation:** By submitting its signed bid, the bidder certifies under penalty of perjury and other provisions of law, that the bidder took each of the following steps to try to obtain sufficient DBE participation to achieve the Commission's proposed DBE Contract Goal: (Attach additional sheets if necessary).

Phone Calls

Emails

Invitations to Review Plans

DBE SUBMITTAL FORMS (cont.)

Identification of Participating DBEs: The information shown on this page must be completed. If this page is submitted but not signed, it will not be cause for rejection. The apparent low and second low bidder must file this form with the Jackson County Compliance Review Office by 4:00 P.M. on the third working day after the bid opening. Fax or email transmittal is permitted. The fax number is (816) 881-3302 and the email address for submittal is cro@jacksongov.org. The original copy must be mailed by overnight mail to the Local Public Agency the day of the FAX or email transmittal. Contact External Civil Rights at (573) 751-7801 for questions or assistance in completion. (Note: Submittal of this form is not required if the Contract DBE Goal is 0%)

The undersigned submits the following list of DBEs to be used in accomplishing the work of this contract. The work, supplies or services, applicable value and percent of total federal contract each DBE is to perform or furnish is as follows:

(A) DBE Name & Address	(B) Bid Item No. (or Line No.)	(C) \$ Value of DBE Work** (Unit Price x Quantity of each Item in B, or Lump Sum)	(D) % of \$ Value Applicable to DBE Goal** (100%, 60%)	(E) \$ Amount Applicable to DBE Goal** (100%, 60%)	(F) % of Total Contract Amount for each Item (E ÷ Total Contract Amount)
1. Welch Silt Fence & Erosion Control; PO Box 526; Peculiar, MO 64078	19, 22, 23	\$ 6,774.00 Total	100%	\$ 6,774.00 Total	1.1% Total
2. Streetwise, Inc.; 13501 Arrington Road; Grandview, MO; 64030	9, 10	\$ 9,816.00 Total	100%	\$ 9,816.00 Total	1.6% Total
3. Grey Diamond LLC: 16722 S Hadsell Road; Pleasant Hill, MO; 64080	13	\$ 23,694.00 Total	100%	\$ 23,694.00 Total	3.8% Total
4.		\$ _____ Total	100%	\$ _____ Total	_____ Total
Total DBE Participation		\$40,284.00		\$40,284.00 (131%)	6.5%

** Cannot exceed contract amount for given item of work.

DBE SUBMITTAL FORMS (cont.)

(A) DBE Name & Address	(B) Bid Item No. (or Line No.)	(C) \$ Value of DBE Work** (Unit Price x Quantity of each Item in B, or Lump Sum	(D) % of \$ Value Applicable to DBE Goal** (100%, 60%)	(E) \$ Amount Applicable to DBE Goal** (100%, 60%)	(F) % of Total Contract Amount for each Item (E ÷ Total Contract Amount)
Trucking Services Only used if the DBE owns the trucks or is leasing from a DBE firm		100%			
Trucking Services Trucks are leased from non-DBE source			Only Include Fees for Trucking Services		
Brokered Services			Only Include Fees for Brokered Services		
Totals (Page 1)			100%	\$40,284.00	6.5%
Totals (Page 2)			0	0	0
Totals (additional pages if needed)					
Total DBE Participation			100%	\$40,284.00	6.5%

** Cannot exceed contract amount for given item of work.

Company: Radmacher Brothers Excavating Co., Inc. Date: September 2, 2022

By: Ben Cummings Title: Project Manager

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$15,538.00 from the undesignated fund balance of the 2022 Grant Fund, representing a reimbursement of funds used to purchase and install necessary law enforcement accessories on a police vehicle for use by the Sheriff's Office, received pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Hazardous Moving Violation grant.

ORDINANCE NO. 5683, October 17, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Ordinance 5436, dated October 26, 2020, the Legislature transferred \$23,911.00 within the 2020 General Fund and appropriated \$515,821.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation (MoDOT), Traffic and Highway Safety Division, and authorized the County Executive to execute a Contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds; and,

WHEREAS, these grant funds were to be used for certain personnel related expenses and the purchase of a vehicle and equipment for the Office's Traffic Safety Unit; and,

WHEREAS, the Sheriff's Office recently accepted delivery of a 2021 Ford Explorer but, due to a delay in the vehicle's delivery, the County was not able to purchase and install the required specialized law enforcement equipment on the vehicle during the grant period; and,

WHEREAS, MoDOT has now made additional grant funds available to cover the cost of the purchase and installation of this specialized law enforcement equipment on this vehicle through an existing County term and supply vendor; and,

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

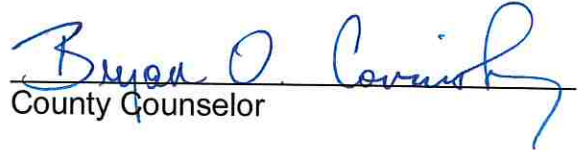
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2022 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Statewide Impaired Driving			
010-4226	45603- Increase Revenues	\$15,538	
010-9999	32810- Undesignated Fund Balance		\$15,538
010-9999	32810- Undesignated Fund Balance	\$15,538	
Statewide Impaired Driving			
010-4226	58115- Sheriff Vehicle Equipment		\$15,538

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. 5683 introduced on October 17, 2022, was duly passed on _____, 2022 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. 5683.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$15,538.00

10/13/2022
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5683
Sponsor: Tony Miller
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5683
Sponsor(s):	Tony Miller	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Appropriate']
Project/Title: Appropriating \$15,538 from the undesignated fund balance of the 2022 Grant Fund in acceptance of Statewide Impaired Driving reimbursements awarded by the Missouri Department of Transportation (MoDOT) Highway Safety and Traffic Division.

Request Summary
<p>The Sheriff's Office was awarded a grant by the Missouri Department of Transportation (MoDOT) Highway Safety and Traffic Division, Project #21-154-AL-041, for the contract term 10/1/2020 through 9/30/2021; Ordinance 5436 10/26/2020. This grant was used to purchase a 2021 Ford Explorer for use by the Sheriff's Office Traffic Safety Unit from Joe Machens Ford; Resolution 20729 7/26/2021. Payment for the vehicle was issued by the County on 8/27/2021 via check #984899.</p> <p>Due to Ford factory delays in vehicle availability and supply chain delays, the police vehicle equipment could not be procured or installed on the 2021 Ford Explorer by the 9/30/2021 grant deadline for Project #21-154-AL-041. The Sheriff's Office was advised to roll the equipment purchase into the next grant contract year. The Sheriff's Office was awarded a grant by MoDOT, Project #22-154-AL-088, for the contract term 10/1/2021 through 9/30/2022; Ordinance 5565 11/12/2021. This grant information was used to procure and install police vehicle equipment by 911 Custom, LLC, a Jackson County Term and Supply Vendor; Resolution 20188 7/1/2019. Payment for the equipment installation was issued by the County on 6/9/2022 via check #996097 for \$15,538.76.</p> <p>MoDOT has since awarded two separate Statewide Impaired Driving reimbursements for the equipment installation on the 2021 Ford Explorer and has instructed the Sheriff's Office to use Project #22-154-AL-076 instead of the above Project #22-154-AL-088 to support the claim. The reimbursements are as follows:</p> <p>Project #22-154-AL-076 \$10,178.76 Project #22-154-AL-076 \$5,360.00 Total \$15,538.76 reimbursement for 911 Custom, LLC, invoice #46851.</p> <p>The Sheriff's Office requests the appropriation of \$15,538 received from MoDOT for the reimbursement of the equipment installation on the 2021 Ford Explorer by Jackson County Term and Supply Vendor, 911 Custom, LLC, of Overland Park, KS.</p> <p>The Sheriff's Office also requests accounting entries to move the \$15,538 expense to the appropriate department:</p>

Request for Legislative Action

From 010-4224-58115 Grant Fund – Traffic Unit – Sheriff Vehicle Equipment
 To 010-4226-58115 Grant Fund – Statewide Impaired Driving – Sheriff Vehicle Equipment

Contact Information

Department:	Sheriff	Submitted Date:	9/26/2022
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Budget Information

Amount authorized by this legislation this fiscal year:	\$15,538		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$15,538		
Is it transferring fund?	Yes		
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4226 (Statewide Impaired Driving)	32810 (Undesignated Fund Balance)	\$15,538
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4226 (Statewide Impaired Driving)	58115 (Sheriff Vehicle Equipment)	\$15,538

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:
5436	October 26, 2020
5565	November 12, 2021

Prior Resolution

Resolution:	Resolution date:
20729	July 26, 2021
20188	July 1, 2019
20993	June 21, 2022

Purchasing

Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	

Request for Legislative Action

Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

Submitted by Sheriff requestor: Elizabeth A. Money on 9/26/2022. Comments:

Approved by Department Approver Ronald A. Fletcher on 9/26/2022 9:31:19 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/26/2022 11:09:56 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/26/2022 2:49:29 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 9/28/2022 8:13:49 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvania Stevenson on 9/28/2022 9:39:40 AM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/28/2022 10:32:22 PM. Comments: Please include the resolution awarding the T&S contract. Thanks!

Submitted by Requestor Elizabeth A. Money on 10/5/2022 2:57:34 PM. Comments: Added resolution 20993 for the current 911 Custom term & supply contract. Resolution 20188 was already input as that was in effect at the time of the equipment purchase.

Approved by Department Approver Ronald A. Fletcher on 10/5/2022 3:46:29 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/6/2022 10:29:24 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/6/2022 12:03:06 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 10/6/2022 3:44:21 PM. Comments:

Approved by Executive Office Approver Sylvania Stevenson on 10/7/2022 9:25:33 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:14:19 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 28, 2022

ORD # 5683
eRLA # 672

Department / Division	Character/Description	From	To
Grant Fund - 010			
4226 - Statewide Impaired Driving	45667 - Increase Revenues	15,538	
9999 - Non Specific	32810 - Undesignated Fund Balance		15,538
9999 - Non Specific	32810 - Undesignated Fund Balance	15,538	
4226 - Statewide Impaired Driving	58115 - Sheriff Vehicle Equipment		15,538
APPROVED <i>By Sarah Matthes at 8:13 am, Sep 28, 2022</i>		\$ 31,076	\$ 31,076

Budgeting

**MoDOT HIGHWAY SAFETY AND TRAFFIC DIVISION
MONTHLY CONTRACT REIMBURSEMENT VOUCHER**

AGENCY: Highway Safety and Traffic Division
 MAKE CHECK PAYABLE TO: Jackson County Sheriff's Office
 STATE VENDOR NUMBER: 44600052404
 PERIOD OF CLAIM: FROM: 04/01/2022 TO: 04/30/2022
 PROJECT #: 22-154-AL-076 TITLE: Statewide 154 Impaired Driving
 PROGRAM CATEGORY: Transfer
 PROGRAM MANAGER: Wilson, Scott

PROJECT FINANCIAL SUMMARY

CONTRACT TOTAL	\$156,750.00
FEDERAL FUNDS AWARDED	\$156,750.00
TOTAL APPROVED PREVIOUSLY VOUCHERED	\$63,435.53
NET CLAIM THIS PERIOD	\$10,178.76
REMAINING BALANCE	\$83,135.71

NET CLAIM THIS PERIOD: \$10,178.76

I certify that, in accordance with the laws of the State of Missouri and under terms of the approved project, actual costs claimed have been incurred for the purposes as defined in the project. I understand that the falsification of any of the above statements may subject me to criminal prosecution under Sections 570.090, 575.050, 575.060, RSMo.

Please SIGN below (two different written signatures required)

<p><u>A. Bunn #2910364</u> Prepared By</p> <p><u>Capt. [Signature]</u> Project Director or Authorizing Official</p>	<p><u>Traffic Safety Unit Sergeant</u> Title</p> <p><u>Captain</u> Title</p>	<p><u>07/26/2022</u> Date</p> <p><u>08-01-22</u> Date</p>
---	--	---

Email Program Manager, fax to (573) 634-5977, or mail one copy to:
 Missouri Department of Transportation, Highway Safety and Traffic Division, P.O. Box 270, Jefferson City, MO 65102

HIGHWAY SAFETY USE ONLY:			
PROJECT DIRECTOR APPROVAL			
NAME:			
DATE:			
AUDIT APPROVAL			
NAME:			
DATE:			
Invoice # H22FA76Z _____		Amount	
Fund	Agency	Org	Approp
0149	605	7K60	6314
Activity	Object	Sub-Obj	Project/Job No/Reporting Category
R217			H22FA76Z

**MoDOT HIGHWAY SAFETY AND TRAFFIC DIVISION
MONTHLY CONTRACT REIMBURSEMENT VOUCHER**

AGENCY: Highway Safety and Traffic Division

PERIOD OF CLAIM: FROM:

TO:

PROJECT #: 22-154-AL-076

TITLE: Statewide 154 Impaired Driving

PROGRAM CATEGORY: Transfer

CONTACT NAME: Scott Wilson

PHONE: 573-751-5408

EMAIL: scott.wilson@modot.mo.gov

PROJECT FINANCIAL SUMMARY

Category	Item	Description	Contract Approved Amount	Quantity	Expended
1 Equipment	PBT	DUI Unit Vehicle Equipment	\$50,000.00	1.00	\$10,178.76
2 Personnel	Overtime and Fringe		\$50,000.00	0.00	\$0.00
3 Training	Professional Development		\$5,000.00	0.00	\$0.00
4 Equipment	PBT		\$51,750.00	0.00	\$0.00
			\$156,750.00		\$10,178.76

Federal	\$10,178.76
State	\$0.00

**MoDOT HIGHWAY SAFETY AND TRAFFIC DIVISION
MONTHLY CONTRACT REIMBURSEMENT VOUCHER**

AGENCY: Highway Safety and Traffic Division
 MAKE CHECK PAYABLE TO: Jackson County Sheriff's Office
 STATE VENDOR NUMBER: 44600052404
 PERIOD OF CLAIM: FROM: 04/19/2022 TO: 04/19/2022
 PROJECT #: 22-154-AL-076 TITLE: Statewide 154 Impaired Driving
 PROGRAM CATEGORY: Transfer
 PROGRAM MANAGER: Wilson, Scott

PROJECT FINANCIAL SUMMARY

CONTRACT TOTAL	\$156,750.00
FEDERAL FUNDS AWARDED	\$156,750.00
TOTAL APPROVED PREVIOUSLY VOUCHERED	\$76,621.05
NET CLAIM THIS PERIOD	\$5,360.00
REMAINING BALANCE	\$74,768.95

NET CLAIM THIS PERIOD: \$5,360.00

I certify that, in accordance with the laws of the State of Missouri and under terms of the approved project, actual costs claimed have been incurred for the purposes as defined in the project. I understand that the falsification of any of the above statements may subject me to criminal prosecution under Sections 570.090, 575.050, 575.060, RSMo.

Please **SIGN** below (two different written signatures required)

<p><u>A. Be #2910364</u> Prepared By</p> <p><u>Capt. Godwin</u> Project Director or Authorizing Official</p>	<p><u>Traffic Safety Unit Supervisor</u> Title</p> <p><u>Captain</u> Title</p>	<p><u>09-15-22</u> Date</p> <p><u>09-15-22</u> Date</p>
--	--	---

Email Program Manager, fax to (573) 634-5977, or mail one copy to:
 Missouri Department of Transportation, Highway Safety and Traffic Division, P.O. Box 270, Jefferson City, MO 65102

HIGHWAY SAFETY USE ONLY:			
PROJECT DIRECTOR APPROVAL			
NAME:		Invoice # H22FA76Z _____	
DATE:		Amount	
AUDIT APPROVAL			
NAME:		Fund Agency Org Approp	
DATE:		0149 605 7K60 6314	
		Activity Object Sub-Obj Project/Job No/Reporting Category	
		R217 H22FA76Z	

**MoDOT HIGHWAY SAFETY AND TRAFFIC DIVISION
MONTHLY CONTRACT REIMBURSEMENT VOUCHER**

AGENCY: Highway Safety and Traffic Division

PERIOD OF CLAIM: FROM:

TO:

PROJECT #: 22-154-AL-076

TITLE: Statewide 154 Impaired Driving

PROGRAM CATEGORY: Transfer

CONTACT NAME: Scott Wilson

PHONE: 573-751-5408

EMAIL: scott.wilson@modot.mo.gov

PROJECT FINANCIAL SUMMARY

Category	Item	Description	Contract Approved Amount	Quantity	Expended
1 Equipment	PBT	DUI Unit Vehicle Watchguard Camera System	\$50,000.00	1.00	\$5,360.00
2 Personnel	Overtime and Fringe		\$50,000.00	0.00	\$0.00
3 Training	Professional Development		\$5,000.00	0.00	\$0.00
4 Equipment	PBT		\$51,750.00	0.00	\$0.00
			\$156,750.00		\$5,360.00

Federal \$5,360.00
State \$0.00



JACKSON COUNTY, MISSOURI
PURCHASING DEPARTMENT
 415 EAST 12TH STREET
 KANSAS CITY, MISSOURI 64106-2706
 (816) 881-3267
 FAX: (816) 881-3268

PURCHASE ORDER	
This number must appear on all packing slips, shipping documents, packages and invoices.	
BL - 4201 - 46970	
Page Number 1 of 1	Purchasing Order Date 04/20/2022

SHIP TO SHERIFF'S OFFICE HQ
 SHERIFF'S OFFICE
 4001 NE LAKEWOOD COURT
 LEE'S SUMMIT, MO 64064

FEDERAL TAX EXEMPT NO. 43-91-0217K
 STATE SALES TAX EXEMPT SEC. 30 (10)
 ARTICLE 3, MISSOURI CONSTITUTION
 MISSOURI TAX I.D. 12495671

VENDOR 911 CUSTOM, LLC
 6970 WEST 152ND TERRACE
 OVERLAND PARK, KS 66223

DELIVERY DATE: 12/31/2022

DELIVERY HOURS - MON TO FRI 8:00 AM - 4:00 PM

BUYER / PHONE NUMBER		ACCOUNT CODES		REQUESTED BY	
Katelyn Edgar 816-881-3292					
BID #		F.O.B.	DELIVERY	REQ #	
		DESTINATION	INSIDE DELIVERY REQUIRED	RT-SS20188-020	
Line No.	Quantity	Unit	Item Description	Unit Price	Amount
1	0.00		REPAIR/MAINT: SAFETY SYSTEMS QUOTE 46851 SHERIFF VEHICLE EQUIPMENT 010-4224-58115-999-9999-22 This Purchase Order is issued under Section 1030.1 of Chapter 10 of the Jackson County Code. County Resolution No: 20188	0.00	15,538.76
				TOTAL	15,538.76

I CERTIFY THAT THERE IS A BALANCE OTHERWISE UNENCUMBERED TO THE CREDIT OF THE APPROPRIATION TO WHICH THIS REQUEST IS CHARGEABLE, AND A CASH BALANCE OTHERWISE UNENCUMBERED IN THE TREASURY TO THE CREDIT OF THE FUND FROM WHICH PAYMENT IS TO BE MADE, EACH SUFFICIENT TO MEET THE OBLIGATORY HEREBY AUTHORIZED.

Please Render Invoice To:

SHERIFF'S OFFICE HQ
 SHERIFF'S OFFICE
 4001 NE LAKEWOOD COURT
 LEE'S SUMMIT, MO 64064

Contact: JCISO Accounts Payable
 Phone: 816-541-8017 x72259

DIRECTOR OF FINANCE / PURCHASING

TRAFFIC UNIT

Invoice



911 Custom
 6970 W 152nd Ter
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

RR 46970 005

Order #	Date
46851	04/19/2022

Bill To:
Jackson County SO - MO Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064

Ship To:
Jackson County SO - MO Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064

Notes: CONTRACT # 5520188

Unit # 9029

Vin # MGB83612

Sales Rep	Payment Terms	Carrier	PO#
Kevin	Net 30	UPS	Traffic PIU BL4201-46970

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
1	Sale	W-AVW22DD	DUAL AVENGER II DUO RW/RW WIRE	\$259.60	1.00 ea	\$ 259.60
2	Sale	***911BRACKET	bracket FRONT VISOR BRACKET	\$35.00	1.00 ea	\$ 35.00
3	Sale	W-BS50Z	I-E RST WCX 10-LT S/D UTILITY ALL RED WITH AMBER OVERRIDE	\$1,042.00	1.00 ea	\$ 1,042.00
4	Sale	W-C399	CENCOM CORE WCX CONTROL CENTER	\$949.00	1.00 ea	\$ 949.00
5	Sale	W-CCTL7	WeCanX 21 BUTTON/SLIDE CTRL HD	\$0.00	1.00 ea	\$ 0.00
6	Sale	W-C399K4	OBDII CANPORT CABLE KIT FORD	\$56.40	1.00 ea	\$ 56.40
7	Sale	W-SA315U	SA315U SPEAKER, BLACK PLASTIC NYLON COMPOSITE	\$170.00	1.00 ea	\$ 170.00
8	Sale	W-SAK66D	Ford Police Interceptor Utility, 2020, Driver Side Grille	\$10.00	1.00 ea	\$ 10.00
9	Sale	W-MCRNTR	STUD MOUNT MICRON RED FRONT GRILL	\$74.93	2.00 ea	\$ 149.86
10	Sale	W-IONR	ION LIGHT RED REAR SIDE WINDOW	\$77.50	2.00 ea	\$ 155.00
11	Sale	W-TLIR	ION T-SERIES LINEAR LT RED REAR LOWER BUMPER	\$77.50	2.00 ea	\$ 155.00
12	Sale	W-VTX609C	VERTEX SUPER-LED LIGHT WHITE CORNER HIDEAWAY	\$66.67	4.00 ea	\$ 266.68
13	Sale	W-NP3BB	NANO-3 PIONEER BAIL MT 12V BLK	\$99.00	2.00 ea	\$ 198.00
14	Sale	W-LINSV2R	SURFACE MT LINZ V-SERIES RED SIDE MIRRORS	\$144.55	1.00 ea	\$ 144.55
15	Sale	W-LINSV2R	SURFACE MT LINZ V-SERIES RED	\$0.00	1.00 ea	\$ 0.00
16	Sale	W-LSVBKT50	LINSV MIRROR MT KIT 20 UTILITY SIDE MIRRORS	\$15.34	1.00 ea	\$ 15.34

Invoice



911 Custom
 6970 W 152nd Ter
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

Order #	Date
46851	

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
17	Sale	H-C-VS-1210-INUT	2020 Ford Interceptor Utility Mid-Height Angled Console	\$285.66	1.00 ea	\$ 285.66
18	Sale	H-C-CUP2-I	Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	\$31.34	1.00 ea	\$ 31.34
19	Sale	H-C-ARM-102	Side Mount Armrest CON, ACSY, ARM, EM, SPD, H-ADJT, SDMT	\$51.49	1.00 ea	\$ 51.49
20	Sale	H-PKG-PSM-3006	2020 Ford Interceptor Utility Premium Passenger Side Mount Package	\$491.61	1.00 ea	\$ 491.61
21	Sale	W-HWLFE29	LOW FREQ SIREN AMP 20 EXPLORER	\$356.36	1.00 ea	\$ 356.36
22	Sale	P-P1300UINT20AOSB	P1300 1/3 CAGE PROCELL 2020-21 UTILITY	\$2,067.24	1.00 ea	\$ 2,067.24
23	Sale	WG-4RE-OSL	WATCHGUARD 4RE CAMERA SYSTEM OSL (SPECIFY VEHICLE)	\$5,360.00	1.00 ea	\$ 5,360.00
24	Sale	WG-4RE-WRL-KIT-101	WIRELESS KIT	\$190.00	1.00 ea	\$ 190.00
25	Sale	P-GPC6718S-H	TRI LOCK SINGLE FOR PRO CELL	\$307.50	1.00 ea	\$ 307.50
26	Sale	W-PFLASH	PIONEER LED FLASHER 4 OUTLET	\$60.77	2.00 ea	\$ 121.55
27	Shipping	Shipping and Handling	Shipping and Handling	\$250.00	1.00 ea	\$ 250.00
28	Sale	Installation	Installation	\$1,550.00	1.00 ea	\$ 1,550.00
29	Sale	MP-WIREPACK	Wiring Pack for Installations	\$775.00	1.00 ea	\$ 775.00
30	Sale	MM-MMSU-1	MAGNETIC MIC SINGLE UNIT	\$34.95	2.00 ea	\$ 69.90
31	Sale	SF-TRAB8063	806-866 3DB BLACK PHANTOM	\$24.68	1.00 ea	\$ 24.68

TRAFFIC UNIT
 9029
 VIN: 1FMSK8AB1MGB83G12
 RECEIVED 4/27/22
 506 [Signature]

Subtotal:	\$15,538.76
Sales Tax:	\$0.00
Total:	\$15,538.76
Paid:	\$0.00
Balance Due:	\$15,538.76

Approval: _____ Date: _____

Check Issued By Date for 4224
for the year 2022

6/9/2022 Page 1 of 1

6/9/2022	Ref_Doc	Fund/Object	Check #	Doc	Payee	Check Amount
	RR0000000000000046970005	010 58115	00996097	IT46851	911 CUSTOM, LLC	\$15,538.76
					SubTotal	<u>\$15,538.76</u>

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$373,933.00 from the undesignated fund balance of the 2022 County Improvement Fund and \$228,000.00 from the undesignated fund balance of the 2022 General Fund to provide for installation of technology, HVAC repairs, and operating costs relating to the remodeling of the new Jackson County Administration Building to be provided by existing County term and supply vendors.

ORDINANCE NO. 5684, October 17, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the County Administrator desires to utilize existing County term and supply vendors and utility providers to continue renovations and repairs to the new Jackson County Administration Building, including setup of internet and communications to accommodate the existing County network, HVAC improvements and minor repairs, and the payment of operating costs through the end of 2022; and,

WHEREAS, an appropriation is necessary to place the funds needed for these items and services in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriations from the undesignated fund balance of the 2022 County Improvement and General Funds be and hereby are made:

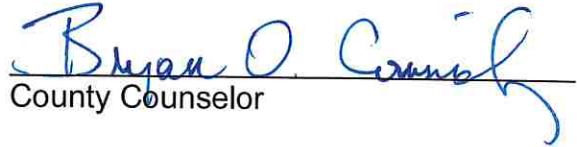
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund 013-9999	32810- Undesignated Fund Balance	\$373,933	
Fac. Mgmt Administration Building 013-1216	58173- Computer Equipment/Terminal		\$180,062
013-1216	56510- Main. & Repair - Buildings		\$193,871
General Fund 001-9999	32810- Undesignated Fund Balance	\$228,000	
Fac. Mgmt Administration Building 001-1216	56410- Gas		\$50,000
001-1216	56420- Electricity		\$85,000
001-1216	56440- Water		\$5,000
001-1216	56450- Sewer Service		\$6,000
001-1216	56510- Main. & Repair - Buildings		\$50,000
001-1216	56732- Landscaping/Mowing Services		\$2,000
001-1216	56431- Network Services		\$5,000
001-1216	57370- Building Operating Supplies		\$25,000

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. 5684 introduced on October 17, 2022, was duly passed on _____, 2022 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. 5684.

Date

Frank White, Jr., County Executive

Funds sufficient for these appropriations are available from the sources indicated below.

ACCOUNT NUMBER: 013 9999 32810
ACCOUNT TITLE: County Improvement Fund
Undesignated Fund Balance
NOT TO EXCEED: \$373,933.00

ACCOUNT NUMBER: 001 9999 32810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$228,000.00

10/13/2022
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5684

Sponsor: Theresa Cass Galvin

Date: October 17, 2022

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5684
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	10/17/2022

Introduction

Action Items: ['Appropriate']

Project/Title:

Appropriating \$373,933 from the Undesignated Fund Balance of the County Improvement Fund (No. 013) for the purpose of installing needed technology and for making minor repairs to the HVAC systems at the new County Administration Building; Appropriating \$228,000 from the Undesignated Fund Balance of the General Fund (No.001) to pay routine operating costs of the new administration building from June 29, 2022 through the end of 2022.

Request Summary

This ordinance requests a total of \$373,933 from the Undesignated Fund Balance of the County Improvement Fund to fund needed technology improvements to accommodate County networks (internet connectivity) and other hardware needs and to make modest improvements to the existing heating, ventilation, and air conditioning system in the building located at 1300 Washington In Kansas City, Missouri. The technology improvements total \$180,062 with equipment and installation provided through County term and supply contractor Converge One and will connect the building into the County fiber network as well as allowing for internet and communications accessibility for staff that will be working in the building. The HVAC improvements total \$193,871 and will be provided by County term and supply contractor, Trane Heating and Air Conditioning. All of this work is needed to occur before occupancy of the building occurs which is anticipated for the end of this year by the Assessment, Finance, IT, HR and Communications departments.

In addition, a total of \$228,000 is requested from the Undesignated Fund Balance of the General Fund to cover routine operating and maintenance costs associated with the building. Jackson County took possession of the building on June 29, 2022 and a budget is needed to pay utility costs, internet connection costs, and landscaping maintenance. All operating costs are estimates only until we can complete a full year of normal operations.

Contact Information

Department:	County Executive Office	Submitted Date:	9/16/2022
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information

Request for Legislative Action

Amount authorized by this legislation this fiscal year:			\$601,933
Amount previously authorized this fiscal year:			\$9,842,935
Total amount authorized after this legislative action:			\$10,444,868
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
013 (County Improvement Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$373,933
013 (County Improvement Fund)	1216 (Fac. Mgmt Administration Building)	58173 (Computer Equipment/Terminal)	\$180,062
013 (County Improvement Fund)	1216 (Fac. Mgmt Administration Building)	56510 (Maint. & Repair - Buildings)	\$193,871
001 (General Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$228,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56410 (Gas)	\$50,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56420 (Electricity)	\$85,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56440 (Water)	\$5,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56450 (Sewer Service)	\$6,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56510 (Maint. & Repair - Buildings)	\$50,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56732 (Landscaping/Mowing Services)	\$2,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	56431 (Internet Services)	\$5,000
001 (General Fund)	1216 (Fac. Mgmt Administration Building)	57370 (Building Operating Supplies)	\$25,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5607	March 14, 2022
Prior Resolution	
Resolution:	Resolution date:
21032	August 22, 2022
20746	August 30, 2021
19286	October 17, 2016

Request for Legislative Action

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Submitted by County Executive Office requestor: Troy Schulte on 9/16/2022. Comments: Needs fiscal note attached.

Approved by Department Approver Sylvya Stevenson on 9/16/2022 3:01:35 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/19/2022 4:32:24 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/20/2022 11:31:42 AM. Comments:

Approved by Budget Office Approver Mark Lang on 9/21/2022 12:22:42 PM. Comments: The fiscal note is attached.

Approved by Executive Office Approver Sylvya Stevenson on 9/22/2022 12:39:04 AM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/28/2022 10:46:13 PM. Comments: Please list prior legislation authorizing the T&S vendors.

Submitted by Requestor Troy Schulte on 10/6/2022 12:53:59 PM. Comments:

Approved by Department Approver Sylvya Stevenson on 10/7/2022 9:26:55 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/7/2022 10:44:49 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/7/2022 11:09:38 AM. Comments:

Approved by Budget Office Approver Mark Lang on 10/11/2022 10:01:23 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/11/2022 10:34:24 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:13:18 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 21, 2022

Ord # 5684
eRLA ID #: 657

Org Code/Description	Object Code/Description	From	To
<u>013 County Improvement Fund</u>			
9999 -	32810 Undesignated Fund Balance	\$ 373,933	\$ -
1216 Fac. Mgmt Administration Building	58173 Computer Equipment/Terminal	-	180,062
1216 Fac. Mgmt Administration Building	56510 Maint. & Repair - Buildings	-	193,871
		<u>\$ 373,933</u>	<u>\$ 373,933</u>
<u>001 General Fund</u>			
9999 -	32810 Undesignated Fund Balance	\$ 228,000	\$ -
1216 Fac. Mgmt Administration Building	56410 Gas	-	50,000
1216 Fac. Mgmt Administration Building	56420 Electricity	-	85,000
1216 Fac. Mgmt Administration Building	56440 Water	-	5,000
1216 Fac. Mgmt Administration Building	56450 Sewer Service	-	6,000
1216 Fac. Mgmt Administration Building	56510 Maint. & Repair - Buildings	-	50,000
1216 Fac. Mgmt Administration Building	56732 Landscaping/Mowing Services	-	2,000
1216 Fac. Mgmt Administration Building	56431 Network Services	-	5,000
1216 Fac. Mgmt Administration Building	57370 Building Operating Supplies	-	25,000
		<u>\$ 228,000</u>	<u>\$ 228,000</u>
		<u>\$ 601,933</u>	<u>\$ 601,933</u>

APPROVED
By Mark Lang at 12:21 pm, Sep 21, 2022

Budget Office



COMPLIANCE REVIEW OFFICE

cro@jacksongov.org
415 E 12th Street, 2nd Floor
Kansas City, Missouri 64106

MEMORANDUM

DATE: September 20, 2022

SUBJECT: eRLA 657 Appropriation for Administration Building

**HVAC Systems Repairs
IT Hardware and Installation
Routine Operations and Maintenance**

Prime Contractor:

HVAC Systems Repairs:	Trane
IT Hardware:	ConvergeOne
Operations:	Unknown – repairs will be miscellaneous and as needed

Goal Status:

N/A

Summary:

Term and Supply contracts to be used:

ConvergeOne:

CO62518 Miscellaneous Computer Hardware, Software and Professional Services

- No goals assigned – Other Government (Fixed Price) Contract
- Section 2.3 of the ConvergeOne contract states, “Any service work that might require prevailing wage determinations from the Missouri Department of Labor Standards shall not be performed under this contract.” It is the understanding of the CRO that the installation work referenced in this RLA refers to professional services of calibrating the hardware. The IT department will perform the actual installation of the hardware.

Trane:

15-JLP-023 HVAC Products, Installation, and Service

- No goals assigned – Other Government (Fixed Price) Contract

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement to the Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate in the second phase of the Little Blue River Watershed Feasibility Study, at no cost to the County for 2022 and a total cost to the County in the amount of \$244,444.00.

RESOLUTION NO. 21070, October 17, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 20735, dated August 9, 2021, the Legislature authorized the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) to participate the first phase of the Little Blue River Watershed Feasibility Study, at an actual cost to the County in the amount of \$9,469.00

WHEREAS, with the execution of this Agreement, the U.S. Army Corps of Engineers completed a study to identify key areas that required further, in-depth investigation and analysis along the entire length of the Little Blue River and its tributaries in Jackson County; and,

WHEREAS, upon completion of Phase I, the U.S. Army Corps of Engineers developed a project scope, including preliminary engineering analysis, the project schedule, and the long-term project budget in partnership with participating communities and MARC; and,

WHEREAS, the U.S. Army Corps of Engineers has proposed Phase II of the cost-share study to identify mitigation and restoration strategies related to ongoing flooding and degradation happening along the entire length of the Little Blue River and its tributaries;

and,

WHEREAS, the funds for Phase II of the study will be available from a federal grant in the amount of \$1,475,000.00 secured by the U.S. Army Corps of Engineers and from local governments in the watershed participating in the study as stakeholders, in amounts determined by their owned land area within the watershed, at a total cost of \$2,930,000.00;

and,

WHEREAS, the County's share of the funding for this Supplemental Agreement, in the amount of \$244,444.00, is subject to appropriation in the 2023 Jackson County budget; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Supplemental Agreement to the Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate the second phase of the Little Blue River Watershed Feasibility Study, at no cost to the County in 2022; and,

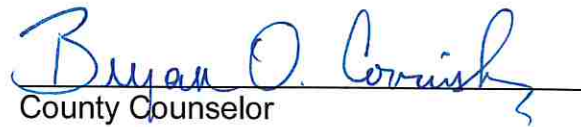
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement, subject to the appropriation of funding in the 2023 annual budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21070 of October 17, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

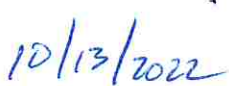
Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Required funds are subject to appropriation in the County's 2023 annual budget.



Date



Chief Administrative Officer

Request for Legislative Action

Res. #21070
Sponsor: Tony Miller
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21070
Sponsor(s):	Tony Miller	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Authorize']
Project/Title:
Authorize an Agreement with the MID-AMERICA REGIONAL COUNCIL for a LITTLE BLUE RIVER WATERSHED FEASIBILITY STUDY – PHASE TWO.

Request Summary
<p>The US Army Corps of Engineers has proposed phase two of a cost-share study to identify mitigation and restoration strategies related to ongoing flooding and degradation happening along the entire length of the Little Blue River and its tributaries. The County previously participated in phase one of the study which identified the key areas that required further in-depth investigation and analysis. The County owns and manages significant land holdings and improvements in the Little Blue watershed. The Little Blue Trace Trail, the longest trail in Jackson County, has experienced significant damage from severe flooding in recent years. The cost to the County for the second phase of the study is \$244,444, subject to Legislative approval in the 2023 County budget. The Corps has secured a federal grant in the amount of \$1,475,000 for the study; the remaining funding is proposed to come from local governments in the watershed participating in the study, including Grandview, Kansas City, Lee's Summit, Independence, and Raytown, as stakeholders. The participation level for each stakeholder is generally based on their land area within the watershed. Funding for the project will be allocated to the Corps and to the Mid America Regional Council (\$70,000). The Corps will be responsible for development and implementation of the project scope, engineering analysis, the project schedule and the long-term project budget in partnership with participating communities. MARC will be responsible for management and facilitation of the project, and will provide technical staff support and their database of relevant natural resource information to support the project's development.</p>

Contact Information			
Department:	Parks + Rec	Submitted Date:	10/6/2022
Name:	Brian P. Nowotny	Email:	BPNowotny@jacksongov.org
Title:	Deputy Director Park Operations	Phone:	816-503-4803

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0

Request for Legislative Action

Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20735	August 9, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: MARC is a non-profit entity	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

Request for Legislative Action

History

Submitted by Parks + Rec requestor: Brian P. Nowotny on 10/6/2022. Comments:

Approved by Department Approver Michele Newman on 10/6/2022 10:04:52 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/6/2022 10:33:10 AM.
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/6/2022 12:13:34 PM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 10/6/2022 12:28:35 PM. Comments:

Approved by Executive Office Approver Troy Schulte on 10/6/2022 12:39:03 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:00:28 AM. Comments:

MID-AMERICA REGIONAL COUNCIL
LITTLE BLUE RIVER WATERSHED FEASIBILITY STUDY – PHASE TWO

AGREEMENT

PARTIES: **Jackson County, MO (County) and Mid-America Regional Council, (“MARC”)**

R E C I T A L S:

1. Dramatic changes in the Little Blue River’s basin conditions related to urbanization and other factors are causing increased frequency of flooding and rapid erosion that threatens the large federal investment and other significant public infrastructure, as well as the protected communities and installations. If continued unchecked, the adverse effects of the transforming watershed will cause significant deterioration to the federal flood-protection projects, increasing damage to critical infrastructure, wildlife habitat and public recreation investment. A comprehensive watershed study is required to unite the communities and agencies in the leveraging of resources for the protection of federal investment, infrastructure, habitat conservation, and storm water management allowing for increased economic benefits to the area.
2. The United States Army Corps of Engineers (“Corps”) has authorization to conduct a comprehensive Little Blue River Watershed Feasibility Study in partnership with local communities that determines the causes and potential solutions to demonstrated watershed impacts. The authorization provides for federal support for one-half of study costs. The other half of study costs will be contributed by local partners (“Stakeholders”).
3. In the first phase of this project, completed on March 31, 2022, the Corps developed a Project Management Plan, or a detailed scope of work, schedule and budget for the overall initiative. Phase One was carried out in coordination with local Stakeholders. Phase Two will implement the scope of work developed in Phase One with similar levels of stakeholder coordination, participation, and agreement.
4. The Project leverages substantial resources from a variety of Stakeholders. The following cities, counties and agencies have agreed to participate in Phase Two of the Little Blue River Feasibility Study:
 - Cities of Grandview, Independence, Kansas City, Lee’s Summit and Raytown in Missouri
 - Jackson County, Missouri,
 - Mid-America Regional Council, and
 - United States Army Corps of Engineers, Kansas City District.
5. The Stakeholders requested that MARC serve as the official “Non-Federal Sponsor” to enter into an agreement with the Corps to conduct the study. MARC will coordinate and facilitate Stakeholder support, participation, and contributions to the upcoming study. Further, MARC will help assure that the Stakeholders’ needs are addressed during the study, including but not limited to the following:

- Long-term viability of federal infrastructure investments
- Reliable flood protection along the Little Blue River and its tributaries
- Stable tributary channels, riverbanks and bed elevation, and
- Natural habitat and ecosystem protection and restoration.

PURPOSE: Jackson County, Missouri is interested in participating in the implementation of the Project Management Plan developed during Phase One of the Little Blue River Feasibility Study (“Project”).

PROJECT COST Total project costs, along with costs for Phases One and Two are shown for all participating communities in Attachment A.

For Jackson County, the total project cost for Phases One and Two is 253,913. The County previously contributed the amount of \$9,469 for its share of Phase One of the Study. The cost for Phase Two for Jackson County is \$244,444, subject to Jackson County Legislative approval and appropriation.

The overall project budget of \$3,000,000 is shown in Attachment B.

- USACE – Implementation of the Project in partnership with participating communities - \$3,000,000, of which one-half will be paid with federal resources and one-half will be paid by participating communities.
- MARC – Phase Two Management, Facilitation and Administration Cost - \$70,000.

EFFECTIVE The parties mutually agree to Articles I, II, and III in accordance with this Agreement from the 1st day of September 2022 until the 29th day of September 2025. This agreement may be renewed thereafter to provide continued funding for the Project as mutually determined by the Corps and Stakeholders.

ARTICLE I

Jackson County, Missouri AGREES:

1. To fund their portion of the Project for Phase Two for an amount not to exceed a total of \$244,444, with payment on or before March 1, 2023, subject to appropriation in the 2023 Fiscal Year Budget by the Jackson County Legislature.
2. To work with other partner agencies to identify \$57,011 of in-kind contributions to this project.
3. To provide MARC at least sixty (60) day notice of its intent to no longer participate in the Project.

ARTICLE II

MARC AGREES:

1. To provide project management and stakeholder facilitation.
2. To contract with the Corps to implement the project program plan (see Attachment C). The Corps will contribute \$1,475,000 in federal funds to the project in Phase Two.
3. MARC will collect funds from the County, subject to Legislative appropriation and other stakeholders, and disburse \$1,327,989 in funds to the Corps.
4. MARC will retain \$70,000 to administer and facilitate the project.

ARTICLE III

BOTH PARTIES MUTUALLY AGREE:

1. That this Agreement and all contracts entered into under provisions of this Agreement shall be binding upon the City and MARC; and
2. That no third-party beneficiaries are intended to be created by this Agreement, nor do the parties herein authorize anyone not a party to this Agreement to maintain a suit for damages pursuant to the terms or provisions of this Agreement.

IN WITNESS WHEREOF: the parties hereto have caused this Agreement to be signed by their authorized officers on the day and year first above written.

Mid-America Regional Council

Jackson County, Missouri

David Warm
Executive Director

Frank White, Jr.
County Executive

Date

Date

Attachment A: Budget schedule for local government contributions

Community	Phase One Contribution (\$)	Phase Two Contribution (\$)	Work in-kind (\$)	Total Contribution (\$)
Blue Springs	2,596		TBD	2,596
Grandview	2,913	75,188	TBD	78,101
Independence	13,333	344,162	TBD	357,495
Kansas City, MO	11,009	284,198	TBD	295,208
Jackson County	9,469	244,444	TBD	253,913
Lee's Summit	2,000	344,998	TBD	346,998
Raytown	1,931	49,859	TBD	51,791

Attachment B. Total Project Budget*

Project Income

Local government contributions

Phase One	\$ 45,000
Phase Two	\$1,397,989
Local match, in-kind (TBD)	\$ 57,011
Total	\$1,500,000

Federal contribution

Phase One	\$ 25,000
Phase Two	\$1,475,000
Total	\$1,500,000

Total project income \$3,000,000

Project expenses

Corps Phase One

Local contributions	\$ 25,000
Federal contributions	\$ 25,000
MARC Administrative/Management Expenses	\$ 20,000
Total Phase One	\$ 70,000

Corps Phase Two

Local contributions	\$1,327,989
Federal contributions	\$1,475,000
MARC Administrative/Management Expenses	\$ 70,000
Local in-kind match (TBD)	\$ 57,011

Total project expenses \$3,000,000

*subject to appropriation

Attachment C: Project Program Summary (attached)



**US Army Corps
of Engineers** ®
Kansas City District

Little Blue River Flood Risk Management Study

Authority: Resolution of the Senate Committee on Environment and Public Works for the Little Blue River Basin, Missouri, 108th Congress, 2nd Session, June 23, 2004.



*Local flooding along the Little Blue River
(Grandview, Missouri)*

Study Description:

Congress has authorized USACE NWK to conduct the Little Blue River Watershed General Investigation Study to analyze whether changing conditions within the basin are increasing flood risk. It has also authorized an analysis of where environmental restoration is desired and could be implemented. NWK-USACE will lead the participating communities in identifying challenges but also looking for opportunities to apply best management practices that will lower flood risk, restore ecosystem services, and promote sustainable development and other beneficial uses into the future. The result will be a recommended plan that will lead to Congressional authorization for construction under the Corps of Engineers General Investigations Program.

Problem & Need: Dramatic changes in basin conditions related to urbanization and other factors are causing increased frequency of flooding and rapid erosion that threatens the large federal investment and other significant public infrastructure, as well as the protected communities and installations. The flood of record was a ten-inch rainfall on August 12-13, 1982, which caused four fatalities and over \$30 million in damages. There have been four flood events in the last 24 years that have exceeded the 2 percent Annual Exceedance Probability (50-year) flood. If continued unchecked, the adverse effects of the transforming watershed will cause significant deterioration to the federal flood-protection projects, increasing damage to critical infrastructure, wildlife habitat, and public recreation investment. A comprehensive watershed study is required to unite the communities and agencies in the leveraging of resources for the protection of federal investments, infrastructure, habitat conservation, and storm water management allowing for increased economic benefits to the area.

Study Partners: Mid-America Regional Council, Jackson County, the City of Belton, the City of Blue Springs, the City of Grandview, the City of Independence, the City of Kansas City, Missouri, the City of Lee’s Summit, the City of Raytown.

Financial Data	
Estimated Study Cost	\$3,000,000
Cost Share	50/50

What the Study will do?

- The objective is to select a plan for USACE implementation that addresses flood risk management and ecosystem restoration. USACE criteria require that the national economic output must be greater than the cost to implement.
- Investigation or planning studies conducted by the Corps of Engineers are distinguished by the breadth and depth of technical analyses and modeling that is conducted to document existing conditions and to compare future without project conditions to future with project conditions for proposed implementation alternatives.

- The current study will assess the full scope of current conditions and, through modeling, develop planning assumptions for a 50-year time horizon that can be used to inform future decision making by political jurisdictions throughout the basin. The District will share the models developed through the study with the partners for their on-going use once the study is completed.
- More than fifty years have passed since the last USACE planning study. Following the 1966 study, municipalities and Jackson County discussed the creation of a coordination committee because there was a recognition of the need to collectively manage the watershed's benefits. This study will provide an opportunity for further collaboration among the municipalities and County.

What the Study will not do?

- Completion of the study does not guarantee a construction authorization or funding for design and implementation. As noted above, recommendations must meet a strict economic cost to benefit ratio (BCR), which requires economic outputs (the monetary value of reduced flood risk) to be greater than project costs. Studies that result in a BCR below unity are typically not prioritized for future design and implementation funding.
- While the study will provide valuable insight into broader floodplain and watershed management issues, the study will not prescribe local actions. However, it should also be noted that certain USACE recommendations, if accepted, authorized, and appropriated, to require participating communities to adopt floodplain management plans.

What will happen after the study is completed?

- Based on the final selected plan, recommendations in the plan that meet cost-benefit criteria would move on to design and implementation with additional Congressional authorization and appropriation of funding.
- Using existing authorities, the Corps can provide technical assistance to address issues relating to flood risk management, ecosystem restoration, recreation, streambank stabilization (contact Mr. John Lunn for additional information on standing authorities and other programs).
- By sharing the 50-year future with project assumptions and associated modeling, local governments will be equipped for making informed community-based decisions. They will also be equipped to work collectively to build a more resilient Little Blue River Watershed basin.
- When this study ends, communities and organizations within the basin will have a roadmap for future action.

STUDY OBJECTIVES

Study analysis will include formulation and consideration of solutions that will address issues related to flood risk, ecosystem services, and other local and regional issues present within the watershed.

Flood risk management

- Lowering of flood profiles/damages due to flooding

Ecosystem restoration

- Habitat connectivity
- Reintroduction of wetland/aquatic habitat
- Address issue of erosion & sediment deposition

Other ancillary benefits

- Life safety
- Environmental justice
- Recreation
- Water quality
- Quality of life

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$26,000.00 within the 2022 General Fund, \$25,700.00 within the 2022 Health Fund, \$73,000.00 within the 2022 Park Fund, \$85,000.00 within the 2022 Special Road & Bridge Fund, and \$90,010.00 within the 2022 Assessment Fund to cover unanticipated budgetary shortfalls within the Jackson County Enterprise vehicle lease program.

RESOLUTION NO. 21071, October 17, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20770 dated September 27, 2021, the County Administrator was authorized to execute a ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00; and,

WHEREAS, various Jackson County departments have experienced budgetary shortfalls relating to the Enterprise vehicle lease program, due in part to the adoption of Resolution 20770 late in the process of preparing the 2022 County budget; and,

WHEREAS, a transfer is required to make required lease payments through the end of the year; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2022 General, Health, Park, Special Road & Bridge, and

Assessment Funds be and hereby are made:

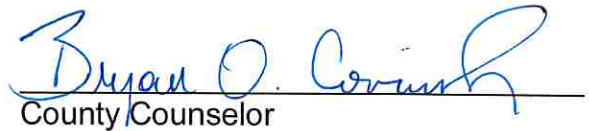
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Prosecuting Attorney			
001-4101	55010- Regular Salaries	\$26,000	
001-4101	58210- Vehicle Lease Program		\$26,000
Health Fund			
Environmental Health			
002-1503	56050- Court Reporting Services	\$3,350	
002-1503	56084- Interpreter Services	\$3,350	
002-1503	56662- Software Maintenance	\$19,000	
002-1503	58210- Vehicle Lease Program		\$25,700
Park Fund			
Parks- Fleet Replacement			
003-1010	58120- Automobiles	\$70,000	
Parks Operations			
003-1602	55010- Regular Salaries	\$3,000	
Parks- Fleet Replacement			
003-1010	58210- Vehicle Lease Program		\$73,000
Special Road & Bridge Fund			
Public Works- Fleet Replacement			
004-1011	56630- Rent - Auto	\$85,000	
004-1011	58210- Vehicle Lease Program		\$85,000
Assessment Fund			
Assessment- Fleet Replacement			
045-1013	58120- Automobiles	\$90,010	
045-1013	58210- Vehicle Lease Program		\$90,010

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. 21071 of October 17, 2022, was duly passed on _____, 2022 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 sources indicated below.

ACCOUNT NUMBER: 001 4101 55010
ACCOUNT TITLE: General Fund
Prosecuting Attorney
Regular Salaries
NOT TO EXCEED: \$26,000.00

ACCOUNT NUMBER: 002 1503 56050
ACCOUNT TITLE: Health Fund
Environmental Health
Court Reporting Services
NOT TO EXCEED: \$3,350.00

ACCOUNT NUMBER: 002 1503 56084
ACCOUNT TITLE: Health Fund
Environmental Health
Interpreter Services
NOT TO EXCEED: \$3,350.00

ACCOUNT NUMBER: 002 1503 56662
ACCOUNT TITLE: Health Fund
Environmental Health
Software Maintenance
NOT TO EXCEED: \$19,000.00

ACCOUNT NUMBER: 003 1010 58120
ACCOUNT TITLE: Park Fund
Parks- Fleet Replacement
Automobiles
NOT TO EXCEED: \$70,000.00

ACCOUNT NUMBER: 003 1602 55010
ACCOUNT TITLE: Park Fund
Park Operations
Regular Salaries
NOT TO EXCEED: \$3,000.00

ACCOUNT NUMBER: 004 1011 56630
ACCOUNT TITLE: Special Road & Bridge Fund
Public Works- Fleet Replacement
Rent - Auto
NOT TO EXCEED: \$85,000.00

ACCOUNT NUMBER: 045 1013 58120
ACCOUNT TITLE: Assessment Fund
Assessment- Fleet Replacement
Automobiles
NOT TO EXCEED: \$90,010.00

10/13/2022

Date



Chief Administrative Officer

Request for Legislative Action

Res. #21071
Sponsor: Theresa Cass Galvin
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21071
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Transfer']
Project/Title:
Transferring funds to align budget and correct budget shortfalls related to the Enterprise vehicle lease program

Request Summary
Requestings transfers to align budget and correct budget shortfalls related to the Enterprise vehicle lease program. The transfers will correct the account object code and increase budgets based on estimates through 12/31/2022.

Contact Information			
Department:	Finance	Submitted Date:	10/6/2022
Name:	Sarah L. Matthes	Email:	SLMatthes@jacksongov.org
Title:	Grant Audit & Risk Manager	Phone:	816-881-3202

Budget Information	
Amount authorized by this legislation this fiscal year:	\$299,710
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$299,710
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4101 (Prosecuting Attorney)	55010 (Regular Salaries)	\$26,000
002 (Health Fund)	1503 (Environmental Health)	56050 (Court Reporting Services)	\$3,350
002 (Health Fund)	1503 (Environmental Health)	56084 (Interpreter Services)	\$3,350
002 (Health Fund)	1503 (Environmental Health)	56662 (Software Maintenance)	\$19,000
003 (Park Fund)	1010 (Parks - Fleet Replacement)	58120 (Automobiles)	\$70,000
003 (Park Fund)	1602 (Park Operations)	55010 (Regular Salaries)	\$3,000
004 (Special Road & Bridge Fund)	1011 (Public Works - Fleet Replacement)	56630 (Rent - Auto)	\$85,000
045 (Assessment Fund)	1013 (Assessment - Fleet Replacement)	58120 (Automobiles)	\$90,010
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4101 (Prosecuting Attorney)	58210 (Vehicle Lease Program)	\$26,000
002 (Health Fund)	1503 (Environmental Health)	58210 (Vehicle Lease Program)	\$25,700
003 (Park Fund)	1010 (Parks - Fleet Replacement)	58210 (Vehicle Lease Program)	\$73,000
004 (Special Road & Bridge Fund)	1011 (Public Works - Fleet Replacement)	58210 (Vehicle Lease Program)	\$85,000
045 (Assessment Fund)	1013 (Assessment - Fleet Replacement)	58210 (Vehicle Lease Program)	\$90,010

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20770	September 27, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	

Request for Legislative Action

Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Submitted by Finance requestor: Sarah L. Matthes on 10/6/2022. Comments:

Approved by Department Approver Bob Cruzsinger on 10/6/2022 8:44:47 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/6/2022 10:30:05 AM.
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/6/2022 12:05:33 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 10/6/2022 3:40:16 PM. Comments: Fiscal
Note Attached

Approved by Executive Office Approver Sylvya Stevenson on 10/7/2022 9:29:34 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:06:35 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 6, 2022

RES # 21071
eRLA # 692

Department / Division	Character/Description	From	To
General Fund - 001			
4101 - Prosecuting Attorney	55010 - Regular Salaries	26,000	
4101 - Prosecuting Attorney	58210 - Vehicle Lease Program		26,000
Health Fund - 002			
1503 - Environmental Health	56050 - Court Reporting Services	3,350	
1503 - Environmental Health	56084 - Interpreter Services	3,350	
1503 - Environmental Health	56662 - Software Maintenance	19,000	
1503 - Environmental Health	58210 - Vehicle Lease Program		25,700
Park Fund - 003			
1010 - Parks - Fleet Replacement	58120 - Automobiles	70,000	
1602 - Park Operations	55010 - Regular Salaries	3,000	
1010 - Parks - Fleet Replacement	58210 - Vehicle Lease Program		73,000
Special Road & Bridge Fund - 004			
1011 - Public Works - Fleet Replacement	56630 - Rent - Auto	85,000	
1011 - Public Works - Fleet Replacement	58210 - Vehicle Lease Program		85,000
Assessment Fund - 045			
1013 - Assessment - Fleet Replacement	58120 - Automobiles	90,010	
1013 - Assessment - Fleet Replacement	58210 - Vehicle Lease Program		90,010
		<u>\$ 299,710</u>	<u>\$ 299,710</u>

APPROVED
By Sarah Matthes at 3:39 pm, Oct 06, 2022

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-six month contract for the furnishing of electronic reporting and criminal investigation system subscription services and annual software maintenance for use by the Sheriff's Office to LeadsOnline, LLC, of Plano, TX, at an additional cost to the County in the amount of \$1,878.00 for 2022, and a total three-year cost of \$34,000.00, as a sole source purchase.

RESOLUTION NO. 21072, October 17, 2022

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Sheriff's Office has a continuing need for electronic reporting and criminal investigation system subscription service and software support; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Sheriff and the Director of Finance and Purchasing recommend the purchase of annual subscription services and software support for criminal investigations for use by the Sheriff's Office from LeadsOnline, LLC, of Plano, TX, an existing County vendor, at a cost to the County in the amount of \$7,551.00 in 2022, of which amount \$5,673.00 has already been paid, and a total thirty-six month cost in the amount of \$34,006.00, as a sole source purchase; and,

WHEREAS, award as a sole source is appropriate as LeadsOnline is the developer and owner of the needed proprietary software and is capable of providing its maintenance; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be

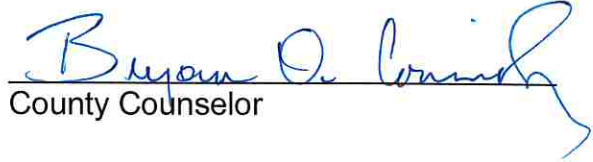
made as recommended by the Sheriff and the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract to the extent that sufficient appropriations for the using spending agency are available in the then current County budget.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21072 of October 17, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the 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. Funds for future years are subject to annual appropriation.

ACCOUNT NUMBER: 001 4201 56662
ACCOUNT TITLE: General Fund
Sheriff's Office
Software Maintenance
NOT TO EXCEED: \$1,878.00

10/13/2022
Date


Chief Administrative Officer

Request for Legislative Action

Res. #21072
Sponsor: Ronald E. Finley
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21072
Sponsor(s):	Ronald E. Finley	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Award']
Project/Title:
Awarding a thirty-six-month contract for an electronic reporting and criminal investigation system subscription service for use by the Sheriff's Office to LeadsOnline, LLC, of Plano, Texas, as a Sole Source purchase.

Request Summary
<p>The Sheriff's Office has used the LeadsOnline system since 2007 as an investigative resource. Our annual basic subscription fee is \$5,673 and was paid on 2/18/2022 for the service dates 3/1/2022 to 2/28/2023. We are requesting upgraded access to additional features of the system at a pro-rated cost of \$1,878 for access from 10/15/2022 to 2/28/2023. This will result in a total cost of \$7,551 to the County in 2022 (\$5,673 + \$1,878). A new Agency Agreement is needed for access to the additional features.</p> <p>Pursuant to Section 1030.1 of Chapter 10 of the Jackson County Code, the Sheriff's Office and the Purchasing Department recommend awarding a thirty-six-month contract to LeadsOnline, LLC, of Plano, Texas, as a Sole Source purchase. The annual cost to the County for the full subscription will be \$11,002 for the initial term as shown on the new Agency Agreement – Attachment A. Selecting the thirty-six-month term limits the annual subscription fee increase to 3%, whereas a twelve-month term would incur an approximate 7% annual increase.</p> <p>The annual cost to the County will be as follows:</p> <p>Year 1 (3/1/2023-2/28/2024) \$11,002 Year 2 (3/1/2024-2/28/2025) \$11,332 Year 3 (3/1/2025-2/28/2026) \$11,672</p> <p>This results in a total cost to the County not to exceed \$34,006 over the thirty-six-month term of the contract.</p>

Contact Information			
Department:	Sheriff	Submitted Date:	9/22/2022
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$1,878
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$1,878
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4201 (Sheriff)	56662 (Software Maintenance)	\$1,878

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Sole Source
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Sole Source	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Request for Legislative Action

Fiscal Information

- 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.

Request for Legislative Action

Submitted by Sheriff requestor: Elizabeth A. Money on 9/22/2022. Comments:

Approved by Department Approver Ronald A. Fletcher on 9/22/2022 2:45:08 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/22/2022 4:12:07 PM. Comments: Please have the Sheriff sign off on the sole source memo

Submitted by Requestor Elizabeth A. Money on 9/26/2022 8:07:22 AM. Comments: Ms. Casamento, please refer to email from Sheriff Forte' on 9/23/2022.

Returned for more information by Department Approver Ronald A. Fletcher on 9/26/2022 8:28:02 AM. Comments: Typo..

Submitted by Requestor Elizabeth A. Money on 9/26/2022 8:51:48 AM. Comments: Corrected the typo on a year in the Request Summary.

Ms. Casamento, please refer to email from Sheriff Forte' on 9/23/2022.

Returned for more information by Department Approver Michael L. Montgomery on 9/26/2022 8:57:24 AM. Comments: As noted.

Submitted by Requestor Elizabeth A. Money on 9/26/2022 9:10:30 AM. Comments: Correction made

Approved by Department Approver Ronald A. Fletcher on 9/26/2022 9:35:41 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/26/2022 11:13:39 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/26/2022 2:53:07 PM. Comments:

Approved by Budget Office Approver Mark Lang on 10/4/2022 3:44:26 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/4/2022 4:22:14 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:12:24 AM. Comments:



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

INTER-OFFICE MEMO

To: Purchasing Department
From: Sgt. Eli Postlethwait #27
Re: LeadsOnline Sole Source Provider
Date: January 25, 2022

This memorandum is to request Sole Source designation for LeadsOnline, LLC for the LeadsOnline Select Search Investigation System utilized by the Sheriff's Office. The renewal of this subscription is necessary to continue our use of this valuable resource.

The LeadsOnline system is designed specifically for criminal investigations using transaction data reported by businesses such as pawnbrokers, scrap metal recyclers, secondhand dealers and auction houses utilizing exclusive proprietary information which is protected under the U.S. Copyright Act. No other supplier has access to this technology which has been developed over the past 20 years. LeadsOnline is the sole source for almost a billion transaction records from more than 26,000 businesses in all fifty states. They provide law enforcement with investigative access across jurisdictional boundaries which were previously used to the advantage of criminals to escape detection by local authorities. There is no similar service operating in our surrounding area. The Sheriff's Office has been utilizing this service for several years and it has been an important tool for our investigations division.

Sgt. E. Postlethwait #27

AGENCY AGREEMENT

This LeadsOnline LLC AGENCY AGREEMENT ("Agreement"), dated October 15, 2022, ("Effective Date") is made between Jackson County Sheriff's Office ("Agency") and LeadsOnline LLC ("Leads").

SCOPE OF AGREEMENT

Leads operates and maintains an electronic reporting and criminal investigation system for receiving Transaction Data for the use of Law Enforcement Officials in their official duties. Leads acts in the capacity of an agent for such Law Enforcement Agencies for the purpose of collecting, maintaining and providing access to Transaction Data and other records.

Agency desires to utilize Leads' System to support its investigations.

Subject to the terms of this Agreement and in consideration of the mutual covenants stated below, the parties agree as follows:

1. Definitions

- 1.1 "Transaction Data" means all information provided by Reporting Businesses and Law Enforcement Agencies about transactions, including (but not limited to) the transaction number, make, model, property description, serial number, name, address, identification number, telephone number, date of birth and any images recorded during the course of a transaction according to official request, statutory requirement or otherwise.
- 1.2 "GLBA" means the Gramm-Leach-Bliley Act of 1999, together with the Privacy Rule and Safeguards Rule promulgated by the U.S. Federal Financial Institution regulators and the Federal Trade Commission.
- 1.3 "Law Enforcement Agency" means any agency duly authorized by Municipal, State, County or Federal government to enforce laws or investigate crimes.
- 1.4 "Law Enforcement Official" means a person employed and authorized by a Law Enforcement Agency to, in his/her official duties, access Transaction Data and/or submit Transaction Data for official use by Law Enforcement Agencies.
- 1.5 "Leads' System" is Leads' electronic reporting and criminal investigations system for receiving Transaction Data for access by Law Enforcement Officials.
- 1.6 "Reporting Business" shall mean any entity that records Transaction Data regarding (a) the receipt or sale of products regulated by law and (b) the receipt or other disposition of merchandise or materials, and reports such Transaction Data for access by Law Enforcement Officials according to official request, statutory requirement or otherwise.
- 1.7 "Agency Files" means case information electronically transferred by Agency to Leads' System for automated comparison to Transaction Data and Agency Files submitted by other Law Enforcement Agencies.

2. Responsibilities of Agency

- 2.1 Agency agrees that the protection of usernames and passwords used to access Leads services and any Transaction Data accessed via Leads by its Law Enforcement Official is the responsibility of Agency. Agency agrees to maintain such information in a secure manner and to not provide login credentials to any other person.
- 2.2 Agency is responsible for the accuracy of information submitted by Agency's Law Enforcement Officials in registration for Law Enforcement Agency's accounts.
- 2.3 Agency agrees to not share its access to Leads' System with other Law Enforcement Agencies and to not share information retrieved from Leads' System with the exception of disclosure necessary for the purpose of prosecution of crimes within Agency's jurisdiction investigated by Agency.
- 2.4 Agency agrees that accounts will be (a) registered only to individual Law Enforcement Officials employed exclusively by Agency and (b) will be used only by the specific Law Enforcement Official to whom the account is registered and (c) will not be used to access or otherwise provide information from Leads System to other Law Enforcement Agencies.
- 2.5 Agency represents and warrants that it shall only submit, access, use and disclose Transaction Data for use in Agency's official Law Enforcement Agency duties. Agency maintains sole responsibility for activity taking place under its user accounts and is responsible for any use, misuse or disclosure of Transaction Data accessed by its users.
- 2.6 Agency is responsible for securing Transaction Data accessed from Leads' System, and agrees to comply with all applicable statutes, laws and regulations for use and disclosure of non-public personal information, including federal and state Transaction Data security breach laws and the GLBA.
- 2.7 Agency understands and acknowledges that Transaction Data and other records accessible by Law Enforcement Officials via Leads' System contains non-public personally identifiable information that is unrelated to any Agency case. This includes Transaction Data submitted by businesses and Law Enforcement Agencies outside of Agency's jurisdiction and outside of Agency's state. Such Transaction Data and other information may not be eligible for disclosure in response to a public record request according to applicable law. Leads does not grant Agency access to Leads' System for the purpose of searching records to respond to a public records request when Agency did not have the record at the time the public records request was made. If Agency searches Leads' System in response to a request for Public Records, Agency is acting of its own accord.
- 2.8 Agency is responsible for using devices and browsers capable of connecting via an encrypted internet connection.
- 2.9 Agency is responsible for promptly notifying Leads when a user is no longer employed by Agency or is otherwise no longer authorized to access Leads' System.
- 2.10 Agency agrees to promptly notify Leads of any conditions that Agency believes may represent or result from a security incident or vulnerability, including the possible compromise of a user's password. Please send any notifications to privacy@leadsonline.com.

2.11 Agency will pay subscription fees according to the schedule set forth in Attachment 'A' which by this reference is incorporated herein.

3. Responsibilities of Leads

- 3.1 Leads agrees to operate and maintain the Leads System for the purpose of receiving Transaction Data for access only by Law Enforcement Officials.
- 3.2 Leads agrees to secure Transaction Data using administrative, technical and physical safeguards as set forth in applicable law, including the GLBA.
- 3.3 Leads agrees to limit access to Agency Files to authorized Law Enforcement Officials, and shall apply safeguards to protect Agency Files according to standards applicable to the information in Agency Files. Leads agrees to purge all Agency Files according to CJIS standards upon Agency's written request.
- 3.4 Leads agrees to provide use of Leads' System with the capabilities specified in Attachment 'A'.

4. Conditions for use of Leads' System

- 4.1 Leads' System and website, including but not limited to written materials, text, graphics, logos, software, functionality, icons and images are the exclusive proprietary property of Leads and are protected under the United States Copyright Act (17 United States Code), as well as by all applicable state and international copyright laws, and by the Lanham Act (15 U.S.C. §§ 1051-1141n). Agency agrees to abide by any additional copyright notices, trademarks, information, or restrictions contained in any content on Leads' System and website. Leads' System and website may be used solely for the purposes expressly provided for herein, and no aspect of the Leads' System or website may be used for any other purpose whatsoever. Any other use is unauthorized and will constitute an infringement upon the proprietary rights of Leads. No authority to use any content on Leads' System, website, or any other intellectual or other property of Leads not expressly granted by this Agreement shall be implied.
- 4.2 Agency agrees to not decompile or otherwise copy or use content on the Leads' System or website or other proprietary information of Leads for purposes of reverse-engineering or reconstruction, and to not remove, overprint or deface any notice of copyright, trademark, logo, legend, or other notices from any materials Agency obtains from Leads' System or website.
- 4.3 Agency represents it is a Law Enforcement Agency.
- 4.4 Leads may modify or upgrade any aspect of Leads' System at any time without notice. Leads agrees to make commercially reasonable efforts to perform such modifications in a manner that is not disruptive to Agency.
- 4.5 Subject to the terms of this Agreement, Agency hereby appoints Leads as its agent for the sole purpose of collecting, maintaining and providing access to Transaction Data from Reporting Businesses. This agency appointment is effective as of the registration date of Agency's initial user. Agency acknowledges that Leads does not enforce laws and only represents Agency in the capacity of receiving Transaction Data from Reporting Businesses and Law Enforcement Agencies and making information available to Law Enforcement Officials via Leads' System.

- 4.6 Leads uses a number of checks to identify inaccurate or incomplete Transaction Data, but cannot and does not represent or endorse the accuracy or reliability of Transaction Data or other information submitted by Reporting Business and Law Enforcement Agencies. Transaction Data is provided by Reporting Businesses and Law Enforcement Agencies according to the laws and practices enforced in Reporting Businesses' jurisdiction using their proprietary operational software.
- 4.7 Leads is not responsible for ensuring the compliance of Reporting Businesses with their Transaction Data reporting obligations.
- 4.8 Agency will not discourage Reporting Businesses from submitting Transaction Data via Leads.
- 4.9 Transaction Data submitted by Reporting Businesses and Transaction Data and limited information from Agency Files submitted by Agency is accessible by Law Enforcement Officials with other Law Enforcement Agencies.

5. Term

- 5.1 This Agreement will become effective as of the Effective Date and remain in effect for three (3) years plus any partial year (the "Initial Term") and any renewal term, or until termination by Leads or Agency as described below.
- 5.2 Neither party is obligated to renew this Agreement. Upon expiration of the Initial Term or any renewal term, the parties may renew this Agreement for an additional one-year term. Mutual agreement to renew will be evidenced by Leads' submission of a valid invoice for the renewal year at then-current pricing and Agency's payment of such invoice within thirty (30) days of renewal.
- 5.3 Following written notice and a cure period of not less than ten (10) days, either party may without further notice, terminate this Agreement if the other party (a) fails to perform any material obligation required under this Agreement or (b) violates any laws, rules or regulations related to this Agreement.
- 5.4 The parties agree that any continuation of this Agreement from one fiscal year to the next is contingent upon annual fiscal appropriation and lawful approval by Agency's governing entity. Agency may terminate this Agreement by providing sixty (60) days' written notice to Leads prior to the next contract year if funding to make the next scheduled payment is not duly appropriated and authorized.

6. Disclaimer and Indemnification

- 6.1 **EXCEPT FOR THE REPRESENTATIONS SET FORTH IN SECTION 3 OF THIS AGREEMENT, LEADS SPECIFICALLY DISCLAIMS ALL REPRESENTATIONS, CONDITIONS, AND WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARISING BY STATUTE, OPERATION OF LAW, USAGE OF TRADE, CUSTOM, COURSE OF DEALING, OR OTHERWISE, INCLUDING BUT NOT LIMITED TO, THE IMPLIED WARRANTY OF MERCHANTABILITY, MERCHANTABILITY, SATISFACTORY QUALITY, THE IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE, AND/OR ANY AND ALL OTHER IMPLIED WARRANTIES AND EXPRESS WARRANTIES (OTHER THAN THOSE SET FORTH HEREIN, IF ANY) WITH RESPECT TO LEADS' SYSTEM. LEADS' SYSTEM, INCLUDING ALL TRANSACTION DATA, CONTENT, SOFTWARE, FUNCTIONS, MATERIALS AND INFORMATION MADE AVAILABLE ON OR ACCESSED THROUGH LEADS' WEBSITE IS PROVIDED, AND ACCEPTED AND/OR USED, "AS IS" WITH ALL FAULTS AND WITHOUT WARRANTY OF ANY KIND.**

- 6.2 **LEADS IS NOT LIABLE FOR ANY DAMAGES SUFFERED BY AGENCY OR ALLEGED BY ANY THIRD PARTY ARISING FROM AGENCY'S USE OF LEADS' SYSTEM UNLESS THERE IS A SHOWING OF GROSS NEGLIGENCE OR WILFUL MISCONDUCT BY LEADS.**
- 6.3 **IN NO EVENT SHALL LEADS BE LIABLE FOR INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, PUNITIVE OR EXEMPLARY DAMAGES OR LOSSES, INCLUDING, WITHOUT LIMITATION, LOST PROFITS, DOWNTIME COSTS, LABOR COST, OVERHEAD COSTS OR CLAIMS OF A REPORTING BUSINESS, ITS AFFILIATES OR ANY OTHER THIRD PARTY, EVEN IF LEADS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.**
- 6.4 **AT AN ABSOLUTE MAXIMUM, LEADS LIABILITY SHALL BE LIMITED TO THE AMOUNT OF MONEY IT IS PAID BY AGENCY TO LEADS.**
- 6.5 Leads shall indemnify, hold harmless, protect and defend Agency and its officials, officers, employees, agents and authorized volunteers (the "Indemnified Parties") from and against all losses, liabilities, judgments, costs, expenses, damages (including damages to the Leads' System), attorney's fees, and other costs, including all costs of defense, arising from all suits of law or actions of every nature for or on account of the infringement of any patents, trademarks, or copyrights of any other party by reason of the use or integration of any proprietary software, equipment, devices or processes, originally incorporated, or provided and used, by Leads in the performance of the services provided under this Agreement. Notwithstanding the foregoing, this paragraph shall not apply if the foregoing described losses, liabilities, judgments, costs, expenses, damages and the like arise from the misuse of Leads' System or Transaction Data or any other breach of this Agreement by Agency.
- 6.6 Agency shall ensure that any local law, instructions or directive given by Agency or Agency's Law Enforcement Officials related to Reporting Businesses ("Agency Directives") do not conflict with applicable laws. **LEADS SHALL NOT, UNDER ANY CIRCUMSTANCE, BE RESPONSIBLE OR LIABLE FOR ANY THIRD-PARTY CLAIM ARISING OUT OF OR IN ANY WAY CHALLENGING THE ENFORCEABILITY OR VALIDITY OF SUCH AGENCY DIRECTIVES OR APPLICABLE LAWS.**
- 6.7 The parties expressly agree that the execution of the Agreement does not create any personal liability on the part of any officer, director, employee, or agent of either party.
- 6.8 The parties agree that no provision of this Agreement extends either party's liability beyond the liability provided in applicable law, and no provision of this Agreement shall be considered a waiver by either party of any right, defense, or immunity available according to applicable law.

7. Miscellaneous

- 7.1 Neither party will be liable for any failure or delay in performing an obligation under this Agreement that is due to causes beyond its reasonable control, including any act that would be considered force majeure.
- 7.2 If any provision of this Agreement is held to be unenforceable, in whole or in part, such holding will not affect the validity of the other provisions of this Agreement, unless either party deems the unenforceable provision to be essential to this Agreement, in which case either party may terminate this Agreement, effective immediately upon notice to the other party.
- 7.3 The parties reserve the right to disclose any information in response to a duly authorized subpoena.

- 7.4 Any waiver by either party of a breach of any provision of this Agreement by the other party or delay in enforcing any rights shall not operate or be construed as a waiver of any other or subsequent breach by such party.
- 7.5 The parties acknowledge that all services provided under this Agreement are performed from Leads' facilities, and Leads does not physically come to Agency for purposes of providing any services related to this Agreement.
- 7.6 This Agreement constitutes the entire agreement between the parties, and supersedes all prior agreements and understandings, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified, changed or discharged, in whole or in part, except by an agreement in writing signed by both parties. The mere acceptance of any work order, purchase order or other document containing provisions purported to modify or enlarge the obligations or liabilities of either party shall not be construed as acceptance of such provisions.
- 7.7 Nothing in this Agreement, express or implied, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement. There are no third-party beneficiaries to this Agreement. The only persons who may enforce or benefit from this Agreement and any rights under this Agreement are Agency and Leads.
- 7.8 This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri, without regard to conflicts of laws provisions. Sole and exclusive jurisdiction and venue for any action or proceeding arising out of or related to this Agreement shall be an appropriate state or federal court located in Jackson County, Missouri.
- 7.9 Neither party will assign its rights or duties under this Agreement without first providing written notice to the other party with at least 30 days to object to such assignment and in doing so, immediately terminate the Agreement without penalty.

LEADS**LeadsOnline LLC****Signature:** _____**Print Name:** Alexander Finley**Title:** Chief Executive Officer**Date:** _____**Address: 6900 Dallas Parkway, Suite 825
Plano, TX 75024-4200****AGENCY****Jackson County Sheriff's Office****Signature:** _____**Print Name:** _____**Title:** _____**Date:** _____**Address: 4001 NE Lakewood Court
Lees Summit, MO 64064**

AGENCY AGREEMENT – Attachment ‘A’

SCOPE OF WORK AND ANNUAL SUBSCRIPTION FEE

LeadsOnline System Capability	PowerPlus
Online reporting system for all pawn/secondhand stores and scrap metal recyclers	✓
Unlimited accounts/searches for your personnel working your cases	✓
Images of property, sellers, vehicles, thumbprints, etc. as reported	✓
Legacy data import (from existing in-house database)	✓
Updates, training and support for agency personnel and businesses	✓
Transaction Monitor – Audit system for reporting compliance	✓
ReportIt citizen property inventory system	✓
Automated NCIC/stolen property hits	✓
Message Inbox (alerts and communication to and from businesses)	✓
Daily Stats (hits and statistics for each investigator)	✓
Property Hold Management System	✓
Nationwide search access	✓
Saved (continuous) searches/Email hit alerts	✓
eBay First Responder Service	✓
OfferUp Search Listings	✓
Public Classified Ads – Craigslist	✓
Persons of Interest inter-agency suspect information system	✓
Suspect variations and associations reports	✓
Statement Analyzer	✓
Submit lists of known suspects and/or property (file upload)	✓
Phone Forensics Search	✓
CompStat Mapping System	✓
Partial year subscription for upgraded service from October 15, 2022 to February 28, 2023 due upon execution of this Agreement.	\$1,878
Annual subscription fee due on March 1, 2023 and on or before each anniversary thereof during the Initial Term. Increases will be limited to 3% annually during the Initial Term. Annual Subscription fee after the Initial Term will be invoiced according to then-current pricing and is due within 30 days of renewal.	\$11,002

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2022 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

RESOLUTION NO. 21073, October 17, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department will sponsor its 2022 Christmas in the Park event from November 23, 2022, to December 31, 2022; and,

WHEREAS, at this event held at the Longview Lake Campground, visitors will tour by automobile lighted holiday displays erected by parks staff; and,

WHEREAS, some of the costs of the event are paid out of donations collected from those viewing the displays; and,

WHEREAS, the department has traditionally used workers from various community organizations to assist in traffic control at the event; and,

WHEREAS, as compensation for supplying the staff, the department proposes to pay each participating organization a share of the total proceeds collected for the event, in an amount not to exceed \$1,000.00 per organization; and,

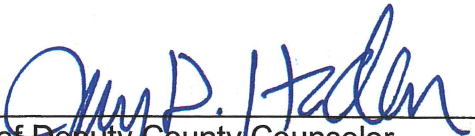
WHEREAS, for 2022, the department recommends contracts with the organizations listed in the attached Exhibit A; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the organizations specified in Exhibit A, in an amount not to exceed \$1,000.00 per organization, in a form to be approved by the County Counselor; and,

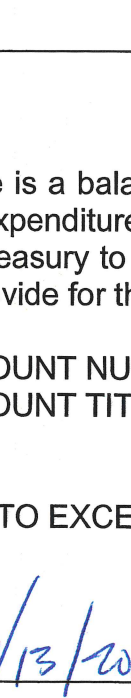
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreements.

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. 21073 of October 17, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

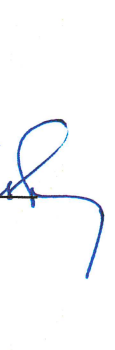
Absent _____

Date

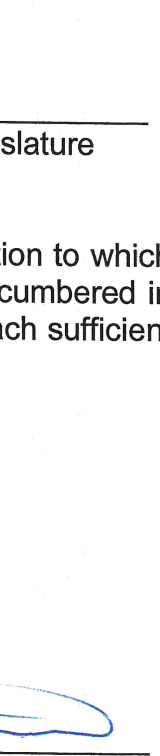
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 300 1670 56789
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Outside Agency Funding
NOT TO EXCEED: \$41,000.00



Date



Chief Administrative Officer

Organization	2022	Exhibit A
Spirit Zone	11/23	
Emmanuel Baptist Church	11/24	
Urban Success Inc	11/25	
Blue Springs Assembly	11/26	
Midtown Community Life Center	11/27	
Love Fund for Children	11/28	
Lee's Summit Meals on Wheels	11/29	
ReDiscover	11/30	
Shepherd's Center of Raytown	12/1	
Kansas City Rugby Foundation	12/2	
PEO	12/3	
Bringing Hope, Building Lives Foundation	12/4	
KC Alumni Chapter of the Kappa Alpha Psi Fraternity	12/5	
Hope House	12/6	
Grandview Assistance Program	12/7	
Special Olympics KC Metro	12/8	
Knights of Columbus Council 10746	12/9	
St. Monica Catholic Church	12/10	
Northwest Community Development Corporation	12/11	
KC Friends of Friends of Alvin Ailey	12/12	
AT & T Pioneers	12/13	
Community of Christ	12/14	
Lee's Summit Social Services	12/15	
Grace Baptist Church	12/16	
The National Sorority of Phi Delta Kappa, Inc	12/17	
Raytowners for Youth	12/18	
Fellowship Right Baptist Church	12/19	
Faith United Methodist Church (Boy Scout Troop 310)	12/20	
Redemptorist Center	12/21	
Boy Scout Troop 282	12/22	
American Legion Post 189	12/23	
Knights of Columbus Council 4962	12/24	
Missouri Rehabilitation Association	12/25	
Grandview Education Foundation	12/26	
Truman Heartland Community Foundation	12/27	
Lee's Summit Rainbow Assembly # 26	12/28	
Raytown Christian Church Troop #285	12/29	
Summit Art	12/30	
The Ivy Community Education Foundation	12/31	
Force Inc	Backup	
Saint Margaret's Council 13908	Backup	

Request for Legislative Action

Res. #21073
Sponsor: Tony Miller
Date: October 17, 2022

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21073
Sponsor(s):	Tony Miller	Legislature Meeting Date:	10/17/2022

Introduction
Action Items: ['Authorize']
Project/Title:
Resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2022 Christmas In The Park event, at a cost to the County not to exceed \$41,000.

Request Summary
Requesting a Resolution authorizing the County Executive to execute agreement with certain organizations to provide services in connection with the 2022 Christmas In The Park event, at a cost to the County not to exceed \$41,000. Annually, Christmas In The Park accepts free will donations which are collected nightly by different, local community organizations. Participating organizations receive a share of the proceeds collected for the event not to exceed \$1,000 per organization. The event will run from November 23, 2022 through December 31, 2022. Agreements include the 39 nights of operation along with 2 alternate groups for possible cancellations.

Contact Information			
Department:	Parks + Rec	Submitted Date:	10/10/2022
Name:	Dianne L. Kimzey	Email:	DKimzey@jacksongov.org
Title:	Deputy Director of Enterprise Operations	Phone:	816-503-4825

Budget Information			
Amount authorized by this legislation this fiscal year:			\$41,000
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$41,000
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
300 (Park Enterprise Fund)	1670 (Special Events)	56789 (Outside Agency Funding)	\$41,000

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20804	November 1, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Submitted by Parks + Rec requestor: Dianne L. Kimzey on 10/10/2022. Comments:

Returned for more information by Department Approver Dianne L. Kimzey on 10/10/2022 1:39:41 PM.
Comments: Grammar correction.

Submitted by Requestor Dianne L. Kimzey on 10/10/2022 1:42:39 PM. Comments:

Returned for more information by Department Approver Susan I. Kinnaman on 10/10/2022 1:49:16 PM.
Comments: Missing Budget information

Submitted by Requestor Dianne L. Kimzey on 10/10/2022 1:52:30 PM. Comments:

Approved by Department Approver Michele Newman on 10/10/2022 2:25:46 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/10/2022 2:36:48 PM.
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/10/2022 2:49:51 PM. Comments:

Approved by Budget Office Approver Mark Lang on 10/11/2022 10:08:17 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/11/2022 10:27:48 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/13/2022 11:59:34 AM. Comments:

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 167022002 000

Date: October 11, 2022

RES # 21073
eRLA ID #: 699

Org Code/Description	Object Code/Description	Not to Exceed
300 Park Enterprise Fund		
1670 Special Events	56789 Outside Agency Funding	\$ 41,000
		\$ 41,000

APPROVED
By Mark Lang at 10:07 am, Oct 11, 2022

Budget Office