

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$9,455.00 from the undesignated fund balance of the 2017 Park Fund and \$10,847.00 from the undesignated fund balance of the Special Road & Bridge Fund in acceptance of payment from Land Trust of Jackson County for mowing and maintenance services at the Highland Cemetery.

**ORDINANCE NO. 4989**, July 10, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the County has received a payment from Land Trust of Jackson County representing the cost of mowing and maintenance services provided by the Parks + Rec and Public Works Departments at the Land Trust-owned Highland Cemetery located in unincorporated Jackson County; and,

WHEREAS, an appropriation is necessary to place this payment in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Park Fund and the 2017 Special Road and Bridge Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Operations			
003-9999	47060 - Increase Revenues	\$9,455	
003-2810	Undesignated Fund Balance		\$9,455
003-2810	Undesignated Fund Balance	\$9,455	

003-1602	56170 – Other Equipment		\$9,455
Special Road and Bridge Fund Road & Bridge Maintenance			
004-9999	47060- Increase Revenues	\$10,847	
004-2810	Undesignated Fund Balance		\$10,847
004-2810	Undesignated Fund Balance	\$10,847	
004-1506	58170 – Other Equipment		\$10,847

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

APPROVED AS TO FORM:

[Signature]  
Chief Deputy County Counselor

[Signature]  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 4989 introduced on July 10, 2017, was duly passed on \_\_\_\_\_, 2017 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. 4989.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$9,455.00

ACCOUNT NUMBER: 004 2810  
ACCOUNT TITLE: Special Road and Bridge Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$10,847.00

7/3/2017  
Date

[Signature]  
Chief Financial Officer

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4989

Sponsor(s): Tony Miller

Date: July 10, 2017

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$10,846.91 from the undesignated fund balance of the 2017 Special Road and Bridge Fund and \$9,455.56 from the undesignated fund balance of the 2017 Park Fund in acceptance of proceeds for maintenance work completed by the Public Works and Parks + Rec Departments.</p>																		
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$20,302.47</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$20,302.47</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number</td> </tr> <tr> <td>FROM 004-2810 Undesignated Fund Balance – Special Road &amp; Bridge Fund</td> <td>\$10,846.91</td> </tr> <tr> <td>TO 004-1506-56790 Special Road &amp; Bridge Fund - Public Works - Other Contractual Services</td> <td>\$10,846.91</td> </tr> <tr> <td>FROM 003-2810 Undesignated Fund Balance – Park Fund</td> <td>\$9,455.56</td> </tr> <tr> <td>TO 003-1602-58170 Park Fund – Maintenance &amp; Operations Other Equipment</td> <td>\$9,455.56</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$20,302.47	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$20,302.47	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number		FROM 004-2810 Undesignated Fund Balance – Special Road & Bridge Fund	\$10,846.91	TO 004-1506-56790 Special Road & Bridge Fund - Public Works - Other Contractual Services	\$10,846.91	FROM 003-2810 Undesignated Fund Balance – Park Fund	\$9,455.56	TO 003-1602-58170 Park Fund – Maintenance & Operations Other Equipment	\$9,455.56
Amount authorized by this legislation this fiscal year:	\$20,302.47																		
Amount previously authorized this fiscal year:	\$																		
Total amount authorized after this legislative action:	\$20,302.47																		
Amount budgeted for this item * (including transfers):	\$																		
Source of funding (name of fund) and account code number																			
FROM 004-2810 Undesignated Fund Balance – Special Road & Bridge Fund	\$10,846.91																		
TO 004-1506-56790 Special Road & Bridge Fund - Public Works - Other Contractual Services	\$10,846.91																		
FROM 003-2810 Undesignated Fund Balance – Park Fund	\$9,455.56																		
TO 003-1602-58170 Park Fund – Maintenance & Operations Other Equipment	\$9,455.56																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Brian Nowotny, Deputy Director Park Operations, 816.503.4803</p>																		
<p>REQUEST SUMMARY</p>	<p>Requesting \$10,846.91 be accepted and transferred from the undesignated fund balance of the 2017 Special Road and Bridge Fund to Account 004-1506-56790 and \$9,455.56 be accepted and transferred from the undesignated fund balance of the 2017 Park Fund to Account 003-1602-58170 in acceptance of proceeds from the Land Trust of Jackson County for maintenance performed at the Highland Cemetery from May 25<sup>th</sup> through May 26<sup>th</sup> 2017.</p> <p>The check from the Land Trust was deposited by the Finance Department into accounts 004-0000-47060 Special Road &amp; Bridge Fund Misc Revenue and 003-0000-47060 Park Fund - Misc Revenue.</p>																		

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Copy of check from Land Trust	
REVIEW	Department Director:	Date: 6-29-17
	Finance (Budget Approval): If applicable	Date: 6/30/17
	Division Manager:	Date: 7/3/17
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
004-2810	Special Road & Bridge Fund - Undesignated Fund Balance	\$10,846.91
003-2810	Park Fund – Undesignated Fund Balance	\$9,455.56

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



LAND TRUST OF JACKSON COUNTY, MISSOURI  
4035 CENTRAL STREET  
KANSAS CITY, MO 64111

US BANK  
KANSAS CITY, MO  
18-18/1010

Ord. 4989

5839

Printed-WalUser-TJH Office: 06/15/17 08:42:35 am

DATE: 6/12/2017

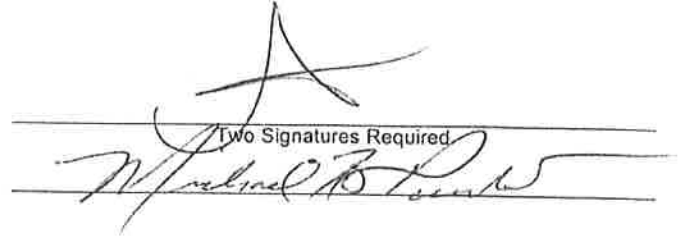
PAY ONLY 20,302.47 CENTS

\$ 20,302.47

PAY Twenty Thousand Three Hundred Two and 47/100 Dollars

TO THE ORDER OF  
MANAGER OF FINANCE  
JACKSON COUNTY, MO  
415 E 12TH ST  
KANSAS CITY, MO 64106

MEMO: MOWING/MAINTENANCE FOR HIGHLAN

  
Two Signatures Required

⑈005839⑈ ⑆ ⑆0 ⑆000 ⑆8 ⑆7⑆ ⑆⑆ ⑆5 ⑆5 ⑆9 ⑆0 ⑆8 ⑆0 ⑆4 ⑆2⑈

LAND TRUST OF JACKSON COUNTY, MISSOURI

5839

NAME: MANAGER OF FINANCE

CHECK DATE: 6/12/2017

MOWING/MAINTENANCE FOR HIGHLAN

20,302.47

US BANK

MOWING/MAINTENANCE FOR HIGHL

20,302.47

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$23,000.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of two police canines with associated training to Von Henger Kennels of Kingsville, MO, for use by the Sheriff's Office, at a cost to the County not to exceed \$23,000.00, as a sole source purchase.

**ORDINANCE NO. 4990**, July 10, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase two police canines and related training classes; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for this purchase to Von Henger Kennels of Kingsville, MO; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing further recommends that he not take competitive bids with regard to said contract for the reason that Von Henger Kennels is the only provider of police canines and associated training services in the area; and,

WHEREAS, an appropriation is necessary to place available funds in the Sheriff's Revolving Fund in the proper spending account for this purchase; now therefore,



BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Sheriff's Revolving Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff's Revolving Fund Sheriff			
047-2810	Undesignated Fund Balance	\$23,000	
047-4201	58170 – Other Equipment		\$23,000

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the purchase be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER 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 signature by the County Executive.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 4990 introduced on July 10, 2017, was duly passed on \_\_\_\_\_, 2017 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. 4990.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 047 2810  
ACCOUNT TITLE: Sheriff's Revolving Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$23,000.00

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: 047 4201 58170  
ACCOUNT TITLE: Sheriff's Revolving Fund  
Sheriff's Office  
Other Equipment  
NOT TO EXCEED: \$23,000.00

7/3/2017  
Date

Q. Troy Thomas /s/  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

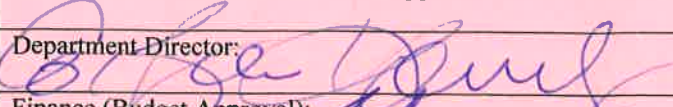
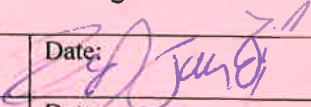
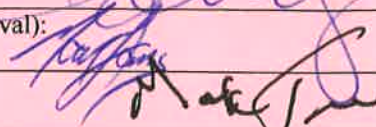
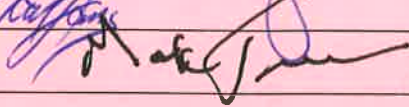
Completed by County Counselor's Office:

Res/Ord No.: 4990

Sponsor(s): Alfred Jordan

Date: July 10, 2017

<b>SUBJECT</b>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$23,000.00 from the Undesignated Fund Balance of the Sheriff's Revolving Fund to purchase Two Police Canines with Training Classes from Von Henger Kennels of Kingsville, Missouri as a Sole Source</u></p>														
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$23,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$23,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$23,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td> <td>\$23,000.00</td> </tr> <tr> <td>TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's Office, Other Equipment</td> <td>\$23,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$23,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$23,000.00	Amount budgeted for this item * (including transfers):	\$23,000.00	Source of funding (name of fund) and account code number:		TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$23,000.00	TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's Office, Other Equipment	\$23,000.00
Amount authorized by this legislation this fiscal year:	\$23,000.00														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$23,000.00														
Amount budgeted for this item * (including transfers):	\$23,000.00														
Source of funding (name of fund) and account code number:															
TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$23,000.00														
TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's Office, Other Equipment	\$23,000.00														
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>														
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
<b>REQUEST SUMMARY</b>	<p>The Sheriff's Office would like to purchase two new police canines with training.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of two new police canines with training from Von Henger Kennels of Kingsville, Missouri as a Sole Source. Research by the Sheriff's Office and the Purchasing Department indicates that Von Henger is the only source for police canines with training in the Greater Kansas City Metropolitan Area. The officers and canines will need to take four weeks of required training making close proximity to the Sheriff's Office necessary.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$23,000.00 as follows:</p> <table style="width: 100%; border: none;"> <tr> <td></td> <td style="text-align: right;">FROM:</td> <td style="text-align: right;">TO:</td> </tr> <tr> <td>048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td> <td style="text-align: right;">\$23,000.00</td> <td></td> </tr> <tr> <td>048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment</td> <td></td> <td style="text-align: right;">\$23,000.00</td> </tr> </table>		FROM:	TO:	048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$23,000.00		048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment		\$23,000.00					
	FROM:	TO:													
048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$23,000.00														
048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment		\$23,000.00													
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS	Memorandum from Captain David Epperson of the Sheriff's Office and a quote from Von Henger Kennels	
REVIEW	Department Director: 	Date: 
	Finance (Budget Approval): <i>If applicable</i> 	Date: 6/28/17
	Division Manager: 	Date: 7/5/17
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
2810	Undesignated Fund Balance	\$23,000.00

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

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: June 28, 2017

ORD # 4990

Department / Division	Character/Description	From	To
<b><u>Sheriff's Revolving Fund - 048</u></b>			
9999	2810 - Undesignated Fund Balance	\$ 23,000	\$ -
4201 - Sheriff	58170 - Other Equipment		23,000
		<b>\$ 23,000</b>	<b>\$ 23,000</b>

 6/28/17  
 Budget Office

**OFFICE OF JACKSON COUNTY, MISSOURI**  
***SHERIFF***  
**INTER-OFFICE MEMORANDUM**

**TO:** Barbara Casamento

**FROM:** Captain David Epperson

**DATE:** 06/19/2017

**SUBJECT:** Request for Canine Purchase

Ms. Casamento,

I am submitting this memorandum to request that the Jackson County Sheriff's Office be allowed to utilize funding from our Concealed Carry Program Fund for the purchase of two new canines.

We recommend Von Henger Kennels, an approved county vendor (VHK16770), as a sole source provider for the purchase of the canines and subsequent training. The Sheriff's Office has purchased canines from this company in the past and we have been satisfied with the quality of the dogs and the training. This vendor is the only vendor of which the Sheriff's office is aware, that is both capable of providing the required canines and training services, while also being located within the immediate vicinity of the Sheriff's Office. Their close proximity will eliminate the need for additional expenses involved in overnight travel for the canine officers during their training. The total cost is \$23,000 and includes the canine, canine training, and a 1 year health warranty.



## Von Henger Kennels

### Bid Sheet

**To: Deputy Brad Norton, Jackson County Sheriffs Office**

**From: Scott Hedger, Von Henger Kennels**

**Ref: K-9 Bid**

**Brad,**

**Our price for 2 dual purpose K-9 is \$25,000 which includes the k-9, the k-9's training and a 4 week handler school for the handler. Also includes a 1 yr Genetic health warranty.**

**For your department I will do 2 K-9's for \$2,000 discount due to previous business which brings the total to \$23,000.**

**If you have any questions don't hesitate to ask.**

**Scott Hedger**

**Von Henger Kennels 816-820-2526**

**[www.vonhenger.com](http://www.vonhenger.com)**

*Kingsville, MO*

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 10, 2017, for the purpose of conducting privileged and confidential communications between itself and its auditor under section 610.021(17) of the Revised Statutes of Missouri, and between itself and the County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 19521**, July 10, 2017

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, July 10, 2017, during the regularly scheduled meeting of the Legislature; and,

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

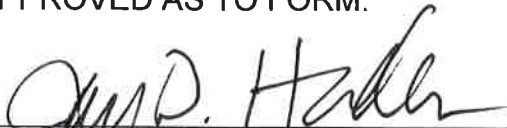
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and its contracted performance auditor and to conduct privileged and confidential communications between the Legislature and the County Counselor concerning litigation, legal actions, and/or courses of action; and

WHEREAS, such closed meeting is allowable under sections 610.021(17) and 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, July 10, 2017, pursuant to sections 610.021(17) and 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19521 of July 10, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** congratulating the Buffalo Soldiers 9<sup>th</sup> and 10<sup>th</sup> Cavalry Association on the occasion of its 151<sup>st</sup> Annual Reunion to be held July 24 – 29, 2017.

**RESOLUTION NO. 19522**, July 10, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, September 21, 2017, marks the 151<sup>st</sup> anniversary of the formation of two regiments that were formerly known as the United States Colored Troop, the 9<sup>th</sup> and 10<sup>th</sup> U.S. Cavalry; and,

WHEREAS, these unsung heroes were former slaves, Civil War veterans and patriots, who later became known as the Buffalo Soldiers; and,

WHEREAS, the Buffalo Soldiers' mission was to establish forts, protect the frontier, conduct surveys, and preserve peace; and,

WHEREAS, the Buffalo Soldiers were known to have fought ferociously, displaying uncommon stamina and courage; and,

WHEREAS, these proudest of all U.S. Army soldiers will celebrate their 151<sup>st</sup> Anniversary with a reunion event July 24 - 29, 2017, celebrating and remembering the legacy and accomplishments of the Buffalo Soldiers 9<sup>th</sup> and 10<sup>th</sup> Cavalry; and,

WHEREAS, this four-day event will include a family-focused STEM (science, technology, engineering, and mathematics) immersion program, linking the history and knowledge of Buffalo Soldiers' exploits in an innovative educational platform; and,

WHEREAS, the Buffalo Soldiers 9<sup>th</sup> and 10<sup>th</sup> Cavalry Association preserves and displays artifacts to educate the public and youth on the impact the Buffalo Soldiers made on our country, whether on the plains or against hostile agents; and,

WHEREAS, the Buffalo Soldiers hope to preserve their legacy so future generations can remember the contributions and rich history of these American patriots; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates the Buffalo Soldiers 9<sup>th</sup> and 10<sup>th</sup> Cavalry Association on the occasion of its 151<sup>st</sup> Annual Reunion and extends best wishes on all of its future endeavors.

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. 19522 of July 10, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$41,413.00 within the 2017 Special Road and Bridge Fund to cover the cost of guardrail repair services for use by the Public Works Department.

**RESOLUTION NO. 19523**, July 10, 2017

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, by Resolution 19500, dated June 5, 2017, the Legislature did award a contract for the furnishing of guardrail repair services for use by the Public Works Department; and,

WHEREAS, a transfer is needed to place the funds necessary for these repairs in the proper spending account; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2017 Special Road and Bridge Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Road & Bridge Maintenance			
004-1506	57440 - Rock	\$20,000	
004-1506	57450 – Salt & Sand	\$21,413	
004-1506	58040 – Roads & Bridges		\$41,413



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. 19523 of July 10, 2017, was duly passed on \_\_\_\_\_, 2017 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: 004 1506 57440  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Rock  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 004 1506 57450  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Salt & Sand  
NOT TO EXCEED: \$21,413.00

7/3/2017  
Date

  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19523

Sponsor(s): Greg Grounds

Date: July 10, 2017

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Partial Rescission of Resolution No. 19500 dated June 5, 2017 awarding and Twelve Month Term and Supply Contract for the furnishing of Guardrail Repair Services to correct the name of the awarded vendor and to authorize transfer of funds within the Public Works Department's budget to use for this contract.</u></p>																
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="318 541 1433 894"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$41,413.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$41,413.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$41,413.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM:004-1506-57440 Road &amp; Bridge Fund, Road &amp; Bridge Maintenance, Rock</td> <td>\$20,000.00</td> </tr> <tr> <td>TRANSFEF FROM: 004-1506-57450 Road &amp; Bridge Fund, Road &amp; Bridge Maintenance, Salt &amp; Sand</td> <td>\$21,413.00</td> </tr> <tr> <td>TRANSFER TO: 004-1506-58040 Road &amp; Bridge Fund, Road &amp; Bridge Maintenance, Roads &amp; Bridges</td> <td>\$41,413.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$41,413.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$41,413.00	Amount budgeted for this item * (including transfers):	\$41,413.00	Source of funding (name of fund) and account code number:		TRANSFER FROM:004-1506-57440 Road & Bridge Fund, Road & Bridge Maintenance, Rock	\$20,000.00	TRANSFEF FROM: 004-1506-57450 Road & Bridge Fund, Road & Bridge Maintenance, Salt & Sand	\$21,413.00	TRANSFER TO: 004-1506-58040 Road & Bridge Fund, Road & Bridge Maintenance, Roads & Bridges	\$41,413.00
Amount authorized by this legislation this fiscal year:	\$41,413.00																
Amount previously authorized this fiscal year:																	
Total amount authorized after this legislative action:	\$41,413.00																
Amount budgeted for this item * (including transfers):	\$41,413.00																
Source of funding (name of fund) and account code number:																	
TRANSFER FROM:004-1506-57440 Road & Bridge Fund, Road & Bridge Maintenance, Rock	\$20,000.00																
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TRANSFER TO: 004-1506-58040 Road & Bridge Fund, Road & Bridge Maintenance, Roads & Bridges	\$41,413.00																
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): 19500, June 5, 2017</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																
REQUEST SUMMARY	<p>On June 12, 2017 Resolution No. 19500 was passed awarding a Twelve Month Term and Supply Contract for Guardrail Repair Services from John H. Drew Corporation of Sedalia, MO under the terms and conditions of the City of Lee's Summit, Missouri Contract No. 2014-054/3R. The vendors name is James H. Drew Corporation.</p> <p>This Resolutions would partially rescind Resolution No. 19500 to correct the name of the vendor and authorize the transfer of funds within the Public Works Department for the use of this contract as follows:</p> <table data-bbox="310 1570 1528 1755"> <thead> <tr> <th></th> <th>FROM:</th> <th>TO:</th> </tr> </thead> <tbody> <tr> <td>004-1506-57440 Road &amp; Bridge Fund, Road &amp; Bridge Maintenance, Rock</td> <td>\$20,000.00</td> <td></td> </tr> <tr> <td>004-1506-57450 Road &amp; Bridge Fund, Road &amp; Bridge Maintenance, Sat &amp; Sand</td> <td>\$21,413.00</td> <td></td> </tr> <tr> <td>004-1506-58040 Road &amp; Bridge Fund, Road &amp; Bridge Maintenance, Roads &amp; Bridges</td> <td></td> <td>\$41,413.00</td> </tr> </tbody> </table>		FROM:	TO:	004-1506-57440 Road & Bridge Fund, Road & Bridge Maintenance, Rock	\$20,000.00		004-1506-57450 Road & Bridge Fund, Road & Bridge Maintenance, Sat & Sand	\$21,413.00		004-1506-58040 Road & Bridge Fund, Road & Bridge Maintenance, Roads & Bridges		\$41,413.00				
	FROM:	TO:															
004-1506-57440 Road & Bridge Fund, Road & Bridge Maintenance, Rock	\$20,000.00																
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004-1506-58040 Road & Bridge Fund, Road & Bridge Maintenance, Roads & Bridges		\$41,413.00															
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																

ATTACHMENTS	Resolution No. 19500 dated June 5, 2017 and Email from Earl Newill and Gwendolyn Cogshell of the Public Works Department	
REVIEW	Department Director:	Date: 6/7/17
	Finance (Budget Approval): <i>If applicable</i>	Date: 6/28/17
	Division Manager:	Date: 7/3/17
	County Counselor's Office:	Date:



Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$28,846.00 within the 2017 General Fund awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$33,191.00, as sole source purchases.

**RESOLUTION NO. 19524**, July 10, 2017

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the County has a continuing need for the maintenance of computer software for use by various County departments; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that each item of the maintenance services to be purchased can be obtained from only one source, the manufacturing vendor, as the hardware and software requiring maintenance are of a proprietary nature; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts as follows:

<b><u>VENDOR</u></b>	<b><u>AMOUNT</u></b>
CompuTrust Software, Morgan Hills, CA	\$1,334.00
iCRco, Goleta, GA	\$3,050.00
Newton Software, Cincinnati, OH	\$3,207.60
World Wide Technology, St. Louis, MO	\$5,862.71
Solarwinds, Austin, TX	\$6,555.00

Software House International, Somerset, NJ \$13,181.00

and,

WHEREAS, a transfer is necessary to place a portion of the funds needed for these software maintenance agreements in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Information Technology			
001-1305	55010 – Regular Salaries	\$28,846	
001-1305	56662 – Software Maintenance		\$28,846

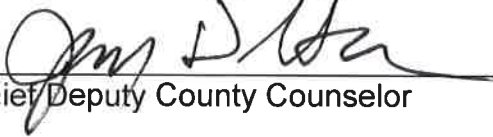
and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary 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 contracts.

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. 19524 of July 10, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

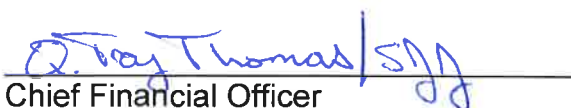
Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 1305 55010  
ACCOUNT TITLE: General Fund  
Information Technology  
Regular Salaries  
NOT TO EXCEED: \$28,846.00

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: 001 1305 56662  
ACCOUNT TITLE: General Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$33,191.00

7/3/2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19524

Sponsor(s): Dennis Waits

Date: July 10, 2017

<b>SUBJECT</b>	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$28,846.00 within Information Technology's budget and authorizing the purchase of Annual Software Maintenance Agreements for use by Various County Departments from the Vendors listed herein as a Sole Source Purchase at a total cost to the County of \$33,190.31.</u></p>
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<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$33,191</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$33,191</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$33,191</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>Transfer From: 001-1305-55010 General, IT, Regular Salaries</td> <td style="text-align: right;">\$28,846</td> </tr> <tr> <td>Transfer To: 001-1305-56662 General, IT, Software Maintenance</td> <td style="text-align: right;">\$28,846</td> </tr> <tr> <td>Funding Summary:</td> <td></td> </tr> <tr> <td>001-1305-56662 General, IT, Software Maintenance</td> <td style="text-align: right;">\$33,191</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p style="margin-left: 40px;">Department: Various Departments      Estimated Use: (See attachment)</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$33,191	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$33,191	Amount budgeted for this item * (including transfers):	\$33,191	Source of funding (name of fund) and account code number:		Transfer From: 001-1305-55010 General, IT, Regular Salaries	\$28,846	Transfer To: 001-1305-56662 General, IT, Software Maintenance	\$28,846	Funding Summary:		001-1305-56662 General, IT, Software Maintenance	\$33,191
Amount authorized by this legislation this fiscal year:	\$33,191																		
Amount previously authorized this fiscal year:																			
Total amount authorized after this legislative action:	\$33,191																		
Amount budgeted for this item * (including transfers):	\$33,191																		
Source of funding (name of fund) and account code number:																			
Transfer From: 001-1305-55010 General, IT, Regular Salaries	\$28,846																		
Transfer To: 001-1305-56662 General, IT, Software Maintenance	\$28,846																		
Funding Summary:																			
001-1305-56662 General, IT, Software Maintenance	\$33,191																		

<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>
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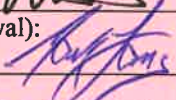
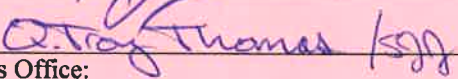
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Kyle Brack, Senior Buyer, 881-3265</p>
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<b>REQUEST SUMMARY</b>	<p>The Annual Software Maintenance Agreements for Various County Departments are expiring and need to be renewed. These applications support critical departmental functions for the Medical Examiner's Office, Human Resources, Information Technology, and the IT Service Center. The Annual Software Maintenance Agreements are considered a Sole Source because the maintenance and updates can only be provided by the software developer.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Annual Software Maintenance Agreements for use by Various County Departments at a total cost of \$33,190.31 as a Sole Source.</p> <p>Below are the list of vendors to be used:</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Vendor Name and Location</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>iCRco, Goleta, Georgia</td> <td style="text-align: right;">\$3,050.00</td> </tr> <tr> <td>Newton Software, Cincinnati, Ohio</td> <td style="text-align: right;">\$3,207.60</td> </tr> <tr> <td>World Wide Technology, St. Louis, Missouri</td> <td style="text-align: right;">\$5,862.71</td> </tr> </tbody> </table>	Vendor Name and Location	Amount	iCRco, Goleta, Georgia	\$3,050.00	Newton Software, Cincinnati, Ohio	\$3,207.60	World Wide Technology, St. Louis, Missouri	\$5,862.71
Vendor Name and Location	Amount								
iCRco, Goleta, Georgia	\$3,050.00								
Newton Software, Cincinnati, Ohio	\$3,207.60								
World Wide Technology, St. Louis, Missouri	\$5,862.71								

Computrust, Morgan Hill, California	\$1,334.00
Solarwinds, Austin, Texas	\$6,555.00
Software House International, Somerset, New Jersey	\$13,181.00
<b>Total</b>	<b>\$33,190.31</b>

The Information Technology Department also requests the transfer of \$28,846 within their budget as follows:

	FROM:	TO:
001-1305-55010 General, IT, Regular Salaries	\$28,846	
001-1305-56662 General, IT, Software Maintenance		\$28,846

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Memorandum from Information Technology and invoices for the Annual Software Maintenance from each vendor.	
REVIEW	Department Director: 	Date: 6/29/2017
	Finance (Budget Approval): <i>If applicable</i> 	Date: 6/29/17
	Division Manager: 	Date: 7/3/2017
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:  
Jackson County, Missouri**

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

Date: June 29, 2017

RES # 19524

Department / Division	Character/Description	From	To
<b>General Fund - 001</b>			
1305 - Information Technology	55010 - Regular Salaries	\$ 28,846	\$ -
1305 - Information Technology	56662 - Software Maintenance		28,846
		\$ 28,846	\$ 28,846

**Fiscal Note:**

This expenditure was included in the Annual Budget.

Date: June 29, 2017

PC# \_\_\_\_\_

RES # \_\_\_\_\_

Department / Division	Character/Description	Not to Exceed
<b>General Fund - 001</b>		
1305 - Information Technology	56662 - Software Maintenance	\$ 33,191
		\$ 33,191

 6/29/17  
Budget Office



Department of  
INFORMATION TECHNOLOGY

Jackson County, Missouri – 415 E. 12<sup>th</sup> Street, Room G-8, Kansas City, MO 64106  
816-881-3151-Phone 816-881-3949-Fax

MEMORANDUM

TO: KYLE BRACK, SENIOR BUYER

FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS *ME*

DATE: JUNE 19, 2017

SUBJECT: RLA FOR SOFTWARE MAINTENANCE.

PLEASE PREPARE AN RLA TO APPROVE THE PURCHASE AND THE TRANSFER OF FUNDS TO PAY FOR THE REMAINING 2017 SOFTWARE MAINTENANCE. THE SOFTWARE MAINTENANCE IS USED EACH YEAR FOR UPDATES AND ANY ASSISTANCE NEEDED IN MAINTAINING THE APPLICATIONS USED BY JACKSON COUNTY. THE AMOUNTS, APPLICATIONS, VENDORS AND REQUESTING DEPARTMENTS ARE:

- \$ 3,050.00 CLARITY (ICRCO) MEDICAL EXAMINER
  - \$ 3,207.60 NEWTON (NEWTON SOFTWARE, INC.) HUMAN RESOURCES
  - \$ 5,862.71 ADOBE CREATIVE CLOUD \*(WWT) IT
  - \$ 1,334.00 UNIVERSE (COMPUTRUST SOFTWARE CORP.) MEDICAL EXAMINER
  - \$ 6,555.00 WEB HELP DESK (SOLARWINDS) IT SERVICE CENTER
  - \$13,181.00 BITDEFENDER \*(SOFTWARE HOUSE INTERNATIONAL) IT ANTI-VIRUS
- \*=TERM & SUPPLY VENDORS

**TOTAL = \$33,190.31**

**CURRENTLY:**

001/1305/6662 = \$ 4,345.00

**TRANSFER FROM:**

001/1305/5010 \$28,846.00

**TRANSFER TO:**

001/1305/6662 \$28,846.00

**FUNDING:**

001/1305/56662 \$33,191.00



# PROFORMA INVOICE

**\*\* Please reference Quote Number QT-18457/2 on all payments and deposits.\*\***

26 Coromar Drive, Goleta, CA 93117

**Phone: (310) 921-9559 Fax: (805) 685-1308**

**Invoice ID** | QT-18457/2

**Exp. Date** | 6/30/2017

**Ship Date** | 4/30/2016

**Payment Terms** | Credit Card

### Bill To

Jackson County Medical Examiner  
Kandi Brooke  
660 E. 24th St.  
Kansas City, MO 64101  
USA

### Ship To

660 E. 24th St.  
Kansas City, MO 64101  
USA

### Contact

Kandi Brooke

### PO Number

### Ship Via

### Salesperson

Jason Genaro

### SPECIAL INSTRUCTIONS:

1091-2631

3066-3187

Item Code	Description	Qty	Unit Price	Ext. Price
800-0410-03	Unlimited Email/Phone Support (1 Year)	1		
<b>SUBTOTAL:</b>				<b>\$1,050.00</b>
800-0433-02	Clarity Enterprise 8TB and under - 1 Year Support Contract	1		
<b>SUBTOTAL:</b>				<b>\$2,000.00</b>
			<b>Sub-Total</b>	\$3,050.00
			<b>Total</b>	\$3,050.00

### THE TERMS OF THIS CONFIRMATION ARE HEREBY ACCEPTED:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

**THIS CONFIRMATION CONTAINS CONTRACTUAL TERMS. REVIEW IT CAREFULLY BEFORE SIGNING. YOU WILL BE BOUND BY ITS TERMS.**

### Additional terms:

iCRco, Inc.

**STANDARD TERMS AND CONDITIONS OF SALE**

*These Terms and Conditions of Sale are applicable to all quotations and all sales (and leases) of products by iCRco, Inc. ("iCRco"):*

**1. Orders, Quotations and Terms of Agreement.** This Standard Terms and Conditions of sale are made part of the purchase order or other written agreement (the "Order") between the party specified in the Order, including any further end user or party responsible for payment thereunder (individually or collectively, "Buyer") and iCRco, Inc. ("iCRco") for Buyer's purchase of products ("Products") from iCRco. The Order, including these Terms and Conditions are sometimes referred to herein as this Agreement. Any quotation or other proposal for an Order is solely valid for the length of time specified therein or one week, whichever is longer. Acceptance of any Product shall be subject and expressly limited to the terms and conditions contained herein and any additional or different terms or conditions contained in Buyer's Order, acceptance or any response or communication related thereto, by any party, shall be of no effect nor in any circumstance binding upon iCRco, unless iCRco specifically agrees to such provision in a written instrument signed by an officer of iCRco. iCRco's quotation and/or acceptance of any Order by Buyer is expressly conditioned on Buyer's agreement to these Standard Terms and Conditions of Sale.

**2. Acceptance of Orders by iCRco.** All Orders are subject to acceptance by iCRco either in writing or by shipping Products. iCRco may reject or accept any Order in whole or in part and iCRco's shipment of less than all Products ordered will constitute acceptance only as to those Products



# PROFORMA INVOICE

**\*\* Please reference Quote Number QT-18457/2 on all payments and deposits.\*\***

26 Coromar Drive, Goleta, CA 93117

**Phone: (310) 921-9559 Fax: (805) 685-1308**

<b>Invoice ID</b>	QT-18457/2
<b>Exp. Date</b>	6/30/2017
<b>Ship Date</b>	4/30/2016
<b>Payment Terms</b>	Credit Card

shipped.

**3. Delivery – Title – Risk of Loss.** iCRco will use commercially reasonable efforts to meet requested delivery dates specified in the Order consistent with its current timeframes, but will not be liable for any failure to meet such dates or injury therefrom. Buyer shall be responsible for all freight, transportation and other shipping costs. Risk of damage or loss to any Product shall pass to Buyer upon the earlier of (i) delivery to common carrier; broker or Buyer's broker representative; (ii) delivery to any port of entry, or (iii) delivery of the Product to Buyer, Buyer's representative or to Buyer's designated delivery dock.

**4. Prices and Taxes.** All prices, including those quoted, are subject to adjustment to iCRco's prices and terms in effect at the time of shipment. All prices are in U.S. dollars, FOB point of shipment, and do not include any sales, use or other taxes. Buyer will pay or reimburse iCRco for all shipping costs, taxes and other amounts payable to governmental authorities in connection with the applicable transactions, or will provide iCRco with an exemption certificate satisfactory to iCRco.

**5. Payment.** Buyer agrees to pay the amount set forth on iCRco's invoice or Order in United States dollars within the date set forth on the Order. Any amount not paid by the due dates set forth on the Order will be subject to a finance charge equal to 1.5% per month or the highest rate allowable by applicable law, whichever is less, determined and compounded daily from the date due until the date paid. Payment of such finance charges will not excuse or cure Buyer's breach or default for late payment or other default. Buyer further agrees to reimburse any costs or expenses (including, but not limited to, reasonable attorneys' fees) incurred by iCRco to collect any amount not paid when due. iCRco may accept any payment in any amount without prejudice to iCRco's right to recover the balance of the amount due or to pursue any other right or remedy. No endorsement or statement on any payment, accompanying any payment or elsewhere will be construed as an accord or satisfaction. Buyer grants a security interest in the Products and all proceeds thereof until all payments due have been received by iCRco and hereby authorizes iCRco to file appropriate UCC and other security interest documents in order to perfect such security interest.

**6. Product Requirements.** Buyer agrees that all Products provided hereunder shall be installed and maintained in accordance with iCRco's Minimum System and Support Requirements as set forth on its website at [www.icrco.com/termsand conditions](http://www.icrco.com/termsandconditions), and as may be amended from time to time, and that failure to install and maintain any such Product in accordance with such requirements shall void any warranty obligation of iCRco.

**7. Limited Warranty, Disclaimers and Sole Remedy.** iCRco warrants that each Product, including iCRco software, will be free from defects in materials and workmanship and will operate in material respects in accordance with applicable specifications and manuals provided by iCRco. iCRco makes no other warranties, except warranty of title and no other warranties are implied. Unless expressly stated otherwise in this Agreement or a written distribution agreement between iCRco and the Buyer, this limited warranty will be in effect for one (1) year from the date of shipment of the Product from iCRco (each, a "Warranty Period"). The Warranty Period for phosphor imaging plates is thirty-six (36) months from the date of shipment from iCRco. These warranties do not include physical damage such as scratches, gouges, injury from impact, abuse, or improper handling or installation, modifications, unauthorized service, or unauthorized use with third party equipment or software, each of which shall invalidate any such warranty otherwise available hereunder. **ICRco MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, FOR ANY PRODUCTS OR SERVICES, AND SUCH WARRANTIES, CONSTITUTE THE SOLE AND EXCLUSIVE LIABILITY OF ICRco IN CONNECTION WITH ANY PRODUCT PROVIDED BY ICRco AND ARE EXCLUSIVE AND IN LIEU OF ANY OTHER WARRANTIES, OBLIGATIONS OR LIABILITIES, EXPRESS, IMPLIED, OR ARISING BY LAW OR OTHERWISE, INCLUDING, BUT NOT LIMITED TO: (A) ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE (B) ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE; (C) ANY OBLIGATION, LIABILITY, RIGHT, CLAIM OR REMEDY IN TORT, WHETHER OR NOT ARISING FROM THE NEGLIGENCE (ACTIVE, PASSIVE OR IMPUTED), PRODUCT LIABILITY OR STRICT LIABILITY OF ICRco; AND (D) ANY OBLIGATION, LIABILITY, RIGHT, CLAIM OR REMEDY FOR INFRINGEMENT.** iCRco neither assumes nor authorizes any person to assume for it, any other obligation or liability in connection with any Product provided by it. iCRco does not warrant that any Product sold or provided by it is free of the rightful claim of any third party by way of infringement, or the like. The foregoing shall constitute the total liability of iCRco and the sole and exclusive remedies of the Buyer.

**8. Warranty – Product Service – Returns.** If Buyer gives iCRco written notice during the Warranty Period of any Product's failure to comply with this warranty, iCRco will use commercially reasonable efforts to correct the noncompliance by: (i) repairing or modifying the non-complying Product; (ii) providing Buyer with a replacement Product; or (iii) refunding the price paid by Buyer to iCRco for the Product, each at iCRco's sole discretion. In the event of a refund, the price paid will be amortized over a period of five years from the date of delivery and the amount of the refund will be equal to the unamortized portion of the price paid. This warranty will not apply to any Product that: (i) has not been operated and maintained in accordance with applicable instructions and manuals, (ii) has been installed, serviced or altered by unauthorized personnel, or (iii) has been misused, abused, damaged or subjected to operation for which it was not intended or in conjunction with equipment which it has not been approved.

**9. No Liability For Third Party Software; Data, Password, Internet Access.** The introduction of unauthorized software, data, administrative access, or unauthorized internet access or use, including any data, file, administration, virus or malware, to any process or processor provided with the Products without the express written permission from iCRco is not approved, recommended, nor authorized and shall invalidate any warranty and any service contracts for the Products.

**10. Excused Performance.** iCRco will not be responsible for or be considered to be in breach of this Agreement on account of any cause beyond its reasonable control or not occasioned by iCRco's direct fault or material negligence (including, but not limited to, iCRco's inability to procure parts, equipment or services).

**11. LIMITATIONS OF LIABILITY.** ICRco'S TOTAL LIABILITY, WHETHER ARISING UNDER CONTRACT, WARRANTY TORT STRICT LIABILITY, PRODUCT LIABILITY OR OTHERWISE, SHALL IN NO EVENT EXCEED THE PURCHASE PRICE PAID BY BUYER TO ICRco FOR THE PRODUCT GIVING RISE TO SUCH CLAIM. FURTHER, NEITHER PARTY WILL BE LIABLE FOR ANY SPECIAL, INCIDENTAL, CONSEQUENTIAL OR INDIRECT DAMAGES, OR FOR LOSS OF REVENUE, LOSS OF BUSINESS OR OTHER FINANCIAL LOSS, ARISING OUT OF OR IN CONNECTION WITH ANY PRODUCT OR SERVICES FURNISHED UNDER THIS AGREEMENT.

**12. Intellectual Property Rights.** The Products involve valuable patent, copyright, trademark, trade secret and other intellectual property rights of iCRco. iCRco reserves all such rights. No title to or ownership of any intellectual property rights related to any Product is transferred to Buyer pursuant to this Agreement. Buyer agrees to not attempt to reverse engineer any Product or component thereof or to otherwise misappropriate, circumvent or violate any of iCRco's intellectual property rights.

**13. Product Transfers.** Buyer will not, without the prior written consent of iCRco, ship or otherwise transfer any Product to a location outside the country to which the Product is shipped by iCRco. If Buyer wishes to transfer any Product to a location other than the location to which it is shipped by iCRco or to any third party, Buyer will give iCRco prior written of the transfer (including, without limitation, the date of the proposed transfer, the location to which the Product is being transferred, and the name, address and telephone number of the proposed transferee).



# PROFORMA INVOICE

**\*\* Please reference Quote Number QT-18457/2 on all payments and deposits.\*\***

26 Coromar Drive, Goleta, CA 93117

**Phone: (310) 921-9559 Fax: (805) 685-1308**

<b>Invoice ID</b>	QT-18457/2
<b>Exp. Date</b>	6/30/2017
<b>Ship Date</b>	4/30/2016
<b>Payment Terms</b>	Credit Card

14. *Compliance with Export Laws. Buyer acknowledges that the Products are controlled for export by the U.S. Dept. of Commerce and that the Products may require U.S. governmental authorization prior to export from the U.S. or re-export to another country. Buyer agrees that it will not export, re-export or otherwise distribute Products in violation of any export control laws of the U.S.*

15. *Unenforceable Provision. The invalidity or unenforceability of any provision of this Agreement will not affect the other provisions hereof, and this Agreement will be construed in all respects as if such invalid or unenforceable provision were replaced with a valid and enforceable provision as similar as possible to the one replaced.*

16. *Nonwaiver. Any failure by iCRco to insist upon or enforce performance by Buyer of any of the provisions of this Agreement or to exercise any right or remedy under this Agreement will not be construed as a waiver or relinquishment to any extent of iCRco's right to assert or rely upon any such provision, right or remedy in that or any other instance; rather the same will be and remain in full force and effect.*

17. *Binding Effect - Assignment/Transfer. This Agreement will inure to the benefit of and be binding upon the parties and their respective successors, assigns, transferees and legal representatives.*

18. *Applicable Law. iCRco and Buyer agree that this Agreement will solely be interpreted, and enforced in all respects in accordance with the laws of the State of California, USA, without reference to its choice of law principles. The U.N. Convention on Contracts for the International Sale of Goods and UCITA will not apply to this Agreement.*

19. *Confidentiality. Quotes and Orders contain Confidential information of iCRco and Buyer agrees to maintain such information as confidential to the same degree it maintains its own confidential information.*

20. *Entire Agreement Amendments. This Agreement, as published on iCRco's website at [www.icrco.com/termsandconditions](http://www.icrco.com/termsandconditions), which may be amended by iCRco from time to time in its sole discretion, constitutes the entire agreement, and supersedes any and all prior agreements, between iCRco and Buyer with regard to the Products. Buyer, may not make any amendment, modification, or waiver of this Agreement unless set forth in a written instrument signed by an officer of iCRco and Buyer.*

**WIRE TRANSFER INFORMATION**

Beneficiary Bank: Wells Fargo Bank, N.A.  
Bank Address: 420 Montgomery Street - San Francisco, CA 94104 - USA  
Wire Routing Transit Number (RTN/ABA): 121000248  
SWIFT Code: WFBUIUS6S  
Beneficiary Name: iCRco, Inc.  
Beneficiary Address: 26 Coromar Drive - Goleta, CA 93117 - USA  
Beneficiary Account: 1967932086

**System and Support Specifications**

**XC System Specifications**

Intel Core i3 CPU or greater  
4 GB RAM or greater  
7200 RPM Disk with >250GB  
Genuine Microsoft Windows Operating System: Windows7 32-bit or 64-bit with Microsoft .NET 4 and Java Version 1.6.  
\* Mammography and Longbone Specific System Specifications  
\* Intel Core i7 CPU or greater  
\* 8 GB RAM or greater  
\* Genuine Microsoft Windows Operating System: Windows7 64-bit with Microsoft .NET 4 and Java Version 1.6

**Captera and XScan System Specifications**

Intel Core i3 CPU or greater  
4 GB RAM or greater  
7200 RPM Disk with >250GB  
Genuine Microsoft Windows Operating System: Windows7 32-bit with Microsoft .NET 4 and Java Version 1.6.



Newton Software  
4811 Montgomery Road  
Cincinnati OH 45212  
United States



Jackson County  
Vivian Denton

Invoice # 0015166  
Invoice Date September 10, 2016  
PO # 1305-33927  
**Balance Due (USD) \$0.00**

Item	Description	Unit Cost	Quantity	Line Total
Yearly User Fee	Yearly User License Fee (\$99 per month)	1,188.00	3	3,564.00
<b>Subtotal</b>				<b>3,564.00</b>
Discount - 10%				-356.40
<b>Total</b>				<b>3,207.60</b>
Amount Paid				-3,207.60
<b>Balance Due (USD)</b>				<b>\$0.00</b>

**Terms**

\*\*\* We accept all major credit cards and ACH (Echeck) online!

You are receiving this invoice because Newton provides applicant tracking software to your company (and you are listed as the billing contact).

Newton is a subscription service. Payment is due within 30 days of the invoice date.

You will receive a reminder to pay at 25 and 29 days. At 33 days (3 days overdue) you will receive a final warning. Overdue accounts are locked out, and eventually deleted. Before we lock an account we will attempt to contact someone in your HR Team.

Please refer to your Terms of Service for complete terms and conditions.

\*\*\* Want to update your credit card? Here's how:

1. View this invoice online (click the link in the email).
2. While viewing the invoice, click "Profile" in the upper right.



World Wide Technology, Inc.

Sales Quotation	Submitted By	Submitted To
<b>Quote Number:</b> 4437068.1	Herbert, Brian L	Michael Ohlson
<b>Customer:</b> Jackson County, MO	<b>P:</b> (314) 212-1712	<b>P:</b> 816.881.3151
<b>Quote Date:</b> 06/14/2017	Brian.Herbert@wwt.com	MOhlson@jacksongov.org
<b>Quote Name:</b> Budgetary quote		
<b>Contract:</b> SOM - PVC - ST C211034001 Exp. Date: 09/30/2017		

Line	Mfr Part # Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	65270761BC01A12 ADOBE SYSTEMS	Call	7	\$837.53	\$5,862.71
Description: Creative Cloud for teams - All Apps Renewal APPS ALL MAC WIN RNWL					

**Totals**

<b>Product Total</b>	\$5,862.71
<b>Maintenance Total</b>	\$0.00
<b>Customer Total</b>	\$5,862.71
<b>Estimated Shipping</b>	\$0.00
<b>Estimated Tax</b>	\$0.00
<b>Total Price:</b>	<b>\$5,862.71</b>

This quote is WWT Confidential Information.

Seller provides all products and original manufacturer services to Buyer only in accordance with any applicable original manufacturer terms and conditions within the applicable end user license agreement, terms of service, or similar legal instrument.

Unless expressly stated herein, price quotes are valid for 30 days and are subject to change thereafter.

Unless expressly stated herein, prices do not include, and Buyer is responsible for, any and all taxes, handling, shipping, transportation, duties or other charges or fees relating to the sale and delivery of products.

Products may only be returned in accordance with the original manufacturer's RMA policy.

Items returned after 30 days of receipt may not be returnable due to vendor restrictions.

All delivery dates are approximate and not guaranteed.

Products will be shipped in accordance with FCA WWT's shipping point (Incoterms 2010), unless otherwise stated herein or agreed to by both parties in writing in a contract.

Title and risk of loss will transfer to Buyer at WWT's shipping point.

Payment terms are net 30, unless otherwise agreed to by both parties in writing.

All products and services are provided to Buyer in accordance with Seller's terms of sale at <https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>; provided that, if Buyer has a master agreement in place with WWT, the master agreement will apply in lieu thereof.

Within the 30 day quote validity period WWT reserves the right to revise the quote due to exchange rate fluctuations.


**COMPUTRUST SOFTWARE CORPORATION**

18625 Sutter Blvd. #500  
 Morgan Hill, CA 95037  
 (408) 782-7470 Fax (408) 782-0850

**INVOICE**
**CT061717**

**To: Jackson County PA**  
**ATTN: Ken Larson, MIS**  
**415 East 12th Street, Rm.G-8**  
**Kansas City, MO 64106**

Customer	Date	Terms	PO #
JACKSON	6/1/2017	Net 30	

Description	TOTAL
UniVerse Software Maintenance (24 users) for the Period of: 07/01/2017 - 06/30/2018	1,334.40

**Remit to:**

P.O. Box 787  
 Morgan Hill, CA 95038

**INVOICE TOTAL**
**\$1,334.40**

solarwinds 

QUOTE: SW217081920170612155618

SolarWinds ID: SW2170819  
Date: 12 Jun 2017  
Quote Expires: 30 Jun 2017

Product(s) you have chosen to renew:

Qty	Product	SKU	Current Exp. Date	License Period	Annual Renewal Price	Amount
2	Daneware Remote Support [Formerly Daneware NT Utilities] Per Seat License (2 to 3 user price)	17228	20 NOV 2017	1 Year Expires 20 NOV 2018	\$ 132.00	\$ 132.00
1	Kiwi Syslog Server v9 - Single Install	17296	25 NOV 2017	1 Year Expires 25 NOV 2018	\$ 106.00	\$ 106.00
20	Web Help Desk Per Seat License (11 to 20 named users)	16343	07 DEC 2017	1 Year Expires 07 DEC 2018	\$ 2340.00	\$ 2340.00
41	Web Help Desk Per Seat License (41 to 50 named users)	16346	07 DEC 2017	1 Year Expires 07 DEC 2018	\$ 3977.00	\$ 3977.00
						Total: \$6,555.00

PRICE QUOTED FOR 19 DAY(S) AND EXPIRES ON 30 JUN 2017

[Buy Now](#)

If Credit Card payment is not an option and you require an invoice to make payment — Select "Buy Now" for additional purchasing options.

## NEXT STEPS

Active maintenance provides FREE access to All product updates/version upgrades, Tech Support, customer only product training, exclusive access to product pre-releases, and many other benefits.

To assist with your renewal process, we have created multiple ways for you to renew.

1. Ordering through a SolarWinds Partner/Reseller — Please forward this quote to your preferred partner for processing. SolarWinds is happy to assist your partner with the completion of your renewal.
2. Credit Card — Select the **Buy Now** option to pay via Credit Card. **No Log-In Required**
3. Require Invoice to make payment — Select the **Buy Now** option to check your eligibility for an online Invoice request. **No Log-In Required** or email the team [renewals@solarwinds.com](mailto:renewals@solarwinds.com) for assistance.
4. Company Purchase Order — To renew via Purchase Order, please forward to [renewals@solarwinds.com](mailto:renewals@solarwinds.com) or fax your order to one of the following US 512.857.0125, Outside the US +353 21 238 0232.

Please contact [renewals@solarwinds.com](mailto:renewals@solarwinds.com) with any questions and we will be happy to assist.

\*\*Any upgrades to the above licenses will result in upgrade fees PLUS additional maintenance costs.

**Michael G. Ohlson-Dicus**

**From:** James\_Tsipas@shi.com  
**Sent:** Monday, June 12, 2017 3:07 PM  
**To:** Michael G. Ohlson-Dicus  
**Subject:** SHI Quote: 13622614 - BitDefender Renewal  
**Attachments:** SHI Quote-13622614.pdf

Hi Michael,

Below is your quote for the items you have requested. If there is anything else you need, don't hesitate to ask. Please send all POs directly to MOKA@shi.com .

Thank You!  
 James Tsipas



**Pricing Proposal**  
**Quotation #:** 13622614  
**Description:** BitDefender Renewal  
**Created On:** Jun-12-2017  
**Valid Until:** Jul-07-2017

**CIRCUIT COURT OF JACKSON COUNTY****Inside Account Manager****michael ohlson**

415 EAST 12TH STREET, 9TH FL.  
 Room G8  
 KANSAS CITY, MO 64108  
 United States  
 Phone: 8168813284  
 Fax: (816) 881-3949  
 Email: MGOhlson-dicus@jacksongov.org

**James Tsipas**

290 Davidson Avenue  
 Somerset, New Jersey 088738  
 Phone: 888-394-5232  
 Fax: 888-394-5322  
 Email: James\_Tsipas@shi.com

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 Bitdefender GravityZone Security for Virtualized Environments CPU - Government Renewal, 1 Year, 15-24 Users Bitdefender - Part#: BL3626100B-EN Coverage Term: Sep-28-2017 - Sep-27-2018	16	\$356.00	\$5,696.00
2 Bitdefender GravityZone Security for Endpoints Physical Workstations - Government Renewal, 1 Year, 1000-2999 Users Bitdefender - Part#: AL3616100I-EN Coverage Term: Sep-28-2017 - Sep-27-2018	1000	\$6.81	\$6,810.00
3 Bitdefender GravityZone Security for Endpoints Physical Servers - Government Renewal, 1 Year, 25-49 Users Bitdefender - Part#: AL3627100C-EN Coverage Term: Sep-28-2017 - Sep-27-2018	25	\$27.00	\$675.00
<b>Total</b>			<b>\$13,181.00</b>

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-17.

**RESOLUTION NO. 19525**, July 10, 2017

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 23-17 for the furnishing of liquid asphalt for use by the Public Works Department; and,

WHEREAS, a total of thirty-one notifications were distributed and one responsive bid was received from the following:

**BIDDER**

Vance Brothers  
Kansas City (Jackson County), MO

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with two twelve-month options to extend to Vance Brothers of Kansas City (Jackson County), MO, as the lowest and best bidder; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19525 of July 10, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

7/3/2017  
Date

  
Chief Financial Officer



# REQUEST FOR LEGISLATIVE ACTION




Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19525

Sponsor(s): Greg Grounds

Date: July 10, 2017

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with Two Twelve Month Options to Extend, for the furnishing of Liquid Asphalt for use by Road and Bridge Division of Public Works to Vance Brothers, Inc. of Kansas City, MO under the terms and conditions of Invitation to Bid No. 23-17</u></p>																					
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">Department</td> <td>Estimated Annual Use</td> </tr> <tr> <td>Public Works, Road and Bridge Division</td> <td>\$85,000.00</td> </tr> </table> <p>This RLA only approves the term and supply contract. The funds were appropriated through the annual budget adoption. Figures included in the Budget Information section are for information purposes to provide an estimate of the contract value.</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		Department	Estimated Annual Use	Public Works, Road and Bridge Division	\$85,000.00							
Amount authorized by this legislation this fiscal year:	\$																					
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Source of funding (name of fund) and account code number:																						
Department	Estimated Annual Use																					
Public Works, Road and Bridge Division	\$85,000.00																					
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):          Prior resolutions and (date): 18475, 4/14/17; 18145, 4/8/13</p>																					
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>																					
<b>REQUEST SUMMARY</b>	<p>The Road and Bridge Division of the Public Works Department requires a Term and Supply Contract for the furnishing of Liquid Asphalt. The Purchasing Department issued Invitation to Bid No. 23-17 in response to those requirements.</p> <p>A total of thirty-one notifications were distributed and two bids were received. One bid was rejected due to no meeting the specifications of the bid. The qualifying bid was evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>DESCRIPTION</th> <th>Price/Ton Delivered</th> <th>Price/Ton Picked Up</th> </tr> </thead> <tbody> <tr> <td>SS-1H</td> <td style="text-align: right;">\$488.00</td> <td style="text-align: right;">\$560.00</td> </tr> <tr> <td>CRS-1H</td> <td style="text-align: right;">\$488.00</td> <td style="text-align: right;">\$560.00</td> </tr> <tr> <td>MC-30</td> <td style="text-align: right;">\$624.00</td> <td style="text-align: right;">\$670.00</td> </tr> <tr> <td>CRS-2P Bituminous Polymer Modified</td> <td style="text-align: right;">\$525.00</td> <td style="text-align: right;">\$600.00</td> </tr> <tr> <td>CRS-1</td> <td style="text-align: right;">\$488.00</td> <td style="text-align: right;">\$560.00</td> </tr> <tr> <td>CRS-2</td> <td style="text-align: right;">\$488.00</td> <td style="text-align: right;">\$560.00</td> </tr> </tbody> </table>	DESCRIPTION	Price/Ton Delivered	Price/Ton Picked Up	SS-1H	\$488.00	\$560.00	CRS-1H	\$488.00	\$560.00	MC-30	\$624.00	\$670.00	CRS-2P Bituminous Polymer Modified	\$525.00	\$600.00	CRS-1	\$488.00	\$560.00	CRS-2	\$488.00	\$560.00
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CRS-2P Bituminous Polymer Modified	\$525.00	\$600.00																				
CRS-1	\$488.00	\$560.00																				
CRS-2	\$488.00	\$560.00																				

	<p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Public Works recommends the award of a Twelve Month Term and Supply Contract with Two Twelve Month Options to Extend, for the furnishing of Liquid Asphalt for use by Public Works, Road and Bridge Division to Vance Brothers of Kansas City, MO as the best bid received.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.</p>	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	The Abstract of Bids, the Award Recommendations from the Using Departments and the pertinent pages of Vance Brothers' bid documents.	
REVIEW	Department Director: 	Date: 6.28.17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 6/28/17
	Division Manager: 	Date: 7/3/17
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

ABSTRACT OF BIDS

Bid No. 23-17 DATE: 6/13/2017 COMMODITY: LIQUID ASPHALT		ASPHALT FUEL AND SUPPLY	VANCE BROTHERS	AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1.0	SS-1H	TON	20	NB	488.00		
2.0	CRS-1H	TON	20	NB	488.00		
3.0	MC-30	TON	20	534.00	624.00		
4.0	CRS-2P Bituminous Polymer Modified	TON	20	NB	525.00		
5.0	CRS-1	TON	20	NB	488.00		
6.0	CRS-2	TON	20	NB	488.00		

CERTIFICATION OF BID OPENING  
 BIDS WERE PUBLICLY  
 OPENED AND RECORDED  
 ON: June 13, 2017, BY  
Mary Spino  
 CLERK OF THE LEGISLATURE  
Katie Bartle  
 PURCHASING



Jackson County  
Public Works Department

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

MEMORANDUM

TO: Katie Bartle, Senior Buyer

FROM: Caroline Deihl, Public Works – Road Maintenance

DATE: June 14, 2017

SUBJECT: Bid No. 23-17, Liquid Asphalt

Katie, we have evaluated the above referenced bid and we recommend that the bid be awarded to Vance Brothers. We will spend approximately \$85,000.00.

7.0 QUOTATIONS

NO	DESCRIPTION	EST QTY	PRICE PER TON DELIVERED	PRICE PER TON PICKED UP
1.	SS-1H	20 tons	\$ 488.00	\$560.00
2.	CRS-1H	20 tons	\$ 488.00	\$560.00
3.	MC-30	20 tons	\$ 624.00	\$670.00
4.	CRS-2P Bituminous Polymer Modified	20 tons	\$ 525.00	\$ 600.00
5.	CRS-1	20 tons	\$ 488.00	\$560.00
6.	CRS-2	20 tons	\$ 488.00	\$ 560.00

Minimum load on deliveries is 23 Tons. No minimum for Picked up Material.

Free Waiting Time on all Deliveries: 1.5 hours free

Rate per Hour after Free Waiting Time: \$ 70.00 /hour

Pump Charge per Piece: \$ 65.00

Locations, Operating Days: Kansas City, MO M-F 7AM-5PM (Some Saturdays 7-Noon)

SIGNATURE: <u>Rob</u>	DATE: <u>6/12/17</u>
NAME (PRINT): <u>Robert A. Vance</u>	PHONE: <u>816-923-4325</u>
TITLE (PRINT): <u>Vice President</u>	CELL:
COMPANY NAME (PRINT) <u>Vance Brothers, Inc</u>	FAX: <u>816-923-6972</u>
E-MAIL ADDRESS (PRINT) <u>rvance@vancebrothers.com</u>	
URL (PRINT): <u>www.vancebrothers.com</u>	

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,000.00 to aSTEAM Village, for sponsorship of the Summer Engineering Experience for Kids (SEEK) Camp to be held at Martin Luther King, Jr. Elementary School.

**RESOLUTION NO. 19526**, July 10, 2017

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, aSTEAM Village in partnership with Kansas City Public Schools is hosting the Summer Engineering Experience for Kids (SEEK) Camp at Martin Luther King, Jr. Elementary School; and,

WHEREAS, this three-week program will be open to 150 students in grades third through fifth to provide hands-on activities and experiences in the areas of science, technology, engineering, and math; and,

WHEREAS, aSTEAM Village submitted a request to the COMBAT Administration for sponsorship of this summer camp, in the amount of \$2,000.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its anti-violent crime and anti-drug campaigns; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising and recognition throughout the camp; and,


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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to aSTEAM Village, in the amount of \$2,000.00.



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. 19526 of July 10, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56210  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT  
Advertising  
NOT TO EXCEED: \$2,000.00

7/3/2017  
Date

  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19526

Sponsor(s): Dan Tarwater III

Date: July 10, 2017

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance &amp; Purchasing to make a payment of \$2000.00 for a COMBAT sponsorship to a STEAM Village for the SEEK Camp. SEEK Camp is one of the National Society of Black Engineers' programs to increase representation of minority students in areas of science, technology, engineering and math. COMBAT is Funded by the County's Anti-Drug Sales Tax for the 2017 fiscal year, for the purpose of promoting anti-drug, anti-violence activities and purposes, not to exceed \$2000.00.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$2000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td> <td>\$2000.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is:  <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$67,000.00          Prior Year Actual Amount Spent (if applicable): \$65,838.74</p>	Amount authorized by this legislation this fiscal year:	\$2000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$2000.00	Amount budgeted for this item *:	\$2000.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$2000.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Carol Lillis, Office Administrator, 881-1415</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance &amp; Purchasing to make payment of \$2000.00 for a COMBAT sponsorship to aSTEAM Village for the SEEK Camp. SEEK Camp is one of the National Society of Black Engineer's programs to increase representation of minority students in the areas of science, technology, engineering and math. COMBAT is Funded by the County's Anti-Drug Sales Tax for the 2017 fiscal year, for the purpose of promoting anti-drug, anti-violence activities and purposes, not to exceed \$2000.00.</p> <p><b>Background:</b> The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p> <p>The aSTEAM Village provides SEEK Camp, which targets minority students grades 3<sup>rd</sup> through 5<sup>th</sup>, providing the opportunity to be mentored by professionals in the field of science, technology, engineering and math. These students are exposed to the responsibilities and will see other positive culturally appropriate images. SEEK Camp is a three week program, and will continue locally for at least one additional month, and be reinforced throughout the school year.</p> <p>THE COMBAT sponsorship will expose COMBAT to other groups in addition to those funded for COMBAT programs. By doing so this supports expanding COMBAT's anti-drug and anti-violence message.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Quote</p>										

REVIEW	Department Director: <i>Sharon J. Gray</i>	Date: 6-21-2017
	Finance (Budget Approval): <i>If applicable</i>	Date: 6/22/17
	Division Manager: <i>[Signature]</i>	Date: 7-5-17
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
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- This legislative action does not impact the County financially and does not require Finance/Budget approval.



**June 14, 2017**

Dear Dr. Stacey Daniels-Young,

aSTEAM Village NSBE Jr. Chapter in partnership with the Kansas City Public Schools is very excited to host the Summer Engineering Experience for Kids (SEEK) Camp this summer at Martin Luther King, Jr. Elementary School in Kansas City, MO. The SEEK is one of the National Society of Black Engineers' (NSBE) contributions to increasing the representation of minority students in the Science, Technology, Engineering, and Math fields. This three-week program will be open to 150 students who are current 3rd through 5th graders. Approximately 35 collegiate and professional mentors will manage, guide and facilitate the program through high quality STEM education.

During the SEEK Camp, participating youth will be exposed to STEM through hands on engineering projects with the assistance of collegiate STEM students who will serve as mentors. The 3rd through 5th grade students will also be exposed to the roles and responsibilities of engineers, and see multi-cultural images in STEM. After the camp, these areas will continue to be emphasized when school starts.

Kansas City Public Schools believes the STEM curriculum, role model exposure, and hands-on activities experienced through the Summer Engineering Experience for Kids (SEEK) Camp will greatly assist students in making choices that will bring them closer to reaching their academic, career, and life goals. Though the SEEK Camp is primarily made possible through the nationwide fundraising efforts of the National Society of Black Engineers, local contributions are necessary to support this effort. I am requesting for COMBAT to provide a sponsorship grant in the amount of \$2,000, or greater. Your financial support will contribute to making the SEEK Camp a success and can help change the trajectory of the students.

We appreciate your consideration in supporting this program as we work together to increase the number of minority students in STEM related career fields. Do not hesitate to give me a call at (816) 288.5757 if you require further information or have questions concerning this request.

**Sincerely,**

*William Wells*

**Executive Director**

**aSTEAM Village Inc.**

select a school ↓

Translate ↓

KANSAS CITY PUBLIC SCHOOLS



## SEEK Summer Engineering Program

Martin Luther King, Jr. Elementary School



The National Society of Black Engineers (NSBE) is a nonprofit organization was founded in 1975 by African American engineering students at Purdue University. Currently, it is one of the largest student-governed organizations based in the United States whose mission is *"to increase the number of culturally responsible Black Engineers who excel academically, succeed professionally and positively impact the community."* The organization is dedicated to the academic and professional success of black engineering students and professionals beginning with 3<sup>rd</sup> graders in the K-12 space.

The SEEK Program is led by NSBE engineering students and technical professionals dedicated to pursuing professional excellence and giving back to the community. The SEEK program utilizes a hands-on design curriculum.

Students will work in teams, using their knowledge to solve problems and create products while discovering the underlying math and science principles involved in these processes. Each week, the students will take on a new project, culminating with a presentation, design competition and physical competitions that all parents are encouraged to attend.

English Application

Spanish Application

**Dates**

June 5 - June 23,  
2017

**Hours**

8:30 a.m. - 3:30 p.m.

**Location**

4848 Woodland Ave,  
Kansas City, MO  
64110

**Apply Here**

<http://applyseek.nsbe.org/>

**Eligibility**

Students in grades  
3-5.

**Course Offerings**

Curriculum centered  
around Science,  
engineering, Math  
and Technology.

**Dress Code**

Students should dress  
in the same manner  
that is approved by  
KCPS during the  
regular school year.  
Students do not have  
to wear uniforms.  
Please refrain from  
wearing: flip flops,  
shirts without straps,  
low level shorts  
(short-shorts),  
sagging pants, and  
inappropriate words  
on clothing.

**Attendance**

Attendance will be  
taken the same as  
during the regular  
school year. All  
students are to be in  
their classrooms  
when the period  
begins. Any student  
who is tardy will be  
marked absent for the  
hour the tardy  
occurs.

**Meals**

Breakfast and Lunch  
provided

