

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$30,000.00 within the 2015 Health Fund to cover budget shortfalls in the Medical Examiner's Office.

RESOLUTION NO. 18945, October 5, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office has experienced a budget shortfall in its accounts for laboratory fees, vehicle maintenance and repairs, and contractual services; and,

WHEREAS, a transfer is necessary to cover this shortfall; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Medical Examiner			
002-2001	55010 – Regular Salaries	\$30,000	
002-2001	56530 – Maint & Repair Auto Equipment		\$ 9,000
002-2001	57180 – Laboratory Supplies		\$ 6,000
002-2001	56790 – Other Contractual Services		\$ 15,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18945 of October 5, 2015, as duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 2001 55010
ACCOUNT TITLE: Health Fund
Medical Examiner's Office
Regular Salaries
NOT TO EXCEED: \$30,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: 18945

Sponsor(s): Crystal Williams

Date: October 5, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Request within the Medical Examiner's budget to cover 2015 deficit.</p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 573 1356 1134"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$30,000.</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$30,000.</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 002-2001-55010 Health Fund, Med Exam, Regular Salaries</td> <td>FROM ACCT \$ 30000.</td> </tr> <tr> <td>TO: 002-2001- 56530 Health Fund, Med Exam, Maint & Repair Auto Equip</td> <td>TO ACCT \$ 9000.</td> </tr> <tr> <td>002-2001-57180 Health Fund, Med Exam, Laboratory Supplies</td> <td>\$ 6000.</td> </tr> <tr> <td>002-2001-56790 Health Fund, Med Exam, Other Contractual Services</td> <td>\$ 15000.</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$ Prior Year Actual Amount Spent (if applicable): \$</p>	Amount authorized by this legislation this fiscal year:	\$30,000.	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$30,000.	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-2001-55010 Health Fund, Med Exam, Regular Salaries	FROM ACCT \$ 30000.	TO: 002-2001- 56530 Health Fund, Med Exam, Maint & Repair Auto Equip	TO ACCT \$ 9000.	002-2001-57180 Health Fund, Med Exam, Laboratory Supplies	\$ 6000.	002-2001-56790 Health Fund, Med Exam, Other Contractual Services	\$ 15000.
Amount authorized by this legislation this fiscal year:	\$30,000.																
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002-2001-57180 Health Fund, Med Exam, Laboratory Supplies	\$ 6000.																
002-2001-56790 Health Fund, Med Exam, Other Contractual Services	\$ 15000.																
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Supervisor for Dr. Diane Peterson, Interim Director (816) 881-6600</p>																
<p>REQUEST SUMMARY</p>	<p>This request authorizes a transfer of funds within the Medical Examiner's 2015 budget to cover deficit.</p>																
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>																

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Diane Peterson MD</i>	Date: <i>09/11/2015</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Tom Jones</i>	Date: <i>9/15/2015</i>
	Division Manager: <i>Bob</i>	Date: <i>10/1/15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 18946, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, various County departments and the Sixteenth Judicial Circuit Court have miscellaneous equipment, computers, supplies, boats, and vehicles that they can no longer use, further described and itemized in the attached Exhibits A and B; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and sold at auction or transferred to other County departments; now therefore,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18946 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

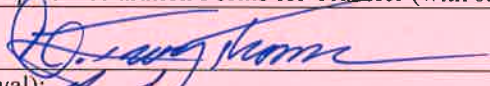
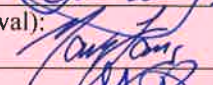

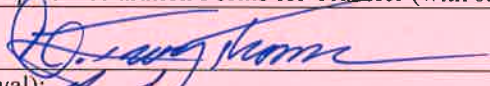
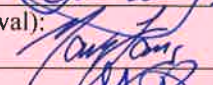

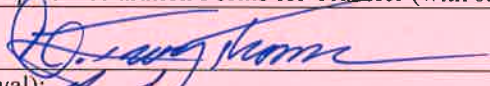
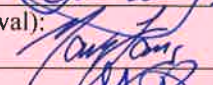

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18946

Sponsor(s): Scott Burnett

Date: October 5, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 18821, May 4, 2015; 18847, June 8, 2015, 18898, Aug 3, 2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>										
REQUEST SUMMARY	<p>Various County Departments and the Courts have requested that certain personal property be declared as Surplus and the disposal of that property be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on attached Exhibits A and B be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: Computer Equipment, Miscellaneous Equipment, Boats, Outboards and Vehicles to be sold at auction (Exhibit A, Pages 1-42). Miscellaneous Equipment to be transferred to other departments (Exhibit B, Pages 1-5).</p> <p>All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>										
ATTACHMENTS	<p>Exhibit A, Pages 1-42, Surplus Declaration Forms for Auction Exhibit B, Pages 1-5, Surplus Declaration Forms for Transfer (with supporting documentation)</p>										
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director:</td> <td style="text-align: center;"></td> <td>Date: 9/15/15</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td style="text-align: center;"></td> <td>Date: 9/15/15</td> </tr> <tr> <td>Division Manager:</td> <td style="text-align: center;"></td> <td>Date: 10/1/15</td> </tr> </table>	Department Director:		Date: 9/15/15	Finance (Budget Approval): <i>If applicable</i>		Date: 9/15/15	Division Manager:		Date: 10/1/15	
Department Director:		Date: 9/15/15									
Finance (Budget Approval): <i>If applicable</i>		Date: 9/15/15									
Division Manager:		Date: 10/1/15									

	County Counselor's Office:	Date:
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Fiscal Information (to be verified by Budget Office in Finance Department)

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

Account Number:	Account Title:	Amount Not to Exceed:

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

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: <u>5/0</u> 2015		Date Transfer Received:							
Department Name: Sheriff		Department Transferring Asset:							
Department Code: 4201		Department Receiving Asset:							
Point of Contact: Sgt. Dale Covey		Receiving Department Contact:							
Phone Number: 524-4302 ext. 72237		Receiving Department Phone Number:							
Please Check: Select only one									
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer									
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	4525	Patrol Vehicle / 965	O	2006	Ford C.V.	2FAHP71WX6X103842	9	10/13/2005	20,740.20
	8514	Vehicle / 908	O	2003	Ford C.V.	2FAFP71W63X222118	12	7/11/2003	20,054.00
	5578	Vehicle / 9013	O	2008	Ford C.V.	2FAHP71V58X123183	7	10/24/2007	21,003.00
	5580	Vehicle / 9019	O	2008	Ford C.V.	2FAHP71V28X123190	7	10/24/2007	21,003.00
	3793	Vehicle / 919	O	2005	Ford C.V.	2FAFP71W15X105016	10	10/25/2004	20,271.00
	3790	Vehicle / 929	O	2005	Ford C.V.	2FAFP71W75X105019	10	10/25/2004	20,271.00
		Prosecutors Vehicle	O	2001	Ford C.V.	2FAFP71W41X190766	15	Unknown	Unknown
	5733	Vehicle / 9016	O	2007	Ford C.V.	2FAHP71WX7X107987	8	8/21/2006	20,897.00
	5586	Vehicle / 9025	O	2008	Ford C.V.	2FAHP71V38X123182	7	10/24/2007	21,003.00
	5582	Vehicle / 9021	O	2008	Ford C.V.	2FAHP71V28X123187	7	10/24/2007	21,003.00
	9037	Vehicle / 9037	O	2009	Ford C.V.	2FAHP71VX9X102850	6	9/5/2008	22,527.00

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

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: Sep 2015
 Date Transfer Received:
 Department Name: Sheriff Department Code: 4201 Department Transferring Asset:
 Point of Contact: Sgt. D. Covey Phone Number: 524-4302 ext. 72237 Department Receiving Asset:
 Please Check: Select only one Receiving Department Contact:
 Surplus Transfer Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	14976	Vehicle / 903	O	2003	Ford C.V.	2FAPP71W83X120366	12	7/15/2002	19,949.00
	9316	Vehicle / 9041	O	2009	Dodge Chg	2B3KA43T79H628022	6	4/23/2009	21,886.00
	5583	Vehicle / 9022	O	2008	Ford C.V.	2FAHP71V08X123186	7	10/24/2007	21,003.00
	7316	Vehicle / 966	O	2007	Ford C.V.	2FAHP71WX7X157790	8	9/10/2010	12,500.00
	4529	Vehicle / 904	O	2006	Ford C.V.	2FAHP71W86X103841	9	10/13/2005	20,704.20
		Vehicle / 9058	O	2003	Ford E350	1FDXE45F23HB53307	12	4/2/2009	0.00
	5729	Vehicle / 9011	O	2007	Ford C.V.	2FAHP71W07X107982	8	8/17/2006	20,897.00

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

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

-DO NOT DUPLICATE-

Date of Surplus: <u>Sep</u> 2015		Date Transfer Received:							
Department Name: Sheriff		Department Transferring Asset:							
Point of Contact: Sgt. Dale Covey		Department Receiving Asset:							
Phone Number: 524-4302		Receiving Department Contact:							
<input checked="" type="checkbox"/> Surplus		Receiving Department Phone Number:							
<input type="checkbox"/> Transfer									
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	4528	Patrol Vehicle / 912	O	2006	Ford C.V.	2FAHP71WX6X103839	9	10/13/2005	20,740.20
	4523	Patrol Vehicle / 957	O	2006	Ford C.V.	2FAHP71W56X103828	9	10/13/2005	20,740.20
	1963	Patrol Vehicle / 981	O	1999	Dodge Van	2B7KB31Z1XK577355	16	6/23/1999	18,062.00

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

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

-DO NOT DUPLICATE-

SURPLUS/TRANSFER DECLARATION FORM JACKSON COUNTY, MISSOURI SURPLUS

TRANSFER

Date of Surplus: <u>Sep 2015</u>		Date Transfer Received:							
Department Name: Sheriff		Department Transferring Asset:							
Point of Contact: Sgt. D. Covey		Department Receiving Asset:							
Phone Number: 524-4302 ext. 72213		Receiving Department Contact:							
Please Check: Select only one									
<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Transfer							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Military Vehicle / 910	O	1988	Chev. V3500	1GCHV33J5JJ145265	25	6/1/2009	0.00
		Military Vehicle / 9054	O	1982	M-35A2	04H47871052522058	21	6/1/2009	0.00
		Military Vehicle / 9053	O	1985	M-35A2C	87K1825104010349	28	6/1/2009	0.00
		Military Vehicle / 9052	O	1992	M-32A2	04N07770052517060	21	6/1/2009	0.00
		Military Vehicle / 953	O	1987	Case M1394	11508051	23	6/1/2009	0.00

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

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

-DO NOT DUPLICATE-



SURPLUS/TRANSFER DECLARATION FORM JACKSON COUNTY, MISSOURI SURPLUS

TRANSFER

Date of Surplus: Sep 2015
 Department Name: Sheriff Department Code: 4201
 Point of Contact: Sgt. Dale Covey Phone Number: 524-4302
 Please Check: Select only one
 Surplus Transfer

Date Transfer Received:		Department Transferring Asset:		Department Receiving Asset:		Receiving Department Contact:		Receiving Department Phone Number:	
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	5625	Patrol Van / 911	D	1996	Ford E-350	1FTHS24H7THA70173	19	10/23/2008	0.00

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

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: <u>Sep 2015</u>		Date Transfer Received:							
Department Name: <u>Parks - Marina</u>		Department Transferring Asset:							
Point of Contact: <u>Jim Aury</u>		Department Receiving Asset:							
Phone Number: <u>816-795-8888</u>		Receiving Department Contact:							
Please Check: Select only one		Receiving Department Phone Number:							
<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Transfer							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		9.9 hp Evinrude Outboard Motor		1998	E10RECC	G04474247		3/23/1998	
		9.9 hp Johnson Outboard Motor		1995	J10REOE	G03951532		5/17/1995	
		9.9 hp Johnson Outboard Motor		1995	J10REOE	G03951399		5/17/1995	
		9.9 hp Johnson Outboard Motor		1997	J10REUS	04315149		3/18/1997	
		9.9 hp Johnson Outboard Motor		2003	J10RSRD	07025111			
		9.9 hp Johnson Outboard Motor		2003	J10RSRD	07025132			
		9.9 hp Johnson Outboard Motor		2005	J10RSRDC	07074380			
		25 hp Evinrude Outboard Motor		1996	E25ELEUB	G04252065		3/18/1997	
		25 hp Evinrude Outboard Motor		1996	E25LEDM	G04096572			
		25 hp Johnson Outboard Motor		2000	J25ELSSS	G04824079			
		25 hp Johnson Outboard Motor		2000	J25ELSSS	G04827190		2/24/2000	
		25 hp Johnson Outboard Motor		2003	J25ELSTA	G05033546			
		40 hp Johnson Outboard Motor		2000	J40PLSSM	G04832787		2/24/2000	
		25 hp Johnson Outboard Motor		2004	J25ELSRM	G05062200		1/30/2004	

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 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS **TRANSFER**

Date of Surplus: Sep 2015 Date Transfer Received: _____

Department Name: Parks - Marina Department Code: 1653 Department Transferring Asset: _____

Point of Contact: Jim Austry Phone Number: 816-795-8888 Department Receiving Asset: _____

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

Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		40hp Evinrude E-TEC		2008	E40DPLSCB	05232363			
		25hp Johnson Outboard		2003	J25ELSTA	05033712			
		25hp Johnson Outboard		2002	J25ELSNF	05000196			
		25hp Johnson Outboard		2003	J25 ELSTA	05033536			
		25hp Johnson Outboard		2002	J25 ELSNF	G04998818		5/14/2002	
		25hp Johnson Outboard		2004	J25 ELSRM	05061281			
		25hp Johnson Outboard		2002	J25 ELSNF	04995364			
		25hp Johnson Outboard		2003	J25 ELSTA	G05033220		4/24/2003	
		25hp Johnson Outboard		2004	J25 ELSRM	05062204			
		25hp Johnson Outboard		2004	J25 ELSRM	05063559			
		25hp Johnson Outboard		2004	J25 ELSRM	05063463			
		25hp Johnson Outboard		2004	J25 ELSRM	G05062203		1/30/2004	
		25hp Johnson Outboard		2002	J25 ELSNF	04995345			
		25hp Johnson Outboard		2003	J25 ELSTA	05033539			

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus:		<u>Sp 2015</u>		Date Transfer Received:					
Department Name: Parks - Marina		Department Code: 1653		Department Transferring Asset:					
Point of Contact: Jim Autry		Phone Number: 816-795-8888		Department Receiving Asset:					
Please Check: Select only one				Receiving Department Contact:					
<input checked="" type="checkbox"/> Surplus		Transfer		Receiving Department Phone Number:					
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		25hp Johnson Outboard		2003	J25 ELSTA	05033225			
		25hp Johnson Outboard		2003	J25 ELSTA	05033227			
		25hp Johnson Outboard		2004	J25 ELSRM	05061415			
		25hp Johnson Outboard		2004	J25 ELSRM	05061208			
		25hp Johnson Outboard		2004	J25 ELSRM	05063466			
		25hp Johnson Outboard		2004	J25 ELSRM	G05061414		1/30/2004	
		25hp Johnson Outboard		2003	J25 ELSTA	G05033540		4/24/2003	
		25hp Johnson Outboard		2002	J25 ELSNF	05000193			
		25hp Johnson Outboard		2002	J25 ELSNF	04995348			
		25hp Johnson Outboard		2002	J25 ELSNF	04998869		3/24/2002	
		25hp Johnson Outboard		2003	J25 ELSTA	05033223			
		25hp Johnson Outboard		2004	J25 ELSR	05061286			
		25hp Johnson Outboard		2005	J25 ELSOB	05105572			

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: Sep 2015		Date Transfer Received:							
Department Name: Parks - Marina		Department Transferring Asset:							
Point of Contact: Jim Aury		Department Receiving Asset:							
Phone Number: 816-795-8888		Receiving Department Contact:							
Please Check: <input checked="" type="checkbox"/> Surplus		Receiving Department Phone Number:							
Transfer									
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		24' Pontoon		2002	Playcraft	PLF 94135 E202			
		24' Pontoon		2002	Playcraft	PLF 94137 E202			
		24' Pontoon		2003	Playcraft	PLF 94441 D303			
		24' Pontoon		2002	Playcraft	PLF94129E202			
		24' Pontoon		2002	Playcraft	PLF94138E202		5/29/2002	
		25hp Johnson Outboard		2002 2003	J25ELSNF	G04998821		5/14/2002	
		25hp Johnson Outboard		2002 2003	J25ELSNF	G04998819		5/14/2002	
		25hp Johnson Outboard		2005	J 25 ELSOB	05105601			
		25hp Johnson Outboard		2003	J 25 ELSTA	G05033210		4/24/2003	
		25hp Johnson Outboard		2003	J 25 ELSTA	G05033545		4/24/2003	
		60hp Evinrude Outboard		1996	E 60 ELEUA	G 04250055		3/18/1997	
		17' Fishing Boat			Lowe 170W	LWCB0003G405			

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

1. User Department send to Finance Department



SURPLUS / TRANSFER DECLARATION FORM
SURPLUS TRANSFER

JACKSON COUNTY, MISSOURI

Date of Surplus: ~~8-24-15~~ **8/24/15** Department Code: 1506 Date Transfer Received: _____
 Department Name: Public Works Department Transferring Asset: _____
 Point of Contact: Jim Evans Phone: 847-7053 Department Receiving Asset: _____
 Please Check: Selected One Surplus Transfer Receiving Department Contact: _____
 Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
8/24/2015	10458	Chip Spreader SPCS-02	S-Sold	2011	Etnyre	K6666	20 YRS	8/19/2011	\$242,963.00
8/24/2015	3364	Rubber Tire Roller CPA-04	S-Sold	2002	Hypac C530 AH	2201968	15 YRS	6/10/2002	\$43,395.00
8/24/2015	3363	Rubber Tire Roller CPA-03	S-Sold	2001	Hypac C530 AH	2201913	15 YRS	3/1/2002	\$43,395.00
8/24/2015	2955	Solid Tire Wheel Loader WL-07	S-Sold	1989	Case 1845C	JAF0039423	12 YRS	12/23/1988	\$17,436.00
8/24/2015	2956	Wheel Loader WL-08	S-Sold	1996	Case 1845C	JAF0193117	12 YRS	6/1/1996	\$20,018.00
8/24/2015	2844	Oil Distributor AD-04	S-Sold	1996	Etnyre	S-1911	15 YRS	3/1/1997	\$97,749.00
8/24/2015	2849	Recycler ARM-01	S-Sold	1992	Cat RR250	6ED00232	15 YRS	11/9/1991	\$228,830.00
8/24/2015	3378	Rubber Steel Drum Roller CVA-05	S-Sold	1985	Ingersoll SPA-50	5704-S	12 YRS	6/1/1985	\$64,200.00
8/24/2015	2921	Crawler Loader TL-02	S-Sold	1984	Case 1455B	8382945	30 YRS	6/1/1988	\$84,078.00
8/24/2015	9097	Crown Victoria C-2005	S-Sold	1999	Ford	2FAFP71W0XX206650	10 YRS	1/3/2000	\$19,500.00
8/24/2015	9883	Crown Victoria C-2006	S-Sold	2000	Ford	2FAFP71W1YX185857	10 YRS	3/17/2000	\$19,500.00
8/24/2015	2862	Expedition C-2007	S-Sold	2000	Ford XLT 4X4	1FMPU16L9YLB74326	10 YRS	4/25/2000	\$29,357.00
8/24/2015	2863	Crown Victoria C-2009	S-Sold	1997	Ford	2FALP71W8VX176488	6 YRS	5/13/1998	\$19,227.00
8/24/2015	None	Blazer C-2010	S-Sold	1998	Chevrolet S-10	1GNDT13W7W2278686	10 YRS	8/27/1998	\$22,865.00
8/24/2015	2870	Expedition C-2017	S-Sold	2003	Ford XLT 4X4	1FMPU16WX3LA11462	10 YRS	8/1/2002	\$25,983.00

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

**Refer to Asset Subclass Listing

1. User Department send to Purchasing Department
2. Purchasing Department send to Finance Department



SURPLUS / TRANSFER DECLARATION FORM
SURPLUS TRANSFER

JACKSON COUNTY, MISSOURI

Date of Surplus: ~~8-24-15~~ **SEP 2015** Department Code: 1506
 Department Name: Public Works Department Transferring Asset:
 Point of Contact: Jim Evans Phone: 847-7053
 Please Check: Select One Surplus Transfer
 Receiving Department Contact:
 Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
8/24/2015	2870	Taurus C-2018	S-Sold	1997	Ford	1FALP52U1VA232975	10 YRS	3/7/1997	\$14,703.00
8/24/2015	5907	Explorer C-2019	S-Sold	2000	Ford	1FMZU71X6YUB45706	10 YRS	3/16/2000	\$22,263.00
8/24/2015	2873	Crown Victoria C-2022	S-Sold	1996	Ford	2FALP71W1TX141241	10 YRS	2/9/1996	\$18,092.00
8/24/2015	2878	Taurus C-2027	S-Sold	1999	Ford	1FAFP52U3XG271614	10 YRS	7/28/1999	\$14,289.00
8/24/2015	2890	Crown Victoria C-2030	S-Sold	1996	Ford	2FALP71W2TX117028	10 YRS	2/9/1996	\$18,487.00
8/24/2015	3359	Expedition C-2048	S-Sold	2003	Ford XLT 4X4	1FMPU16W83LB44186	10 YRS	1/24/2003	\$25,983.00
8/24/2015	3360	Expedition C-2049	S-Sold	2003	Ford XLT 4X4	1FMPU16W13LB44188	10 YRS	1/24/2003	\$25,983.00
8/24/2015	1911	Crown Victoria C-2052	S-Sold	1998	Ford	2FAFP71W2WX169597	10 YRS	7/20/1998	\$19,704.00
8/24/2015	3460	Pick Up P-2112	S-Sold	1997	Ford F-350 4X4	1FDKF38F5VEB80809	10 YRS	6/14/1997	\$32,000.00
8/24/2015	3462	Pick Up P-2136	S-Sold	1999	Ford F-350 4X4	1FDWF37F4XEE06506	10 YRS	4/7/1999	\$30,505.00
8/24/2015	3468	Pick Up P-2142	S-Sold	2002	Ford F-350 4X4	1FDWF37F42EC96646	10 YRS	6/3/2002	\$27,769.00
8/24/2015	3387	Single Axle Dump Truck D-2303	S-Sold	1998	International	1HTSDAAR0WH519885	10 YRS	10/24/1997	\$75,094.00
8/24/2015	3390	Single Axle Dump Truck D-2306	S-Sold	1996	International	1HTSDAAR5TH317913	10 YRS	4/2/1996	\$67,320.00

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

**Refer to Asset Subclass Listing

1. User Department send to Purchasing Department
2. Purchasing Department send to Finance Department



SURPLUS / TRANSFER DECLARATION FORM
SURPLUS **SEP 2015**
TRANSFER

JACKSON COUNTY, MISSOURI

Date of Surplus: 8-24-15		Department Code: 1508		Date Transfer Received:				
Point of Contact: Jim Evans		Phone: 847-7053		Department Transferring Asset:				
Please Check: <input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Disposition Code*		Receiving Department Contact:				
Transaction Date	Fixed Asset #	Asset Description	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
8/24/2015	3394	Single Axle Dump Truck D-2310	1997	International	1HTSDAAR2VH438742	10 YRS	3/1/1997	\$41,919.00
8/24/2015	3401	Single Axle Dump Truck D-2317	1997	International	1HTSDAAR4WH519887	10 YRS	8/8/1997	\$42,330.00
8/24/2015	3417	Single Axle Dump Truck D-2338	1998	International	1HTSDAAR6XH607406	10 YRS	11/17/1998	\$46,015.00
8/24/2015	3418	Single Axle Dump Truck D-2339	1998	International	1HTSDAAR2XH655890	10 YRS	6/3/1998	\$46,015.00
8/24/2015	3420	Tandem Axle Dump Truck D-2341	1980	Chevrolet/GMC	C49EJAV151711	15 YRS	5/11/1980	\$35,000.00

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



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: July 2015 SEP 2015
 Department Name: GIS/IT Department Code: 1305
 Point of Contact: Jeff Henderson Phone Number: 881-3160
 Please Check: Select only one
 Surplus Transfer

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
7/13/15	009033	See attached spreadsheet CPU		DELL	GX270	14M9857			
	0005570	CPU		DELL	GX260	2099231			
	0001480	CPU		DELL	4400	FY22B11			
	004332	CPU		DELL	GX280	DN6NZ71			
7/20		Laptop		Acer	E2300	003608004			
		Lenovo		Compaq	6610	2C9221KBP			
8-21-15	n/c	UPS x3 peries		Lenovo	T61	9457L5C5082851	0		

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

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: July 2015 Sep 2015 Date Transfer Received:

Department Name: GIS/IT Department Code: 1305 Department Transferring Asset:

Point of Contact: Jeff Henderson Phone Number: 881-3160 Department Receiving Asset:

Please Check: Select only one

Surplus Transfer Receiving Department Contact:

Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
7/13/15	001036	See attached spreadsheet PRINTER		HP	4600	508KB19893			
	N/A	PRINTER		RICOH	MP171	V4499H06907			
	2004351	PRINTER		HP	4000	USNC152621			
	N/A	SCANNER		HP	C770A	CN187T0589			
	2006039	PRINTER		HP	3200D	USBR023397			
	20014621	PRINTER		HP	4100N	USBNR38056			
	13224	PRINTER		HP	4000	USNC139500			
	N/A	Fax		Brauer	J NetFax 775	US658361K18 1692			

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

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

Date of Surplus: July 2015 Sur 2015 **TRANSFER**

Department Name: GIS/IT Department Code: 1305

Point of Contact: Jeff Henderson Phone Number: 881-3160

Please Check: Select only one

Surplus Transfer

Transaction Date: _____

Asset # _____

Asset Description _____

Disposition Code* _____

Model Year _____

Make/Model _____

Serial/Vin Number _____

Useful Life** _____

Purchase Date _____

Original Cost _____

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
7/13/15	204028	See attached spreadsheet							
	N/A	CPU		DELL	FX620	90JTM BZ			
	N/A	CPU		STORWAY	E4500	0036691352			
	N/A	CPU		STORWAY	E4600	003727332			
	N/A	CPU		STORWAY	E2600	0037250705			
	N/A	CPU							
	N/A	CPU							
	208609	CPU		DELL	FX270	GMS0031			
	204028	CPU		DELL	FX280	0040282861			
	N/A	CPU		DELL	FX270	34M9857			
	208619	CPU		DELL	FX270	8LS0031			
	204039	CPU		DELL	FX280	BV2WS61			

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

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: July 2015		Date Transfer Received:							
Department Name: GIS/IT		Department Transferring Asset:							
Point of Contact: Jeff Henderson		Department Receiving Asset:							
Please Check: Select only one		Receiving Department Contact:							
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:							
Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
7/13/15	20043501	See attached spreadsheet							
	20043502	Captop		DELL	C840	2PM8Q21			
	N/A	Captop		DELL	C840	CY6P801			
	N/A	Captop		DELL	C840	8RPAF			
	N/A	CPU		GATEWAY	E4100	0033874163			
	N/A	CPU		GATEWAY	E2600	0037250718			
	N/A	CPU		GATEWAY	E2600	0037273290			
	N/A	CPU		GATEWAY	E2600	0037273310			
	N/A	CPU		GATEWAY	E2600	0037250719			
	N/A	CPU		GATEWAY	E4500	0036691357			
	N/A	CPU		GATEWAY	E2600	0037273298			
	N/A	CPU		GATEWAY	E2600	0037273309			
	N/A	CPU		GATEWAY	E2600	0037273304			
	N/A	CPU		GATEWAY	E2600	0037273299			

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		See attached spreadsheet							
7/3/15	N/A	MONITOR		Samsung	TFTZ	M066A B6E0583			
	N/A	MONITOR		DELL	E2210C	CN0T808R641013112H8			
	009000	MONITOR		DELL	E172F	CN0S18067161P44NCE1X			
	7004306	MONITOR		Samsung	E0730	MU17108D0070393			
	205194	MONITOR		VIEWSONIC	VX1940	QRA083320964			
	N/A	MONITOR		DELL	E173F	CN0D94287287252E2ECL			
	N/A	MONITOR		DELL	E1910F	CN0T437R725720AQCWNL			
	205001	MONITOR		VIEWSONIC	VX922	PSU0633310795			
	N/A	MONITOR		DELL	E1910F	AS06 CN0T437R725720AQCWNL			
	204657	MONITOR		Samsung	204B	BR201HC1C3015971R			
1/20	N/A	MONITOR		VISIO	F241	HT6P0C01003438			
	N/A	MONITOR		VIEWSONIC	VE700	A17040510182			
	00874	MONITOR		DELL	E172FPL	CA-0M10944633			

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

1. User Department send to Finance Department

-DO NOT DUPLICATE-

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



SURPLUS

TRANSFER

Date of Surplus: July 2015 Sp 2015
 Department Name: GIS/IT Department Code: 1305
 Point of Contact: Jeff Henderson Phone Number: 881-3160
 Please Check: Select only one
 Surplus Transfer
 Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
7/31	N/A	Monitor			Viewsonic VG130M	QJBW064200301			
7/31	N/A	Monitor			Dell E713PM	CN-0D5478-7873-52F29DL			
7/31	7004707	Monitor			Gigamon FPD1530	MUL5022C0051503			
8/1	N/A	Monitor			Dell P1104X	CN-0C23MK-74MM5-04D-MU			
8/1	0015330	Monitor			Viewsonic VE1156	ALG023300778			
8/1	N/A	Monitor			Geveloy JFI1700PX	MWGG-A BOE 04669			
8/1	005254	Monitor			Viewsonic VS114919	QC607H17314			
8/1	FPD1765	Monitor			Geveloy FPD1765	MG46-A 70P 073368			
8/17	009066	CPU			Dell 345R 04W506	JG6PL51			
8/17	00901	CPU			Dell OptiPlex 6670	6FLJ051			
8/17	009946	CPU			Dell OptiPlex 6670	9Y9M2C1			

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

- DO NOT DUPLICATE -

SURPLUS

TRANSFER

Date of Surplus: July 2015 Sep 2015

Department Name: GIS/IT Department Code: 1305

Point of Contact: Jeff Henderson Phone Number: 881-3160

Please Check: Select only one

Surplus Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
7/20	N/A	See attached spreadsheet							
		Monitor		Dell	E173Frt	CN7D5428-72872-S4T-0905			
		Monitor		Viewsonic	VX922	A2X0517A7762			
7/31	005002	Monitor		Viewsonic	VE155b	PUN053204576			
	00015423	Monitor		Viewsonic	VE175b	PUN05340810			
	N/A	Monitor		Viewsonic	VE175b	AIG032001302			
	N/A	Monitor		Dell	E1911c	CN-0N01VP-14180-12K-24GM			
	003684	Monitor		Viewsonic	VE175b	A2X044352518			
	00015425	Monitor		Viewsonic	VE175b	AIG032000821			
	N/A	Monitor		Dell	E1911c	CN-0N01VP-64180-130-00C3			
	N/A	Monitor		Viewsonic	V6710b	A2W044901528			
	N/A	Monitor		Viewsonic	VX2034	WM CACN0644A0693			

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: <u>Sep 2015</u>		Date Transfer Received:							
Department Name: <u>Public Works</u>		Department Transferring Asset:							
Point of Contact: <u>Garrett Cogshell</u>		Department Receiving Asset:							
Phone Number: <u>816-444-9149</u>		Receiving Department Contact:							
Please Check: Select only one		Receiving Department Phone Number:							
<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Transfer							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	n/a	Dell Computer							
	5697	Dell Computer							
	n/a	Dell Computer							
	n/a	Dell Computer							
	9680	Dell Computer							
	4898	HP Printer							
	5538	HP Printer							
	9741	HP Printer							
	5504	Dell Monitor							
	9682	Dell Computer							
	4340	HP Printer							
		Boxes of Misc cables, keyboards,							
		hardware, etc							
	5050	HP Scanner							
		Boxes of Misc toner cartridges							

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

-DO NOT DUPLICATE-

Date of Surplus: Sept 2015 Department Code: 275 Date Transfer Received:

Department Name: Family Court Department Transferring Asset:

Point of Contact: Shannon Hayes Phone Number: 435-4749 Department Receiving Asset:

Please Check: Select only one Receiving Department Contact:

Surplus Transfer Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	39412	HP Printer		2006	4250	CNGXJ51516		11/28/2006	
	38647	HP Printer		2005	4250	CNGXB00109		8/15/2005	
	38649	HP Printer		2005	4250	CNGXJ00342		8/15/2005	
	22085	HP Printer		2003	4200	CNBX110680		1/6/2003	
	39404	HP Printer		2006	4250	CNGXC68217		11/28/2006	
	39341	HP Printer		2006	4250	CNGXD92003		9/27/2006	
	39883	HP Printer		2007	3005	CNJ1D39352		11/5/2007	
	38646	HP Printer		2005	4250	CNGXJ00402		8/15/2005	
	38642	HP Printer		2005	4250	CNGXJ00387		8/15/2005	
	39407	HP Printer		2006	4250	CNGXJ00387		11/28/2006	
	26197	HP Printer		2000	2100	USGZ152733		7/11/2000	
	28379	HP Printer		2004	2300	CNBGH10674		6/7/2004	
	26190	HP Printer		2000	2100	USGZ152728		7/11/2000	
	35931	HP Printer		N/A	4250	CNBXB08644		N/A	

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



SURPLUS

TRANSFER

-DO NOT DUPLICATE-

Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Shannon Hayes Phone Number: 435-4744

Please Check: Select only one
 Surplus Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	39413	HP Printer		2006	4250	CNGXB72058		11/28/2006	
	38644	HP Printer		2005	4250	CNGXB00093		8/15/2005	
	9272	HP Printer		2009	4014	JPDF011644		4/23/2009	
	9277	HP Printer		2009	4014	JPCF012318		4/23/2009	
	38639	HP Printer		2005	4250	CNGXB00100		8/15/2005	
	39408	HP Printer		2006	4250	CNGXJ51535		11/28/2006	
	28388	HP Printer		2004	2300	CNBGH10662		6/7/2004	
	38645	HP Printer		2005	4250	CNGXJ00359		8/15/2005	
	38643	HP Printer		2005	4250	CNGXB00105		8/15/2005	
	22503	HP Printer		1997	4000	USMB028147		1997	
	39409	HP Printer		2006	4250	CNGXC66484		11/28/2006	
	35917	HP Printer		2008	4250	CNBXF02988		12/10/2008	
	39881	HP Printer		2007	3005	CNJ1F49953		11/5/2007	
	5321	Canon Scanner		2008	DR-2580C	DG339606		7/3/2008	

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

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

TRANSFER

SURPLUS



Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Shannon Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus
 Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	28380	HP Printer		2004	2300	CNBGH10649		6/7/2004	
	28384	HP Printer		2004	2300	CNBGH13542		6/7/2004	
	28374	HP Printer		2004	2300	CNBGH10661		6/7/2004	
	28383	HP Printer		2004	2300	CNBGG11699		6/7/2004	
	36294	Viewsonic Projector		2009	PJ55D	QTN081603949		3/12/2009	
	5464	LCD Monitor		2008	PL766A	CND7160FDN		7/16/2008	
	5313	LCD Monitor		2008	PL766A	CND7160FG4		7/16/2008	
	5473	LCD Monitor		2008	PL766A	CND7160FG2		7/16/2008	
	5459	LCD Monitor		2008	PL766A	CND7160G1V		7/16/2008	
	5328	CPU		2008	Nobilis	EQKS1053893		7/2/2008	
	5340	CPU		2008	Nobilis	EQKS1053897		7/2/2008	
	5355	CPU		2008	Nobilis	EQKS1053900		7/2/2008	
	5333	CPU		2008	Nobilis	EQKS1053903		7/2/2008	
	13867	LCD Monitor		2009	HP	CNC912Q6F4		4/27/2009	

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

** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

Date of Surplus: Sep 2015 **TRANSFER**

Department Name: Family Court Department Code: 275 Date Transfer Received:

Point of Contact: Shannon Hayes Phone Number: 435-4749 Department Transferring Asset:

Please Check: Select only one
 Surplus
 Transfer
 Receiving Department Contact:
 Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	13838	LCD Monitor		2009	HP	CNC912Q6FM		4/27/2009	
	13872	LCD Monitor		2009	HP	CNC912Q4TV		4/27/2009	
	13871	LCD Monitor		2009	HP	CNC912Q673		4/27/2009	
	13879	LCD Monitor		2009	HP	CNC912Q4DG		4/27/2009	
	13834	LCD Monitor		2009	HP	CNC912Q6C8		4/27/2009	
	13842	LCD Monitor		2009	HP	CNC912Q6DY		4/27/2009	
	13802	LCD Monitor		2009	HP	CNC912Q6CC		4/27/2009	
	13820	LCD Monitor		2009	HP	CNC912Q6CQ		4/27/2009	
	13860	LCD Monitor		2009	HP	CNC912Q6DV		4/27/2009	
	13808	LCD Monitor		2009	HP	CNC912Q6CH		4/27/2009	
	13870	LCD Monitor		2009	HP	CNC912Q4TQ		4/27/2009	
	13811	LCD Monitor		2009	HP	CNC912Q6C6		4/27/2009	
	13818	LCD Monitor		2009	HP	CNC912Q6CT		4/27/2009	
	13862	LCD Monitor		2009	HP	CNC912Q4CZ		4/27/2009	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



-DO NOT DUPLICATE-

TRANSFER

SURPLUS

Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Shannon Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	13864	LCD Monitor		2009	HP	CNC912Q6LR		4/27/2009	
	13839	LCD Monitor		2009	HP	CNC912Q6C7		4/27/2009	
	13843	LCD Monitor		2009	HP	CNC912Q4D1		4/27/2009	
	13829	LCD Monitor		2009	HP	CNC912Q4DD		4/27/2009	
	13851	LCD Monitor		2009	HP	CNC912Q492		4/27/2009	
	13804	LCD Monitor		2009	HP	CNC912Q6CK		4/27/2009	
	13859	LCD Monitor		2009	HP	CNC912Q6LQ		4/27/2009	
	13836	LCD Monitor		2009	HP	CNC912Q6C5		4/27/2009	
	13873	LCD Monitor		2009	HP	CNC912Q4TS		4/27/2009	
	13803	LCD Monitor		2009	HP	CNC912Q6CL		4/27/2009	
	13850	LCD Monitor		2009	HP	CNC912Q6DS		4/27/2009	
	13835	LCD Monitor		2009	HP	CNC912Q6D1		4/27/2009	
	13875	LCD Monitor		2009	HP	CNC912Q4D8		4/27/2009	
	13840	LCD Monitor		2009	HP	CNC912Q6CW		4/27/2009	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



-DO NOT DUPLICATE-

SURPLUS

Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Shannon Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus
 Transfer

Transaction Date		Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		13861	LCD Monitor		2009	HP	CNC912Q4V7		4/27/2009	
		9222	COMPAQdc5800		2009	HP	MXL9161PH4		4/27/2009	
		9225	COMPAQdc5800		2009	HP	MXL9161PHV		4/27/2009	
		9268	COMPAQdc5800		2009	HP	MXL9161PHQ		4/27/2009	
		9223	COMPAQdc5800		2009	HP	MXL9161PGH		4/27/2009	
		9197	COMPAQdc5800		2009	HP	MXL9161PGT		4/27/2009	
		9245	COMPAQdc5800		2009	HP	MXL9161PJ3		4/27/2009	
		9229	COMPAQdc5800		2009	HP	MXL9161PHW		4/27/2009	
		9233	COMPAQdc5800		2009	HP	MXL9161PJ4		4/27/2009	
		9205	COMPAQdc5800		2009	HP	MXL9161PGX		4/27/2009	
		9237	COMPAQdc5800		2009	HP	MXL9161PJ6		4/27/2009	
		9219	COMPAQdc5800		2009	HP	MXL9161PFS		4/27/2009	
		9207	COMPAQdc5800		2009	HP	MXL9161PFW		4/27/2009	
		9208	COMPAQdc5800		2009	HP	MXL9160PGP		4/27/2009	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS



TRANSFER

Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Sharon Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus
 Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	9244	COMPAQdc5800		2009	HP	MXL9161PG7		4/27/2009	
	9206	COMPAQdc5800		2009	HP	MXL9161PHF		4/27/2009	
	9202	COMPAQdc5800		2009	HP	MXL9161PHL		4/27/2009	
	9196	COMPAQdc5800		2009	HP	MXL9161PGV		4/27/2009	
	9236	COMPAQdc5800		2009	HP	MXL9161PHJ		4/27/2009	
	9255	COMPAQdc5800		2009	HP	MXL9161PG2		4/27/2009	
	9253	COMPAQdc5800		2009	HP	MXL9161PHT		4/27/2009	
	9252	COMPAQdc5800		2009	HP	MXL9161PHD		4/27/2009	
	9232	COMPAQdc5800		2009	HP	MXL9161PHI		4/27/2009	
	9248	COMPAQdc5800		2009	HP	MXL9161PG1		4/27/2009	
	9256	COMPAQdc5800		2009	HP	MXL9161PH2		4/27/2009	
	9220	COMPAQdc5800		2009	HP	MXL9161PFV		4/27/2009	
	5469	LCD Monitor		2008	PL766A	CND7160G0V		7/16/2008	
	5309	LCD Monitor		2008	PL766A	CND7160G1B		7/16/2008	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

TRANSFER

SURPLUS

Date of Surplus: Sep 20 15 Date Transfer Received: _____
 Department Name: Family Court Department Code: 275 Department Transferring Asset: _____
 Point of Contact: Shannon Hayes Phone Number: 435-4749 Department Receiving Asset: _____
 Please Check: Select only one Surplus Transfer Receiving Department Contact: _____
 Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	5470	LCD Monitor		2008	PL766A	CND7160G10		7/16/2008	
	5466	LCD Monitor		2008	PL766A	CND7160G12		7/16/2008	
	36939	LCD Monitor		2008	VS11845	QQM080301018		5/7/2008	
	5312	LCD Monitor		2008	PL766A	CND7160G0P		7/16/2008	
	5463	LCD Monitor		2008	PL766A	CND7160FFS		7/16/2008	
	5308	LCD Monitor		2008	PL766A	CND7160G0R		7/16/2008	
	5467	LCD Monitor		2008	PL766A	CND7160G0K		7/16/2008	
	5468	LCD Monitor		2008	PL766A	CND7160G0Z		7/16/2008	
	5465	LCD Monitor		2008	PL766A	CND7160G0Y		7/16/2008	
	5462	LCD Monitor		2008	PL766A	CND7160G2G		7/16/2008	
	5472	LCD Monitor		2008	PL766A	CND7160FG3		7/16/2008	
	5460	LCD Monitor		2008	PL766A	CND7160G19		7/16/2008	
	5348	CPU		2008	Nobilis	EQKS1053909		7/2/2008	
	5352	CPU		2008	Nobilis	EQKS1053908		7/2/2008	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

TRANSFER

SURPLUS



Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Shannon Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus
 Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	5350	CPU		2008	Nobilis	EQKS1053901		7/2/2008	
	5343	CPU		2008	Nobilis	EQKS105382x		7/2/2008	
	5354	CPU		2008	Nobilis	EQKS1053911		7/2/2008	
	5339	CPU		2008	Nobilis	EQKS1053916		7/2/2008	
	5349	CPU		2008	Nobilis	EQKS1053899		7/2/2008	
	5365	CPU		2008	Nobilis	EQKS1053907		7/2/2008	
	5344	CPU		2008	Nobilis	EQKS1053894		7/2/2008	
	5366	CPU		2008	Nobilis	EQKS1053917		7/2/2008	
	5330	CPU		2008	Nobilis	EQKS1053896		7/2/2008	
	5342	CPU		2008	Nobilis	EQKS1053915		7/2/2008	
	39480	HP Printer		2007	3005	CNDID18159		5/24/2007	
	39415	HP Printer		2006	4700	JPRLB34326		12/4/2006	
	13874	Monitor		2009	HP	CNC912Q4TY		4/27/2009	
	37570	Monitor		2008	HP	CNK81310C0		3/1/2008	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



-DO NOT DUPLICATE-

TRANSFER

SURPLUS

Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Shaaron Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus Transfer

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	37566	Monitor		2008	HP	CNK81310D5		3/1/2008	
	14927	CPU		2007	HP	2UA7200NCY		6/27/2007	
	5461	Monitor		2008	HP	CND7160H8D		7/16/2008	
	5311	Monitor		2008	HP	CND7160G0X		7/16/2008	
	5353	CPU		2008	Nobilis	EQKS1053895		7/2/2008	
	5345	CPU		2008	Nobilis	EQKS1053919		7/2/2008	
	36976	Laptop		2011	HP	CNU1190SSZ		5/11/2011	
	14593	Laptop		2005	Dell	N/A		10/3/2005	
	14777	Laptop		2006	Toshiba	66110651H		8/22/2006	
	14778	Laptop		2006	Toshiba	66110533H		8/22/2006	
	14774	Laptop		2006	Toshiba	66110542H		8/22/2006	
	14773	Laptop		2006	Toshiba	66107513H		8/22/2006	
	36661	Laptop		2010	HP	CNU03147VX		8/11/2010	
	13800	Laptop		2009	HP	CNU91651SC		8/21/2015	

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** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



SURPLUS

-DO NOT DUPLICATE-

Date of Surplus: Sep 2015

Department Name: Family Court Department Code: 275

Point of Contact: Sharon Hayes Phone Number: 435-4749

Please Check: Select only one
 Surplus Transfer

TRANSFER

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	13827	Monitor		2009	HP	CNC912G6KL		4/27/2009	
	5324	Scanner		2008	Canon	DG339625		7/3/2008	
	36541	Scanner		2008	Canon	DG334448		3/3/2008	
	36543	Scanner		2008	Canon	DG334464		3/3/2008	
	5322	Scanner		2008	Canon	DG339613		7/3/2008	
	37956	Scanner		2007	Canon	DG323814		6/21/2007	
	36257	Scanner		2008	Canon	DG341365		9/8/2008	
	38951	Scanner		2006	Canon	DG309305		7/5/2006	
	5320	Scanner		2008	Canon	DG339611		7/3/2008	
	38931	Scanner		2006	Canon	DG309285		7/5/2006	
	38946	Scanner		2006	Canon	DG309306		7/5/2006	
	39390	Scanner		2006	Canon	DG312193		7/5/2006	

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

-DO NOT DUPLICATE-

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



TRANSFER

SURPLUS

Date of Surplus: ~~02/27/2015~~ **SEP 2015** Date Transfer Received: _____
 Department Name: Court IT Department Code: 3501 - CIT Department Transferring Asset: _____
 Point of Contact: Deana B Grant Phone Number: 816-881-3262 Department Receiving Asset: _____
 Please Check: *Select only one* Receiving Department Contact: _____
 Surplus Transfer Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	100-02121	Laptop278			Lenovo T61 6459CTO	L3E0890		2008	
	100-02119	Laptop275			Lenovo T61 6459CTO	L3E0891		2008	
	100-02120	Laptop277			Lenovo T61 6459CTO	L3E0892		2008	
	100-02983	monitor			ViewSonic VA702b	PSX062120728		2006	
	100-01246	monitor			ViewSonic 703b	RAE092700317		2006	
	100-01463	monitor			view scnic vg2228wm	S34105000332			
	100-02922	monitor			ViewSonic VA702b	PSX062121010		2006	
	100-01452	monitor			ViewScnic VG2228WM	S34111700217			
	100-01086	monitor			ViewSonic VE700	A18040500671		2004	
	Unk	HP 8000 Printer			C3763A	LCF54965			
		13 Sony Dockports							
		16 IBM CD Drives							
		7 Assorted Laptop Batteries							
		12 IBM dock ports							
		11 IBM Floppy drives							

Surplus: Sep 2015
 Dep: Court-IT
 POC: Diana Grant

Dep Code: 3501-CIT
 phone: 881-3262

EXHIBIT A
 35 of 42

		5	Toshiba adapters												
		1	Toshiba battery												
	100-03215		Printer				HP 2420			CNDJIC32232					2005
	100-03050		monitor				ViewSonic VA702b			PSX062121281					2006
	100-03151		monitor				ViewSonic VE710s			PIR044700866					2005
	100-02052		Smartline UPS6000				B240V7RT3U			9509ALCBP546300113					2006
	100-04093		monitor				Lenovo 2572			2572MB6VDAGBZ5					
	Old 039458		scanner				Canon DR-2580C			dg320780					2006
	100-04040		scanner				Canon DR-2580C			dg309311					2006
	no tag		laptop				Thinkpad W510			R99YYF7					2010
	100-02242		monitor				lenovo lt1952p			vd-nek29					2013
			8 USB jet direct box				HP								2004
			15 Serial Jet Direct box				HP								2002
	old 02785		printer				HP 4200			USGPNP26059					2004
	100-02118		HP 2008 PC				WS XW4600			2UA8190026					2008
	100-03016		monitor				ViewSonic VA703b			Q85072565354					2007
	100-01360		monitor				ViewSonic VG2228wm			S34105000329					
	100-01360		monitor				ViewSonic VG2228wm			S34105000326					
	100-00215		Server				HP Proliant ML370 G3			EA04LH7226					2004
	100-00216		Server				HP Proliant ML370 G3			EA02LH7226					2004
	100-01208		monitor				ViewSonic 703b			Q85072566956					2007
	old 012586		laptop				Toshiba PRS403U			59708300A					1999

Surplus: Sep 2015
 Dept: Court-IT
 POC: Deana Grant

Dep. Code: 3501-CIT
 phone: 881-3262

EXHIBIT A
 36 of 42

100-03084	monitor				ViewSonic 703b	Q85072566969		2007
100-03155	monitor				ViewSonic 703b	QAG071784311		2007
old 08262	Printer				HP LJ2100	USDD009364		
old 06127	laptop				ThinkPad A31	78KTMLN		2003
100-02111	Noblis PC				Noblis2005	478124		2005
100-02231	Noblis PC				Noblis 2005	821855		2005
100-02110	Noblis PC				Noblis 2005	975239		2005
100-02109	Noblis PC				Noblis 2005	821857		2005
old 05175	laptop				ThinkPad T61p	L3-D2193		2007
100-02782	Lenovo PC				1S7517A3U	MJHXPVAV		2012
100-02019	IBM Tape Drive				IBM 3584	7812237		
	Server Blade				IBM 88435RU	1S88435RUKQRXL8L		2006
	Server Blade				IBM 88435RU	1S7995G6U99F1014		2006
	Server Blade				IBM 88435RU	1S7995G6U99F9417		2006
	Server Blade				IBM 88435RU	1S7995G6U99F1014		2006
	Server Blade				IBM 88435RU	1S88435RU99HNV21		2006
	Server Blade				IBM 88435RU	1S88435RUKQRXL6W		2006
	Server Blade				IBM 88435RU	1S88435RUKQRXL8C		2006
	Server Blade				IBM 88435RU	1S7995G6U99F9410		2006
	Server Blade				IBM 88435RU	1S88435RUKQRXM4M		2006
	Server Chasis IBM HS21				IBM 88435RU	11S81Y8443Y090UF115F3W		2006
	Server Chasis IBM HS20				IBM 86773RU	1S86773RU99ZX521		2006

Surplus: Sep 2015
 Dept: Court-IT
 POC: Deana Grant

Dep Code: 3501-CIT
 phone: 881-3262

EXHIBIT A
 37 of 42

	Server Blade			IBM 88435RU		KQRXL6W		2006	
	Server Blade			IBM 88435RU		KQRXL8C		2006	
	Server Blade			IBM 88435RU		KQRXL8L		2006	
	Server Blade			IBM 88435RU		KQRXM3D		2006	
	Server Blade			IBM 88435RU		KQRXM4M		2006	
	Server			311138-001		USE517A2G5		2006	
	Server			311138-001		USE505A0A6		2006	
100-02344	Disc Publisher			Bravo pro		2090600195		2009	
	(36) Cisco Wifi			FTX1039TIC9				2006	
	1PAIR-ANT58G28SDA-N			746320850481		80011P			
	1PAIR-ANT58G28SDA-N			746320850481		4LUS			
100-02648	MICr Printer			EFA108		41-y 241		2003	
	45 Lbs assorted cabling								
	12 floppy drives								
	19 Internal CD drives								
	4 Mice								
	6 Laptop Cases								
	12 Docking Stations								
	14 Keyboards								
	Punched hard drives approx 200 lbs								
9/1/2015	1		R		1608	09WZ34353277		unknown	unknown
9/1/2015	1		R		1608	09WZ35251693		unknown	unknown

Surplus: Sep 2015
 Dept: Court-IT
 POC: Deana Grant

Dep Code: 3501-CIT
 phone: 881-3262

EXHIBIT A
 38 of 42

9/1/2015	1	6 LINE PHONE	R		1608	09WZ31651304	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ36354343	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34050637	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	07A7510713470	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352809	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ28350822	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34451283	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352745	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352334	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ30450917	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34353081	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34353286	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34353202	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352307	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352484	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352586	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	13WZ314703LM	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34352286	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34451289	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	07A7522710775	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ36354422	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34353212	unknown	unknown

Surplus: Sep 2015
 Dept: Court-IT
 POC: Deana Grant

Dep Code: 3501-CIT
 phone: 881-3262

EXHIBIT A
 39 of 42

9/1/2015	1	6 LINE PHONE	R	1608	09WZ34451300	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34353208	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34451362	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34352397	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ43450147	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	12WZ1626036F	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34353250	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34005675	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ28350838	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34050804	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ35251707	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34353219	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	07A7522710389	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34352844	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ31651492	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34353199	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34352538	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34050739	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34451286	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34450577	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ31651531	unknown	unknown
9/1/2015	1	6 LINE PHONE	R	1608	09WZ34353245	unknown	unknown

Surplus: Sep 2015
 Dept: Court-IT
 POC: Deana Grant

Dept Code: 3501-CIT
 Phone: 881-3262

EXHIBIT A
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9/1/2015	1	6 LINE PHONE	R		1608	09WZ31651403	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	09WZ34353082	unknown	unknown
9/1/2015	1	6 LINE PHONE	R		1608	13WZ4567037N	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ48553542	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ43350167	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ43350435	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ43350438	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ43350305	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ48054336	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ48054302	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ43050303	unknown	unknown
9/1/2015	1	SINGLE LINE PHONE	R		1603	09WZ48054382	unknown	unknown
	100-04035	Lenovo PC		7517A3U		IS7517A3UMJKA XAA	2012	
	100-02581	HP2011		QR807US#ABA		MXL14015M5	2011	
	100-01710	HP2011		QR807US#ABA		MXL1520XX0	2011	
	100-01712	HP2011		QR807US#ABA		MXL14015RB	2011	



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

EXHIBIT A
41 of 42
-DO NOT-

TRANSFER

Date of Surplus: 5p 2015 Date Transfer Received: _____

Department Name: Parks Department Code: 1601 Department Transferring Asset: _____

Point of Contact: Joe Rozycki Phone Number: 503-4809 Department Receiving Asset: _____

Please Check: Select only one Receiving Department Contact: _____

Surplus Transfer Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date
		Monitor				23B024602488		
	3812	Printer				CNB1D15061		
	13192	Printer				JPTF002230		
	1468	Printer				JPGGJ75109		
		Fax Machine				K17645368		
	8856	CPU				CN-0H4313-42940-3CO-02LF		
	15399	Laptop				CN-03J010-12961-34A-2730		
		POS Printer				WD004195003		
	3703	Printer				CNB1D15975		
	6963	Printer				CNGRG49143		
	1770	Printer				USFC168027		
		Cash Drawer				(S)3002530		
		Printer				MY28U2CIRF		
		Typewriter				DCS7C9AE400		
		Monitor				238015007437		
		Cash Register				0107150293		

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

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Date of Surplus: 6-18-2015		Department Code: 4201		Date Transfer Received:					
Department Name: Sheriff		Phone Number: 524-4302 ext. 72218		Department Transferring Asset: Sheriff's Office					
Point of Contact: Sgt. D. Covey		Disposition Code*		Department Receiving Asset: Park Rangers					
Please Check: Select only one		Asset Description		Receiving Department Contact:					
<input type="checkbox"/> Surplus		Narrow Stick Directional Box		Receiving Department Phone Number: 816-503-4890					
<input checked="" type="checkbox"/> Transfer		Narrow Stick Directional Box							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	9		Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	9	Unknown	Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	9	Unknown	Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	9	Unknown	Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	8	Unknown	Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	8	Unknown	Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	8	Unknown	Unknown
6/18/2015	n/a	Narrow Stick Directional Box	0	TO8452	Code 3	n/a	7	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	0	3892L6	Code 3	PP0052444	7	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	0	3892L6	Code 3	PP0059369	9	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	0	3892L6	Code 3	PP0073782	8	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	0	3892L6	Code 3	PP0059352	9	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	0	3892L6	Code 3	PP0071591	8	Unknown	Unknown

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

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

-DO NOT DUPLICATE-

Date of Surplus: 6-18-2015 <i>Sep 2015</i>		Date Transfer Received:							
Department Name: Sheriff		Department Transferring Asset: Sheriff's Office							
Point of Contact: Sgt. D. Covey		Department Receiving Asset: Park Rangers							
Please Check: Select only one									
<input type="checkbox"/> Surplus		<input checked="" type="checkbox"/> Transfer							
Receiving Department Phone Number: 816-503-4890		Receiving Department Contact:							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
6/18/2015	n/a	Siren Control Module	O	3892L6	Code 3	PP0059354	9	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	O	3892L6	Code 3	PP0059349	9	Unknown	Unknown
6/18/2015	n/a	Siren Control Module	O	3892L6	Code 3	PP0073783	8	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	9	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	9	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	9	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	9	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	8	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	8	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	8	Unknown	Unknown
6/18/2015	n/a	Emergency Lightbar	O	LED-X 2100	Code 3	Unknown	7	Unknown	Unknown

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

1. User Department send to Finance Department

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Barbara Casamento

FROM: Captain David Epperson

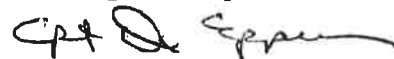
DATE: 08/26/2015

SUBJECT: Transfer of equipment to Jackson County Park Rangers

Ms. Casamento,

I am submitting this memorandum to inform you that the Jackson County Sheriff's Office would like to transfer (8) narrow stick directional boxes, (8) siren control modules and (8) emergency light bars to the Jackson County Parks Department for use by Park Rangers. I have attached a surplus form detailing this transfer.

Thank you for considering this request,



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION in support of the United States' participation in the United Nations Climate Change Conference to be held in Paris, France, from November 30 to December 11, 2015.

RESOLUTION NO. 18947, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, climate change poses a real and increasing threat to our local and global environment and is primarily due to the burning of fossil fuels; and,

WHEREAS, the solution to the climate crisis presents a moral imperative described eloquently by Pope Francis and is unlike any challenge faced by humans to date; and,

WHEREAS, swift, intelligent, and fair action is immediately needed to protect the planet and future generations; and,

WHEREAS, the effects of climate change will endanger our infrastructure, economy, and livelihoods, harm our farms, orchards, and ecological communities, including native fish and wildlife populations, spread invasive species and exotic diseases, reduce drinking water supplies, and pose health and safety threats to our citizens; and,

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to create new, sustainable, and enduring jobs for our future, save money, and build livable, energy-independent, and secure communities, vibrant

innovation economies, healthy and safe schools, and resilient infrastructures; and,

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and,

WHEREAS, the Legislature urges our United States conference representatives to lead the world in solving the climate crisis by our urgent recognition that we face a potentially catastrophic calamity that will impact all humanity and all life on the planet; and,

WHEREAS, we demand that serious and comprehensive solutions be outlined for all nations to implement, be they major or minor GHG contributors; and,

WHEREAS, we believe that, even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby supports the United States' participation in the United Nations Climate Change Conference to be held in Paris, France, from November 30 to December 11, 2015.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18947 of October 5, 2015, was duly passed on _____, 2015 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 awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

RESOLUTION NO. 18948, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc; and,

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

WHEREAS, the Director further recommends that he not take competitive bids for this equipment for the reason that Paycor, Inc., is the provider of the County's current HR/payroll services and renewal of the contract for its services, at current prices, will allow the County to continue its current satisfactory operations without incurring the significant start-up costs that would be associated with conversion to a new vendor; and,

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

to annual appropriation; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18948 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18948

Sponsor(s): Scott Burnett

Date: October 5, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Twelve Month Term and Supply Contract, with Four Twelve Month Options to Extend, for the furnishing of HR/Payroll System Services for use by the Information Technology Department to Paycor, Inc. of Cincinnati, Ohio as a Sole Source.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 558 1490 722"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$128,000.00</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:											
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:											
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4229, August 23, 2010 Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>Information Technology Department purchased the HR/Payroll System from Paycor in 2010 via Request for Proposal No. 21-10 and Ordinance No. 4229. The HR/Payroll System services the County and the 16th Judicial Courts and requires that these services continue. Paycor Systems has been in place since 2010 and would be considered the sole source to continue these services.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract, with Four Twelve Month Options to Extend for the furnishing HR/Payroll Services for the Information Technology Department to Paycor of Cincinnati, Ohio as a Sole Source.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Sole Source Memorandum from Scott Jacoby, Acting Information Technology Director and a Quote from Paycor.</p>										
REVIEW	<table border="1" data-bbox="305 1703 1539 1948"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 9/30/2015</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 10/1/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director:	Date:	Finance (Budget Approval): <i>If applicable</i>	Date: 9/30/2015	Division Manager:	Date: 10/1/15	County Counselor's Office:	Date:		
Department Director:	Date:										
Finance (Budget Approval): <i>If applicable</i>	Date: 9/30/2015										
Division Manager:	Date: 10/1/15										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



Res. 18959

Department of
INFORMATION TECHNOLOGY

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

MEMORANDUM

TO: BARBARA CASAMENTO, PURCHASING SUPERVISOR

FROM: SCOTT JACOBY, IT & GIS ACTING DIRECTOR

DATE: OCTOBER 1, 2015

SUBJECT: SOLE-SOURCE FOR PAYCOR SOFTWARE MAINTENANCE

JACKSON COUNTY USES PAYCOR SOFTWARE FROM PAYCOR OF CINCINNATI, OHIO FOR PAYROLL AND HUMAN RESOURCES. THE SOFTWARE IS PROPRIETARY AND CAN ONLY BE MAINTAINED BY PAYCOR. WE ARE GOING TO CONTINUE USING PAYCOR AS A PROVIDER AND FOR MAINTENANCE OF THE SOFTWARE.

PAYCOR
4811 MONTGOMERY ROAD
CINCINNATI, OHIO 45212

MICHELLE ZION
1.800.381.0053
913.908.7060

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of network back-up power for use by the Information Technology Department to Emerson Network Power/Liebert Services, Inc. of Lenexa, KS, at an actual cost to the County not to exceed \$15,931.00, as a sole source purchase.

RESOLUTION NO. 18949, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of network back-up power services for use by the Information Technology Department to Emerson Network Power/Liebert Services, Inc. of Lenexa, KS, as a sole source purchase, at an actual cost to the County not to exceed \$15,931.00; and,

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

WHEREAS, the Director further recommends that he not take competitive bids for this equipment, for the reason that Emerson Network Power/Liebert Services, Inc. is the provider of the County's current equipment and it is the only company capable of servicing its proprietary equipment; 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:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18949 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1305 56580
ACCOUNT TITLE: General Fund
Information Technology
Maintenance & Repair Data Processing Equipment
NOT TO EXCEED: \$14,133.00

ACCOUNT NUMBER: 045 1305 56580
ACCOUNT TITLE: Assessment Fund
Information Technology
Maintenance & Repair Data Processing Equipment
NOT TO EXCEED: \$1,798.00


Date


Director of Finance and Purchasing

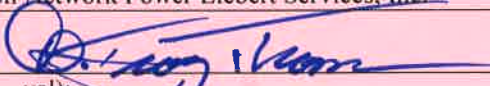


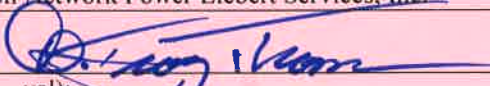


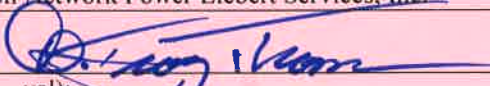


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18949

Sponsor(s): Scott Burnett

Date: October 5, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of the Renewal Service Contract for Network Back-up Power Services for Liebert Equipment for the Jackson County Courthouse Annex, Eastern Jackson County Courthouse Annex and the Department of Corrections from Emerson Network Power Liebert Services, Inc. of Lenexa, KS at a cost of \$15,931.00 as a Sole Source.</u></p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 604 1419 852"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,931</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$15,931</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-1305-56580 General Fund, Information Technology, Maint.&Repair-Data Pro</td> <td>\$14,133</td> </tr> <tr> <td>045-1305-56580 Assessment Fund, Information Technology, Maint.&Repair-Data Pro</td> <td>\$1,798</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$15,931	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$15,931	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		001-1305-56580 General Fund, Information Technology, Maint.&Repair-Data Pro	\$14,133	045-1305-56580 Assessment Fund, Information Technology, Maint.&Repair-Data Pro	\$1,798
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001-1305-56580 General Fund, Information Technology, Maint.&Repair-Data Pro	\$14,133														
045-1305-56580 Assessment Fund, Information Technology, Maint.&Repair-Data Pro	\$1,798														
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>														
REQUEST SUMMARY	<p>The Annual Network Power Service Contract for the East & West Jackson County Courthouses and Department of Corrections has expired and needs to be renewed. This service contract supports the Liebert Equipment that is in place for Network Back-Up power. This equipment maintenance agreement is considered a Sole Source because no other company can provide the maintenance and service for this equipment in the greater Kansas City Metropolitan area.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of the Renewal Service Contract for Network Back-up Power Services of the Liebert Equipment for the Jackson County Courthouse Annex, Eastern Jackson County Courthouse Annex and the Department of Corrections at a cost of \$15,931.00 as a Sole Source from Emerson Network Power Liebert Services, Inc. of Lenexa, KS.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
ATTACHMENTS	<p>Memorandum from Mr. Scott Jacoby, Acting Director of Information Technology and Service Contracts/Quotes (3 each) from Emerson Network Power Liebert Services, Inc.</p>														
REVIEW	<table border="1" data-bbox="326 1778 1541 1948"> <tr> <td>Department Director:</td> <td></td> <td>Date: 9/23/15</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date: 9/24/15</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 10/1/15</td> </tr> </table>	Department Director:		Date: 9/23/15	Finance (Budget Approval): <i>If applicable</i>		Date: 9/24/15	Division Manager:		Date: 10/1/15					
Department Director:		Date: 9/23/15													
Finance (Budget Approval): <i>If applicable</i>		Date: 9/24/15													
Division Manager:		Date: 10/1/15													

County Counselor's Office:

Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



**Department of
INFORMATION TECHNOLOGY**

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

MEMORANDUM

TO: JESSICA M. JOHNSON, SENIOR BUYER

FROM: SCOTT JACOBY, ACTING DIRECTOR OF IT/GIS

DATE: SEPTEMBER 1, 2015

RE: EMERSON ELECTRIC, SOLE-SOURCE FOR LIEBERT EQUIPMENT

WE HAVE BEEN USING EMERSON ELECTRIC AS OUR SOLE-SOURCE FOR HARDWARE MAINTENANCE OF THE LIEBERTS THAT WE HAVE INSTALLED AT THE EAST AND WEST COURTHOUSES AND CORRECTIONS. THESE LIEBERTS ARE THE BACKUP POWER IN CASE WE HAVE ANY ELECTRICAL SERVICE SUPPORT. EMERSON HAS BEEN THE REPAIR VENDOR AS WELL AS PERFORMING PREVENTIVE MAINTENANCE ON THESE POWER SUPPLIES FOR SEVERAL YEARS. WE ARE REQUESTING TO RENEW THEIR SERVICES FOR ANOTHER YEAR.

RE 321158090029553 000

Res. 18949



Proposal for Service

Emerson Network Power | Liebert Services

Aug 14, 2015

Q02357888

JACKSON COUNTY GI PUBLIC
303 WEST WALNUT ST
INDEPENDENCE, MO US, 64050
SID 95551

2016 Renewal Service Contract

\$1,798.00



Proposal for Service

Thank you for your interest in Emerson Network Power, Liebert Services. We are pleased to submit the following proposal for your review and consideration.

Liebert UPS / Power / Battery Services:

- We are the Original Equipment Manufacturer and the experts on Liebert equipment with access to updates and changes, knowledge of engineering specifications, current issues and how to fix them correctly.
- Our factory trained service force is twice the size of the next largest competitor with over 650 customer engineers and field technicians in the United States alone; everywhere in the US the most knowledgeable engineers and technicians available, will cover you.
- With the most advanced tooling and instrumentation available, each CE has over \$10,000 in gear with him at all times, so any issue can be resolved in the least amount of time possible.
- To make sure we get the right part to the right place at the right time, we have the industry's most sophisticated parts logistics system. No matter where you are in the US we also have a parts warehouse close to serve you.
- Emerson maintains and follows all safety and compliance regulations necessary to keep CE's from harm and protect you, our customers from liability. We care about your safety.

Standard Maintenance Contracts :

Site #: 95551
JACKSON COUNTY GI PUBLIC
303 WEST WALNUT ST
INDEPENDENCE, MO US, 64050

Tag #	Description	Model #	Annual PM Qty.	Coverage Type	Coverage Dates
1326217	NFINITY 4-16	N208S0612600	1	ESSENTIAL	11/1/2015 - 10/31/2016

Total price not including tax: USD \$1,798.00

any tax required must be included in customer purchase order

Payment Terms: Net 30 Days

Please complete all required fields on the signature page and attach your Purchase Order to assist timely order processing. Should you have any questions regarding the proposal, feel free to contact me directly at (913) 492-0770. I look forward to your response and the opportunity to work together to improve your data center investment.

Sincerely,

JENNIE MCQUOWN

9776 Legler
Lenexa, KS 66219
PHONE (913) 492-0770
FAX (913) 492-6776
EMAIL jennie.mcquown@ITSolutions.net
Order Q02357888

UNINTERRUPTIBLE POWER SYSTEMS NFINITY SCOPE OF WORK

ESSENTIAL SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 1-800-LIEBERT Customer Response Center.
- Includes 100% parts coverage (including internal batteries, excluding air filters and proactive full bank capacitor replacement.)
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Includes one Annual Preventive Maintenance Service scheduled by the customer between 8am-5pm, Monday-Friday (excluding national holidays).
- Parts for KVA/Battery upgrades not included. Labor is included if performed during a scheduled PM.
- Performed by Liebert factory trained Customer Engineers.
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions.

SERVICE PERFORMED

UPS Full Preventive Maintenance Service

Record the phase to phase input voltages.

Perform a temperature check on all breakers, connections, and associated controls. Repair and/or report all high temperature areas.

Perform a complete visual inspection of the equipment, including sub-assemblies, wiring harnesses, contacts, cables and major components.

Check all nuts, bolts, screws, and connectors for tightness and heat discoloration.

Inspect for broken, brittle, damaged, or heat stressed components and cables.

Clean any foreign material and dust from internal compartments.

Perform a status check of alarm circuits.

Perform an operational test of the system including unit transfer to and from bypass.

Perform an operational test of the system including unit transfer to and from battery.

Install or perform Engineering Field Modifications including firmware revisions as necessary.

Return the system to normal load and verify the output voltage.

Review system performance with customer to address any system questions.

Note1: Preventive Maintenance usually requires a shutdown to ensure electrical connection integrity.



Proposal for Service

Order Number: Q02357888

Purchase Order must be assigned to:
Emerson Network Power, Liebert Services, Inc.
610 Executive Campus Dr
Westerville OH 43082
FID# 43-1798453

Payment remittance address:
Emerson Network Power, Liebert Services, Inc.
PO Box 70474
Chicago, IL 60673

PO should be e-mailed or faxed with signed proposal to:
Emerson Network Power, Liebert Services, c/o JENNIE MCQUOWN
Attn: JENNIE MCQUOWN
Email: jennie.mcquown@ITSolutions.net
Fax: (913) 492-6776

Please complete the following information (All fields are required):

Purchase Order Number: _____ Purchase Order attached: Yes No

If PO **NOT** attached, please specify reason: _____

Invoice Delivery Method: Web Billing (Attach Instructions) Mail Other _____

Accounts Payable Email _____ @ _____

Billing Contact Person: _____ Phone: _____

Email: _____ Fax #: _____

Bill-To Company Name: _____ Bill-To Address: _____

Federal Tax ID # _____ Bill-To City, ST Zip: _____

Tax Exempt: Yes (Attach tax exempt certificate) No

Site Services/IT Contact Person: _____ Phone: _____

**** COVERAGE DETAILS ****

For equipment not currently under a Service Agreement or for equipment for which the warranty has expired in excess of thirty(30) days, parts required to bring equipment back to manufacturers specifications are the responsibility of the Buyer and billable at the time of the first preventive maintenance visit or Service call. All pricing is valid only for Service coverage stated and is subject to change if this Proposal is modified in any way. This Proposal is valid for 45 days from the date of this Proposal unless otherwise noted. By acceptance of this Proposal, Buyer expressly manifests its assent to the Terms and Conditions of this Proposal, and agrees that if any provision of Buyer's Order or other document or communication from Buyer is inconsistent with any provision of these Terms and Conditions, regardless of the order or timing of the exchange of such document or communication, these Terms and Conditions shall prevail.

Signature of this agreement authorizes Seller to invoice for Services mentioned herein and to utilize the provided purchase order number. If a purchase order number is not used, then the Buyer authorizes and guarantees Seller the payment of such invoices by authority of the signature below.

Thank you for your business.

Proposed By:

Accepted By:

Jennie McQuown 8-14-15
JENNIE MCQUOWN Date

Buyer Signature Required Date
Troy Thomas Jackson County, MO
Director of Finance 816-881-3176
Printed Name Title Phone

SERVICES TERMS AND CONDITIONS

Emerson Network Power Liebert Services, Inc. (ENPS Liebert Global Services, Inc.) is herein referred to as the "Seller" and the customer or person or entity purchasing services ("Services") and parts required for Services ("Parts") from Seller is referred to as the "Buyer." These Services Terms and Conditions, any price list or schedule, quotation, acknowledgment, Seller's scope of work, or invoice from Seller pursuant to the provision of Services and all documents incorporated by specific reference herein, constitute the complete and exclusive statement of the terms of this agreement ("Agreement") governing the sale of Services and Parts by Seller to Buyer. Any discrepancies between the terms of the above referenced documents shall be resolved by Seller. Seller's acceptance of Buyer's purchase order is expressly conditional on Buyer's assent to all of the terms of this Agreement, including terms and conditions that are different from or additional to the terms and conditions of Buyer's purchase order. Buyer's acceptance of the Services and Parts will manifest Buyer's assent to the terms of this Agreement. Seller reserves the right in its sole discretion to refuse orders.

1. PRICES: Unless otherwise specified in writing by Seller, the price quoted or specified by Seller for the Services shall remain in effect for thirty (30) days after the date of Seller's quotation. Seller's scope of work or acknowledgment of Buyer's order for the Services, whichever occurs first, provides an unconditional authorization from Buyer for the performance of the Services as received and accepted by Seller within such time period. If authorization is not received by Seller within such thirty (30) day period, Seller shall have the right to change the price for the Services. All prices are exclusive of taxes, which are to be borne by Buyer. Unless otherwise specified by Seller, Parts will be furnished at Seller's then prevailing prices.

2. TAXES: Any current or future tax or governmental charge (or increase in same) affecting Seller's costs of Services or costs of production, sale, delivery or shipment of Parts, or which Seller is otherwise required to pay or collect in connection with the provision of Services and Parts, shall be for Buyer's account and shall be added to the price or billed to Buyer separately, at Seller's election.

3. TERMS OF PAYMENT: Unless otherwise specified by Seller, terms of payment are net 30 days from date of Seller's invoice. Seller shall have the right, among other remedies, either to terminate this Agreement or to suspend further performance under this Agreement, and/or to suspend Seller's obligation to provide Services, if Buyer fails to make any payment when due, which other agreements Buyer and Seller hereby agree to. Buyer shall be liable for all expenses, including attorney's fees, relating to the collection of past due amounts. If any payment owed to Seller is not paid when due, it shall bear interest, at a rate to be determined by Seller, which shall not exceed the maximum rate permitted by law, from the date on which it is due until it is paid. Seller may preserve its interests in payment by enforcing any applicable mechanics, construction or similar lien rights. Should Buyer's financial responsibility become unsatisfactory to Seller, cash payments or security satisfactory to Seller may be required by Seller for future performance of Services or provision of Parts. If such cash payment or security is not provided, in addition to Seller's other rights and remedies, Seller may discontinue performance of Services and provision of Parts.

4. SHIPMENT AND DELIVERY: While Seller will use all reasonable commercial efforts to maintain the performance dates acknowledged or quoted by Seller, all performance dates are approximate and not guaranteed. Seller, at its option, shall not be bound to tender delivery of any Parts for which Buyer has not provided shipping instructions and other required information. If the provision of Services or shipment of the Parts is postponed or delayed by Buyer for any reason, Buyer agrees to reimburse Seller for any cost of storage costs and other additional expenses resulting therefrom. Unless otherwise specified by Seller, for sale of Parts in which the end destination of the Parts is outside of the United States, risk of loss and legal title to the Parts shall transfer to Buyer immediately after the Parts have passed beyond the territorial limits of the United States. For all other shipments, risk of loss and legal title shall pass from Seller to Buyer upon delivery to and receipt by carrier at Seller's shipping point. Notwithstanding the above, risk of loss and legal title to Parts shall transfer to Buyer (i) when delivered by the individual providing the Services; or (ii) at the time Parts are placed in storage due to Buyer's delay or postponement. Any claims for shortages or damages sustained in transit are the responsibility of Buyer and shall be submitted by Buyer directly to the carrier. Shortages or damages must be identified and claimed for at the time of delivery.

5. LIMITED WARRANTY: Subject to the limitations of Section 6, Seller warrants that it will perform the Services as described in this Agreement and will exercise all reasonable skill, care and due diligence in the performance of the Services and shall perform the Services in accordance with professional practice. Seller warrants that all Services performed shall be free from faulty workmanship for a period of thirty (30) days from completion of Services. To the extent assignable, Seller assigns to Buyer any warranties that are made by manufacturers and suppliers of Parts. EXCEPT AS SPECIFIED ABOVE, PARTS FURNISHED HEREUNDER ARE FURNISHED AS-IS, WHERE-IS, WITH NO WARRANTY WHATSOEVER. THE WARRANTIES SET FORTH IN THIS SECTION 5 ARE THE SOLE AND EXCLUSIVE WARRANTIES GIVEN BY SELLER WITH RESPECT TO THE SERVICES AND PARTS AND ARE IN LIEU OF AND EXCLUDE ALL OTHER WARRANTIES, EXPRESS OR IMPLIED ARISING BY OPERATION OF LAW OR OTHERWISE, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHETHER OR NOT THE PURPOSE OR USE HAS BEEN DISCLOSED TO SELLER IN SPECIFICATIONS, DRAWINGS OR OTHERWISE.

This warranty does not extend to any losses or damages due to misuse, accident, abuse, neglect, normal wear and tear, negligence (other than Seller's), unauthorized modifications or alteration, use beyond rated capacity, available power sources or environmental conditions, improper installation, repair, handling, maintenance or application or any other cause not the fault of Seller. To the extent that Buyer or its agents have supplied specifications, information, representation of operating conditions or other data to Seller that is used in (i) the selection of the Services and/or Parts and (ii) the preparation of Seller's quotation and/or scope of work, and in the event that actual operating conditions or other conditions differ from those represented by Buyer, any warranties or other provisions contained herein that are affected by such conditions shall be null and void.

Buyer assumes all other responsibility for any loss, damage, or injury to persons or property arising out of connected with, or resulting from the use of Services or Parts, either alone or in combination with other parts.

6. LIMITATION OF REMEDY AND LIABILITY. THE SOLE AND EXCLUSIVE REMEDY FOR BREACH OF ANY WARRANTY HEREUNDER SHALL BE LIMITED TO, AT SELLER'S SOLE OPTION, EITHER CORRECT PERFORMANCE FOR THAT PORTION OF THE SERVICES FOUND BY SELLER TO BE DEFECTIVE OR REFUND OF THE PRICE PAID FOR SERVICES.

SELLER SHALL NOT BE LIABLE FOR DAMAGES CAUSED BY DELAY IN PERFORMANCE AND THE REMEDIES OF BUYER SET FORTH IN THIS AGREEMENT ARE EXCLUSIVE. IN NO EVENT, REGARDLESS OF THE FORM OF THE CLAIM OR CAUSE OF ACTION (WHETHER BASED IN CONTRACT, INFRINGEMENT, NEGLIGENCE, STRICT LIABILITY, OTHER TORT OR OTHERWISE), SHALL SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS EXCEED THE PRICE PAID BY BUYER FOR THE SPECIFIC SERVICES OR PARTS PROVIDED BY SELLER GIVING RISE TO THE CLAIM OR CAUSE OF ACTION.

BUYER AGREES THAT SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS SHALL NOT EXTEND TO INCLUDE INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES. The term "consequential damages" shall include, but not be limited to, loss of anticipated profits, business interruption, loss of use, revenue, reputation and data, costs incurred, including without limitation, for capital, fuel, power and loss or damage to property or equipment.

It is expressly understood that any technical advice furnished by Seller with respect to the use of the Parts and/or Services is given without charge, and Seller assumes no obligation or liability for the advice given, or results obtained, all such advice being given and accepted at Buyer's risk.

7. INSURANCE: Seller shall maintain the following insurance or self-insurance coverage: Buyer's Compensation in accordance with the statutory requirements of the state in which the work is performed. Employer's Liability with a limit of liability of \$2,000,000 per occurrence for bodily injury by accident or bodily injury by disease. Commercial General Liability (CGL) for bodily injury and property damage with a limit of \$2,000,000 per occurrence and aggregate. CGL includes Contractual Liability. CGL does not include Products and Completed Operations coverage, which is self-insured. Automobile Liability Insurance coverage of \$2,000,000. Automobile liability insurance vehicles and which is subject to a combined single limit per occurrence of \$2,000,000. Additional information related to the insurance coverage provided by Seller can be found at www.marsh.com/moi?client=0900.

Buyer expressly acknowledges and agrees that Seller has set its prices and entered into this Agreement in reliance upon the limitations of liability, insurance coverage, and other terms and conditions specified herein, which allocate the risk between Seller and Buyer and form a basis of this bargain between the parties.

8. EXCUSE OF PERFORMANCE: Seller shall not be liable for delays in performance or for non-performance due to acts of God; war, epidemic, fire, flood, weather, sabotage, strikes or labor disputes; civil disturbances or riots; governmental requests, restrictions, allocations, laws, regulations, orders or actions; unavailability of or delays in transportation; default of suppliers; or unforeseen circumstances acts or omissions of Buyer, including without limitation, those specified in Section 19. In any event, or cause beyond Seller's reasonable control, performance of Services and delivery of Parts may be suspended for an appropriate period of time or accepted by Seller with notice to Buyer in the event of any of the foregoing, but the balance of this Agreement shall otherwise remain

unaffected as a result of the foregoing. If Seller determines that its ability to supply the total demand for the Services or Parts or to obtain material used directly or indirectly in the manufacture of the Parts is hindered, limited or made impracticable due to causes set forth in the preceding paragraph, Seller may delay performance of Services or allocate its available supply of the Parts among its purchasers on such basis as Seller determines to be equitable without liability for any failure of performance which may result therefrom.

9. CANCELLATION: Buyer may cancel orders only upon reasonable advance written notice and upon payment to Seller of Seller's cancellation charges which include, among other things, all costs and expenses incurred and to cover commitments made by the Seller, and a reasonable profit thereon. Seller's determination of such cancellation charges shall be conclusive.

10. CHANGES: Buyer may request changes or additions to the Services. In the event such changes or additions are accepted by Seller, Seller may revise the price and performance dates. Seller reserves the right to change designs and applications for the Parts without prior notice to Buyer, except with respect to Parts being made-to-order for Buyer. Seller shall have no obligation to install or make such change in any Parts manufactured prior to the date of such change.

11. NUCLEAR/MEDICAL: SERVICES AND PARTS SOLD HEREUNDER ARE NOT FOR USE IN CONNECTION WITH ANY NUCLEAR, MEDICAL, LIFE-SUPPORT AND RELATED APPLICATIONS. Buyer accepts Services and Parts with the foregoing understanding, agrees to communicate the same in writing to any subsequent purchasers or users and to defend, indemnify and hold harmless Seller from any claims, losses, suits, judgments and damages, including incidental and consequential damages, arising from such use, whether the cause of action be based in tort, contract or otherwise, including allegations that the Seller's liability is based on negligence or strict liability.

12. ASSIGNMENT: Buyer shall not assign its rights or delegate its duties hereunder, or any interest hereunder without the prior written consent of Seller, and any such assignment or delegation, without such consent, shall be void.

13. INSPECTION: Buyer shall have ten (10) days from the date of completion of each portion of the Services to inspect the Services, and in the event of any non-conformity Buyer must give written notice to Seller within said period stating why the Services are not conforming. Failure by Buyer to give such notice constitutes unqualified acceptance of the Services.

14. BILLABLE SERVICES: Additional charges will be billed to Buyer at Seller's then prevailing labor rates for any of the following: (a) any Services not specified in Seller's quotation; Seller's prior acknowledgment; Seller's scope of work, or other documents referenced herein and therein; (b) any Services performed at times other than Seller's normal service hours; (c) if timely and reasonable site and/or equipment access is denied the Seller service representative; (d) if it is necessary, due to local circumstances, to use union labor or hire an outside contractor, Seller Service personnel will provide supervision only and the cost of such union or contract labor will be charged to Buyer; (e) if Service or repair is necessary to return equipment to proper operating condition as a result of other than Seller (i) maintenance, repair, or modification (including, without limitation, changes in specifications or incorporation of attachments or other features), (ii) misuse or neglect, (including, without limitation, failure to maintain facilities and equipment in a reasonable manner), (iii) failure to operate equipment in accordance with applicable specifications, and (iv) contamination, accident, or other causes external to equipment; (f) Seller's performance is made more burdensome or costly as a result of Buyer's failure to comply with its obligations herein, or (g) any additional obligations or requirements, including but not limited to those related to insurance requirements, Service delivery, building entry or technical training.

15. DRAWINGS: Seller's documentation, prints, and drawings ("Documents") including without limitation, the underlying technology furnished by Seller to Buyer in connection with this Agreement are the property of Seller and Seller retains all rights, including without limitation, exclusive rights of use, licensing and sale. Notwithstanding the foregoing, Buyer may use the Documents in connection with the Services and Parts.

16. EXPORT/IMPORT: Buyer agrees that all applicable import and export control laws, regulations, orders and requirements, including without limitation those of the United States, and the jurisdictions in which the Seller and Buyer are established or from which Services and Parts may be supplied, will apply to their receipt and use. In no event shall Buyer use, transfer, retransmit, import, or export Parts in violation of such applicable laws, regulations, orders or requirements.

17. NON-SOLICITATION: Buyer shall not solicit, directly or indirectly, or employ any employee of Seller during the period any Services are being provided to Buyer and for a period of one (1) year after the last provision of Services.

18. GENERAL PROVISIONS: These Services Terms and Conditions supersede all other communications, negotiations and prior oral or written statements regarding the subject matter of these Services Terms and Conditions. No change, modification, rescission, discharge, abandonment, or waiver of these Services Terms and Conditions shall be binding upon the Seller unless made in writing and signed on its behalf by a duly authorized representative of Seller. No conditions, usage of trade, course of dealing or performance, understanding or agreement purporting to modify, vary, explain, or supplement this Agreement shall be binding unless hereafter made in writing and signed by the party to be bound, and no modification or additional terms shall be applicable to this Agreement by Seller's receipt, acknowledgment, or acceptance of purchase orders, shipping instructions, forms, or other documentation containing terms at variance with or in addition to those set forth herein. Any such modifications or additional terms are specifically rejected and deemed a material alteration hereto. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein. Seller reserves the right to subcontract Services to others. No waiver by either party with respect to any breach or default or of any right or remedy, and no course of dealing, shall be deemed to constitute a continuing waiver of any breach or default or of any other right or remedy, unless such waiver be expressed in writing and signed by the party to be bound. All typographical or clerical errors made by Seller in any quotation, acknowledgment or publication are subject to correction.

The validity, performance, and all other matters relating to the interpretation and effect of this Agreement shall be governed by the law of the state of Ohio without regard to its conflict of laws principles. Buyer and Seller agree that the proper venue for all actions arising in connection herewith shall be only in the county of Franklin, state of Ohio, and the parties agree to submit to such jurisdiction. No action, regardless of form, arising out of transactions relating to this contract, may be brought by either party more than two (2) years after the cause of action has accrued. The UN Convention on Contracts for the International Sale of Goods shall not apply to this Agreement.

19. ADDITIONAL SERVICE CONDITIONS: The Buyer shall furnish to Seller, at no cost, suitable working space, storage space, adequate heat, telephone, light, ventilation, regulated electric power and outlets for testing purposes. The facilities shall be within a reasonable distance from where the Services are to be provided. Seller and its representatives shall have full and free access to the equipment in order to provide the necessary Services. Buyer authorizes Seller to send a service technician or an authorized agent to access any site requested by Buyer to perform Services, including services on different scopes of work and equipment as requested by Buyer. Buyer shall provide the means to shut-off and secure electric power to the equipment and provide safe working conditions. Seller is under no obligation to remove or dispose of Parts or equipment unless specifically agreed upon in Seller's scope of work. Buyer shall immediately inform Seller, in writing, at the time of order placement and thereafter, of any unsafe or hazardous substance or condition at the site, including but not limited to the presence of asbestos or asbestos-containing materials, and shall provide Seller with any applicable Material Data Safety Sheets regarding the same. Any losses, costs, damages, claims and expenses incurred by Seller as a result of Buyer's failure to so advise Seller shall be borne by Buyer. Seller, in its sole discretion and without cost or penalty, reserves the right to cancel its performance under this Agreement or any order immediately upon written notice to Buyer following Seller's discovery of unsafe or hazardous site substance or condition or any other circumstances affecting Seller's performance of Services. Buyer shall appoint a representative familiar with the site and the nature of the Services to be performed by Seller to be accessible at all times that Seller personnel are at the site. Seller shall not be liable for any expenses incurred by Buyer in removing, replacing or refurbishing any Buyer equipment or any part of Buyer's building structure that restricts Seller access. Buyer personnel shall cooperate with and provide all necessary assistance to Seller. Seller shall not be liable or responsible for any work performed by Buyer.

20. INDEMNITY: As to Seller provided Services, Seller agrees to protect, defend (using counsel selected and compensated by Seller), hold harmless, and indemnify Buyer from and against third party claims for bodily injury, including death, or property damage to the extent caused by the negligent acts or omissions of Seller employees, agents, or subcontractors in performing Services.

Such indemnification shall extend to claims incurred within two (2) years from the date services were performed causing such claim to arise, shall be reduced to the extent any injury or property damage is caused by others, and is conditioned upon: (a) Buyer provision of timely notification of claim and all reasonable documentation and assistance and (b) Seller assumption of the claim defense to include the right to oppose or settle same at its reasonable discretion.

DA 10/1/14
DA 9/22/15



Proposal for Service

Proposal for Service

Emerson Network Power | Liebert Services

Aug 14, 2015

Q02218767

JACKSON COUNTY
1305 LOCUST STREET
KANSAS CITY, MO US, 64106
SID 150543

2015 SERVICE CONTRACT – PREFERRED AND ESSENTIAL OPTIONS

\$2,108

Thank you for your interest in Emerson Network Power, Liebert Services. We are pleased to submit the following proposal for your review and consideration.

Liebert UPS / Power / Battery Services:

- We are the Original Equipment Manufacturer and the experts on Liebert equipment with access to updates and changes, knowledge of engineering specifications, current issues and how to fix them correctly.
- Our factory trained service force is twice the size of the next largest competitor with over 650 customer engineers and field technicians in the United States alone; everywhere in the US the most knowledgeable engineers and technicians available, will cover you.

Site #: 150543
JACKSON COUNTY
1305 LOCUST STREET
KANSAS CITY, MO US, 64106

Tag #	Description	Model #	Annual PM Qty.	Coverage Type	Coverage Dates
1656079	NFINITY 4-16	NB20S0712600	1	PREFERRED or ESSENTIAL	8/24/2015 - 8/23/2016
1656080	NFIN MBC	NMB519900000000	1	PREFERRED or ESSENTIAL	8/24/2015 - 8/23/2016



Total Price for ESSENTIAL COVERAGE: \$2,108.00
not including tax
any tax required must be included in customer purchase order.



Total Price for PREFERRED COVERAGE: \$2,590.00
not including tax
any tax required must be included in customer purchase order.

NOTE: The main difference between Essential and Preferred service types is when the PM is performed.
Essential is performed Monday-Friday 8am to 5pm
Preferred is performed at customer's convenience

Please complete all required fields on the signature page and attach your Purchase Order to assist timely order processing. Should you have any questions regarding the proposal, feel free to contact me directly at (913) 492-0770. I look forward to your response and the opportunity to work together to improve your data center investment.

Sincerely,
JENNIE MCQUOWN
 9776 Legler
 Lenexa, KS 66219
PHONE (913) 492-0770
FAX (913) 492-6776
EMAIL jennie.mcquown@ITSSolutions.net
Order Q02218767



Proposal for Service

Order Number: Q02218767

Payment Terms: Net 30 Days

Purchase Order must be assigned to:
Emerson Network Power, Liebert Services, Inc.
610 Executive Campus Dr
Westerville OH 43082
FID# 43-1798453

Payment remittance address:
Emerson Network Power, Liebert Services, Inc.
PO Box 70474
Chicago, IL 60673

PO should be e-mailed or faxed with signed proposal to:
Emerson Network Power, Liebert Services, c/o JENNIE MCQUOWN
Attn: JENNIE MCQUOWN
Email: jennie.mcquown@ITSSolutions.net
Fax: (913) 492-6776

Please complete the following information (All fields are required):

Purchase Order Number: _____ Purchase Order attached: Yes No

If PO **NOT** attached, please specify reason: _____

Invoice Delivery Method: Web Billing (Attach Instructions) Mail Other _____
 Accounts Payable Email _____@_____

Billing Contact Person: _____ Phone: _____

Email: _____ Fax #: _____

Bill-To Company Name: _____ Bill-To Address: _____

Federal Tax ID # _____ Bill-To City, ST Zip: _____

Tax Exempt: Yes (Attach tax exempt certificate) No

Site Services/IT Contact Person: _____ Phone: _____

**** COVERAGE DETAILS ****

For equipment not currently under a Service Agreement or for equipment for which the warranty has expired in excess of thirty(30) days, parts required to bring equipment back to manufacturers specifications are the responsibility of the Buyer and billable at the time of the first preventive maintenance visit or Service call. All pricing is valid only for Service coverage stated and is subject to change if this Proposal is modified in any way. This Proposal is valid for 45 days from the date of this Proposal unless otherwise noted. By acceptance of this Proposal, Buyer expressly manifests its assent to the Terms and Conditions of this Proposal, and agrees that if any provision of Buyer's Order or other document or communication from Buyer is inconsistent with any provision of these Terms and Conditions, regardless of the order or timing of the exchange of such document or communication, these Terms and Conditions shall prevail.

Signature of this agreement authorizes Seller to invoice for Services mentioned herein and to utilize the provided purchase order number. If a purchase order number is not used, then the Buyer authorizes and guarantees Seller the payment of such invoices by authority of the signature below.

Thank you for your business.

Proposed By:

Accepted By:

Jennie McQuown 8-14-15
JENNIE MCQUOWN Date

Buyer Signature Required _____ Date _____
Troy Thomas, Director of Finance
Printed Name Title Phone 816-881-3176

UNINTERRUPTIBLE POWER SYSTEMS NFINITY SCOPE OF WORK

ESSENTIAL SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 1-800-LIEBERT Customer Response Center.
- Includes 100% parts coverage (including internal batteries, excluding air filters and proactive full bank capacitor replacement.)
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Includes one Annual Preventive Maintenance Service scheduled by the customer between 8am-5pm, Monday-Friday (excluding national holidays).
- Parts for KVA/Battery upgrades not included. Labor is included if performed during a scheduled PM.
- Performed by Liebert factory trained Customer Engineers.
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions.

SERVICE PERFORMED

UPS Full Preventive Maintenance Service

Record the phase to phase input voltages.

Perform a temperature check on all breakers, connections, and associated controls. Repair and/or report all high temperature areas.

Perform a complete visual inspection of the equipment, including sub-assemblies, wiring harnesses, contacts, cables and major components.

Check all nuts, bolts, screws, and connectors for tightness and heat discoloration.

Inspect for broken, brittle, damaged, or heat stressed components and cables.

Clean any foreign material and dust from internal compartments.

Perform a status check of alarm circuits.

Perform an operational test of the system including unit transfer to and from bypass.

Perform an operational test of the system including unit transfer to and from battery.

Install or perform Engineering Field Modifications including firmware revisions as necessary.

Return the system to normal load and verify the output voltage.

Review system performance with customer to address any system questions.

Note1: Preventive Maintenance usually requires a shutdown to ensure electrical connection integrity.

UNINTERRUPTIBLE POWER SYSTEMS INFINITY SCOPE OF WORK

PREFERRED SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 1-800-LIEBERT Customer Response Center.
- Includes 100% parts coverage (including internal batteries, excluding air filters and proactive full bank capacitor replacement.)
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Includes one Annual Preventive Maintenance visit scheduled by the customer at the customer's convenience (excluding national holidays).
- Parts for KVA/Battery upgrades not included. Labor is included if performed during a scheduled PM.
- Performed by Liebert factory trained Customer Engineers.
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions.

SERVICE PERFORMED

UPS Full Preventive Maintenance Service

Record the phase to phase input voltages.

Perform a temperature check on all breakers, connections, and associated controls. Repair and/or report all high temperature areas.

Perform a complete visual inspection of the equipment, including sub-assemblies, wiring harnesses, contacts, cables and major components.

Check all nuts, bolts, screws, and connectors for tightness and heat discoloration.

Inspect for broken, brittle, damaged, or heat stressed components and cables.

Clean any foreign material and dust from internal compartments.

Perform a status check of alarm circuits.

Perform an operational test of the system including unit transfer to and from bypass.

Perform an operational test of the system including unit transfer to and from battery.

Install or perform Engineering Field Modifications including firmware revisions as necessary.

Return the system to normal load and verify the output voltage.

Review system performance with customer to address any system questions.

Note1: Preventive Maintenance usually requires a shutdown to ensure electrical connection integrity.

**UNINTERRUPTIBLE POWER SYSTEMS PERIPHERALS
MAINTENANCE BYPASS CABINET
LOAD BUS SYNC
POWER TIE
SLIM LINE DISTRIBUTION CABINET
SCOPE OF WORK**

PREFERRED SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 100% parts coverage (excluding circuit breakers).
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Performed by Liebert factory trained Customer Engineers.
- Includes one Preventive Maintenance visit scheduled by the customer at the customer's convenience (excluding national holidays).
- Includes 1-800-LIEBERT Customer Response Center.
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions.

SERVICE PERFORMED

Full Preventive Maintenance Service

1. Complete visual inspection of the equipment including internal sub-assemblies, wiring harnesses, contactors, cables, and major components.
2. Check all mechanical connections for tightness and heat discoloration, making corrections where necessary.
3. Clean any foreign material and dust from internal compartments.
4. Perform a status check of all alarm circuits (if applicable).
5. Calibration of the equipment to meet manufacturer's specifications (if applicable).
6. Operational checkout of the system to include transfers and proper status indications.
7. Install or perform Engineering Field Change Notices (FCN) as necessary.
8. Return unit to operational service with normal load then measure and verify display indications.

Note1: Preventive Maintenance usually requires a shutdown to ensure electrical connection integrity.

SERVICES TERMS AND CONDITIONS

Emerson Network Power Liebert Services, Inc. (ENPS Liebert Global Services, Inc.) is herein referred to as the "Seller" and the customer or person or entity purchasing services ("Services") and parts required for Services ("Parts") from Seller is referred to as the "Buyer." These Services Terms and Conditions, any price list or schedule, quotation, acknowledgment, Seller's scope of work, or invoice from Seller relevant to the provision of Services and all documents incorporated by their express or implied reference herein or otherwise, constitute the complete and exclusive statement of the terms of this agreement ("Agreement") governing the sale of Services and Parts by Seller to Buyer. Any discrepancies between the terms of the above referenced documents shall be resolved by Seller. Seller's acceptance of Buyer's purchase order is expressly conditional on Buyer's assent to all of the terms of this Agreement, including terms and conditions that are different from or additional to the terms and conditions of Buyer's purchase order. Buyer's acceptance of the Services and Parts will manifest Buyer's assent to the terms of this Agreement. Seller reserves the right in its sole discretion to refuse orders.

1. PRICES: Unless otherwise specified in writing by Seller, the price quoted or specified by Seller for the Services shall remain in effect for thirty (30) days after the date of Seller's quotation. Seller's scope of work or acknowledgment of Buyer's order for the Services, whichever occurs first, provided an unconditional authorization from Buyer for the performance of the Services, shall be provided to Seller by Buyer. Any authorization is not received by Seller within such thirty (30) day period, Seller shall have the right to change the price for the Services. All prices are exclusive of taxes, which are to be borne by Buyer. Unless otherwise specified by Seller, Parts will be furnished at Seller's then prevailing prices.

2. TAXES: Any current or future tax or governmental charge (or increase in same) affecting Seller's costs of Services or costs of production, sale, delivery or shipment of Parts, or which Seller is otherwise required to pay or collect in connection with the provision of Services and Parts, shall be for Buyer's account and shall be added to the price or billed to Buyer separately, at Seller's election.

3. TERMS OF PAYMENT: Unless otherwise specified by Seller, terms of payment are net 30 days from date of Seller's invoice. Seller shall have the right, among other remedies, either to terminate this Agreement or to suspend further performance under this Agreement and/or other agreements with Buyer in the event Buyer fails to make any payment when due, which other agreements Buyer and Seller hereby amend accordingly. Buyer shall be liable for all expenses, including attorney's fees, relating to the collection of past due amounts. If any payment owed to Seller is not paid when due, it shall bear interest, at a rate to be determined by Seller, which shall not exceed the maximum rate permitted by law, from the date on which it is due until it is paid. Seller may preserve its interests in payment by enforcing any applicable mechanics, construction or similar lien rights. Should Buyer's financial responsibility become unsatisfactory to Seller, cash payments or security satisfactory to Seller may be required by Seller for future performance of Services or provision of Parts. If such cash payment or security is not provided, in addition to Seller's other rights and remedies, Seller may discontinue performance of Services and provision of Parts.

4. SHIPMENT AND DELIVERY: While Seller will use all reasonable commercial efforts to maintain the performance dates acknowledged or quoted by Seller, all performance dates are approximate and not guaranteed. Seller, at its option, shall not be bound to tender delivery of any Parts for which Buyer has not provided shipping instructions and other required information. If the provision of Services or shipment of the Parts is postponed or delayed by Buyer for any reason, Buyer agrees to reimburse Seller for any and all storage costs and other additional expenses resulting therefrom. Unless otherwise specified by Seller, for sales of Parts in which the final destination of the Parts is outside of the United States, risk of loss and legal title to the Parts shall transfer to Buyer immediately after the Parts have passed beyond the territorial limits of the United States. For all other shipments, risk of loss and legal title shall pass from Seller to Buyer upon delivery to and receipt by carrier at Seller's shipping point. Notwithstanding the above, risk of loss and legal title to Parts shall transfer to Buyer (i) when delivered by the individual providing the Services, or (ii) at the time Parts are placed in storage due to Buyer's delay or postponement. Any claims for shortages or damages suffered in transit are the responsibility of Buyer and shall be submitted by Buyer directly to the carrier. Shortages or damages must be identified and claimed at the time of delivery.

5. LIMITED WARRANTY: Subject to the limitations of Section 6, Seller warrants that it will perform the Services as described in this Agreement and will exercise all reasonable skill, care and due diligence in the performance of the Services and shall perform the Services in accordance with professional practice. Seller warrants that all Services performed shall be free from faulty workmanship for a period of thirty (30) days from completion of Services. To the extent assignable, Seller assigns to Buyer any warranties that are made by manufacturers and suppliers of Parts, EXCEPT AS SPECIFIED ABOVE. THE WARRANTIES SET FORTH IN THIS SECTION 5 ARE THE SOLE AND EXCLUSIVE WARRANTIES GIVEN BY SELLER WITH RESPECT TO THE SERVICES AND PARTS AND ARE IN LIEU OF AND EXCLUDE ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, ARISING BY OPERATION OF LAW OR OTHERWISE, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHETHER OR NOT THE PURPOSE OR USE HAS BEEN DISCLOSED TO SELLER IN SPECIFICATIONS, DRAWINGS OR OTHERWISE.

This warranty does not extend to any losses or damages due to misuse, accident, abuse, neglect, normal wear and tear, negligence (other than Seller's), unauthorized modification or alteration, use beyond rated capacity, unsuitable power sources or environmental conditions, improper installation, repair, handling, maintenance or application or any other cause not the fault of Seller. To the extent that Buyer or its agents have supplied specifications, information, representation of operating conditions or other data to Seller that is used in (i) the selection of the Services and/or Parts and (ii) the preparation of Seller's quotation and/or scope of work, and in the event that actual operating conditions or other conditions differ from those represented by Buyer, any warranties or other provisions contained herein that are affected by such conditions shall be null and void.

Buyer assumes all other responsibility for any loss, damage, or injury to persons or property arising out of, connected with, or resulting from the use of Services or Parts, either alone or in combination with other parts.

6. LIMITATION OF REMEDY AND LIABILITY: THE SOLE AND EXCLUSIVE REMEDY FOR BREACH OF ANY WARRANTY HEREUNDER SHALL BE LIMITED TO, AT SELLER'S SOLE OPTION, EITHER CORRECT PERFORMANCE FOR THAT PORTION OF THE SERVICES FOUND BY SELLER TO BE DEFECTIVE OR REFUND OF THE PRICE PAID FOR SERVICES.

SELLER SHALL NOT BE LIABLE FOR DAMAGES CAUSED BY DELAY IN PERFORMANCE AND THE REMEDIES OF BUYER SET FORTH IN THIS AGREEMENT ARE EXCLUSIVE. IN NO EVENT, REGARDLESS OF THE FORM OF THE CLAIM OR CAUSE OF ACTION (WHETHER BASED IN CONTRACT, INFRINGEMENT, NEGLIGENCE, STRICT LIABILITY, OTHER TORT OR OTHERWISE), SHALL SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS EXCEED THE PRICE PAID BY BUYER FOR THE SPECIFIC SERVICES OR PARTS PROVIDED BY SELLER GIVING RISE TO THE CLAIM OR CAUSE OF ACTION.

BUYER AGREES THAT SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS SHALL NOT EXTEND TO INCLUDE INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES. The term "consequential damages" shall include, but not be limited to, loss of anticipated profits, business interruption, loss of use, revenue, reputation and data, costs incurred, including without limitation, for capital, fuel, power and loss of damage to property or equipment.

It is expressly understood that any technical advice furnished by Seller with respect to the use of the Parts and/or Services is given without charge, and Seller assumes no obligation or liability for the advice given, or results obtained, all such advice being given and accepted at Buyer's risk.

7. INSURANCE: Seller shall maintain the following insurance or self-insurance coverage. **Worker's Compensation** in accordance with the statutory requirements of the state in which the work is performed. **Employer's Liability** with a limit of liability of \$2,000,000 per occurrence for bodily injury by accident or bodily injury or disease. **Commercial General Liability (CGL)** for bodily injury and property damage with a limit of \$2,000,000 per occurrence and aggregate. CGL includes Contractual Liability. CGL does not include Products and Completed Operations coverage, which is self-insured. **Automobile Liability** insurance that covers usage of all owned, non-owned and leased vehicles and which is subject to a combined single limit per occurrence of \$2,000,000. **Automobile Liability** insurance includes Contractual Liability, but no special endorsements. **Additional information** related to the insurance coverage provided by Seller can be found at www.marsh.com/moi?client=0900.

Buyer expressly acknowledges and agrees that Seller has set its prices and entered into this Agreement in reliance upon the limitations of liability, insurance coverage, and other terms and conditions specified herein, which allocate the risk between Seller and Buyer and form a basis of this bargain between the parties.

8. EXCUSE OF PERFORMANCE: Seller shall not be liable for delays in performance or for non-performance due to acts of God; war; epidemic; fire; flood; weather; sabotage; strikes or labor disputes; civil disturbances or riots; governmental requisitions; restrictions, allocations or laws, regulations, orders or actions; unavailability of or delays in transportation; default of suppliers; or unforeseen circumstances, acts or omissions of Buyer, including without limitation, those specified in Section 19, in any event it causes beyond Seller's reasonable control. Performance of Services and deliveries of Parts may be suspended or at an appropriate period of time or cancelled by Seller upon notice to Buyer in the event of any of the foregoing, but the balance of this Agreement shall otherwise remain

unaffected as a result of the foregoing. If Seller determines that its ability to supply the total demand for the Services or Parts or to obtain material used directly or indirectly in the manufacture of the Parts is hindered, limited or made impracticable due to causes set forth in the preceding paragraph, Seller may delay performance of Services or allocate its available supply of the Parts among its purchasers on such basis as Seller determines to be equitable without liability for any failure of performance which may result therefrom.

9. CANCELLATION: Buyer may cancel orders only upon reasonable advance written notice and upon payment to Seller of Seller's cancellation charges which include, among other things, all costs and expenses incurred and in contract commitments made by the Seller, and a reasonable profit thereon. Seller's determination of such cancellation charges shall be conclusive.

10. CHANGES: Buyer may request changes or additions to the Services. In the event such changes or additions are accepted by Seller, Seller may revise the price and performance dates. Seller reserves the right to change designs and specifications for the Parts without prior notice to Buyer, except with respect to Parts being made-to-order for Buyer. Seller shall have no obligation to install or make such change in any Parts manufactured prior to the date of such change.

11. NUCLEAR/MEDICAL, SERVICES AND PARTS SOLD HEREUNDER ARE NOT FOR USE IN CONNECTION WITH ANY NUCLEAR, MEDICAL, LIFE-SUPPORT AND RELATED APPLICATIONS. Buyer accepts Services and Parts with the foregoing understanding, agrees to communicate the same in writing to any subsequent purchasers or users and to defend, indemnify and hold harmless Seller from any claims, losses, suits, judgments and damages, including incidental and consequential damages, arising from such use, whether the cause of action be based in tort, contract or otherwise, including allegations that the Seller's liability is based on negligence or strict liability.

12. ASSIGNMENT: Buyer shall not assign its rights or delegate its duties hereunder or any interest herein without the prior written consent of Seller, and any such assignment or delegation, without such consent, shall be void.

13. INSPECTION: Buyer shall have ten (10) days from the date of completion of each portion of the Services to inspect the Services, and in the event of any non-conformity Buyer must give written notice to Seller within said period stating why the Services are not conforming. Failure by Buyer to give such notice constitutes unqualified acceptance of the Services.

14. BILLABLE SERVICES: Additional charges will be billed to Buyer at Seller's then prevailing labor rates for any of the following: (a) any Services not specified in Seller's quotation. Seller's order acknowledgment, Seller's scope of work, or other documents referenced herein and therein; (b) any Services performed at times other than Seller's normal service hours; (c) if timely and reasonable site and/or equipment access is denied the Seller services representative; (d) if it is necessary, due to local circumstances, to use labor labor or hire an outside contractor, Seller Service personnel will provide supervision only and the cost of such union or contract labor will be charged to Buyer; (e) if Service or repair is necessary to return equipment to proper operating condition as a result of other than Seller (i) maintenance, repair, or modification (including, without limitation, changes in specifications or incorporation of attachments or other features), (ii) misuse or neglect, (including, without limitation, failure to maintain facilities and equipment in a reasonable manner), (iii) failure to operate equipment in accordance with applicable specifications, and (iv) catastrophic, accident or other causes external to equipment; (f) Seller's performance is made more burdensome or costly as a result of Buyer's failure to comply with its obligations herein, or (g) any additional obligations or requirements, including but not limited to those related to insurance requirements, service delivery, building entry or technical training.

15. DRAWINGS: Seller's documentation, prints, and drawings ("Documents") (including without limitation, the underlying technology) furnished by Seller to Buyer in connection with this Agreement are the property of Seller and Seller retains all rights, including without limitation, exclusive rights of use, licensing and sale. Notwithstanding the foregoing, Buyer may use the Documents in connection with the Services and Parts.

16. EXPORT/IMPORT: Buyer agrees that all applicable import and export control laws, regulations, orders and requirements, including without limitation those of the United States, and the jurisdictions in which the Seller and Buyer are established or from which Services and Parts may be supplied, will apply to their receipt and use. In no event shall Buyer use, transfer, release, import, or export Parts in violation of such applicable laws, regulations, orders or requirements.

17. NON-SOLICITATION: Buyer shall not solicit, directly or indirectly, or employ any employee of Seller during the period any Services are being provided to Buyer and for a period of one (1) year after the last provision of Services.

18. GENERAL PROVISIONS: These Services Terms and Conditions supersede all other communications, negotiations and oral or written statements regarding the subject matter of these Services Terms and Conditions. No change, modification, rescission, discharge, abandonment, or waiver of these Services Terms and Conditions shall be binding upon the Seller unless made in writing and signed on its behalf by a duly authorized representative of Seller. No conditions, usage of trade, course of dealing or performance, understanding or agreement purporting to modify, vary, explain, or supplement this Agreement shall be binding unless hereafter made in writing and signed by the party to be bound, and no modification or additional terms shall be applicable to this Agreement by Seller's receipt, acknowledgment, or acceptance of purchase orders, shipping instruction forms, or other documentation containing terms at variance with or in addition to those set forth herein. Any such modifications or additional terms are specifically rejected and deemed a material alteration hereof. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein. Seller reserves the right to subcontract Services to others. No waiver by either party with respect to any breach or default of or any right or remedy, and no course of dealing, shall be deemed to constitute a continuing waiver of any other breach or default or of any other right or remedy, unless such waiver be expressed in writing and signed by the party to be bound. All typographical or clerical errors made by Seller in any quotation, acknowledgment or publication are subject to correction.

The validity, performance, and all other matters relating to the interpretation and effect of this Agreement shall be governed by the law of the state of Ohio without regard to its conflict of laws principles. Buyer and Seller agree that the proper venue for all actions arising in connection herewith shall be only in the county of Franklin, state of Ohio, and the parties agree to submit to such jurisdiction. No action, regardless of form, arising out of transactions relating to this contract, may be brought by either party more than two (2) years after the cause of action has accrued. The U.N. Convention on Contracts for the International Sales of Goods shall not apply to this Agreement.

19. ADDITIONAL SERVICE CONDITIONS: The Buyer shall furnish to Seller, at no cost, suitable working space, storage space, adequate heat, ventilation, light, ventilation, regulated electric power and outlets for testing purposes. The facilities shall be within a reasonable distance from where the Services are to be provided. Seller and its representatives shall have full and free access to the equipment in order to provide the necessary Services. Buyer authorizes Seller to send a service technician or an authorized agent to access any site requested by Buyer to perform Services, including services on different scopes of work and equipment as requested by Buyer. Buyer shall provide the means to shut-off and secure electric power to the equipment and provide safe working conditions. Seller is under no obligation to remove or dispose of Parts or equipment unless specifically agreed upon in Seller's scope of work. Buyer shall immediately inform Seller, in writing, at the time of order placement and thereafter of any unsafe or hazardous substance or condition at the site, including, but not limited to the presence of asbestos or asbestos-containing materials, and shall provide Seller with any applicable Material Data Safety Sheets regarding the same. Any losses, costs, damages, claims and expenses incurred by Seller as a result of Buyer's failure to so advise Seller shall be borne by Buyer. Seller, in its sole discretion and without cost or penalty, reserves the right to cancel its performance under this Agreement or any order immediately upon written notice to Buyer following Seller discovery of unsafe or hazardous site substance or condition or any other circumstance affecting Seller performance of Services. Buyer shall appoint a representative familiar with the site and the nature of the Services to be performed by Seller to be accessible at all times that Seller personnel are at the site. Seller shall not be liable for any expenses incurred by Buyer in removing, replacing or refurbishing any Buyer equipment or any part of Buyer's building structure that restricts Seller access. Buyer personnel shall cooperate with and provide all necessary assistance to Seller. Seller shall not be liable or responsible for any work performed by Buyer.

20. INDEMNITY: As to Seller provided Services, Seller agrees to protect, defend (using counsel selected and compensated by Seller), hold harmless, and indemnify Buyer from and against third party claims for bodily injury (including death), or property damage to the extent caused by the negligent acts or omissions of Seller employees, agents, or subcontractors in performing Services.

Such indemnification shall extend to claims inflicted within two (2) years from the date services were performed causing such claim to arise, shall be reduced to the extent any injury or property damage is caused by others, and is conditioned upon: (a) Buyer provision of timely notification of claim and all reasonable documentation and assistance and by Seller assumption of the claim defense to include the right to appraise or settle same at its reasonable discretion.

Jackson County ENPLS PFS 093014.cvs.doc

3
9/22/15

RE 321158090029551 000

Res. 18949



Proposal for Service

Emerson Network Power | Liebert Services

Aug 14, 2015

Q02221595 rev1

JACKSON COUNTY COURTHOUSE
415 EAST 12TH STREET
KANSAS CITY, MO US, 64106
SID: 67427

2015 Renewal & 2016 Warranty Service Contract

\$12,025



Proposal for Service

Thank you for your interest in Emerson Network Power, Liebert Services. We are pleased to submit the following proposal for your review and consideration.

Liebert UPS / Power / Battery Services:

- We are the Original Equipment Manufacturer and the experts on Liebert equipment with access to updates and changes, knowledge of engineering specifications, current issues and how to fix them correctly.
- Our factory trained service force is twice the size of the next largest competitor with over 650 customer engineers and field technicians in the United States alone; everywhere in the US the most knowledgeable engineers and technicians available, will cover you.

Site #: 67427
JACKSON COUNTY COURTHOUSE
415 EAST 12TH STREET
KANSAS CITY, MO US, 64106

Renewal 2015 Contract:

Tag #	Description	Model #	Annual PM Qty.	Coverage Type	Coverage Dates
1173416	UPST S 08-12	VUB08CBLA	1	PREFERRED – NO PARTS GUARANTEED	TBD
1312130	NFINITY 4-16	N208S0612600	1	PREFERRED	TBD
1451109	NFINITY 4-16	N216S0812600	1	PREFERRED	TBD

Total Renewal 2015 Price not including tax: \$6,845.00

any tax required must be included in customer purchase order

Warranty 2016 Contract:

Tag #	Description	Model #	Annual PM Qty.	Coverage Type	Coverage Dates
1658433	NFINITY 4-16	NB20S0712600	1	PREFERRED	10/8/2015 - 10/7/2016
1658573	NFINITY 4-16	NB20S0712600	1	PREFERRED	10/8/2015 - 10/7/2016
1658574	NFIN MBC	NMB519900000000	1	PREFERRED	10/8/2015 - 10/7/2016

Total Warranty 2015 Price not including tax: \$5,180.00

any tax required must be included in customer purchase order

Sincerely,
JENNIE MCQUOWN

9776 Legler
Lenexa, KS 66219
PHONE (913) 492-0770
FAX (913) 492-6776
EMAIL jennie.mcquown@ITSolutions.net
Order Q02221595



Proposal for Service

Order Number: Q02221595

Purchase Order must be assigned to:
Emerson Network Power, Liebert Services, Inc.
610 Executive Campus Dr
Westerville OH 43082
FID# 43-1798453

Payment remittance address:
Emerson Network Power, Liebert Services, Inc.
PO Box 70474
Chicago, IL 60673

PO should be e-mailed or faxed with signed proposal to:
Emerson Network Power, Liebert Services, c/o JENNIE MCQUOWN
Attn: JENNIE MCQUOWN
Email: jennie.mcquown@ITSolutions.net
Fax: (913) 492-6776

Please complete the following information (All fields are required):

Purchase Order Number: _____ Purchase Order attached: Yes No

If PO **NOT** attached, please specify reason: _____

Invoice Delivery Method: Web Billing (Attach Instructions) Mail Other _____
 Accounts Payable Email _____ @ _____

Billing Contact Person: _____ Phone: _____

Email: _____ Fax #: _____

Bill-To Company Name: _____ Bill-To Address: _____

Federal Tax ID # _____ Bill-To City, ST Zip: _____

Tax Exempt: Yes (Attach tax exempt certificate) No

Site Services/IT Contact Person: _____ Phone: _____

**** COVERAGE DETAILS ****

For equipment not currently under a Service Agreement or for equipment for which the warranty has expired in excess of thirty(30) days, parts required to bring equipment back to manufacturers specifications are the responsibility of the Buyer and billable at the time of the first preventive maintenance visit or Service call. All pricing is valid only for Service coverage stated and is subject to change if this Proposal is modified in any way. This Proposal is valid for 45 days from the date of this Proposal unless otherwise noted. By acceptance of this Proposal, Buyer expressly manifests its assent to the Terms and Conditions of this Proposal, and agrees that if any provision of Buyer's Order or other document or communication from Buyer is inconsistent with any provision of these Terms and Conditions, regardless of the order or timing of the exchange of such document or communication, these Terms and Conditions shall prevail.

Signature of this agreement authorizes Seller to invoice for Services mentioned herein and to utilize the provided purchase order number. If a purchase order number is not used, then the Buyer authorizes and guarantees Seller the payment of such invoices by authority of the signature below.

Thank you for your business.

Proposed By:

Accepted By:

Jennie McQuown 8-14-15
JENNIE MCQUOWN Date

Buyer Signature Required _____ Date _____
Troy Thomas Jackson County, MO
Director of Finance 816-881-3176
Printed Name Title Phone

UNINTERRUPTIBLE POWER SYSTEMS NFINITY SCOPE OF WORK

PREFERRED SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 1-800-LIEBERT Customer Response Center.
- Includes 100% parts coverage (including internal batteries, excluding air filters and proactive full bank capacitor replacement.)
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Includes one Annual Preventive Maintenance visit scheduled by the customer at the customer's convenience (excluding national holidays).
- Parts for KVA/Battery upgrades not included. Labor is included if performed during a scheduled PM.
- Performed by Liebert factory trained Customer Engineers.
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions.

SERVICE PERFORMED

UPS Full Preventive Maintenance Service

1. Record the phase to phase input voltages.
2. Perform a temperature check on all breakers, connections, and associated controls. Repair and/or report all high temperature areas.
3. Perform a complete visual inspection of the equipment, including sub-assemblies, wiring harnesses, contacts, cables and major components.
4. Check all nuts, bolts, screws, and connectors for tightness and heat discoloration.
5. Inspect for broken, brittle, damaged, or heat stressed components and cables.
6. Clean any foreign material and dust from internal compartments.
7. Perform a status check of alarm circuits.
8. Perform an operational test of the system including unit transfer to and from bypass.
9. Perform an operational test of the system including unit transfer to and from battery.
10. Install or perform Engineering Field Modifications including firmware revisions as necessary.
11. Return the system to normal load and verify the output voltage.
12. Review system performance with customer to address any system questions.

**UNINTERRUPTIBLE POWER SYSTEMS
ALL SINGLE PHASE MODELS
(EXCLUDES NFINITY)
SCOPE OF WORK**

PREFERRED SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 1-800-LIEBERT Customer Response Center.
- NO PARTS GUARANTEED (including internal batteries, excluding air filters and proactive full bank capacitor replacement, and fan replacement.)
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Performed by Liebert factory trained Customer Engineers.
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Includes one Annual Preventive Maintenance Service scheduled by the customer at the customer's convenience (excluding national holidays).
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions or the terms of a Master Agreement between the parties, if any, shall apply.

SERVICE PERFORMED

UPS Full Preventive Maintenance Service

1. Using a multimeter, record the phase to phase and phase to neutral input voltages.
2. Perform a temperature check on all breakers, connections, and associated controls. Repair and/or report all high temperature areas.
3. Perform a complete visual inspection of the equipment, including sub-assemblies, wiring harnesses, contacts, cables and major components.
4. Check all nuts, bolts, screws, and connectors for tightness and heat discoloration.
5. Inspect for broken, brittle, damaged, or heat stressed components and cables.
6. Clean any foreign material and dust from internal compartments.
7. Perform a status check of alarm circuits.
8. Perform an operational test of the system including unit transfer and battery discharge.
9. Check or perform Engineering Field Change Notices (FCN) as necessary.
10. Return the system to normal load and verify the output voltage. Calibrate as necessary.
11. Review system performance with customer to address any system questions.

Battery Full Preventive Maintenance Service

1. Check integrity of battery cabinet.
2. Visually inspect battery system for: Swelling, leaks, loose foreign objects, overheated or corroded cables and connectors, loose connections on batteries, and appropriate product labels related to safety and warning hazards.
3. Clean and neutralize cell tops as required.
4. Tighten all battery terminal connections to their proper specifications.
5. Measure and record DC bus ripple voltage.
6. Measure and record total battery float voltage.
7. Record room ambient temperature.

Note1: Preventive Maintenance usually requires a shutdown to ensure electrical connection integrity.

**UNINTERRUPTIBLE POWER SYSTEMS PERIPHERALS
MAINTENANCE BYPASS CABINET
LOAD BUS SYNC
POWER TIE
SLIM LINE DISTRIBUTION CABINET
SCOPE OF WORK**

PREFERRED SERVICE (1)

- Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Liebert Services' Service city.
- Includes 100% parts coverage (excluding circuit breakers).
- Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
- Performed by Liebert factory trained Customer Engineers.
- Includes one Preventive Maintenance visit scheduled by the customer at the customer's convenience (excluding national holidays).
- Includes 1-800-LIEBERT Customer Response Center.
- Includes access to Liebert Customer Services Network On-Line Internet portal.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions.

SERVICE PERFORMED

Full Preventive Maintenance Service

1. Complete visual inspection of the equipment including internal sub-assemblies, wiring harnesses, contactors, cables, and major components.
2. Check all mechanical connections for tightness and heat discoloration, making corrections where necessary.
3. Clean any foreign material and dust from internal compartments.
4. Perform a status check of all alarm circuits (if applicable).
5. Calibration of the equipment to meet manufacturer's specifications (if applicable).
6. Operational checkout of the system to include transfers and proper status indications.
7. Install or perform Engineering Field Change Notices (FCN) as necessary.
8. Return unit to operational service with normal load then measure and verify display indications.

Note1: Preventive Maintenance usually requires a shutdown to ensure electrical connection integrity.

SERVICES TERMS AND CONDITIONS

Emerson Network Power Liebert Services, Inc. (f/k/a Liebert Global Services, Inc.) is herein referred to as the "Seller" and the customer or person or entity purchasing services ("Services") and parts required for Services ("Parts") from Seller is referred to as the "Buyer". These Services Terms and Conditions, any price list or schedule, quotation, acknowledgment, Seller's invoice of work, or invoice from Seller relevant to the provision of Services and all documents incorporated by specific reference herein or therein, constitute the complete and exclusive statement of the terms of this Agreement ("Agreement") governing the date of Services and Parts by Seller to Buyer. Any discrepancies between the terms of the above referenced documents shall be resolved by Seller. Seller's acceptance of Buyer's purchase order is expressly conditional on Buyer's assent to all the terms of this Agreement, including terms and conditions that are different from or additional to the terms and conditions of Buyer's purchase order. Seller's acceptance of the Services and Parts will manifest Buyer's assent to the terms of this Agreement. Seller reserves the right in its sole discretion to refuse orders.

1. PRICES: Unless otherwise specified in writing by Seller, the price quoted or specified by Seller for the Services shall remain in effect for thirty (30) days after the date of Seller's quotation. Seller's scope of work or acknowledgment of Buyer's order for the Services, whichever occurs first, provided an unconditional authorization from Buyer for the performance of the Services is received and accepted by Seller within such time period. If authorization is not received by Seller within such thirty (30) day period, Seller shall have the right to change the price for the Services. All prices are exclusive of taxes, which are to be borne by Buyer. Unless otherwise specified by Seller, Parts will be furnished at Seller's then prevailing prices.

2. TAXES: Any current or future tax or governmental charge (or increase in same) affecting Seller's costs of Services or costs of production, sale, delivery or shipment of Parts, or which Seller is otherwise required to pay or collect in connection with the provision of Services and Parts, shall be for Buyer's account and shall be added to the price or billed to Buyer separately, at Seller's election.

3. TERMS OF PAYMENT: Unless otherwise specified by Seller, terms of payment are net 30 days from date of Seller's invoice. Seller shall have the right, among other remedies, either to terminate this Agreement or to suspend further performance under this Agreement and/or other agreements with Buyer in the event Buyer fails to make any payment when due, which other agreements Buyer and Seller hereby amend accordingly. Buyer shall be liable for all expenses, including attorney's fees, relating to the collection of past due amounts, if any payment owed to Seller is not paid when due, it shall bear interest, at a rate to be determined by Seller, which shall not exceed the maximum rate permitted by law, from the date on which it is due until it is paid. Seller may preserve its interests in payment by enforcing any applicable mechanic's, contractor or similar lien rights. Should Buyer's financial responsibility become unsatisfactory to Seller, cash payments or security satisfactory to Seller may be required by Seller for future performance of Services or provision of Parts. If such cash payment or security is not provided, in addition to Seller's other rights and remedies, Seller may discontinue performance of Services and provision of Parts.

4. SHIPMENT AND DELIVERY: While Seller will use all reasonable commercial efforts to maintain the performance dates acknowledged or quoted by Seller, all performance dates are approximate and not guaranteed. Seller, at its option, shall not be bound to tender delivery of any Parts for which Buyer has not provided shipping instructions and other required information, if the provision of Services or shipment of the Parts is postponed or delayed by Buyer for any reason. Buyer agrees to reimburse Seller for any and all storage costs and other additional expenses resulting therefrom. Unless otherwise specified by Seller, for Parts in which the end destination of the Parts is outside of the United States, risk of loss and legal title to the Parts shall transfer to Buyer immediately after the Parts have passed beyond the territorial limits of the United States. For all other shipments, risk of loss and legal title shall pass from Seller to Buyer upon delivery to and receipt by carrier at Seller's shipping point. Notwithstanding the above, risk of loss and legal title to Parts shall transfer to Buyer (i) when delivered by the individual providing the Services, or (ii) at the time Parts are placed in storage due to Buyer's delay or postponement. Any claims for shortages or damages suffered in transit are the responsibility of Buyer and shall be submitted by Buyer directly to the carrier. Shortages or damages must be identified and claimed for at the time of delivery.

5. LIMITED WARRANTY: Subject to the limitations of Section 6, Seller warrants that it will perform the Services as described in this Agreement and will exercise all reasonable skill, care and due diligence in the performance of the Services and shall perform the Services in accordance with professional practice. Seller warrants that all Services performed shall be free from faulty workmanship for a period of thirty (30) days from completion of Services. To the extent applicable, Seller warrants to Buyer any warranties that are made by manufacturers and suppliers of Parts. EXCEPT AS SPECIFIED ABOVE, PARTS FURNISHED HEREUNDER ARE FURNISHED "AS-IS, WHERE-IS, WITH NO WARRANTY WHATSOEVER." THE WARRANTIES SET FORTH IN THIS SECTION 5 ARE THE SOLE AND EXCLUSIVE WARRANTIES GIVEN BY SELLER WITH RESPECT TO THE SERVICES AND PARTS AND ARE IN FULL OF AND EXCLUDE ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, ARISING BY OPERATION OF LAW OR OTHERWISE, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHETHER OR NOT THE PURPOSE OR USE HAS BEEN DISCLOSED TO SELLER IN SPECIFICATIONS, DRAWINGS OR OTHERWISE.

This warranty does not extend to any losses or damages due to misuse, accident, abuse, neglect, normal wear and tear, negligence (other than Seller's), unauthorized modification or alteration, use beyond rated capacity, unsuitable power sources or environmental conditions, improper installation, repair, handling, maintenance or application or any other cause not the fault of Seller. To the extent that Buyer or its agents have supplied specifications, information, representation of operating conditions or other data to Seller that is used in (i) the selection of the Services and/or Parts and (ii) the execution of Seller's quotation and/or scope of work, and in the event that actual operating conditions or other conditions differ from those represented by Buyer, any warranties or other provisions contained herein that are affected by such conditions shall be null and void.

Buyer assumes all other responsibility for any loss, damage, or injury to persons or property arising out of, connected with, or resulting from the use of Services or Parts, either alone or in combination with other parts.

6. LIMITATION OF REMEDY AND LIABILITY: THE SOLE AND EXCLUSIVE REMEDY FOR BREACH OF ANY WARRANTY HEREUNDER SHALL BE LIMITED TO, AT SELLER'S SOLE OPTION, EITHER CORRECT PERFORMANCE FOR THAT PORTION OF THE SERVICES FOUND BY SELLER TO BE DEFECTIVE OR REFUND OF THE PRICE PAID FOR SERVICES.

SELLER SHALL NOT BE LIABLE FOR DAMAGES CAUSED BY DELAY IN PERFORMANCE AND THE REMEDIES OF BUYER SET FORTH IN THIS AGREEMENT ARE EXCLUSIVE. IN NO EVENT, REGARDLESS OF THE FORM OF THE CLAIM OR CAUSE OF ACTION (WHETHER BASED IN CONTRACT, INFRINGEMENT, NEGLIGENCE, STRICT LIABILITY, OTHER TORT OR OTHERWISE), SHALL SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS EXCEED THE PRICE PAID BY BUYER FOR THE SPECIFIC SERVICES OR PARTS PROVIDED BY SELLER GIVING RISE TO THE CLAIM OR CAUSE OF ACTION.

BUYER AGREES THAT SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS SHALL NOT EXTEND TO INCLUDE INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES. The term "consequential damages" shall include, but not be limited to, loss of anticipated profits, business interruption, loss of use, revenue, reputation and data, costs incurred, including without limitation, for capital, fuel, power and loss or damage to property or equipment.

It is expressly understood that any technical advice furnished by Seller with respect to the use of the Parts and/or Services is given without charge, and Seller assumes no obligation or liability for the advice given, or results obtained, all such advice being given and accepted at Buyer's risk.

7. INSURANCE: Seller shall maintain the following insurance or self-insurance coverage: Worker's Compensation in accordance with the statutory requirements of the state in which the work is performed; Employer's Liability with a limit of liability of \$2,000,000 per occurrence for bodily injury by accident or bodily injury by disease; Commercial General Liability (CGL) for bodily injury and property damage with a limit of \$2,000,000 per occurrence and aggregate; CGL includes Contractor Liability. CGL does not include Products and Completed Operations coverage, which is self-insured; Automobile Liability insurance that covers usage of all owned, non-owned and leased vehicles and which is subject to a combined single limit per occurrence of \$2,000,000. Automobile Liability insurance includes Contractual Liability, but no special endorsements. Additional information related to the insurance coverage provided by Seller can be found at www.marsh.com/mo/Client-0900.

Buyer expressly acknowledges and agrees that Seller has set its prices and entered into this Agreement in reliance upon the limitations of liability, insurance coverage, and other terms and conditions specified herein, which allocate the risk between Seller and Buyer and form a basis of this bargain between the parties.

8. EXCUSE OF PERFORMANCE: Seller shall not be liable for delays in performance or for non-performance due to acts of God, war, epidemic, fire, flood, weather, sabotage, strikes or labor disputes, civil disturbances or riots, governmental requisition, restrictions, allocations, laws, regulations, orders or actions, unavailability of or delays in transportation, default of suppliers, or unforeseen circumstances acts of omission of Buyer, including, without limitation, those specified in Section 19, or any events or causes beyond Seller's reasonable control. Performance of Services and deliveries of Parts may be suspended or an appropriate period of time or canceled by Seller upon notice to Buyer in the event of any of the foregoing, but the balance of this Agreement shall otherwise remain

unaffected as a result of the foregoing. If Seller determines that its ability to supply the total demand for the Services or Parts or to obtain material used directly or indirectly in the manufacture of the Parts is hindered, limited or made impracticable due to causes set forth in the preceding paragraph, Seller may delay performance of Services or allocate its available supply of the Parts among its purchasers on such basis as Seller determines to be equitable without liability for any failure of performance which may result therefrom.

9. CANCELLATION: Buyer may cancel orders only upon reasonable advance written notice and upon payment to Seller of Seller's cancellation charges which include, among other things, all costs and expenses incurred and to cover commitments made by the Seller, and a reasonable profit thereon. Seller's determination of such cancellation charges shall be conclusive.

10. CHANGES: Buyer may request changes or additions to the Services. In the event such changes or additions are accepted by Seller, Seller may revise the price and performance dates. Seller reserves the right to change designs and specifications for the Parts without prior notice to Buyer, except with respect to Parts being made-to-order for Buyer. Seller shall have no obligation to install or make such change in any Parts manufactured prior to the date of such change.

11. NUCLEAR/MEDICAL SERVICES AND PARTS SOLD HEREUNDER ARE NOT FOR USE IN CONNECTION WITH ANY NUCLEAR, MEDICAL, LIFE-SUPPORT AND RELATED APPLICATIONS. Buyer accepts Services and Parts with the foregoing understanding, agrees to communicate the same in writing to any subsequent purchasers or users and to defend, indemnify and hold harmless Seller from any claims, losses, suits, judgments and damages, including incidental and consequential damages, arising from such use, whether the cause of action be based in tort, contract or otherwise, including allegations that the Seller's liability is based on negligence or strict liability.

12. ASSIGNMENT: Buyer shall not assign its rights or delegate its duties hereunder or any interest hereof without the prior written consent of Seller, and any such assignment or delegation, without such consent, shall be void.

13. INSPECTION: Buyer shall have ten (10) days from the date of completion of each portion of the Services to inspect the Services, and in the event of any non-conformity Buyer must give written notice to Seller within said period stating why the Services are not conforming. Failure by Buyer to give such notice constitutes unconditional acceptance of the Services.

14. BILLABLE SERVICES: Additional charges will be billed to Buyer at Seller's then prevailing labor rates for any of the following: a) any Services not specified in Seller's quotation; b) Seller's prior acknowledgment, Seller's scope of work, or other documents referenced herein and therein; c) any Services performed at times other than Seller's normal service hours; d) if timely and reasonable site and/or equipment access is denied the Seller service representative; e) if it is necessary, due to local circumstances, to use union labor or hire an outside contractor, Seller Service personnel will provide supervision only and the cost of such union or contract labor will be charged to Buyer; f) if Service or repair is necessary to return equipment to proper operating condition as a result of other than Seller (i) maintenance, repair, or modification (including, without limitation, changes in specifications or incorporation of attachments or other features), (ii) misuse or neglect, (including, without limitation, failure to maintain facilities and equipment in a reasonable manner), (iii) failure to operate equipment in accordance with applicable specifications, and (iv) catastrophe, accident, or other causes external to equipment; (v) Seller's performance is made more burdensome or costly as a result of Buyer's failure to comply with its obligations herein, or (g) any additional obligations or requirements, including but not limited to those related to insurance requirements, service delivery, building entry or technical training.

15. DRAWINGS: Seller's documentation, prints, and drawings ("Documents") including without limitation, the underlying technology furnished by Seller to Buyer in connection with this Agreement are the property of Seller and Seller retains all rights, including without limitation, exclusive rights of use, licensing and sale. Notwithstanding the foregoing, Buyer may use the Documents in connection with the Services and Parts.

16. EXPORT/IMPORT: Buyer agrees that all applicable import and export control laws, regulations, orders and requirements, including without limitation those of the United States, and the jurisdictions in which the Seller and Buyer are established or from which Services and Parts may be supplied, will apply to their receipt and use. In no event shall Buyer use, transfer, re-export, import, or export Parts in violation of such applicable laws, regulations, orders or requirements.

17. NON-SOLICITATION: Buyer shall not solicit directly or indirectly, or employ any employee of Seller during the period any Services are being provided to Buyer and for a period of one (1) year after the last provision of Services.

18. GENERAL PROVISIONS: These Services Terms and Conditions supersede all other communications, negotiations and prior oral or written statements regarding the subject matter of these Services Terms and Conditions. No change, modification, rescission, discharge, abandonment, or waiver of these Services Terms and Conditions shall be binding upon the Seller unless made in writing and signed on its behalf by a duly authorized representative of Seller. No conditions, usage of trade, course of dealing or performance, understanding or agreement purporting to modify, vary, amend or supplement this Agreement shall be binding unless heretofore made in writing and signed by the party to be bound, and no modification or additional terms shall be applicable to this Agreement by Seller's receipt, acknowledgment, or acceptance of purchase orders, shipping instructions, forms, or other documentation containing terms at variance with or in addition to those set forth herein. Any such modifications or additional terms are specifically rejected and deemed a material alteration hereof. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein. Seller reserves the right to subcontract Services to others. No waiver by either party with respect to any breach or default or of any right or remedy, and no course of dealing, shall be deemed to constitute a continuing waiver of any other breach or default or of any other right or remedy, unless such waiver be expressed in writing and signed by the party to be bound. All typographical or clerical errors made by Seller in any quotation, acknowledgment or publication are subject to correction.

The validity, performance, and all other matters relating to the interpretation and effect of this Agreement shall be governed by the law of the state of Ohio without regard to its conflict of laws principles. Buyer and Seller agree that the proper venue for all actions arising in connection herewith shall be only in the county of Franklin, state of Ohio, and the parties agree to submit to such jurisdiction. No action, regardless of form, arising out of transactions relating to this contract, may be brought by either party more than two (2) years after the cause of action has accrued. The U.N. Convention on Contracts for the International Sales of Goods shall not apply to this Agreement.

19. ADDITIONAL SERVICE CONDITIONS: The Buyer shall furnish to Seller, at no cost, suitable working space, storage space, adequate heat, telephone, light ventilation, regulated electric power and outlets for testing purposes. The facilities shall be within a reasonable distance from where the Services are to be provided. Seller and its representatives shall have full and free access to the equipment in order to provide the necessary Services. Buyer authorizes Seller to send a service technician or an authorized agent to access any site requested by Buyer to perform Services, including services on different scopes of work and equipment as requested by Buyer. Buyer shall provide the means to shut-off and secure electric power to the equipment and provide safe working conditions. Seller is under no obligation to remove or disassemble Parts or equipment unless specifically agreed upon in Seller's scope of work. Buyer shall immediately inform Seller, in writing, at the time of order placement and thereafter of any unsafe or hazardous substance or condition at the site, including, but not limited to, the presence of asbestos or asbestos-containing materials, and shall provide Seller with any applicable Material Safety Data Sheets regarding the same. Any losses, costs, damages, claims and expenses incurred by Seller as a result of Buyer's failure to so advise Seller shall be borne by Buyer. Seller, in its sole discretion and without cost or penalty, reserves the right to cancel its performance under this Agreement or any order immediately upon written notice to Buyer following Seller's discovery of unsafe or hazardous site substance or condition or any other circumstance affecting Seller performance of Services. Buyer shall appoint a representative familiar with the site and the nature of the Services to be performed by Seller to be accessible at all times that Seller personnel are at the site. Seller shall not be liable for any expenses incurred by Buyer in removing, replacing or refurbishing any Buyer equipment or any part of Buyer's building structure that restricts Seller access. Buyer personnel shall cooperate with and provide all necessary assistance to Seller. Seller shall not be liable or responsible for any work performed by Buyer.

20. INDEMNITY: As to Seller provided Services, Seller agrees to protect, defend (using counsel selected and compensated by Seller), hold harmless, and indemnify Buyer from and against third party claims for bodily injury including death, or property damage to the extent caused by the negligent acts or omissions of Seller's employees, agents, or subcontractors in performing Services.

Such indemnification shall extend to claims asserted within two (2) years from the date services were performed causing such claim to arise, shall be reduced to the extent any injury or property damage is caused by others, and is conditioned upon: (a) Buyer provision of timely notification of claim and all reasonable documentation and assistance and (b) Seller assumption of the claim defense to include the right to oppose or settle same at its reasonable discretion.

DATA 10/1/14
9/22/15

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of the Legislative Management Suite (Legistar) software maintenance for use by the Information Technology Department to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at a cost to the County not to exceed \$36,060.00.

RESOLUTION NO. 18950, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, section 1030.1 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a contract with Granicus, Inc., of San Francisco, CA, for the furnishing of the Legislative Management Suite (Legistar) software maintenance, at a cost to the County not to exceed \$36,060; and,

WHEREAS, Granicus, the provider of Legistar, is the current legislative tracking software in use in the County; and,

WHEREAS, the Director of Finance and Purchasing further recommends that he not take competitive bids with regard to said maintenance contract for the reason that Granicus, Inc., is the only company that provides the proprietary Legistar software system; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be, and hereby is, authorized to execute for the County a contract with Granicus, Inc., of San Francisco, CA, in a form to be approved by the County Counselor, for the furnishing of Legistar software maintenance for use by the Information Technology Department; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18950 of October 5, 2015 was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 1305 56662
ACCOUNT TITLE: Health Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$17,100.00

ACCOUNT NUMBER: 004 1305 56662
ACCOUNT TITLE: Special Road and Bridge Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$7,600.00

ACCOUNT NUMBER: 045 1305 56662
ACCOUNT TITLE: Assessment Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$11,360.00

September 28, 2015
Date

[Signature]
Director of Finance and Purchasing

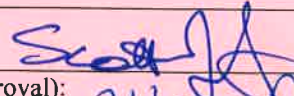
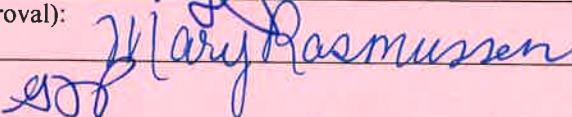

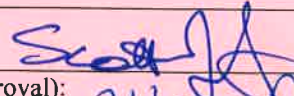
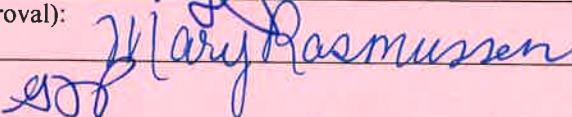

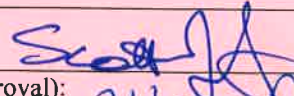
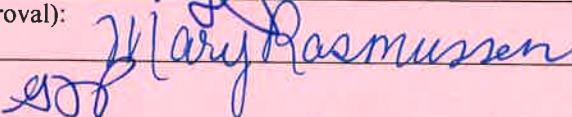

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18950

Sponsor(s): Scott Burnett

Date: October 5, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of an Annual Software Maintenance Agreement for use by Clerk of the Legislature from Granicus, Inc. of Denver Colorado at a total cost to the County not to exceed, \$36,060.00 as a Sole Source Purchase.</u></p>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$36,060.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$36,060.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$36,060.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>002-1305-56662 - Health Fund, Information Technology, Software Maintenance</td> <td>\$17,100.00</td> </tr> <tr> <td>004-1305-56662 - Road & Bridge Fund, Information Technology, Software Maintenance</td> <td>\$ 7,600.00</td> </tr> <tr> <td>045-1305-56662 - Assessment Fund, Information Technology, Software Maintenance</td> <td>\$11,360.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$36,060.00	Amount previously authorized this fiscal year:	\$36,060.00	Total amount authorized after this legislative action:	\$36,060.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		002-1305-56662 - Health Fund, Information Technology, Software Maintenance	\$17,100.00	004-1305-56662 - Road & Bridge Fund, Information Technology, Software Maintenance	\$ 7,600.00	045-1305-56662 - Assessment Fund, Information Technology, Software Maintenance	\$11,360.00
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Source of funding (name of fund) and account code number:																	
002-1305-56662 - Health Fund, Information Technology, Software Maintenance	\$17,100.00																
004-1305-56662 - Road & Bridge Fund, Information Technology, Software Maintenance	\$ 7,600.00																
045-1305-56662 - Assessment Fund, Information Technology, Software Maintenance	\$11,360.00																
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 18417, March 3, 2014</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																
REQUEST SUMMARY	<p>The Annual Software Maintenance Agreement for the Clerk of the Legislature has expired and needs to be renewed. This application supports the Clerk of the Legislature's Software. This software maintenance agreement is considered a Sole Source because maintenance can only be provided by the developer of the software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Annual Software Maintenance Agreement for use by the Clerk of the Legislature at a total cost not to exceed \$36,060.00 as a Sole Source from Granicus Inc., of Denver Colorado.</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
ATTACHMENTS	<p>Yearly Memorandum from Information Technology and Invoices for the Annual Maintenance from Granicus</p>																
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 9/25/2015</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date: 9/25/15</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 10/1/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date: 9/25/2015	Finance (Budget Approval): <i>If applicable</i>		Date: 9/25/15	Division Manager:		Date: 10/1/15	County Counselor's Office:		Date:				
Department Director:		Date: 9/25/2015															
Finance (Budget Approval): <i>If applicable</i>		Date: 9/25/15															
Division Manager:		Date: 10/1/15															
County Counselor's Office:		Date:															

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: September 25, 2015 RES # 18950

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<u>Health Fund - 002</u>		
1305 - Information Technology	56662 - Software Maintenance	17,100
<u>Special Road & Bridge Fund - 004</u>		
1305 - Information Technology	56662 - Software Maintenance	7,600
<u>Assessment Fund - 045</u>		
1305 - Information Technology	56662 - Software Maintenance	11,360
		36,060

Mary Rasmussen
 Budgeting



Res. 18950

**Department of
INFORMATION TECHNOLOGY**

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

MEMORANDUM

To: Barbara Casamento, Purchasing Supervisor

From: Ken Larson, Director of IT and GIS *KL*

Date: February 6, 2015

Re: County Software Maintenance Renewal Sole Source for 2015.

Please submit an RLA for the 2015 software maintenance. The cost and breakdown by fund and accounts are attached. The computer software maintenance agreements for various County departments are expiring and need to be renewed. These applications support most of the software for Assessment, Collections, Information Technology, GIS, Finance, Clerk of the Legislature, Medical Examiner, Recorder of Deeds and Public Administrator's Office. These software agreements are considered sole source because the maintenance can only be provided by the developer of the software.

attachment



RF 321158090029583 000

Invoice

Granicus, Inc.

Receivables 415-357-3618 Ext 1434 or 1016
Granicus, Inc.
PO Box 49335
San Jose CA 95161

Invoice #
65755
Date
6/18/2015

Bill To
Attn: Michael Ohlson County of Jackson County, Missouri 415 E 12th Street Room G8 Kansas City MO 64106 United States

Ship To

Terms	Due Date	PO #
Net 30	7/18/2015	PO-1305-024127

Quantity	Description	Tax	Base Price	Amount
3	Monthly Managed Service.		1,700.00	5,100.00

Switch to electronic invoicing today!
Contact ar@granicus.com

Subtotal	5,100.00
Shipping Cost (Federal Express)	0.00
Total Invoice Due:	5,100.00
Amount Due	\$5,100.00



RF 321158090029583 000

Invoice

Granicus, Inc.

Receivables 415-357-3618 Ext 1434 or 1016
 Granicus, Inc.
 PO Box 49335
 San Jose CA 95161

Invoice #	63209
Date	3/25/2015

Maintenance for the period of 04/01/2015 - 06/30/2015

Bill To Attn: Michael Ohlson County of Jackson County, Missouri 415 E 12th Street Room G8 Kansas City MO 64106 United States	Ship To
--	----------------

Terms	Due Date	PO #
Net 30	4/24/2015	PO-1305-024127

Quantity	Description	Tax	Base Price	Amount
3	Monthly Managed Service.		1,700.00	5,100.00

Switch to electronic invoicing today!
 Contact ar@granicus.com

Subtotal	5,100.00
Shipping Cost (Federal Express)	0.00
Total Invoice Due	5,100.00
Amount Due	\$5,100.00

Total Account Balance	Aging: 1-30 Days	Aging: 31-60 Days	Aging: 61-90 Days	Aging: Over 90 Days	Aging: Open Balance
5,100.00	0.00	0.00	5,100.00	18,335.85	\$28,535.85



LF 324 5809 0029583 000

Res. 18950

Invoice

Granicus, Inc.

Receivables 720-240-9586 Ext 1016
Granicus, Inc.
PO Box 49335
San Jose CA 95161

Invoice #	60728
Date	12/16/2014

Bill To
Attn: Michael Ohlson County of Jackson County, Missouri 415 E 12th Street Room G8 Kansas City MO 64106 United States

Ship To

Terms	Due Date	PO #
Net 30	1/15/2015	PO-1305-024127

Quantity	Description	Tax	Base Price	Amount
3	Monthly Managed Service.		1,700.00	5,100.00

Switch to electronic invoicing today!
Contact ar@granicus.com

Subtotal	5,100.00
Shipping Cost (Federal Express)	0.00
Total Invoice Due:	5,100.00
Amount Due	\$5,100.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Historic Society of Lee's Summit for sponsorship of its Truly 150 Lee's Summit Sesquicentennial Founder's Day Celebration to be held October 18, 2015.

RESOLUTION NO. 18951, October 5, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the City of Lee's Summit is celebrating its sesquicentennial this year and has formed the Truly 150 Committee to organize a Founder's Day event to commemorate its 150th anniversary; and,

WHEREAS, Truly 150 has submitted a request in the amount of \$1,500.00 to COMBAT for sponsorship of the Truly 150 Lee's Summit Sesquicentennial Founder's Day Celebration to be held October 18, 2015; and,

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

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising on social media promotions and in the event program and recognition at the event; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized issue a check to the Historic Society of Lee's Summit, in the amount of \$1,500.00 for sponsorship of its Truly 150 Lee's Summit Sesquicentennial Founder's Day Celebration.

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

APPROVED AS TO FORM:

Greg D. Hader
Chief Deputy County Counselor

W. Albert
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18951 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$1,500.00

September 29, 2015
Date

David Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18951

Sponsor(s): Dennis Waits

Date: October 5, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment to the Historic Society of Lee's Summit for sponsorship for Truly 150 Lee's Summit Sesquicentennial, funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$1500.00.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1500.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$1500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td> <td>\$1500.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$0 Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$1500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1500.00	Amount budgeted for this item *:	\$1500.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$1500.00
Amount authorized by this legislation this fiscal year:	\$1500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$1500.00										
Amount budgeted for this item *:	\$1500.00										
Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$1500.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance & Purchasing to make payment to the Historic Society of Lee's Summit for the Sesquicentennial Celebration sponsorship, funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the purpose of promoting anti-drug and anti-violence and purposes, not to exceed \$1500.00.</p> <p>Background: Truly 150 Lee's Summit Sesquicentennial is a community wide event. COMBAT will be reconized sponsor of the Founders Day Celebration, October 18, 2015.</p> <p>The Drug Commission authorizes COMBAT administration to seek opportunities to expand the reach of COMBAT beyond partners. Sponsorship of Truly 150 Lee's Summit Sesquicentennial provides an excellent opportunity to continue the marketing efforts of COMBAT by providing a venue to promote the "Don't Look the Other Way" anti-violence campaign that is being promoted throughout the county.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Quote</p>										

REVIEW	Department Director: <i>Alacey Danukey</i>	Date: <i>9-24-2015</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>9/25/15</i>
	Division Manager: <i>SOO</i>	Date: <i>10/1/15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: September 25, 2015

RES # 18951

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti Drug Sales Tax Fund - 008		
4401 - COMBAT Administration	56210 - Advertising	1,500
		1,500

Mary Rasmussen

 Budgeting



Lee's Summit Sesquicentennial Celebration Sponsorship Form - Name: _____

- Founder - \$15,000+**
Your name or company (and its logo) will appear as a “**premier**” sponsor on all programs, including the signature Kick-off event, the final Founder’s Day Celebration, and at all other events held in association with the year-long celebration. As a premier sponsor, your logo will receive priority placement on the website, and on all banners located at event locations. Your contribution will be recognized at all events, including VIP special events, in various official publications, including the official website, sponsor boards at major events, and in newspaper ads.
- Old Settler - \$5,000 to \$14,999**
Your name or company will appear as a **large logo** on programs at the signature Kick-off event, the final Founder’s Day Celebration, and at all other events held in association with the year-long celebration, including all VIP special events. Your name / company will be part of advertising for events throughout the year.
- Trailblazer - \$1,500 to \$4,999**
Your name or company will appear as a **medium logo** on programs at the signature Kick-off event, the final Founder’s Day Celebration, and at all other events held in association with the year-long celebration, including all VIP special events. Your name / company will be part of advertising for events throughout the year.
- Pioneer - \$500 to \$1,499**
Your name or company will appear as a **medium logo** on programs at the signature Kick-off event, the final Founder’s Day Celebration, and at all other events held in association with the year-long celebration, including one VIP special event. Your contribution will be recognized in newspaper thank you ads.
- Scout - \$150 to 499**
Your name or company will appear as a **small logo** on programs at the signature Kick-off event, the Founder’s Day Celebration on sponsor boards and newspaper thank you ads.
- Pathfinder - \$50 to 149**
Your name or company will be listed in programs at the signature kick-off event, and the final Founder’s Day celebration. Your contribution will also be recognized on the official website and in newspaper thank you ads.

If you would like to become part of this exciting opportunity, please designate the level of sponsorship you would like to commit to and return this form, along with your check made out to “**HSLs Truly 150.**” Please send your check and contact information to: Truly 150: Gary Fruits, Treasurer, P.O. Box 505, Lee’s Summit, MO, 64063.



Res. 18951

Truly 150 - Contributor Contact Information

Please fill in the contact information below and mail this document with your tax deductible contribution to Truly 150, P.O. Box 505, Lee's Summit, MO 64063;
Or email this information to ArtDavis@ArtDavisGroupLLC.com;

Thank you! We appreciate your support of Lee's Summit and look forward to celebrating with you in 2015!

Company / Organization / Individual Name:	
How Should Name Appear for Recognition / Marketing Purposes:	
2014 Contribution:	
2015 Contribution:	
Total Contribution:	
Mailing Address:	
Street:	
City:	
State:	
Zip Code:	
Phone - Work:	
Phone - Mobile:	
Phone - Home:	
E-mail:	
Primary Contact:	
Secondary Contact:	
Other Contact:	
Other Contact:	
Other Contact:	
Miscellaneous:	

Res. 18951

[HOME](#) [ABOUT US](#) [HISTORY](#) [CALENDAR](#) [SESQUI SHOP](#) [GET INVOLVED](#)[CONTACT US](#)

DONATE

If you would like to become a part of this exciting opportunity to celebrate Lee's Summit's rich history, please designate the level of sponsorship you would like to commit. Payments can be split over a two-year period using Paypal or by check to "HSLs Truly 150" addressed to Gary Fruits, Treasurer, PO Box 505, Lee's Summit, MO 64063. Please email a Contributor Form to be included on the sponsor list to info@truly150.com.

**Founder: \$15,000+**

Your name or company (and its logo) will appear as a **"premier"** sponsor on materials and signage for all major events, including all VIP special events: Private Reception Kick-off, Mayor's Character Breakfast, A Fair to Remember, Celebrate 150! Event, Founder's Day Celebration, etc. As a

premier sponsor at the "Founder" level, your contribution will receive maximum exposure and be recognized at all events held in association with the year-long celebration, including VIP special events. Your logo will receive priority placement in all official publications, on the website, on all sponsor signs/banners at special events, in any advertising placed throughout the year, and in "thank you" ads.

Old Settler: \$5,000-\$14,999

Your name or company (and its logo) will appear as a **large logo** on materials and signage for all major events. As a sponsor at the "Old Settler" level, your contribution will receive a large amount of exposure and be recognized at all events held in association with the year-long celebration, including VIP special events. Your logo will receive prominent placement in all official publications, on the website, on all sponsor signs/banners at special events, in any advertising placed throughout the year, and in "thank you" ads

Trailblazer: \$1,500-\$4,999

Your name or company (and its logo) will appear as a **medium logo** on materials and signage for all major events. As a sponsor at the "Trailblazer" level, your contribution will receive significant exposure and be recognized at all events held in association with the year-long celebration, including VIP special events. Your logo will receive placement in all official publications, on the website, on all sponsor signs/banners at special events, in any advertising placed throughout the year, and in "thank you" ads.

Pioneer: \$500-\$1,499

Your name or company name will appear on the website. Your name or company name will appear on programs at the signature Kick-off event, at the final Founder's Day Celebration, and at various events held during the year-long celebration, including a VIP special event. Your contribution will be recognized in "thank you" ads.

Scout: \$150-\$499

Your name or company name will appear on the website. Your contribution will be recognized at certain events held in association with the year-long celebration, including various official publications and in "thank you" ads.

Pathfinder: \$50-\$149

Your name or company name will appear on the website. Your contribution will be recognized in various publications and in "thank you" ads.

Contributions will be placed in a designated account specifying all expenditures for purposes relating to the Truly 150 Celebration. The Lee's Summit Historical Society is a designated 501C3.



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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Truman Medical Center for the furnishing of Trauma Informed Care training for twenty-five COMBAT partners and agency staff.

RESOLUTION NO. 18952, October 5, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, as part of the COMBAT anti-violence special initiative, the COMBAT administration has required the agencies and programs funded by the Anti-Drug Sales Tax to have at least one staff person receive training from Truman Medical Center in Trauma Informed Care; and,

WHEREAS, Trauma Informed Care (TIC) is treatment framework that involves understanding, recognizing, and responding to the effects of all types of trauma with emphasis on physical, psychological and emotional safety for both consumers and providers; and,

WHEREAS, the COMBAT Drug Commission, at its meeting July 14, 2015, recommended that newly-funded COMBAT agencies have the opportunity to receive this training during 2015, at a cost to the County in the amount of \$1,000.00; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized issue a check to the Truman Medical Center, in the amount of \$1,000.00, for COMBAT agency Trauma Informed Care training services.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18952 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Other Professional Services
NOT TO EXCEED: \$1,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18952

Sponsor(s): Dennis Waits

Date: October 5, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment to Truman Medical Center to pay for the costs of Trauma Informed Care training for 25 COMBAT Partners and agency staff for 2015.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$1,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56080 Anti-Drug, COMBAT, Professional Services</td> <td>\$1,000.00</td> </tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$153,800.00 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$152,646.00 Prior Year Actual Amount Spent (if applicable): \$152,525.00</p>	Amount authorized by this legislation this fiscal year:	\$1,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,000.00	Amount budgeted for this item *:	\$1,000.00	Source of funding (name of fund) and account code number: From: 008-4401-56080 Anti-Drug, COMBAT, Professional Services	\$1,000.00
Amount authorized by this legislation this fiscal year:	\$1,000.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$1,000.00										
Amount budgeted for this item *:	\$1,000.00										
Source of funding (name of fund) and account code number: From: 008-4401-56080 Anti-Drug, COMBAT, Professional Services	\$1,000.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18532, May 19, 2014; 17985, Sept 24, 2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Stacey Daniels-Young, 881-3510</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance & Purchasing to make payment to Truman Medical Centers for the provision of Trauma Informed Care training of 25 COMBAT partners and agency staff.</p> <p>Background: For the past three years, as COMBAT has placed greater emphasis on violence prevention and reduction in funding to partners, we have incorporated awareness of Trauma Informed services. In 2014 we required all agencies to have at least one staff person who was trained in Trauma Informed Care by Truman Medical Centers (TMC). TMC was able to provide this service through grants received from other funders. COMBAT is aware that in 2015 newly funded COMBAT agencies staff and strategic partners also have need for awareness of Trauma Informed services, so we arranged for TMC to provide training for these new staff, an effort which was approved by the Drug Commission at its July 14, 2015 meeting. This Legislation will approve funding to Truman Medical Centers for Trauma Informed training to 25 COMBAT agency staff and partners, for \$1,000.00.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Dan Jones</i>	Date: <i>9-24-2015</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>9/25/15</i>
	Division Manager: <i>508</i>	Date: <i>10/1/15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: September 25, 2015

RES # 18952

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti Drug Sales Tax Fund - 008		
4401 - COMBAT Administration	56080 - Other Professional Services	1,000
		1,000

Budgeting *Mary Rasmussen*

Truman Medical Center Inc.

7900 Lees Summit Road
 Kansas City, MO 64139
 phone# 816-404-7346
 fax # 816-404-6728

TMC
Truman Medical Centers
Better for Everyone

Bill To

ED of Combat
 Attn: Stacey Daniels-Young

Date

Invoice #

09/17/2015

3526

Description	Amount Each	Amount
Trauma Informed Care - services provided for 25 attendees Sep 2nd TIC training		1,000.00

Pls reference "Star Code 243, GL# 01.3515.000001" on payment.
 Thx!

Please remit payment to:

Truman Medical Center

P.O. Box 957924

St. Louis, MO 63195-7924

Pls reference GL# 01.0001.104124, * 243 on payment. Thx!

Total**\$1,000.00**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$308,927.00 within the 2015 Park Fund and \$51,504.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of professional turf equipment for use by the Parks + Rec Department to Professional Turf Products, at an actual cost to the County not to exceed \$229,251.00, under the terms and conditions of National IPA Contract No. 120535, an existing government contract, and declaring certain existing property as unusable and obsolete and authorizing its disposal by way of trade-in.

RESOLUTION NO. 18953, October 5, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department has a need to replace and repair certain equipment within the department, including professional turf equipment; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for professional turf equipment to Professional Turf Products of Lenexa, KS, at a cost to the County not to exceed \$229,251.00, under the terms and conditions set forth in the National IPA Contract No. 120535, an existing government contract; and,

WHEREAS, the Director further recommends that the Parks + Rec Department's existing fairway mower equipment be declared unusable and be used as a trade-in on this purchase; and,

WHEREAS, a transfer is necessary to cover the costs of this equipment, the purchase of a vehicle, and repairs to a boat ramp and marina that will be made under existing County term and supply contracts; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Park Fund and the 2015 Park Enterprise Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Recreational Programs			
300-1654	55010 – Regular Salaries	\$40,000	
300-1654	58120 – Vehicles		\$22,329
Park Enterprise Fund Fred Arbanas Golf Course			
300-1666	57230 – Other Operating Spls	\$11,504	
300-1666	58110 – Heavy Machinery/Equip		\$11,504
Park Enterprise Fund Construction Services			
300-1608	58060 – Other Improvements		\$17,671
Park Fund Park Operations			
003-1602	55010 – Regular Salaries	\$235,000	
003-1602	58110 – Heavy Machinery/Equip		\$217,747
003-1602	56661 – Software Purchases		\$ 26,000
Park Fund Special Recreation			
003-1606	55010 – Regular Salaries	\$24,927	
Park Fund Equipment Service Center			
003-1614	55010 – Regular Salaries	\$50,000	
Park Fund Construction Services			
003-1608	58060 - Other Improvements		\$66,180

and,

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

BE IT FURTHER RESOLVED that the identified surplus property within the Parks + Rec Department be and hereby is declared obsolete and unusable, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of the property by way of trade-in pursuant to Chapter 11 of the Jackson County Code, 1984; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18953 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1654 55010
ACCOUNT TITLE: Park Enterprise Fund
Recreational Programs
Regular Salaries
NOT TO EXCEED: \$40,000.00

ACCOUNT NUMBER: 300 1666 57230
ACCOUNT TITLE: Park Enterprise Fund
Fred Arbanas Golf Course
Other Operating Supplies
NOT TO EXCEED: \$11,504.00

ACCOUNT NUMBER: 003 1602 55010
ACCOUNT TITLE: Park Fund
Park Operations
Regular Salaries
NOT TO EXCEED: \$235,000.00

ACCOUNT NUMBER: 003 1606 55010
ACCOUNT TITLE: Park Fund
Special Recreation
Regular Salaries
NOT TO EXCEED: \$24,927.00

ACCOUNT NUMBER: 003 1614 55010
ACCOUNT TITLE: Park Fund
Equipment Service Center
Regular Salaries
NOT TO EXCEED: \$50,000.00

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

ACCOUNT NUMBER: 300 1666 58110
ACCOUNT TITLE: Park Enterprise Fund
Fred Arbanas Golf Course
Heavy Machinery/Equipment
NOT TO EXCEED: \$11,504.00

ACCOUNT NUMBER: 003 1602 58110
ACCOUNT TITLE: Park Fund
Park Operations
Heavy Machinery/Equipment
NOT TO EXCEED: \$217,747.00

September 26, 2015
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18953

Sponsor(s): Frank White, Jr.

Date: October 5, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$361,431.00 within the Parks + Rec Department Budget and authorizing the purchase of equipment under the terms and conditions of National IPA Contract No. 120535 with Professional Turf Products, a competitively bid government contract; repairs of existing facilities and purchases of equipment under various existing County Term and Supply Contracts and declaring a fairway mower as surplus and authorizing its trade-in for new equipment.</u></p>																																									
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$361,431.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$361,431.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$361,431.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>300-1654-55010 Parks Enterprise Fund, Recreation Programs, Regular Salaries</td> <td style="text-align: right;">\$ 40,000.00</td> </tr> <tr> <td>300-1666-57230 Parks Enterprise Fund, Fred Arbanas Golf Course, Other Operating Supplies</td> <td style="text-align: right;">\$ 11,504.00</td> </tr> <tr> <td>003-1602-55010 Park Fund, Park Operations, Regular Salaries</td> <td style="text-align: right;">\$235,000.00</td> </tr> <tr> <td>003-1606-55010 Park Fund, Special Recreation, Regular Salaries</td> <td style="text-align: right;">\$ 24,927.00</td> </tr> <tr> <td>003-1614-55010 Park Fund, Equipment Service Center, Regular Salaries</td> <td style="text-align: right;">\$ 50,000.00</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>300-1654-58120 Parks Enterprise Fund, Recreation Programs, Vehicles</td> <td style="text-align: right;">\$ 22,329.00</td> </tr> <tr> <td>300-1666-58110 Parks Enterprise Fund, Fred Arbanas Golf Course, Heavy Machinery and Equipment</td> <td style="text-align: right;">\$ 11,504.00</td> </tr> <tr> <td>300-1608-58060 Parks Enterprise Fund, Capital Projects, Other Improvements</td> <td style="text-align: right;">\$ 17,671.00</td> </tr> <tr> <td>003-1602-58110 Parks Fund, Park Operations, Heavy Machinery and Equipment</td> <td style="text-align: right;">\$217,747.00</td> </tr> <tr> <td>003-1602-56661 Parks Fund, Park Operations, Software Purchases</td> <td style="text-align: right;">\$ 26,000.00</td> </tr> <tr> <td>003-1608-58060 Parks Fund, Capital Projects, Other Improvements</td> <td style="text-align: right;">\$ 66,180.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$361,431.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>				Amount authorized by this legislation this fiscal year:	\$361,431.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$361,431.00	Amount budgeted for this item * (including transfers):	\$361,431.00	Source of funding (name of fund) and account code number:		FROM:		300-1654-55010 Parks Enterprise Fund, Recreation Programs, Regular Salaries	\$ 40,000.00	300-1666-57230 Parks Enterprise Fund, Fred Arbanas Golf Course, Other Operating Supplies	\$ 11,504.00	003-1602-55010 Park Fund, Park Operations, Regular Salaries	\$235,000.00	003-1606-55010 Park Fund, Special Recreation, Regular Salaries	\$ 24,927.00	003-1614-55010 Park Fund, Equipment Service Center, Regular Salaries	\$ 50,000.00	TO:		300-1654-58120 Parks Enterprise Fund, Recreation Programs, Vehicles	\$ 22,329.00	300-1666-58110 Parks Enterprise Fund, Fred Arbanas Golf Course, Heavy Machinery and Equipment	\$ 11,504.00	300-1608-58060 Parks Enterprise Fund, Capital Projects, Other Improvements	\$ 17,671.00	003-1602-58110 Parks Fund, Park Operations, Heavy Machinery and Equipment	\$217,747.00	003-1602-56661 Parks Fund, Park Operations, Software Purchases	\$ 26,000.00	003-1608-58060 Parks Fund, Capital Projects, Other Improvements	\$ 66,180.00	Total	\$361,431.00
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Total	\$361,431.00																																									
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____																																									
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253																																									
REQUEST SUMMARY	<p>The Parks + Rec Department would like to transfer funds within their budget to purchase new equipment and repair existing facilities as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Description</th> <th>Vendor</th> <th>Contract Number</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Lawn Equipment</td> <td>Professional Turf</td> <td>National IPA</td> <td style="text-align: right;">\$229,250.77</td> </tr> </tbody> </table>				Number	Description	Vendor	Contract Number	Amount	1	Lawn Equipment	Professional Turf	National IPA	\$229,250.77																												
Number	Description	Vendor	Contract Number	Amount																																						
1	Lawn Equipment	Professional Turf	National IPA	\$229,250.77																																						

		Products, Lenexa, Kansas	Contract #120535	
2	Vehicle	Dick Smith Ford Raytown, Missouri	County Term and Supply #251-14-7	\$ 22,329.00
3	Repairs to Boat Ramp	Quality Custom Construction, Lone Jack, Missouri	County Term and Supply #2014-058/1R	\$ 19,350.75
4	Repair of Marina	Ozark Barge Gravois Mills, Missouri	County Term and Supply #5-15	\$ 64,500.00
5	Software	To be determined	To be determined	\$ 26,000.00
	Total			\$361,430.52

Pursuant to Section 1030.4 of the Jackson County code, the Director of Finance and Purchasing recommends the purchase of Lawn Equipment for use by the Parks + Rec Department from Professional Turf Products of Lenexa, Kansas under the terms and conditions of the National IPA Contract with the City of Tucson, Arizona, Contract Number 120535. The Director of Finance and Purchasing recommends this purchase be made under this contract due to the higher volume discounts offered to larger entities. The Director of Finance and Purchasing also recommends the unusable personal property (fairway mower) on the attached Exhibit A be declared surplus and disposed of pursuant to Chapter 11 of the Jackson County Code.

Purchases of the vehicle and repairs to the boat ramp and marinas are to be made under existing County Term and Supply Contracts. The purchase of software will be the Parks + Rec Departments portion of a future purchase of software utilized by several County departments.

The Director of Finance and Purchasing also requests the transfer of \$361,431.00 within the Parks + Rec Department's budget as follows:

	FROM:	TO:
300-1654-55010 Parks Enterprise Fund, Recreation Program, Reg. Salaries	\$ 40,000.00	
300-1666-57230 Parks Enterprise Fund, Golf Course, Other Operating Sup.	\$ 11,504.00	
003-1602-55010 Park Fund, Park Operations, Regular Salaries	\$235,000.00	
003-1606-55010 Park Fund, Special Recreation, Regular Salaries	\$ 24,927.00	
003-1614-55010 Park Fund, Equipment Service Center, Regular Salaries	\$ 50,000.00	
300-1654-58120 Park Enterprise Fund, Recreation Program, Vehicles		\$ 22,329.00
300-1666-58110 Park Enterprise Fund, Golf Course, Heavy Machinery & Equip		\$ 11,504.00
300-1608-58060 Park Enterprise Fund, Capital Projects, Other Improvements		\$ 17,671.00
003-1602-58110 Park Fund, Park Operations, Heavy Machinery & Equip		\$217,747.00
003-1602-56661 Park Fund, Park Operations, Software Purchases		\$ 26,000.00
003-1608-58060 Park Fund, Capital Projects, Other Improvements		\$ 66,180.00

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

ATTACHMENTS Memorandum from Dianne Kimzey, Parks + Rec Department; National IPA Contract for Lawn Equipment; Quotes from Professional Turf Products, Dick Smith Ford and Quality Custom Construction and Exhibit A

REVIEW	Department Director:	<i>Dianne Kimzey for MN</i>	Date:	9/24/15
	Finance (Budget Approval): <i>If applicable</i>	<i>Mary Rasmussen</i>	Date:	9/25/15
	Division Manager:	<i>ESB</i>	Date:	10/1/15
	County Counselor's Office:		Date:	

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:
Jackson County, Missouri**

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

Date: September 25, 2015 PC# _____ RES # 18953

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Park Enterprise Fund - 300			
1654 - Recreational Programs	55010 - Regular Salaries	40,000	
1666 - Fred Arbanas Golf Course	57230 - Other Operating Supplies	11,504	
1654 - Recreational Programs	58120 - Vehicles		22,329
1666 - Fred Arbanas Golf Course	58110 - Heavy Machinery/Equip		11,504
1608 - Construction Services	58060 - Other Improvements		17,671
Park Fund - 003			
1602 - Park Operations	55010 - Regular Salaries	235,000	
1606 - Special Recreation	55010 - Regular Salaries	24,927	
1614 - Equipment Service Center	55010 - Regular Salaries	50,000	
1602 - Park Operations	58110 - Heavy Machinery/Equip		217,747
1602 - Park Operations	56661 - Software Purchases		26,000
1608 - Construction Services	58060 - Other Improvements		66,180
		361,431	361,431

Mary Rasmussen
Budgeting

Barbara J. Casamento

From: Dianne L. Kimzey
Sent: Wednesday, September 16, 2015 4:15 PM
To: Barbara J. Casamento
Subject: RLA's
Attachments: RLA 9-16-15 Park Enterprise Fund transfer.doc; RLA 9-16-15 Park Fund transfer.doc; Quotes for RLA.pdf

See attached drafts of the RLA's regarding the transfer of funds and approval for contracts for equipment purchases by Parks. There is an RLA for the Park Fund and one for the Enterprise Fund.

Here is a breakdown of everything:

Professional Turf Products	\$157,769.50	Park Fund
Professional Turf Products	\$59,977.42	Park Fund
Ozark Barge (existing T&S) funds will go this year.)	\$64,500.00	Park Fund (no quote, estimate. We will repair as far as the
Cartegraph of the cost of the software this year)	\$26,000	Park Fund (Earl Newill is working on RLA, this is our portion
Quality Custom Construction	\$19,350.75	Park Fund \$1,680; Enterprise Fund \$17,671
Dick Smith Ford	\$22,329.00	Enterprise Fund
Professional Turf Products	\$11,503.85	Enterprise Fund

I have attached the quotes to assist with the information in the RLA.

Please let me know if you have any suggested changes to the wording in these RLA's.

Thank you
Dianne

Dianne Kimzey

Deputy Director of Enterprise Operations
Jackson County Parks + Rec
22807 Woods Chapel Road
Blue Springs, MO 64015
Phone: (816) 503-4825
Email: dkimzey@jacksongov.org
www. MakeYourDayHere.com



Groundskeeping, Golf and Sports Field Maintenance Equipment
Executive Summary

Lead Agency: City of Tucson, AZ
RFP Issued: May 4, 2012
Date Open: June 12, 2012

Solicitation: RFP #120535
Pre-Proposal Date: May 22, 2012
Proposals Received: 3



Count on it.

Awarded to:

The City of Tucson, AZ Department of Procurement issued RFP #120535 on May 4, 2012 to establish a national cooperative contract for groundskeeping, golf and sports field maintenance equipment.

Notice of the solicitation was sent to potential offerors, as well as advertised in the following:

- City of Tucson, AZ website
- Hawaii Tribune-Herald, HI
- Daily Journal of Commerce, OR
- The State, SC
- The Olympian, WA
- National IPA website

On June 12, 2012 proposals were received from the following offerors:

- Jacobsen Textron Company
- R&R Products
- The Toro Company

The proposals were evaluated by an evaluation committee. Using the evaluation criteria established in the RFP, the committee elected to enter into interview and equipment demonstrations with the top two ranked firms, Jacobsen Textron Company and The Toro Company.

At the conclusion of the interviews and demonstrations, the evaluation committee individually scored and ranked the short-listed firms. As a result, the committee recommended entering into exclusive negotiations with the intent to award to the top ranked firm, The Toro Company.

The City of Tucson, AZ, National IPA and The Toro Company successfully negotiated a contract and the City of Tucson executed the agreement with a contract effective date of November 27, 2012.



Count on it.

Contract includes: Groundskeeping, golf and sports field maintenance equipment

Term:

Initial one year agreement from November 27, 2012 through November 26, 2013, with option to renew for four (4) additional one-year periods through November 26, 2017.

Pricing/Discount:

Discount off Toro MSRP for Commercial, Landscape Contract Equipment and Compact Utility Equipment.

Serviced and supported by local Toro distributors/dealers.

Value Added Services:

- Used equipment
- Financing options
- Smart Value Program volume incentive program

Park Fund



Professional Turf Products, L.P.
 10935 Eicher Dr.
 Lenexa, Kansas 66219
 Brad Davisson
 (888) 776-8873 ext. 5471
 davissonb@proturf.com



Count on it.

Ship To	Jackson County - Parks Department	Date	9/2/2015
Bill To	Jackson County - Parks Department	Tax Rate	
Contact	John Johnson	Destination	
Address	22807 Woods Chapel Rd.	Trade-In	
City	Blue Springs, MO	Finance	
State	MO	Account Type	STD
Postal Code	64015	Comments: National IPA Contract #120535. NIPA Participating Agency #NIPA7169	
Phone	(816) 503-4873		
Fax	(816) 795-7938		



Qty	Model #	Description	Unit	Extended
3	30609	Groundsmaster 4000-D (Tier 4 Final Compliant)		
3	108-1450	Atomic Mulching Blades 7 Pack		
3	30408	800 Hour Maintenance Kit GM4000		
			\$	157,769.50
SubTotal			\$	157,769.50
Destination Tax (Estimated)				
TOTAL			\$	157,769.50

Comments:

Terms & Conditions:

- Orders are considered contractual. Order cancellations are subject to fees up to 10% of the original order value.
- New equipment delivery time is estimated at six weeks from the time credit is approved & documents are executed.
- Pricing, including finance options, valid for 30 days from time of quotation.
- After 30 days all prices are subject to change without notice.
- Used and Demo equipment is in high demand and availability is subject to change.
 - Upon firm customer commitment to purchase, said equipment availability will be determined and "locked".
 - In the event equipment is unavailable at time of order, PTP will employ every resource to secure an acceptable substitute.
 - PTP strongly advises the customer to issue a firm PO as quickly as possible after acceptance of quotation.
- "Trade In Allowances" will be treated as a credit for future parts purchases on PTP account unless other arrangements have been made.

Returns Policy:

- All returns are subject to restocking, refurbishing, usage, and shipping fees.
- All returns must be able to be sold as new.
- Items missing parts are non returnable.
- Professional Turf Products will have sole discretion as to the resalable condition of the product.
- This policy does not apply to items that are defective, or shipped incorrectly by PTP or one of its vendors.

Payment:

- Terms are net 10 unless prior arrangements have been made.
- Quoted prices are subject to credit approval.
 - PTP will work with third party financial institutions to secure leases when requested to do so.
 - When using third party financiers, documentation fees & advance payments may be required.
 - For convenience, monthly payments are estimated based on third party rate factors in effect at time of the quotation.
 - PTP assumes no liability in the event credit becomes unavailable or rates change during the approval process.
- There will be a service charge equal to 1.5% per month (18% per annum) on all past due invoices.
- By Law we are required to file a "Notice to Owner" of our intent to file lien in the event of payment default. This notice must be sent within 60 days of the date the original invoice and will happen automatically regardless of any special payment arrangements that may have been made.

Authorized Signature: _____

Date: _____

Park Fund



Professional Turf Products, L.P.
 10935 Eichler Dr.
 Lenexa, Kansas 66219
 Brad Davison
 (888) 776-8873 ext. 5471
 davisonb@proturf.com



Ship To	Fred Arbanas Golf Course At Longview Lakes		Date	9/2/2015
Bill To	National IPA Contract #120-353 Participating Agency #NIPA7169		Tax Rate	
Contact	Bob McMillin and Russell Bonneville		Destination	2.50%
Address	11100 View High Dr.		Trade-In	\$2,000.00
City	Kansas City, MO		Finance	
State	MO	Comments:	Account Type	Contract
Postal Code	64134-4124	Equipment pricing is 2015 National IPA contract pricing and current product mix and quantities.		
Phone	(816) 761-9445	Pricing is subject to change is purchase takes place later than 10-1-2015. Trade = 2004 Reelmaster		
Fax	(816) 763-3954	\$500 (03551 - 240000614)		

Proposal

Qty	Model #	Description	Unit	Extended
1	3674	Reelmaster 5010-H		
5	3639	7 inch, 11-Blade FSR DPA Cutting Unit		
1	3629	DPA CU Finish Kit (1 per Traction Unit)		
1	3408	Powered Rear Roller Brush Only (Kit of 5)		
1	3655	Cross Trax All-wheel drive kit		
1	3656	Cross Trax All-wheel drive kit Finishing Kit		
1	30349	Universal Mount Sunshade		
1	30054	400 Hour Filter Maintenance Kit (F'08 and newer)		
		Reelmaster 5010-H	\$	60,416.05
SubTotal				\$ 60,416.05
Destination				\$ 1,561.37
Tax (Estimated)				\$ -
Less Trade In				\$ (2,000.00)
TOTAL				\$ 59,977.42

Comments:

Terms & Conditions:

- Orders are considered contractual. Order cancellations are subject to fees up to 10% of the original order value.
- New equipment delivery time is estimated at six weeks from the time credit is approved & documents are executed.
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Payment:

- Terms are net 10 unless prior arrangements have been made.

Enterprise



Professional Turf Products, L.P.
 10935 Eicher Dr.
 Lenexa, Kansas 66219
 Brad Davisson
 (888) 776-8873 ext. 5471
 davissonb@proturf.com



Count on It.

Ship To	Fred Arbanas Golf Course at Longview Lake	Date	9/2/2015
Bill To	National IPA Contract #120535	Tax Rate	
Contact	Russell Bonneville	Destination	2.50%
Address	11100 View High Dr.	Trade-In	
City	Kansas City	Finance	
State	MO	Account Type	Contract
Postal Code	64134	Comments:	
Phone	816-763-9552	Jackson County Parks National IPA Participating Agency #NIPA7169	
Fax	816-763-3954		

Qty	Model #	Description	Unit	Extended
-----	---------	-------------	------	----------

1	44912	Greens Pro 1240		
1	44923	LED Light Kit GreensPro		
			\$	11,223.27

SubTotal	\$	11,223.27
Destination	\$	280.58
Tax (Estimated)	\$	-
TOTAL	\$	11,503.85

Comments:

Terms & Conditions:

- Orders are considered contractual. Order cancellations are subject to fees up to 10% of the original order value.
- New equipment delivery time is estimated at six weeks from the time credit is approved & documents are executed.
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 - PTP assumes no liability in the event credit becomes unavailable or rates change during the approval process.
- There will be a service charge equal to 1.5% per month (18% per annum) on all past due invoices.
- By Law we are required to file a "Notice to Owner" of our intent to file lien in the event of payment default. This notice must be sent within 60 days of the date the original invoice and will happen automatically regardless

Enterprise Fund



9505 E 350 Highway
Raytown, MO 64133 (816)
353-1495 Fax: (816)
313-0941
www.dicksmithford.com

DATE	8/17/2015	STOCK #	Order	INV #	E9EJCMO
GM#	To be ordered pending PO.				
PO No.	E9E - "XL" long wheel base Transit Connect Passenger van with rear liftgate				
SPC	MACPP Bid				
FW CODE	KD536/QA651				
DELIVER PRICE AFTER GOVERNMENT INCENTIVES:					\$ 22,329.00
INCLUDES ALL WEATHER FLOOR MATS FRONT AND SECOND ROW					
ALSO INCLUDES MATS TO COVER REAR SEATS WHEN FOLDED DOWN					

Jackson County, Missouri
Purchasing Dept.
PURCHASER'S NAME
415 East 12th Street
STREET ADDRESS
Kansas City, MO 64106
CITY ST ZIP

Jackson (816) 524-4302
CONTACT NAME

DEMO NEW USED CAR TRUCK SUV
2016 FORD Transit Connect Wag XL, LWB, White
YEAR MAKE MODEL TYPE

N M MILEAGE **07**
DELIVERY DATE KEY CODE: TBD

VEHICLE TRADE-IN INFORMATION
YEAR MAKE MODEL TYPE

LEASE COMPANY NAME (if different from above)
STREET ADDRESS
CITY ST ZIP

Truck
Buyer Name (please print) Dealer Signature X
Seller Contact (please print) Dealer Signature X

NO IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS MADE AS TO THE FOLLOWING COMPONENTS OF SAID VEHICLE, TO WIT:

RECORD LIEN YES NO VERIFIED

RESPODER
STREET ADDRESS

CITY ST ZIP

X
X

ADD:		*
ADD:		*
ADD:		*
ADD:		*
ADD:	LICENSE FEE(S)	*
ADD:	REGISTRATION FEE(S)	*
ADD:	PROPERTY TAX	*
ADD:	SALESUSE TAX	*
ADD:		*
ADD:		*
ADD:		*

Total Sale Price: \$ 22,329.00

TITLE: **Jackson County, Missouri**
415 East 12th Street
Kansas City, MO 64106
LIEN
Deliver to:

1	CASH PRICE (INCLUDING ANY ACCESSORIES, SERVICES & TAXES)	
2	DEPOSIT	
3	REFRATF	
4	TRADE IN	
5	NET DOWN PAYMENT (2 + 1)	
6	UNPAID BALANCE OF CASH PRICE (1 + 5)	
	TOTAL CASH BALANCE DUE	\$ 22,329.00

X *Aug Egan* 8/17/15 X
DEALER SIGNATURE

\$ 1,680 Park Fund
 \$ 17,671 Enterprise

QUALITY CUSTOM CONSTRUCTION

9707 S Corn Rd
 Lone Jack MO 64070

Estimate

Date	Estimate #
8/10/2015	1708

Name / Address
JACKSON COUNTY PARKS + REC 22807 WOODS CHAPEL ROAD BLUE SPRINGS, MO 64015

Item	Description	Qty	Cost	Total
NOTE	ATTN: EARNEST JONES - THIS PROPOSAL PERTAINS TO THE SOUTH PRAIRIE LEE BOAT RAMP			
6" Ext. Slab	SET AND POUR RAMP - LAND PORTION - PER SQ FT	500	7.44	3,720.00
6" Ext. Slab	THIS ITEM IS A SPECIAL APPLICATION (NOT IN CONTRACT PRICING) - FORM AND CAST RAMP SECTIONS - STRUCTURALLY REINFORCED AND FIT WITH ANCHORS - PLACED IN WATER IN SECTIONS - PRICED PER SECTION - FIGURED 3 SECTIONS - 5 FT X 20 FT	3	5,210.25	15,630.75
NOTE	QUESTIONS / SCHEDULING: CONTACTED LIPOWICZ @ 913 208-8233. THANK YOU.			
We look forward to serving you!			Total	\$19,350.75

Exhibit A

-DO NOT DUPLICATE-



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

Date of Surplus: September 2, 2015

Department Name: Parks - Golf Course Department Code: 1666

Point of Contact: Bob McMillin Phone Number: 816-765-8405

Please Check: Select only one

Surplus Transfer

Receiving Department Contact: _____

Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
9/2/2015	MR3322	Toro Fairway Mower	T	2005	Toro/ 5500	240000614	8 Yrs	2005	35,590

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

- 1. User Department send to Finance Department

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 53-15, at a cost to the County for 2015 in the amount of \$123,896.50 and at an annual cost to the County in the amount of \$495,586.00.

RESOLUTION NO. 18954, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 53-15 for the furnishing of property insurance for use by the Finance and Purchasing Department; and,

WHEREAS, a total of twenty-four notifications were distributed and two responses were received and evaluated as follows:

<u>BIDDER</u>	<u>ANNUAL PREMIUM</u>	<u>POINTS AWARDED</u>
Lockton Companies Kansas City (Jackson County), MO	\$495,586.00	92
Arthur J. Gallagher Kansas City (Jackson County), MO	\$482,002.00	83.5

and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends award to Lockton Companies of Kansas City (Jackson County), MO, broker for Travelers Indemnity Co., whose proposal, while not the lowest

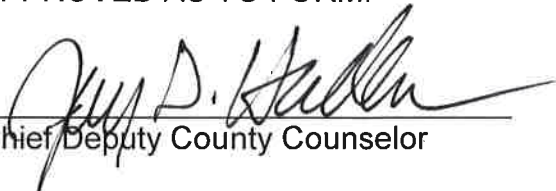
cost, was evaluated as the best proposal pursuant to the evaluation criteria established under the terms and conditions of RFP 53-15; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18954 of October 5, 2015 was duly passed on _____, 2015 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.

Funding for future years is subject to appropriation in the County's then current budget.

ACCOUNT NUMBER: 060 5160 56310
ACCOUNT TITLE: Self-Insurance Fund
Non-Departmental
Property Damage
NOT TO EXCEED: \$123,896.50



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18954
 Sponsor(s): Scott Burnett
 Date: October 5, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for Broker to Provide Property Insurance for the Finance and Purchasing Department to Lockton Companies of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 53-15.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$495,586.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$495,586.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$495,586.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 060-5160-56310 Self-Insurance Fund, Non-Departmental, Property Damage</td> <td>\$495,586.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$552,191.00 Prior Year Actual Amount Spent (if applicable): \$552,191.00</p>	Amount authorized by this legislation this fiscal year:	\$495,586.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$495,586.00	Amount budgeted for this item * (including transfers):	\$495,586.00	Source of funding (name of fund) and account code number: 060-5160-56310 Self-Insurance Fund, Non-Departmental, Property Damage	\$495,586.00
Amount authorized by this legislation this fiscal year:	\$495,586.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$495,586.00										
Amount budgeted for this item * (including transfers):	\$495,586.00										
Source of funding (name of fund) and account code number: 060-5160-56310 Self-Insurance Fund, Non-Departmental, Property Damage	\$495,586.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18608, September 15, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Finance and Purchasing Department requires a Broker to Provide Property Insurance for Jackson County, Missouri properties.</p> <p>A total of twenty-four notifications were distributed and two responses were received and evaluated as follows:</p> <table border="1"> <thead> <tr> <th>Respondent</th> <th>Amount</th> <th>Points Awarded</th> </tr> </thead> <tbody> <tr> <td>Lockton Companies, Kansas City, Missouri</td> <td>\$495,586.00</td> <td>92 Points</td> </tr> <tr> <td>Arthur J. Gallagher, Kansas City, Missouri</td> <td>\$482,002.00</td> <td>83.5 Points</td> </tr> </tbody> </table> <p>Points awarded were based on Respondent's Responsiveness to Proposal; Qualifications and Experience; References and Pricing. Although Lockton was not the lowest proposal received, the insurance coverages they offered made them the best overall proposal received. Lockton offered \$500,000,000.00 in Terrorism Coverage versus Arthur J. Gallagher's \$100,000,000.00.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for Broker to Provide Property Insurance for the Finance and Purchasing Department to Lockton Companies of Kansas City, Missouri as the lowest and best proposal received</p>	Respondent	Amount	Points Awarded	Lockton Companies, Kansas City, Missouri	\$495,586.00	92 Points	Arthur J. Gallagher, Kansas City, Missouri	\$482,002.00	83.5 Points	
Respondent	Amount	Points Awarded									
Lockton Companies, Kansas City, Missouri	\$495,586.00	92 Points									
Arthur J. Gallagher, Kansas City, Missouri	\$482,002.00	83.5 Points									
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Bid Abstract, an Award Recommendation Memorandum from Ms. Celestine Williams, Risk Manager and the pertinent pages of Lockton's proposal.</p>										

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>9/25/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>9/25/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>9/25/15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: September 25, 2015

RES # 18954

Department / Division	Character/Description	Not to Exceed
-----------------------	-----------------------	---------------

Self Insurance Fund - 060

5160 - Non Departmental Self Ins

56310 - Property Damage

123,897

123,897


Budgeting

ABSTRACT OF BIDS

RFP 53-15
 RESPONSE DEADLINE: 9/15/15
 Property Insurance

NO	DESCRIPTION	UNIT	QTY	Lockton	Arthur J Gallagher	AMOUNT	AMOUNT	AMOUNT	AMOUNT

1: See Proposal

See bid See bid

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: 9/10/2015, BY

Mina Desera
 CLERK OF THE LEGISLATURE
Burton Casanovi
 PURCHASING

To: <i>Barbara Casamento</i> <i>Purchasing Supervisor</i>	From: <i>Celestine I. Williams</i> <i>Audit Procedures Analyst/Risk Manager</i>	Date: <u>9/23/15</u>
--	--	-------------------------

Recommendation for Broker for Property Insurance

RFP No.: 53-15

Bids were opened on 9/15/15 for the evaluation process and criteria as set forth in the above Bid Package. We have determined that the following bid is complete, responsive and without unacceptable qualifications. As such, *Celestine I. Williams, Audit Procedures Analyst/Risk Manager* recommends the following bidder be awarded the contract for the work associated with this Bid Package.

The Bid Results are as follows:

Recommended Bidder: Lockton Companies (Travelers) Amount of Bid: \$495,586
(All covered areas)

For your information, the following bids were also received for this Bid Package:

Arthur J. Gallagher & Co. (Fireman's Fund Insurance) & (Beazley Nat'l Ins. Co.) Amount of Bid: \$482,002
(Property Insurance Only) (Terrorism coverage)

The recommended contract award is \$ 13,584 (higher/lower) than the other bidder, but the experience and the overall coverage outweighed the pricing. This difference results from the items listed below:

- Newly constructed or acquired property coverage limit was what the RFP required \$25 million, unlike the lowest bidder who only quoted a \$5 million limit
- Miscellaneous Unscheduled Locations coverage was not quoted by the lowest bidder
- The Terrorism Coverage being offered has a higher policy limit of \$500 million vs. \$100 million by the lowest bidder
- Errors & Omissions, Not including Earth Movement or Flood is not included as per the RFP by lowest bidder.
- EDP Media & Equipment, Accounts Receivable, Valuable Papers & Records plus Transit coverage was not provided by the lowest bidder

Despite this difference of cost, we believe the contract should be awarded to this bidder because they provided Jackson County the best proposal.

Submitted by: *Celestine I. Williams* 9/23/15
Celestine I. Williams
Audit Procedures Analyst/Risk Manager

 REQUEST FOR PROPOSAL PACKAGE

5.6.3

Property Quote Comparison

Coverages as Shown on Request for Proposal

	RFP	Travelers	Hartford
Blanket Real & Personal Property Values	1,409,174,727	1,409,174,727	1,409,174,727
Policy Loss Limit	1,000,000,000	1,000,000,000	1,000,000,000
Miscellaneous Unscheduled Locations	5,000,000	5,000,000	5,000,000
Newly Constructed or Acquired Property	25,000,000	25,000,000	25,000,000
Demolition, Increased Cost of Construction and Debris Removal	25,000,000	25,000,000	25,000,000
Ordinance or Law including Demolition and Increased Cost of Construction	25,000,000	25,000,000	25,000,000
Flood Except Zone A & V	100,000,000	100,000,000	100,000,000
Flood Zone A	1,000,000	1,000,000	1,000,000
Earth Movement	100,000,000	100,000,000	100,000,000
Errors and Omission, Not including Earth Movement or Flood	5,000,000	5,000,000	5,000,000
Extra Expense	10,000,000	10,000,000	10,000,000
Comprehensive Boiler and Machinery all Locations Include Inspections NOTE: Only the Independence Square Courthouse and Annex have boilers.	Policy Limit	500,000,000	300,000,000
Loss of Rents	10,000,000	10,000,000	10,000,000
Also Include:			
1) EDP Media and Equipment	25,000,000	25,000,000	Policy Limit
2) EDP Media and Reconstruction	Included	Included	Included
3) Accounts Receivable	10,000,000	10,000,000	10,000,000
4) Valuable Papers and Records	10,000,000	10,000,000	Policy Limit
5) Transit	1,000,000	1,000,000	1,000,000
Deductible—All Coverages	150,000	150,000	100,000
Deductible—Flood Zone A	NFIP (500,000)	NFIP (500,000)	NFIP (500,000)
Deductible—500 Year Flood	150,000	150,000	100,000
PREMIUM	552,937	\$495,586	519,500

Note: Only exception to coverage is the limit of the boiler and machinery is a at \$500,000,000 policy limit.

ADDITIONAL COVERAGES	RFP	Travelers	Hartford
Off Premise Utility Services		10,000,000	10,000,000
Fine Arts		1,000,000	1,000,000
Pollutant Cleanup		100,000	1,000,000
Data Claim Expense		25,000	250,000
Contractors Equipment		250,000	250,000
Ingress/Egress		1,000,000	5,000,000
Terrorism		500,000,000	500,000,000
Expediting Expense		250,000	250,000
Fire Brigade and Extinguishing Expenses		Included	1,000,000
Leasehold Interest		1,000,000	1,000,000
Preservation of Property		250,000	1,000,000
Personal Effects of Officers and Employees		100,000	Included
Professional Fees		25,000	500,000
Property in Course of Construction		Must be named	500,000
Trees, Shrubs, Plants and Land Improvements—Per Item		500,000	500,000
Notice of Cancellation		60 days	60 days
Business Interruption		48 hours	150,000
Ingress/Egress		30 days	30 days
Newly Acquired Property		120 days	120 days
Civil Authority		30 days	30 days
No Vacancy Clause		Yes	No

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 63-14.

RESOLUTION NO. 18955, October 5, 2015

INTRODUCED BY Crystal Williams and Dan Tarwater III, County Legislators

WHEREAS, by Resolution 18644, dated October 27, 2014, the Legislature did award a twelve-month term and supply contract with two twelve-month options to renew for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request For Proposals No. 63-14, as the lowest and best bid; and,

WHEREAS, the Director of Finance and Purchasing recommends that the County exercise its option to renew the agreement with Blue Cross and Blue Shield for the second twelve-month term; and,

WHEREAS, certain changes within the healthcare system necessitate that the County offer its employees additional cost efficient health insurance options provided through Blue Cross; and,

WHEREAS, these options will result in the offering of three distinct healthcare plans for 2016 that will provide variety and value for the County's employees; and,

WHEREAS, the plans offered will include a Health Maintenance Organization (HMO), Preferred-Provider Organization (PPO), and a Qualified High Deductible Healthcare Plan (QHDHP) with a Health Savings Account (HSA); and,

WHEREAS, these plans will also allow the introduction of an employee plus one option as a third tier among the offered rates; and,

WHEREAS, this tier will allow each employee to insure him or herself along with a spouse or single child; and,

WHEREAS, the inclusion of a QHDHP option for employees enables the introduction of HSAs, which allow employees to make pre-tax contributions to the HSA; and,

WHEREAS, it is recommended that the County partially fund the HSAs in the amount of \$1,000/\$1,500/\$2,000 for each tier, single, employee plus one, and family; 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 subject to annual appropriation; and,

WHEREAS, the recommended plan total premium monthly rates are as follows:

	<u>INDIVIDUAL</u>	<u>INDIVIDUAL + 1</u>	<u>FAMILY</u>
Blue Cross/Blue Shield Blue Care HMO Option	\$634.66	\$1,446.37	\$1,782.07
Blue Cross/Blue Shield Preferred-Care PPO Option	\$622.03	\$1,421.81	\$1,744.56
Blue Cross/Blue Shield BlueSaver PPO (HSA)	\$587.30	\$1,354.13	\$1,642.74

and,

WHEREAS, the recommended employee shares of the monthly premiums are as follows:

	<u>INDIVIDUAL</u>	<u>INDIVIDUAL + 1</u>	<u>FAMILY</u>
Blue Cross/Blue Shield Blue Care HMO Option	\$132.49	\$378.25	\$576.84
Blue Cross/Blue Shield Preferred-Care PPO Option	\$119.85	\$353.69	\$539.34
Blue Cross/Blue Shield BlueSaver PPO (HSA)	\$85.12	\$286.01	\$437.52

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City for the furnishing of employee group health insurance and any and all documents necessary to the accomplishment of the renewal term; and,

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

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

APPROVED AS TO FORM:



Chief/Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18955 of October 5, 2015, was duly passed on _____, 2015 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 appropriations.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION







Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18955

Sponsor(s): Crystal Williams

Date: October 5, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting approval of a Twelve Month Extension of a Term and Supply Contract for the furnishing of Employee Group Health Insurance for Jackson County, Missouri employees with Blue Cross and Blue Shield of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 63-14.</p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 18644 on October 27, 2014</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mary Lou Brown, Chief Operating Officer</p>												
<p>REQUEST SUMMARY</p>	<p>On October 27, 2014, Resolution No. 18644 awarded a twelve month Term and Supply Contract with two twelve month options to extend, for the furnishing of Employee Group Health Insurance for Jackson County, Missouri employees to Blue Cross and Blue Shield of Kansas City, Missouri.</p> <p>This extension will provide three distinct healthcare plans for 2016 that are recommended in order to provide as much variety and value for our employees as possible: HMO, PPO and a Qualified High Deductible Healthcare Plan (QHDHP) with a Health Savings Account (HSA).</p> <p>These plans will allow the introduction of a third tier to the rate options. The addition of Employee+1 will allow the employee to insure herself/himself along with a child or spouse.</p> <p>The inclusion of a QHDHP option for employees enables the introduction of HSAs for our employees who choose the QHDHP option. Employees may make pre-tax contributions to the HSA for use in paying medical costs not covered by the plan or costs incurred in future years. The account belongs to the employee, much like</p>												

	<p>the more familiar 401(k) savings plans.</p> <p>It is the recommendation the county partially fund the HSAs for those employees choosing the QHDHP at the following levels for single, employee+1 and family: \$1000/\$1500/\$2000.</p> <p>The addition of the QHDHP along with plan design changes and increased employee and County costs are recommended as a result of the increased healthcare costs. Negotiations with Blue Cross Blue Shield have resulted in an overall cost increase of 14.5%; down considerably from the 40% increase that may have occurred if no changes were made to the current plans.</p> <p>The total premium costs (employee and county) for 2016 by plan type and rate option (employee/employee+1/family) are as follows:</p> <p>Blue-Care HMO Plan: \$634.66/\$1446.37/\$1782.07 Preferred-Care PPO Plan: \$622.03/\$1421.81/\$1744.56 BlueSaver PPO Plan (HSA): \$587.30/\$1354.13/\$1642.74</p>								
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)								
ATTACHMENTS									
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 9/28/15</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/1/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 9/28/15	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 10/1/15	County Counselor's Office:	Date:
Department Director: 	Date: 9/28/15								
Finance (Budget Approval): <i>If applicable</i>	Date:								
Division Manager: 	Date: 10/1/15								
County Counselor's Office:	Date:								

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Jackson County
Preferred-Care Blue PPO Plan
Benefit & Rate Confirmation
(Effective January 1, 2016)



**Benefit and Rate Confirmation
Jackson County – Preferred-Care Blue PPO Plan**

Preferred-Care Blue
Copayment, Deductible, Coinsurance and Limits

<i>Hospital and Physician</i>		
	<u>In Network</u>	<u>Out of Network</u>
Calendar Year Deductible		
Individual	\$1,000	\$2,500
Family	\$2,000	\$4,500
Coinsurance Member Pays		
Preferred		20%
Non-Preferred		40%
Out-of-Pocket Maximum <i>(Includes Deductible, Coinsurance & All Copays)</i>		
Preferred	<u>Individual</u> \$4,500	<u>Family</u> \$9,000
Non-Preferred	\$8,500	\$16,500
Physician Office Visit		
Preferred		
PCP		\$35 Copay*
Specialist		\$70 Copay*
Non-Preferred		Deductible & Coinsurance
<small>*Copay applies to the Office Visit Charge Only. Other procedures performed in a Physician's office are subject to the applicable deductible and coinsurance level unless otherwise specified in the benefit schedule.</small>		
Pediatric Obesity Office Visit (up to 4 per year for overweight and obese only)		
Preferred		No Copay
Non-Preferred		No Benefit
Pediatric Obesity Nutritional Counseling (up to 4 per year for overweight and obese only)		
Preferred		No Copay
Non-Preferred		No Benefit
Lab Services		
Preferred		
Physician's Office / Independent Lab		No Copay*
Outpatient Facility/Hospital		Deductible & Coinsurance
Non-Preferred		Deductible & Coinsurance
X-ray and other Radiology Procedures		
Preferred		Deductible & Coinsurance
Non-Preferred		Deductible & Coinsurance

**Benefit and Rate Confirmation
Jackson County – Preferred-Care Blue PPO Plan**

<i>Hospital and Physician (cont'd.)</i>	
Routine Preventive Care Preferred	Expanded (ACA Compliant) Women's Preventive*** Routine Services: 100% Related OV: 100% Deductible & Coinsurance
Non-Preferred	
Routine Vision Care	Not Covered
Prenatal Program	Yes
Emergency Room	\$300 Copay then Deductible & Preferred Coinsurance <i>Copay waived if admitted to a Hospital</i>
Urgent Care Benefit Preferred Non-Preferred	\$60 Copay* Deductible & Coinsurance

<i>Mental Illness/Substance Abuse</i>	
Inpatient Mental Illness/Substance Abuse	Deductible & Coinsurance
Outpatient Mental Illness/Substance Abuse Office Visit	\$35 Copay*
Outpatient Mental Illness/Substance Abuse Therapy	Deductible & Coinsurance

***Routine Women's Preventive required under the Affordable Care Act of 2010 ("ACA")

**Benefit and Rate Confirmation
Jackson County – Preferred-Care Blue PPO Plan**

<i>Ancillary/Miscellaneous</i>	
Air Ambulance	Deductible & Preferred Coinsurance
Ground Ambulance	Deductible & Preferred Coinsurance <i>No limit per trip</i>
Home Health Services	Deductible & Coinsurance <i>60 visit Calendar Year Maximum</i>
Skilled Nursing Facility	Deductible & Coinsurance <i>30 day Calendar Year Maximum</i>
Inpatient Hospice	Deductible & Coinsurance <i>14 Day Lifetime Max</i>
Outpatient Therapy (Speech, Hearing, Physical and Occupational)	Deductible & Coinsurance <i>Combined 40 visit Calendar Year Maximum for Physical & Occupational Therapy</i> <i>Combined 20 visit Calendar Year Maximum for Speech & Hearing Therapy</i>
Chiropractic Services <small>*Copay applies to the Office Visit Charge Only. Other procedures performed in a Chiropractor's office are subject to the applicable deductible and coinsurance level unless otherwise specified in the benefit schedule.</small>	Network: \$70 Copay* Non-Network: Deductible & Coinsurance
Infertility/Impotency	\$10,000 lifetime benefit maximum; drugs are covered at 50% after applicable copay

**Benefit and Rate Confirmation
Jackson County – Preferred-Care Blue PPO Plan**

<i>Outpatient Prescription Drugs</i>	
Network	BCBSKC Rx
Rx Deductible	None
Long-Term Supply – Mail order only	All covered drugs
Retail Copays: Tier 1/Tier 2/Tier 3	\$15/20% up to \$100/50% up to \$250
Mail Order Copays: Tier 1/Tier 2/Tier 3	\$30/20% up to \$200/50% up to \$500
Contraceptives:	Generic contraceptive drugs covered at 100% Injectables, implants, and devices covered at 100%
Over the Counter Drugs <i>(Prevacid OTC, Prilosec OTC, Loratadine/Loratadine-D tablets including rapidly dissolving tablets, and syrup (generic for Claritin and Alavert products) & Zyrtec</i>	\$1 Copay
Out-of-Network:	Retail: 50% after \$15/20%/50% Mail Order 50% after \$30/20%/50%
ExpressScripts Program:	BlueKC Network without Walgreen's Select Home Delivery Active Choice

<i>Other</i>	
Lifetime Maximum	Unlimited
Dependent Limiting Age	26
Maternity	Covered
Dependent Daughters Eligibility/Termination	Covered for maternity First day of month/last day of month
Domestic Partner Amendment – Coverage for same sex and opposite sex coverage	Covered
Coverage for Legally Married Same Sex Spouse	Yes
Wellness Fund (Group Total)	\$75,000 <i>*Amount applies to group as a whole and amount is not available for each unique product the group offers.</i>
Nurse Line	Yes
Compass Services	Embedded

**Benefit and Rate Confirmation
Jackson County – Preferred-Care Blue PPO Plan**

<i>Underwriting</i>	
Minimum percent of Eligible employees covered	75%
Percentage threshold of total employee enrollment at renewal based on prior year's enrollment	90%
Classification of Eligible Employees	See Attached
Waiting Period	See Attached
Minimum Employer Contribution	75% cost of Eligible Employees/50% total account premium
Section 125 Enrollment Provisions	Yes
Insurance Coverage Creditable (Medicare Part D)	Yes
Start Date of Annual Enrollment Period	30 days prior to group anniversary date
End Date of Annual Enrollment Period	15 days after group anniversary date
Contract Term	12 months
Subsequent Renewal Terms	12 months
Renewal Notification	180 Days Preliminary; 120 Days Final
Next Renewal	1/1/17
Reinstatement Fee	\$500
Subject to ERISA	No

<i>Mandated Offerings</i>	
Pregnancy Termination	<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject

**Benefit and Rate Confirmation
Jackson County – Preferred-Care Blue PPO Plan**

Rates	
Employee Employee + One Family	See Cost Plus Agreement
Direct Bill Cobra	
Employee	\$634.47
Employee + One	\$1,450.25
Family	\$1,779.45

A Healthier You™	
<i>Select only one:</i>	
<input type="checkbox"/> AHY 100+ <input checked="" type="checkbox"/> AHY Platinum (1000+) <input type="checkbox"/> Decline AHY (approval needed)	
AHY for Subscriber and Spouse with Medical Coverage	Included in premium

Funding	<input type="checkbox"/> ASO <input checked="" type="checkbox"/> Cost Plus <input type="checkbox"/> Insured <input type="checkbox"/> Other
----------------	---

Confirmed by Jackson County:

Accepted by Blue Cross and
Blue Shield of Kansas City:

Signature

Signature

Title

Title

Date

Date

Jackson County

Blue-Care HMO Plan

Benefit & Rate Confirmation

(Effective January 1, 2016)



**Benefit and Rate Confirmation
Jackson County – Blue-Care HMO Plan**

Blue-Care Low
Copays and Limits

<i>Physician</i>	
Primary Care Office Visit	\$35 Copay
Specialty Care Office Visit	\$70 Copay
Pediatric Obesity Office Visit (up to 4 per year for overweight and obese only)	No Copay
Pediatric Obesity Nutritional Counseling (up to 4 per year for overweight and obese only)	No Copay
Expanded (ACA Compliant) Women's Preventive** and Related Office Visit	No Copay
Routine Vision	Not Covered
Allergy Testing	\$100 Copay
Urgent Care	\$60 Copay <i>(Urgent Care copay waived if services provided at local Retail urgent care clinic)</i>
Pre-natal Program	Yes

<i>Hospital</i>	
Emergency Room	\$300 Copay <i>Copay waived if admitted to a hospital</i>
MRI, MRA, CT, and PET scans performed in a Physicians office, imaging center or other outpatient setting (including a hospital)	\$300 Copay
Inpatient Hospital Services or Outpatient Surgery in Hospital or other Outpatient Facility	\$400 Copay Per Day <i>Copays limited to five copays per member per calendar year</i>

<i>Out-of-Pocket Maximum</i>	
Out-of-Pocket Maximum <i>(Includes All Network Member Cost Sharing)</i>	
Individual	\$3,500
Family	\$8,750

**Routine Women's Preventive services required under the Affordable Care Act of 2010 ("ACA")

**Benefit and Rate Confirmation
Jackson County – Blue-Care HMO Plan**

<i>Mental Illness/Substance Abuse</i>	
Inpatient Mental Illness/Substance Abuse	\$400 Copay Per Day <i>Copays limited to five copays per member per calendar year</i>
Outpatient Mental Illness/Substance Abuse Office Visit/Therapy:	\$35 Copay
Outpatient Mental Illness/Substance Abuse Other Services (including partial hospitalization):	No Copay

<i>Ancillary/Miscellaneous</i>	
Air Ambulance	No Copay
Ground Ambulance	No Copay <i>No Limit Per Trip</i>
Home Health Services	No Copay <i>60 visit Calendar Year Maximum</i>
Skilled Nursing Facility	No Copay <i>30 day Calendar Year Maximum</i>
Inpatient Hospice	\$200 Copay <i>Applies to Annual Inpatient/Outpatient Hospital Maximum</i> <i>14 Day Lifetime Maximum</i>
Outpatient Therapy (Speech, Hearing, Physical and Occupational)	No Copay <i>Combined 40 visit Calendar Year Maximum for Physical & Occupational Therapy</i> <i>Combined 20 visit Calendar Year Maximum for Speech & Hearing Therapy</i>
Chiropractic Services	No Copay
Infertility/Impotency Treatment	\$10,000 lifetime benefit maximum
Infertility/Impotency Drugs	50% after prescription copay

**Benefit and Rate Confirmation
Jackson County – Blue-Care HMO Plan**

Outpatient Prescription Drugs	
Network	BCBSKC Rx
Rx Deductible	None
Long-Term Supply – All sources (retail – 3x short-term)	All covered drugs
Short-Term Retail Copays: Tier 1/Tier 2/Tier 3	\$15/20% up to \$100/50% up to \$250
Long-Term Mail Order Copays: Tier 1/Tier 2/Tier 3	\$30/20% up to \$200/50% up to \$500
Contraceptives:	Generic contraceptive drugs covered at 100% Injectables, implants, and devices covered at 100%
Over the Counter Drugs <i>(Prevacid OTC, Prilosec OTC, Loratadine/Loratadine-D tablets including rapidly dissolving tablets, and syrup (generic for Claritin and Alavert products) & Zyrtec</i>	\$1 Copay
ExpressScripts Program:)	BlueKC Network without Walgreen's Select Home Delivery Active Choice

**Benefit and Rate Confirmation
Jackson County – Blue-Care HMO Plan**

<i>Other</i>	
Lifetime Maximum	Unlimited
Dependent Limiting Age	26
Maternity	Covered
Dependent Daughters	Covered for maternity
Elective Pregnancy Termination	Not covered
Eligibility/Termination	First day of month/last day of month
Coverage for Legally Married Same Sex Spouse	Yes
Domestic Partner Amendment – Coverage for same sex and opposite sex coverage	Covered
Wellness Fund (Group Total)	\$75,000 <i>*Amount applies to group as a whole and amount is not available for each unique product the group offers.</i>
Nurse Line	Yes
Compass Services	Not Eligible/Not Available

**Benefit and Rate Confirmation
Jackson County – Blue-Care HMO Plan**

<i>Underwriting</i>	
Minimum percent of Eligible employees covered	75%
Percentage threshold of total employee enrollment at renewal based on prior year's enrollment	90%
Classification of Eligible Employees	See Attached
Waiting Period	See Attached
Minimum Employer Contribution	75% cost of Eligible Employees/50% total account premium
Section 125 Enrollment Provisions	Yes
Insurance Coverage Creditable (Medicare Part D)	Yes
Start Date of Annual Enrollment Period	30 days prior to group anniversary date
End Date of Annual Enrollment Period	15 days after group anniversary date
Contract Term	12 months
Subsequent Renewal Terms	12 months
Renewal Notification	180 Days Preliminary; 120 Days Final
Next Renewal	1/1/17
Reinstatement Fee	\$500
Subject to ERISA	No

<i>Mandated Offerings</i>	
Pregnancy Termination	<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject

**Benefit and Rate Confirmation
Jackson County – Blue-Care HMO Plan**

Rates	
Employee Employee + One Family	See Cost Plus Agreement
<u>Direct Bill Cobra</u>	
Employee	\$647.35
Employee + One	\$1,475.30
Family	\$1,817.71

A Healthier You™	
<i>Select only one:</i>	
<input type="checkbox"/> AHY 100+ <input checked="" type="checkbox"/> AHY Platinum (1000+) <input type="checkbox"/> Decline AHY(approval needed)	
AHY for Subscriber and Spouse with Medical Coverage	Included in premium

Funding	
	<input type="checkbox"/> ASO
	<input checked="" type="checkbox"/> Cost Plus
	<input type="checkbox"/> Insured
	<input type="checkbox"/> Other

Confirmed by Jackson County:

Accepted by Blue Cross and
Blue Shield of Kansas City:

Signature

Signature

Title

Title

Date

Date

Jackson County

BlueSaver PPO Plan

Benefit & Rate Confirmation

(Effective January 1, 2016)



**Benefit and Rate Confirmation
Jackson County – BlueSaver PPO Plan**

Preferred-Care Blue
Copayment, Deductible, Coinsurance and Limits

<i>Hospital and Physician</i>							
Calendar Year Deductible							
Individual	\$2,600						
Family	\$5,200						
Coinsurance Member Pays							
Preferred	0%						
Non-Preferred	20%						
Out-of-Pocket Maximum <i>(Includes Deductible, Coinsurance & All Copays)</i>							
Preferred	<table border="0"> <tr> <td align="center"><u>Individual</u></td> <td align="center"><u>Family</u></td> </tr> <tr> <td align="center">\$2,600</td> <td align="center">\$5,200</td> </tr> <tr> <td align="center">Non-Preferred</td> <td align="center">\$13,000</td> </tr> </table>	<u>Individual</u>	<u>Family</u>	\$2,600	\$5,200	Non-Preferred	\$13,000
<u>Individual</u>	<u>Family</u>						
\$2,600	\$5,200						
Non-Preferred	\$13,000						
Non-Preferred	<table border="0"> <tr> <td align="center">\$6,500</td> <td align="center">\$13,000</td> </tr> </table>	\$6,500	\$13,000				
\$6,500	\$13,000						
Physician Office Visit	Deductible & Coinsurance						
Pediatric Obesity Office Visit (up to 4 per year for overweight and obese only)							
Preferred	No Copay						
Non-Preferred	Deductible & Coinsurance						
Pediatric Obesity Nutritional Counseling (up to 4 per year for overweight and obese only)							
Preferred	No Copay						
Non-Preferred	No Benefit						
Lab Services Performed in a Physician's Office / Independent Lab	Deductible & Coinsurance						
X-ray and other Radiology Procedures	Deductible & Coinsurance						
Routine Preventive Care	Expanded (ACA Compliant) Women's Preventive***						
Preferred	Routine Services: 100%						
	Related OV: 100%						
Non-Preferred	Deductible & Coinsurance						

***Routine Women's Preventive services required under the Affordable Care Act of 2010 ("ACA")

**Benefit and Rate Confirmation
Jackson County – BlueSaver PPO Plan**

<i>Hospital and Physician (cont'd.)</i>	
Routine Vision Care	Not Covered
Prenatal Program	Yes
Emergency Room	Deductible & Preferred Coinsurance
Urgent Care Benefit	Deductible & Coinsurance

<i>Mental Illness/Substance Abuse</i>	
Inpatient Mental Illness/Substance Abuse	Deductible & Coinsurance
Outpatient Mental Illness/Substance Abuse	Deductible & Coinsurance

<i>Ancillary/Miscellaneous</i>	
Air Ambulance	Deductible & Preferred Coinsurance
Ground Ambulance	Deductible & Preferred Coinsurance <i>No limit per trip</i>
Home Health Services	Deductible & Coinsurance <i>60 visit Calendar Year Maximum</i>
Skilled Nursing Facility	Deductible & Coinsurance <i>30 day Calendar Year Maximum</i>
Inpatient Hospice	Deductible & Coinsurance <i>14 Day Lifetime Max</i>
Outpatient Therapy (Speech, Hearing, Physical and Occupational)	Deductible & Coinsurance <i>Combined 40 visit Calendar Year Maximum for Physical & Occupational Therapy</i> <i>Combined 20 visit Calendar Year Maximum for Speech & Hearing Therapy</i>
Chiropractic Services	Deductible & Coinsurance
Infertility/Impotency	\$10,000 lifetime benefit maximum; drugs are covered at 50% after deductible and applicable copay

**Benefit and Rate Confirmation
Jackson County – BlueSaver PPO Plan**

Outpatient Prescription Drugs	
Network	BCBSKC Rx
Long-Term Supply – Mail order only	All covered drugs
Retail Copays: Tier 1/Tier 2/Tier 3	In Network: Deductible then no Copay Out of Network: Deductible then 50% after \$15/20%/50%
Mail Order Copays: Tier 1/Tier 2/Tier 3	In Network: Deductible then no Copay Out of Network: Deductible then 50% after \$30/20%/50%
Contraceptives:	Generic contraceptive drugs covered at 100% Injectables, implants, and devices covered at 100%
Over the Counter Drugs <i>(Prevacid OTC, Prilosec OTC, Loratadine/Loratadine-D tablets including rapidly dissolving tablets, and syrup (generic for Claritin and Alavert products) & Zyrtec</i>	Deductible then 100%
ExpressScripts Program:	BlueKC Network without Walgreen's Select Home Delivery Active Choice

Other	
Lifetime Maximum	Unlimited
Dependent Limiting Age	26
Maternity	Covered
Dependent Daughters	Covered for maternity
Eligibility/Termination	First day of month/last day of month
Domestic Partner Amendment – Coverage for same sex and opposite sex coverage	Covered
Coverage for Legally Married Same Sex Spouse	Yes
Wellness Fund (Group Total)	\$75,000 <i>*Amount applies to group as a whole and amount is not available for each unique product the group offers.</i>
Bank Selection	UMB
Nurse Line	Yes
Compass Services	Embedded

**Benefit and Rate Confirmation
Jackson County – BlueSaver PPO Plan**

<i>Underwriting</i>	
Minimum percent of Eligible employees covered	75%
Percentage threshold of total employee enrollment at renewal based on prior year's enrollment	90%
Classification of Eligible Employees	See Attached
Waiting Period	See Attached
Minimum Employer Contribution	75% cost of Eligible Employees/50% total account premium
Section 125 Enrollment Provisions	Yes
Insurance Coverage Creditable (Medicare Part D)	Yes
Start Date of Annual Enrollment Period	30 days prior to group anniversary date
End Date of Annual Enrollment Period	15 days after group anniversary date
Contract Term	12 months
Subsequent Renewal Terms	12 months
Renewal Notification	180 Days Preliminary; 120 Days Final
Next Renewal	1/1/17
Reinstatement Fee	\$500
Subject to ERISA	No

<i>Mandated Offerings</i>	
Pregnancy Termination	<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject

**Benefit and Rate Confirmation
Jackson County – BlueSaver PPO Plan**

Rates	
Employee Employee + One Family	See Cost Plus Agreement
Cobra	
Employee	\$599.04
Employee + One	\$1,381.22
Family	\$1,675.60

A Healthier You™	
<i>Select only one:</i>	
<input type="checkbox"/> AHY 100+ <input checked="" type="checkbox"/> AHY Platinum (1000+) <input type="checkbox"/> Decline AHY(approval needed)	
AHY for Subscriber and Spouse with Medical Coverage	Included in premium

Funding	<input type="checkbox"/> ASO <input checked="" type="checkbox"/> Cost Plus <input type="checkbox"/> Insured <input type="checkbox"/> Other
----------------	---

Confirmed by Jackson County:

Accepted by Blue Cross and
Blue Shield of Kansas City:

Signature

Signature

Title

Title

Date

Date

**Blue Cross and Blue Shield of Kansas City
COST-PLUS ADDENDUM**

This Cost-Plus Addendum amends and is incorporated into and made a part of the Group Contract(s) entered into by and between Blue Cross and Blue Shield of Kansas City, on behalf of itself and its subsidiary, Good Health HMO, Inc., d/b/a Blue-Care, if applicable (collectively, “BCBSKC”) and Jackson County (“Employer”). This Addendum shall be effective January 1, 2016 (the “Effective Date”).

WHEREAS, the parties have entered into the Group Contract(s) numbered 31618000 and the associated Health and, if applicable, Dental Benefit Certificate(s) (collectively, the “Group Contract(s)”), pursuant to which BCBSKC has agreed to arrange for the provision of certain health care services and/or dental care to Employer’s eligible Employees and their covered Dependents in accordance with the terms, conditions, limitations and exclusions specified in the Group Contract(s);

WHEREAS, the parties desire to implement an alternative funding arrangement for the Group Contract(s), as set forth herein; and

WHEREAS, this Addendum, while implementing an alternative funding arrangement, does not alter any terms or conditions of the benefits covered under the Group Contract(s).

NOW, THEREFORE, in consideration of the foregoing, the mutual promises and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Article 1
Employer’s Obligations

1.1 Funding under Group Contracts. Employer agrees that the funding for coverage under the Group Contract(s) shall be determined as set forth in this Addendum.

1.2 Fixed Premium. Employer shall pay BCBSKC, on a monthly basis, the Fixed Premium in accordance with Article 3.2.

1.3 Employer’s Claims Obligations. In order to fulfill the Employer’s total financial obligations under the terms of this Addendum, the Employer shall make payments to BCBSKC as set forth herein and in accordance with Article 3.1. For each month that this Addendum is in effect, Employer shall pay to BCBSKC an amount set forth in (a) and (b) below:

- (a) the lesser of:
 - i. the Cumulative Paid Claims; or
 - ii. the Cumulative Monthly Claims Limit

LESS

(b) the Cumulative Prior Payment Amount.

Example:

	January	February	March	April
Paid Claims	70	80	110	90
Cumulative Paid Claims	70	150	260	350
Monthly Claims Limit	100	100	100	100
Cumulative Monthly Claims Limit	100	200	300	400
Cumulative Prior Payment Amount	0	70	150	260
Actual Payment Owed	70	80	110	90

Notwithstanding the foregoing: (1) Paid Claims in excess of the Individual Pooling Limit for any Covered Person will not be counted as Paid Claims for the purposes of the calculation set forth above; and (2) the Monthly Claims Limit for any given month during the term of this Addendum shall not be less than the Minimum Monthly Claims Limit set forth in Exhibit A (Cost Plus Provisions).

1.4 Statutory Assessments. To the extent BCBSKC is required to pay any Statutory Assessments, Employer will pay BCBSKC an amount equal to the Statutory Assessments based upon BCBSKC's determination of such amounts. BCBSKC shall bill the Employer these Statutory Assessments on the Monthly Settlement Report, and the Employer shall pay such Statutory Assessments in accordance with Article 3. If BCBSKC determines, in its sole and reasonable discretion, that its methodology for paying the Health Insurance Providers Fee (aka HIT Tax) was incorrect (e.g., BCBSKC required Employer to pay the HIT Tax on all amounts paid by Employer to BCBSKC, but BCBSKC subsequently determines that a portion of the amounts paid by Employer are not subject to the HIT Tax, or vice versa), resulting in an underpayment or overpayment by Employer of the HIT Tax, then BCBSKC shall notify Employer of the shortfall or excess, and: (a) Employer shall promptly pay to BCBSKC such shortfall; or (b) BCBSKC shall reimburse Employer for such excess (which may include, at BCBSKC's option, applying a credit to subsequent Employer invoices), as applicable. Notwithstanding the foregoing, BCBSKC's determination of the HIT Tax percentage set forth in Exhibit B (Rate Exhibits) is not subject to this Article 1.4.

1.5 Collateral. Upon BCBSKC's request, Employer shall procure a letter of credit (in such form as is reasonably acceptable to BCBSKC) from a financial institution reasonably acceptable to BCBSKC that evidences a commitment by the financial institution of funds payable to BCBSKC upon demand (without any further or additional action or authorization by Employer). Employer shall maintain such letter of credit until the end of the Runout Period. Alternatively, upon BCBSKC's request, Employer shall deliver to BCBSKC an amount reasonably requested by BCBSKC as collateral ("Collateral") for Employer's obligations under this Agreement. In the event Employer fails to pay amounts due to BCBSKC hereunder, BCBSKC may use as much or all of the Collateral as is needed to satisfy Employer's obligations. Any unused Collateral will be returned to Employer at the end of the Runout Period.

Article 2
BCBSKC Rights and Obligations

2.1 **Benefit Determinations**. For the purpose of this Addendum, BCBSKC shall have the right to determine the amount of Benefits, if any, payable for any Covered Person. Such determination shall be on the same basis as would be applicable under the Group Contract(s) in the absence of this Addendum. In the event of legal action against BCBSKC, by or on behalf of a Covered Person for Benefits under the Group Contract(s) with respect to a denied claim, BCBSKC, at its own expense, shall undertake the defense of such action and shall pay any judgment rendered therein. BCBSKC shall have the right to settle any such action. The Employer shall reimburse BCBSKC for the portion of any such judgment or settlement which is for a Paid Claim under the Group Contract(s), and such Paid Claim shall be administered in accordance with the terms of this Addendum, including Articles 1 and 3.

Article 3
Payment Due Dates, Grace Periods and Payment Changes

3.1 **Monthly Settlement**. Monthly payments for Paid Claims, Access Fees, Statutory Assessments and related charges, as indicated on the Monthly Settlement Report, are due and payable by the Employer within 31 calendar days following delivery to Employer by BCBSKC of the Monthly Settlement Report. The Employer shall have no grace period for such monthly payment.

3.2 **Fixed Premium**. The Fixed Premium is due and payable by the Employer the first day of each month; provided, that any Statutory Assessments and Access Fees will be due and payable by Employer with the Monthly Settlement as set forth in Article 3.1. The Employer shall have a grace period of 31 calendar days for such monthly Fixed Premium.

3.3 **Changes in Employer's Obligation**. BCBSKC reserves the right to change any and all fees, charges and factors upon a 31 calendar day written notice prior to the end of a Contract Period, to be effective for the following Contract Period.

3.4 **Late Payment Charge**. BCBSKC reserves the right to charge a late payment fee of \$13,220 in each instance in which Employer fails to timely pay any amount due to BCBSKC in accordance with this Article 3.

Article 4
Amendments

4.1 **General**. Except as provided in Article 3.3, BCBSKC may amend any other term or condition of this Addendum upon 60 calendar days written notice to conform to statutes of the state in which this Addendum is issued for delivery.

4.2 **Notice**. Notice of an amendment may be in the form of a new Addendum, a rider, or an amendment to this Addendum or otherwise as BCBSKC may elect.

Article 5 Termination

5.1 Term. The term of this Addendum shall begin on the Effective Date and shall continue until terminated as set forth in this Article 5.

5.2 Termination by Either Party. This Addendum may be terminated by BCBSKC or the Employer provided such party gives the other party written notice of its election to terminate the Addendum at least 30 calendar days prior to the end of the then current Contract Period. This Addendum and the underlying Group Contract(s) shall automatically terminate on the date of termination of the Group Contract(s).

5.3 Termination Due to Material Default. Except as provided in Article 5.4 below, either party may terminate this Addendum for cause upon written notice if the other party materially defaults in the performance of a provision of this Addendum and such default continues for a period of 60 calendar days after written notice to the defaulting party from the aggrieved party stating the specific default.

5.4 Termination Due to Non-Payment. Notwithstanding anything to the contrary herein, if Employer fails to pay BCBSKC in accordance with Article 3, this Addendum and the underlying Group Contract(s) may be terminated by BCBSKC, effective retroactively to the last day of the month in which all amounts owed to BCBSKC for such month were paid by the Employer.

5.5 Runout.

(a) Runout Claims and Services. Upon termination of this Addendum, and except in the event of Employer's material breach of this Addendum (including Employer's non-payment), BCBSKC shall provide Runout Services for Runout Claims.

(b) Runout Services Fee and Claims Obligation. Monthly payments for Runout Claims and the Runout Services Fee are due and payable by Employer for each month during the Runout Period within 31 calendar days following delivery to Employer by BCBSKC of the Monthly Settlement Report. The Employer shall have no grace period for such payments. Unless Employer purchases Terminal Liability Coverage as set forth in Article 5.6 below, Employer shall have the total obligation for Runout Claims.

(c) Statutory Assessments for Runout Claims and/or Runout Services. To the extent that any Statutory Assessments apply to Employer's payment obligations under Article 5.5 and/or 5.6, as determined by BCBSKC in its sole and reasonable discretion, then Employer shall pay to BCBSKC an amount equal to such Statutory Assessments.

5.6 Terminal Liability Coverage. Employer may choose to purchase, at the time of execution of this Addendum, Terminal Liability Coverage; provided, that there is no Individual Pooling Limit with respect to Runout Claims. If Employer purchases Terminal Liability Coverage, the following shall apply:

(a) Terminal Liability Coverage Charges. Terminal Liability Coverage Charges will be included with the Pooling Charges and paid by the Employer in accordance with Article 3.2.

(b) Terminal Liability Factors. The Employer's obligation for Runout Claims is limited to the amounts set forth in the "Terminal Liability Factors" section of Exhibit B (Rate Exhibits) for each Coverage Class and Product Type combination, multiplied by the number of such Coverage Class and Product Type combinations, based on the greater of:

1. enrollment during the last month of the final Contract Period; or
2. the average enrollment during the last three (3) months of the final Contract Period.

5.7 Late Payment. BCBSKC reserves the right to charge a late payment fee of \$13,220 in each instance in which Employer fails to timely pay any amount due to BCBSKC in accordance with this Article 5.

Article 6 General Provisions

6.1 Modification of Group Contracts. The provisions of the Group Contract(s) are amended to the extent necessary to be consistent with the provisions set forth in this Addendum and to that extent the provisions of this Addendum shall govern notwithstanding anything in the Group Contract(s) to the contrary.

6.2 Waiver. Neither the failure nor any delay by either party to exercise any right, power or privilege hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any such right, power or privilege preclude any other or further exercise thereof, or the exercise of any other right, power or privilege. In the event that a party does waive any breach of any provision of this Addendum, such waiver shall not be deemed or construed as a continuing waiver of any breach of the same or different provision.

6.3 BlueCard Fees. Employer understands and agrees: (a) to pay certain fees and compensation to BCBSKC which BCBSKC is obligated under BlueCard to pay to Licensees, to the Blue Cross and Blue Shield Association, or to the BlueCard vendors; and (b) that fees and compensation under BlueCard may be revised from time to time without Employer's prior approval in accordance with the standard procedures for revising fees and compensation under BlueCard. Some of these fees and compensation are charged each time a claim is processed through BlueCard and include, but are not limited to, access fees, administrative expense allowance fees, Central Financial Agency Fees, and ITS Transaction Fees. Other fees include, but are not limited to, an 800 number fee and a fee for provider directories. Employer may contact BCBSKC if Employer would like an updated listing of these types of fees. These fees are included in the Fixed Costs Fees and are guaranteed for the term of this Addendum.

6.4 BlueCard Recoveries. Under BlueCard, recoveries from a Licensee or from participating providers of a Licensee can arise in several ways, including, but not limited to, anti-fraud and abuse audits, provider/hospital audits, credit balance audits, utilization review refunds, and unsolicited refunds. In some cases, the Licensee will engage third parties to assist in discovery or collection of recovery amounts. The fees of such a third party are netted against the recovery. Recovery amounts, net of fees, if any, will be applied in accordance with applicable BlueCard policies, which generally require correction on a claim-by-claim or prospective basis. Unless otherwise agreed to by the Licensee, BCBSKC may request adjustments from the Licensee for full provider refunds due to the retroactive cancellation of membership only for one year after the Inter-Licensee financial settlement process date of the original claim. In some cases, recovery of claim payments associated with a retroactive cancellation may not be possible if the recovery conflicts with the Licensee's state law, provider contracts or jeopardizes its relationship with its providers.

6.5 BCBSKC Recoveries.

(a) Adjustments. BCBSKC may pursue recoveries of Paid Claims in accordance with BCBSKC's established rules and procedures, or engage third parties to provide such services on behalf of BCBSKC. The fees of such a third party are netted against the recovery. Any recovery amounts, net of such fees, if any, will be credited to the Employer pursuant to the terms of this Addendum.

(b) Legal Actions. BCBSKC may, but has no obligation to, pursue recovery (including class action settlement recoveries) from health care providers, manufacturers of health care or other products, or services on behalf of Employer for any cause of action including, but not limited to, causes of action arising out of violations of antitrust law, fraud, claims relating to fraud (including claims under the *Racketeering Influenced and Corrupt Organizations Act*). Employer acknowledges and agrees for itself and its Covered Persons that BCBSKC shall retain sole and exclusive right to all such recoveries and may use such recoveries in its sole and absolute discretion, including, without limitation, to help stabilize BCBSKC's overall rates and to offset expenses and BCBSKC does not share such recoveries with Employer

6.6 Medical Value Payments. Employer acknowledges that BCBSKC may have value-based payment arrangements with providers participating in certain health care delivery programs, including but not limited to patient-centered medical homes, accountable care organizations or episode-based provider payments. These providers are known as "Blue Distinction Total Care" providers. Pursuant to such health care delivery programs, Blue Distinction Total Care providers may be eligible for alternative payments, in lieu of or in addition to, traditional fee-for-service reimbursement, including but not limited to, withholds, bonuses, incentive payments, provider credits and member management fees (collectively, "Medical Value Payments"). The amount of Medical Value Payments Blue Distinction Total Care providers receive is specific to the Blue Distinction program and/or provider and may or may not be directly related to Employer, any Covered Person, or any other group or individual. Employer acknowledges that Medical Value Payments payable to any one or more Blue Distinction Total Care providers (a) will be included in Paid Claims, (b) may include compensation for services that are related to Covered Services,

including, but not limited to, coordination of care, and (c) may include compensation in recognition of Blue Distinction Total Care provider's achievement of stated performance objectives, including, but not limited to, quality of care, patient outcomes or cost.

6.7 BCBSKC Prescription Drug Program. BCBSKC contracts with a pharmacy benefit manager ("PBM") for certain prescription drug administrative services, including prescription drug rebate administration and pharmacy network contracting services.

Under the agreement, PBM obtains rebates from drug manufacturers based on the utilization of certain prescription products by Covered Persons, and PBM retains the benefit of the rebate funds prior to disbursement. In addition, pharmaceutical manufacturers pay administrative fees to PBM in connection with PBM's services of administering, invoicing, allocating, and/or collecting rebates. Such administrative fees retained by PBM in connection with its rebate program do not exceed the greater of (i) 5.5% of the average wholesale price, or (ii) 4.58% of the wholesale acquisition cost of the products. AWP does not represent a true wholesale price, but rather is a fluctuating benchmark provided by third party pricing sources. PBM may also receive other service fees from manufacturers as compensation for various services unrelated to rebates or rebate-associated administrative fees.

In addition, BCBSKC and PBM also contract with pharmacies to provide prescription products at discounted rates for BCBSKC members. The discounted rates paid by PBM and BCBSKC to these pharmacies differ among pharmacies within a network, as well as between networks. For pharmacies that contract with the PBM, BCBSKC pays a uniform discount rate under the BCBSKC contract with the PBM regardless of the various discount rates PBM pays to the pharmacies. Thus, where the BCBSKC rate exceeds the rate the PBM negotiated with a particular pharmacy, the PBM will realize a positive margin on the applicable prescription. The reverse may also be true, resulting in negative margin for the PBM. In addition, when the PBM receives payment from BCBSKC before payment to a pharmacy is due, the PBM retains the benefit of the use of these funds between these payments. BCBSKC is guaranteed a minimum level of discount whether through the PBM or where BCBSKC directly contracts with network pharmacies, which could result in the amount paid by Employer to be more or less than the amount PBM and/or BCBSKC pay to pharmacies.

Employer acknowledges and agrees for itself and its Covered Persons that BCBSKC is not acting as a fiduciary with respect to rebate administration, pharmacy network management, or the prescription drug plan. Employer further acknowledges for itself and its Covered Persons that BCBSKC receives rebates from the PBM and may receive positive margin in connection with the pharmacy network, as well as other financial credits, administrative fees and/or other amounts from network pharmacies, drug manufacturers or the PBM (collectively "Financial Credits"). Employer acknowledges and agrees for itself and its Covered Persons that BCBSKC shall retain sole and exclusive right to all Financial Credits, which constitute BCBSKC property (and are not plan assets), and BCBSKC may use such Financial Credits in its sole and absolute discretion, including without limitation to help stabilize BCBSKC's overall rates and to offset expenses, and BCBSKC does not share Financial Credits with the Employer.

Without limitation to the foregoing, Employer acknowledges and agrees to the following (“Financial Credit Rules”) for itself and its Covered Persons that: (1) Employer and/or Covered Persons shall have no right to receive, claim or possess any beneficial interest in any Financial Credits; (2) Applicable drug benefit copayments, coinsurance, outpatient prescription drug deductible, deductible and/or maximum allowable benefits (including without limitation Calendar Year Maximum and Lifetime Maximum benefits) shall in no way be adjusted or otherwise affected as a result of any Financial Credits, except as may be required by law; (3) Any deductible and/or coinsurance required for prescription drugs shall be based upon the allowable charge at the pharmacy, and shall not change as a result of any Financial Credits, except as may be required by law; and (4) Amounts paid to pharmacies or any prices charged at pharmacies shall in no way be adjusted or otherwise affected as a result of any Financial Credits.

6.8 Audit of BCBSKC. During the term of this Addendum, Employer may, without charge by BCBSKC, perform an audit once during a Contract Period for the sole purpose of auditing BCBSKC’s performance of certain of its obligations under this Addendum. BCBSKC supports two audit approaches: (a) testing up to a statistically valid random sample, based upon a 95% confidence level (plus or minus 3% precision) and 97% expected performance; or (b) testing a targeted sample, up to a number of sample items equivalent to that which would result from the above random sample approach.

Employer may engage a third party to perform any or all of the audit on its behalf upon BCBSKC’s prior written consent, not to be unreasonably withheld. If Employer engages a third party to perform all or any part of an audit, such third party shall, upon BCBSKC’s request (and Employer shall cause such third party to), enter into a confidentiality and non-disclosure agreement with BCBSKC prior to, and as a condition of, conducting any function of the audit. BCBSKC shall provide BCBSKC with at least thirty (30) business days’ notice of its desire to conduct an audit, and the parties (including the third party engaged by Employer, as applicable) shall execute a Records Audit Agreement, which will set forth in detail the terms and conditions of the audit. Notwithstanding anything to the contrary in this Addendum or the Records Audit Agreement, in no event will provider reimbursement or other proprietary information under the control of BCBSKC be subject to audit unless BCBSKC, in its sole discretion, permits access to such information.

6.9 Entire Agreement. This Addendum and the Group Contract(s) constitute the entire Agreement between the parties concerning this subject matter and supersede all other agreements, representations or communications, oral or written, between the parties or their predecessors relating to the transactions contemplated by or which are the subject matter of this Addendum, and both parties understand and agree that prior agreements, practices or statements inconsistent with the language, terms and conditions of this Addendum are of no force or effect.

Article 7 Definitions

Access Fee The amount paid by Employer to BCBSKC for network management and access, determined as set forth in Exhibit A (Cost Plus Provisions) Exhibit B (Rate Exhibit) for each

Coverage Class and Product Type combination, multiplied by the number of such Coverage Class and Product Type combinations in effect as of the first day of such month.

Contract Period The current contract term specified in the Group Contract(s) (which may be referred to in the Group Contract(s) as “Contract Year”).

Coverage Class The level of coverage selected by an Employee as set forth in Exhibit B (Rate Exhibit) (e.g., “Individual”, “Family”, etc.).

Covered Person(s) Those individuals as defined in the Group Contract(s).

Covered Services Those services, supplies, equipment and care as defined in the Group Contract(s).

Cumulative Monthly Claims Limit The amount of Paid Claims for all Covered Persons’ Covered Services for a Contract Period at which Employer has no further obligation, calculated as the sum of the Monthly Claims Limit for each month of the Contract Period to date.

Cumulative Paid Claims The sum of Paid Claims for each month of the Contract Period to date.

Cumulative Prior Payment Amount The sum of the amounts paid by Employer under Article 1.3 for each prior month (i.e., excluding the current month in question) of the Contract Period to date.

Fixed Cost Fees The amount of money to be paid by the Employer to BCBSKC for services under the Group Contract including such services as claims processing and investigation, utilization management, claims management, production and distribution of member identification cards, wellness services, web-based member services, brokerage fees, BlueCard fees and other general services. For any month during the Contract Period, Fixed Cost Fees shall equal the amounts set forth in the Fixed Cost Fees section of Exhibit B (Rate Exhibit) for each Coverage Class and Product Type combination, multiplied by the number of such Coverage Class and Product Type combinations in effect as of the first day of such month.

Fixed Premium The Fixed Cost Fees, Pooling Charges, Access Fees and Statutory Assessments as set forth in Exhibit A (Cost-Plus Provisions) and/or Exhibit B (Rate Exhibit), as applicable; provided, that the Access Fees and any Statutory Assessments shall be billed with the Monthly Settlement Report.

Group Contract(s) Those Group Contract(s) identified in Exhibit A (Cost Plus Provisions).

Individual Pooling Limit The amount at which any Paid Claims for a Covered Persons’ Covered Services in excess of such amount during a Contract Period are not counted as Paid Claims for purposes of determining Employer’s claims obligations under Article 1.3 during such Contract Period.

Monthly Claims Limit For any month during the term of this Addendum, the amounts set forth in the Monthly Claims Limit section of Exhibit B (Rate Exhibit) for each Coverage Class and Product Type combination, multiplied by the number of such Coverage Class and Product Type combinations in effect as of the first day of such month.

Monthly Settlement Report The Employer claims, network access and other obligations as reported for a given month by BCBSKC. The Monthly Settlement Report may include Paid Claims, Access Fees and Statutory Assessments, and, during the Runout Period, Runout Services Fee, as applicable.

Paid Claims All payments for Covered Services during the Contract Period and the Runout Period for claims that were incurred while this Addendum was in effect, or for claims that were incurred under this Addendum between the parties for the previous Contract Period, if applicable; including Medical Value Payments and other provider charges, such as capitation, when applicable. Paid Claims are those amounts paid to a provider, which the provider has agreed to accept as payment in full at the time of claim payment for Covered Services provided to Covered Persons. Paid Claims are not reduced by any administration fees, network management fees, provider and pharmaceutical rebates, incentive arrangements, or any other reductions or credits a provider may periodically give BCBSKC, or any other amounts that a provider may pay BCBSKC for services such as administration, marketing, managed care or quality improvement programs performed by BCBSKC for the provider. BCBSKC retains these amounts and they do not reduce the amount of Paid Claims. All services are deemed to be incurred on the date the service was actually rendered. A claim shall be deemed to be paid when a valid draft for payment of such benefit has been issued to the person or persons authorized for such purpose by agreement of the Employer and BCBSKC.

Pooling Charges The amount payable by the Employer to BCBSKC for limiting the Employer's claims obligation under the terms of the Cumulative Monthly Claims Limit and Individual Pooling Limit, and, if applicable, for Terminal Liability Coverage. For any month during the Contract Period, Pooling Charges shall equal the amounts set forth in the Pooling Charges section of Exhibit B (Rate Exhibit) for each Coverage Class and Product Type combination, multiplied by the number of such Coverage Class and Product Type combinations in effect as of the first day of such month.

Product Type The type of product(s) offered by Employer to Covered Persons, as set forth in Exhibit B (Rate Exhibit) (e.g., Blue Advantage, Blue Care, Dental, etc.).

Runout Claims Claims for Covered Services incurred by Covered Persons prior to the termination of this Addendum but paid by BCBSKC during the Runout Period. For purposes of clarification, Runout Claims do not include claims incurred after termination of this Addendum.

Runout Period The first twelve (12) months following termination of this Addendum.

Runout Services The services provided by BCBSKC for Runout Claims after termination of this Addendum.

Runout Services Fee The fee payable by Employer to BCBSKC for Runout Services, which is equal to the sum of: (a) ten percent (10%) of Runout Claims during the month; and (b) ten percent (10%) of the difference between billed charges and the Allowable Charge for all Runout Claims (i.e., 10% of network discounts) during the month.

Statutory Assessments Governmental entities assess a variety of fees, taxes, surcharges and/or assessments on employer-sponsored health coverage. These include, but are not limited to, state premium taxes, Affordable Care Act (ACA) assessments such as the Health Insurance Providers Fee, the Patient-Centered Outcomes Research Institute Fee (aka Comparative Effectiveness Fee) and the Transitional Reinsurance Fee, as well as miscellaneous state or local assessments, including but not limited to, the New York Healthcare Reform surcharge and the Maine Dirigo Access Payment.

Terminal Liability Coverage Coverage for Runout Claims exceeding a specified maximum at termination of this Addendum.

Terminal Liability Coverage Charges The cost associated with the purchase of Terminal Liability Coverage.

Other Defined Terms Any other capitalized term used in this Addendum and not specifically defined herein, shall have the meaning ascribed to it in the Group Contract(s).

IN WITNESS WHEREOF, BCBSKC and Employer have caused this Addendum to be executed effective as of the Effective Date.

Jackson County

Blue Cross and Blue Shield of Kansas City

BY: _____

BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

Exhibit A
Cost Plus Provisions

Res. 18955

1. This Addendum shall be applicable to:

 X Employer's Group Health Contract: Group Number(s) 31618000
 Employer's Group Dental Contract: Group Number(s)

2. The Individual Pooling Limit per Covered Person shall be \$250,000.

3. The Access Fee is due and payable with the Monthly Settlement Report and shall be:

\$25.00 per Employee per month

4. Minimum Monthly Claims Limit:

The greater of: (a) \$12,500,000; or (b) 100% of the amounts set forth in the Monthly Claims Limit section of Exhibit B (Rate Exhibit) for each Coverage Class and Product Type combination, multiplied by the number of such Coverage Class and Product Type combinations for the first month of the Contract Period.

Fixed Premium

1. The Fixed Cost Fees are as follows:

Employee	\$25.53
Employee + One	\$63.83
Family	\$74.66

2. Pooling Charges (including Terminal Liability Coverage Charges, if applicable) are as follows:

Employee	\$16.19
Employee + One	\$40.48
Family	\$47.35

3. Access Fees are as follows:

\$25.00 per Employee per month

4. Statutory Assessments are as follows:

A. The Health Insurance Providers Fee (aka HIT Tax) is due and payable with the Monthly Settlement Report and shall be 3.4% of the sum of the amounts payable under Articles 1.2 and 1.4.

B. The Patient-Centered Outcomes Research Institute Fee (aka Comparative Effectiveness Fee) is due and payable with the Monthly Settlement Report and shall be \$2.16 per Covered Person (which equals \$0.18 per Covered Person per month).

C. The Transitional Reinsurance Fee is due and payable with the Monthly Settlement Report and shall be \$27.00 per Covered Person (which equals \$2.25 per Covered Person per month).

Exhibit B
Rate Exhibit

Res. 18955

Rate Factors

1. Monthly Claims Limit Factors are as follows:

	<u>HMO</u>	<u>PPO</u>	<u>BlueSaver</u>
Employee	\$573.08	\$560.44	\$525.71
Employee + One	\$1,292.41	\$1,267.85	\$1,200.17
Family	\$1,601.96	\$1,564.45	\$1,462.63

2. Terminal Liability Factors are as follows:

	<u>HMO</u>	<u>PPO</u>	<u>BlueSaver</u>
Employee	\$859.62	\$840.67	\$788.57
Employee + One	\$1,938.62	\$1,901.78	\$1,800.26
Family	\$2,402.94	\$2,346.68	\$2,193.95

Performance Standards Agreement



BlueCross BlueShield
of Kansas City

An Independent Licensee of the
Blue Cross and Blue Shield Association

Res. 18955

Administrative Performance Measure

Claims Processing

Claims Administrative Accuracy

Administrative accuracy shall be determined by reviewing a statistically valid sample of medical/dental claims for the correctness of coding accuracy in the administration of the plan. Examples of administrative errors include correct amounts sent to the wrong payee, and/or misapplied deductibles and maximums that do not result in payment errors. Administrative accuracy errors do not include any claims that affect claims payment or deductible accumulation, nor any errors that are corrected by Company prior to audit.

Administrative accuracy will be determined by counting the number of claims in a monthly sample that contains one or more coding errors (errors that do not affect claim payment) divided by the total number of claims in the sample. The resulting number shall then be subtracted from 1.00 to determine the administrative accuracy rate.

Performance Standards:

97% and greater accuracy No Penalty
92% to 96.9% accuracy \$15,000 Penalty
Accuracy less than 92% \$30,000 Penalty

Claims Financial Accuracy

Financial accuracy shall be determined by reviewing a statistically valid sample of medical and dental claims for the dollar amount of payment errors. Payment errors for financial accuracy shall be defined as claims payments that are either overpayments or underpayments of the amounts due to plan participants (i.e. payment in the wrong amount, duplicate payments, payment for non-eligible benefits, misapplied deductible or maximums resulting in payment errors). A financial error that is corrected by Company prior to audit shall not be considered as being a payment error. Overpayments and underpayments made on the same claim to the same provider that result in a correct net payment being made to such provider on such claim shall not be considered a financial payment error.

Financial accuracy of claims payments will be based on the dollar value of the payment errors measured as a percentage of total paid claims (dollar value of payment errors divided by the total dollars paid). The resulting number shall then be subtracted from 1.00 to determine the financial accuracy rate.

Performance Standards:

Company shall process all claims with a Financial Accuracy of 99% or better.

Performance Standards:

99% and greater accuracy No Penalty
98.9% to 92% accuracy \$15,000 Penalty
Accuracy less than 92% \$30,000 Penalty

Claims Processing Timeliness

Claims processing timeliness shall be determined by reviewing claims systems reports for the length of time incurred in processing clean medical claims. Clean medical and dental claims are defined as claims that do not require investigation or intervention. Claims requiring investigation include all claims that are not yet processed and are being held until Company is provided with all information

Performance Standards Agreement



BlueCross BlueShield
of Kansas City

An Independent Licensee of the
Blue Cross and Blue Shield Association

Administrative Performance Measure

pertinent to the claims as requested by Company and as necessary for processing of the claim. Claims requiring intervention include but are not limited to COB claims, claims requiring medical review, etc. Claims requiring investigation or intervention will not be considered for claims processing timeliness.

Claims processing time will be determined by measuring the interval of business days between the date the clean claim is received by Company and the date the claim is finalized by Company.

Performance Standards:

Company shall process 95% or more of all clean claims within fourteen business days.

Performance Standards:

95% or more within 14 days—No Penalty
90% to 94.9% within 14 days—\$15,000 Penalty
Less than 90% within 14 days—\$30,000 Penalty

Administrative Performance Standards - General Principles

The Administrative Performance Guarantees penalty amounts apply to medical administrative fees as outlined in the Administrative Services Agreement between Blue Cross and the group and will be adjusted in accordance with the performance standards set forth below. The performance measures will be effective January 1, 2016, and will remain in force through December 31, 2016 (hereinafter the "Measurement Period"), or until termination of the Administrative Services Agreement between the two parties, whichever is sooner. Administrator will place a maximum of \$90,000 of medical administrative fee at risk. For each category, performance will be measured by, and penalties, if any, will be calculated on the basis of Administrators audits, surveys, or reports as described in this document. The group retains the right to have internal or external auditors verify the accuracy of Administrators reported results at the Group's expenses.

1. Measurement of Administrator performance against the standards shall be performed and reported to Group by Administrator on a quarterly basis or as otherwise noted.
2. The measures discussed herein are average measures relative to the entire Measurement Period, as set out above. The Appropriate penalties will be paid if the result fails to meet the established goal for the entire Measurement Period. Select measures will be reported on a quarterly basis for illustrative purposes only.
3. This performance guarantee agreement applies only in regard to Group's health services provided directly by Administrator. It is not intended to apply to any other service of coverage, including but not limited to dental and/or life insurance coverage, and carve-outs such as vision, prescription drug card and mental health.
4. Any material failure on the part of Group or its designee to perform on a timely basis those responsibilities specified in the Administrative Services Agreement referenced in Paragraph I. above, that are necessary and integral to the Performance Guarantees made by the Administrator shall void, until such time they have been corrected, the applicable Performance Guarantee and the Administrator shall be held harmless.

Payment of Penalties

Although we will provide quarterly performance reports, penalties will be assessed for any Plan Year in which the Company fails to meet or exceed the Performance Standards specified herein for Claims Administrative Accuracy, Claims Financial Accuracy, and Claims Processing Timeliness. Performance will be calculated based on an annual average excluding the best and worst months.

Performance Standards Agreement



BlueCross BlueShield
of Kansas City

An Independent Licensee of the
Blue Cross and Blue Shield Association

Audit of Performance

Plan Sponsor agrees to accept the results and the methodology as defined therein under the Company's internal Quality Assurance Review process as the measurement of the criteria set forth in this Agreement.

Except as stated herein, this Agreement shall not be construed to otherwise change any of the terms or conditions of the Master Contract.

Approved and agreed to this _____ day of _____, 2015.

Jackson County:

***Blue Cross and Blue Shield of Kansas
City***

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____



Employer Enrollment Agreement

THIS EMPLOYER ENROLLMENT AGREEMENT (the "Agreement") is made and entered into as of this ____ day of _____, 20____, between _____ ("Employer"), a _____ corporation whose principal address is _____ and Blue Cross and Blue Shield of Kansas City, whose principal address is 2300 Main Street, Kansas City, MO 64108 (the "Company").

WHEREAS, Employer is a client of Company with respect to the receipt by Employer of certain health plan services provided by Company and

WHEREAS, Company has arranged for Health Savings Accounts ("HSAs") established pursuant to Section 223 of the Internal Revenue Code to be made available to Employer's employees ("Employees") at UMB Bank, n.a., a national banking association located in Kansas City, Missouri ("UMB"); and

WHEREAS, Company provides a variety of methods by which Employees may enroll in HSAs established at UMB; and

WHEREAS, Employer, as agent for Company, has agreed to provide the enrollment support and documentation services set forth in this Agreement for its Employees that have elected to enroll in a high deductible health plan and to open an HSA at UMB;

NOW THEREFORE, in consideration of the foregoing, and other good and valuable consideration, the parties hereby agree as follows:

1. HSA Marketing Materials. In marketing high deductible health plans and health savings accounts to its Employees, the Employer will use only those materials that have been provided or approved in writing by Company.
2. Enrollment File. Employer will provide to Company, in a format acceptable to Company, enrollment information with respect to each Employee who has agreed to enroll in a high deductible health plan and to open an HSA with UMB serving as Custodian. Such information shall include, at a minimum, the Employee's name, a street address, and the Employee's social security number and such other information as reasonably required by Company. Company is authorized to forward such enrollment information to UMB for the purpose of opening HSAs at UMB, issuing debit cards to access Employee's HSA, and otherwise servicing the Employee HSA.
3. Account Holder Agreement. In order to enroll customers in an HSA, UMB has developed a standard set of enrollment documents which consists of (1) Enrollment Agreement for Health Savings Account at UMB Bank, N.A (the "**HSA Enrollment Agreement**"); (2) Custodial Agreement, whereby Bank agrees to serve as Custodian of the HSA in accordance with the Internal Revenue Code; (3) HSA Deposit Account Terms and Conditions, which describe the terms and conditions applicable to the HSA deposit account opened at UMB, the interest rate(s) payable by Bank on the HSA DDA, and the fees and charges applicable to the HSA; (4) UMB's Privacy Policy for Individuals; and (5) HSA Q&As. The documents included in subsections (1) through (5) are collectively called the "**Account Holder Agreement**". UMB is solely responsible for the content of the Account Holder Agreement and for its compliance with applicable law.

At Employer's expense, Employer shall either (a) deliver the Account Holder Agreement to each Employee who expresses an interest in enrolling in a high deductible health plan and HSA through Employer at UMB at or before the Employee's enrollment in the HSA, or (b) before or within ten (10) days after enrollment by Employees in a high deductible health plan and Employee's election to open an HSA at UMB, Employer shall mail or deliver to each such Employee a true and correct copy of the Account Holder Agreement provided by Company to Employer.

Employer shall obtain from each Employee who enrolls in an HSA at UMB a copy of the HSA Enrollment Agreement executed by the Employee, and shall provide the original of the HSA Enrollment Agreement to UMB which will retain the original. The remainder of the Account Holder Agreement is intended to be retained by the Employee.

The HSA Enrollment Agreement should be sent to:

**UMB Bank n.a
1010 Grand Ave
MS -1020213
Kansas City, Missouri 64106**

Employer, as agent of Company, shall retain records demonstrating Employer's compliance with its obligations under this section, which records shall be available for review and audit by Company and by UMB and/or UMB's bank regulatory agencies for a period of not less than two (2) years after such enrollment is completed. Employer shall not modify the Account Holder Agreement prior to its presentation to Employees without the prior written consent of Company.

- 4. Employer's Representations and Warranties. Employer hereby represents and warrants to Company that all enrollment information provided by Employer to Company pursuant to Section 2 of this Agreement is true and correct, and Employer shall provide reasonable assistance to Company and/or UMB to confirm the correctness of such information.
- 5. Fees Paid to Company. Employer hereby acknowledges that Company receives nominal fees from UMB Bank, N.A. for facilitation of enrollment of Employee HSA.
- 6. Termination. This Agreement shall automatically terminate when Employer no longer receives administrative services from Company. Employer may terminate this Agreement upon thirty (30) days prior written notice to Company. Any notice of termination shall be provided to Company at the address set forth in the first paragraph of this Agreement.

IN WITNESS WHEREOF, Employer has executed this Agreement as of the date set forth next to Employer's signature below.

EMPLOYER:

COMPANY:

Blue Cross and Blue Shield of Kansas City.

BY: _____
(Signature)

BY: _____
(Signature)

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date:

Date:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 56-15, to Angelo Mancini of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.

RESOLUTION NO. 18956, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, pursuant to section 9140., Jackson County Code, 1984, the Legislature may authorize a contract with one or more qualified experts to advise the Board of Equalization to assist with disputes between taxpayers and the County related to property appraisals; and,

WHEREAS, pursuant to section 9141., Jackson County Code, 1984, the Legislative Auditor has prepared a request for proposals (RFP) and the Director of Finance and Purchasing solicited formal written bids on RFP No. 56-15 for licensed property advisors for eastern Jackson County; and,

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

BIDDER

Angelo Mancini
Independence, MO

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing, recommends award of a contract for the furnishing of Property Advisor Services for Eastern Jackson County, under the terms and conditions of RFP No. 56-15, as the lowest and best proposal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Angelo Mancini of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually, in a form to be approved by the County Counselor; 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 agency are contained in the then current County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18956 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 045 0301 56080
ACCOUNT TITLE: Assessment Fund
Legislative Auditor
Other Professional Services
NOT TO EXCEED: \$6,500.00

Funding for future years is subject to annual appropriation.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18956

Sponsor(s): Scott Burnett

Date: October 5, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Contract with Two Twelve Month Options to Extend for Property Advisor Services, Eastern Jackson County, for the Board of Equalization to Angelo Mancini of Independence, Missouri under the terms and conditions of Request for Proposal No. 56-15, at an aggregate cost to the County not to exceed \$7,500.00 annually.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$7,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$7,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 045-0301-56080 Assessment Fund, Legislative Auditor, Other Professional Services</td> <td>\$7,500.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$7,500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$7,500.00	Amount budgeted for this item * (including transfers):	\$7,500.00	Source of funding (name of fund) and account code number: 045-0301-56080 Assessment Fund, Legislative Auditor, Other Professional Services	\$7,500.00
Amount authorized by this legislation this fiscal year:	\$7,500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$7,500.00										
Amount budgeted for this item * (including transfers):	\$7,500.00										
Source of funding (name of fund) and account code number: 045-0301-56080 Assessment Fund, Legislative Auditor, Other Professional Services	\$7,500.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18537, 6/9/2014</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>Jackson County's Board of Equalization requires the services of a Missouri Licensed Property Advisor to assist with disputes between tax payers and the County on property appraisals for Eastern Jackson County. Due to the resignation of C. Charles Franklin, the Purchasing Department issued Request for Proposal No. 56-15 to fill that vacancy.</p> <p>A total of thirty-two notifications were distributed and one response was received and evaluated as follows:</p> <p>Angelo, Mancini of Independence, Missouri \$75.00 per hour</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for the furnishing of Property Advisor Services for Eastern Jackson County for the Board of Equalization to Angela Mancini of Independence, Missouri under the terms and conditions of Request for Proposal No. 56-15 as the best proposal received.</p> <p>The availability of funds for future periods is subject to annual appropriations.</p>										
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	The Abstract of Bids Received, Award Recommendation from Crissy Wooderson, Legislative Auditor and the pertinent pages of Angelo Mancini's proposal documents.	
REVIEW	Department Director: <i>Crissy Wooderson</i>	Date: <i>9.29.2015</i>
	Finance (Budget Approval) <i>If applicable</i>	Date: <i>9/29/15</i>
	Division Manager:	Date: <i>9/1/15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

RFP 56-15
 RESPONSE DEADLINE: 9/22/15
 Real Property Advisor

NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1	See Proposal			See bid				

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED
 ON: September 29, 2015 BY
[Signature]
 CLERK OF THE LEGISLATURE
[Signature]
 PURCHASING



**OFFICE OF THE COUNTY AUDITOR
JACKSON COUNTY, MISSOURI**

(816) 881-3310
Fax: (816) 881-3340
www.jacksongov.org

**CRISSY WOODERSON
COUNTY LEGISLATIVE AUDITOR**

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

Res. 18956

M E M O R A N D U M

TO: Barbara Casamento – Purchasing Supervisor
FROM: Crissy Wooderson – County Legislative Auditor *Crissy*
DATE: September 28, 2015
SUBJ: RFP 56-15 - BOE Selection Committee Recommendation

Under Jackson County Code 9140, the County Legislature awards 2 contracts for advisors to the Board of Equalization to advise board members on appeals of valuation on property within the boundaries of Jackson County, Missouri. Mr. Fred Jones currently serves as an advisor for properties mainly in the western part of the County.

Pursuant to the resignation of Charles Franklin on August 12, 2015 the Auditor's Office solicited and received 1 proposal to fill this vacancy – Angelo Mancini (attached).

According to County Code 9142, the Selection Committee consists of Troy Thomas and members of the Finance & Audit Committee.

At the Jackson County Legislative meeting on Monday, September 28, 2015 the BOE Selection Committee members received my recommendation to select Angelo Mancini to serve as an advisor for properties in the eastern part of the County due to his previous service and experience in eastern Jackson County, particularly as a member of the Jackson County Assessment Review Commission.

Please prepare an RLA to appoint Angelo Mancini as BOE Advisor to fill the vacancy created by Mr. Franklin's resignation.

If I can provide any further information please don't hesitate to give me a call.



8.0 QUOTATIONS

1. Name <i>Roberto Mancini</i>	Title
--	--------------

2. Company Name: *n/a*

Company Address:

Company City, State and Zip Code:

3. Business Phone	4. Fax Number	5. Email Address: <i>JACQAN@COMCAST.NET</i>
--------------------------	----------------------	---

6. Home Address: *16628 E-40th Ter 212 S*

City, State and Zip Code: *Independ, Mo 64055*

7. Home Phone <i>816-373-3658</i>	8. Cell Phone <i>816-835-4620</i>
---	---

9. Are you a Missouri licensed or certified appraiser? <i>currently evaluation admin</i>	Yes	No
10. Do you own real or personal property in Jackson County, Missouri?	Yes ✓	No
11. Are your Jackson County, Missouri real property and personal property taxes paid?	Yes ✓	No

12. Compensation Rate Proposed for November 2015 – November 2017	\$ <i>7500</i>	per hour
13. Compensation Rate Proposed for November 2017 – November 2019	\$ <i>7500</i>	per hour

to Jackson City Board of Equalization | date of exp appointment 10 years

Angelo Mancini
16028 E. 40th Terr. S.
Independence, MO
816-373-3658 (h)
816-835-4620 (c)
jacqang@comcast.net

Retired as Executive Vice President for Bank Operations from Mercantile Bank in 1991 after more than 25 years. While there, made daily investment decisions and was responsible for the day to day functions of the bank. Also served on the Board of Directors and was Secretary to the Board.

After retiring, joined American Sterling Bank (now Central Bank of the Midwest) as a branch manager for two years.

From 1993 until 2007, owned and operated a local catering business.

Was a member of the Jackson County Assessment Review Commission in 2008 and has done real estate sales.

Currently representing City of Independence on Board of Equalization. (for the past 10 years)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$245,000.00 within the 2015 Special Road and Bridge Fund and \$400,000.00 within the 2015 General Fund and authorizing the County Executive to execute Change Order to the contract with Excel Constructors of Overland Park, KS for certain improvements for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County in the amount of \$376,569.00.

RESOLUTION NO. 18957, October 5, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Ordinance 4680, dated October 20, 2014, the Legislature did award a contract to Excel Constructors of Overland Park, KS, on Bid No. PW 08-2014, for the Eastern Jackson County Courthouse Renovation Project, No. 3164, at a cost to the County not to exceed \$6,810,939.00; and,

WHEREAS, by Ordinance 4730, dated April 27, 2015, the Legislature did appropriate \$392,500.00 for additional work related to the Jackson County Municipal Court located at the Eastern Jackson County Courthouse; and,

WHEREAS, by Resolution 18815, dated April 27, 2015, the Legislature did authorize an Amendment to the contract with Excel Constructors for the replacement of air handling units as part of the Eastern Jackson County Courthouse Renovation Project; and,

WHEREAS, the Court Administrator of the Sixteenth Circuit Court recommends the expansion of the original scope of the project to provide for additional upgrades to the facility, as itemized on the attached schedule marked "Exhibit A;" and,

WHEREAS, a Change Order to the contract with Excel Constructors will increase that contract in the amount of \$376,659.00; and,

WHEREAS, additional project items that have been identified will be procured under the County's existing term and supply contracts; and,

WHEREAS, authorization of a change to the Scope of Work previously authorized in the contract with Excel Constructors is in the best interests of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is needed to place funds necessary for this increased scope of work in the proper spending accounts; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Special Road and Bridge Fund and the 2015 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Contingency			
004-8005	56830 – Contingency Fund	\$245,000	
Special Road and Bridge Fund Non-Departmental			
004-5104	58020 – Buildings & Improvements		\$245,000
General Fund Circuit Court			
001-3001	55010 – Regular Salaries	\$166,000	
001-3001	55025 – Part-Time Salaries	\$ 20,000	
001-3001	55040 – FICA	\$ 14,000	
001-3001	55060 – Insurance	\$200,000	
General Fund Non-Departmental			
001-5101	58020 – Buildings & Improvements		\$400,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Amendment to the contract with Excel Constructors, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18957 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 8005 56830
ACCOUNT TITLE: Special Road and Bridge Fund
Contingency
Contingency Fund
NOT TO EXCEED: \$245,000.00

ACCOUNT NUMBER: 001 3001 55010
ACCOUNT TITLE: General Fund
Circuit Court
Regular Salaries
NOT TO EXCEED: \$166,000.00

ACCOUNT NUMBER: 001 3001 55025
ACCOUNT TITLE: General Fund
Circuit Court
Part-Time Salaries
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 001 3001 55040
ACCOUNT TITLE: General Fund
Circuit Court
FICA
NOT TO EXCEED: \$14,000.00

ACCOUNT NUMBER: 001 3001 55060
ACCOUNT TITLE: General Fund
Circuit Court
Insurance
NOT TO EXCEED: \$200,000.00

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

ACCOUNT NUMBER: 001 5101 58020
ACCOUNT TITLE: General Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$376,659.00

September 30, 2015
Date

George Thomas
Director of Finance and Purchasing

Eastern Jackson County Renovations - Additional Work Requested by Courts

Item	Projected Cost	Excel Constructors	JACO or T&S
Roller Shades	\$20,000	\$20,000	
AI Phones	\$21,000	\$21,000	
AV Cabling - 5 Divisions	\$5,000	\$5,000	
47 Additional Doors	\$50,000		\$50,000
8 Doors + 1 Swipe	\$15,000	\$15,000	
Tuck Point Above Jury Window	\$7,500	\$7,500	
Electric Heaters	\$12,285	\$12,285	
Remove Exposed Radiators	\$17,896	\$17,896	
HVAC IT Office	\$2,652	\$2,652	
Switch Gear Cleaning	\$22,700	\$22,700	
Patch Panels	\$2,000	\$2,000	
83 Locksets	\$30,000		\$30,000
Division 12 Swipe	\$5,000	\$5,000	
Ceiling Tile	\$140,000	\$140,000	
Existing Elevator Upgrade	\$75,000		\$75,000
IT Fire Suppression	\$10,000		\$10,000
Move HVAC Controls to Trane*	\$50,000	\$50,000	
Sanitary Piping	\$20,000	\$20,000	
Additional Abatement	\$18,000	\$18,000	
Additional Floor Patching/Leveling	\$20,000	\$20,000	
Replace Relief Hoods	\$10,826		\$10,826
Blackflow - water main	\$5,356	\$5,356	
Blackflow - Fire main	\$30,000	\$30,000	
Grinder Pumps	\$35,000		\$35,000
Hot Water Tank	\$15,221		\$15,221
Bathroom Exhaust Fans	\$6,798		\$6,798
Card readers*	\$30,000	\$30,000	
Window Infill	\$12,270	\$12,270	
Remove Air Handler Units	\$13,583		\$13,583
Demo Boiler/Fill Condensate Pit	\$21,000		\$21,000
Totals	\$724,087	\$456,659	\$267,428

* Note: HVAC Controls and Card Readers will be expended from contract contingency funds. \$456,659-\$80,000=\$376,659

REQUEST FOR LEGISLATIVE ACTION




Completed by County Counselor's Office:

Resolution No.: 18957

Sponsor(s): Dennis Waits

Date: October 5, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution transferring \$245,000 within the Special Road and Bridge Contingency Fund balance and transferring \$400,000 from the 2015 Circuit Court budget for additional improvements requested by the Courts at the Eastern Jackson County Courthouse and authorizing the County Executive to execute an Amendment for \$376,659 to the contract with Excel Constructors of Overland Park KS.</u></p>																										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$ 245,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$ 392,500</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$ 637,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$ 400,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td>FROM: 004-8005-6830 Special Road and Bridge Contingency Fund</td> <td>\$245,000</td> </tr> <tr> <td>001-3001-5010 Circuit Court Regular Salaries</td> <td>\$166,000</td> </tr> <tr> <td>001-3001-5025 Circuit Court Part time Salaries</td> <td>\$ 20,000</td> </tr> <tr> <td>001-3001-5040 Circuit Court FICA Taxes</td> <td>\$ 14,000</td> </tr> <tr> <td>001-3001-5060 Circuit Court Insurance Benefits</td> <td>\$200,000</td> </tr> <tr> <td>TO:</td> <td>TO ACCT</td> </tr> <tr> <td>004-5104-58020 Special Road and Bridge Non-Departmental Buildings and Improvements</td> <td>\$245,000</td> </tr> <tr> <td>001-5101-8020 General Fund Non-Departmental Buildings & Improvements</td> <td>\$400,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$ 245,000	Amount previously authorized this fiscal year:	\$ 392,500	Total amount authorized after this legislative action:	\$ 637,500	Amount budgeted for this item * (including transfers):	\$ 400,000	Source of funding (name of fund) and account code number: FROM / TO	FROM ACCT	FROM: 004-8005-6830 Special Road and Bridge Contingency Fund	\$245,000	001-3001-5010 Circuit Court Regular Salaries	\$166,000	001-3001-5025 Circuit Court Part time Salaries	\$ 20,000	001-3001-5040 Circuit Court FICA Taxes	\$ 14,000	001-3001-5060 Circuit Court Insurance Benefits	\$200,000	TO:	TO ACCT	004-5104-58020 Special Road and Bridge Non-Departmental Buildings and Improvements	\$245,000	001-5101-8020 General Fund Non-Departmental Buildings & Improvements	\$400,000
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004-5104-58020 Special Road and Bridge Non-Departmental Buildings and Improvements	\$245,000																										
001-5101-8020 General Fund Non-Departmental Buildings & Improvements	\$400,000																										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4680 (October 20, 2014) 4730 (April 27, 2015)</p> <p>Prior resolutions and (date): 18815 (April 27, 2015)</p>																										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy COO 881-1377</p>																										
<p>REQUEST SUMMARY</p>	<p>The Circuit Court has identified additional improvements necessary to the operations of the Court in terms of serving the public and administering justice for the community. Several of these items can be conducted by Excel Constructors during the construction process to avoid disruption or inconvenience to the Courts and public</p>																										

	while other items can be completed by in-house County labor and Term & Supply vendors.	
	The Public Works Department is requesting an increase in the contract with Excel in the amount of \$376,659 to cover these additional improvements for an amended contract total of \$7,580,098.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Memo from Jeff Eisenbeis dated September 23, 2015 Additional Work Requested by Courts Contract Amendment #3	
REVIEW	Department Director: 	Date: 9-28-15
	Finance (Budget Approval) <i>If applicable</i> 	Date: 9/28/15
	Division Manager: 	Date: 9/28/15 10/1/15
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
004-8005-6830	SPECIAL ROAD AND BRIDGE CONTINGENCY FUND	\$245,000

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



CIRCUIT COURT OF JACKSON COUNTY, MISSOURI

415 East 12th Street
Kansas City, Missouri 64106-2706


Jeffrey A. Eisenbeis
Court Administrator

(816) 881-3658

MEMORANDUM

September 23, 2015

TO: Gary Panethiere, Chief Operating Officer, Jackson County

FROM: Jeff Eisenbeis, Court Administrator 

RE: Eastern Jackson County Courthouse Funding Shortages and Soft Savings

Per our previous conversations, the Court is willing to contribute up to \$400,000 in soft savings from the 2015 general fund toward the shortages identified by Jackson County Facilities Services and Court Services. Per our agreement, the County will fund the remaining shortages on the same Request for Legislative Action which redirects our soft savings to the project.

Attached is the list of projects provided to me by you on September 21, 2015 with my comments on the list (see red text). We believe that all of the listed projects are essential to the successful completion of this project.

I would note that there are several projects on the list (doors, locksets, cabling) which were priced for materials only and therefore will require County labor for installation (see comments on attachment).

Soft Savings to be Transferred to Project:

001-3001-5010	\$166,000
001-3001-5025	\$ 20,000
001-3001-5040	\$ 14,000
<u>001-3001-5060</u>	<u>\$200,000</u>
Total	\$400,000

cc:

Judge Justine E. Del Muro, Presiding Judge
Judge David M. Byrn, Chair, Budget and Audit Committee
Mr. Greg Paszkiewicz, Director, Court Services
Ms. Cynthia Freeman, Budget Officer
Ms. Lesa Auld, Director, Human Resources



9/282015

**Eastern Jackson Co. Courthouse Renovation
Contract Amendment No. 3**

During the renovation work currently in progress, the following list of items, neither in the current scope of work nor designed, have either been requested or required to complete the project. It is more economical and less disruptive to Court operations to perform the work listed below for a Budget of \$376,659:

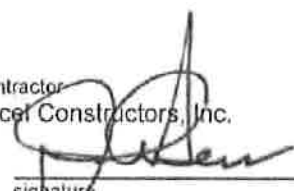
- Ceiling Tile replacement
- Fire Main Backflow preventer
- Water Main Backflow preventer
- Additional Floor Leveling
- Additional Abatement
- Sanitary Pipe replacement
- Division 12 Card Reader
- Patch panels
- Switch Gear cleaning
- HVAC IT Office
- Removal of Exposed Radiators
- Electric Heaters
- Tuck Point above Jury Room windows
- 8 Additional Doors & Swipe Readers
- Additional AV Cabling
- Ai Phones
- Roller Shades
- Window Infill

This amendment is subject to all terms and conditions from the original contract.

Current Contract Amount: \$7,203,439.00
Amendment No. 3: \$ 376,659.00

Revised Contract Value: \$7,580,098.00

Contractor
Excel Constructors, Inc.

by: 
signature

John Hess, Vice President
typed name

Owner
Jackson County, Missouri

by: _____
signature

typed name

8041 W. 47th Street
Overland Park, Kansas 66203
p 913-261-1000 f 913-261-1001
www.excelconstructors.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Change Order to increase the Scope of Work on the contract with Excel Constructors of Overland Park, KS, for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County not to exceed \$90,500.00.

RESOLUTION NO. 18958, October 5, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Ordinance 4680, dated October 20, 2014, the Legislature did award a contract to Excel Constructors of Overland Park, KS, on Bid No. PW 08-2014, for the Eastern Jackson County Courthouse Renovation Project, No. 3164, at a cost to the County not to exceed \$6,810,939.00; and,

WHEREAS, by Ordinance 4730, dated April 27, 2015, the Legislature did appropriate \$392,500.00, for additional work related to the Jackson County Municipal Court located at the Eastern Jackson County Courthouse; and,

WHEREAS, by Resolution 18815, dated April 27, 2015, the Legislature did authorize a Change Order to the contract with Excel Constructors for the replacement of air handling units as part of the Eastern Jackson County Courthouse Renovation Project, at an actual cost to the County not to exceed \$302,000.00; and,

WHEREAS, the Change Order authorized by Resolution 18815 also encumbered the remaining \$90,500.00 appropriated by Ordinance 4730, but did not allocate this sum to any increased scope of work items; and,

WHEREAS, the Director of Public Works has identified certain security improvements, including an upgraded and expanded security camera system and additional security card swipe entries; and,

WHEREAS, a Change Order to the contract with Excel is needed to utilize the remaining \$90,500.00 appropriated by Ordinance 4730 and encumbered by Resolution 18815; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Change Order to the contract with Excel Constructors, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:


Chief/Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18958 of October 5, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____


Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure were appropriated by Ordinance 4730 and encumbered under the Change Order authorized by Resolution 18815.


Date


Director of Finance and Purchasing

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Contract Amendment #2	
REVIEW	Department Director: <i>[Signature]</i>	Date: 9.28.15
	Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 9/28/15
	Division Manager: <i>[Signature]</i>	Date: 7/20/15 10/6/15
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure were appropriated by Ordinance # 4730
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

This legislative action does not impact the County financially and does not require Finance/Budget approval.



9/252015

***Eastern Jackson Co. Courthouse Renovation
Contract Amendment No. 2***

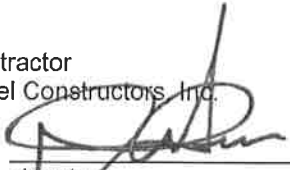
During the renovation work currently in progress, additional security measures not in the current scope of work were requested. It was more economical and less disruptive to Court operations to perform the work listed below now:

Various added tele/data and electrical work
Furnish & Install Video Intercoms @ Courtrooms 141 & 151
Provide CCTV Cabling
Furnish & Install CCTV Cameras & Recorders

This amendment is subject to all terms and conditions from the original contract.

Current Contract Amount: \$7,112,939.00
Amendment No. 2: \$ 90,500.00

Revised Contract Value: \$7,203,439.00

Contractor
Excel Constructors, Inc.
by: 
signature
John Hess, Vice President
typed name

Owner
Jackson County, Missouri
by: _____
signature

typed name