



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## AGENDA

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

### County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)  
Bob Spence (6th)

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Seventeenth Regular meeting of the Jackson County Legislature, Monday, April 28, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

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**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4613 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 3rd. Perfection)*

4614 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 3rd. Perfection)*

4615 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 3rd. Perfection)*

4616 AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate a bed and breakfast inn, subject to specified conditions on a 12 ± acre tract.  
*(Land Use Committee - 3rd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

- 18484 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,480.00 to the Missouri Parks & Recreation Association, for VisitMissouriTrails.com project.  
*(Land Use Committee - 1st. Meeting)*
- 18485 A RESOLUTION awarding a contract for the furnishing of parts and repair services for fuel dispensing equipment for use by the Parks + Rec Department to Petroleum Equipment of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 34-13, at a cost to the County not to exceed \$10,291.00.  
*(Finance and Audit Committee - 1st. Meeting)*
- 18486 A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$20,500.00.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- 18487 A RESOLUTION authorizing the Director of Finance and Purchasing to initiate a debit in the amount of \$378,223.30 for the Woods Chapel Road Improvements, Project No. 2293, from the City of Lee's Summit CURS account, and authorizing a payment in the amount of \$62,756.00 to the City of Lee's Summit from that account, for reimbursement for repairs to Colbern Road.  
*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- 4619 AN ORDINANCE repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.  
*(Introduced by Scott Burnett)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 18490 A RESOLUTION awarding a contract on Bid No. PW 01-2014 for the Eastern Jackson County Courthouse Restrooms and Stairs Renovation Project, No. 3178, to The Wilson Group, Inc., of Greenwood, MO, at a cost to the County not to exceed \$494,391.00.  
*(Introduced by Bob Spence)*

- 18491      A RESOLUTION authorizing the County Executive to execute a revised Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13.  
*(Introduced by Theresa Garza Ruiz)*

**12      COUNTY EXECUTIVE ORDERS**

- 14-11      Reappointments To The Jackson County Board of Equalization
- 14-12      Appointment and Reappointments to the Mid-Continent Library Board of Trustees
- 14-13      Reorganization
- 14-14      Appointment of Acting Chief Administrative Officer

**13      UNFINISHED BUSINESS**

**14      NEW BUSINESS**

**15      ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 5, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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

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

**ORDINANCE NO. 4619**, April 28, 2014

**INTRODUCED BY** Scott Burnett, County Legislator

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

Section A. Enacting Clause. Schedule I to Chapter 2, Jackson County, 1984, is hereby repealed, and one new schedule enacted in lieu thereof, to be known as Schedule I, to read as follows:

**SCHEDULE I**  
**DIVISIONS**

<b>POSITION</b>	<b>RANGE</b>
Division Chief (including Deputy)	\$87,800 - 144,754
Senior Advisor	\$29,580 – [60,000] <u>75,000</u>
Executive Assistant to Division Chief	\$29,580 – 50,000
Administrative Assistant to Division Chief	\$26,410 - 40,940
Department Director	\$66,980 – 110,520
Assistant to Department Director	\$52,450 – 86,550
Secretary to Department Director or Division Chief	\$26,410 - 40,940

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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4619 introduced on April 28, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

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

I hereby approve the attached Ordinance No. 4619.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

**A RESOLUTION** awarding a contract on Bid No. PW 01-2014 for the Eastern Jackson County Courthouse Restrooms and Stairs Renovation Project, No. 3178, to The Wilson Group, Inc., of Greenwood, MO, at a cost to the County not to exceed \$494,391.00.

**RESOLUTION NO. 18490**, April 28, 2014

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the Eastern Jackson County Courthouse located at 308 W. Lexington, Independence, MO, is in need of renovations to preserve the building; and,

WHEREAS, the Courthouse was built in two phases, with the first part constructed in 1948 and an addition constructed in 1972; and,

WHEREAS, the 28 restrooms located in the building are in need of complete renovation, including replacement of tiles, lavatories, urinals, and toilets, and waste line and vent line upgrades; and,

WHEREAS, the west wing stairs and stairwells also need renovation, including replacement of rubber treads, risers, and landing, and painting of walls; and,

WHEREAS, the Director of Public Works distributed 86 notifications on this project and received three responses, one of which was deemed unresponsive, with the lowest two bids as follows:

<u>BIDDER</u>	<u>BID</u>
Bruner Contracting Company, LLC Kansas City (Jackson County), MO	\$402,644.00
The Wilson Group, Inc. Greenwood, MO	\$494,407.00

and,

WHEREAS, upon evaluation of the bids, Bruner Contracting Company withdrew its bid when it was determined it would not be able to meet certain conditions without raising its bid; and,

WHEREAS, based upon bid tabulations, The Wilson Group, Inc., made small addition errors in its bid, resulting in a bid reduction of \$16.84, for a final contract bid in the amount of \$494,390.16; and,

WHEREAS, the Director of Public Works recommends the award of a contract for the Eastern Jackson County Courthouse Restrooms and Stairs Renovation Project, No. 3178 to The Wilson Group, Inc., of Greenwood, MO, under the terms and conditions of Bid No. PW 01-2014, in an amount not to exceed \$494,391.00, as the lowest and best bidder; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it

is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and,

WHEREAS, this project 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 award be made as recommended by the Director of Public Works, and that the County Executive be, and is hereby, authorized to execute for the County 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:

Jan D. Hester  
Chief Deputy County Counselor

W. Stephen Nixon  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18490 of April 28, 2014, was duly passed on \_\_\_\_\_, 2014 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 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings and Improvements  
NOT TO EXCEED: \$494,391.00

April 23, 2014  
Date

[Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18490

Sponsor(s): Bob Spence

Date: April 28, 2014

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding a contract to The Wilson Group, Inc. for the <u>Eastern Jackson County Courthouse (EJCCH) Bathrooms and Stairs Renovations, County Project # 3178, under the terms and conditions of Bid No. PW 01-2014.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 583 1203 806"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$494,390.16</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>\$494,390.16</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>001-5101-58020- General Fund</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is \$3,598,028.00</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): N/A          Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$494,390.16	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$494,390.16	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	001-5101-58020- General Fund
Amount authorized by this legislation this fiscal year:	\$494,390.16										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$494,390.16										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	001-5101-58020- General Fund										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): <u>N/A</u></p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Chris Jenkins, Project Manager, 816-881-4429</p>										
<p>REQUEST SUMMARY</p>	<p>The Eastern Jackson County Courthouse at 308 W Kansas is in need of maintenance and repair. The building was built in two phases. The first part was built in 1948 (East Wing) and the addition was added in 1972 (West Wing). 28 Bathrooms that includes Public, Jury and Judges are being renovated with the following work items: Remove &amp; Replace bathrooms floor tiles, wall tiles, lavatories, urinals, toilets, toilet partitions, selected waste lines &amp; vent lines upgrades, etc.. The West Wing stairs and stairwells improvements will include removal and replacement of rubber treads, risers, &amp; landings, and painting of walls.</p> <p>The Department of Public Works solicited bids for this project. In all, 86 invitations to bid were mailed out to construction contractors and material suppliers. Additionally, the bid was advertised in the Daily Record, and placed on the Public Purchase Web site. Sealed proposals were opened on March 21, 2014 at the offices of Public Works. Three (3) firms submitted bids. One was considered Non-Responsive, due to not filling out the itemized pricing sheet and writing in exception to the bid. A summary of the two lowest bids are as follows: AS READ</p> <table border="1" data-bbox="318 1877 1159 1967"> <thead> <tr> <th>Contractors Name</th> <th>Bid Amount</th> <th>City &amp; State</th> </tr> </thead> <tbody> <tr> <td>Bruner Contracting Company, LLC</td> <td>\$402,644.00</td> <td>Kansas City, MO.</td> </tr> <tr> <td>The Wilson Group, Inc.</td> <td>\$494,407.00</td> <td>Greenwood, MO.</td> </tr> </tbody> </table>	Contractors Name	Bid Amount	City & State	Bruner Contracting Company, LLC	\$402,644.00	Kansas City, MO.	The Wilson Group, Inc.	\$494,407.00	Greenwood, MO.	
Contractors Name	Bid Amount	City & State									
Bruner Contracting Company, LLC	\$402,644.00	Kansas City, MO.									
The Wilson Group, Inc.	\$494,407.00	Greenwood, MO.									

	<p>Engineers Estimate for this project is \$650,260.00.</p> <p>After submitting their bid, the low bidder has withdrawn due to not being able to meet certain conditions in the bid without raising their bid. The Public Works Department began evaluating The Wilson Group, Inc. Based on the Bid Tabulations, small addition errors reflected the outcome of the Final Bid for The Wilson Group, Inc. The reduction amount is \$16.84. Therefore, the new contract bid is \$494,390.16. The Wilson Group, Inc. has agreed to this reduction.</p> <p>The Public Works Department has reviewed the bids and recommends the project be awarded to The Wilson Group, Inc. as the lowest and best bidder.</p> <p>We further request that</p> <ol style="list-style-type: none"> <li>1. A resolution be prepared authorizing the County Executive to execute a contract with The Wilson Group, Inc.</li> <li>2. The Acting Director of Public Works be authorized to approve adjustments in the Construction Contract line items, to the extent that there will be no further obligation by the County beyond the contract amount, and limited to the amount authorized by this resolution.</li> <li>3. The Manager of Finance be authorized to encumber \$494,390.16 to cover the cost of construction.</li> </ol>	
	<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	Bid Tabulation, Tax Clearance, Missouri Business in Good Standing, Certificate of Compliance, 4 sheets of Bathrooms Location Floor Plans	
REVIEW	Department Director: Earl J. Newill, P.E.	Date: 04-16-2014
	Finance (Budget/Approval): <i>If applicable Deborah S Ball</i>	Date: 4-21-14
	Division Manager: <i>[Signature]</i>	Date: 4/21/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-5101-58020	General Fund	\$494,390.16

- 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, Missouri  
 Department of Public Works -Engineering Division  
 303 W. Walnut  
 Independence, MO. 64050

Bid Tabulation Prepared By:  
 Chris Jenkins,  
 Project Manager

## LIST OF BIDDERS

### UNOFFICIAL

JCPW Contact for project information: Chris Jenkins at 816-881-4429

### EASTERN JACKSON COUNTY COURTHOUSE RENOVATIONS

COUNTY PROJECT NO. 3178 - BID NO. PW 01-2014

**BID OPENING DATE AND TIME: March 21, 2014 2:05 p.m.**

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Bruner Contracting Company, LLC	Kansas City, MO.	\$402,644.00	0.00%
2	The Wilson Group, Inc.	Greenwood, MO.	\$494,407.00	22.79%
3	Caman Construction Company, Inc.	Kansas City, MO	\$705,635.00	75.25%
	Engineers Estimate - JCPW	Independence, MO.	\$650,260.00	61.50%

**Bid Tabulation for: Eastern Jackson County Courthouse Bathrooms and Stairs Renovations**  
**Jackson County PN 3178 - Bid No. PW-01-2014**  
**Dept of Public Works - Engineering Division**

Bid Opening Date and Time: March 21, 2014 at 2:05 p.m.

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

**UNOFFICIAL**

Numbers Highlighted in Yellow denote mathematical errors

Item No.	Description	Unit	No Units	1			2			3			Avg unit \$ of 3 lowest Bids Received
				Bruner Contracting Company, LLC Kansas City, MO			The Wilson Group, Inc. Greenwood, MO.			Caman Construction Company, Inc. Kansas City, MO.			
				Unit Price	Total Amt Bid		Unit Price	Total Amt Bid		Unit Price	Total Amt. Bid		
<b>BATHROOMS BID ITEMS</b>													
1	Mobilization	Lump Sum	1	20,000.00	20,000.00	23,047.00	23,047.00	0.00	0.00	40,000.00	40,000.00	21,523.50	
2	Demolition of Bathrooms	Lump Sum	1	25,000.00	25,000.00	45,407.00	45,407.00	0.00	0.00	48,000.00	48,000.00	35,203.50	
3	Asbestos Removal in Bathrooms, Stairs Hallways and Stairs Landings	S F	2,875	4.50	12,937.50	5.04	14,490.00	0.00	0.00	3.00	8,625.00	4.77	
4	H.D.P.E Regular Solid Plastic Above Partitions Assembly (Floor Mounted Toilet Compartments)	Each	28	675.00	18,900.00	759.62	21,268.36	0.00	0.00	\$1,400.00	39,200.00	717.31	
5	24" H D P E Solid Plastic Doors with Hardware	Each	7	360.00	2,520.00	434.84	3,043.88	0.00	0.00	\$650.00	3,650.00	397.42	
6	H.D.P.E. ADA Solid Plastic Partition Assembly with 36" Door ( Floor Mounted Toilet Compartment)	Each	1	1,200.00	1,200.00	1,269.00	1,269.00	0.00	0.00	\$1,800.00	1,800.00	1,244.50	
7	H.D.P.E Urinal Screening Partitions	Each	8	200.00	1,600.00	213.91	1,711.28	0.00	0.00	\$350.00	2,800.00	206.96	
8	12" x 24" Stone Peak Ceramic Wall Tiles	S.F.	6,100	7.33	44,713.00	8.24	50,264.00	0.00	0.00	\$7.50	45,750.00	7.79	
9	6" x 12" Stone Peak Ceramic Mosaic Wall Tiles	S F	475	27.65	13,228.75	31.58	15,000.50	0.00	0.00	\$32.00	15,200.00	29.72	
10	3" x 12" Stone Peak Ceramic Bullnose Wall Tiles	S.F	125	9.20	1,150.00	13.66	1,707.50	0.00	0.00	\$15.00	1,875.00	11.43	
11	12" x 24" Stone Peak Ceramic Floor Tiles	S.F	2,400	8.20	19,680.00	9.30	22,320.00	0.00	0.00	\$10.00	24,000.00	8.75	
12	Plumbing of Wastelines and Vent lines behind Lavatories and Urinals for Public Bathrooms	Lump Sum	1	22,885.00	22,885.00	35,484.00	35,484.00	0.00	0.00	\$50,000.00	50,000.00	29,184.50	
13	Gerber Lavatories for Public and Jury Bathrooms	Each	44	460.00	20,240.00	239.87	10,554.28	0.00	0.00	\$225.00	9,900.00	349.94	
14	Bathrooms Isolation Water Shutoff Valves	Each	28	360.00	10,080.00	829.98	23,239.44	0.00	0.00	\$225.00	6,300.00	594.99	
15	Chicago Gooseneck Spout Faucets for all Bathrooms	Each	50	320.00	16,000.00	479.98	23,999.00	0.00	0.00	\$475.00	23,750.00	399.99	

**Bid Tabulation for: Eastern Jackson County Courthouse Bathrooms and Stairs Renovations**  
**Jackson County PN 3178 - Bid No. PW-01-2014**  
**Dept of Public Works - Engineering Division**

Bid Opening Date and Time: March 21, 2014 at 2:05 p.m.

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

**UNOFFICIAL**

Numbers highlighted in Yellow denote mathematical errors

Item No	Description	Unit	No. Units	Bruner Contracting Company, LLC Kansas City, MO.		The Wilson Group, Inc Greenwood, MO.		Carman Construction Company, Inc. Kansas City, MO.		Engineers Estimate		Avg Unit \$ of 3 lowest Bids Received
				Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
16	Gerber Top Spud Wall Hung Urinals	Each	12	450.00	5,400.00	829.78	9,957.36	0.00	0.00	\$725.00	8,700.00	639.89
17	Toto Elongated Top Spud Floor Mounted Bowl and Tank	Each	9	300.00	2,700.00	568.08	5,112.72	0.00	0.00	\$375.00	3,375.00	434.04
18	Gerber Wall Hung, Elongated Top Spud Bowl	Each	43	295.00	12,685.00	548.38	23,580.77	0.00	0.00	\$250.00	10,750.00	421.70
19	Gerber Handicapped Floor Mounted, Elongated Top Spud Bowl	Each	1	320.00	320.00	1,401.00	1,401.00	0.00	0.00	\$1,200.00	1,200.00	860.50
20	Church Seats Sia-Tite White U Shape Toilet Seat	Each	43	110.00	4,730.00	64.76	2,784.68	0.00	0.00	\$125.00	5,375.00	87.38
21	Church Seats Solid Plastic White Toilet Seat	Each	5	145.00	725.00	127.60	638.00	0.00	0.00	\$250.00	1,250.00	136.30
22	Sloan Flushometer	Each	55	230.00	12,650.00	311.07	17,108.85	0.00	0.00	\$225.00	12,375.00	270.54
23	Sloan Side Mount Operator	Each	55	300.00	16,500.00	503.11	27,671.05	0.00	0.00	\$325.00	17,875.00	401.56
24	18" W x 24" H Channel Frame Mirror and 18" L Stainless Steel Shelf	Each	50	90.00	4,500.00	118.86	5,943.00	0.00	0.00	\$160.00	8,000.00	104.43
25	Acoustic Tile Ceiling in Public Bathrooms	S.F	1,025	5.00	5,125.00	4.30	4,407.50	0.00	0.00	\$75.00	76,875.00	4.85
26	Unfinished Vanity Cabinet with Vanity Sink Top for Judges Bathrooms	Each	6	500.00	3,000.00	464.50	2,787.00	0.00	0.00	\$725.00	4,350.00	482.25
27	Carpet Tile in the Public Bathroom	S F	64	6.00	384.00	7.50	480.00	0.00	0.00	\$15.00	960.00	6.75
28	Stainless Steel Grab Bars	Each	6	100.00	600.00	115.62	693.72	0.00	0.00	\$225.00	1,350.00	107.81
29	Bobrick Trash Cans	Each	28	285.00	7,980.00	392.28	10,963.84	0.00	0.00	\$350.00	9,800.00	338.64
30	Paint Walls in Public, Jury, and Commissioner's Bathrooms	Lump Sum	1	6,900.00	6,900.00	7,127.00	7,127.00	0.00	0.00	\$6,500.00	6,500.00	7,013.50
<b>STAIRS AND STAIRWELLS HALLWAYS BID ITEMS</b>												
31	Armstrong VCT Floor Tiles for Stairs Hallways and Landings	S.F	475	5.00	2,375.00	2.70	1,282.50	0.00	0.00	\$15.00	7,125.00	3.86
32	Roppe Vinyl Base Wall for Stairwells Hallways and Bathroom	Linear Ft	2,250	3.00	6,750.00	2.31	5,197.50	0.00	0.00	\$8.00	18,000.00	2.66

**Bid Tabulation for: Eastern Jackson County Courthouse Bathrooms and Stairs Renovations**  
**Bid Opening Date and Time: March 21, 2014 at 2:05 p.m. Jackson County PN 3178 - Bid No. PW-01-2014**  
**Dept of Public Works - Engineering Division**

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

**UNOFFICIAL**

Numbers highlighted in Yellow denote mathematical error

Item No	Description	Unit	No. Units	Bruner Contracting Company, LLC Kansas City, MO		The Wilson Group, Inc. Greenwood, MO		Caman Construction Company, Inc. Kansas City, MO		Engineers Estimate		Avg. Unit \$ of 3 lowest Bids Received
				Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
33	Roppe Rubber Stairs Treads and Risers	S.F	625	25.00	15,625.00	19.54	12,212.50	0.00	0.00	\$25.00	15,625.00	22.27
34	Paint Walls and Stairs on Multi Floors Stairwells Hallways	Lump Sum	1	10,000.00	10,000.00	9,524.00	9,524.00	0.00	0.00	\$27,000.00	27,000.00	9,762.00
35	Force Account	Lump Sum	1	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	\$25,000.00	25,000.00	25,000.00
<b>Addendum 1 items as of 3/14/2014</b>												
36	Wall Hung Water Closet Carrier	Each	43	660.00	28,380.00	643.51	27,670.93	0.00	0.00	\$1,575.00	67,725.00	651.76
<b>Total Amount Bid for Project (Items 1 to 36) =</b>					\$402,463.25		\$494,390.16		\$25,000.00		\$650,280.00	

Received Bid Totals 3-21-2014

Math or Extension Error Total Amount

\$402,644.00

\$180.75

\$494,407.00

\$16.84

\$705,635.00

\$680,635.00

Extension error line (s) (Item No. Above) ??  
 3, 9, and addition

Rounding errors: 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, 16, 17, 18, 20, 22, 23, 25, 28, 29, 31, 32, 33, and 36

Unit Prices 1 thru 34 and 36 were not filled out. Therefore, bid is Non-Responsive.

**Notes:**

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



**Confirmation Memorandum**  
**Jackson County Missouri - Department of Public Works**

**TO:** Dana Tadlock  
 Taxpayer Services Supervisor  
 Collection Department

**FROM:** Chris Jenkins  
 Project Manager  
 Engineering Division

**DATE:** March 24, 2014

**SUBJECT:** Request for Tax Clearance  
 Eastern Jackson County Courthouse (EJCCH) Bathrooms and Stairs  
 Renovations  
 Project No. 3178 - Bid Number PW 01-2014

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

**The Wilson Group, Inc.**  
 1606 W. Main Street  
 Greenwood, MO 64034

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>18,361.12</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>

Denise Reynolds  
 Signature (Person Verifying)

Date: 3/24/14

CC: Design Contract File

## FILED DOCUMENTS

(Click above to view filed documents that are available.)

Date: 4/3/2014

**Business Name History**

---

<b>Name</b>	<b>Name Type</b>
THE WILSON GROUP, INC.	Legal

---

**General Business - Domestic - Information**

<b>Charter Number:</b>	00481804
<b>Status:</b>	Good Standing
<b>Entity Creation Date:</b>	3/30/2000
<b>State of Business.:</b>	MO
<b>Expiration Date:</b>	Perpetual
<b>Last Registration Report Filed Date:</b>	1/21/2014
<b>Last Registration Report Filed:</b>	2015
<b>Registration Report Month:</b>	January

---

**Registered Agent**

<b>Agent Name:</b>	<u>GEORGE E. KAPKE</u>
<b>Office Address:</b>	3304 NE Ralph Powell Road Lee's Summit MO 64064
<b>Mailing Address:</b>	

Jason Kander Secretary of State
2014-2015 BIENNIAL REGISTRATION REPORT
BUSINESS

File Number: 201402180509
00481804
Date Filed: 01/21/2014
Jason Kander
Secretary of State

[X] I ELECT TO FILE A BIENNIAL REGISTRATION REPORT

REPORT DUE BY: 04/30/2014

00481804
THE WILSON GROUP, INC.
GEORGE E. KAPKE
3304 NE Ralph Powell Road
Lee's Summit, MO 64064

RENEWAL MONTH:
January
I OPT TO CHANGE THE CORPORATION'S
RENEWAL MONTH TO
FOR A \$25.00 FEE.

PRINCIPAL PLACE OF BUSINESS OR
CORPORATE HEADQUARTERS:
1606 W. Main Street (Required)
STREET
Greenwood, MO 64034
CITY/STATE ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.
[ ] The new registered agent
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.
[ ] The new registered office address
Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS BOARD OF DIRECTORS
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). (MUST LIST PRESIDENT AND SECRETARY BELOW) A NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) B
PRES Jeffrey Kenneth Wilson (Required) NAME Jeff Kenneth Wilson (Required)
STREET/RT 155 Street of Dreams STREET/RT 155 Street of Dreams
CITY/STATE/ZIP Village of Loch Lloyd, MO 64012 CITY/STATE/ZIP Village of Loch Lloyd, MO 64012
V-PRES Scott Thomas Wilson NAME
STREET/RT 15421 S Smart Road STREET/RT
CITY/STATE/ZIP Greenwood, MO 64034 CITY/STATE/ZIP
SECY Janet Lee Wilson (Required) NAME
STREET/RT 1606 West Main St STREET/RT
CITY/STATE/ZIP Greenwood, MO 64034 CITY/STATE/ZIP
TREAS NAME
STREET/RT NAME
CITY/STATE/ZIP STREET/RT
CITY/STATE/ZIP CITY/STATE/ZIP
NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable.
Authorized party or officer sign here Janet L Wilson (Required)
Please print name and title of signer: Janet L Wilson / Secretary
NAME TITLE

REGISTRATION REPORT FEE IS:
\$40.00 If filed on or before 4/30
\$55.00 If filed on or before 5/31
\$70.00 If filed on or before 6/30
\$85.00 If filed on or before 7/31
ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
E-MAIL ADDRESS (OPTIONAL)

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE
RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102



# Jackson County, Mo Certificate of Compliance

Issued To:  
The Wilson Group

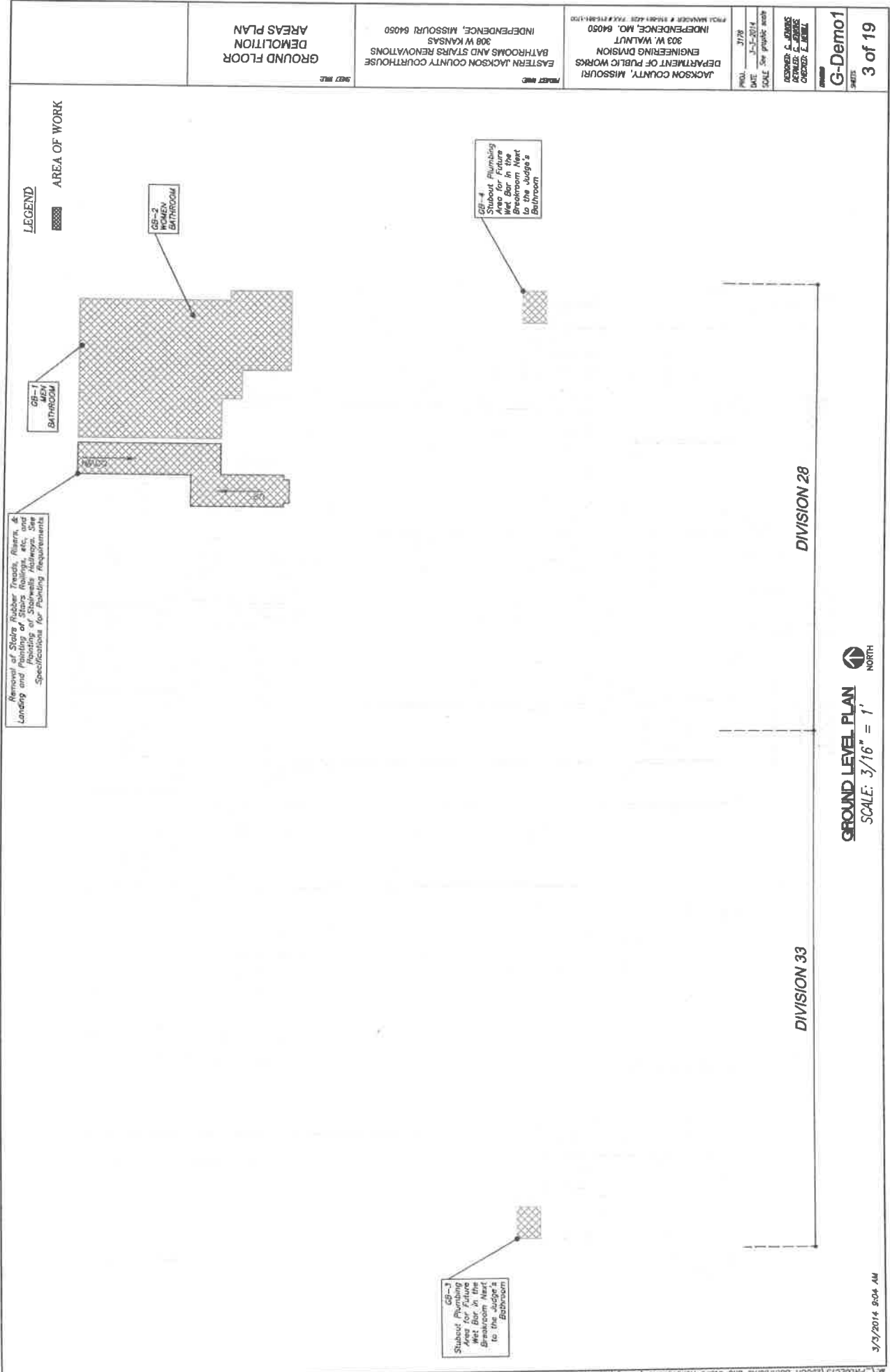
Whose Affirmative Action Plan has been approved and found to be in compliance **Chapter 6 Jackson County Code** which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2014.

*Tom Wyrach*  
COMPLIANCE REVIEW OFFICER  
JACKSON COUNTY, MISSOURI

Certificate ID: 131217135834V2130



GROUND FLOOR DEMOLITION AREAS PLAN

SHEET NO.

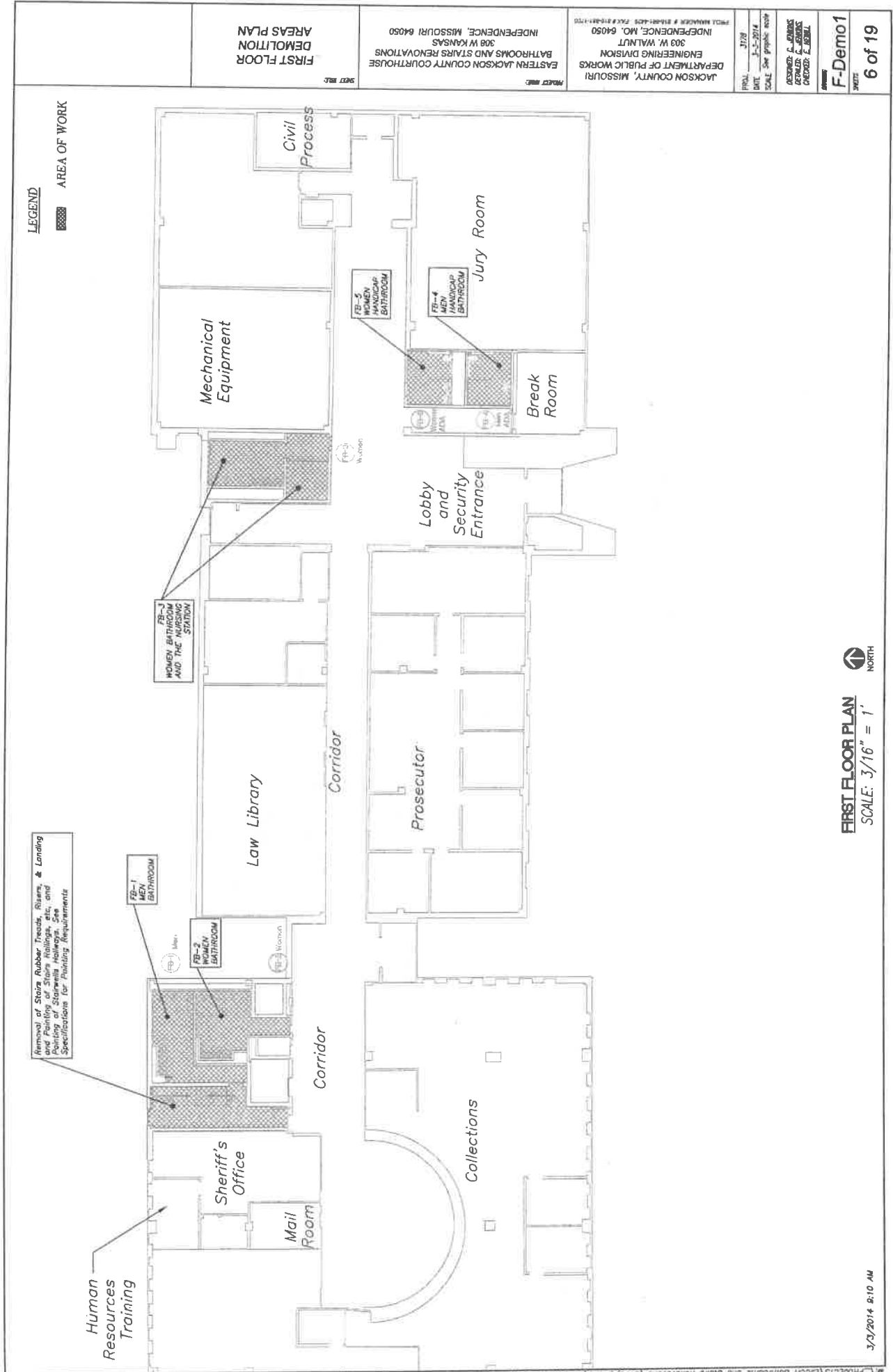
EASTERN JACKSON COUNTY COURTHOUSE BATHROOMS AND STAIRS RENOVATIONS 308 W KANSAS INDEPENDENCE, MISSOURI 64050

JACKSON COUNTY, MISSOURI DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION 303 W WALNUT INDEPENDENCE, MO. 64050 PROJECT MANAGER # 5178423 FAX # 658-811100

PROJ. 3178 DATE 3-7-2014 SCALE See project notes

DESIGNED: C. ADAMS DRAWN: C. ADAMS CHECKED: E. JENSEN

G-Demo1 3 of 19



**LEGEND**  
 [Hatched Box] AREA OF WORK

Removal of Stairs Rubber Treads, Risers, & Landing and Painting of Stairs Railings, etc., and Painting of Stairwell Hallways. See Specifications for Painting Requirements

Human Resources Training

Sheriff's Office

Mail Room

Corridor

Law Library

Corridor

Prosecutor

Lobby and Security Entrance

Collections

Jury Room

Break Room

Mechanical Equipment

Civil Process

FIRST FLOOR  
 DEMOLITION  
 AREAS PLAN

PROJECT NAME: EASTERN JACKSON COUNTY COURTHOUSE BATHROOMS AND STAIRS RENOVATIONS 308 W. WALNUT INDEPENDENCE, MISSOURI 64050

JACKSON COUNTY, MISSOURI DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION 303 W. WALNUT INDEPENDENCE, MO. 64050

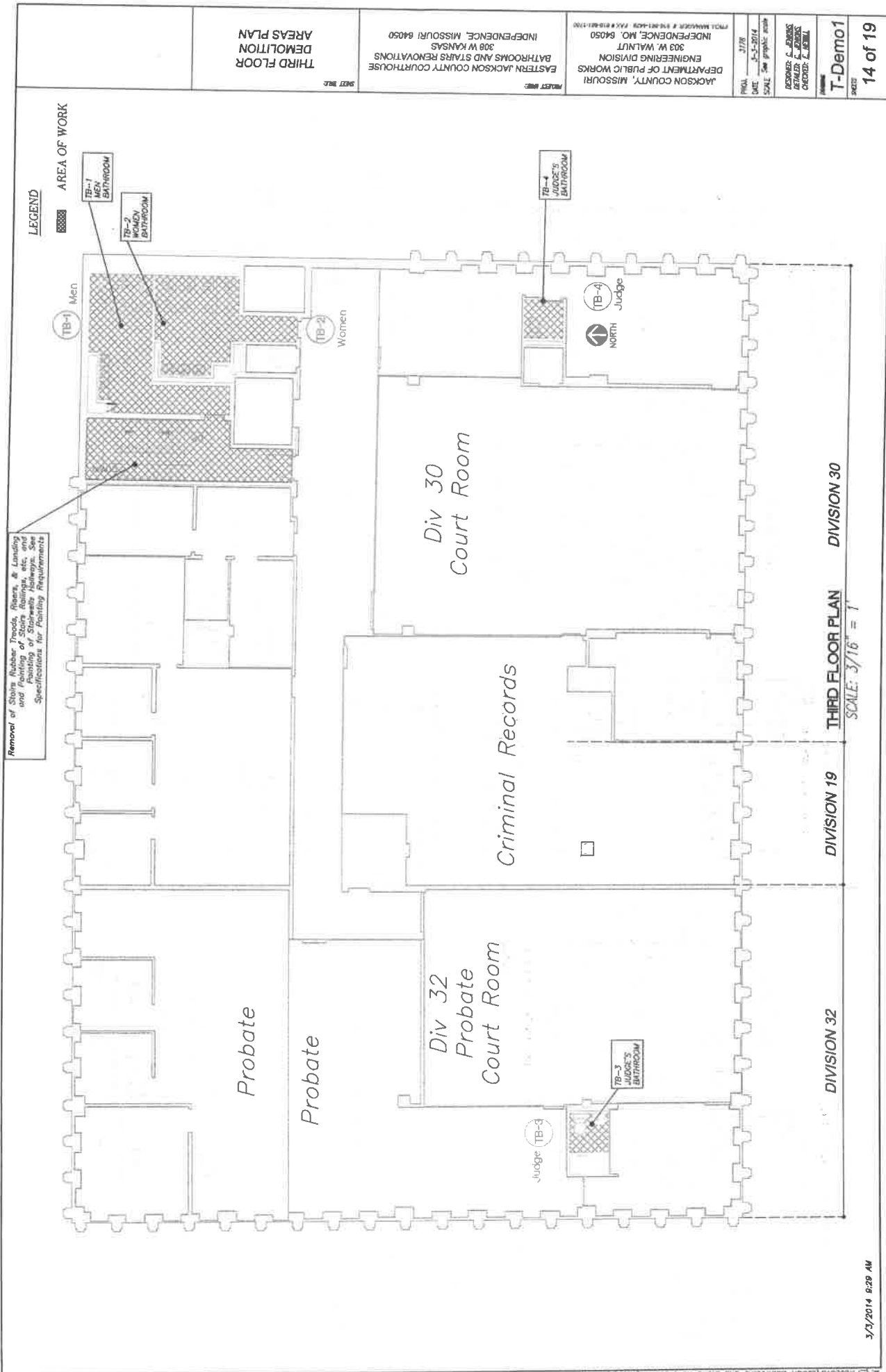
DATE: 3/17/14  
 SCALE: See graphic scale

DESIGNED: C. JONES  
 DRAWN: F. JONES  
 CHECKED: F. JONES  
 APPROVED: F. DEMO  
 SHEET: F-Demo1  
 6 of 19

FIRST FLOOR PLAN  
 SCALE: 3/16" = 1'



3/3/2014 8:10 AM



Removal of Storm Rubber Troops, Doors, & Landing  
 and Landing of Storm Rollups, etc. and  
 Removal of Storm Windows and  
 Specifications for Painting Requirements

**LEGEND**



THIRD FLOOR  
 DEMOLITION  
 AREAS PLAN

PROJECT NAME:  
 EASTERN JACKSON COUNTY COURTHOUSE  
 BATHROOMS AND STAIRS RENOVATIONS  
 308 W. WALNUT  
 INDEPENDENCE, MISSOURI 64050

JACKSON COUNTY, MISSOURI  
 DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 303 W. WALNUT  
 INDEPENDENCE, MO. 64050  
 PROJECT MANAGER & DESIGNER: FAX # 816-841-1100

NO. 3178  
 DATE: 5-1-2014  
 SCALE: See graphic scale  
 DESIGNED: C. DENNIS  
 DRAWN: C. DENNIS  
 CHECKED: E. JENKINS  
 T-Demo1  
 SHEET 14 of 19

THIRD FLOOR PLAN DIVISION 30  
 SCALE: 3/16" = 1'

V:\PROJECTS\CCH Bathrooms and Stairs Renovations (3178)\Plans\14 3178 T-Demo1 3rd Floor Bathroom Plans - CCH.dwg

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

**A RESOLUTION** authorizing the County Executive to execute a revised Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13.

**RESOLUTION NO. 18491**, April 28, 2014

**INTRODUCED BY** Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 18175, dated May 20, 2013, the Legislature awarded a twelve-month contract with five twelve-month options to extend to Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals (RFP) No. 11-13, for a fee payable by the County; and,

WHEREAS, while RFP 11-13 specified that the County would directly pay for the broker's services out of County funds, Garry and Associates' response to the RFP also included an alternative compensation structure; and,

WHEREAS, under this alternative arrangement, Garry & Associates would be paid directly by the insurance provider a flat, specific, non-standard commission of .5 percent of the total premium, frozen at the current rate of \$5,833.00 per month; and,

WHEREAS, additionally, the current insurance provider has been charging the County an administrative fee based on the total number of individuals covered; and,



WHEREAS, in typical insurance industry practice, the insurer would remit this administrative fee to the insured's broker, which has not been occurring under the County's current arrangement; and

WHEREAS, under the revised Agreement, this administrative fee will be remitted by the insurance company directly to the broker without increasing the County's insurance costs; and,

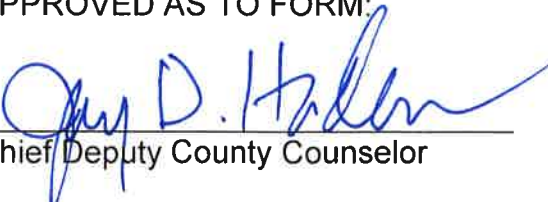
WHEREAS, the County and Garry and Associates desire to implement this alternative payment structure, as these changes will result in a \$45,000,00 savings to the County for 2014; and,

WHEREAS, this Agreement will be effective July 1, 2014, through June 30, 2015; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute, in a form to be approved by the County Counselor, a revised Agreement and/or any other documents necessary to give effect to this Resolution.

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. 18491 of April 28, 2014, was duly passed on \_\_\_\_\_, 2014 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.: ~~18490~~ 18491

Sponsor(s): Theresa Garza Ruiz

Date: April 28, 2014

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to sign an agreement with Garry &amp; Associates effective July 1, 2014 through June 30, 2015 for broker and consulting services in connection with County health, dental and life insurance programs.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 583 1203 894"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$45,000</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>\$45,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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:	\$0	Amount previously authorized this fiscal year:	\$45,000	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$45,000	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$45,000										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$45,000										
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):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Shelley Kneuvean, Chief Operating Officer</p>										
<p>REQUEST SUMMARY</p>	<p>In the spring of 2013, the County issued a Request for Proposals (RFP) No. 11-13 for broker and consulting services in connection with County health, dental and life insurance programs. Garry &amp; Associates was awarded this contract approved in mid July 2013 for a one year term, with four renewals.</p> <p>As a part of the RFP, payment for services was to be directly paid by the county and not to include incentives or bonuses, awards, overrides, or rebates from the providers as a result of the consultants work with the County. In lieu of renewing this contract for an additional year, the County Executive seeks to negotiate a successor agreement to revise the method of payment. Garry &amp; Associates had proposed this alternative payment structure as a part of their proposal. In the new arrangement, the consultant will not be paid as listed in the RFP but instead will be paid directly by the insurance provider (Blue Cross and Blue Shield) a flat specific non standard commission of .5% of the total premium frozen at the current rate (\$5,833 per month). BCBS has agreed to maintain this commission rate through the term of their agreement. This results in a savings to the county of \$45,000 for FY2014. Additionally, BCBS has been charging the County an administrative fee which is based on</p>										

	<p>the total number of persons covered which typically is remitted to the broker of record. BCBS will begin remitting this amount directly to the broker. This will not impact the County's insurance rates.</p> <p>Garry &amp; Associates has agreed to provide full disclosure of the compensation received by BCBS or its subsidiaries. Additionally, when the insurance programs are rebid next year, the commission will be a variable in the award consideration to ensure the County's interests are being protected and all compensation fully disclosed. This is the method by which the County currently compensates the broker for the property insurance (Lockton), making these brokerage agreements more consistent.</p> <p>As such, this legislation would authorize a new agreement with Garry &amp; Associates for July 1, 2014 through June 30, 2015 at no cost to the County.</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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 4/21/14
	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.



**MICHAEL D. SANDERS**

Jackson County Executive

**EXECUTIVE ORDER NO. 14-11**

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

**FROM: MICHAEL D. SANDERS  
JACKSON COUNTY EXECUTIVE**

**DATE: APRIL 28, 2014**

**RE: REAPPOINTMENTS TO THE JACKSON COUNTY BOARD OF  
EQUALIZATION**

I hereby make the following reappointments to the Jackson County Board of Equalization

**Marilyn M. Shapiro** is reappointed for a new term to expire December 31, 2014.

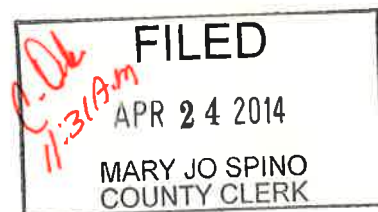
**Garry J. Baker** is reappointed for a new term to expire December 31, 2015.

**Robert Dwyer Murphy** is reappointed for a new term to expire December 31, 2016.

Michael D. Sanders, County Executive

Date: \_\_\_\_\_

4/24/2014





## MICHAEL D. SANDERS

Jackson County Executive

EXECUTIVE ORDER NO. 14-12

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

**FROM: MICHAEL D. SANDERS  
JACKSON COUNTY EXECUTIVE**

**DATE: APRIL 28, 2014**

**RE: APPOINTMENT AND REAPPOINTMENTS TO THE  
MID-CONTINENT LIBRARY BOARD OF TRUSTEES**

I hereby make the following appointment and reappointments to the Mid-Continent Library Board of Trustees.

**Steve Roling** is appointed to fill the vacancy occasioned by the resignation of Paul Thomson for a term to expire June 30, 2015. A copy of Mr. Roling's resume is attached.

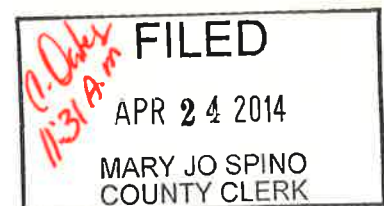
**Joycelyn Tucker-Burgo** is reappointed for a term to expire June 30, 2015.

**John W. Laney** is reappointed for a term to expire June 30, 2017.

**Brent Schondelmeyer** is reappointed for a term to expire June 30, 2014. Mr. Schondelmeyer is reappointed as Chair of the Board of Trustees.

Michael D. Sanders, County Executive

Date: 4/24/2014



# Steve Roling

## Home:

11920 Summit Street  
Kansas City, MO 64145-1035  
Phone: 816.941.9242  
Cell: 816.522.3357

## Business:

2700 East 18<sup>th</sup> Street, Suite 220  
Kansas City, MO 64127  
Phone: 816.241.7006, ext. 120  
Cell: 816.809.4273  
E-Mail: [sroling@healthcare4kc.org](mailto:sroling@healthcare4kc.org)

---

## Professional Summary

Extensive leadership experience in the business, government, and nonprofit sectors. Provided leadership to new organizations or to new challenges within existing organizations. A problem solver who has the ability to work and communicate with diverse groups to bring about innovation and results. Understands the importance of building and sustaining relationships within and between the business, government, and nonprofit sectors.

## Experience

2004- Present **Health Care Foundation of Greater Kansas City** Kansas City, MO

President/CEO

Responsible for overall operations of a \$475 Million health care conversion foundation that strives to provide leadership, advocacy and resources that eliminate barriers to quality health for uninsured and underserved in Kansas City, Missouri and Cass, Jackson & Lafayette Counties in Missouri and Allen, Johnson & Wyandotte Counties in Kansas.

2003-2004 **MO Department of Social Services** Jefferson City, MO

Director

Nominated by the Governor and confirmed unanimously by the Missouri Senate to lead the largest department in state government. The Department of Social Services is responsible for issues such as Medicaid, child welfare, early childhood education, child support, juvenile justice, and income maintenance. Responsible for managing a \$6.2 billion budget, with over 8,800 employees located throughout the state in approximately 300 offices.

1991-2002 **Ewing Marion Kauffman Foundation** Kansas City, MO

Senior Vice President

Conducted research that led to the formation of the Kauffman Center Entrepreneurial Leadership at the Ewing Marion Kauffman Foundation. Led planning process, which inspired Mr. Kauffman to redesign the foundation from an operating foundation to a grant making foundation. Directed and/or supervised departments of human resources, organizational development, public affairs, communications, grants administration, research and evaluation, youth development, and social entrepreneurship. Responsible for investing approximately \$34 to \$40 million annually in nonprofit organizations that assist underserved youth consistent with the foundation's strategic plan.



1985-1991      **Kansas City Business Journal**      Kansas City, MO

Publisher

Provided leadership to the flagship newspaper in a chain of 35 business newspapers located through the United States. Served also as regional publisher for papers in Houston, Atlanta, St. Louis, Wichita, Jacksonville, Miami, Denver, Indianapolis, and Phoenix. The Kansas City paper was the most profitable paper in the company and won numerous national and local editorial and sales awards.

1981-1985      **Traders Bank/United Missouri Bank**      Kansas City, MO  
**Kansas City Bank & Trust**

Vice President

Responsible for marketing, commercial lending, and new business development during a time of bank mergers and acquisitions. Established an outside call program for bank officers – the first of its kind in the city. Named the head of a struggling branch bank, and after some restructuring, the bank experienced steady and consistent growth.

1974-1981      **United States Senator Tom Eagleton**      Washington, DC

Legislative Assistant

Responsible for legislative activity, constituent responses, and speech writing on issues such as welfare reform, mental health, aging, food stamps, immigration, Social Security, Medicare, Medicaid, and early care and education for Senator Eagleton. Provided key staff assistance to the Senator in drafting the Older Americans Act.

1973-1974      **Missouri Association for Social Welfare**      Jefferson City, MO

Assistant Director

Led family life education discussion groups throughout the State of Missouri. Also responsible for organizing a statewide three-day conference and for organizing citizens throughout the state on social justice issues.

1969-1972      **Butterfield Youth Services**      Marshall, MO

Resident Director

Responsible for a group home of 15 at-risk children who were removed from their homes by the courts because of delinquency and mental health reasons. Also, was involved in fund raising and marketing for the organization.

## **Education**

Attended Conception Seminary college for two years and graduated from the University of Missouri-Columbia with a bachelor's degree (Psychology) in 1970 and a master's degree (Social Work) in 1973.



**Memberships/Affiliations** Have actively served over the years on the boards of directors for numerous nonprofit organizations and committees. Several examples are:

- Butterfield Youth Services
- Heart of America United Way
- Kansas City Neighborhood Alliance
- GrantMakers In Health
- Kansas City, Missouri Health Commission
- Missouri Mental Health Foundation
- Missouri State Prison Development Commission
- St. Thomas More Parish
- Greater Downtown Development Authority
- Family and Community Trust (FACT)
- Children's Services Commission
- Missouri Health Connection
- KCUR-FM

**Awards/Publications**

- Urban League "Image Award"
- Up & Comers Award
- State of Missouri-Distinguished Social Service Award
- Citation of Merit from College of Human & Environmental Sciences of the University of Missouri-Columbia
- KC Press Club
- Named Outstanding Alumnus by Conception Seminary College
- American City business Journals "Most Outstanding Publisher" Award
- Author of chapter entitled "Growing with an Entrepreneurial Mindset" in Strategic Tools for Social Entrepreneurs by Dees, Emerson, Economy (John Wiley & Sons, Inc. 2002)
- Department of Health & Human Services Distinguished Service Award



## MICHAEL D. SANDERS

Jackson County Executive  
EXECUTIVE ORDER NO. 14-13

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

**FROM: MICHAEL D. SANDERS  
JACKSON COUNTY EXECUTIVE**

**DATE: APRIL 28, 2014**

**RE: REORGANIZATION**

- A. Executive Order #11-21 is hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

**Chief Administrative Officer**, Division of Internal Services

**Chief Operating Officer**, Division of Operations and Division of Public Safety

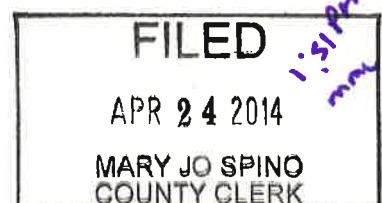
**Chief of Intergovernmental Relations and Taxation/Chief of Staff**,  
Division of Intergovernmental Relations and Taxation

**Senior Advisor for Policy and Communications**

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within these divisions are the following departments and offices:

**Internal Services** – Chief Administrative Officer  
Finance and Purchasing  
Budget  
Human Resources  
Information Technology



Liaison to:

Office of Ethics, Human Relations, and Citizen Complaints  
(OEHRCC)  
OEHRCC Commission

**Operations** – Chief Operating Officer  
Parks and Recreation  
Public Works  
Planning and Zoning  
Environmental Health  
Facilities Management

**Public Safety** – Chief Operating Officer  
Corrections  
Office of Population Control  
County Municipal Court

Liaison to:

Prosecuting Attorney's Office  
Sheriff's Office  
Circuit Court of Jackson County, Missouri

**Intergovernmental Relations and Taxation** – Chief of Intergovernmental Relations and Taxation/Chief of Staff

Assessment  
Collection  
Recorder of Deeds  
Economic Development Office  
Emergency Management Office

Liaison to:

Jackson County Sports Complex Authority  
County Boards and Commissions not otherwise assigned

Coordinator, Regional Rail Initiative

**Senior Advisor for Policy and Communications**

Communications Office  
Public Information Office

Liaison to:

Anti-Drug Sales Tax (COMBAT) Office  
Drug Commission  
Medical Examiner's Office  
Jackson County Health Department  
Truman Medical Center

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective division chief, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

### **Division of Internal Services**

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Collection, Human Resources, and Information Technology, and the Budget Office. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for those departments and for the County Treasurer. The Chief Administrative Officer shall monitor County contractual services functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and/or Code, including but not limited to, the powers and duties prescribed for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Director of Revenue in chapter 44 of the Code; for the Managers of the Division of Finance and Division of Finance and Operations and Director of the Department of Finance in the Code and Personnel Rules; and for the Manager of the Division of Administration in chapter 16 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include County accounting functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Budget Officer shall serve under the direction of the Director of Finance and Purchasing in the preparation and administration of the budget. The Budget Officer shall administer the Budget Office and shall have such other duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information systems (GIS) data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the County and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer, and other such duties required of that office by the Code.

The Chief Administrative Officer shall have the additional duties of coordinating the functions of the Office of Ethics, Human Relations, and Citizen Complaints (OEHRCC) and the OEHRCC Commission.

### **Division of Operations**

The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Departments of Parks and Recreation and Public Works. The Chief Operating Officer shall have all duties prescribed in the Constitution, Laws, Charter and Code for those departments and for the County Highway Engineer and County Surveyor. The Chief Operating Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Parks and Recreation in chapter 50 of the Code; for the Manager of the Division of Operations in chapter 16 of the Code; and for the Manager of the Division of Administration in chapter 81 of the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have responsibility for the County's environmental health program. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and Office

of the Sheriff, and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

### **Division of Public Safety**

The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Department of Corrections and the administration of the County Municipal Court. The Chief Operating Officer shall have all duties prescribed in the Constitution, Laws, Charter, and Code, for those departments and functions and such other duties as may be required of that office by the County Executive, including, but not limited to, the powers and duties prescribed for the Director of Corrections in chapter 80 of the Code; and for the County Municipal Court Administrator in chapter 18 of the Code.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code. The Director of Corrections shall also be responsible for the Office of Population Control.

The County Municipal Court Administrator of the Jackson County Municipal Court shall administer the operations of the Court and ensure compliance with all applicable provisions of the Laws and County Code. The County Municipal Court Administrator shall provide support services for judicial officers appointed to preside over the County Municipal Court and the lawyers assigned by the County Counselor to prosecute offenses before the Court, and the County Executive or the Executive's designee regarding the operations and administration of the County Municipal Court and its budget.

The Chief Operating Officer shall also serve as the administration's liaison to the Offices of the Sheriff and Prosecuting Attorney, and to the Circuit Court of Jackson County, Missouri.

### **Division of Intergovernmental Relations and Taxation**

The Chief of Intergovernmental Relations and Taxation/Chief of Staff shall aid the County Executive in the coordination and supervision of the Departments of Assessment, Collection, and Recorder of Deeds, and the Offices of Economic Development and Emergency Preparedness. The Chief shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for those departments and for the County Collector, County Assessor, County Recorder of Deeds, and Office of Economic Development. The Chief shall have the powers and duties prescribed for the Director of Assessment in chapter 20 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the

Code; for the Director of Revenue in chapter 91 of the Code; for the Manager of the Division of Revenue in chapter 91 of the Code; for the Office of Economic Development and Planning in chapter 81 of the Code; for the Director of Records in chapters 81 and 90 of the Code; and such other duties as are delegated to that office by the County Executive.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief of Intergovernmental Relations and Taxation and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Collector shall have such duties as are delegated to that office by the County Executive and the Chief of Intergovernmental Relations and Taxation and such other duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by the Laws or the Code to be kept and shall administer the Department of the Recorder of Deeds. The Recorder shall have such duties delegated to that office by the County Executive and the Chief of Intergovernmental Relation and Taxation and such other duties required of that office by the Code.

The Director of Emergency Management and Safety shall administer the Office of Emergency Management and Homeland Security. The Director shall be responsible for preparing, planning, and recovery of emergency situations and homeland security initiatives within the County. The Director shall prepare for potential disasters that are either man-made or are caused by nature. The Director shall prepare appropriate emergency management plans, train the various County agencies, and support response activities with other local jurisdictions, County agencies, the State of Missouri Emergency Management Agency, and Federal personnel, to ensure that the lives of the citizens of the County and their property are protected. The Director is responsible for developing an Emergency Operations Plan for annual state certification and for operating a functional Emergency Operations Center that is on-call 24 hours a day, 365 days a year.

The Chief of Intergovernmental Relations and Taxation shall serve as the County Executive's Chief of Staff. The Chief of Intergovernmental Relations and Taxation shall serve as the administration's liaison to the Jackson County Sports Complex Authority, and to County boards and commissions not otherwise assigned in this Executive Order. The Chief of Intergovernmental Relations and Taxation shall also have responsibility for developing and coordinating the County's public mass transit policy, to include the Regional Rail Initiative.

The Senior Advisor for Policy and Communications shall be responsible for all County public information and communications functions and shall serve as appointing authority for the staff of the County Executive assigned to these functions. The Senior Advisor for Policy and Communications shall serve as the administration's liaison to the Office of the Medical Examiner, Truman Medical Center, Jackson County Health Department, the County's Anti-Drug Sales Tax (COMBAT) staff, and Drug Commission, and shall have such duties as are delegated to that office by the County Executive and such other duties required of that office by the Code.

The County Counselor shall serve as the administration's liaison to the Office of the Public Administrator.



Michael D. Sanders, County Executive

Dated

4/24/2014





## MICHAEL D. SANDERS

Jackson County Executive  
EXECUTIVE ORDER NO. 14-14

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

**FROM: MICHAEL D. SANDERS  
JACKSON COUNTY EXECUTIVE**

**DATE: APRIL 28, 2014**

**RE: APPOINTMENT OF ACTING CHIEF ADMINISTRATIVE OFFICER**

I hereby appoint Q. Troy Thomas as Acting Chief Administrative Officer to serve until the appointment of a permanent Chief Administrative Officer, effective April 28, 2014. Mr. Thomas shall continue to serve as Director of Finance and Purchasing.

Michael D. Sanders, County Executive

Dated: \_\_\_\_\_

4/24/2014

