



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE

415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

May 31, 2024 – June 6, 2024

5-31-2024 Friday

NO MEETINGS –

6-03-2024 Monday

NO ANTI-CRIME, BUDGET, DIVERSITY, EQUITY, & INCLUSION, HOUSING & HOMELESSNESS, INTER-GOVERNMENTAL AFFAIRS, PULIC WORKS, OR VETERANS COMMITTEE MEETINGS

10:30 A.M.

Health & Environment Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Health & Environment Committee will have a public hearing.

1:45 P.M.

Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:55 P.M.

Justice & Law Enforcement Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:05 P.M.

Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:15 P.M.

Rules Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:40 P.M. 911 Oversight Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

3:00 P.M. LEGISLATIVE MEETING –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Closed meeting per Resolution #21645

6-04-2024 Tuesday NO MEETINGS -

6-05-2024 Wednesday NO MEETINGS -

6-06-2024 Thursday 11:30 A.M. - Zoological District Meeting –
1:30 P.M. Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$587,556.00 from the undesignated fund balance of the 2024 Grant Fund and awarding a contract for the design and reconstruction of a bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$587,556.00.

ORDINANCE NO. 5850, June 3, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, by Ordinance 5490, dated March 8, 2021, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission (MHTC) relating to the design and construction of the Helmig Road Bridge, County Project No. 3215; and,

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

WHEREAS, the Director of Public Works selected TREKK Design Group of Kansas City (Jackson County), MO, for design work for the Helmig Road Bridge from MHTC's list of prequalified "on-call" firms that have responded to a solicitation and meet MHTC's requirements; and,

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

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund 010-9999	32810 Undesignated Fund Balance	\$587,556	
Public Works – Director’s Office 010-1501	56030 Architectural & Engin Services		\$587,556

and,

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

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

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5850 introduced on June 3, 2024, was duly passed on _____, 2024 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. 5850.

Date

Frank White, Jr., County Executive

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


ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$587,556.00

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

ACCOUNT NUMBER: 010 1501 56030
ACCOUNT TITLE: Grant Fund
Public Works – Director’s Office
Architectural & Engin. Services
NOT TO EXCEED: \$587,556.00

05/30/2024

Date



Sylvya Stevenson (May 30, 2024 09:50 CDT)

Chief Administrative Officer



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: _____ **SPONSOR:** Jalen Anderson

To be completed by the County Counselor's Office:

NUMBER: 5850 **ASSIGNED MEETING DATE:** 06/03/2024

STAFF CONTACT: Ric Johnson **PHONE:** (816) 881-4499

EMAIL: eljohnson@jacksongov.org

DEPARTMENT: Public Works Department - Engineering Division

TITLE: Awarding the East Helmig Road Bridge Reconstruction contract, JCPW 3215, Federal Project No. BRO-B048 (60), to Radmacher Brothers Excavating Company, Inc., Pleasant Hill Missouri under the terms and conditions of the Invitation to Bid 24-002.

SUMMARY:

The County entered into an agreement with MoDOT to fund the construction of bridge improvements on South Helmig Road in the Off System Bridge Program (BRO). This program provides 80% funding on eligible costs for the project. The Local Entity is responsible for the 20% match. MoDOT has approved using our soft match credit for the match, which results in 100% federal funding for the construction of this bridge.

The County entered into an agreement with TREKK Design Group (Ord. 5602) to prepare the Project Manual and Contract Documents for Bid No. ITB 24-002. The work on the South Helmig Road Bridge Reconstruction contract includes the removal of an existing double-cell culvert and the construction of a new double cell 10' x 8' cast-in-place reinforced concrete box culvert, and minor reshaping of the roadway shoulders.

Advertisements were posted by MoDOT on their RFP website, by the Purchasing Division of the Finance Department on the County's website, and on the "Bonfire" website. Construction documents were viewed by five (5) possible bidders. One (1) bid was submitted on March 13, 2024 at 2:00 PM. The summary of the bids are as follows:

Bidder Name City and State Bid Submitted
Radmacher Brothers Excavating Company, Inc. Pleasant Hill, MO \$ 587,555.35

The Engineer's Estimate for the project was \$ 624,364.00.

Pursuant to Section 1054.6 of the Jackson County Code, Chapter 10 Purchasing, the Director of Public Works and the Director of Finance and Purchasing recommend that the contract be awarded to Radmacher Brothers Excavating Company, Inc. (Pleasant Hill, MO), being the lowest and best bidder.

We request that:

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

FINANCIAL IMPACT: NO

YES

Amount	Fund	Department	Line-Item Detail
\$ 587,556.00	010		56030

ACTION NEEDED: APPROPRIATE FUNDS

- ATTACHMENT(S):**
- 01_Bid Summary_Helmig Road Bridge.pdf
 - 02_Bid Tabulation_Helmig Road Bridge.pdf
 - 03_Notice to Contractors_Helmig Road Bridge.pdf
 - 04_Acknowledgement of Addenda_Helmig Road Bridge.pdf
 - 05_Certificate of Compliance_Helmig Road Bridge.pdf
 - 06_Good Standing_Helmig Road Bridge.pdf
 - 07_CORE4_Unified Government_Helmig Road Bridge.pdf
 - 08_CORE4_Johnson County_Helmig Road Bridge.pdf
 - 09_CORE4_KCMO_Helmig Road Bridge.pdf
 - 10_CORE4_Jackson County_Helmig Road Bridge.pdf



Fiscal Note:

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

Date: May 1, 2024

ORD # 5850
eRLA ID #: _____

010 Grant Fund

Cost Center	Spend Category	Program/Grant/Project	From	To
9999 -	32810 Undesignated Fund Balance		\$ 587,556	\$ -
1501 Public Works - Director's Office	56030 Architectural & Engin. Services	GR100026 & PJ-100012		587,556
			<u>\$ 587,556</u>	<u>\$ 587,556</u>

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

010 Grant Fund

Cost Center	Spend Category	Program/Grant/Project	To
1501 Public Works - Director's Office	56030 Architectural & Engin. Services	GR100026 & PJ-100012	\$ 587,556
			<u>\$ 587,556</u>

APPROVED

By Sarah Matthes at 12:18 pm, May 01, 2024

Budget Office



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

**SOUTH HELMIG ROAD BRIDGE RECONSTRUCTION
COUNTY PROJECT NO. 3215 ITB NO. 24-002**

UNOFFICIAL BID SUMMARY

BID SUBMITTAL DATE AND TIME: March 13, 2024 @ 2:00 PM

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Radmacher Brothers Excavating Co., Inc.	Pleasant Hill, MO	\$587,555.35	0.00%
	Engineers Estimate		\$624,364.00	6.26%



Bid Tabulation for South Helmig Road Bridge Reconstruction
County Project No. 3215 - ITB No. 24-002
Department of Public Works - Engineering Division
Bid Submittal Date and Time: March 13, 2024 at 2:00 PM

UNOFFICIAL							
This project is funded by Missouri Department of Transportation.				Low Bidder		Engineer's Estimate	
				Radmacher Brothers Excavating Co., Inc. Pleasant Hill, MO			
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	LS	\$57,240.00	\$57,240.00	\$68,000.00	\$68,000.00
2	Contractor Furnished Survey and Staking	1	LS	\$7,705.00	\$7,705.00	\$6,800.00	\$6,800.00
3	Clearing and Grubbing	0.1	Acre	\$42,842.00	\$4,284.20	\$10,000.00	\$1,000.00
4	Removal of Improvements	1	LS	\$53,981.00	\$53,981.00	\$35,000.00	\$35,000.00
5	Unclassified Excavation	336	CY	\$38.30	\$12,868.80	\$100.00	\$33,600.00
6	Class 4 Excavation	439	CY	\$38.20	\$16,769.80	\$65.00	\$28,535.00
7	Embankment	785	CY	\$8.60	\$6,751.00	\$30.00	\$23,550.00
8	Contractor Borrow	165	CY	\$48.25	\$7,961.25	\$55.00	\$9,075.00
9	Barricades (Type III w/ Flashers)	8	Each	\$391.25	\$3,130.00	\$350.00	\$2,800.00
10	Construction Signs	270	SF	\$23.70	\$6,399.00	\$20.00	\$5,400.00
11	Foundation Stabiliation	86	CY	\$198.25	\$17,049.50	\$90.00	\$7,740.00
12	Culvert Leveling Pad	224	SY	\$73.10	\$16,374.40	\$20.00	\$4,480.00
13	Double Cell 10' x 8' RCB Culvert	82	LF	\$3,611.00	\$296,102.00	\$4,200.00	\$344,400.00
14	Rock Blanket (Type 2)	132	CY	\$146.75	\$19,371.00	\$150.00	\$19,800.00
15	Woven Wire Fence	129	LF	\$35.00	\$4,515.00	\$25.00	\$3,225.00
16	Barbed Wire Fence (Temporary)	129	LF	\$31.55	\$4,069.95	\$25.00	\$3,225.00
17	Aggregate Base (4")(MoDOT Type 5)	51	Tons	\$65.25	\$3,327.75	\$110.00	\$5,610.00
18	Asphaltic Concrete Pavement (4") (RC Type 5-01)	50	Tons	\$310.50	\$15,525.00	\$220.00	\$11,000.00
19	Silt Fence	261	LF	\$1.60	\$417.60	\$4.00	\$1,044.00

UNOFFICIAL

This project is funded by Missouri Department of Transportation.				Low Bidder		Engineer's Estimate	
				Radmacher Brothers Excavating Co., Inc. Pleasant Hill, MO			
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price
20	Rock Ditch Check	36	LF	\$35.50	\$1,278.00	\$25.00	\$900.00
21	Sediment Removal	6	CY	\$54.55	\$327.30	\$30.00	\$180.00
22	Permanent Signing	24	SF	\$88.90	\$2,133.60	\$100.00	\$2,400.00
23	Temporary Seeding & Mulching	0.1	Acre	\$16,002.00	\$1,600.20	\$6,000.00	\$600.00
24	Permanent Hydroseeding & Mulching	0.1	Acre	\$35,560.00	\$3,556.00	\$10,000.00	\$1,000.00
25	8" Gate Valve	2	Each	\$12,409.00	\$24,818.00	\$2,500.00	\$5,000.00
Total Bid for Project =					\$587,555.35		\$624,364.00

NOTICE TO CONTRACTORS

All bids must be submitted through the Bonfire Portal at <https://jacksongov.bonfirehub.com> before 2:00 P.M. (prevailing local time) on **March 5, 2024**.

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

Removal of the existing cast-in-place culvert and the installation of a double 10' x 8' cast-in-place box culvert, including end sections. Additional work tasks includes reshaping of the roadway shoulders and placement of rock blanket around the wingwalls to prevent erosion.

(2) **COMPLIANCE WITH CONTRACT PROVISIONS:** The Bidder, having examined and being familiar with the local conditions affecting the work, and with the contract, contract documents, including the current version of the Missouri Highways and Transportation Commission's "Missouri Standard Specifications for Highway Construction, 2023", and "Missouri Standard Plans for Highway Construction, 2023", their revisions, and the request for bid, including appendices, the special provisions and plans, hereby proposes to furnish all labor, materials, equipment, services, etc., required for the performance and completion of the work. All references are to the Missouri Standard Specifications for Highway Construction, as revised, unless otherwise noted.

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

General Provisions & Supplemental Specifications
2023 Missouri Standard Plans for Highway Construction

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

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

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

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

Working Days: 110

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

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

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

- Paper Bid Bond
- Cashier's Check

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

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

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

(9) **PREVAILING WAGE (FEDERAL AND STATE)**: This contract requires payment of the prevailing hourly rate of wages for each craft or type of work required to execute the contract as determined by the Missouri Department of Labor and Industrial Relations, and requires adherence to a schedule of minimum wages as determined by the United States Department of Labor. For work performed anywhere on this project, the contractor and the contractor's subcontractors shall pay the higher of these two applicable wage rates. The applicable state wage rates for this contract are detailed in "Annual Wage Order No. 67", that is attached to this bidding document. The applicable federal wage rates for this contract are the effective Davis-Bacon federal wage rates posted the tenth day before the bid opening date and are attached herein.

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

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

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

All Bidders must also be enrolled in the E-Verify Program, and include their MOU prior to contract execution. Bidders who are not enrolled will need to go to the following website link and select “Enroll in the Program” to get started. After completing the program, they will receive their E-Verify MOU with Department of Homeland Security. This document will need to be printed out and kept on file so that a copy can be attached to the Affidavit of Compliance. The link is:
http://www.dhs.gov/files/programs/gc_1185221678150.shtm

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

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

(12) BUY AMERICA REQUIREMENTS: Construction contracts shall assure compliance with Section 165 of the Surface Transportation Assistance Act of 1982, Section 337 of the Surface Transportation and Uniform Relocation Assistance Act of 1987, 23 CFR 635.410, and the Bipartisan Infrastructure Law (2021) Build America, Buy America Act Publication L. No. 117-58 regarding Buy America provisions on the procurement of foreign products and materials. On all contracts involving Federal-aid, all products of iron, steel, or a coating of steel which are incorporated into the work must have been manufactured in the United States. Construction materials consisting primarily of non-ferrous metals, plastic and polymer-based products, glass, lumber, or drywall also require Buy America certification. Cement and cementitious materials; aggregates such as stone, sand, or gravel; or aggregate binding agents or additives are excluded from this requirement. In addition, manufactured products are currently exempted under the 1983 waiver from FHWA. The Contracting Authority may allow minimal amounts of these materials from foreign sources, provided the cost does not exceed 0.1 percent of the contract sum or \$2,500, whichever is greater. The Contractor certifies that these materials are of domestic origin. Additional information regarding the “Buy America” requirements can be found at:

<https://www.fhwa.dot.gov/construction/cqit/buyam.cfm>

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

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

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

a) The organization submitting this bid is a(n) (1) individual bidder, (2) partnership, (3) joint venturer (whether individuals or corporations, and whether doing business under a fictitious name), or (4) corporation. Indicate by marking the appropriate box below.

- sole individual partnership joint venture
- corporation, incorporated under laws of state of _____.

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

Executed by Bidder this _____ day of _____ 2023.

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

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

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

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

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

Please print or type name and title of person signing here

Attest: Affix Corporate Seal

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

(15) **TRAINEES**: By submitting this Bid, the Bidder certifies that the Bidder is familiar with the Training Provision in the Missouri Highways and Transportation Commission's "General Provisions and Supplement Specifications" which are available on the Missouri Department of Transportation web page at www.modot.mo.gov under "Business with MoDOT" "Standards and Specifications". The number of trainee hours provided under this contract will be 0 slots at 1,000 hours per slot or 0 hours.

(16) **SUBCONTRACTOR DISCLOSURE**: Requirements contained within Sec 102.7.8 of the Missouri Standard Specification for Highway Construction shall be waived for this contract.

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

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

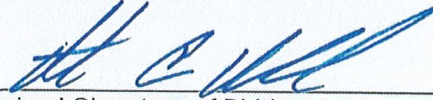
(19) **PRIME CONTRACTOR REQUIREMENTS**: The limitation in Sec 108.1.1 of the Missouri Standard Specifications for Highway Construction that "the contractor's organization shall perform work amounting to not less than 30 percent of the total contract cost" is waived for this contract. Instead, the less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

ITEMIZED BID: The bidder should complete the following section in accordance with Sec 102.7. The bidder proposes to furnish all labor, materials, equipment, services, etc. required for the performance and completion of the work, as follows:

ADDENDA CERTIFICATION

The undersigned acknowledges receipt of addenda through and including numbers

1 (3-01-2024), and that the bid submitted is in accordance with information, instructions and stipulations set forth thereby.



Authorized Signature of Bidder

Radmacher Brothers Excavating Co., Inc.
Company Name

3-13-2024
Date

The undersigned states that this Bid is made in the character or capacity checked in this paragraph, that he is the agent of, and is duly authorized to sign for:

Radmacher Brothers Excavating Co., Inc.

Legal Name of Firm

and that the Bid is signed with the full understanding of the plans, provisions, specifications, and the foregoing terms of the Bid.

- | | | | |
|-------------------------------------|---|--------------------------|---------------------|
| <input type="checkbox"/> | Missouri Individual | <input type="checkbox"/> | Foreign Individual |
| <input type="checkbox"/> | Missouri Partnership | <input type="checkbox"/> | Foreign Partnership |
| <input checked="" type="checkbox"/> | Missouri Corporation
Licensed in Missouri | <input type="checkbox"/> | Foreign Corporation |
| <input type="checkbox"/> | Individual or Partnership, Missouri or Foreign, doing business in Missouri under fictitious name, registered in the office of Secretary of State. | | |

Dated at Pleasant Hill, Missouri,
City, State

this 13th day of March, 202~~X~~4

Jackson County Missouri

Certificate of Compliance



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

Radmacher Brothers Excavating Co., Inc.
2201 North 7 Highway B
Pleasant Hill, MO 64080
2024 Certificate: 20240103VC426

Issued: 2024-01-03

Expires: 2024-12-31

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

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

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

Melinda Bolling

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksongov.org

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

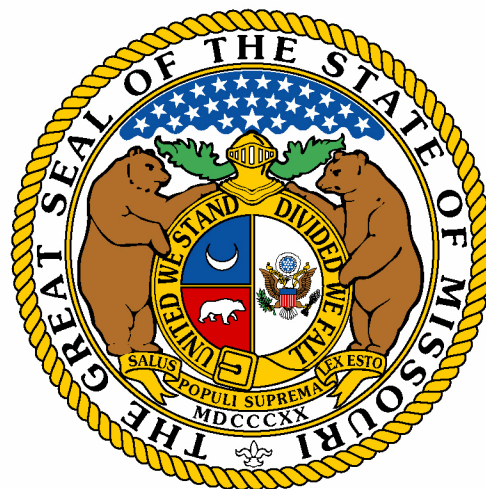
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

RADMACHER BROTHERS EXCAVATING CO., INC.
00343115

was created under the laws of this State on the 25th day of July, 1990, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 22nd day of February, 2024.


Secretary of State



Certification Number: CERT-02222024-0085



KANSAS CITY
MISSOURI

Finance Department

Revenue Division

414 E 12th St. 1st Floor
Kansas City, MO 64106-2786

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

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

Letter Id: L0361208576
Date: 03-Apr-2024
Taxpayer Id: **-***9884



TAX CLEARANCE STATUS: APPROVED

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

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

Eric Davison
Commissioner of Revenue

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



Jackson County Missouri

Certificate of Compliance



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Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksonsongov.org

AFFIDAVIT

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

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

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

South Helmig Road Bridge Reconstruction
Name of Project Being Bid Upon

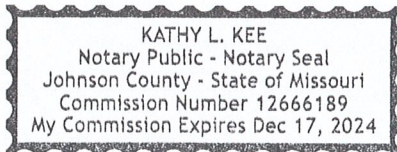
that he/she has neither promised or paid any money in connection with the securing of this contract, and that no proceeds from the construction of the said project have been promised or will be paid to any individual or corporation. This affidavit is not construed to include payments for actual labor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

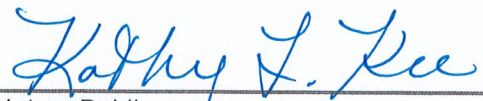
Further, Affiant saith not.


Signature of Affiant

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

this 13th day of March, 2024




Notary Public

My commission expires December 17, 2024.



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

**Bid Form for
SOUTH HELMIG ROAD BRIDGE RECONSTRUCTION
Federal Project No. BRO-B048 (60)
County Project No. 3215 County Bid No. 24-002**

Item	Description	Quantity	Units	Unit Price	Total Price
1	Mobilization	1	LS	\$57,240.00	\$57,240.00
2	Contractor Furnished Survey and Staking	1	LS	\$7,705.00	\$7,705.00
3	Clearing and Grubbing	0.1	Acre	\$42,842.00	\$4,284.20
4	Removal of Improvements	1	LS	\$53,981.00	\$53,981.00
5	Unclassified Excavation	336	CY	\$38.30	\$12,868.80
6	Class 4 Excavation	439	CY	\$38.20	\$16,769.80
7	Embankment	785	CY	\$8.60	\$6,751.00
8	Contractor Borrow	165	CY	\$48.25	\$7,961.25
9	Barricades (Type III w/ Flashers)	8	Each	\$391.25	\$3,130.00
10	Construction Signs	270	SF	\$23.70	\$6,399.00
11	Foundation Stabilization	86	CY	\$198.25	\$17,049.50
12	Culvert Leveling Pad	224	SY	\$73.10	\$16,374.40
13	Double Cell 10' x 8' RCB Culvert (Precast or Cast-in-Place)	82	LF	\$3,611.00	\$296,102.00
14	Rock Blanket (Type 2)	132	CY	\$146.75	\$19,371.00
15	Woven Wire Fence	129	LF	\$35.00	\$4,515.00

**Bid Form for
SOUTH HELMIG ROAD BRIDGE RECONSTRUCTION
Federal Project No. BRO-B048 (60)
County Project No. 3215 Bid No. 24-002
(cont.)**

16	Barbed Wire Fence (Temporary)	129	LF	\$31.55	\$4,069.95
17	Aggregate Base (4")(MoDOT Type 5)	51	Tons	\$65.25	\$3,327.75
18	Asphaltic Concrete Pavement (4") (RC Type 5-01)	50	Tons	\$310.50	\$15,525.00
19	Silt Fence	261	LF	\$1.60	\$417.60
20	Rock Ditch Check	36	LF	\$35.50	\$1,278.00
21	Sediment Removal	6	CY	\$54.55	\$327.30
22	Permanent Signing	24	SF	\$88.90	\$2,133.60
23	Temporary Seeding & Mulching	0.1	Acre	\$16,002.00	\$1,600.20
24	Permanent Hydroseeding & Mulching	0.1	Acre	\$35,560.00	\$3,556.00
25	8" Gate Valve	2	Each	\$12,409.00	\$24,818.00
Total Bid for Project =					\$587,555.35

LIST OF INTENDED SUBCONTRACTORS

Bidder Name: Radmacher Brothers Excavating Co., Inc.

Will subcontractors be used to complete the work? Yes No

If yes, complete this form and submit it with your bid.

Subcontractor No. 1

Name: Welch Silt Fence & Erosion Control

Address: PO Box 526

City & Zip Code: Peculiar, MO 64078

Telephone No: 816-651-7358 Fax No: 816-779-4800

Description of work to be performed (include Bid Item Number, and Bid Item):

Seeding and Erosion Control - Bid Items 1, 19, 23 and 24

Dollar Amount	\$ 5,102.35	DBE	Certif. Agency	
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Subcontractor No. 2

Name: Metro Asphalt

Address: PO 3811 North Cobbler

City & Zip Code: Independence, MO 64058

Telephone No: 816-836-7400 Fax No: 816-257-2853

Description of work to be performed (include Bid Item Number, and Bid Item):

Asphalt - Bid Items 1 and 18

Dollar Amount	\$ 14,100.00	DBE	Certif. Agency	
---------------	--------------	-----	----------------	--

LIST OF INTENDED SUBCONTRACTORS (cont.)

Subcontractor No. 3

Name: Streetwise, Inc.

Address: 13501 Arrington Rd

City & Zip Code: Grandview, MO 64030

Telephone No: 816-331-2355 Fax No: 816-331-1355

Description of work to be performed (include Bid Item Number, and Bid Item):

Traffic Control and Signing - Bid Items 9, 10 and 22

Dollar Amount	\$ 9,840.00	DBE	Certif. Agency	
---------------	-------------	-----	----------------	--

Subcontractor No. 4

Name: m-BARQ Reinforcing

Address: 18575 E 37th Terr. S.

City & Zip Code: Independence, MO 64057

Telephone No: 816-599-4409 Fax No: _____

Description of work to be performed (include Bid Item Number, and Bid Item):

Ironwork - Bid Items 1 and 13

Dollar Amount	\$ 15,529.00	DBE	Certif. Agency	
---------------	--------------	-----	----------------	--

DBE Submittal Forms

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

(A) **DBE Contract Goal:** By submitting this bid, the bidder certifies that the bidder is familiar with the DBE Program Requirements in this contract. The contract DBE goal for the amount of work to be awarded is **0%** of the total federal project price. The bidder shall also complete the DBE Submittal Form in accordance with the program requirements.

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

0 % OF TOTAL FEDERAL CONTRACT

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

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

Phone Calls

Emails

Invitation to Review Plans

Eric L. Johnson

From: Rodney A. Braman <Rodney.Braman@modot.mo.gov>
Sent: Tuesday, March 26, 2024 12:37 PM
To: Eric L. Johnson
Cc: Sarah E. Long; LPAKCGroup; LPASubmit
Subject: EXTERNAL FW: Concurrence in Award

Importance: Low

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

MoDOT

Missouri Department of Transportation

Patrick K. McKenna, Director

03/26/2024

Jackson County
Ric Johnson, PE

Re: Concurrence in Award
BRO-B048(60)
South Helmig Road Bridge Reconstruction

Dear Ric Johnson, PE

The Missouri Department of Transportation (MoDOT) concurs with the recommendation to award this project to Radmacher Brothers Excavating Co., Inc., with a low bid of \$587,555.35. MoDOT's External Civil Rights have approved the DBE participation submitted by the awarded bidder to fulfill the DBE Goal of 0%.

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

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

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

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

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

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

Sincerely,

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

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

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

Jackson County, Missouri Budget Adjustment Requests

To: _____

Date: _____

From: _____

Reason: _____

One Time Expenditure

Annual Expense to be adjusted in proceeding year's budget

Does this include salary funds?

From:

Fund	Cost Center	Spend Category	Amount	Account Balance Before Transfer	Month to Date Total Transfers from this account

To:

Fund	Cost Center	Spend Category	Amount	New Acct Yes or No	Month to Date Total Transfers to this account

Approvals

Please transfer the preceeding funds to cover a line item deficit in the preceeding account(s). Signify approval by entering name in space below.

Department Director

Director of Finance and Purchasing

Budget Office Use Only

Fiscal Yr:

WD Ref#:

Prepared By:

Date:

Approved By:

Date:

Administration Approval

Date:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding an eight-month term and supply contract with two twelve-month options to extend for the furnishing of audio-visual solutions for use by various County departments to Logicalis, Inc of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00.

RESOLUTION NO. 21638, June 3, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the various County departments have a need to contract for audio-visual solutions; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for audio-visual solutions for use by the various County departments to Logicalis, Inc of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00; and,

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

WHEREAS, the Director of Finance and Purchasing recommends award to Logicalis, Inc, under the existing government contract due to the higher volume discounts offered to larger entities; now therefore,

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

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

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

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21638 of June 3, 2024, was duly passed on _____, 2024 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 an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation not to exceed \$500,000.00 for 2024.

05/30/2024

Date



Sylvia Stevenson (May 30, 2024 09:50 CDT)

Chief Administrative Officer



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: _____ **SPONSOR:** Megan L. Marshall

To be completed by the County Counselor's Office:

NUMBER: 21638 **ASSIGNED MEETING DATE:** 6/3/2024

STAFF CONTACT: Craig Reich **PHONE:** 816-881-3265

EMAIL: creich@jacksongov.org

DEPARTMENT: Finance and Purchasing

TITLE: Authorizing an 8 month Term and Supply Contract with Two Twelve Month Options to Extend for the Furnishing of Technology & Audio/Visual Solutions to Logicalis, INC. of Troy, Michigan under the Terms and Conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid Government Contract

SUMMARY:

Various Departments require a contract for the purchase of Miscellaneous Computer Equipment both hardware and software. IT also has a requirement for Professional Services on an "as needed" basis. Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the awarding of a Term and Supply Contract to Logicalis, Inc. of Troy, Michigan under the Terms and Conditions of 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid Government Contract.

Estimated annual spend: \$500,000

The Director of Finance and Purchasing recommends the approval of the contract due to a higher volume discount offered to larger entities and purchasing groups. This award is made on an "as needed" basis and does not obligate the County to pay an specific amount. The availability of funds for specific purchases is subject to annual

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENT(S):

Proposal for Technology and Audio/Visual Solutions Request for Proposal #22-02PV

Proposal_1GPA4147433A

September 30, 2021



NON-COLLUSION AFFIDAVIT

State of Arizona

County of Maricopa

Pete Edwards
Name

Area Sales Director
Title

Logicalis, Inc.
Company Name

As an authorized representative of the persons, corporation, or company who makes the accompanying Proposal, and having first been duly sworn, I hereby depose and state as follows:

The accompanying Proposal is genuine, and such Offer is neither a sham nor collusive, nor is such Offer made in the interest or on behalf of any person or corporation not named herein.

The Offeror has not directly or indirectly induced or solicited any other Offeror to put in a sham or collusive bid, or induced or solicited any other Offeror to refrain from submitting an Offer.

The Offeror has not in any manner sought by collusion or anti-competitive means or practices to secure for itself advantage over any other Bidder.

The Offeror has taken steps and exercised due diligence to ensure that no violation of A.R.S § 15-213(O) has occurred.

Signed: [Signature]

Title: Area Sales Director

Subscribed and sworn to before me

This 24 day of September, 2021

Adriana M Camargo
Signature of Notary Public in and for the

State of Arizona

County of Maricopa

My Commission Expires on 7/26/2022



THIS PAGE MUST BE SIGNED, NOTARIZED AND RETURNED WITH YOUR RESPONSE

Remote online notarization is permitted in Arizona under A.R.S. §41-371 through 41-380 and should contain the statement "This remote online notarization involved the use of communication technology." Resources regarding online notaries for Arizona can be found at <https://azsos.gov/business/notary/enotary>.

DEBARMENT CERTIFICATION

Neither my company nor an owner or principal of my company has been debarred, suspended or otherwise made ineligible for participation in Federal Assistance programs under Executive Order 12549, "Debarment and Suspension," as described in the Federal Register and Rules and Regulations.

By signature below, I certify that the above is true, complete and accurate and that I am authorized by my company to make this certification.

Logicalis, Inc.

Company Name



Signature of Authorized Company Official

Pete Edwards

Printed Name

9/23 /21

Date

2CFR SECTION 200 CERTIFICATIONS

The following certifications and provisions are required and apply when a 1GPA Member expends federal funds for any contract resulting from this procurement process. Accordingly, the parties agree that the following terms and conditions apply to the Contract between 1GPA, Member and awarded Vendor ("Vendor") in all situations where Vendor has been paid or will be paid with federal funds:

(A) Contractor Violation or Breach of Contract Terms

Contracts for more than the simplified acquisition threshold currently set at \$250,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

Pursuant to Federal Rule (A) above, when 1GPA Member expends federal funds, 1GPA reserves all rights and privileges under the applicable laws and regulations with respect to this procurement in the event of breach of contract by either party.

Does Vendor agree? YES *gk* Initials of Authorized Representative of Vendor

(B). Termination for Cause or Convenience

Termination for cause and for convenience by the grantee or subgrantee including the manner by which it will be effected and the basis for settlement. (All contracts in excess of \$10,000)

Pursuant to Federal Rule (B) above, when 1GPA Member expends federal funds, 1GPA or its Member reserves the right to immediately terminate any agreement in excess of \$10,000 resulting from this procurement process in the event of a breach or default of the agreement by Vendor in the event Vendor fails to: (1) meet schedules, deadlines, and/or delivery dates within the time specified in the procurement solicitation, contract, and/or a purchase order; (2) make any payments owed; or (3) otherwise perform in accordance with the contract and/or the procurement solicitation. 1GPA also reserves the right to terminate the contract immediately, with written notice to vendor, for convenience, if 1GPA believes, in its sole discretion that it is in the best interest of 1GPA to do so. Vendor will be compensated for work performed and accepted and goods accepted by 1GPA as of the termination date if the contract is terminated for convenience of 1GPA. Any award under this procurement process is not exclusive and 1GPA reserves the right to purchase goods and services from other vendors when it is in 1GPA's best interest.

Does Vendor agree? YES *gk* Initials of Authorized Representative of Vendor

(C). Equal Employment Opportunity

Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

Pursuant to Federal Rule (C) above, when 1GPA Member expends federal funds on any federally assisted construction contract, the equal opportunity clause is incorporated by reference herein.

Does Vendor agree to abide by the above? YES *gk* Initials of Authorized Representative of Vendor

(D). Davis-Bacon Act

[Applicable ONLY to prime construction contracts in excess of \$2,000 where federal funds are being used for the project] Davis-Bacon Act, as amended (40 U.S.C. 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction"). In accordance with the statute, contractors must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole

2CFR SECTION 200 CERTIFICATIONS

or in Part by Loans or Grants from the United States"). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

Pursuant to Federal Rule (D) above, when 1GPA Member expends federal funds during the term of an award for all contracts and subgrants for construction or repair, Vendor will be in compliance with all applicable Davis-Bacon Act provisions.

Does Vendor agree? YES *hgc* Initials of Authorized Representative of Vendor

(E). Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708)

Where applicable, all contracts awarded in excess of \$100,000 that involve the employment of mechanics or laborers, Contractor agrees to comply with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor is required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

Pursuant to Federal Rule (E) above, when 1GPA Members expends federal funds, Vendor certifies that Vendor will be in compliance with all applicable provisions of the Contract Work Hours and Safety Standards Act during the term of an award for all contracts by 1GPA resulting from this procurement process.

Does Vendor agree? YES *hgc* Initials of Authorized Representative of Vendor

(F). Rights to Inventions Made Under a Contract or Agreement

If the Federal award meets the definition of "funding agreement" under 37 CFR §401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

Pursuant to Federal Rule (F) above, when federal funds are expended by 1GPA Member, Vendor certifies that during the term of an award for all contracts by 1GPA resulting from this procurement process, Vendor agrees to comply with all applicable requirements as referenced in Federal Rule (6) above.

Does Vendor agree? YES *hgc* Initials of Authorized Representative of Vendor

(G) Clean Air Act and Federal Water Pollution Act

Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended—Contracts and subgrants of amounts in excess of \$250,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251- 1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

Pursuant to Federal Rule (G) above, when federal funds are expended by 1GPA Member, Vendor certifies that during the term of an award for all contracts by 1GPA resulting from this procurement process, Vendor agrees to comply with all applicable requirements as referenced in Federal Rule (G) above.

Does Vendor agree? YES *hgc* Initials of Authorized Representative of Vendor

(H) Debarment and Suspension

Debarment and Suspension (Executive Orders 12549 and 12689)—A contract award (see 2 CFR 180.220) must not be made to parties listed on the government wide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive

2CFR SECTION 200 CERTIFICATIONS

Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

Pursuant to Federal Rule (H) above, when federal funds are expended by 1GPA Member, Vendor certifies that during the term of an award for all contracts by 1GPA resulting from this procurement process, Vendor certifies that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation by any federal department or agency.

Does Vendor agree? YES *JK* Initials of Authorized Representative of Vendor

(I) Byrd Anti-Lobbying Amendment

Byrd Anti-Lobbying Amendment (31 U.S.C. 1352)—Contractors that apply or bid for an award exceeding \$100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

Pursuant to Federal Rule (I) above, when federal funds are expended by 1GPA Member, Vendor certifies that during the term and after the awarded term of an award for all contracts by 1GPA resulting from this procurement process, the vendor certifies that it is in compliance with all applicable provisions of the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352). The undersigned further certifies that:

- (1) No Federal appropriated funds have been paid or will be paid for on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into a cooperative agreement, and the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all covered sub-awards exceeding \$100,000 in Federal funds at all appropriate tiers and that all subrecipients shall certify and disclose accordingly.

Does Vendor agree? YES *JK* Initials of Authorized Representative of Vendor

(J) Procurement of Recovered Materials

When federal funds are expended, Member and its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include: (1) procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; (2) procuring solid waste management services in a manner that maximizes energy and resource recovery; and (3) establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

Pursuant to Federal Rule (J) above, when federal funds are expended by the Member, as required by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. § 6962(c)(3)(A)(i)), the vendor certifies, by signing this document, that the percentage of recovered materials content for EPA-designated items to be delivered or used in the performance of the contract will be at least the amount required by the applicable contract specifications or other contractual requirements.

Does Vendor agree? YES *JK* Initials of Authorized Representative of Vendor

(K) Domestic Preferences for Procurements

As appropriate and to the extent consistent with law, the non-Federal entity should, to the greatest extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum,

2CFR SECTION 200 CERTIFICATIONS

steel, cement, and other manufactured products). The requirements of this section must be included in all subawards including all contracts and purchase orders for work or products under this award. For purposes of 2 CFR Part 200.322, "Produced in the United States" means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States. Moreover, for purposes of 2 CFR Part 200.322, "Manufactured products" means items and construction materials composed in whole or in part of non-ferrous metals such as aluminum, plastics and polymer-based products such as polyvinyl chloride pipe, aggregates such as concrete, glass, including optical fiber, and lumber.

Pursuant to Federal Rule (K) above, when federal funds are expended by the Member, vendor certifies, by signing this document, that to the greatest extent practicable vendor will provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products).

Does Vendor agree? YES *ph* Initials of Authorized Representative of Vendor

(L) Ban on Foreign Telecommunications

Federal grant funds may not be used to purchase equipment, services, or systems that use "covered telecommunications" equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. "Covered telecommunications" means purchases from Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities), and video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).

Pursuant to Federal Rule (L) above, when federal funds are expended by the Member, vendor certifies, by signing this document, vendor will not purchase equipment, services, or systems that use "covered telecommunications", as defined by 2 CFR §200.216, equipment or services as a substantial or essential component of any system, or as critical technology as part of any system.

Does Vendor agree? YES *ph* Initials of Authorized Representative of Vendor

RECORD RETENTION REQUIREMENTS FOR CONTRACTS INVOLVING FEDERAL FUNDS

When federal funds are expended by 1GPA Member for any contract resulting from this procurement process, Vendor certifies that it will comply with the record retention requirements detailed in 2 CFR § 200.333. Vendor further certifies that it will retain all records as required by 2 CFR § 200.333 for a period of three years after grantees or subgrantees submit final expenditure reports or quarterly or annual financial reports, as applicable, and all other pending matters are closed.

Does Vendor agree? YES *ph* Initials of Authorized Representative of Vendor

CERTIFICATION OF COMPLIANCE WITH THE ENERGY POLICY AND CONSERVATION ACT

When 1GPA Member expends federal funds for any contract resulting from this procurement process, Vendor certifies that it will comply with the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 U.S.C. 6321 et seq.; 49 C.F.R. Part 18).

Does Vendor agree? YES *ph* Initials of Authorized Representative of Vendor

CERTIFICATION OF EQUAL EMPLOYMENT STATEMENT

It is the policy of 1GPA not to discriminate on the basis of race, color, national origin, gender, limited English proficiency or handicapping conditions in its programs. Vendor agrees not to discriminate against any employee or applicant for employment to be employed in the performance of this Contract, with respect to hire, tenure, terms, conditions and privileges of employment, or a matter directly or indirectly related to employment, because of age (except where based on a bona fide occupational qualification), sex (except where based on a bona fide occupational qualification) or race, color, religion, national origin, or ancestry. Vendor further agrees that every subcontract entered into for the performance of this Contract shall contain a provision requiring non-discrimination in employment herein specified, binding upon each subcontractor. Breach of this covenant may be regarded as a material breach of the Contract.

2CFR SECTION 200 CERTIFICATIONS

Does Vendor agree? YES PE Initials of Authorized Representative of Vendor

CERTIFICATION OF COMPLIANCE WITH BUY AMERICAN PROVISIONS

[Only Applicable to Contracts funded under the National School Lunch Program] The Buy American regulations promulgated by USDA and TDA require public school districts to purchase domestically grown and processed food to the maximum extent practicable. The food product must consist of agricultural commodities that were grown domestically, unless an authorized exception exists and has been approved by the District.

Does Vendor agree? YES PE Initials of Authorized Representative of Vendor

CERTIFICATION OF ACCESS TO RECORDS - 2 C.F.R. § 200.336

Vendor agrees that the District's Inspector General or any of their duly authorized representatives shall have access to any books, documents, papers and records of Vendor that are directly pertinent to Vendor's discharge of its obligations under the Contract for the purpose of making audits, examinations, excerpts, and transcriptions. The right also includes timely and reasonable access to Vendor's personnel for the purpose of interview and discussion relating to such documents.

Does Vendor agree? YES PE Initials of Authorized Representative of Vendor

CERTIFICATION OF APPLICABILITY TO SUBCONTRACTORS

Vendor agrees that all contracts it awards pursuant to the Contract shall be bound by the foregoing terms and conditions.

Does Vendor agree? YES PE Initials of Authorized Representative of Vendor

VENDOR AGREES TO COMPLY WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS, RULES, REGULATIONS, AND ORDINANCES. IT IS FURTHER ACKNOWLEDGED THAT VENDOR CERTIFIES COMPLIANCE WITH ALL PROVISIONS, LAWS, ACTS, REGULATIONS, ETC. AS SPECIFICALLY NOTED ABOVE.

Vendor's Name: Logicalis, Inc.

Address, City, State, and Zip Code: 8945 S. Harl Avenue, Suite 102, Tempe, AZ 85284

Phone Number: 480-850-5050 Fax Number: 248-232-5506

Printed Name and Title of Authorized Representative: Pete Edwards, Area Sales Director

Email Address: pete.edwards@us.logicalis.com

Signature of Authorized Representative: 

Date: 9/23/21

ANTITRUST CERTIFICATION STATEMENT

Texas Government Code
§2155.005

I affirm under penalty of perjury of the laws of the State of Texas that:

1. I am duly authorized to execute this contract on my own behalf or on behalf of the company, corporation, firm, partnership or individual (Company) listed below.
2. In connection with this bid, neither I nor any representative of the Company has violated any provision of the Texas Free Enterprise and Antitrust Act, Tex. Bus. & Comm. Code Chapter 15.
3. In connection with this bid, neither I nor any representative of the Company has violated any federal antitrust law; and
4. Neither I nor any representative of the company has directly or indirectly communicated any of the contents of this bid to a competitor of the company or any other company, corporation, firm, partnership, or individual engaged in the same line of business as the company listed.

Vendor Name Logicalis, Inc.
(Please Type or Print)

Address 8945 S. Harl Avenue, Suite 102
Tempe, AZ 85284

Phone 480-850-5050 Fax 248-232-5506

Email pete.edwards@us.logicalis.com Website www.us.logicalis.com

Name of Person Submitting Bid Pete Edwards

Signature  Date 9/23/21

Position with Company Area Sales Director

OFFEROR'S PROPOSAL AND CONTRACT ACCEPTANCE

The Undersigned hereby certifies understanding and compliance with the requirements in the General Terms and Conditions. Offeror further agrees to furnish the material and/or service in compliance with all terms, conditions, specifications, and amendments in the solicitation and any written exceptions in the Proposal.

13-4000122
Federal Employer Identification Number

8945 S. Harl Avenue, Suite 102
Address

Logicalis, Inc.
Company Name

Tempe AZ 85284
City, State Zip

Pete Edwards
Printed Name

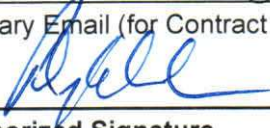
480-850-5050
Company Telephone Number

Area Sales Director
Title

Jamie Kazee
Accounting / AP Contact Name

LogicalisGovEdContracts@us.logicalis.com
Primary Email (for Contract Inquiries)

Jamie.Kazee@us.logicalis.com
Accounting / AP Email



Authorized Signature

The Contractor shall not commence any billable work or provide any material or service under this contract until Contractor receives a purchase order/contract from a 1GPA member. The Contractor agrees to comply with the requirements of submitting Usage Reports and Purchase Orders and/or Contracts to 1GPA. The contractor shall provide monthly or quarterly (arrangements to be made with 1GPA) reconciliation reports based on all contract activity to 1GPA. Contractor will be invoiced from these reports. Invoices are due upon receipt.

1GPA'S PROPOSAL AND CONTRACT ACCEPTANCE

The Proposal is hereby accepted:

The Contractor is now bound to sell the materials and/or services offered to and accepted by 1GPA in accordance with the solicitation, including all terms, conditions, specifications, amendments, etc.

This contract shall henceforth be referred to as 22-02PV-_____, Technology and Audio/Visual Solutions

Awarded this _____ day of _____ 2021

This contract shall be effective this _____ day of _____ 2021

1GPA

Signature: _____ Date: _____

Printed Name: _____ Title: _____

Approved By: Paradise Valley Unified School District

Signature: _____ Date: _____

Printed Name: _____ Title: _____



Contract Extension/Amendment

September 21, 2023

Logicalis Inc.

2600 West Big Beaver Road, Suite 150

Troy, MI 48084

Attn: Nikki Perez (brent.graves@us.logicalis.com, jaime.kazee@us.logicalis.com)

Re: Extension Agreement for Contract #22-02PV-12, Technology and Audio/Visual Solutions

The above referenced contract is hereby mutually extended for an additional one (1) year period until December 8, 2024. This is the third year of a potential five-year agreement. **Please indicate your desire to extend your contract by completing and emailing back the signed Contract Extension along with the following documentation:**

- Updated Certificate of Insurance (see terms and conditions of contract to ensure compliance).
- Proof/Verification of ROC Licensing in good standing (if applicable).
- Proof of any other applicable licensing related to your contract.
- Proof/Verification of good standing with Arizona Corporation Commission or other State's comparable Corporations/Business Division or Secretary of State (as applicable).
- Updated Contact Information Sheet completed.

Please check ONE of the following appropriate boxes regarding pricing:

- No price updates at this time. Current pricing on file is accurate.
- Our contract utilizes a firm-fixed price list. We are providing an updated fixed price list for 1GPA's review (attached).
- Our contract pricing is based on a percentage discount off list price. We have provided new price lists for 1GPA's review. Please see the attached updates. *Note: Percentage Discounts remain the same as per contract terms and conditions.*
- We have provided an updated cost form that includes adjustments to our labor and services rates for 1GPA's review.

If any of the boxes were checked regarding pricing updates; please include a brief description of the update here:

Logicalis has provided an updated Cost Form with revisions to Cat 4 Consulting tab and the Cat 5 Installation tab. Additionally, we have also provided an updated Price List file with current manufacturer list prices known to-date. All other items remain the same.

It is the contractor's responsibility to keep all pricing up to date and on file with 1GPA. All price changes must be provided to 1GPA for review and utilizing the same format provided in the contractor's original proposal.

By signing this document, vendor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency; and in accordance with ARS § 35-394, the vendor is not currently and for the duration of the contract will not use the forced labor of ethnic Uyghurs in the People's Republic of China including goods, services, contractors, subcontractors or suppliers thereof.

In addition, please verify that your company is providing usage reports as per the terms of your contract. If you have any questions or concerns regarding these reports, please feel free to contact Michelle Aiken by email: maiken@1GPA.org.

Except as otherwise expressly provided in this amendment, all of the terms and conditions of the Contract remain unchanged and in full force and effect.

Vendor Acceptance/Signature: <small>DocuSigned by:</small> <i>Michael Marchal</i> <small>377031E061D9491...</small>	
Printed Name: Michael Marchal	
Title: Director, GovEd	Date: 10/5/2023
1GPA Authorized Signature: <i>Christy Knorr</i>	
Printed Name: Christy Knorr	
Title: President	Date: <i>10.11.2023</i>
Paradise Valley Unified School District Authorized Signature: <i>Eva Calles</i>	
Printed Name: Eva Calles	
Title: Director of Purchasing	Date: 11/3/2023

Jackson County Missouri

Certificate of Compliance



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

Logicalis Inc.
1321 W. 13th St 4/E
Kansas City, MO 640102
2024 Certificate: 20240213VC1537

Issued: 2024-02-13
Expires: 2024-12-31

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

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

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

Melinda Bolling

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksonsongov.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.

RESOLUTION NO. 21639, June 3, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Sheriff's Office has a continuing need for prisoner transportation services to facilitate the transportation of fugitives apprehended outside the State of Missouri on original Jackson County warrants; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of these services to Security Transport Services of Topeka, KS, the Sheriff's previous vendor, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract, for the reason that this will allow the County to take advantage of discounts offered to large groups and/or entities; 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 remaining subject to annual appropriation not to exceed \$200,000.00 for 2024; now therefore,

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

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

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (May 30, 2024 10:16 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21639 of June 3, 2024, was duly passed on _____, 2024 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 an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation not to exceed \$200,000.00 for 2024.

05/30/2024

Date

Sylvia Stevenson
Sylvia Stevenson (May 30, 2024 09:50 CDT)

Chief Administrative Officer



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: _____ **SPONSOR:** Megan L. Marshall

To be completed by the County Counselor's Office:

NUMBER: 21639 **ASSIGNED MEETING DATE:** 06/03/2024

STAFF CONTACT: John Konon **PHONE:** 816-881-3292

EMAIL: jkonon@jacksongov.org

DEPARTMENT: Finance

TITLE: Awarding a Twelve-Month (12) Term and Supply Contract with One (1) Twelve-Month (12) Option to Extend for the furnishing of Prisoner Transportation Services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, Kansas, under the terms and conditions of Johnson County, Kansas, Contract No. 2020-079, an existing government contract. +

SUMMARY:

The Sheriff's Office has a continuing need for Prisoner Transportation Services to facilitate the transportation of fugitives apprehended outside the State of Missouri on original Jackson County warrants and the transportation of persons committed to the custody of the Jackson County Sheriff's Department of Corrections. Pursuant to Section 1030.4 of the Jackson County Code, the Sheriff's Office and the Director of Finance and Purchasing recommends the award of a Twelve-Month (12) Term and Supply Contract with One (1) Twelve-Month (12) Option to Extend for the furnishing of Prisoner Transportation Services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, Kansas, under the terms and conditions of Johnson County, Kansas, Contract No. 2020-079, an existing government contract, for the reason that this will allow the County to take advantage of discounts offered to large groups and/or entities.

The Jackson County Compliance Portal was checked, status was green/issued and showed an expiration date of 2024-12-31.

This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation. The annual estimated use by the Sheriff's Office is \$200,000.00.

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENT(S):

**THIRD AMENDMENT
TO
AGREEMENT FOR PRISONER TRANSPORTATION SERVICES
JOHNSON COUNTY, KANSAS AND SECURITY TRANSPORT SERVICES, INC.**

THIS THIRD AMENDMENT is made in Olathe, Johnson County, Kansas, and entered into as of the 25th day of April, 2024 (the “Effective Date”), by and between Johnson County, Kansas (“County”) and Security Transport Services, Inc., with offices located at 1643 SW 41st Street, Topeka, Kansas 66609 (“Vendor”).

WHEREAS, the County entered into an agreement for Request for Proposal No. 2020-079 with the Vendor (“Agreement”) on June 15, 2021 for certain term and supply on-call transportation services of persons committed to the custody of the Johnson County Sheriff (“Sheriff”) and the Johnson County Department of Corrections (“Corrections”); and

WHEREAS, the Agreement provides that it may be renewed for an additional 12 months; and


WHEREAS, the Agreement provides that it may be amended by supplemental writing agreed to and executed by duly authorized representatives of the parties hereto; and

WHEREAS, the need for services under the Agreement has increased; and

WHEREAS, the County and Vendor desire to set an annual not-to-exceed amount which will cover the anticipated need for increased services.

NOW, THEREFORE, in consideration of the above and foregoing recitals, the mutual covenants and promises hereinafter given, and for other good and valuable consideration, the Parties hereby agree as follows:

AMENDMENTS

1. **Renewal.** Pursuant to Paragraph 1 of the Agreement, the parties hereby renew the Agreement for an additional 12 month period, through April 30, 2025. There is one remaining renewal. 

2. **Contract Total.** During each 12 month period, as the agreement may be renewed, the total cost of services performed under the Agreement shall not exceed \$700,000.


3. **Agreement Status.** All of the terms and conditions of the Agreement, First Amendment, and Second Amendment shall remain in full force an effect and shall remain binding on the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute the above and foregoing Amendment on the date of last signature below.

SECURITY TRANSPORT SERVICES,
INC.

JOHNSON COUNTY, KANSAS

By: 
John V. Comissiong, Jr. (Apr 30, 2024 12:33 CDT)
John Comissiong
President & Owner

By: 
Robin Lynes (Apr 30, 2024 13:19 CDT)
Robin Lynes
Purchasing Manager

Date: 04/30/2024

Date: 04/30/2024

Approved as to form:


Assistant County Counselor

Security Transport Services, Inc. Pricing

Line Item Bid Form					
ITEM NO.	SPECIFICATION	QTY.	UNIT MEAS.	UNIT PRICE	EXTENDED PRICE
Intrastate (In-state) Rate					
1	Price per mile (point-to-point) for adult male(s)	1	Per mile	\$1.29/Mile ¹	\$ 372.06 ¹
2	Price per mile (point-to-point) for adult female(s)	1	Per mile	\$1.29/Mile ¹	\$ 372.06 ¹
3	Price per mile (point-to-point) for male juvenile offender(s)	1	Per mile	\$1.39/Mile ^{3,4}	\$ 372.06 ³
4	Price per mile (point-to-point) for female juvenile offender(s)	1	Per mile	\$1.39/Mile ^{3,4}	\$ 372.06 ³
5	Minimum Per Trip Fee	1	Per trip	\$	\$ 253.08
6	Cancelation charges	1	Per trip	\$	\$ 372.06 ²
Interstate (out-of-state) Rate					
7	Price per mile (point-to-point) for adult male(s)	1	Per mile	\$1.29/Mile ¹	\$ 372.06 ¹
8	Price per mile (point-to-point) for adult female(s)	1	Per mile	\$1.29/Mile ¹	\$ 372.06 ¹
9	Price per mile (point-to-point) for male juvenile offender(s)	1	Per mile	\$1.29/Mile ^{3,4}	\$ 372.06 ³
10	Price per mile (point-to-point) for female juvenile offender(s)	1	Per mile	\$1.39/Mile ^{3,4}	\$ 372.06 ³
11	Minimum Per Trip Fee	1	Per trip	\$	\$ 253.08
12	Cancelation charges	1	Per trip	\$	\$ 372.06 ²
Additional Services:					
13	Special Request Rate (release Dates, Court Dates, Specific Day Pick-up/Drop-off)	1	Each	\$1.39/Mile ³	\$ 372.06 ³
14	Medical Condition Transports*	1	Per mile	Per Bid	\$
15	Air/Flight minimum transport fee	1	Minimum Fee	\$ N/A	\$
			Total	\$	\$
<p>* Medical Condition Transports Include, but are not limited to the following:</p> <ul style="list-style-type: none"> • Cardiovascular problems requiring medication or prescribed procedures • Diabetics whereby prescribed medication must be injected and or refrigerated • Epilepsy whereby seizure activity is not adequately controlled • Pregnancy • Fractured bones requiring casts or braces designed to immobilize injured areas • Critical wounds • Communicable diseases or any other medical condition that may place the passenger, transport personnel and others at risk • HIV positive or AIDS 					
****PLEASE LIST BELOW OR ON A SEPARATE SHEET ANY ADDITIONAL FEES NOT LISTED					

Security Transport Services, Inc. Pricing

Line Item Bid Form Cont. - ADDITIONAL FEES/ITEMS NOT LISTED					
ITEM NO	SPECIFICATION	QTY.	UNIT MEAS	UNIT PRICE	EXTENDED PRICE
	Additional Services Cont: -				
16	Limited/Remote Areas. Additional cost associated with picking up from the following States: OR, WA, MT, ID, WY, MN, WI, ND, SD, RI, NH, VT, ME, MI, NY, CT, MA	1	Per mile	Incremental price of \$0.02/mile added to 7,8,9,10	
	Prisoner Medical Cost				
14a	Cost of Medication or Medical treatment not resulting from negligence or fault of Contractor ⁵	1	Per Incident		Actual Cost
14b	Wait Time if Prisoner requires Medical treatment hospitalization en route ⁶	1	Per Hour	\$60.00/hour	
	Discounts				
17	Discount applied for each additional prisoner if picked up and dropped off at the same location at the same time:				10% discount

1 The price includes a lump sum pickup fee plus mileage. For these services County shall be charged for the mileage traveled from prisoner pickup to prisoner drop off and back to the pickup address.

2 A cancellation fee will be charged only when the cancellation occurs after the transportation agents have begun their travel to the pickup location; no cancellation fee will apply otherwise. Cancellation fees shall not be assessed when the cancellation is due to the fault or request of the Contractor or Contractor's employees.

3 For these services County shall be charged the stated lump sum pickup fee plus mileage. For these services County shall be charged for the mileage traveled from Contractor's office in Topeka, KS, to prisoner pickup, to prisoner drop off, and back to Contractor's office in Topeka, KS.

4. STS has implemented a new order management system therefore quote/billing to transport a juvenile will reflect an incremental charge of \$0.10/mile in addition to the rate charged for male/female transports (\$1.20/mile)

5 Contractor is responsible for medication and medical treatment costs resulting from the negligence or fault of Contractor.

6 This fee only applies when the reasons for the treatment are not caused or attributed to Contractor.

MISCELLANEOUS:

- Transportation mileage for payment calculations shall be determined using Google Maps
- The above stated rates are inclusive of any and all costs and incidental expenses associated with the transportation services, except medical costs when related to the care and transportation of prisoners in their custody.
- Contractor shall not charge County for any expenses incurred for driver-refused transports.
- If a prisoner has symptoms of or has tested positive for COVID-19, Contractor will not transport said prisoner until the prisoner is free of symptoms and a receives negative COVID-19 test
- Contractor shall submit invoices to County daily for services performed pursuant to this Agreement. A detailed accounting of all charges shall be included with each invoice.

AFFIDAVIT

STATE OF Missouri)
) SS.
COUNTY OF Jackson)

John Comissiong of the city of Topeka
County of Shawnee State of Kansas being duly sworn on her or his oath, deposes and says;

1. That I am the President & Owner (Title of Affiant) of Security Transport Services Inc (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.
2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).
3. If Bidder were awarded any contract, job, work or service for Jackson County, Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.
4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2023, any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.
5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.
6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties.
7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.
8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

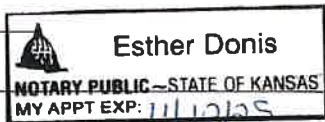
John V Comissiong, jr (Name of Bidder)
By: [Signature] (Signature of Affiant)
President & Owner (Title of Affiant)

Subscribed and sworn to before me this 21 day of March, 20 24

NOTARY PUBLIC in and for the County of Shawnee (SEAL)

State of Kansas

My Commission Expires: _____



Jackson County Missouri Certificate of Compliance



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

Security Transport Services, Inc.
1643 Southwest 41st Street
Topeka, KS 66609
2024 Certificate: 20240226VCS60

Issued: 2024-02-26
Expires: 2024-12-31

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

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

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

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksonsongov.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of general electrical services for use by the various County departments to Staco Electric Construction Company of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-008.

RESOLUTION NO. 21640, June 3, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 24-008 for the furnishing of general electrical services for use by various County departments; and,

WHEREAS, a total of twenty-six notifications were distributed and viewed, with three responses received and evaluated from the following:

BIDDER

Staco Electric Construction Company
Kansas City, MO

Vazquez Commercial Contracting, LLC
Kansas City, MO

Caedmon Construction & Electrical
Kansas City, MO

and,

WHEREAS, 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 one twelve-month option to extend, for the furnishing of general electrical services for use by the various County departments to Staco Electric Construction Company of Kansas City, MO, as the lowest and best bid received; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any amount, with the availability of funds for specific purchases remaining subject to annual appropriation, which is estimated for 2024 to be \$200,000.00; now therefore,

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

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

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

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21640 of June 3, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations, which is estimated for 2024 to be \$200,000.00.

05/30/2024

Date

Sylvia Stevenson

Sylvia Stevenson (May 30, 2024 09:50 CDT)

Chief Administrative Officer



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: _____ **SPONSOR:** Megan L. Marshall

To be completed by the County Counselor's Office:

NUMBER: 21640 **ASSIGNED MEETING DATE:** 06/03/2024

STAFF CONTACT: Keith Allen **PHONE:** 816-881-3465

EMAIL: kallen@jacksongov.org

DEPARTMENT: Finance/Purchasing

TITLE: Awarding a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve Month Option to Extend for the furnishing of General Electrical Services for use by Various County Departments to Staco Electric Construction Company of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-008.

SUMMARY:

Various County Departments requires a Term and Supply Contract for the furnishing of General Electrical Services. The Purchasing Department issued Invitation to Bid No. 24-008 in response to those requirements. A total of 392 notifications were distributed, twenty-six (26) document takers and three (3) responses were received and evaluated:

- Staco Electric Construction Company
- Vazquez Commercial Contracting, LLC
- Caedmon Construction & Electrical (eliminated)

An Executive Summary of the Invitation to Bid, including the Contractor's Quotation Sheet and the using County Departments Recommendation Memos are attached.

Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department and the using Departments recommend the award of a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of General Electrical Services for use by Various County Departments to Staco Electric Construction Company of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-008.

Annual Estimated Usage: \$200,000

This award is made on a "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchase(s) is subject to annual appropriations.

Compliance is current.

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENT(S):



JACKSON COUNTY Public Works Department

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

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

Memorandum

To: Keith Allen, Senior Buyer
From: Aaron Chrisman, Construction Project Manager
Date: 22 April 2024
Subject: Term and Supply Contract 24-008 for General Electrical Services.

The Facilities Division Recommendation is to award the General electrical services of the county's electrical services to Staco Electric.

Staco Electric is our current term and supply vendor. They were the best and lowest bidder for the current contract. The quality of their work has been excellent and very responsive when needed. They have been able to adjust their schedule for emergencies when the need has been necessary.

Facilities is estimating that during the next 12 months the spending will be approximately \$100,000, subject to budget approval and availability.



JACKSON COUNTY
Parks + Rec

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

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

MEMORANDUM

TO: Keith Allen, Senior Buyer, Purchasing

FROM: John Johnson, Superintendent, Park Operations

DATE: April 16, 2024

SUBJECT: 24-008 General Electrical Services

The Parks+Rec Department recommends a split awarding of this contract to Staco Electric for the electrical service category that Parks will use for our repair needs within the park system.

Staco is one of the incumbent term and supply contractors and they have been quick to respond to service calls, including emergency work, and provide quality materials and excellent work product at our many facilities within the park system.

Our **projected usage** for repair, maintenance and small projects during the next twelve months is \$100,000.

Please let me know if you have questions or need additional information. Thank you!



Frank White, Jr., County Executive



24-008 - General Electrical Services

Project Overview

Project Details	
Reference ID	24-008
Project Name	General Electrical Services
Project Owner	Keith Allen
Project Type	ITB
Department	Various Departments
Budget	\$0.00 - \$0.00
Project Description	Jackson County, Missouri is seeking a Twenty-Four (24) Month Term and Supply Contract with One (1) Twelve Month Options to Extend for the furnishing of General Electrical Services for use by Various County Departments.
Open Date	Jan 22, 2024 10:00 AM CST
Intent to Bid Due	Feb 20, 2024 1:00 PM CST
Close Date	Feb 20, 2024 2:00 PM CST

Highest Scoring Supplier	Score
Staco Electric Construction CO	95 pts



Seal status

Requested Information	Unsealed on	Unsealed by
Affidavit	Feb 21, 2024 8:56 AM CST	Keith Allen
Term & Supply Contract Page	Feb 21, 2024 8:56 AM CST	Keith Allen
Certificate of Compliance	Feb 21, 2024 8:56 AM CST	Keith Allen
Statement of Contractor's Qualifications	Feb 21, 2024 8:56 AM CST	Keith Allen
Addenda	Feb 21, 2024 8:56 AM CST	Keith Allen
Attachment 2 - Bidder's Reference Sheet	Feb 21, 2024 8:56 AM CST	Keith Allen
Exhibit F - Bidder's Exceptions	Feb 21, 2024 8:56 AM CST	Keith Allen
Participation Affidavit	Feb 21, 2024 8:56 AM CST	Keith Allen
Attachment 1 - Bidder's Quotation Sheet	Feb 21, 2024 8:56 AM CST	Keith Allen



Scoring Summary

Active Submissions

	Total	A - Purchasing Evaluation	A-1 - Term & Supply Contract Page	A-2 - Affidavit	A-3 - Certificate of Compliance
Supplier	/ 100 pts	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail
Staco Electric Construction CO	95 pts	0 pts	Pass	Pass	Pass
Vazquez Commercial Contracting, LLC	85 pts	0 pts	Pass	Pass	Pass



	A-4 - Statement of Contractor's Qualifications	A-5 - Addenda	A-6 - Attachment 1 - Bidder's Quotation Sheet	A-7 - Attachment 2 - Bidder's Reference Sheet	A-8 - Participation Affidavit
Supplier	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
Staco Electric Construction CO	Pass	Pass	Pass	Pass	Pass
Vazquez Commercial Contracting, LLC	Pass	Pass	Pass	Pass	Pass

	A-9 - Exhibit F - Bidder's Exceptions	B - Department Evaluation	B-1 - Exhibit F - Bidder's Exceptions	B-2 - Statement of Contractor's Qualifications	B-3 - Attachment 2 - Bidder's Reference Sheet
Supplier	Pass/Fail	/ 35 pts	/ 5 pts	/ 25 pts	/ 5 pts
Staco Electric Construction CO	Pass	32.5 pts	4.75 pts	23 pts	4.75 pts
Vazquez Commercial Contracting, LLC	Pass	30 pts	4.5 pts	21 pts	4.5 pts



	C - Pricing	C-1 - Attachment 1 - Bidder's Quotation Sheet
Supplier	/ 65 pts	/ 65 pts
Staco Electric Construction CO	62.5 pts	62.5 pts
Vazquez Commercial Contracting, LLC	55 pts	55 pts

Eliminated Submissions



	A - Purchasing Evaluation	A-1 - Term & Supply Contract Page	A-2 - Affidavit	A-3 - Certificate of Compliance	A-4 - Statement of Contractor's Qualifications
Supplier	/ 0 pts	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
Caedmon Construction & Electrical	0 pts	Pass	Pass	Fail	Pass

	A-5 - Addenda	A-6 - Attachment 1 - Bidder's Quotation Sheet	A-7 - Attachment 2 - Bidder's Reference Sheet	A-8 - Participation Affidavit	A-9 - Exhibit F - Bidder's Exceptions
Supplier	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail	Pass/Fail
Caedmon Construction & Electrical	Pass	Pass	Pass	Pass	Pass



	B - Department Evaluation	B-1 - Exhibit F - Bidder's Exceptions	B-2 - Statement of Contractor's Qualifications	B-3 - Attachment 2 - Bidder's Reference Sheet	C - Pricing
Supplier	/ 35 pts	/ 5 pts	/ 25 pts	/ 5 pts	/ 65 pts
Caedmon Construction & Electrical	-	-	-	-	-

	C-1 - Attachment 1 - Bidder's Quotation Sheet
Supplier	/ 65 pts
Caedmon Construction & Electrical	-



Reason

Supplier	Disqualified by	Reason
Caedmon Construction & Electrical	Keith Allen	Vendor failed to submit application for Certificate of Compliance; required submittal

**ATTACHMENT 1
 BIDDER'S QUOTATION SHEET**

Provide pricing for projects bid valued at **\$75,000 OR LESS** (No Prevailing Wage Required)

NO	OCCUPATIONAL TITLE	HOURLY RATE REGULAR TIME	HOURLY RATE OVERTIME
1.0	Apprentice – Inside Wireman	\$52.00	\$65.00
2.0	Apprentice – Outside Lineman	\$52.00	\$65.00
3.0	Electrician – Inside Wireman	\$86.00	\$120.00
4.0	Electrician – Outside Lineman	\$88.00	\$124.00
5.0	Laborer	\$41.00	\$51.00
6.0	Operating Engineer	\$81.00	\$103.00
7.0	Truck Driver	\$51.00	\$65.00
	Total of Lines 1.0 – 7.0		

Provide pricing for projects bid valued at **MORE THAN \$75,000** (Annual Wage Order 28 Applies)


NO	OCCUPATIONAL TITLE	HOURLY RATE REGULAR TIME	HOURLY RATE OVERTIME
8.0	Apprentice – Inside Wireman	\$52.00	\$65.00
9.0	Apprentice – Outside Lineman	\$52.00	\$65.00
10.0	Electrician – Inside Wireman	\$86.00	\$120.00
11.0	Electrician – Outside Lineman	\$88.00	\$124.00
12.0	Laborer	\$41.00	\$51.00
13.0	Operating Engineer	\$81.00	\$103.00
14.0	Truck Driver	\$51.00	\$65.00
	Total of Lines 8.0 – 14.0		

Percentage Markup for Materials	<i>10</i> %
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References: Please attach references separately (Attachment 2)

Hours of Service – State the service hours with applicable days per week and point of contact with phone number for service calls.

Regular Service Contact Name/Phone	Jake Calvert
Regular Service Hours Available	M-F 7am- 4pm
Overtime Service Hours Available	Weekdays 4pm-7am and weekends
Number of Years in Business	54

SIGNATURE: 	DATE: 2/7/24
NAME (PRINT): Jake Calvert	PHONE: 816-765-7112
TITLE (PRINT): Senior Project Manager	CELL: 913-645-7489
COMPANY NAME (PRINT) Staco Electric Construction CO	FAX: 816-765-2351
E-MAIL ADDRESS (PRINT) jcalvert@stacoelectric.com	
E-MAIL ADDRESS FOR PO'S (PRINT) jcalvert@stacoelectric.com, staco@stacoelectric.com	
URL (PRINT):	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

RESOLUTION NO. 21641, June 3, 2024

INTRODUCED BY Manuel Abarca IV and Sean E. Smith, County Legislators

WHEREAS, by way of Ordinance #5607, Jackson County acquired the building located at 1300 Washington Street to serve as a new County Administration building; and,

WHEREAS, the space is currently being used by some departments in Jackson County; and,

WHEREAS, complete transition of administrative departments to the current space has met delays as the building is in need of renovations that have not yet been funded; and,

WHEREAS, parking availability at 1300 Washington Street falls short of meeting the service requirements of constituents and employees; and,

WHEREAS, the building located at 1300 Washington Street is not a centralized location that is accessible to constituents throughout Jackson County at large; and,

WHEREAS, the selling of said property is in the best interest of the citizens of Jackson County; and,

WHEREAS, it is the intent of the Legislature that the entire bidding process be concluded in 90 days; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive or the Chair of the Legislature be and hereby is authorized to sell the property located at 1300 Washington Street, Kansas City, MO 64105, via the competitive bidding process; and,

BE IT FURTHER RESOLVED that the appropriate County officials be and hereby are authorized to take any actions and execute any and all other documents as are, in the judgment at the County Counselor, necessary to give effect to the intent of this Resolution.

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

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21641 of June 3, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: 05/13/2024 **SPONSOR:** Manuel Abarca IV and Sean Sn

To be completed by the County Counselor's Office:

NUMBER: 21641 **ASSIGNED MEETING DATE:** 06/03/2024

STAFF CONTACT: Rebeca Amezcua-Hogan **PHONE:** 816-881-3466

EMAIL: ramezcua-hogan@jacksongov.org

DEPARTMENT: County Legislature

TITLE: A RESOLUTION authorizing the County Executive or the Chairman of the County Legislature to sell the property located at 1300 Washington Street, Kansas City, MO 64105, via the competitive bidding process.

SUMMARY:

WHEREAS, such conveyance is authorized by Article II section 16.25 of the Jackson County Constitutional Home Rule Charter; and,

WHEREAS, given that parking availability at 1300 Washington Street, Kansas City, MO 64105 falls short of meeting the service requirements of constituents and employees; and,

WHEREAS, Jackson County currently faces \$400 million in deferred revenue for urgent construction needs; and,

WHEREAS, the building located at 1300 Washington Street is not a centralized location that is accessible to constituents throughout Jackson County at large; and,

WHEREAS selling this property is in the best interest of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive or the Chairman of the County Legislature be and hereby are authorized to sell the property located at 1300 Washington Street, Kansas City, MO, to the highest and best bidder, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the appropriate County officials be and hereby are authorized to take any actions and execute any and all other documents as are, in the judgment of the County Counselor, necessary to give effect to the intent of this Resolution.

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: AUTHORIZE

ATTACHMENT(S): Ordinance #5607 - Purchase of 1300 Washington, KCMO

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for an upgrade for hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,653.00, as a sole source purchase.

RESOLUTION NO. 21642, June 3, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Office of the Clerk of the County Legislature has a need for maintenance and support for its proprietary Granicus software; and,

WHEREAS, the Clerk's Office currently uses Granicus Encoding, Open Platform Suite, and Meeting Efficiency Suite for Legislative meetings; and,

WHEREAS, the Clerk's Office has a need to upgrade its proprietary encoder appliance hardware and software at the County Legislature's Independence location; and,

WHEREAS, the required annual maintenance agreement supports these critical applications necessary for County business; and,

WHEREAS, annual software maintenance agreements are considered sole source purchases, as the maintenance can only be provided by the software's developer; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing and Clerk recommend the award of a contract for software maintenance and support for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,653.00 for 2024, as a sole source purchase; 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 Clerk of the County Legislature, 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:

Bryan Covinsky

Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21642 of June 3, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date


Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER 001 0201 56662
ACCOUNT TITLE General Fund
 Clerk of the Legislature
 Software Maintenance
NOT TO EXCEED \$7,653.00

05/30/2024

Date



Sylvia Stevenson (May 30, 2024 09:50 CDT)

Chief Administrative Officer



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: 06/03/2024 **SPONSOR:** Megan L. Marshall

To be completed by the County Counselor's Office:

NUMBER: 21642 **ASSIGNED MEETING DATE:** 06/03/2024

STAFF CONTACT: Tedi Rowland **PHONE:** 816-881-3246

EMAIL: trowland@jacksongov.org

DEPARTMENT: County Clerk's Office

TITLE: A RESOLUTION awarding a contract for an upgrade of hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,652.14, as a sole source purchase.

SUMMARY:

The Clerk of the County Legislature's Office currently uses Granicus Encoding, Open Platform Suite, and Meeting Efficiency Suite for Legislative meetings.

The Clerk Office has a need to upgrade its proprietary encoder appliance hardware and software maintenance at the County Legislature's Independence location.

The hardware upgrade and annual software maintenance agreements are considered sole source purchases, as they can only be provided by the hardware and software's developer. Pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing and the County Clerk recommend the award of a contract for a hardware upgrade and software maintenance and support for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,652.14, as a sole source purchase.

FINANCIAL IMPACT: NO

YES

Amount	Fund	Department	Line-Item Detail
<u>\$ 7,653.00</u>	<u>001</u>	<u>0201</u>	<u>56662</u>

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENT(S): Sole Source Memo
Granicus Proposal/Agreement
Fiscal Note

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: May 16, 2024

RES # 21642
 eRLA ID #: _____

001 General Fund

<u>Cost Center</u>	<u>Spend Category</u>	<u>Program/Grant/Project</u>	<u>Not to Exceed</u>
0201 Legislature - Clerk of the County	56662 Software Maintenance		\$ 7,653

APPROVED
 By David Moyer at 11:37 am, May 16, 2024

\$ 7,653

Budget Office

2024
Independence encoder

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	Billing Frequency	Quantity/Unit	One-Time Fee
Granicus Encoding Appliance Hardware - SDI (AMAX) (GT)	Upon Delivery	1 Each	\$4,770.00
Granicus Encoding Appliance Hardware - Setup & Config	Upon Delivery	1 Each	\$1,325.00
US Shipping Charge C - Large Item	Upon Delivery	1 Each	\$132.50
SUBTOTAL:			\$6,227.50

New Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	Annual Fee
Granicus Encoding Appliance Software (GT)	Annual	1 Each	\$1,424.64
SUBTOTAL:			\$1,424.64

FUTURE YEAR PRICING

Solution(s)	Period of Performance	
	Year 2	Year 3
Granicus Encoding Appliance Software (GT)	\$1,524.36	\$1,631.07
SUBTOTAL:	\$1,524.36	\$1,631.07

PRODUCT DESCRIPTIONS

Solution	Description
Granicus Encoding Appliance Hardware - SDI (AMAX) (GT)	AMAX Encoder with Osprey SDI Card. Used to pass commands and data from LiveManager that include Start/Stop of webcast, indexing, and document display. Also serves to distribute video and captions to be distributed to the CDN or Performance Accelerator.
Granicus Encoding Appliance Software (GT)	Granicus Encoding Appliance Software (GT) This includes the LiveManager Software solution where webcasts are started/stopped, agendas amended and indexed, votes and attendance recorded, and minutes created.
Granicus Encoding Appliance Hardware - Setup & Config	Remote configuration and deployment of an encoding appliance.
US Shipping Charge C - Large Item	US shipping of a large item

TERMS & CONDITIONS

- This quote, and all products and services delivered hereunder are governed by the terms located at <https://granicus.com/legal/licensing>, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-351688 dated 10 May 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Jackson County MO to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.

BILLING INFORMATION

Billing Contact:		Purchase Order Required?	[] - No [] - Yes
Billing Address:		PO Number: <i>If PO required</i>	
Billing Email:		Billing Phone:	

If submitting a Purchase Order, please include the following language:

The pricing, terms, and conditions of quote Q-351688 dated 10 May 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Jackson County MO	
Signature:	
Name:	
Title:	
Date:	



MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE

Jackson County Courthouse
415 East 12th Street, Second Floor
Second Floor
Kansas City, Missouri 64106
(816) 881-3242/Fax: (816) 881-3234
4473
coclerk@jacksongov.org

Independence Office
201 West Lexington Avenue,
Independence, Missouri 64050
(816) 881-1626/Fax: (816) 881-

TO: CRAIG REICH, SENIOR BUYER

FROM: MARY JO SPINO, CLERK OF THE COUNTY LEGISLATURE

DATE: MAY 15, 2024

RE: GRANICUS ENCODER AND SOFTWARE – SOLE SOURCE

Granicus is the County's sole source provider of Legislative Meeting and Agenda Services primarily used by the County Clerk's Office. Services Include postings, agenda, video recordings, and live streaming for the legislative meetings in Kansas City and Independence. The Granicus software and hardware were upgraded in 2019 to the latest software version with high-definition compatible encoders included.

The Independence meeting location for the Jackson County Legislature is in need of an upgraded encoder and associated software, to facilitate a return to holding meetings at that location.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Missie B's on its 30th Anniversary.

RESOLUTION NO. 21643, June 3, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, Missie B's opened its doors in April 1994 as a piano/karaoke bar with special entertainment and drag shows, providing a unique and inclusive space for the community; and,

WHEREAS, Missie B's has been a staple in our community for three decades, providing a welcoming space for all individuals to come together and celebrate diversity, acceptance and love; and,

WHEREAS, Missie B's has shown unwavering support and inclusivity for the LGBTQIA+ community, serving as a beacon of hope and solidarity; and,

WHEREAS, over the past 30 years, Missie B's has grown from a small neighborhood bar into the most popular nightclub in Kansas City, thanks to the unwavering support of the community; and,

WHEREAS, Missie B's operates 365 days a year, from noon until 3:00 a.m., serving clientele 21 years of age and over, offering the most affordable drinks in town from noon until 8:00 p.m. daily, and nightly drink specials from Sunday through Thursday; and,

WHEREAS, Missie B's is renowned for its friendly staff and exceptional service, ensuring

that every visitor has a memorable and enjoyable experience; and,

WHEREAS, Missie B's has continually given back to the community through various charitable initiatives, including a significant fundraiser for the victims of the Pulse tragedy which raised over \$53,000.00, and numerous benefits for local gay organizations and causes; and,

WHEREAS, Missie B's holds annual potluck dinners on Thanksgiving and Christmas for those without a place to go, and supports local causes by raising funds through events such as the bartender review to buy Christmas gifts for children and support senior citizens and veterans; and,

WHEREAS, Michael Burnes, the management, and the staff of Missie B's have demonstrated unwavering commitment to community support and engagement, fostering a sense of belonging and solidarity within Kansas City; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby extends its congratulations to Missie B's on its 30th Anniversary and recognizes its significant contributions to the community, its outstanding service, and its role in promoting inclusivity and good times in Kansas City; and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature extends its deepest gratitude to Missie B's, its staff, patrons, and supporters, for thirty years of unwavering dedication to fostering a culture of acceptance,

empowerment, and celebration for the LGBTQIA+ community and beyond.

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (May 30, 2024 10:16 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21643 of June 3, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the month of June 2024 as Gun Violence Awareness Month.

RESOLUTION NO. 21644, June 3, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, gun violence remains the leading cause of death for children and adolescents in the United States, according to the latest mortality data published by the Centers for Disease Control and Prevention; and,

WHEREAS, gun suicide claims the lives of more than 25,000 people in the United States every year; and,

WHEREAS, in the eight years between 2015 and 2022 over 19,000 people were shot and killed or wounded in the United States in a mass shooting; and,

WHEREAS, every month, an average of 70 women are shot and killed by an intimate partner, nearly one million women alive today have reported being shot at by intimate partners, and over 4.5 million women have reported being threatened with a gun by an intimate partner; and,

WHEREAS, in an average year, more than 25,000 hate crimes in the US involve firearms, a rate of 69 gun related hate crimes a day; and,

WHEREAS, firearms are the leading cause of death for children and teens (ages 1 to 19) in the United States and every year, more than 21,000 children and teens are shot and killed or wounded and approximately 3 million are exposed to gun violence; and,

WHEREAS, two in three incidents of gunfire on school grounds from 2013 to 2021 occurred in schools where one or more racial and/or ethnic minorities constituted a majority of the student population; and,

WHEREAS, on January 21, 2013, Hadiya Pendleton marched in President Obama's second inaugural parade, and one week later, Hadiya was shot and killed on a playground in Chicago; and,

WHEREAS, soon after this tragedy, Hadiya's friends commemorated her life by wearing orange, the color hunters wear in the woods to protect themselves and others, beginning the tradition of wearing the color orange to honor the 43,000 Americans that are killed with guns and approximately 76,000 more are shot and wounded every year; now therefore,

BE IT FURTHER RESOLVED that the Legislature requests the downtown Jackson County Courthouse be lit with the color orange, the defining color of the gun violence prevention movement, from June 3, 2024, through June 9, 2024; and,

BE IT FURTHER RESOLVED that the Legislature recognizes June 2024 as Gun Violence Awareness Month in Jackson County.

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

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21644 of June 5, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 3, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 21645, June 3, 2024

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 3, 2024, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, June 3, 2024, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21645 of June 3, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 24-11

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: MAY 29, 2024

**RE: REAPPOINTMENTS TO THE COMMUNITY MENTAL HEALTH
FUND**

RECEIVED

MAY 29 2024

MARY JO SPINDO
COUNTY CLERK

*3:30 pm
MJS*

I hereby make the following reappointments to the Community Mental Health Fund:

Marsha Campbell is reappointed for a term set to expire on September 30, 2026.

Rochelle Harris is reappointed for a term set to expire on September 30, 2026.

Kirby Ann Randolph is reappointed for a term set to expire on September 30, 2026.

Desarae G. Harrah is reappointed for a term set to expire on September 30, 2026.

Karla Williams is reappointed for a term set to expire on September 30, 2026.

Signed,

5/29/2024
Date

[Signature]
Frank White, Jr., County Executive

