

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 5031, October 9, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land located at Fristoe and Buckner Tarsney Roads, Grain Valley, MO, specifically described as follows:

Description: That part of the Southeast Quarter of the Southeast of Section 15, and that part of the Southwest Quarter of the Southwest Quarter of Section 14, all in Township 48, Range 30, Jackson County, Missouri, being described as follows: Beginning at the Southwest Corner of said Southeast Quarter Southeast Quarter of Section 15; thence North 02 degrees 02 minutes 02 seconds East, 918.89 to the True point of Beginning, thence continuing North 02 degrees 02 minutes 02 seconds East, 386.00 feet to the Northwest Corner of said Southeast Quarter Southeast Quarter; thence South 87 degrees 28 minutes 38 seconds East 1329.42 feet to the Northwest corner of said Southwest Quarter Southwest Quarter of Section 14; thence South 88 degrees 41 minutes 47 seconds East along said North line, 311.41 feet to the west right of way line of Buckner Tarsney Road; thence South 39 degrees 36 minutes 33 seconds West along said right of way, 594.42 feet; thence N 73 degrees 03 minutes 20 seconds West, leaving said right of way, 470.21 feet; thence South 89 degrees 15 minutes 37 seconds West 228.6 feet; thence South 88 degrees 54 minutes 16 seconds West, 413.83 feet; thence North 88 degrees 56 minutes 29 seconds West, 184.08 to True point of Beginning. Except part in roads.

Section 2. The Legislature, pursuant to the application of the Paul and Julie Tyler and

Darren and Diana Luppens (RZ-2017-556), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on September 21, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5031 introduced on October 9, 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. 5031.

Date

Frank White, Jr., County Executive


REQUEST FOR LEGISLATIVE ACTION

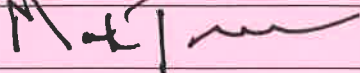
Completed by County Counselor's Office:

Res Ord No.: 5031

Sponsor(s):

Date: October 9, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Paul & Julie Tyler and Darren & Diana Luppens - RZ-2017-556</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 485 1192 800"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 13.25 ± acres to District RR (Residential Ranchette). The purpose is for a two lot subdivision. The 13.25 ± acres are located In Sections 14 & 15, Township 48, Range 30, Jackson County, Missouri, at Fristoe & Buckner Tarsney Roads, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on September 21, 2017 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 9/27/2017 Date: _____										
	Finance (Budget Approval): <i>If applicable</i>	Date: _____										

Division Manager: 	Date: 9/21/17
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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from September 21, 2017

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2017-556

ATTACHMENT TO RLA 1:

Description: That part of the Southeast Quarter of the Southeast of Section 15, and that part of the Southwest Quarter of the Southwest Quarter of Section 14, all in Township 48, Range 30, Jackson County, Missouri, being described as follows: Beginning at the Southwest Corner of said Southeast Quarter Southeast Quarter of Section 15; thence North 02 degrees 02 minutes 02 seconds East, 918.89 to the True point of Beginning, thence continuing North 02 degrees 02 minutes 02 seconds East, 386.00 feet to the Northwest Corner of said Southeast Quarter Southeast Quarter; thence South 87 degrees 28 minutes 38 seconds East 1329.42 feet to the Northwest corner of said Southwest Quarter Southwest Quarter of Section 14; thence South 88 degrees 41 minutes 47 seconds East along said North line, 311.41 feet to the west right of way line of Buckner Tarsney Road; thence South 39 degrees 36 minutes 33 seconds West along said right of way, 594.42 feet; thence N 73 degrees 03 minutes 20 seconds West, leaving said right of way, 470.21 feet; thence South 89 degrees 15 minutes 37 seconds West 228.6 feet; thence South 88 degrees 54 minutes 16 seconds West, 413.83 feet; thence North 88 degrees 56 minutes 29 seconds West, 184.08 to True point of Beginning. Except part in roads

RE: RZ-2017-556

Randy Diehl gave the staff report:

Applicant: Paul & Julie Tyler
Darren & Diana Luppens

Location: Buckner Tarsney Road

Area: 13.25± acres in Sections 14 & 15, Township 48, Range 30

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a two lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. There are residential zonings and subdivisions created after the implementation of the Unified Development Code, as well as a few created prior to the UDC requirements. These properties are within District AG.

There are a few platted developments within the proximity of the subject property.

The applicant owns approximately 31± and is wanting to plat the 13.25 acres into a two lot subdivision. Lot 2 will be 6.47 in size, fronting Buckner Tarsney Road. Lot 1 is being created from Luppens existing legal non-conforming 1.5± acre tract, fronting Fristoe Road, and adding 5.0 acres from the 13.25 to create a 6.33 acre lot.

Plan:

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

Residential Ranchette is appropriate for the SDT.

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-556.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: How many new houses will there be?

Mr. Diehl: One. Lot 1 is the Luppen's which has their existing home on it. The remaining 30 acres contains the Tyler's home. Lot 2 will be available for a new residence. The driveway will be in the center of the lot, due to site distance requirements.

Mr. Antey: Is the applicant here?

Paul Tyler, 8213 Fristoe Road. We bought this about three years ago. We have no intent of breaking this up at all, due to financial problems, we decided to divide this. Our neighbor will benefit by expanding their lot, and maybe a family member take the other. We will retain the rest.

Mr. Tarpley: What is the current use of the lot?

Mr. Tyler: Currently there is hay on 13 acres.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

Lynda Tolen, 8204 S Fristoe Road. We live directly across from the property. Our concern is why does this need to be rezoned does, and what are the implication down the road? We are concerned with it going from Ag to Residential. And how many rooftops will potentially come up down the road if it changed hands again.

Mr. Antey: Any future sub-dividing would come before this board. That would be the 20 acres left over on the south. There are minimum lot size requirements in this tier. These lots will be 6 acres apiece. The Luppens are taking their 1.5 acres and adding 5 acres onto it. This actually brings there property into compliance with the development code. The only new rooftop would be on Lot 2.

Mr. Diehl: The two new lots cannot be further sub-divided. There are frontage requirements. Also flag lots would not be allowed in this area. The remaining 20 acres would need to come before this board if they wanted to create property less than 10 acres. They could divide the property into two 10 acre tracts within out approval.

Debbie Perry. 8116 S Fristoe Road. I have some papers from some of the other property owners who are against this rezoning. We want to know why this has to be residential.

Mr. Antey: Any division of land less than 10 acres, need to be rezoned. Land over 10 acres remain in Ag zoning.

Ms. Perry: We were wondering how they were able to build their house on that small of a tract.

Mr. Diehl: That tract was created prior to the code adopted in 1995. Those types of properties are legal non-conforming. They are grandfathered in and can be developed under the code.

Mr. Antey: The owner of the 1.5 acre tract is purchasing 5 acres from the Luppens. Both pieces are being joined together to create the 6 acre lot. The grandfather status is going away since the new lot is absorbing the non-conforming tract. Since the lot is less than 10 acres, it must be rezoned as well.

Ms. Perry: It's kind of disturbing. The lady he purchased it from had sort of agreement that he would keep the property together. I know I can't speak for her. I've been there 60 years.

Mr. Antey: Then you've seen a lot of subdivisions.

Ms. Perry: We don't have subdivisions.

Mr. Antey: A subdivision is extra houses. Any division of land is basically a subdivision of land.

Ms. Perry: We are country people, we don't want to see houses going up all over the place.

Mr. Antey: So a 5 acre lot isn't okay with you, but a 2 acre is? There are 2 acres all around you.

Ms. Perry: They didn't have to do that then.

Mr. Antey: That's correct. Prior to the UDC, you could do that. Now there are minimum requirements that help protect the rural feel of the community.

Ms. Perry submits letter of opposition.

Mr. James White, 32301 E Major Road. I've lived out there 60 some years. I was curious why it was being rezoned. Back in '84 by dad had 40 acres and he just sold off pieces. He didn't have to go through all this. We were concerned that with the rezoning they were going to bust it up into 1 acre lots.

Mr. Antey: The rezoning is actually a protection in place now that is a protection to the other property owners. This allows them to go below 10 acres and not fall below the minimum lot size.

Mr. White: That's what we didn't understand.

Mr. Antey: That's why we have the UDC. To make sure that development doesn't just happen willy nilly.

Mr. Tarpley: They had to set up these rules to ensure proper sizes for wastewater. That is why there is a minimum of three acres for development.

Mr. Diehl: The 3 acre minimum comes from the State. Any new lots that are to be served by an onsite wastewater system cannot be less than 3 acres.

Mr. Tarpley: One other thing, this doesn't affect your taxes. This really doesn't affect you except there will be one more rooftop in the area.

Mr. White: We were just concerned that they weren't building 10 house on 10 acres lots.

Mr. Antey: That can't happen because of the minimum lot sizes requirements of the UDC.

Mr. Crawford: These rules are to help keep the rural feel of the neighborhood.

Motion to take under advisement.

Mr. Tarpley moved to take under advisement. Ms. Mershon seconded.

Discussion under advisement

Mr. Tarpley: I see what those testifying are concerned about. Hopefully their minds are at ease.

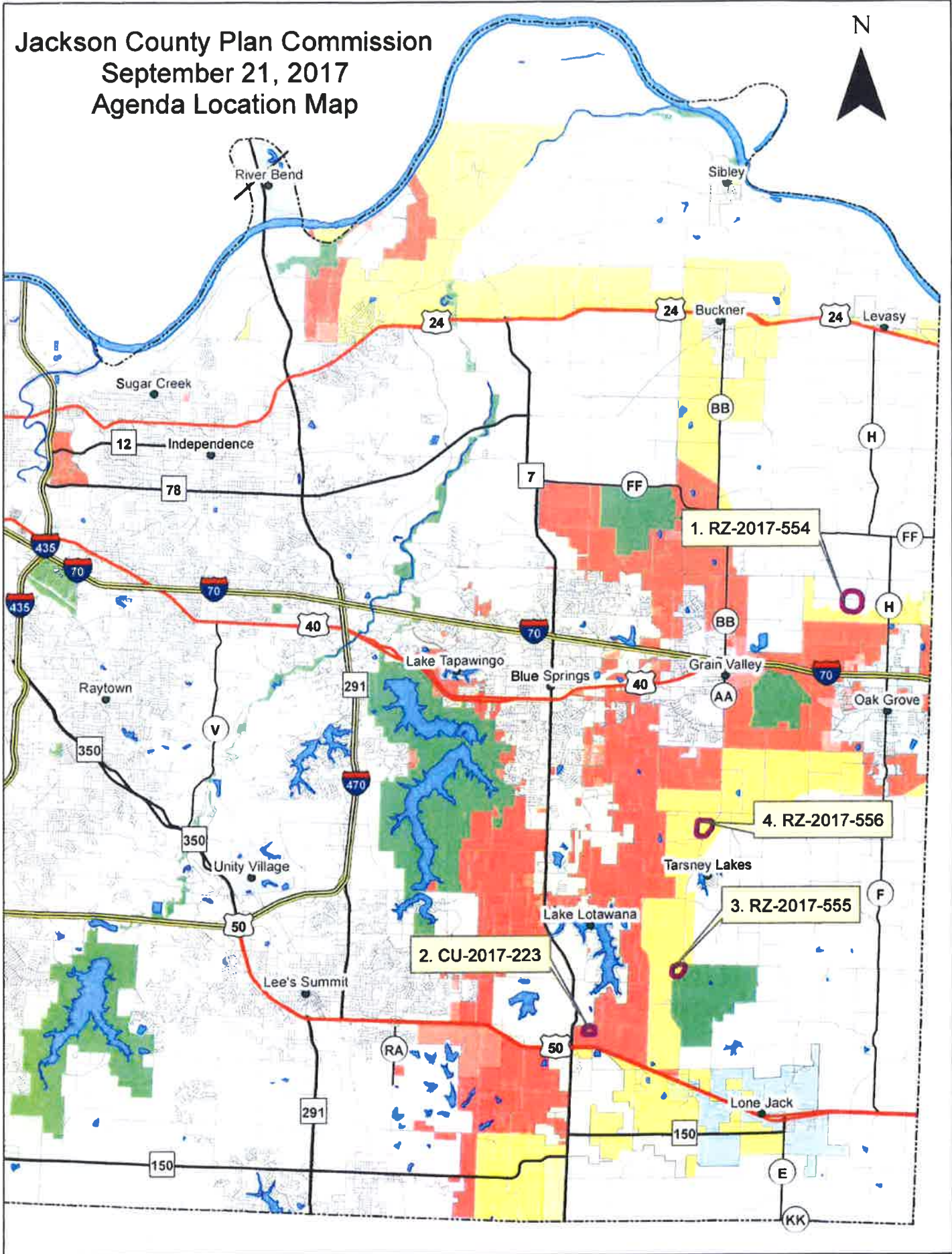
Mr. Antey: I like it since we are bring one more piece into compliance by adding acreage onto it.

Mr. Crawford moved to approve. Mr. Haley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Ms. Mershon	Approve
Ms. Query	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission September 21, 2017 Agenda Location Map



STAFF REPORT

**PLAN COMMISSION
September 21, 2017**

RE: RZ-2017-556

Applicant: Paul & Julie Tyler
Darren & Diana Luppens

Location: Buckner Tarsney Road

Area: 13.25± acres in Sections 14 & 15, Township 48, Range 30

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

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Recommendation:

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Staff recommends APPROVAL of RZ-2017-556.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

RZ-2017-556

Paul & Julie Tyler
Darren & Diana Luppens



Legend
300' Notification Area

1 inch = 667 feet

Plan Commission September 21, 2017
 RZ-2017-556

Property Owners Within 300 feet

parcel_number	owner *	owneraddress	ownercity	ownerstate	zip
40-900-04-39-00-0-00-000	BROOKS JEFFREY D & HEATHER J	8014 FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-10-00-0-00-000	CHAPMAN R STEVEN & THOMASA J	10021 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
40-800-03-10-00-0-00-000	CHAPMAN R STEVEN & THOMASA J	10021 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
55-300-01-22-00-0-00-000	CHAPMAN R STEVEN & THOMASA J	10021 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
55-300-01-17-00-0-00-000	COLE ROGER L & DEBRA K	31806 E HARRIS POTTS RD	OAK GROVE	MO	64075
55-300-01-28-00-0-00-000	COLSTON CHARLES W III & CLARICA	32003 E FRISTOE RD	GRAIN VALLEY	MO	64029
55-300-01-27-00-0-00-000	COLSTON CHARLES W III & CLARICA	32003 E FRISTOE RD	GRAIN VALLEY	MO	64029
55-300-01-02-00-0-00-000	EHRENBERG RODGER	4317 NW R D MIZE RD	BLUE SPRINGS	MO	64015
40-900-04-12-00-0-00-000	FLYNN CORDELL	8220 E FRISTOE RD	UNINCORPORATED	MO	64029
40-900-04-04-00-0-00-000	GIBSON CONSTANCE R	8023 S FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-18-00-0-00-000	GIBSON KIOKI RICHARD	2240 NE SUMMERFIELD DR	BLUE SPRINGS	MO	64029
40-900-04-08-02-0-00-000	PERRY DEBORAH & GARY	8116 S FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-08-01-0-00-000	PERRY MARTIN R & STACEY J	8112 S FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-13-00-0-00-000	SCHEFERS LANCE J	32202 E MAJOR RD	GRAIN VALLEY	MO	64029
40-900-04-19-00-0-00-000	SCHMIDT DUANE F SR & MARILYN K	11900 KENTUCKY AVE	SUGAR CREEK	MO	64054
40-900-04-11-00-0-00-000	SCHMIDT DUANE F SR & MARILYN K	11900 KENTUCKY AVE	SUGAR CREEK	MO	64054
40-800-03-24-00-0-00-000	SHIFLETT BART D & LEIGH ANN	8010 S BUCKNER-TARNSEY RD	OAK GROVE	MO	64075
40-900-04-21-00-0-00-000	THOMAS NANCY V	8024 S FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-17-00-0-00-000	TOLEN GREGORY D & LYNDA L	8204 S FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-05-00-0-00-000	VENNEMAN PATRICK	6807 SHIPPY RD	BLUE SPRINGS	MO	64014
40-800-03-03-00-0-00-000	WALKER KRISTOPHER W & AMY J	8024 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
40-800-03-05-00-0-00-000	WARREN LEWIS G & LINDA S	8103 S BUCKNER TARSNEY RD	OAK GROVE	MO	64075
40-900-04-06-00-0-00-000	TYLER PAUL & JULIE	8213 S FRISTOE RD	GRAIN VALLEY	MO	64029
40-900-04-07-00-0-00-000	LUPPENS DARREN J & DIANA L	621 SW TISHA LN	GRAIN VALLEY	MO	64029

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

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

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2017- 556

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted: _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: Paul & Julie Tyler , Darren & Diana Luppens
 Address: 8213 S. FRISTOE RD 8105 S. FRISTOE RD
Grain Valley, MO 64029 Grain Valley, MO 64029
 Phone: 816-674-2349
 - b. Owner(s) Name: SAME
 Address: _____
 Phone: _____
 - c. Agent(s) Name: SAME

Address: _____

Phone: _____

d. Applicant's interest in Property: FEE SIMPLE

2. General location (Road Name) S. FRISTOE RD #1

S. BUCKNER TARSNEY RD

3. Present Zoning AG Requested Zoning RE RR

4. AREA (sq. ft. / acres) 34.44 AC

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

DEEDS ATTACHED

6. Present Use of Property: RESIDENTIAL

7. Proposed Use of Property: RESIDENTIAL

8. Proposed Time Schedule for Development: 1-YEAR

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

ADDING ONE SINGLE-FAMILY RESIDENCE TO S. BUCKNER TARSNEY RD.

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

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

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

a. Water _____

b. Sewage disposal _____

c. Electricity _____

d. Fire and Police protection _____

12. Describe existing road width and condition: 7'-24' WIDE ASPHALT PAVEMENT

13. What effect will proposed development have on existing road and traffic conditions? Adding one single-family residence to
S. Buckner Tarsney Rd.

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? UNKNOWN
If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

TYLER

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

Signature

Date

Property Owner(s)

Paul Tyler
[Signature]

^{P.T.}
8-28-17
8-28-17

Applicant(s):

Contract Purchaser(s):

STATE OF

Missouri

COUNTY OF

Jackson

On this 29th day of August, in the year of 2017, before me
the undersigned notary public, personally appeared _____

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

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

Notary Public

[Signature]

Commission Expires

June 6, 2020



LUPPENS

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

Signature

Date

Property Owner(s)

Dawn J. Luppens
Diana Luppens

8/26/17
8-26-17

Applicant(s):

Contract Purchaser(s):

STATE OF Missouri
COUNTY OF Jackson

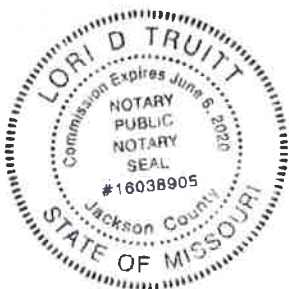
On this 29th day of August, in the year of 2017, before me the undersigned notary public, personally appeared _____

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

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

Notary Public Lorin Witt

Commission Expires June 6, 2020



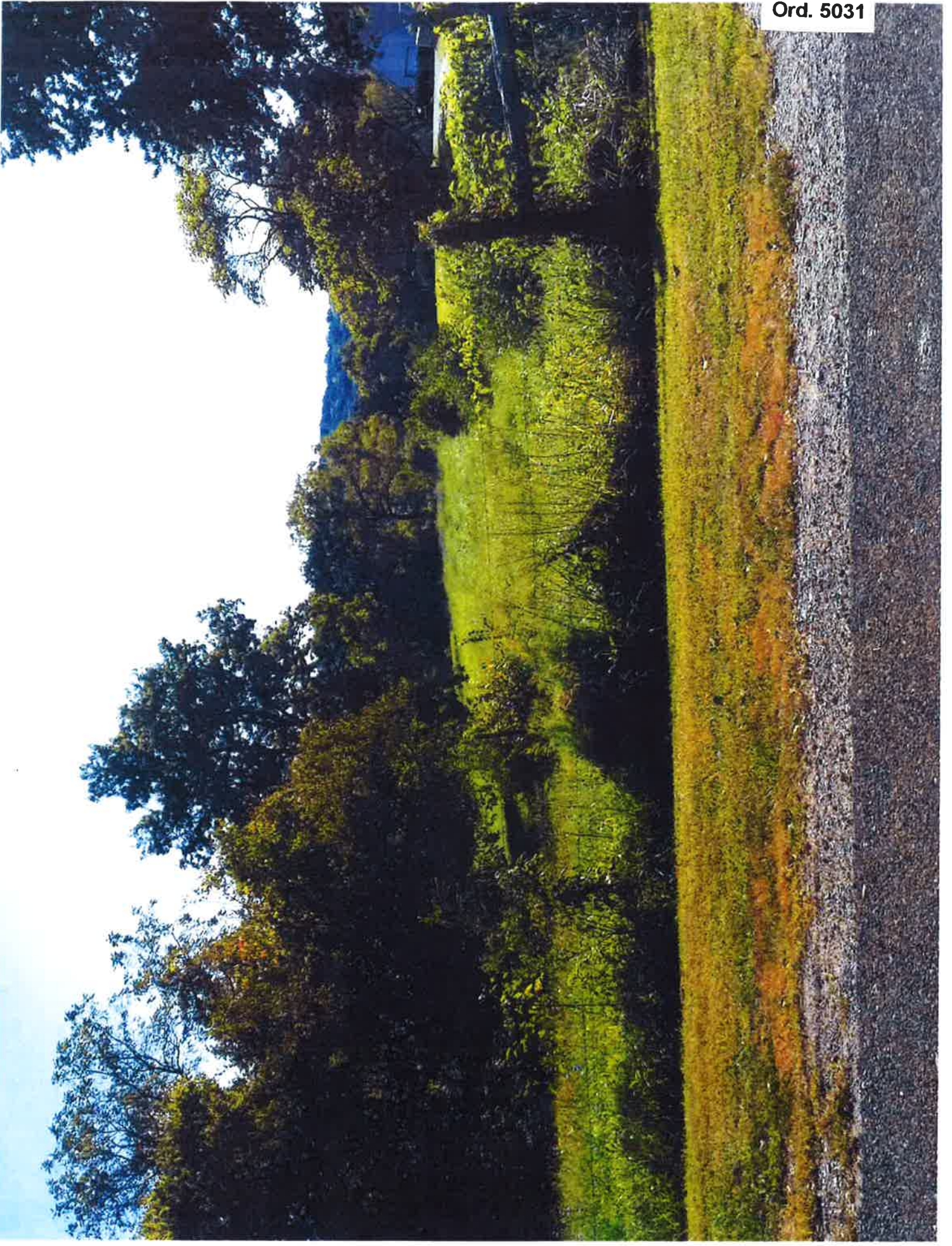
RZ-2017-556

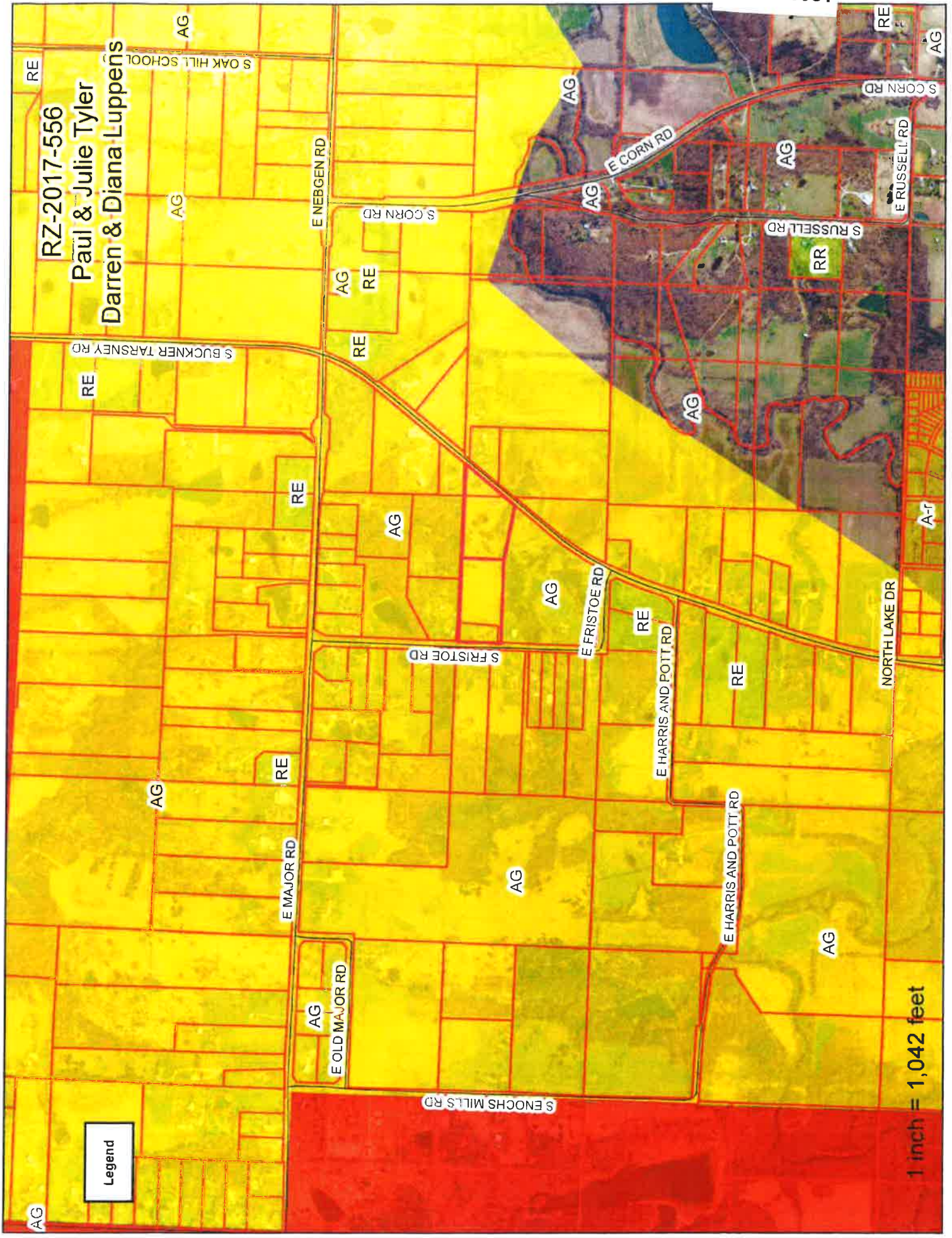
Paul & Julie Tyler
Darren & Diana Luppens



Legend

1 inch = 208 feet





RZ-2017-556


Paul & Julie Tyler

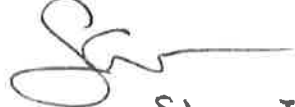
Darren & Diana Luppens

Legend

1 inch = 1,042 feet


I, Stacey J. Perry, at 8112 S. Fristoe Rd Grain Valley, MO 640 do NOT wish for the land to be subdivided and/or rezoned


✓ MARY PERRY
16 SEP 2017


Stacey J. Per
9-16-17


The Gibson residents, Kioki and Sadie Gibson, at 8206 S Fristoe Grain Valley, MO 64029 do NOT wish for the land to be subdivided and/or rezoned.

✓ Addie Gibson
Sadie Gibson 9/16/2017

 9-16-17
Kioki Gibson


The Walker residents, Kris + Amy Walker at 8024 S. Buckner Tarsney Rd Gvmo do NOT wish for the land to be subdivided and/or rezoned.

✓ Amy Walker
Amy Walker
9-16-17


Kris Walker
9-16-17

The Gibson residents, C. Zane & Connie Gibson at 8023 S. Fristoe Rd, Grain Valley, Mo., 64029, Do NOT wish for the land to be subdivided and/or rezoned.

Connie Gibson
Connie Gibson
9-16-17

 9/16/17
Charles Zane Gibson

We, the undersigned, are opposed to the rezoning of the Tyler Kluppens zoning proposal:

- 1. CORDELL FLYNN 8220 S FRISTOERD *CordeLL Flynn*
- 2. Casey Hoffmann 8006 South Fristoe Rd. *Casey Hoff*
- 3. Michael Wyatt 7924 S. Fristoe Rd. *Michael J. Wyatt*
- 4 ~~WILLIAM O. LA Fond~~ 7916 S Fristoe Rd *William O. LaFond*
- 5 PAULA STEWART *Paula Stewart*
- 6 Greg Tolen 8204 S. Fristoe Rd. *Greg Tolen*
- 7 Lynda Tolen 8204 S. Fristoe Rd. *Lynda Tolen*
- 8 Jeffrey D. Brooks 80145 Fristoe Rd *Jeffrey D. Brooks*
- 9 Heather S Brook 80149. Fristoe Rd *Heather Brooks*
- 10. Lance J. Schefers 8224 Fristoe Rd. *Lance J. Schefers*
- 11 Bart Shifflett 8010 S Buckner Turnpike Rd *Bart Shifflett*
- 12 Leigh Ann Shifflett 8010 S Buckner Turnpike Rd *Leigh Ann Shifflett*
- 13 Jegan Strop 8014 S Buckner Turnpike Rd *Jegan Strop*
- 14 MARILYN Schmidt 8208 Fristoe Rd *Marilyn Schmidt*
- 15 DUANE Schmidt 8208 Fristoe Rd. *Duane Schmidt*
- 16 MARILYN Schmidt 8214 Fristoe Rd *Marilyn Schmidt*
- 17 DUANE Schmidt 8214 Fristoe Rd *Duane Schmidt*



**JACKSON COUNTY
Public Works Department**

Jackson County Technology Center
303 West Walnut Street
Independence, Missouri 64050
jacksongov.org

(816) 881-4530
Fax: (816) 881-4448

September 6, 2017

RE: Public Hearing: RZ-2017-556
Paul & Julie Tyler and Darren & Diana Luppens

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Paul & Julie Tyler and Darren & Diana Luppens for a change of zoning from District AG (Agricultural) on 13.25 ± acres to District RR (Residential Estates). The purpose is for a two lot subdivision. The 13.25 ± acres are located in Sections 14 & 15, Township 48, Range 30, Jackson County, Missouri, at Fristoe & Buckner Tarsney Roads.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, September 21, 2017 at 8:30 a.m. in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

Alice Young
32205 E Major Rd
Main Valley, MO

64029



against

Jackson County Public Works
Development Division
Randy Diehl, Administrator

James E White
ADMINFT

32301 E Major Rd

Gran Valley MO,

64029

Ord. 5031

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 5032, October 9, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located in the 18000 Block of Buckner Tarsney Road, Grain Valley, MO, specifically described as follows:

Description: A tract of land in the Northwest Quarter and the Northeast Quarter of Section 3, Township 47, Range 30, Jackson County, Missouri, describes as follows:

Commencing at the Northwest corner of the Northeast Quarter of said Northwest Quarter, thence South 87 degrees 35 Minutes 29 seconds East along the North line of said Northwest Quarter a distance of 411.38 feet (409.00 feet deeded), said point being the Northeast corner of a tract of land conveyed on Book I-1518 at page 2024; thence South 02 degrees 50 minutes 00 seconds West along the East line of said tract, a distance of 542.57 feet to a point being the Southwest corner of Lot 1 Webster Acres – Revised, a subdivision of land in Jackson County, Missouri, recorded in the Register of Deeds in Jackson County, Missouri on December 22, 1988, as Document NO. 1888624, said point being the True point of Beginning of the tract to be herein described; thence continuing South 02 degrees 50 minutes 00 seconds West along the East line of said tract, a distance of 650.03 feet (620.03 feet deeded), to the Southeast corner of said conveyed tract; thence South 87 degrees 35 minutes 29 seconds East, a distance of 470.86 feet (473.70 feet deeded), to the Westerly Right of Way of Buckner Tarsney Road as now established; thence North 52 degrees 42 minutes 53 seconds East a distance of 97.51 feet along the Westerly Right of Way line of said Buckner Tarsney Road; thence continuing along the Westerly Right of Way on a curve to the left, with a radius of 1,378.45 feet, a chord bearing of North 33 degrees 36 minutes 03 seconds East, a chord distance of 923.86 feet, and an

arc length of 942.08 feet, to the Southeast corner of a tract of land conveyed in Book I-968 at page 225; thence North 87 degrees 35 minutes 29 seconds West along the South line of said conveyed tract, to the Southeast corner of Lot 1, Webster Acres, a subdivision in Jackson County, Missouri; recorded in the Register of Deeds in Jackson County, Missouri on September 4, 1986, as Document NO. 1715957, thence South 02 degrees 24 minutes 31 seconds West along the East line of Lot 1 Webster Acres – Revised, a distance of 202.56 feet to the Southeast corner of said Lot 1; thence North 87 degrees 35 minutes 29 seconds West along the south line of said Webster Acres – Revised, a distance of 430.85 feet to the True Point of Beginning.

Section 2. The Legislature, pursuant to the application of the Brookson Homes, Inc., (RZ-2017-555), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on September 21, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5032 introduced on October 9, 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. 5032.

Date

Frank White, Jr., County Executive


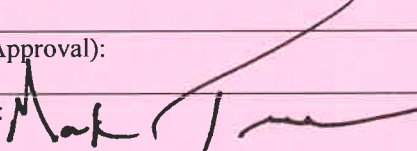
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5032

Sponsor(s):

Date: October 9, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Brookson Homes, Inc - RZ-2017-555</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="308 483 1185 787"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 12.00 ± acres to District RE (Residential Estates). The proposed land use is a three lot subdivision. The 12.00 ± acres are located in Section 03, Township 47, Range 30, in Jackson County, Missouri, aka 18000 Block of Buckner Tarsney Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on September 21, 2017 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works  Finance (Budget Approval): <i>If applicable</i> Division Manager: 	Date: Date: Date: 9/29/17										

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.

RZ-2017-555**ATTACHMENT TO RLA 1:**

Description: A tract of land in the Northwest Quarter and the Northeast Quarter of Section 3, Township 47, Range 30, Jackson County, Missouri, describes as follows: Commencing at the Northwest corner of the Northeast Quarter of said Northwest Quarter, thence South 87 degrees 35 Minutes 29 seconds East along the North line of said Northwest Quarter a distance of 411.38 feet (409.00 feet deeded), said point being the Northeast corner of a tract of land conveyed on Book I-1518 at page 2024; thence South 02 degrees 50 minutes 00 seconds West along the East line of said tract, a distance of 542.57 feet to a point being the Southwest corner of Lot 1 Webster Acres – Revised, a subdivision of land in Jackson County, Missouri, recorded in the Register of Deeds in Jackson County, Missouri on December 22, 1988, as Document NO. 1888624, said point being the True point of Beginning of the tract to be herein described; thence continuing South 02 degrees 50 minutes 00 seconds West along the East line of said tract, a distance of 650.03 feet (620.03 feet deeded), to the Southeast corner of said conveyed tract; thence South 87 degrees 35 minutes 29 seconds East, a distance of 470.86 feet (473.70 feet deeded), to the Westerly Right of Way of Buckner Tarsney Road as now established; thence North 52 degrees 42 minutes 53 seconds East a distance of 97.51 feet along the Westerly Right of Way line of said Buckner Tarsney Road; thence continuing along the Westerly Right of Way on a curve to the left, with a radius of 1,378.45 feet, a chord bearing of North 33 degrees 36 minutes 03 seconds East, a chord distance of 923.86 feet, and an arc length of 942.08 feet, to the Southeast corner of a tract of land conveyed in Book I-968 at page 225; thence North 87 degrees 35 minutes 29 seconds West along the South line of said conveyed tract, to the Southeast corner of Lot 1, Webster Acres, a subdivision in Jackson County, Missouri; recorded in the Register of Deeds in Jackson County, Missouri on September 4, 1986, as Document NO. 1715957, thence South 02 degrees 24 minutes 31 seconds West along the East line of Lot 1 Webster Acres – Revised, a distance of 202.56 feet to the Southeast corner of said Lot 1; thence North 87 degrees 35 minutes 29 seconds West along the south line of said Webster Acres – Revised, a distance of 430.85 feet to the True Point of Beginning.

RE: RZ-2017-555

Randy Diehl gave the staff report:

Applicant: Brookson Homes, Inc
Jason Spencer

Location: Buckner Tarsney Road

Area: 12.00 ± acres in Section 03, Township 47, Range 30

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for a three lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences.

There are a few platted developments within the proximity of the subject property. Mer-Lou Estates, to the West, is a development consisting of 22 lots. Lot sizes range from approximately 2 acres to 8 acres in size. These were developed prior to 1995, before the implementation of the Unified Development Code (UDC) and therefore are within District AG.

To the Northeast, across Buckner Tarsney Road, is Residential Ranchette zoning. This was rezoned in 2000, however only three lots were created from this. Directly across the Road is Blue and Gray Park Reverse, A County maintained park.

The applicant is wanting to plat the 12.00 acres into a three lot subdivision. Two lots will be 3 acres, the remaining will be 7 acres in size.

Plan:

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

(Residential Estates) is appropriate for the Suburban Development Tier (SDT).

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-555.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: What is the zoning on the rectangular lots to the west?

Mr. Diehl: Those are the one within Mer-Lou Estates, the zoning is AG.

Mr. Tarpley: Who supplies the water?

Mr. Diehl: Water District 15. The water lines are on the east side of Buckner Tarsney Road.

Mr. Crawford: Is there enough room for septic systems?

Mr. Diehl: Yes, there is adequate room for all lots to have on-site waste water systems. Part of the review process for subdivisions is to ensure there is sufficient enough space for a system and a replacement area as well.

Mr. Antey: Is the applicant here?

Jason Spencer, 3007 S Colonial Dr., Grain Valley

Mr. Antey: Do you have anything to add to the report?

Mr. Spencer: No

Mr. Antey: Is there anyone else who is in favor of this application?

There were none

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

There were none

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Haley seconded.

Discussion under advisement

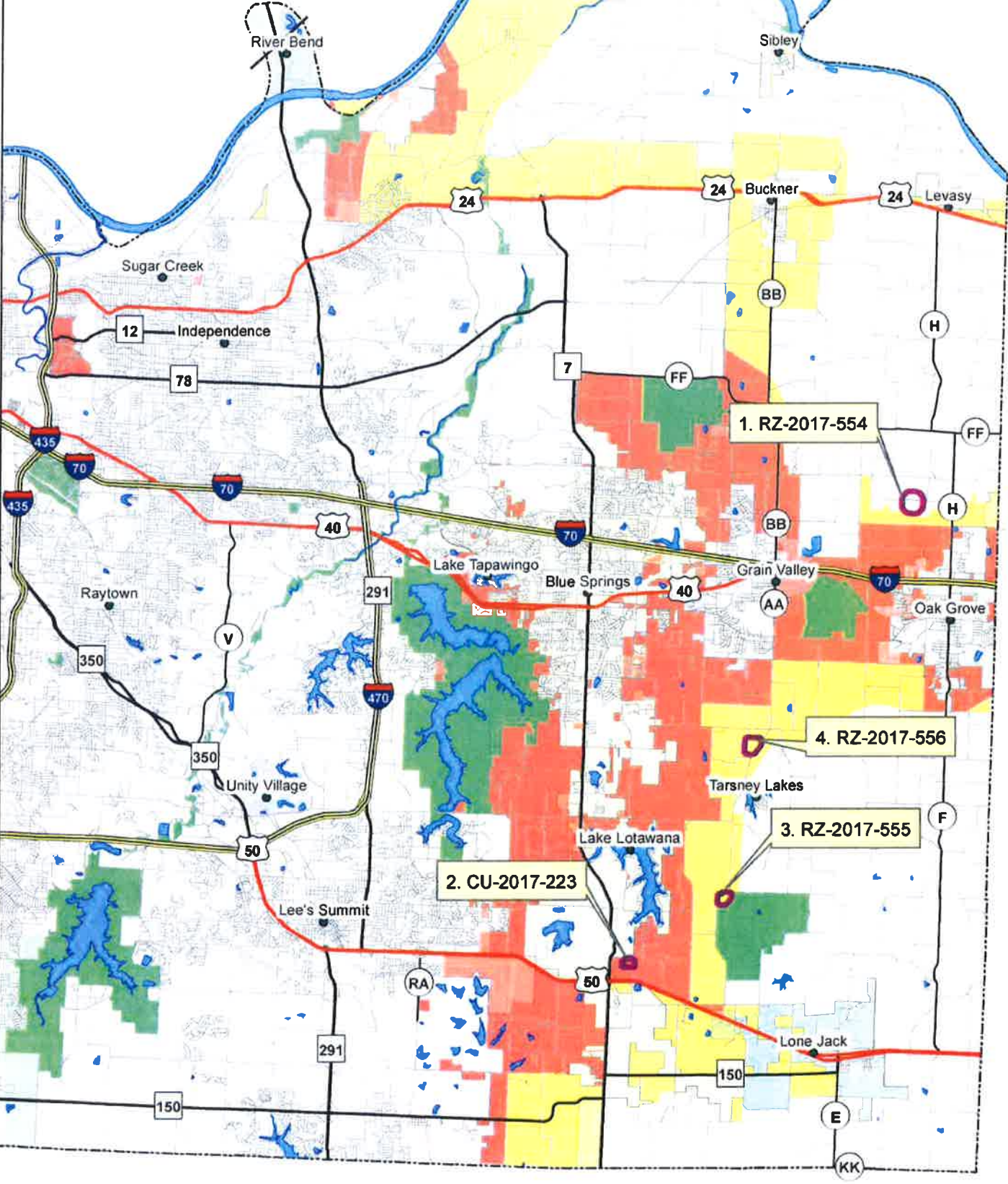
Mr. Tarpley: I see no one here to oppose it. I'm fine with it.

Mr. Tarpley moved to approve. Mr. Haley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Ms. Mershon	Approve
Ms. Query	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission September 21, 2017 Agenda Location Map



PLAN COMMISSION
September 21, 2017

RE: RZ-2017-555

Applicant: Brookson Homes, Inc
Jason Spencer

Location: Buckner Tarsney Road

Area: 12.00 ± acres in Section 03, Township 47, Range 30

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for a three lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences.

There are a few platted developments within the proximity of the subject property. Mer-Lou Estates, to the West, is a development consisting of 22 lots. Lot sizes range from approximately 2 acres to 8 acres in size. These were developed prior to 1995, before the implementation of the Unified Development Code (UDC) and therefore are within District AG.

To the Northeast, across Buckner Tarsney Road, is Residential Ranchette zoning. This was rezoned in 2000, however only three lots were created from this. Directly across the Road is Blue and Gray Park Reverse, A County maintained park.

The applicant is wanting to plat the 12.00 acres into a three lot subdivision. Two lots will be 3 acres, the remaining will be 5 acres in size.

Plan:

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

Residential Estates is appropriate for the SDT.

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-555.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Plan Commission September 21, 2017
 RZ-2017-555

Property Owners Within 300 feet

parcel_number	owner *	owneraddress	ownercity	ownerstate	zip
58-300-02-13-02-0-00-000	HUNT TIMOTHY R & REBECCA S	31309 E WEBSTER RD	GRAIN VALLEY	MO	64029
58-300-02-07-00-0-00-000	JACKSON COUNTY MISSOURI				
58-300-02-10-02-0-00-000	JACKSON COUNTY MISSOURI				
58-300-01-02-00-0-00-000	JACKSON COUNTY MISSOURI				
58-300-02-10-01-0-00-000	JACKSON COUNTY MISSOURI				
58-300-02-04-00-0-00-000	JAEL BOB	10918 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
58-300-02-01-02-6-00-000	KENNARD LINDA D	10905 S WEBSTER RD	GRAIN VALLEY	MO	64029
58-300-02-01-02-5-00-000	KENNARD LINDA D				
58-300-02-01-01-0-00-000	SCHIPULL DONNA J	10804 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
58-300-02-13-01-0-00-000	SULLIVAN KEVIN P & CATHY S	370 SW 201ST RD	CLINTON	MO	64735
58-300-02-01-02-8-00-000	BROOKSON HOMES INC	3007 S COLONIAL DR	GRAIN VALLEY	MO	64029
58-300-02-01-02-7-00-000	BROOKSON HOMES INC	3007 S COLONIAL DR	GRAIN VALLEY	MO	64029

JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

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

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2017- 555

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. **Data on Applicant(s) and Owner(s):**
 - a. Applicant(s) Name: BROOKSON HOMES, INC.
Address: 3007 S. COLONIAL DRIVE
GRAIN VALLEY, MO 64029
Phone: 816-674-3215
 - b. Owner(s) Name: JASON SPENCER
Address: 3007 S. COLONIAL DR.
Phone: GRAIN VALLEY, MO 64029
 - c. Agent(s) Name: _____

Address: _____

Phone: _____

- d. Applicant's interest in Property: DEVELOPMENT
2. General location (Road Name) BUCKNER TARSNEY RD -
JUST SOUTH OF EAST WEASTER RD.
3. Present Zoning AG Requested Zoning RESIDENTIAL ESTATES
4. AREA (sq. ft. / acres) 14 ACRES DIVIDED INTO 3 LOTS (3.02, 3.87, 7.15 acres)
5. Legal Description of Property: (Write Below or Attached 9)
SEE ATTACHED
6. Present Use of Property: _____
7. Proposed Use of Property: SINGLE FAMILY HOMESITES
8. Proposed Time Schedule for Development: ASAP
9. What effect will your proposed development have on the surrounding properties?
NONE
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO
If so, will any improvements be made to the property which will increase or decrease the elevation? NO
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water WATER DISTRICT 15
 - b. Sewage disposal ON-SITE SEPTIC SYSTEMS
 - c. Electricity KCP&L
 - d. Fire and Police protection LONE JACK FIRE PROT. DIST. & JACKSON CO. SHERIFF
12. Describe existing road width and condition: 2 LANE ROAD THAT IS PAVED

13. What effect will proposed development have on existing road and traffic conditions? *None*

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? *None*

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

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

Signature

Date

Property Owner(s)

[Signature] _____
AS AGENT OF BACORSON HOMES INC. _____

Applicant(s):

Contract Purchaser(s):

STATE OF _____

COUNTY OF _____

On this 8th day of August, in the year of 2017, before me the undersigned notary public, personally appeared _____

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

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

Notary Public *[Signature]* _____

Commission Expires 4-15-19



AMY KEISTER
My Commission Expires
April 15, 2019
Jackson County
Commission #15634850



JACKSON COUNTY
Public Works Department

Jackson County Technology Center
303 West Walnut Street
Independence, Missouri 64050
jacksongov.org

(816) 881-4530
Fax: (816) 881-4448

September 13, 2017

Brookson Homes, Inc
Jason Spencer
3007 S. Colonial Drive
Grain Valley, MO 64029

RE: Public Hearing: RZ-2017-555
Rezoning

Dear Mr. Spencer:

Your application for rezoning is scheduled for a public hearing before the Jackson County Plan Commission at 8:30 AM on Thursday, September 21, 2017 in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W Lexington, Independence, MO.

You or a representative must be present at the hearing.

Enclosed is a copy of the staff report.

If you have any questions, please contact me at 881-4577.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Randy Diehl
Administrator
Development Division
Jackson County Public Works

Enc.

RDD:rdd



RZ-2017-555
Brookson Homes, Inc
LAWRENCE, MO
Jason Spencer

E WEBSTER RD

AG

S BUCKNER TAPSCOTT RD

AG

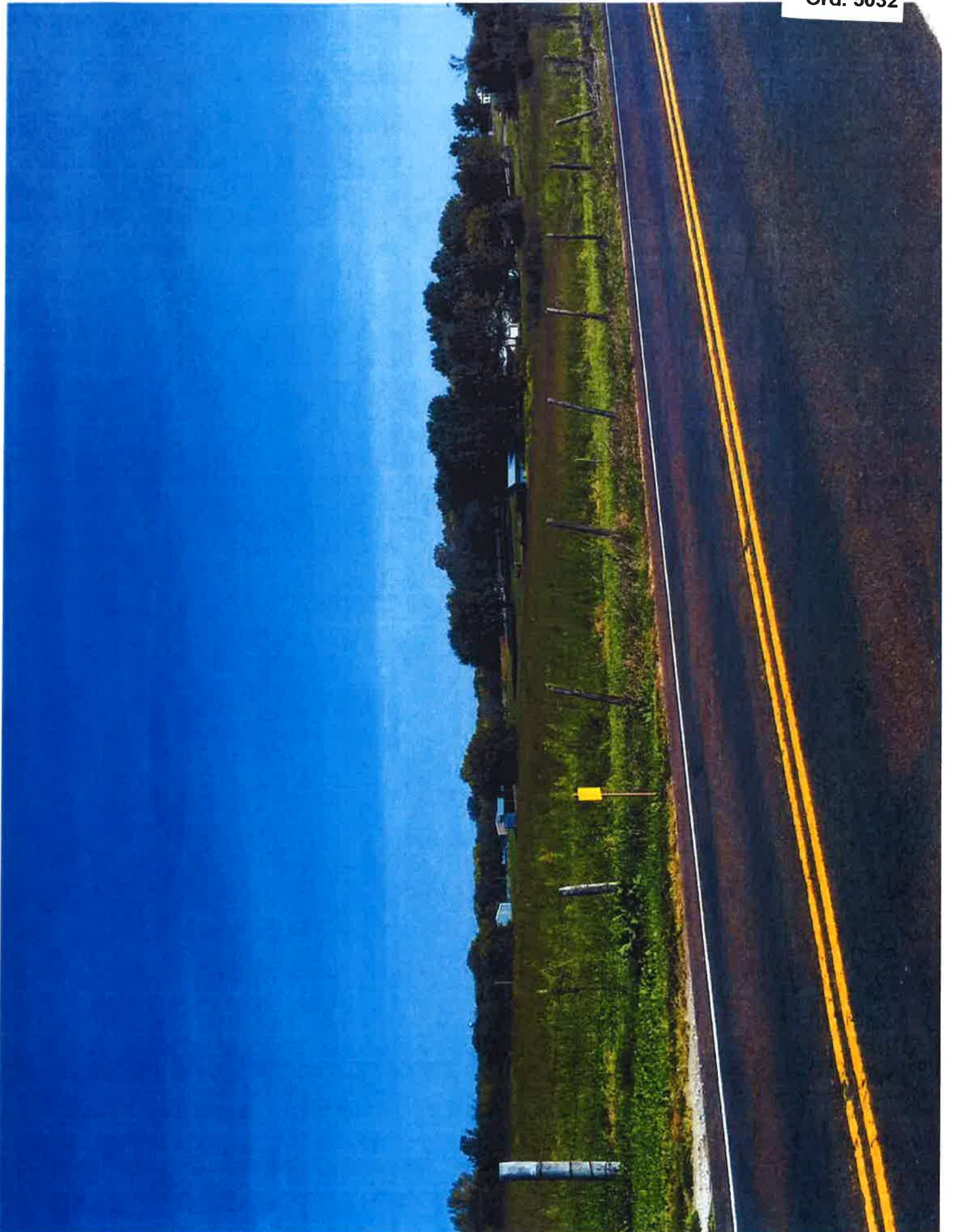
S WEBSTER RD

WEBSTER RD

Legend

AG

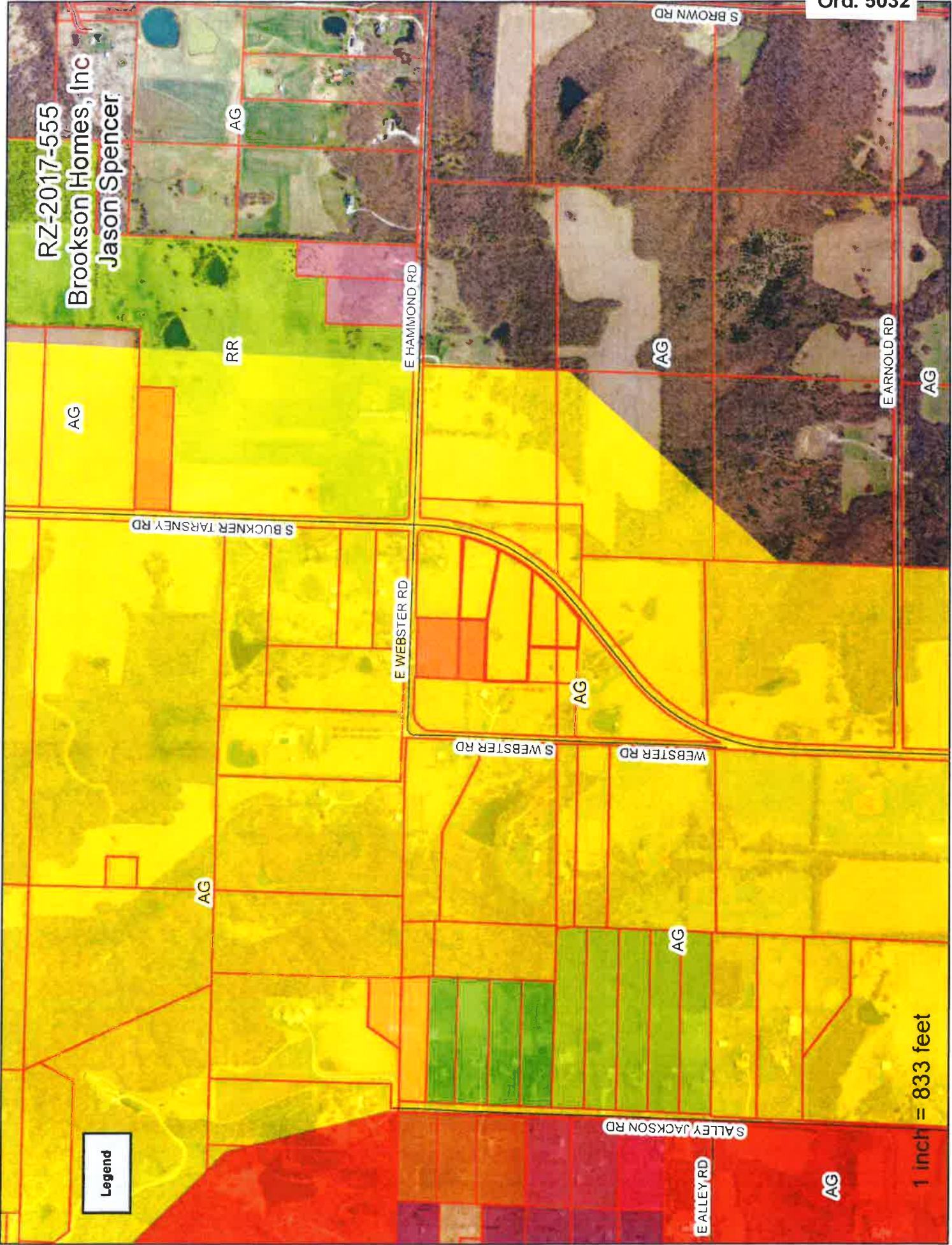
1 inch = 26 feet



RZ-2017-555

Brookson Homes, Inc
Jason Spencer

Legend



1 inch = 833 feet

To Whom It May Concern:

September 17, 2017

We are not able to attend the public hearing on September 21, 2017 regarding the change of zoning of property Section 03, Township 47, Range 30, Jackson County Missouri aka 10800 Block of South Buckner Tarsney Road.

We are contesting the development of a three-lot subdivision at the aforementioned location. It is our understanding that a minimum of a 5-acre plot is necessary at this location.

Regards,

Signature of homeowners:

Donna Schipull

Printed name of homeowner: Donna Schipull

Address: 10804 S Buckner Tarsney Road Grain Valley, Missouri 64029

Jim Schipull

Printed name of homeowner: ~~Daniel Schipull~~

Address: ~~10804 S Buckner Tarsney Road Grain Valley, Missouri 64029~~

10629 BUCKNER TARS.

X

Printed name of homeowner:

Rick Darsa

Address:

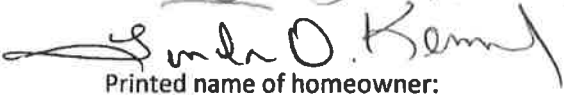
31212 Webster Rd Grain Valley MO

Printed name of homeowner:

Address:

Daniel L. Schipull Daniel Schipull

10804 S Buckner Tarsney Road GV MO

Linda D. Kennard

Printed name of homeowner:

10905 S. Webster Rd.
Grain Valley MO 64029

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

Printed name of homeowner:

Address:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 5033, October 9, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 37405 E. Old Pink Hill Road, Oak Grove, MO, specifically described as follows:

Description: A Tract of land in the Southwest Quarter of Section 20, Township 49, Range 29, Jackson County, Missouri and being more particularly described as follows: Commencing at the West Quarter Corner of said Section 20; thence with eh North line of the Southwest Quarter of said Section 20, South 86 degrees, 11 minutes, 29 seconds East, 590.41 feet to the Point of Beginning; thence leaving said Point of Beginning and said Quarter Section Line, South 01 degrees, 42 minutes, 25 seconds West, 644.10 feet; thence South 86 degrees, 11 minutes, 29 seconds East, 400.96 feet, thence North 01 degrees, 42 minutes, 25 seconds East, 544.10 feet to a point of the North line of the Southwest Quarter, said Section 20; thence with said North line North 86 degrees, 11 minutes, 29 seconds West, 400.96 feet to Point of Beginning. Except part in road.

Section 2. The Legislature, pursuant to the application of the Ronald W. Hackley (RZ-2017-554), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on September 21, 2017, does adopt this Ordinance

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5033 introduced on October 9, 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. 5033.

Date

Frank White, Jr., County Executive


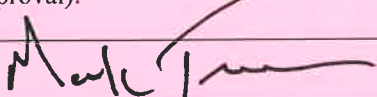
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5033

Sponsor(s):

Date: October 9, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Ronald W Hackley - RZ-2017-554</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 491 1192 806"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT			TO ACCT	
Amount authorized by this legislation this fiscal year:		\$																		
Amount previously authorized this fiscal year:		\$																		
Total amount authorized after this legislative action:		\$																		
Amount budgeted for this item * (including transfers):		\$																		
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT																			
	TO ACCT																			
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577																			
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 5.00 ± acres to District RR (Residential Ranchette). The proposed land use is a one lot subdivision. The 5.00 ± acres are located in Section 20, Township 49, Range 29, in Jackson County, Missouri, aka 37405 E. Old Pink Hill Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on September 21, 2017 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.																			
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																			
ATTACHMENTS	See Attachment to RLA-2																			
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: Date: Date: <u>9/29/17</u>																		
	Finance (Budget Approval): <i>If applicable</i>	Date:																		
	Division Manager: 	Date:																		

County Counselor's Office:

Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from September 21, 2017

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2017-554

ATTACHMENT TO RLA 1:

Description: A Tract of land in the Southwest Quarter of Section 20, Township 49, Range 29, Jackson County, Missouri and being more particularly described as follows: Commencing at the West Quarter Corner of said Section 20; thence with eh North line of the Southwest Quarter of said Section 20, South 86 degrees, 11 minutes, 29 seconds East, 590.41 feet to the Point of Beginning; thence leaving said Point of Beginning and said Quarter Section Line, South 01 degrees, 42 minutes, 25 seconds West, 644.10 feet; thence South 86 degrees, 11 minutes, 29 seconds East, 400.96 feet, thence North 01 degrees, 42 minutes, 25 seconds East, 544.10 feet to a point of the North line of the Southwest Quarter, said Section 20; thence with said North line North 86 degrees, 11 minutes, 29 seconds West, 400.96 feet to Point of Beginning. Expect part in road.

RE: RZ-2017-554

Randy Diehl gave the staff report:

Applicant: Ronald W Hackley

Location: 37405 E. Old Pink Hill Road

Area: 5.00 ± acres in Section 20, Township 49, Range 29

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences and some agricultural uses.

There are six platted developments in the proximity of the subject property. Four of these developments were established under the guidelines of the Unified Development Code (UDC) Lot sizes range from approximately 5 acres to 8 acres in size. The remaining two were created prior to 1995 and remain with District AG. Lots sizes are 2 to 5 acres in size.

The applicant owns approximately 100 acres and is wanting to plat off 5.00 acres, which contains an existing single family residence. The remaining acreage will remain in District AG.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). The Sni-a-bar creek runs through the applicant property and said creek in the dividing line between the Rural and Suburban Development Tiers.

District RR (Residential Ranchette) is appropriate for the Rural Development Tier due to the proximity to the Suburban Tier, and there is similar land use surrounding the subject property.

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-554.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: Can you show me the remaining area (100 acres)?

Mr. Diehl: (Indicates on map the boundaries of the applicants property)

Short ensued discussion regarding requirements for construction within the floodplains.

Mr. Crawford: How many more times can this property be sub-divided?

Mr. Diehl: The area along the road would be able to be sub-divided, with the frontage requirements. The minimum would be 5 acres with a minimum frontage of 250 feet.

Mr. Antey: Is the applicant here?

Ronald W Hackley, 37405 E. Old Pink Hill Road. The reason for doing this is the sell it. I built it for my daughter, who has since passed away. I just want to sell it and not have any renters. I own about 114 acres to the west of here.

Mr. Antey: Are there any other questions for the applicant?

There were none.

Mr. Antey: Is there anyone else who is in favor of this application?

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

Motion to take under advisement.

Discussion under advisement

Mr. Tarpley moved to take under advisement. Mr. Crawford seconded.

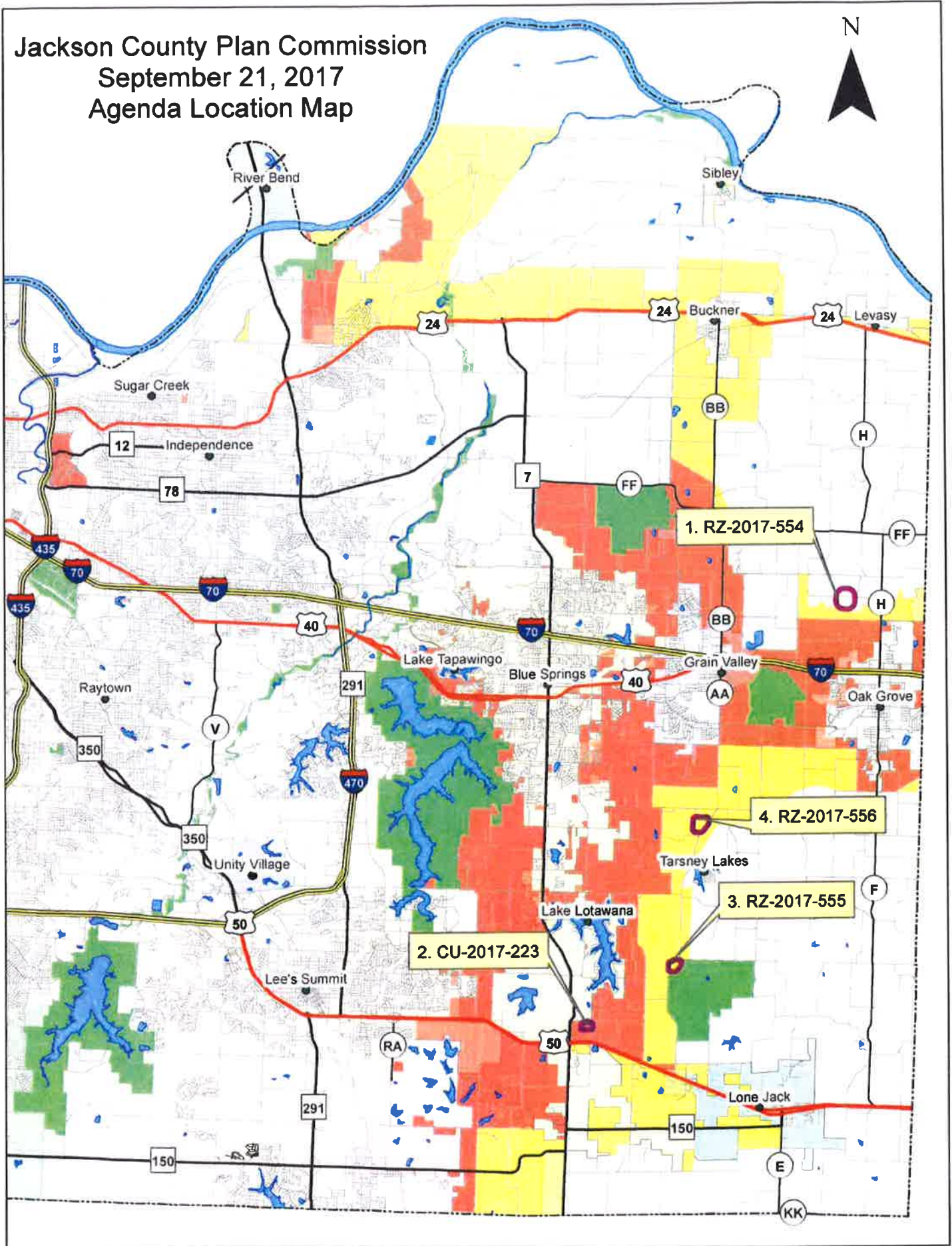
Mr. Tarpley: I don't see anyone here in opposition.

Mr. Tarpley moved to approve. Mr. Haley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Ms. Query	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission September 21, 2017 Agenda Location Map



STAFF REPORT

PLAN COMMISSION

September 21, 2017

RE: RZ-2017-554

Applicant: Ronald W Hackley

Location: 37405 E. Old Pink Hill Road

Area: 5.00 ± acres in Section 20, Township 49, Range 29

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences and some agricultural uses.

There are six platted developments in the proximity of the subject property. Four of these developments were established under the guidelines of the Unified Development Code (UDC) Lot sizes range from approximately 5 acres to 8 acres in size. The remaining two were created prior to 1995 and remain with District AG. Lots sizes are 2 to 5 acres in size.

The applicant owns approximately 100 acres and is wanting to plat off 5.00 acres, which contains an existing single family residence. The remaining acreage will remain in District AG.

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The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). The Sni-a-bar creek runs through the applicant property and said creek in the dividing line between the Rural and Suburban Development Tiers.

District RR (Residential Ranchette) is appropriate for the Rural Development Tier due to the proximity to the Suburban Tier, and there is similar land use surrounding the subject property.

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-554.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator



Plan Commission September 21, 2017
 RZ-2017-554

Property Owners Within 1000 feet

parcel_number	owner *	owneraddress	ownercity	state	zip
38-200-02-09-01-0-00-000	BRALEY DAVID L JR & KLEMENZ JACKIE R	3708 S KETTERMAN RD	OAK GROVE	MO	64075
38-200-02-09-02-1-00-000	BRIGHT KRISTOPHER J	3722 S KETTERMAN RD	OAK GROVE	MO	64075
38-300-01-05-02-4-00-000	BROSAM ERIC L & KIMBERLY R	37108 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-200-02-07-02-0-00-000	BROSAM ERIC L & KIMBERLY R	37108 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-200-02-08-01-0-00-000	CALDARELLA BRYAN R & ALANNA J	37500 E OLD PINK HILL RD	OAK GROVE	MO	64075-7344
38-300-01-12-00-0-00-000	CLARK KELLY S	37100 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-300-01-13-00-0-00-000	COSTANZA JOSEPH E & SHARON K	37006 E OLD PINK HILL RD	OAK GROVE	MO	64075-7303
38-200-02-07-01-0-00-000	GREGSTON HARVEY DALE &	128 S 27TH ST	BLUE SPRINGS	MO	64015
38-200-02-08-02-0-00-000	HICKS ANTHONY N & DARLLEEN	37404 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-200-03-06-00-0-00-000	HODGES JOHN R & TERESA L	37703 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-200-03-05-00-0-00-000	NICHOLS CHARLES W & JEFFERY J	PO BOX 118	OAK GROVE	MO	64075
38-200-02-09-02-2-00-000	SANDERS SYLVIA M-TRUSTEE	37804 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-300-04-11-00-0-00-000	HACKLEY RONALD W	37105 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-200-03-03-01-0-00-000	HACKLEY RONALD WAYNE	37105 E OLD PINK HILL RD	OAK GROVE	MO	64075
38-200-03-03-02-0-00-000	HACKLEY RONALD WAYNE	37105 E OLD PINK HILL RD	OAK GROVE	MO	64075

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

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

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- P 2017- 554

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings:	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____

BEGIN APPLICATION HERE:

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

a. Applicant(s) Name: ROYALD W. HACKLEY

Current Mailing Address: 37105 E OLD PINK HILL RD. OAK GROVE MO 64071

Phone: 816-529-5967 email: _____

b. Legal Owner of Property: ROYALD W HACKLEY

Current Mailing Address: 37105 E. OLD PINK HILL RD OAK GROVE MO 64071

Phone: (816) 529-5967 email: _____

c. Agent(s) Name: _____

Address: _____

Phone: _____ email: _____

- d. Applicant's interest in Property: OWNER
2. General location (Road Name) OLD PINK HILL RD.
3. Present Zoning AG Requested Zoning RR
4. AREA (sq. ft. / acres) 5 ACRES
5. Legal Description of Property: (Write Below or provide copy of deed and survey)
RNG -29 TWP 49 SEC 20 - BEG 300' E NW COR OF SW 1/4
TH S 660' THE 600' TH N 660' TH W 660' POB
6. Present Use of Property: EXISTING HOME + AGRICULTURAL
7. Proposed Use of Property: HOME + 5 ACRES
8. Proposed Time Schedule for Development: _____
9. What effect will your proposed development have on the surrounding properties?
EXISTING HOME - SEPARATE 5 ACRES FROM EXISTING ACRES
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? YES
 If so, will any improvements be made to the property which will increase or decrease the elevation? NO
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- Water Provider WATER DIST. #16
 - Sewage disposal: Onsite Waste Water Public Sewer
 - Electricity WEST CENTRAL ELECTRICITY
 - Fire and Police protection SUN VALLEY FIRE JACKSON COUNTY SHERIFF
12. Describe existing road width and condition: OLD PINK HILL RD HARD SURFACE
BLACK TOP
13. What effect will proposed development have on existing road and traffic

conditions? EXISTING HOME OF APPROXIMATE 7 YEARS
SHOULD NOT HAVE ANY TRAFFIC CHANGE

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

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

The LEGAL OWNER(s) of the property must be signatory to this application. If the owner is also the applicant then only the Property Owner portion needs to be filled out. Applications will not be accepted to move forward without the proper signatories.

Verification of ownership will be made using the Tax Rolls and the Recorder of Deeds database.

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

Signature

Property Owner(s)

Ronald W. Hackley

Date

4-25-17

STATE OF Missouri
COUNTY OF Jackson

MELODY A. PAYNE
Notary Public - Notary Seal
State of Missouri - Jackson County
Commission Expires 8-21-2020
Commission # 12623321

On this 2 day of May, in the year of 2017, before me the undersigned notary public, personally appeared Ronald W. Hackley

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

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

Notary Public

Melody A. Payne

Commission Expires

8/21/2020

RZ-2017-554
Ronald W Hackley

AG

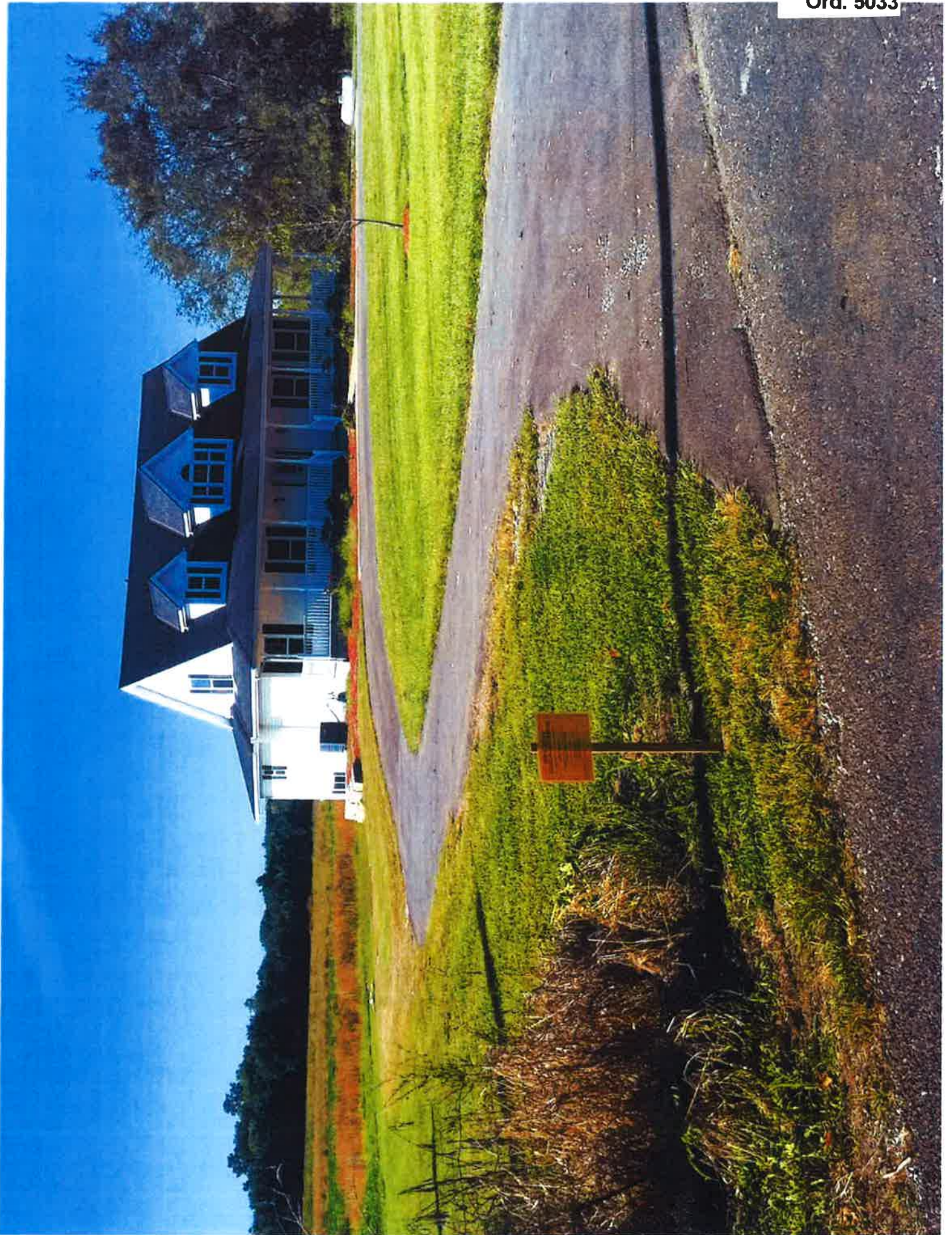
E OLD PINK HILL RD

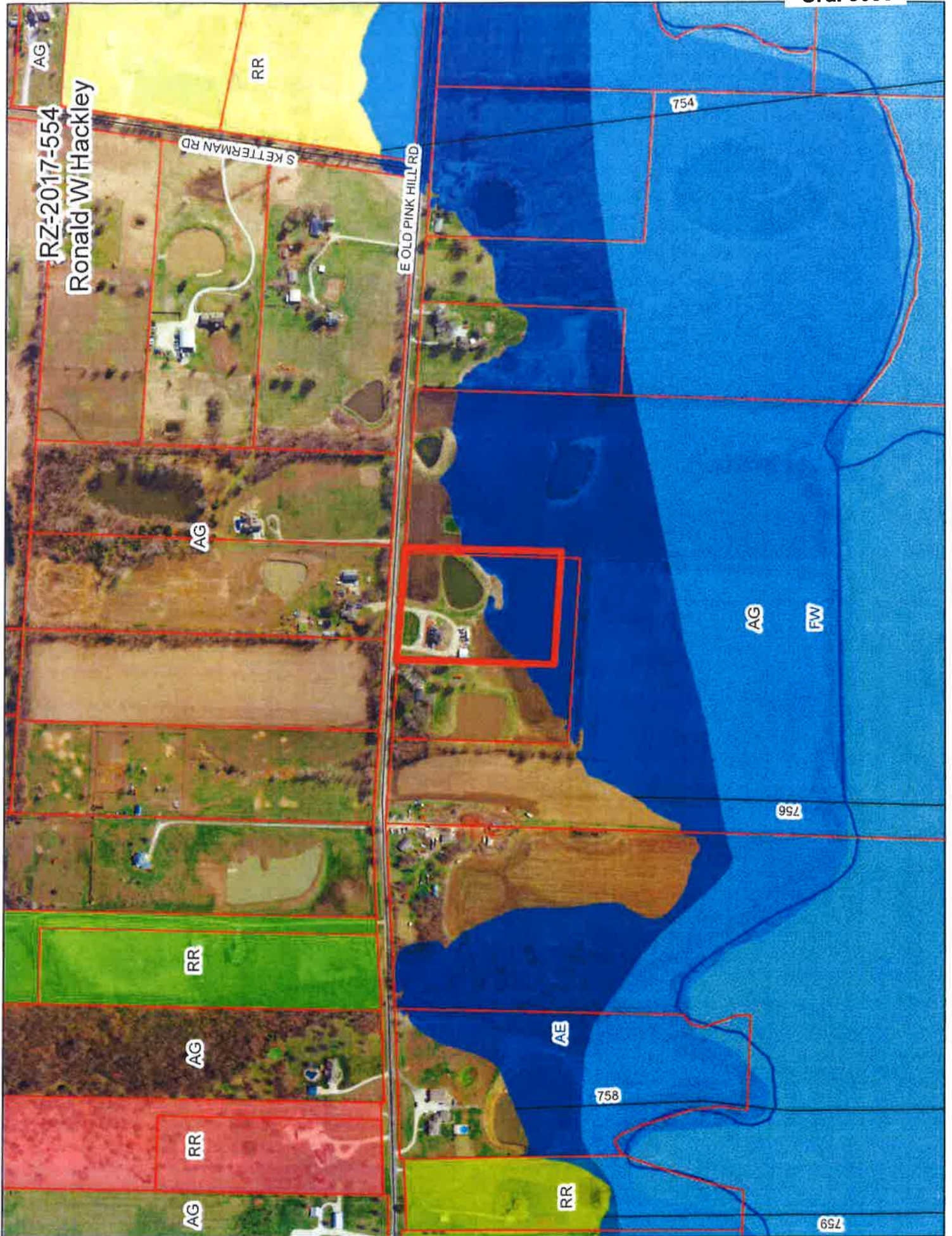
AG

Legend

 Pending Rezoning







RZ-2017-554
Ronald W Hackley

S KETTERMAN RD

E OLD PINK HILL RD

754

AG

FW

756

AE

758

759

RR

AG

RR

AG

RR

AG

RR

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.

ORDINANCE NO. 5034, October 9, 2017

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

Section 1. A conditional use permit is hereby renewed for a period of twenty years to operate a horse boarding stable, as to an approximate 17.5 ± acre tract of land commonly known as 11920 S. Easley Road, Lee's Summit, MO, and specifically described as follows:

Description:

Tract I: That part of the West Half of Section 8, Township 47, Range 30 in Jackson County, Missouri, described as follows: Commencing at the Southeast corner of the Southwest Quarter of section 8; thence North 0 Degrees 07 minutes 34 seconds East a distance of 1311.5 feet to the Southeast corner of the Northeast corner Southwest corner of Section 8; thence North 0 degrees 01 minute 40 seconds East along the East line thereof a distance of 401.19 feet, said point being the true point of beginning, thence continuing north 0 degrees 01 minute 20 seconds East a distance of 481.81 feet; thence North 65 degree 20 minutes 00 seconds West, a distance of 327.50 feet, thence North 9 degrees 31 minutes 00 seconds West, a distance of 34.96 feet; thence North 63 degrees 41 minutes 12 seconds West, a distance of 30.34 feet; thence on a curve to the left having a 195.00 foot radius, a distance of 99.36 feet; thence South 84 degrees 36 minutes 53 seconds West, a distance of 140.23 feet; thence South 79 degrees 32 minutes 11 seconds West, a distance of 223.90 feet; thence South 74 degrees 21 minutes 32 seconds West, a distance of 29.43 feet; thence South 11 degrees 46 minutes 58 seconds East, a distance of 220.56; thence South 83 degrees 29 minutes 36 seconds West, a distance of 318.84 feet; thence South 0 degrees 03 minutes 22 seconds West, a distance of 405.23 feet; thence North 88 degrees 14 minutes 43 seconds east and parallel to the South line of the Northeast Quarter Southwest Quarter of Section 8, a distance of 1087.51 to the point of beginning.

Tract II: That part of the West Half of Section 8, Township 47, Range 30 in Jackson County, Missouri, described as follows: Commencing at the Southeast corner of the Southwest Quarter of section 8; thence North 0 Degrees 07 minutes 34 seconds East a distance of 1311.5 feet to the Southeast corner of the Northeast corner Southwest corner of Section 8; thence South 88 degrees 14 minutes 43 seconds West along the South line of the Northeast Quarter Southwest Quarter of Section 8, a distance of 1087.7, said point being the true point of beginning; thence North 0 degrees, 03 minutes 22 seconds East, a distance of 647.39 feet; thence South 83 degrees 29 minutes 36 seconds West, a distance of 221.34 feet; thence South 0 degrees 03 minutes 22 seconds West, a distance of 629.04 feet to a point on the South line of the Northeast Quarter Southwest Quarter of Section 8; thence North 88 degrees 14 minutes 43 seconds East along said South line, a distance of 220.00 feet to the point of beginning.

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

- 1) The number of horses used in the equine riding center shall be limited to no more than 80 (eighty) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

Section 3. The Legislature, pursuant to the application of Showtime Equestrian Center (CU-2017-223), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on September 21, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5034 introduced on October 9, 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. 5034.

Date

Frank White, Jr., County Executive




REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5034

Sponsor(s):

Date: October 9, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conditional Use Permit – Showtime Equestrian Center CU-2017-223</u></p>													
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 485 1195 800"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT													
	TO ACCT													
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): _____</p>													
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>													
REQUEST SUMMARY	<p>Requesting the renewal of a Conditional Use Permit for a period of 20 years to operate a horse boarding stable in District AG (Agricultural) on a 17.5 ± acre tract. The facility has been maintained for the past 40 years with no complaints. The 17.5 acres are located in Section 8, Township 47, Range 30, Jackson County, Missouri, aka 11920 S. Easley Road in Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on September 21, 2017 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.</p> <p>Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 20 year period provided the following conditions are met (see attachment RLA-2)</p>													
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>													
ATTACHMENTS	<p>See Attachment to RLA-3</p>													
REVIEW	<p>Department Director: Brian D. Gaddie, P.E. Director of Public Works</p>  <p>Finance (Budget Approval): <i>If applicable</i> </p> <p>Division Manager: </p>	<p>Date: 9/27/2017</p> <p>Date: _____</p> <p>Date: 9/29/17</p>												

County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ATTACHMENT TO RLA-3:

Attachments

Plan Commission Public Hearing Summary from September 21, 2017

Location Map

Staff Report

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

CU-2017-223**ATTACHMENT TO RLA 1:****Description:**

Tract I: That part of the West Half of Section 8, Township 47, Range 30 in Jackson County, Missouri, described as follows: Commencing at the Southeast corner of the Southwest Quarter of section 8; thence North 0 Degrees 07 minutes 34 seconds East a distance of 1311.5 feet to the Southeast corner of the Northeast corner Southwest corner of Section 8; thence North 0 degrees 01 minute 40 seconds East along the East line thereof a distance of 401.19 feet, said point being the true point of beginning, thence continuing north 0 degrees 01 minute 20 seconds East a distance of 481.81 feet; thence North 65 degree 20 minutes 00 seconds West, a distance of 327.50 feet, thence North 9 degrees 31 minutes 00 seconds West, a distance of 34.96 feet; thence North 63 degrees 41 minutes 12 seconds West, a distance of 30.34 feet; thence on a curve to the left having a 195.00 foot radius, a distance of 99.36 feet; thence South 84 degrees 36 minutes 53 seconds West, a distance of 140.23 feet; thence South 79 degrees 32 minutes 11 seconds West, a distance of 223.90 feet; thence South 74 degrees 21 minutes 32 seconds West, a distance of 29.43 feet; thence South 11 degrees 46 minutes 58 seconds East, a distance of 220.56; thence South 83 degrees 29 minutes 36 seconds West, a distance of 318.84 feet; thence South 0 degrees 03 minutes 22 seconds West, a distance of 405.23 feet; thence North 88 degrees 14 minutes 43 seconds east and parallel to the South line of the Northeast Quarter Southwest Quarter of Section 8, a distance of 1087.51 to the point of beginning.

Tract II: That part of the West Half of Section 8, Township 47, Range 30 in Jackson County, Missouri, described as follows: Commencing at the Southeast corner of the Southwest Quarter of section 8; thence North 0 Degrees 07 minutes 34 seconds East a distance of 1311.5 feet to the Southeast corner of the Northeast corner Southwest corner of Section 8; thence South 88 degrees 14 minutes 43 seconds West along the South line of the Northeast Quarter Southwest Quarter of Section 8, a distance of 1087.7, said point being the true point of beginning; thence North 0 degrees, 03 minutes 22 seconds East, a distance of 647.39 feet; thence South 83 degrees 29 minutes 36 seconds West, a distance of 221.34 feet; thence South 0 degrees 03 minutes 22 seconds West, a distance of 629.04 feet to a point on the South line of the Northeast Quarter Southwest Quarter of Section 8; thence North 88 degrees 14 minutes 43 seconds East along said South line, a distance of 220.00 feet to the point of beginning.

ATTACHMENT TO RLA-2

Conditional Use Permit for a period of 20 (twenty) years with the following Conditions:

- 1) The number of horses used in the equine riding center shall be limited to no more than 80 (eighty) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

RE: CU-2017-223

Randy Diehl gave the staff report:

Applicant: Showtime Equestrian Center

**Property Owners: 4 A Property Management LLC
Aaron Shillcutt
13512 E 95th Terr
Kansas City MO 64138**

Location: 11920 S. Easley Road

Area: 17.5 ± acres

Request: A renewal of a Conditional Use Permit for a period of 20 years to operate a horse boarding facility.

Zoning Classification: District AG (Agricultural)

Current Land Use and Zoning in Area:

Zoning in the surrounding area is Agricultural. Easley Estates is a single family residential subdivision to the northeast. Land use in the area is primarily Agricultural related with sparse residential tracts

Comments: This is the second renewal for a Conditional Use Permit for this facility. The original Special Use Permit was granted in 1977 for a period of 10 years. The permit was renewed in 1987 for another 10 years. With the adoption of the Unified Development Code in 1995, a Conditional Use Permit is required for boarding facilities. CU-1997-019 was granted for a period of 20 years by the Legislature in 1997.

The facility consists of a 23,000 square foot stable barn which also contains an indoor riding arena. The facility is able to accommodate up to 80 horses. Currently there are 41 being boarded.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT). This tier is intended for lower density residential development.

Recommendation:

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

Conditional Uses are those uses which generally are compatible with the permitted land uses in a given zoning district, but which require individual review of their location, a design and configuration and the imposition of conditions in order to ensure the appropriateness of the use at a particular location within a given zoning district.

The facility has been in operation for 40 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the Agricultural zoning district regulations and complies with the requirements of the Unified Development Code.

Staff recommends APPROVAL of CU-2017-223 for a period of Twenty (20) years subject to the following conditions:

- 1) The number of horses used in the equine riding center shall be limited to no more than 80 (eighty) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

Recommendation:

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

Staff recommends APPROVAL of CU-2017-223

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: I question the number of (allowed) horses?

Mr. Diehl: We mirrored the last permit. They are not boarding that many horses, however they would have the capacity for it, if they wish. I would defer that question to the applicant.

Mr. Tarpley: How much pasture ground do they have? Again, the applicant can answer that question better.

Mr. Antey: Is the applicant here?

Aaron Shillcutt, 13512 E 95th Terr, Kansas City

Mr. Antey: Do you have anything to add to the report?

Mr. Shillcutt: We have owned this for about three years. The currently have 37 horses boarded inside and 4 outside. There are a total of 50 stalls inside. We have about a total of 10 acres in pasture.

Mr. Antey: How do handle the manure?

Mr. Shillcutt: We use a spreader to spread it out over the lower pasture area.

Mr. Tarpley: How many horses use the pasture?

Mr. Shillcutt: There are the 4 that are pasture boarded. About 20 of them are put out each day for about two to four hours a day. We have two full time staff members.

Ms. Mershon: I just wonder about the 20 years.

Mr. Antey: The previous one was 20 years and two 10 year durations previous. The stable has been there for 40 years.

Mr. Antey: *Is there anyone else who is in favor of this application?*

La Vonda Montgomery, 12024 S. Easley Road. I the south adjacent property. I don't have any complaints. My question is how is the building (areas within the cities, and the new interchange built) going to effect this?

Short Discussion regarding the projects and possible future plans, if any, within the city.

Mr. Crawford: Any future development on the 30 acres to the south of this really wouldn't have an impact on what we are doing today. We don't know what the future holds.

Mr. Antey: Anything that would be developed, if it stayed within the County, would come before this board.

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Gibler

Mr. Tarpley: I think they have a great track record.

Mr. Antey: The applicant has had it for 3 years, and has continued to keep up the way good work started 40 years ago

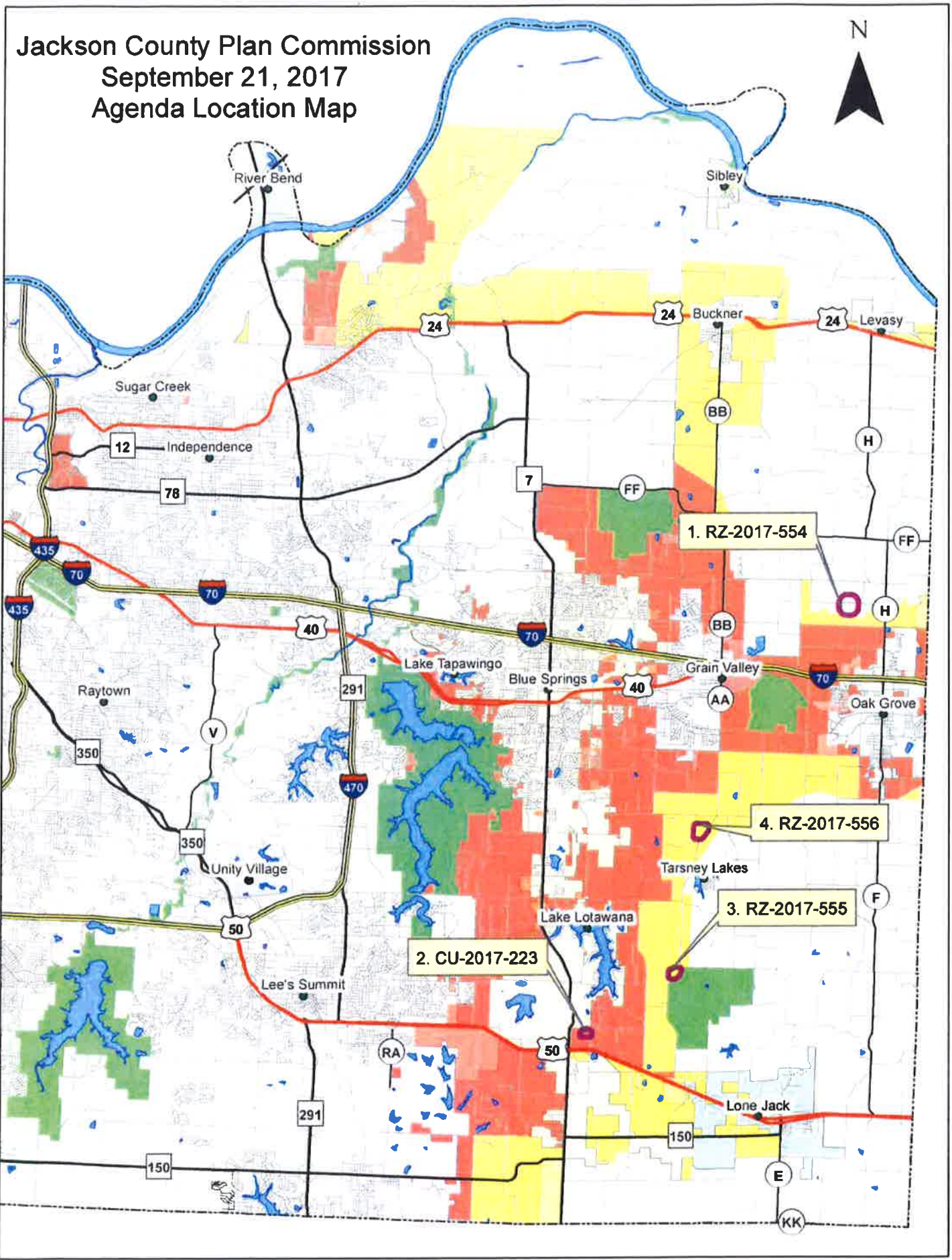
Discussion under advisement

Ms. Mershon moved to approve. Mr. Gibler seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Ms. Mershon	Approve
Ms. Query	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Jackson County Plan Commission September 21, 2017 Agenda Location Map



STAFF REPORT

PLAN COMMISSION
September 21, 2017

RE: CU-2017-223

Applicant: Showtime Equestrian Center

Property Owners: 4 A Property Management LLC
Aaron Shillcutt
13512 E 95th Terr
Kansas City MO 64138

Location: 11920 S. Easley Road

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Comments: This is the second renewal for a Conditional Use Permit for this facility. The original Special Use Permit was granted in 1977 for a period of 10 years. The permit was renewed in 1987 for another 10 years. With the adoption of the Unified Development Code in 1995, a Conditional Use Permit is required for boarding facilities. CU-1997-019 was granted for a period of 20 years by the Legislature in 1997.

The facility consists of a 23,000 square foot stable barn which also contains an indoor riding arena. The facility is able to accommodate up to 80 horses. Currently there are 34 being boarded.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT). This tier is intended for lower density residential development.

Recommendation:

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

Conditional Uses are those uses which generally are compatible with the permitted land uses in a given zoning district, but which require individual review of their location, a design and configuration and the imposition of conditions in order to ensure the appropriateness of the use at a particular location within a given zoning district.

The facility has been in operation for 40 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the Agricultural zoning district regulations and complies with the requirements of the Unified Development Code.

Staff recommends APPROVAL of CU-2017-223 for a period of Twenty (20) years subject to the following conditions:

- 1) The number of horses used in the equine riding center shall be limited to no more than 80 (eighty) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

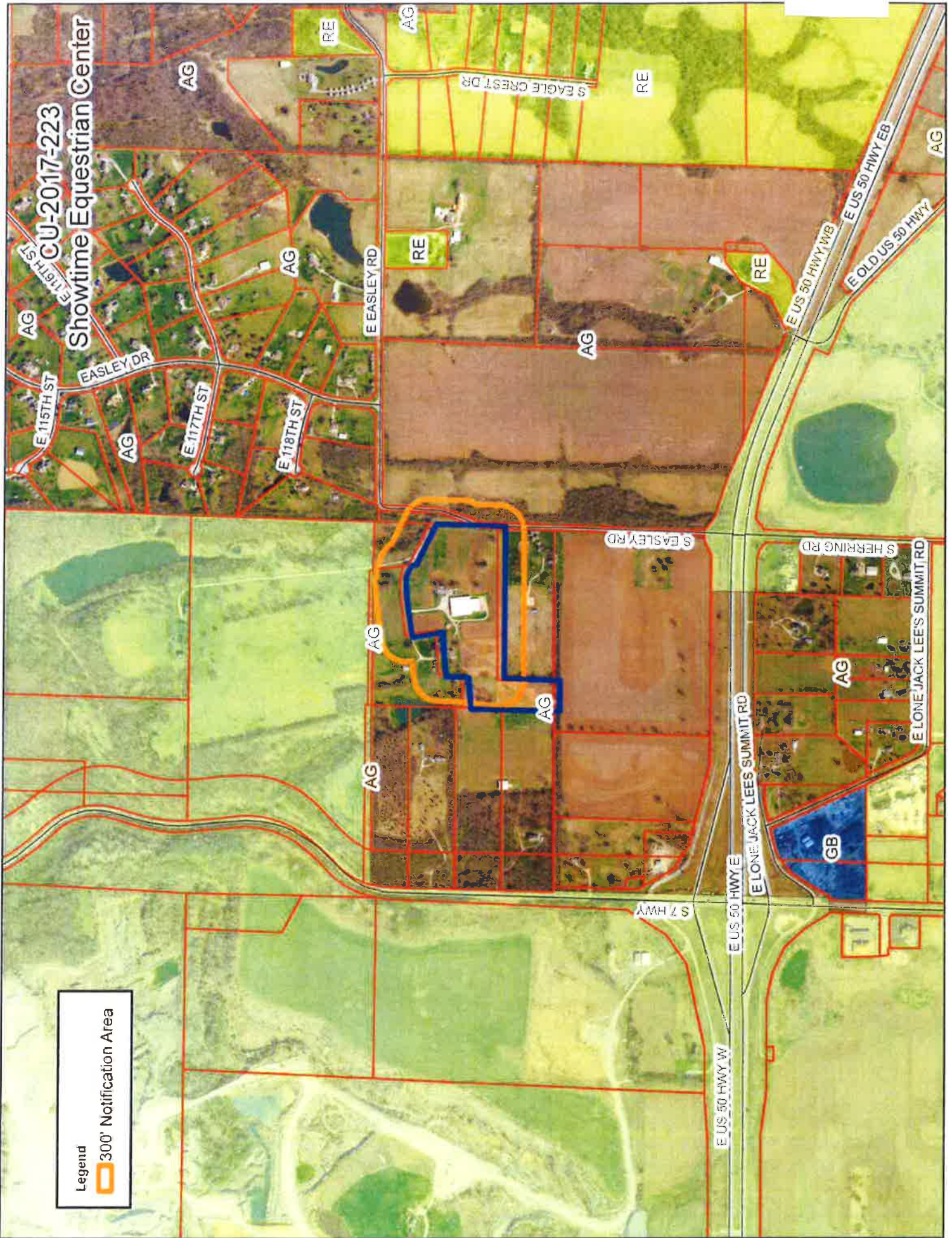
Recommendation:

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

Staff recommends APPROVAL of CU-2017-223

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator



Legend
300' Notification Area

CU-2017-223
Showtime Equestrian Center

Plan Commission September 21, 2017
 RZ-2017-555CU-2017-223

Property Owners Within 300 feet

parcel_number	owner *	owneraddress	ownercity	state	zip
59-500-03-25-00-0-00-000	CLEVELAND STANLEY T & LINDA K	11916 EASLEY RD	LEES SUMMIT	MO	64086
59-500-03-24-01-2-00-000	MONTGOMERY DARYL E & LA VONDA G	12024 S EASLEY RD	LEES SUMMIT	MO	64086
59-500-04-02-00-0-00-000	RUSSELL RAHE J & THE MIDWEST TRUST CO-TR	5901 COLLEGE BLVD STE 100	OVERLAND PARK	KS	66211
59-500-04-03-00-0-00-000	RUSSELL RAHE J & THE MIDWEST TRUST CO-TR	5901 COLLEGE BLVD STE 100	OVERLAND PARK	KS	66211
59-500-03-23-00-0-00-000	SPRING LAKE FARM LLC	3522 ENTERPRISE DR STE A	KANSAS CITY	MO	64129
59-500-03-24-01-1-00-000	4 A PROPERTY MANAGEMENT LLC	13512 E 95TH TER	KANSAS CITY	MO	64138

JACKSON COUNTY, MISSOURI
CONDITIONAL USE PERMIT APPLICATION

APPLICANT INFORMATION:

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

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU- 2017-223

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: Aaron Shiltlett & Lance Cacy
 Address: 13512 E. 95th Terr / 4020 S. Jackson #104
KC, MO 64138 / Independence, MO ~~64050~~ 64057
 Phone: 816-694-6941 / 816-529-8520
 - b. Owner(s) Name: Aaron Shiltlett & Lance Cacy
 Address: 13512 E 95th Terr KCMO 64138 / 4020 S. Jackson #104
Independence, MO 64057
 Phone: 816-694-6941 / 816-529-8520
 - c. Agent(s) Name: N/A

Address: _____

Phone: _____

d. Applicant's interest in Property: Owners

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Boarding Stable for a period of 20 years; property described as follows: a tract of land 17.5 ~~square feet~~/acres in size located at 11920 Easley Road. Present Zoning District District AG

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

4. Present Use of Property: Boarding Stable

5. Proposed Use of Property: Boarding Stable

6. Estimated Time Schedule for Development: N/A

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

None known

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

If so, will any improvements be made to the property which will increase or decrease the elevation? N/A

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

a. Water Public Water Dist #

b. Sewage disposal Septic

c. Electricity ~~KCP&L~~ KCP & L

d. Heating Electric - Limited use only in office

e. Fire and Police protection Jackson Co, Sheriff / Law Jack

10. Describe existing road width and condition: 2 Lane Road - Good condition

11. What effect will proposed development have on existing road and traffic conditions? No adverse

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

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

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

Signature _____ Date 8-2-17
Property Owner(s) Lance Cacy _____ 8-2-17
Applicant(s): Lance Cacy _____ 8-2-17
Contract Purchaser(s): _____

STATE OF Missouri
COUNTY OF Cass



On this 2 day of August, in the year of 2017, before me the undersigned notary public, personally appeared aaron Shillcutt and Lance Cacy

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

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

Notary Public Tracie A. Weatherly Commission Expires April 28, 2018



**SHOWTIME
EQUESTRIAN CENTER**

Boarding
Training



Lessons
Sales

www.showtimeequine.com
(816) 694-6941





CU-2017-223
Showtime Equestrian Center

AG

S EASLEY RD

AG

Legend



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional cell doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.

ORDINANCE NO. 5035, October 9, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Resolution 19562, dated August 22, 2017, the Legislature did authorize the award of a contract to Cornerstone Detention Products of Madison, AL, for the repair and replacement of certain swing cell doors and corridor sliding doors within the Detention Center; and,

WHEREAS, the Department of Corrections has a need for the replacement of an additional forty-nine sliding doors within the Detention Center to complete this project; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends an Addendum to the Agreement for these services with Cornerstone Detention Products of Madison, AL, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract; and,

WHEREAS, the Director of Finance and Purchasing recommends this purchase under the terms and conditions set forth in the GSA Contract, due to the volume discounts offered to

large entities; and,

WHEREAS, an appropriation is needed to place the funds required for this purchase in the proper spending account; and,

WHEREAS, the County Executive recommends said appropriation; 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 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Non-Departmental			
008-2810	Undesignated Fund Balance	\$533,559	
008-5108	58020 – Buildings & Improvements		\$533,559

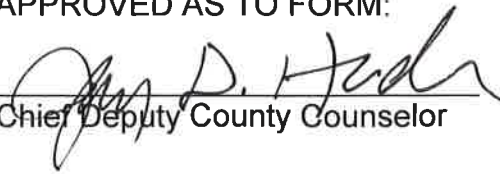
and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the Addendum to the Agreement with Cornerstone Detention Products be and hereby is authorized 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 and addendum thereto.

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. 5035, introduced on October 9, 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. 5035.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$533,559.00

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 5101 58020
ACCOUNT TITLE: General Fund
Non-Departmental
Buildings and Improvements
NOT TO EXCEED: \$533,559.00

October 4, 2017
Date

[Signature]
Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

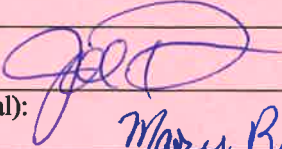

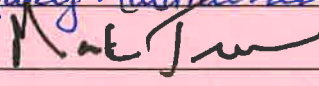
Completed by County Counselor's Office:

Res/Ord No.: 5035

Sponsor(s): Alfred Jordan

Date: October 9, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the appropriation of \$533,559 from the Undesignated Fund Balance of the General Fund and authorizing the Repair/Replacement of Forty-Nine Doors for the Department of Corrections from Cornerstone Detention Products of Madison, Alabama under the terms and conditions of GSA Contract No. GS-07F-269AA, an existing government contract in the amount of \$533,559.</u></p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$533,559</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;">\$533,559</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>APPROPRIATE FROM:001- 2810 General Fund, Undesignated Fund Balance</td> <td style="text-align: right;">\$533,559</td> </tr> <tr> <td>APPROPRIATE TO: 001-5101-58020 General Fund, Non-Departmental, Building and Improvements</td> <td style="text-align: right;">\$533,559</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:	\$533,559	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$533,559	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		APPROPRIATE FROM:001- 2810 General Fund, Undesignated Fund Balance	\$533,559	APPROPRIATE TO: 001-5101-58020 General Fund, Non-Departmental, Building and Improvements	\$533,559
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APPROPRIATE TO: 001-5101-58020 General Fund, Non-Departmental, Building and Improvements	\$533,559														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 19562, August 22, 2017</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
REQUEST SUMMARY	<p>The Department of Corrections requires repair and replacement of Forty-Nine Doors in the Detention Facility and would like to use the GSA (General Services Administration) Contract with Cornerstone Detention Products of Madison, Alabama.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the Repair/Replacement Services for additional doors in the Detention Facility from Cornerstone Detention Products of Madison, Alabama under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract. The Director of Finance and Purchasing recommends the purchase be made under this contract due to the quantity discount offered to larger governmental entities.</p> <p>The Director of Finance and Purchasing also recommends the appropriation of \$533,559 from the Undesignated Fund Balance of the General Fund as follows:</p> <table style="width: 100%; margin-left: auto; margin-right: auto;"> <tr> <td></td> <td style="text-align: right;">FROM:</td> <td style="text-align: right;">TO:</td> </tr> <tr> <td>001-2810 General Fund, Undesignated Balance</td> <td style="text-align: right;">\$533,559</td> <td></td> </tr> <tr> <td>001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements</td> <td></td> <td style="text-align: right;">\$533,559</td> </tr> </table>		FROM:	TO:	001-2810 General Fund, Undesignated Balance	\$533,559		001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements		\$533,559					
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001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements		\$533,559													

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals – No Goals – Other Government Contract <input type="checkbox"/> WBE Goals – No Goals – Other Government Contract <input type="checkbox"/> VBE Goals - No Goals – Other Government Contract	
ATTACHMENTS	Quote from Cornerstone Detention Products and the pertinent pages of the GSA Contract	
REVIEW	Department Director: 	Date: 10-4-16
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/4/17
	Division Manager: 	Date: 10/4/17
	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:
001-2810	General Fund Undesignated Fund Balance	\$ 533,559. 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.



**CORNERSTONE
SERVICE & SUPPLY**

October 4, 2017

Attention: Kale E. Webster

RE: **Change Proposal to ADD (49) Corridor Sliding Devices (GSA Contract #GS-07F-269AA)
Jackson County Detention Center
1300 Cherry Street, Kansas City, MO**

Cornerstone Construction is pleased to offer this proposal for the above referenced project as follows:

Furnish and install:

Furnish & Install 49 Corridor Sliding Devices (Airteq 7350 Series):

CDP will furnish and install 49 Airteq 7350 Corridor Sliding Devices in accordance with the standard detention industry, unless otherwise noted in the exclusions. The quantities that are included within our scope of work are as follows:

- Furnish & Install 49 Airteq 7350 Corridor Devices.
- This includes the removal of the existing devices and will reuse the existing doors
- CDP will disconnect existing wiring and terminate new device back to existing control wiring.

Project-specific Inclusions:

1. CDP includes maintaining as-built drawings on the jobsite relative to the materials listed above.
2. CDP includes project coordination as required.
3. CDP includes proper disposal of excess and waste materials on a daily basis while onsite.
4. CDP includes all tools, supplies, and unloading of equipment at the project site locations, which CDP is to install.
5. CDP includes all travel expenses, hotel expenses, per diem monies and consumables necessary to perform this scope of work.
6. CDP includes warranty of workmanship for a period of one (1) year after completion, if not specifically covered by a particular specification section.
7. CDP has bid the job based off a 5 day work week or up to 40 hours per week.
8. CDP will honor this quotation for a period of Twenty-Five (25) days from this date.

Project-specific Exclusions:

1. CDP excludes all required controls, wire, conduit, raceway, and power requirements. CDP will disconnect existing wiring and terminate new device back to existing.
2. Power hookup and feeds
3. All Finish Painting
4. Dumpsters and dumpster fees.
5. Painting and patching.
6. Temporary power, water, lighting and heating.
7. Storage of material on-site.
8. Spare parts
9. CDP excludes any and ALL materials & Labor required for this project unless specifically noted above.
10. All lead base paint abatement & asbestos in its entirety if required.

Cornerstone Detention Products, Inc.
Detention Equipment Proposal
Page 2 of 2
10/4/2017

11. **Sales Tax (Tax Exempt)**
12. Performance and payment bond (if required add 1.5 % to our bid amount)

Scheduling Requirements:

1. Submittal lead time for Cell Sliding Devices is **4-6 weeks** from receipt of a letter of intent and all other information required to begin engineering in the most expedient fashion.
2. Sliding Corridor Device delivery lead time is **12-16 weeks** from receipt of all submittals listed in #1 above, approved or approved-as-noted – without any open RFI's or change proposals.

Pricing:

Base Bid: **\$533,559.00** **Excluding Sales Tax**

Five Hundred Thirty Three Thousand Five Hundred Fifty-Nine Dollars & NO/100

All prices are subject to Comerstone's *Standard Inclusions, Exclusion, Terms, & Conditions* (attached).

We appreciate the opportunity of submitting the above proposal. Should you have any questions or comments concerning our proposal, please do not hesitate to call.

Sincerely,
Cornerstone Construction


Curtis Johnston
Sr. Project Manager / Estimator
Phone: (256) 560-4208

Standard Inclusions, Exclusions, Terms, & Conditions

Standard Inclusions:

1. Proper engineering documents for submittal, installation and operation and maintenance
2. Field measurements and verifications for Cornerstone's scope of work only
3. Sales and use taxes as applicable to the project and Cornerstone's scope of work.
4. Termination of wiring for electric locks, locking devices, strikes and door position switches as controlled by our scope of work only. (ESS)
5. The necessary torx-pin security screws for our materials only

Standard Exclusions:

1. Power relays for other systems (i.e. HVAC, Electrical, etc.)
2. All main electrical supply AC power, per division 16, including power to security and detention equipment
3. Temporary power and lighting for final testing of equipment
4. Fire labels on doors and frames where field installation, hardware, and/or glass prevents U.L. labeling. However, doors and frames will be manufactured to U.L. construction standards with documentation provided.
5. Security caulking and sealants
6. Caulking not required as a part of glass installation
7. Field finish painting or touch-up of prime paint
8. Final Cleaning
9. Trash debris container and its removal
10. Anchors, screws, fasteners, etc., including security type, not directly required by our installation scope of work
11. The protection of materials furnished by our company once they have been installed in place
12. Field measurements of any kind
13. Furnishing or installing louvers of any kind
14. Furnishing or installing aluminum windows and storefronts of any kind, including hardware
15. Demolition work, patching or repairing of existing structures and removal, relocation or re-installation of any existing materials
16. Cutting or patching of concrete or masonry materials
17. Furnishing or installing any standard/commercial type access doors and frame
18. Any chain link fencing material and associated supporting materials or hardware
19. Core drilling of any kind
20. Flashing or counter flashing of any kind
21. Roll up doors, or counter shutters
22. Repairs to frames installed by others

Standard Terms & Conditions:

1. Allowing Cornerstone to commence work or preparation for work will constitute acceptance by Customer of this bid proposal. Cornerstone and Customer will execute a ConsensusDOCS 750 subcontract form to memorialize their agreement, supplemented and modified only as provided by this bid proposal which shall be incorporated by reference into the final subcontract. In the event of any conflict between the terms of this bid proposal and any other documents stating terms of the final subcontract, this bid proposal shall govern.
2. A change in the price of an item of material of more than 5% between the date of this bid proposal and the date of installation shall warrant an equitable adjustment in the subcontract price.
3. Cornerstone will not be required to name additional insureds to its general liability, excess liability, or automobile insurance policies, nor to waive subrogation for claims covered by workers' compensation or commercial general liability insurance. Cornerstone shall maintain insurance with coverage and limits only as provided by Cornerstone's existing insurance program evidenced by its certificate of insurance available request.
4. Cornerstone's Schedule of Values shall be used to determine progress payments. All sums not paid for when due shall bear interest at the rate of 1 ½ % per month from due date until paid or the maximum legal rate permitted by law whichever is less; and all costs of collection, including

reasonable attorney fees, shall be paid by Customer. The proper venue to resolve any disputes arising under the subcontract shall be the place where the project is located, and the laws of said place shall govern all such disputes arising out of the subcontract.

5. Any retainage withheld from progress payments to Cornerstone shall not exceed the lesser of the retainage terms set forth in (1) the contractor's agreement with the owner, or (2) the statutes of the state in which the work is being performed.
6. Cornerstone shall be given a reasonable time in which to make delivery of materials and/or labor to commence and complete the performance of the subcontract. All deliveries and work performed shall be in accordance with a mutually agreed to project schedule and subsequent mutually agreed to updates. Cornerstone shall be entitled to adjustments of time and price where occasioned by any cause of any kind and extent beyond Cornerstone's control, including but not limited to: delays caused by Customer, the owner, general contractor, architect and/or engineers; armed conflict or economic dislocation resulting there from; embargos, shortages of labor, raw materials production facilities or transportation; labor difficulties; civil disorders of any kind; action of civil or military authorities; vendor priorities and allocations; fires, floods, accidents and acts of God. Should work be delayed by any of the aforementioned causes for a period exceeding ninety (90) days, Cornerstone shall be entitled to terminate the subcontract. Cornerstone change proposals must be processed in not more than 30 calendar days or as otherwise indicated on the change proposal.
7. The express warranties set forth in the subcontract documents are provided in lieu of all other warranties, expressed or implied, and the warranties of merchantability and fitness for a particular purpose are hereby disclaimed by Cornerstone. Cornerstone is not responsible for special, incidental, or consequential damages. Cornerstone is not responsible for damage to its work by other parties, and any repair work necessitated by such damage is extra work. All materials shall be furnished in accordance with the respective industry tolerance of color variation, thickness, size, finish, and texture and performance standards. Cornerstone must receive all warranty claims not more than one (1) year after completion of Cornerstone's work, and Cornerstone must be provided a reasonable opportunity to inspect and make corrections, or such warranty claims are barred.
8. Except as specifically required by the work and specifications included in this bid proposal, Customer shall furnish all temporary site facilities, including site access, storage space, hoisting facilities, guard rails, covers for floor, roof and wall openings, security, parking, safety orientation, break and lunch facilities, toilet and wash facilities, drinking water and other water facilities, electrical service, telecommunication service, lighting, heat, weather protection, fire protection, and trash and recycling services.
9. To the extent that performance and payment bonds are included in this bid proposal or in the case that it is added by change order, the bond forms must be the AGC 606 (2004) and AGC 607 (2004) published by the Associated General Contractors of America, or substantially equivalent to the A312-1984 published by the American Institute of Architects.
10. Cornerstone will not provide any credits for enrollment in an owner- or contractor- controlled insurance program. No calculation of credits by wrap-up administrator shall be binding on Cornerstone.
11. Lien waivers and/or waivers of claim(s) shall not apply to any retainage withheld; shall not apply to unbilled changes, to claims which have been asserted in writing or which have not yet become known to Cornerstone; shall be conditional upon receipt of funds to Cornerstone's account.
12. Proposal is based entirely on materials considered to be the standard products of Cornerstone Detention Products, Inc.
13. Cornerstone will not be required to indemnify other parties, including but not limited to, the general contractor, construction manager, architect, and owner, for incidences that are not the sole responsibility of Cornerstone Detention Products, Inc. or that may violate statutory law in the state of the project.



Security Design, Inc.

Electronic Security Systems

GENERAL SERVICES ADMINISTRATION

Federal Supply Service

Authorized Federal Supply Schedule Price List

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the option to create an electronic delivery order are available through GSA Advantage!™, a menu-driven database system. The INTERNET address of GSA Advantage!™ is: <http://www.GSAAdvantage.gov>

SCHEDULE 84

TOTAL SOLUTIONS FOR LAW ENFORCEMENT, SECURITY, FACILITIES MANAGEMENT, FIRE, RESCUE, CLOTHING, MARINE CRAFT AND EMERGENCY/DISASTER RESPONSE

CONTRACT NUMBER

GS-07F-269AA

Through Modification PO-0014 4/18/17

For more information on ordering from Federal Supply Schedules click on the FSS Schedules button at <http://www.fss.gsa.gov>

CONTRACT PERIOD:

5/29/2013 through 5/28/2018

Security Design, Inc.

DBA Cornerstone Detention Products, Inc.

12700 31 Mile Road
Washington, MI 48095
Phone: (586)752-3200
Fax: (586)752-5270
Website: www.eoisi.com

Contract Administrator

Donald M. Rochon

Ph: (586)752-3200

Email: drochon@cornerstonedetention.com

Security Design, Inc.

CUSTOMER INFORMATION

- 1a Awarded Special Item Numbers (SINs)**
- | | |
|-----------------|---|
| 246-43 | Perimeter Security/Detection Systems |
| 246-51 | Installation of Security/Facility Management Systems Requiring Construction |
| 246-60-1 | Security System Integration, Design, Management, and Life Cycle Support |
| 246-1000 | Security, Alarm & Signal Systems |
- 1b Lowest Priced per SIN:**
Please see attached price list
- 1c Hourly Rates:**
Please see service pricing attached
- 2 Maximum Order Limitations:**
- | | |
|-----------------|-----------|
| 246-43 | \$100,000 |
| 246-51 | \$200,000 |
| 246-60-1 | \$200,000 |
| 246-1000 | \$150,000 |
- 3 Minimum Order:** \$100
- 4 Geographic Coverage:** CONUS, AK, PR, HI
- 5 Point of Production:** USA
- 6 Prices shown herein** are net prices (discount already applied)
- 7 Quantity Discounts:** 50 items/order, additional 2% discount
- 8 Prompt Payment Terms:** 1%/10 days; Net 30 Days
- 9a Government Purchase Cards** are accepted up to the micro-purchase limit.
- 9b Government Purchase Cards** are accepted **above** the micro-purchase threshold.
- 10 Foreign Items:** All items are US-made
- 11a Time of Delivery:** 30 Days ARO
- 11b Expedited Delivery:** 10 days ARO
- 11c Overnight and 2-day delivery** (See 11d): Consult with contractor
- 11d See clause I-FSS-140-B "URGENT REQUIREMENTS"**. Agencies are advised to contact the contractor for the purpose of requesting faster delivery.
- 12 FOB Point:** Origin
- 13a Ordering Address:** Security Design, Inc.
12700 31 Mile Road
Washington, MI 48095
- 13b Ordering Procedures:** For supplies and services, the ordering procedures, information on Blanket Purchase Agreements (BPA's), and a sample BPA can be found at the GSA/FSS Schedule homepage (www.fss.gsa/schedules)
- 14 Payment address:** Security Design, Inc.
12700 31 Mile Road
Washington, MI 48095
- 15 Warranty Provision:** Standard Commercial
- 16 Export Packing charges:** N/A
- 17 Terms and conditions of Government purchase card acceptance:** None
- 18 Terms and conditions of rental, maintenance, and repair:** N/A
- 19 Terms and conditions of Installation:** N/A
- 20 Terms and conditions of repair parts indication date of parts price lists and any discounts from list prices:** N/A
- 20a Terms and conditions for any other services:** N/A
- 21 List of service distribution points:** N/A
- 22 List of participating dealers:** N/A
- 23 Preventive maintenance:** N/A
- 24 Special attributes such as environmental attributes:** N/A
- 24b Section 508 Compliance:** N/A
- 25 Data Universal Number System (DUNS) number:** 877139949
- 26 Security Design, Inc.** is actively registered in the **SAM database**. CAGE Code is 1YMX2.

Security Design, Inc.

PRICE LIST

SIN	ITEM#	MFR	PRODUCT NAME	GSA
				PRICE W/IFF
246 43	INFINITY 2000	INTEGRATED SECURIT	DATA LOG RETENTION OF ALL ACTIVITIES, AL	\$ 1,704.79
246 43	S-10	INTEGRATED SECURIT	FENCE MOUNTED CABLE WITH SENSORS	\$ 4.43
246 43	S-9	INTEGRATED SECURIT	CABLE TO CONNECT VARIOUS SYSTEM COMPOONE	\$ 1.09
246 43	JB-2000	INTEGRATED SECURIT	PVC, FENCE-MOUNTED USED TO ATTACH MULTIP	\$ 56.42
246 43	TY-1000	INTEGRATED SECURIT	UV AND WEATHER RESISTANT TO ATTACH S-10	\$ 48.32
246 43	SG-2000	INTEGRATED SECURIT	ASSEMBLY TO INCORPORATE SLIDE GATE INTO	\$ 141.06
246 43	900501-A	INTEGRATED SECURIT	MONITORS UP TO 8 ZONES OF S-10 SENSOR CA	\$ 967.25
246 43	900502	INTEGRATED SECURIT	MONITOR UP TO 8 TRANSPONDER CARDS (64 ZO	\$ 967.25
246 43	P2000S	INTEGRATED SECURIT	ENCLOSURE THAT INCLUDES POWER SUPPLY, BA	\$ 685.14
246 43	P2000L	INTEGRATED SECURIT	ENCLOSURE THAT INCLUDES POWER SUPPLY, BA	\$ 846.35
246 43	WX-75M	INTEGRATED SECURIT	MONITORS WIND AND PRECIPITATION CONDITIO	\$ 685.14

Security Design, Inc. Services

SINs	Position	Education and experience	GSA
			PRICE W/IFF
246-51, 246-60-1, 246-1000	Program Manager	BA or BS degree or equivalent experience in a related field and 7 years minimum experience	\$100.76/hr.
246-51, 246-60-1, 246-1000	Project Manager	Associates degree and 1 year experience in a related field and 4 years minimum experience in the electronic security field.	\$100.76/hr.

Program Manager

Specialized Experience: At least 6 years of direct supervision of security systems, integration, maintenance projects, and or telecommunications systems and at least 3 years of experience directing new technology based programs. Must be capable of leading projects using advanced technologies that involve the successful management of teams composed information technology professionals who have been involved in analysis, design, integration, testing, documenting, converting, extending, and implementing high technology systems.

Duties: Performs day-to-day management of overall contract support operations, involving multiple projects and groups of personnel at multiple locations. Organizes, directs, and coordinates the planning and production of all contract support activities. Has solid written and oral communication skills. Establishes and alters (as needed) corporate management structure to direct effective contract support activities. Must be capable of negotiating and making binding decisions for the company.

Project Manager

Specialized Experience: At least 2 years of experience in direct supervision of security systems, systems integration, maintenance projects, and or telecommunications management.

Duties: Performs day-to-day management of delivery order projects for technology projects. Manage teams of information technology, information systems and management professionals. Demonstrates proven skills in those technical areas required by the program. Organizes, directs, and coordinates the planning and production of all activities associated with assigned delivery order projects. Demonstrates written and oral communication skills.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of towing services for use county-wide to Santa Fe Tow of Blue Springs, MO, Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 60-17.

RESOLUTION NO. 19600, October 9, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 60-17, for the furnishing of towing services for use county-wide; and,

WHEREAS, a total of thirty-nine solicitations were distributed and three bids were received from the following:

BIDDER

Santa Fe Tow Service
Blue Springs, MO

Lazer-Pipes Services, Inc.
Grandview, MO

Fleming Auto Center, Inc., d/b/a
Jackson County Tow Service
Blue Springs, MO

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of twenty-four month term and supply contracts with two twelve-month options to extend to Santa Fe Tow, Lazer-Pipes Services, and Fleming Auto Center, Inc., as the lowest and best bidders;

and,

WHEREAS, a split award is requested to give the County flexibility and convenience to obtain needed items and services at all County locations; 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 being subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director is authorized to make all payments to the extent that sufficient appropriations to the using spending agencies are available 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. 19600 of October 9, 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

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



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19600

Sponsor(s): Dennis Waits

Date: October 9, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Two Twelve Month Options to Extend, for the furnishing of Towing Services for use by Various County Departments to Santa Fe Tow Service of Blue Springs, MO, Lazer-Pipes Services, Inc. of Grandview, MO, and Fleming Auto Center, Inc., dba Jackson County Tow Service of Blue Springs, MO under the terms and conditions of Invitation to Bid No. 60-17.</u></p>																														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Department</th> <th style="text-align: left;">Estimated Annual Use</th> </tr> </thead> <tbody> <tr> <td>Parks + Rec</td> <td>\$10,000.00</td> </tr> <tr> <td>Public Works</td> <td>\$12,000.00</td> </tr> <tr> <td>Miscellaneous Other County Departments</td> <td>\$3000.00</td> </tr> <tr> <td>Total</td> <td>\$25,000.00</td> </tr> </tbody> </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> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Department	Estimated Annual Use	Parks + Rec	\$10,000.00	Public Works	\$12,000.00	Miscellaneous Other County Departments	\$3000.00	Total	\$25,000.00										
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Total	\$25,000.00																														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>																														
REQUEST SUMMARY	<p>Various County Departments require a Term and Supply Contract for the furnishing of Towing Services. The Purchasing Department issued Invitation to Bid No. 60-17 in response to those requirements.</p> <p>A total of thirty-nine notifications were distributed and three bids were received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">NO</th> <th style="text-align: center;">DESCRIPTION</th> <th style="text-align: center;">Santa Fe Tow, Blue Springs, MO</th> <th style="text-align: center;">Lazer-Pipes Services, Grandview, MO</th> <th style="text-align: center;">Fleming Auto Center, Blue Springs, MO</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Towing and hook-up charge on autos and light trucks</td> <td style="text-align: right;">\$75.00</td> <td style="text-align: right;">\$65.00</td> <td style="text-align: right;">\$60.00</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Mileage charge on autos and light trucks</td> <td style="text-align: right;">\$3.50</td> <td style="text-align: right;">\$3.50</td> <td style="text-align: right;">\$3.50</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Towing and hook-up charge on empty dump trucks</td> <td style="text-align: right;">\$105.00</td> <td style="text-align: right;">\$150.00</td> <td style="text-align: right;">\$110.00</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Mileage charge for empty dump trucks</td> <td style="text-align: right;">\$3.50</td> <td style="text-align: right;">\$4.50</td> <td style="text-align: right;">\$4.50</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	NO	DESCRIPTION	Santa Fe Tow, Blue Springs, MO	Lazer-Pipes Services, Grandview, MO	Fleming Auto Center, Blue Springs, MO	1.	Towing and hook-up charge on autos and light trucks	\$75.00	\$65.00	\$60.00	2.	Mileage charge on autos and light trucks	\$3.50	\$3.50	\$3.50	3.	Towing and hook-up charge on empty dump trucks	\$105.00	\$150.00	\$110.00	4.	Mileage charge for empty dump trucks	\$3.50	\$4.50	\$4.50					
NO	DESCRIPTION	Santa Fe Tow, Blue Springs, MO	Lazer-Pipes Services, Grandview, MO	Fleming Auto Center, Blue Springs, MO																											
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5.	Towing and hook-up charge on loaded dump trucks	\$175.00	\$200.00	\$150.00
6.	Mileage charge for loaded dump trucks	\$4.50	\$5.00	\$5.00
7.	Simple winching on autos and light trucks	\$100.00	\$80.00	\$75.00
8.	Other winching and retrieving charges for autos and trucks	\$100.00	\$80.00	\$110.00
9.	Retrieving charge for empty dump and tandem trucks	\$250.00	\$175.00	\$175.00
10.	Retrieving charge for loaded dump and tandem trucks	\$250.00	\$225.00	\$200.00
11.	Retrieving charge for motor grader or similar off road equipment	\$250.00	\$225.00	\$200.00

Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twenty-Four Month Term and Supply Contract with Two Twelve Month Options to Extend, for the furnishing of Towing Services for use by Various County Departments to Santa Fe Tow Service of Blue Springs, MO, Lazer-Pipes Services, Inc. of Grandview, MO, and Fleming Auto Center, Inc., dba Jackson County Tow Service of Blue Springs, MO as the best bids received. The split award will allow County Departments more flexibility when they require services.

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.

CLEARANCE

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



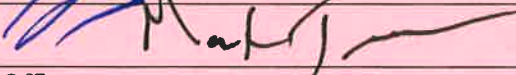
COMPLIANCE

- MBE Goals
 - WBE Goals
 - VBE Goals
- No goals were assigned.

ATTACHMENTS

The Abstract of Bids, the Award Recommendations from the Using Departments and the pertinent pages of each vendor's bid documents.

REVIEW

Department Director:		Date:	9/28/17
Finance (Budget Approval) If applicable		Date:	9/28/17
Division Manager:		Date:	10/2/17
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

NO	DESCRIPTION	UNIT	QTY	Santa Fe	Lazer-Pipes	Fleming Auto	AMOUNT	
				Tow Service	Services Inc.	Center Inc.		
				AMOUNT	AMOUNT	AMOUNT		
BID: 60-17								
DATE: 9/5/17								
COMMODITY: Tow Services								
						DBA-JACO TOW		
1	Towing and hook-up charge on autos and light trucks			75.00	65.00	60.00		
2	Mileage charge on autos and light trucks			3.50	3.50	3.50		
3	Towing and hook-up charge on empty dump trucks			105.00	150.00	110.00		
4	Mileage charge for empty dump trucks			3.50	4.50	4.50		
5	Towing and hook-up charge on loaded dump trucks			175.00	200.00	150.00		
6	Mileage charge for loaded dump trucks			4.50	5.00	5.00		
7	Simple winching on autos and light trucks			100.00	80.00 per hr	75.00 per hr		
8	Other winching and retrieving charges for autos and trucks			100.00	80.00 per hr	110.00 per hr		
9	Retrieving charge for empty dump and tandem trucks			250.00 per hr	175.00 per hr	175.00 per hr		
10	Retrieving charge for loaded dump and tandem trucks			250.00 per hr	225.00 per hr	200.00 per hr		
11	Retrieving charge for motor grader or similar off road equipment			250.00 per hr	225.00 per hr	200.00 per hr		

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: September 5, 2017, BY

CLERK OF THE LEGISLATURE

Kathleen Burt
 PURCHASING



**JACKSON COUNTY
Parks + Rec**

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

Res. 19600

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

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

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

*Blue Springs Marina
(816) 795-1112*

*Jacomo Marina
(816) 795-8888*

*Longview Marina
(816) 966-0131*

*Special Population
Services
(816) 763-5130*

MEMORANDUM

TO: Katie M. Bartle, Senior Buyer Purchasing
FROM: Wayne Shipley, Park Supervisor
DATE: September 14, 2017
SUBJECT: Bid No. 60-17 **Tow Service**

The Parks Department recommendation: to award Fleming Auto Center dba Jackson County Tow Service as the lowest and best bid.

Our **projected usage** during the next twelve months is \$ 10,000.

003 - 1614 - 56790 - \$10,000



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: September 12, 2017

SUBJECT: Bid No. 60-17, Tow Services

Katie, we have evaluated the above referenced bid and we recommend that the bid be split between Santa Fe Tow Service, Lazer Tow Service, & Fleming Auto Center dba Jackson County Tow Service. We will spend approximately \$12,000.00.

8.0 QUOTATIONS

NO.	DESCRIPTION	UNIT	EACH PRICE
1.0	Towing and hook-up charge on autos and light trucks (0 - 8800 lbs)	Each	\$ 75 ⁰⁰
2.0	Mileage charge on autos and light trucks (0 - 8800 lbs)	Mile	\$ 3.50
3.0	Towing and hook-up charge on empty dump trucks (8801 - 26,000 lbs)	Each	\$ 105 ⁰⁰
4.0	Mileage charge for empty dump trucks (8801 - 26,000 lbs)	Mile	\$ 3.50
5.0	Towing and hook-up charge on loaded dump trucks (26,001 - ∞)	Each	\$ 175 ⁰⁰
6.0	Mileage charge for loaded dump trucks (26,001 - ∞)	Mile	\$ 4.50
7.0	Simple winching on autos and light trucks (0 - 8800 lbs)	Each	\$ 100 ⁰⁰
8.0	Other winching and retrieving charges for autos and trucks (0 - 8800 lbs)	Each	\$ 100 ⁰⁰
9.0	Retrieving charge for empty dump and tandem trucks (8801 - 26,000 lbs)	Each	\$ 250 Per Hour
10.0	Retrieving charge for loaded dump and tandem trucks (26,001 - ∞)	Each	\$ 250 Per Hour
11.0	Retrieving charge for motor grader or similar off road equipment	Each	\$ 250 Per Hour

SIGNATURE: 	DATE: 9-1-17
NAME (PRINT): Barry Fillpot	PHONE: 816-524-9680
TITLE (PRINT): Terminal Manager	CELL: 816-564-8848
COMPANY NAME (PRINT): Santa Fe Tow Service	FAX: 816-874-4704
E-MAIL ADDRESS (PRINT): BFillpot@SantaFeTowService.com	
URL (PRINT):	

8.0 QUOTATIONS

NO.	DESCRIPTION	UNIT	EACH PRICE
1.0	Towing and hook-up charge on autos and light trucks (0 - 8800 lbs)	Each	\$ 65.00
2.0	Mileage charge on autos and light trucks (0 - 8800 lbs)	Mile	\$ 3.50
3.0	Towing and hook-up charge on empty dump trucks (8801 - 26,000 lbs)	Each	\$ 150.00
4.0	Mileage charge for empty dump trucks (8801 - 26,000 lbs)	Mile	\$ 4.50
5.0	Towing and hook-up charge on loaded dump trucks (26,001 - ∞)	Each	\$ 200.00
6.0	Mileage charge for loaded dump trucks (26,001 - ∞)	Mile	\$ 5.00
7.0	Simple winching on autos and light trucks (0 - 8800 lbs)	Each	\$ 80.00 PER HOUR ***
8.0	Other winching and retrieving charges for autos and trucks (0 - 8800 lbs)	Each	\$ 80.00 PER HOUR ***
9.0	Retrieving charge for empty dump and tandem trucks (8801 - 26,000 lbs)	Each	\$ 175.00 PER HOUR ***
10.0	Retrieving charge for loaded dump and tandem trucks (26,001 - ∞)	Each	\$ 225.00 PER HOUR ***
11.0	Retrieving charge for motor grader or similar off road equipment	Each	\$ 225.00 PER HOUR ***

***ALL HOURLY RATES
ARE A 1 HOUR MINIMUM***

SIGNATURE: <i>Karen Vanderpool</i>	DATE: 8/17/2017
NAME (PRINT): KAREN VANDERPOOL	PHONE: 816-763-2112
TITLE (PRINT): SEC / TREAS	CELL: 816-215-3113
COMPANY NAME (PRINT) LAZER-PIPES SERVICES, INC.	FAX: 816-765-9119
E-MAIL ADDRESS (PRINT) KAREN@LAZERTOW.COM	
URL (PRINT): WWW.LAZERTOW.COM	

8.0 QUOTATIONS

NO.	DESCRIPTION	UNIT	EACH PRICE
1.0	Towing and hook-up charge on autos and light trucks (0 - 8800 lbs)	Each	\$ 60.00
2.0	Mileage charge on autos and light trucks (0 - 8800 lbs)	Mile	\$ 3.50
3.0	Towing and hook-up charge on empty dump trucks (8801 - 26,000 lbs)	Each	\$ 110.00
4.0	Mileage charge for empty dump trucks (8801 - 26,000 lbs)	Mile	\$ 4.50
5.0	Towing and hook-up charge on loaded dump trucks (26,001 - ∞)	Each	\$ 150.00
6.0	Mileage charge for loaded dump trucks (26,001 - ∞)	Mile	\$ 5.00
7.0	Simple winching on autos and light trucks (0 - 8800 lbs)	Each	\$ 75.00 per hr
8.0	Other winching and retrieving charges for autos and trucks (0 - 8800 lbs)	Each	\$ 110.00 per hr
9.0	Retrieving charge for empty dump and tandem trucks (8801 - 26,000 lbs)	Each	\$ 175.00 per hr
10.0	Retrieving charge for loaded dump and tandem trucks (26,001 - ∞)	Each	\$ 200.00 per hr
11.0	Retrieving charge for motor grader or similar off road equipment	Each	\$ 200.00 per hr

SIGNATURE: Robert Jenkins	DATE: 9-1-17
NAME (PRINT): Robert Jenkins	PHONE: 816-228-2328
TITLE (PRINT): General Manager	CELL: 816-885-4412
COMPANY NAME (PRINT) d/b/a Jackson County Tow Ser	FAX: 816-245-1241
E-MAIL ADDRESS (PRINT) robert-jacotow@yahoo.com	
URL (PRINT): jacotow.com	

Fleming Auto Center Inc

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$39,300.00 within the 2017 General Fund and awarding a contract for the furnishing of x-ray equipment and walkthrough metal detectors for use by the Department of Corrections to Anchortex Corporation of West Berlin, NJ, at an actual cost to the County not to exceed \$39,300.00, under the terms and conditions of GSA Contract No. GS-07F-0174M, an existing government contract.

RESOLUTION NO. 19601, October 9, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has a need for x-ray equipment and walkthrough metal detectors to increase security within the Detention Center; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for the purchase of this equipment to Anchortex Corporation of West Berlin, NJ, at an actual cost to the County not to exceed \$39,300.00, under the terms and conditions of the GSA Contract No. GS-07F-0174M, an existing government contract; and,

WHEREAS, the Director of Finance and Purchasing recommends this purchase under the terms and conditions set forth in the GSA Contract, due to the volume discounts offered to large entities; and,

WHEREAS, a transfer is necessary in order to place the funds needed for this equipment in the proper 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 be and hereby is made within the 2017 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	58020 – Buildings & Improve.	\$39,300	
001-5101	58170 – Other Equipment		\$37,430
001-5101	56130 – Freight Charges		\$ 1,870

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 hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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. 19601 of October 9, 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 source indicated below.

ACCOUNT NUMBER: 001 5101 58020
ACCOUNT TITLE: General Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$39,300.00

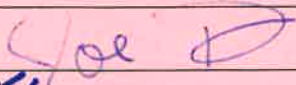
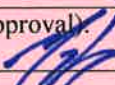
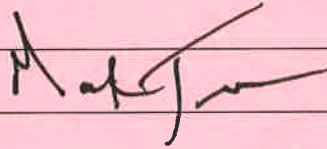
There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 5101 58170
ACCOUNT TITLE: General Fund
Non-Departmental
Other Equipment
NOT TO EXCEED: \$37,430.00

ACCOUNT NUMBER: 001 5101 56130
ACCOUNT TITLE: General Fund
Non-Departmental
Freight
NOT TO EXCEED: \$1,870.00

October 4 2017
Date


Chief Financial Officer

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals – No goals – Other Government Contract <input checked="" type="checkbox"/> WBE Goals – No goals – Other Government Contract <input checked="" type="checkbox"/> VBE Goals – No goals – Other Government Contract	
ATTACHMENTS	Quote from Anchortex Corporation and the pertinent pages of the GSA Contract	
REVIEW	Department Director: 	Date: 9-29-17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 10/2/17
	Division Manager: 	Date: 10/2/17
	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.



420 Commerce Lane * West Berlin, NJ 08091
 Tel: 856.768.5240 * Fax: 856.768.5547



SAM.GOV Registered - Small Business
 Cage Code 0Y8R9

Res. 19601
Quotation

Quote Number:
 CC-41966

Quote Date:
 Sep 29, 2017

Quoted to:
 Quotes - Christine Cocco

Ship to:
 JACKSON COUNTY DEPT OF CORRECTIONS
 1300 CHERRY STREET
 KANSAS CITY, MO 64106

Page:
 1

Customer ID	Good Thru	Payment Terms	Sales Rep
QUOTE- CCOCCO	10/29/17	TBD	

Quantity	Item	Description	Unit Price	Extension
1.601236		Autoclear 6040 160kV Multi-Energy X-Ray Scanner Inspection System	26,627.22	26,627.22
2.100000		3 FT ROLLER BEDS	1,089.10	2,178.20
1.100000		INSTALLATION AND TRAINING	1,500.00	1,500.00
1.100000		SHIPPING CHARGES	1,495.00	1,495.00
		LEAD TIME IS 30-60 DAYS ARO.		

Note:
 1) Custom, customized, and special orders are non-returnable and non-cancellable.
 2) Items quoted may be GSA -or- Open Market
 3) Export restrictions may apply.
 *** Please ask us for more information if necessary. ***

Subtotal	31,800.42
Sales Tax	
Freight	
Total	31,800.42



420 Commerce Lane * West Berlin, NJ 08091
Tel: 856.768.5240 * Fax: 856.768.5547



SAM.GOV Registered - Small Business
Cage Code 0Y8R9

Res. 19601

Quotation

Quote Number:
CC-42364

Quote Date:
Sep 29, 2017

Quoted to:

Quotes - Christine Cocco

Ship to:

JACKSON COUNTY DEPT OF CORRECTIONS
1300 CHERRY STREET
KANSAS CITY, MO 64106

Page:
1

Customer ID	Good Thru	Payment Terms	Sales Rep
QUOTE- CCOCCO	10/29/17	TBD	

Quantity	Item	Description	Unit Price	Extension
2.100000		CEIA HI-PE Plus Walkthrough Metal Detector	3,562.50	7,125.00
1.100000		SHIPPING CHARGES TO ZIP CODE 64106	375.00	375.00
ITEMS ARE CURRENTLY IN STOCK.				

Note:

- 1) Custom, customized, and special orders are non-returnable and non-cancellable.
- 2) Items quoted may be GSA -or- Open Market
- 3) Export restrictions may apply.

*** Please ask us for more information if necessary. ***

Subtotal	7,500.00
Sales Tax	
Freight	
Total	7,500.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 19602, October 9, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, various County departments and the Family Court have miscellaneous equipment, personal property, and vehicles that they can no longer use, further described and itemized in the attached Exhibits A, B, and C; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable; and,

WHEREAS, the Barton County Sheriff's Office has submitted a request to the Sheriff's Office for the donation of the surplus safety equipment listed on Exhibit A; and,

WHEREAS, the Director of Finance and Purchasing recommends that this surplus and obsolete safety equipment be donated to the Barton County Sheriff's Office; and,

WHEREAS, the remaining surplus property listed on Exhibits B and C will be sold at auction; now therefore,

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

property within the various County departments further described and itemized in Exhibits A, B, and C, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as indicated and as provided for in Chapter 11, Jackson County Code, 1984.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19602 of October 9, 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



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Department Name:	Sheriff's Office	Department Code:	4201
Point of Contact:	Sgt. Dale Covey	Phone Number:	816-541-8017 ext. 72237
Please Check: Select only one			
<input type="checkbox"/> Surplus	<input checked="" type="checkbox"/> Transfer		

Date Transfer Received: 09-11-2017

Department Transferring Asset: Sheriff's Office

Department Receiving Asset: Barton County Sheriff's Office

Receiving Department Contact: Deputy Justin Ehrsam

Receiving Department Phone Number: 417-682-5515

Transaction Date	Fixed Asset #	Asset Description	Disposition		Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
			Code*	Model Year					
8/31/2017	n/a	Prisoner Transport Cage System	D	n/a	Pro-Gard	n/a	10	Unk.	Unk.
8/31/2017	n/a	Siren Box	D	N/A	Code 3	PP0044195	10	Unk.	Unk.
8/31/2017	n/a	Siren Box	D	n/a	Code 3	PP0080112	10	Unk.	Unk.
8/31/2017	n/a	Siren Box	D	n/a	Code 3	PP0080438	10	Unk.	Unk.
8/31/2017	n/a	Siren Speaker - Model C3100	D	n/a	Code 3	Unknown	10	Unk.	Unk.
8/31/2017	n/a	Siren Speaker - Model C3100	D	n/a	Code 3	Unknown	10	Unk.	Unk.
8/31/2017	n/a	Rear Full Deck WingMan w/ LED	D	n/a	Code 3	Unknown	5	Unk.	Unk.
8/31/2017	n/a	(2) SpectraLux Viper S2 rear decl. lights	D	n/a	Federal Sign	Unknown	15	Unk.	Unk.
8/31/2017	n/a	Rearview Mirror Interior Light	D	n/a	Code 3	Unknown	10	Unk.	Unk.
8/31/2017	n/a	Front Windshield SuperVisor Light	D	n/a	Code 3	Unknown	5	Unk.	Unk.
8/31/2017	n/a	Rear Half Deck Wingman w/ LED	D	n/a	Code 3	Unknown	10	Unk.	Unk.

SA [Name] #25

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (N) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing
 1. User Department send to Finance-Department
 2. Purchasing Department send to Finance Department

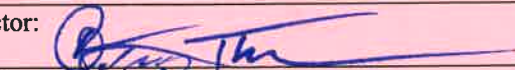
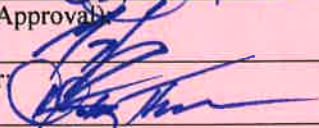
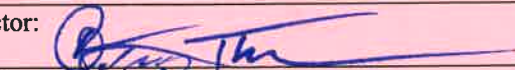
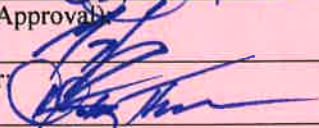
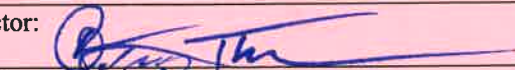
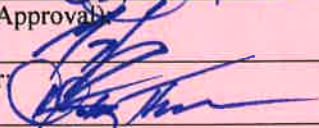
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19602

Sponsor(s): Dennis Waits

Date: October 9, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal or transfer pursuant to Chapter 11 of the Jackson County Code.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="318 506 1450 663"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:											
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:											
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 19235, August 15, 2016; 19365, January 30, 2017; 19505, June 5, 2017</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>										
REQUEST SUMMARY	<p>Various County Departments and the Family Courts have requested that certain personal property be declared as Surplus and the disposal or transfer of that property be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on attached Exhibit A be declared surplus and unusable and disposed of or transferred pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: Items on Page 1 of Exhibit A will be donated to the Barton County Sheriff's Office per the Department's request.</p> <p>Items on Page 2-3 of Exhibit A are to be sold at auction.</p> <p>All proceeds will be credited to the General Fund pursuant to Chapter 5, section 535.2 of the Jackson County Code.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Exhibit A, Pages 1-3, Surplus Declaration Forms for Auction and Donation</p>										
REVIEW	<table border="1" data-bbox="318 1696 1559 1944"> <tr> <td>Department Director: </td> <td>Date: 9/26/17</td> </tr> <tr> <td>Finance (Budget Approval) <i>If applicable</i></td> <td>Date: 9/26/17</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/4/17</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 9/26/17	Finance (Budget Approval) <i>If applicable</i>	Date: 9/26/17	Division Manager: 	Date: 10/4/17	County Counselor's Office:	Date:		
Department Director: 	Date: 9/26/17										
Finance (Budget Approval) <i>If applicable</i>	Date: 9/26/17										
Division Manager: 	Date: 10/4/17										
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 designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County.

RESOLUTION NO. 19603, October 9, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, Visit KC - the Convention and Visitors Bureau of Greater Kansas City is a not-for-profit organization duly incorporated in Kansas City, Jackson County, Missouri, and engaged primarily in the marketing and promotion of tourism; and,

WHEREAS, this organization has shown and demonstrated evidence of its ongoing tourism marketing activities and plans for promotion of Jackson County; and,

WHEREAS, since at least 2007, this organization has required formal acknowledgment and recognition by the County Legislature to become a qualified participant in the programs administered by the State of Missouri Division of Tourism; and,

WHEREAS, the designation re-certification will be for a term or terms not to exceed five years beginning July 1, 2018, through June 30, 2023, at no cost to the County; and,

WHEREAS, the County Administration will review Visit KC's Cooperative Marketing Program on an annual basis to determine if its marketing efforts continue to be in the County's best interests; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby designates and recognizes the Visit KC - the Convention and Visitors Bureau of Greater Kansas City as the representative organization to solicit and service tourism in Jackson County, Missouri, for the State of Missouri Division of Tourism's program, for a term or terms not to exceed five years.

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. 19603 of October 9, 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

REQUEST FOR LEGISLATIVE ACTION


Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19603

Sponsor(s): Dan Tarwater III

Date: October 9, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Visit KC official Jackson County, MO Destination Marketing Organization</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): November, 7, 2016</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Angie Jeffries, Director of Communications 816-564-2275</p>										
<p>REQUEST SUMMARY</p>	<p>Designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County. The designation re-certification will be for a term or terms not to exceed five-years beginning July 1, 2018, through June 30, 2023, at no cost to the County; and,</p>										

	the County Administration will review Visit KC's Cooperative Marketing Program on an annual basis to determine if its marketing efforts continue to be in the County's best interests.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date: 10-3-17
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date: 10-3-17
	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 awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-17.

RESOLUTION NO. 19604, October 9, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 24-17 for the furnishing of body transfer services for use by the Medical Examiner's Office to provide for departmental needs for the upcoming twenty-four month period; and,

WHEREAS, a total of nineteen notifications were distributed and two responses were received from the following:

RESPONDENT

Metro Removal, LLC
Kansas City (Jackson County), MO

First Call
Shawnee, KS

and,

WHEREAS, after reviewing the recapitulation of bids and exceptions listed in the responses submitted, the Medical Examiner recommends the award of the contract to Metro Removal, LLC, of Kansas City, MO, the existing provider of these services; and,

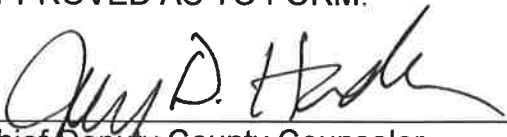
WHEREAS, the Director of Finance and Purchasing recommends that award be made to Metro Removal, LLC, for the reason that it has submitted the lowest and best bid meeting specifications; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations 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. 19604 of October 9, 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


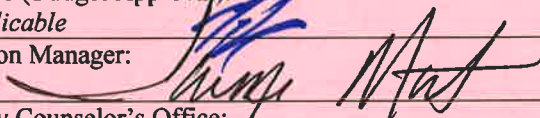
This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.



Date



Chief Financial Officer

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals – No goals were assigned to this Invitation to Bid <input checked="" type="checkbox"/> WBE Goals – No goals were assigned to this Invitation to Bid <input checked="" type="checkbox"/> VBE Goals – No goals were assigned to this Invitation to Bid	
ATTACHMENTS	The Abstract of Bids Received, a Recommendation Memorandum by Dr. Diane Peterson and the pertinent pages of Metro Removal's bid documents	
REVIEW	Department Director: 	Date: 09/29/2017
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/3/17
	Division Manager: 	Date: 10-3-17
	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.



THE JACKSON COUNTY MEDICAL EXAMINER'S OFFICE

950 East 21st Street
Kansas City, Missouri 64108
(816) 881-6600

MEMO

To: Barbara Casamento – Purchasing

From: Diane C. Peterson, MD

Date: September 26, 2017

Re: Vendor recommendation - update

As requested, a re-review of the bids for transport services was conducted. I continue to feel that Metro Removal, our current contract provider, best suits the needs of the Medical Examiner's Office as well as the requirements of the bid.

Regarding the employees of First Call, Inc. who did not pass the background check, First Call has agreed to prohibit those 3 employees from transporting any cases for the JCMEO. First Call also agrees to perform background checks on all new employees and notify the JCMEO of the results. These two stipulations satisfy the personnel concern this office had regarding First Call.

However, when speaking with the Chief of Health Services, the owner of First Call again stated that his company cannot meet the 45-minute response time requirement of the bid (Bid Specification 4.10). As described in my first recommendation letter, during a site visit, First Call stated they would need 1 ½ hours to respond to some areas of the JCMEO jurisdiction. In the phone conversation with the Chief of Health Services, he again stated this timeframe and even stated that he would prefer up to 2 hours to respond to a scene. As stated in my previous letter, this is likely because of the large geographical area that First Call covers for other coroners and funeral homes compared to Metro Removal.

Two hours' response time is unacceptable. Prior to my appointment as Chief Medical Examiner, an issue of response time was addressed by one of our contract counties. The leaders of the county were upset because they thought we were taking too long (i.e. up to 2 hours) to respond to scenes in their county. They threatened, at that time, to pull the contract with the JCMEO. Upon investigation, however, it was discovered that one hour of the "response time" was time spent by law enforcement on scene following the dispatch to the scene but prior to notification to the JCMEO of the death. The time following JCMEO notification to our arrival on scene was within the parameters of our office policy at less than an hour.

**JACKSON COUNTY MEDICAL EXAMINER'S OFFICE
TRANSPORTATION AND HANDLING OF BODIES POLICY
NAME INSPECTION ACCREDITATION COVERING C.1.a, C.1.g**

DATE OF LAST REVISION: January 12, 2016

OBJECTIVE: Jackson County, Missouri is a Twenty Four (24) hour service for investigating deaths and transporting decedents to the Jackson County Medical Examiner's Office. The transport service will pick up decedents within the boundaries of Jackson, Platte, Clay and Cass Counties, Missouri as directed or requested by either the Jackson County Chief Medical Examiner or duly authorized representative.

ATTACHMENT:

1. Body Transport Form

PROCEDURE:

- I. The transport service will provide all services on a seven (7) day per week, twenty-four (24) hours per day continuous basis throughout the year.
- II. Two (2) transport personnel must respond to all scenes. The transport company shall answer and respond to all calls to the telephone number provided to the County at any time day or night. The investigator will direct the handling and placement of the decedent/ property in the body bag. Only the transport personnel will be responsible for placing the decedent and personal effects in the body bag. Investigators should avoid, when possible, placing the decedent in the body bag due to risk of injury.
- III. Transport will arrive on the scene within 45 minutes of being notified.
- IV. Transport will perform all services required in such a manner as to protect and preserve the decedent and to deliver them to the Medical Examiner's Office in as nearly the same condition as it was in when received in the custody of the transport service. The investigator and transport service personnel will handle the decedent's remains with due respect and dignity. The transport service will also respect the concerns of family members. However, the transport service will refer any questions to the Medical Examiner's Office and cannot recommend any funeral home services.
- V. The transport service will perform all services required in such a manner as to protect and preserve the personal property on or about the body. Transport will deliver each decedent, face up, with all jewelry, clothing and other personal effects as are present when the body is delivered to the transport service's custody. Upon delivery of the decedent to the Jackson County Medical Examiners Office, the transport service check the integrity of the bag and security seal. The transport service will sign the JCMEO intake form generated by MEO personnel.
- VI. Decedents will be placed in a white body bag or a black/gray disaster pouch at the sole discretion of the Medical Examiner's staff. All body bags will be sealed with a security

JACKSON COUNTY MEDICAL EXAMINER'S OFFICE
TRANSPORTATION AND HANDLING OF BODIES POLICY
NAME INSPECTION ACCREDITATION COVERING C.1.a, C.1.G


Res. 19604

DATE CREATED: September 20, 2007
WRITTEN BY: Mike Henderson; Tom Hensley
REVISED ON: October 26th, 2013; January 12, 2016
REVISED BY: Diane C. Peterson, M.D.; Tom Hensley
APPROVED BY: Diane C. Peterson, M.D.

REVIEW DATES:

03/07/2016

SIGNATURES:



Jackson County Missouri Invitation to Bid No. 24-17

Page 17 of 24

8.0 QUOTATIONS

Number	Description	Amount
01	Body Pick Up within Jackson County, Missouri	\$ 105.00
02	Body Pick Up within Platte County, Missouri	\$ 105.00
03	Body Pick Up within Clay County, Missouri	\$ 105.00
04	Body Pick Up within Cass County, Missouri	\$ 105.00
05	Number of Body Transport Vehicles Owned/Leased	5
06	Number of Full Time Transport Staff Employed	9

Signature: <i>Heather Duke</i>	Date: 5/20/17
Name: Heather Duke	Phone: 816-860-9118
Title: owner	Cell: 816-728-1069
Company Name: Metro Removal LLC	Fax: 816-444-4250
Company Address: 11211 E State Route 150 Kc mo 64114	
Email Address: dukesh Heather@hotmail.com	
Web Address:	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$60,459.00 within the 2017 General Fund to cover the cost of security equipment and supplies for use by the Department of Corrections.

RESOLUTION NO. 19605, October 9, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections is in need of security equipment and supplies; and,

WHEREAS, such equipment is available via an existing term and supply contract; and,

WHEREAS, a transfer is needed to place the funds necessary for this equipment in the proper spending accounts; and,

WHEREAS, the County Executive recommends said 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			
Non-Departmental			
001-5101	58020 – Buildings & Improve	\$60,459	
001-5101	58170 – Other Equipment		\$19,321
001-5101	57230 – Other Operating Supplies		\$41,138

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. 19605 of October 9, 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 source indicated below.

ACCOUNT NUMBER: 001 5101 58020
ACCOUNT TITLE: General Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$60,459.00

October 4 2017
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

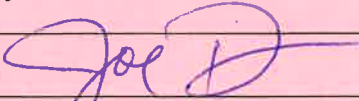

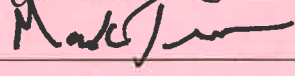
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19605

Sponsor(s): Alfred Jordan

Date: October 9, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the transfer of funds within the General Fund for the Department of Corrections to purchase Security Equipment and Supplies from Ed Roehr Safety Products of St. Louis, Missouri under an existing Jackson County, Missouri Term and Supply Contract.</u></p>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$60,459</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>\$60,459</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$60,459</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM: 001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements</td> <td>\$60,459</td> </tr> <tr> <td>TRANSFER TO: 001-5101-58170 General Fund, Non-Departmental, Other Equipment</td> <td>\$19,321</td> </tr> <tr> <td>TRANSFER TO: 001-5101-57230 General Fund, Non-Departmental, Other Operating Supplies</td> <td>\$41,138</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:	\$60,459	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$60,459	Amount budgeted for this item * (including transfers):	\$60,459	Source of funding (name of fund) and account code number:		TRANSFER FROM: 001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements	\$60,459	TRANSFER TO: 001-5101-58170 General Fund, Non-Departmental, Other Equipment	\$19,321	TRANSFER TO: 001-5101-57230 General Fund, Non-Departmental, Other Operating Supplies	\$41,138
Amount authorized by this legislation this fiscal year:	\$60,459																
Amount previously authorized this fiscal year:																	
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TRANSFER TO: 001-5101-57230 General Fund, Non-Departmental, Other Operating Supplies	\$41,138																
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																
REQUEST SUMMARY	<p>The Department of Corrections is requesting the transfer of funds within the General Fund to purchase Security Equipment and Supplies from Ed Roehr Safety Products of St. Louis, Missouri through an existing Jackson County Term and Supply Contract.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$60,459 within the General Fund as follows:</p> <table> <thead> <tr> <th></th> <th>FROM:</th> <th>TO:</th> </tr> </thead> <tbody> <tr> <td>001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements</td> <td>\$60,459</td> <td></td> </tr> <tr> <td>001-5101-58170 General Fund, Non-Departmental, Other Equipment</td> <td></td> <td>\$19,321</td> </tr> <tr> <td>001-5101-57230 General Fund, Non-Departmental, Other Operating Supplies</td> <td></td> <td>\$41,138</td> </tr> </tbody> </table>		FROM:	TO:	001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements	\$60,459		001-5101-58170 General Fund, Non-Departmental, Other Equipment		\$19,321	001-5101-57230 General Fund, Non-Departmental, Other Operating Supplies		\$41,138				
	FROM:	TO:															
001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements	\$60,459																
001-5101-58170 General Fund, Non-Departmental, Other Equipment		\$19,321															
001-5101-57230 General Fund, Non-Departmental, Other Operating Supplies		\$41,138															
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																

COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals – No Goals – Existing Term and Supply Contract <input checked="" type="checkbox"/> WBE Goals – No Goals – Existing Term and Supply Contract <input checked="" type="checkbox"/> VBE Goals – No Goals – Existing Term and Supply Contract	
ATTACHMENTS	Quotation from Ed Roehr Safety Products	
REVIEW	Department Director: 	Date: 10-2-17
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/4/17
	Division Manager: 	Date: 10/4/17
	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.

QUOTATION



From: **Ed Roehr Safety Products Co.**

2710 Locust St.
 St. Louis, MO 63103
 Mail Office Phone 314.533.9344 Fax 314.533.3830
 Cell 816-215-7581
frank@edroerhsafety.com

Salesman: *Frank Hoback*
 Quoted by: *Frank Hoback*

To: **Jackson County Department of Corrections**

Attn: John Cloonan
 1300 Cherry Street
 Kansas City, Missouri 64106
 Main: (816) 881-4230
jcloonan@jacksongov.org

Date: 10/2/2017
 Quote # JCDC101417

Ship To: **Same**

We are pleased to quote your inquiry as follows:

Quantity	Description		Amount
14	Garrett handheld metal detectors Item # 1165190	125.97	1,763.58
50	Handcuff keys 3.5"	11.96	598.00
250	Radio Holder Model 761 for Motorola XPR 3300	30.19	7,547.50
250	Key Ring Holder ZAK ZT52	3.27	817.50
250	Streamlight TL-2 LED #88105	70.23	17,557.50
250	Streamlight Flashlight Holder #85905	8.20	2,050.00
1000	Double Flex Cuffs Pack of 10 #8220-3	16.50	16,500.00
250	Micro-Shield Pouch, MSP-1	21.88	5,470.00
500	Glove Holder #33	16.31	8,155.00
All pricing conforms to Jackson County Contract Resolution #18539			
The prices quoted will be honored for 30 days from the date of this quote.		Freight	0.00
		Total	60,459.08

If you have any questions concerning this quotation please contact
 Frank Hoback @ 816-215-7581

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$8,425.00 within the 2017 General Fund and awarding a contract for the furnishing of a body orifice scanner for use by the Department of Corrections to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00, as a sole source purchase.

RESOLUTION NO. 19606, October 9, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections is in need of a body orifice scanner to increase security within the Detention Center; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of this equipment to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00; and,

WHEREAS, the Director further recommends that he not take competitive bids for this equipment and services, for the reason that Xeku Corporation is the sole provider of the proprietary equipment needed; and,

WHEREAS, a transfer is necessary in order to place the funds needed for this equipment in the proper 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 be and hereby is made within the 2017 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	58020 – Buildings & Improve.	\$8,425	
001-5101	58170 – Other Equipment		\$ 7,995
001-5101 and,	56130 – Freight		\$ 430

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 hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

Jay D. Harden
Chief Deputy County Counselor

W. Stephen Deaton
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19606 of October 9, 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 source indicated below.

ACCOUNT NUMBER: 001 5101 58020
ACCOUNT TITLE: General Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$8,425.00

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 5101 58170
ACCOUNT TITLE: General Fund
Corrections
Other Equipment
NOT TO EXCEED: \$7,995.00

ACCOUNT NUMBER: 001 5101 56130
ACCOUNT TITLE: General Fund
Corrections
Freight
NOT TO EXCEED: \$430.00

October 4, 2017
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

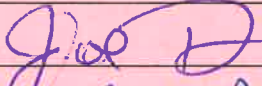
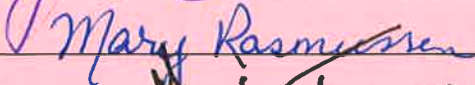
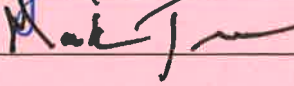
Completed by County Counselor's Office:

Res/Ord No.: 19606

Sponsor(s): Alfred Jordan

Date: October 9, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the transfer of funds within the General Fund and the approval of the purchase of a Body Orifice Security Scanner for the Department of Corrections from Xeku Corporation of Vestal, New York as a Sole Source purchase in the amount of \$8,425.</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>\$8,425</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>\$8,425</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$8,425</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM: 001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements</td> <td>\$8,425</td> </tr> <tr> <td>TRANSFER TO: 001-5101-58170 General Fund, Non-Departmental, Other Equipment</td> <td>\$7,995</td> </tr> <tr> <td>TRANSFER TO: 001-5101-56130 General Fund, Non-Departmental, Freight</td> <td>\$ 430</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:	\$8,425	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$8,425	Amount budgeted for this item * (including transfers):	\$8,425	Source of funding (name of fund) and account code number:		TRANSFER FROM: 001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements	\$8,425	TRANSFER TO: 001-5101-58170 General Fund, Non-Departmental, Other Equipment	\$7,995	TRANSFER TO: 001-5101-56130 General Fund, Non-Departmental, Freight	\$ 430
Amount authorized by this legislation this fiscal year:	\$8,425																
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>																
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																
<p>REQUEST SUMMARY</p>	<p>The Department of Corrections requires the purchase of a Body Orifice Security Scanner to increase security within the Correctional facilities from Xeku Corporation of Vestal, NY as a Sole Source.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of this equipment as a Sole Source. Research by both the Department of Corrections and the Purchasing Department indicates there is not similar or comparable equipment available on the market at this time.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$8,425 within the General Fund 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>001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements</td> <td style="text-align: right;">\$8,425</td> <td></td> </tr> <tr> <td>001-5101-58170 General Fund, Non-Departmental, Other Equipment</td> <td></td> <td style="text-align: right;">\$7,995</td> </tr> <tr> <td>001-5101-56130 General Fund, Non-Departmental, Freight</td> <td></td> <td style="text-align: right;">\$ 430</td> </tr> </table>		FROM:	TO:	001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements	\$8,425		001-5101-58170 General Fund, Non-Departmental, Other Equipment		\$7,995	001-5101-56130 General Fund, Non-Departmental, Freight		\$ 430				
	FROM:	TO:															
001-5101-58020 General Fund, Non-Departmental, Buildings and Improvements	\$8,425																
001-5101-58170 General Fund, Non-Departmental, Other Equipment		\$7,995															
001-5101-56130 General Fund, Non-Departmental, Freight		\$ 430															
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																

COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals – No Goals – Sole Source Purchase <input checked="" type="checkbox"/> WBE Goals – No Goals – Sole Source Purchase <input checked="" type="checkbox"/> VBE Goals – No Goals – Sole Source Purchase	
ATTACHMENTS	Quotation from Xeku Corporation	
REVIEW	Department Director: 	Date: 10-2-17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 10/4/17
	Division Manager: 	Date: 10/4/17
	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.

xēkū

QUOTE 2077714
ISSUED October 2, 2017
VALID December 5, 2017
UNTIL

FROM XEKU CORP
 2520 Vestal Pkwy E222
 Vestal, NY 13850

QUOTE Kale Webster
FOR 64106

ITEM	QUANTITY	PRICE	TOTAL
BOSS 2 5-zone Body Orifice Security Scanner (B.O.S.S.)	1	\$7,995.00	\$7,995.00
Domestic Freight Domestic, insured ground LTL freight via most cost effective and efficient courier at time of order.	1	\$430.00	\$430.00
Payment Terms All pricing is based on CASH payment via company check or bank wire transfer. Credit cards are welcome however a 3% surcharge will be added to invoice total to cover associated merchant fees.	1	\$0.00	\$0.00
Point of Contact (POC) Your direct point of contact for this quotation / order is: Charles Jakaitis @ 800-706-2427 or charlesj@xekucorp.com	1	\$0.00	\$0.00
Subtotal:			\$8,425.00
Tax			\$0.00
TOTAL:			\$8,425.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the printing and mailing of business and individual property tax bills, receipts, inserts, and envelopes for use by the Collection Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 64-17.

RESOLUTION NO. 19607, October 9, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 64-17 for the printing and mailing of business and individual property tax bills, receipts, inserts, and envelopes for use by the Collection Department; and,

WHEREAS, a total of twenty-two notifications were distributed and three responses were received thereon from the following:

VENDOR

Strahm Automation and Mailing
Kansas City (Jackson County), MO

Dove Direct
Atlanta, GA

SourceLink
Miamisburg, OH

and,

WHEREAS, following evaluation of bids submitted, the Director of Finance and Purchasing concurs with the recommendation of the Collection Department that award be made to Strahm Automation and Mailing of Kansas City, MO, under the terms and conditions of

Invitation to Bid No. 64-17, for the reason that it has submitted the lowest and best responsible bid, as set forth in the attached recapitulation and analysis; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agency have heretofore been made in the 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. 19607 of October 9, 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 will, of necessity, be determined as each using agency places its order.

10/5/2017

Date



Chief Financial Officer

**V. EDWIN STOLL****ACTING CHIEF ADMINISTRATIVE OFFICER**

415 East 12th Street, Suite 100
Kansas City, Missouri 64106
(816) 881-3187
Fax: (816) 881-3200
www.jacksongov.org

MEMORANDUM

To: Kyle Brack

From: V. Edwin Stoll, Acting Chief Administrative Officer *VES*

Date: October 5, 2017

Re: Invitation to bid no. 64-17

The bids submitted by Dove Direct, SourceLink and Strahm Automation have been carefully reviewed and evaluated.

Dove Direct provided a bid price of \$62,027.40* per year (exclusive of postage) (and exclusive of performance bond cost but with indication that such performance bond cost would not be charged to the County). SourceLink provided a bid price of \$60,749.20* per year (exclusive of postage) (including performance bond cost). *These amounts were calculated using the bidder's price per thousand and the County's estimated quantities. (The totals stated in those two bids were not calculated correctly by those bidders.)

Dove Direct and SourceLink each listed an exception that would require payment of postage in advance. That is not acceptable. The Collection Department provides such postage payment checks on the day of mailing, not before. Dove Direct and SourceLink are each located outside the Greater Kansas City Area. The remote location from which the services would be provided under those bids could result in significant hindrance to the efficient and timely approval, printing and mailing of tax bills and receipts for the Collection Department, and neither bid addressed that potential to our satisfaction. The most efficient manner of proofing of tax bills and receipts requires review of hard copies. Obtaining hard copies from an out of area vendor as part of that process would delay production and mailing, and would inhibit the Collection Department's ability to conduct timely and efficient operations. For the reasons stated above, the Dove Direct and SourceLink bids are considered unacceptable.

I therefore recommend acceptance of the bid of Strahm Automation (located at 1700 Broadway, Kansas City, Missouri) for provision of services that will meet the needs and requirements of the Collection Department. Strahm Automation provided a bid price (including cost of annual performance bond but excluding postage) of \$67,648.60 per year. That is less than the amount budgeted by the Collection Department for that line item for 2017.

ABSTRACT OF BIDS

Bid No. 64-17		DATE: 10/3/17		COMMODITY: Printing & Mailing of Tax Bills		SourceLink	Strahm Automation	Dove Mailing	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1.0	Tax Bills - no postage, 500,000 estimate			29,790.00	34,500.00	40,977.44					
2.0	Paid Tax Receipt - no postage, 220,000 estimate			14,300.00	13,200.00	5,289.00					
3.0	#10 Envelope for Tax Bills and Tax Receipt			11,442.00	11,793.60	8,652.00					
4.0	#9 Envelope for Tax Bill Return			5,960.00	6,655.00	7,518.00					
5.0	Tax Bills (inserts included)			86.36	69.00	57.00					
6.0	Paid Tax Receipt, no postage			79.86	60.00	27.00					
7.0	Tax Bills	EACH	1	.373 to .423	.373 to .403	.378					
8.0	Paid Tax Receipt	EACH	1	.373 to .423	.373 to .403	.378					

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED
 ON: October 3, 2017, BY

 CLERK OF THE LEGISLATURE

 PURCHASING

7.0 QUOTATION

- 7.1 Postage costs shall not be included in Sections 1 and 2 of this Quotation sheet.
- 7.2 Only quote for printing, generated, stuffing, and processing Tax Bills and Paid Receipts. The tax bill inserts cost should be included in the quoted price of printing, generating, and processing the Tax Bills and should not be quoted or billed individually. Postage costs are to be quoted in Section 3 of this Quotation sheet.

SECTION 1

No.	Description	Price, per Thousand	Total Price (factoring estimate)
1	Tax Bills – Printing & Processing, no postage, 500,000 estimate	\$ 69.00	\$ 34,500.00
2	Paid Tax Receipt – Printing & Processing, no postage, 220,000 estimate	\$ 60.00	\$ 13,200.00
3	#10 Envelope for Tax Bill and Tax Receipt – Printing size #10 envelopes, recycled, 24#, white wove or comparable, reflex blue ink, 500,000 estimate for Tax Bills and 220,000 for Tax Receipts	\$ 16.38	\$ 11,793.60
4	#9 Envelope for Tax Bill Return – Printing size #9 window return envelope, recycled, 24#, white wove or comparable, black ink, 500,000 estimate for Tax Bills	\$ 13.31	\$ 6,655.00
Section 1, Grand Total			\$ 66,148.60

SECTION 2

- 7.2 If additional Tax Bills and/or Paid Receipts are required due to low estimated quantities, please provide per-thousand pricing in Section 2.

No.	Description	Price, per Thousand
5	Tax Bills (included inserts) – Printing & Processing, no postage, to be applied to total contract price if actual quantities varies from estimates.	\$ 69.00
6	Paid Tax Receipt – Printing & Processing, no postage	\$ 60.00

SECTION 3

- 7.3 Indicate here the postage cost, per piece, that's to be billed to the County:

No.	Description	Postage Cost, per piece
7	Tax Bills – Actual postage cost, per piece, to be billed to the County	\$ 0.373 - 0.403
8	Paid Tax Receipt – Actual postage cost, per piece, to be billed to the County	\$ 0.373 - 0.403

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19607

Sponsor(s): Dennis Waits

Date: October 9, 2017

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term & Supply Contract with Three Twelve Month Options to Extend for the furnishing of Printing and Mailing Tax Bills, Receipts, Inserts, and Envelopes for use by the Collection Department to Strahm Automation of Kansas City, Missouri under the Terms and Conditions of Invitation to Bid No. 64-17.</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 style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Collection Estimated Use: \$78,000</p> <p>The RLA only approves the Term and Supply Contract and does not obligate the County to spend any certain amount. The funds were appropriated through the annual budget adoption.</p> <p>Prior Year Budget (if applicable): \$78,000 Prior Year Actual Amount Spent (if applicable): \$72,899.27</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 17973, September 17, 2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Kyle Brack, Sr. Buyer, 881-3265</p>										
<p>REQUEST SUMMARY</p>	<p>The Collection Department requires a Term and Supply Contract for the furnishing of Printing and Mailing Tax Bills, Receipts, Inserts, and Envelopes. The Purchasing Department issued Invitation to Bid No. 64-17 in response to this requirement.</p> <p>A total of twenty two notifications were distributed and three responses were received and evaluated as follows:</p> <table border="1"> <thead> <tr> <th>Bidder</th> <th>Total Annual Base Bid</th> </tr> </thead> <tbody> <tr> <td>SourceLink (Miamisburg, OH)</td> <td style="text-align: right;">\$60,749.20</td> </tr> <tr> <td>Dove Direct (Atlanta, GA)</td> <td style="text-align: right;">\$62,027.40</td> </tr> <tr> <td>Strahm Automation (Kansas City, MO)</td> <td style="text-align: right;">\$67,648.60</td> </tr> </tbody> </table> <p>Dove Direct and SourceLink, both located outside the Kansas City metro area, are deemed non-responsible as the Collection Department has determined they are not able fully and satisfactorily perform the duties, as stated in Invitation to Bid no. 64-17. The Bid requires the Successful Contractor to provide hard copy proofs prior to approval by the Collection Department. This requirement cannot be performed in a timely manner by Dove Direct or SourceLink. Strahm is fully capable of this and satisfactorily meets the timely performance requirement.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Chief Financial Officer recommends the award of a Term and Supply Contract for the furnishing of Printing and Mailing Tax Bills, Receipts, Inserts, and Envelopes</p>	Bidder	Total Annual Base Bid	SourceLink (Miamisburg, OH)	\$60,749.20	Dove Direct (Atlanta, GA)	\$62,027.40	Strahm Automation (Kansas City, MO)	\$67,648.60		
Bidder	Total Annual Base Bid										
SourceLink (Miamisburg, OH)	\$60,749.20										
Dove Direct (Atlanta, GA)	\$62,027.40										
Strahm Automation (Kansas City, MO)	\$67,648.60										

	to Strahm Automation of Kansas City, Missouri as the lowest and best bid received.	
	This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for any specific purchase is subject to annual appropriations.	
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)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals - no goals assigned to contract <input checked="" type="checkbox"/> WBE Goals - no goals assigned to contract <input checked="" type="checkbox"/> VBE Goals - no goals assigned to contract	
ATTACHMENTS	Bid Abstract sheet, pertinent pages of the Strahm contract, and a recommendation memo from the Collection Department	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/5/17
	Division Manager:	Date: 10/5/17
	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:

- 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.