



Jackson County Health Department

June 16-23, 2021

COVID-19

Data

**More in depth data can be found on the [JACOHD dashboard](#).

JACOHD

- Total Cases – 39,781
 - Confirmed – 32,228
 - Probable – 7,553
- Total Deaths – 537

Totals by Week:

- Cases – 239
- Deaths – 4

Current Outbreaks

Wilshire at Lakewood Care Center – 8
SMYM Youth Camp – 22
Camp Summit - 6

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last case of COVID-19, and are thus removed from the list.

JACOHD/ Jackson County Vaccine Data

**Jackson County vaccine data can be found [here](#).

JACOHD

- Total doses administered – 73,800
- Jackson County
 - 40.4% of Jackson County residents have initiated vaccination; 35.7% have completed vaccination
 - Jackson County's population: 383,230
 - 154,655 first doses have been administered; 282,661 total doses have been administered

JACOHD/TMC Sponsored Testing

Tuesday, June 29, 2021 10 a.m. - 2 p.m. – 1300 NE Legacy Park Dr. Lee's Summit
Weds., June 30, 2021 10 a.m. - 2 p.m. – 1300 NE Legacy Park Dr. Lee's Summit
Symptomatic Testing: Call 816-404-CARE

JACOHD Vaccine Clinics

Thursday, June 24, 2021 8:15 a.m. - 4 p.m. – Grandview, The View
Friday, June 25, 2021 12 p.m. - 6 p.m. – Grandview Library
Monday, June 28, 2021 9:00 a.m. - 4 p.m. – St. Mark's Catholic Church

Walk-ins welcome, appointments preferred. All Missourians over the age of 12 are eligible for vaccination. Residents can visit jacohd.org/events to find and book a COVID-19 vaccination appointment.

PPE Supply

The supply rate meets the demand rate.

Testing Supply

The health department is testing symptomatic and asymptomatic individuals at traveling clinics in EJC several days a week.

JCDC Testing

This outbreak is now closed. JACOHD is continually working with JCDC on reporting and investigation.

Weekly Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

June 25 – July 1, 2021

06-25-2021 Friday

NO MEETINGS –

06-28-2021 Monday

NO ANTI-CRIME, JUSTICE & LAW ENFORCEMENT,
INTER-GOVERNMENTAL AFFAIRS, HEALTH AND
ENVIRONMENT, RULES, OR SITE PREPARATION
OVERSIGHT COMMITTEE MEETINGS

9:40 A.M.

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

9:45 A.M.

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

9:50 A.M.

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

9:55 A.M.

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

10:00 A.M.

LEGISLATIVE MEETING –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

06-29-2021 Tuesday

2:05 P.M.

Bid Opening – Purchasing Department –
Hila “Dutch” Newman Legislative Conference Room
415 East 12th Street, 2nd Floor, Kansas City, MO

06-30-2021 Wednesday

11:00 A.M.

NO MEETINGS –

07-01-2021 Thursday 5:15 P.M.

Ethics, Human Relations & Citizen Complaints
Commission Meeting –
Meeting will be held via Zoom. For more information
contact, Anita Mackrel at AMackrel@jacksongov.org

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$63,858.00 from the undesignated fund balance of the 2021 Park Fund and awarding a contract for the furnishing of playground equipment for use by the Parks + Rec Department to GameTime of Charlotte, NC, under the terms and conditions of Omnia Public Purchasing Contract No. 2017001134, an existing, cooperatively bid contract, at an actual cost to the County in the amount of \$121,934.00.

ORDINANCE NO. 5524, June 28, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Parks + Rec department has a need to replace existing playground equipment at the Sam & Lindsey Memorial Playground that has exceeded its useful life; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of the needed playground equipment to GameTime of Charlotte, NC, under the terms and conditions of Omnia Public Purchasing Contract No. 2017001134, an existing, cooperatively bid contract, at an actual cost to the County in the amount of \$121,934.00; and,

WHEREAS, purchase under the existing competitively bid contract will allow the County to take advantage of volume discounts offered to large entities; and,

WHEREAS, an appropriation is required to place a portion of the funds needed for this equipment in the appropriate spending account; and,

WHEREAS, the funds sought to be appropriated are the proceeds from the sale of Arrowhead Stadium seats authorized pursuant to Resolution 20368, dated February 3, 2020; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	32810- Undesignated Fund Balance	\$63,858	
Construction Services 003-1608	58060- Other Improvements		\$63,858

and,

BE IT FURTHER ORDAINED, that award be made under the existing cooperatively bid contract as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

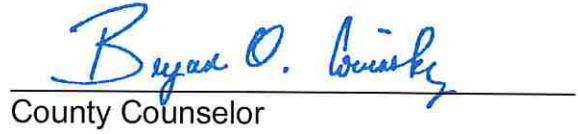
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5524 introduced on June 21, 2021, was duly passed on _____, 2021 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. 5524 .

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$63,858.00

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: 003 1608 58060
ACCOUNT TITLE: Park Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$121,934.00

6/24/2021
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5524

Sponsor: Theresa Cass Galvin

Date: June 28, 2021

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5524
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	6/28/2021

Introduction

Action Items: ['Authorize', 'Appropriate']

Project/Title:

Renovation of the Sam & Lindsey Memorial Playground in the Little Blue Trace Park

Request Summary

The Sam & Lindsey Memorial Playground was created in 2008 as a memorial to the two Porter children who lost their lives in 2004. All materials, labor to construct the site, playground equipment and installation of the equipment was done through volunteers and donation. No County funds were spent. As with time, all equipment ages and we have continually had to repair and/or replace broken equipment and components.

All playgrounds operated in our Park System are inspected on a routine basis for safety issues. The most recent inspection of the equipment at the playground resulted in the recommendation for closure of the site based on the poor condition of the equipment. We recognize the importance of this playground and the need to replace the equipment with new durable pieces.

We recommend purchase of new equipment manufactured and installed by GameTime, A Playcore Company in the amount of \$121,933.25. Many of our playgrounds at neighborhood parks, picnic shelters and campgrounds feature GameTime products. Experience has shown us that they are very high quality. We also wish to use GameTime to keep consistency in our spare parts inventory to quickly address wear or vandalism problems. GameTime products are offered through a 2021 Omnia Partners public purchasing contract at substantially discounted prices. We have chosen new replacement equipment and are submitting the attached quote for purchase under the Omnia pricing contract. Pursuant to Section 1030.4 of the Jackson County Code, the Purchasing Department recommends the purchase and installation of replacement from GameTime under the terms and conditions of the Omnia Public Purchasing Contract No. 2017001134, an existing competitively bid contract.

We are further requesting the following budget appropriation of funds to assist with covering the cost of this purchase. In addition to the new equipment, the Department will separately purchase new safety mulch from Term & Supply vendors that will be necessary for project completion.

Amount of appropriation: \$63,858.00

From: 003-9999-32810 Park Fund; Undesignated Fund Balance

To: 003-1608-58060 Park Fund; Construction Services; Other Improvements

The difference of \$58,076.00 will be taken from 003-1608-58060 Park Fund; Construction Services; Other Improvements.

Note: The source of funds for the appropriation is coming from unallocated proceeds from stadium seat sales.

Request for Legislative Action

Contact Information			
Department:	Parks + Rec	Submitted Date:	6/8/2021
Name:	Bruce M. Wilke	Email:	BWilke@jacksongov.org
Title:	Landscape Architect	Phone:	816-503-4802

Budget Information			
Amount authorized by this legislation this fiscal year:			\$121,934
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$121,934
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$63,858
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1608 (Construction Services)	58060 (Other Improvements)	\$63,858

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
Resolution 20368	February 3, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance

Request for Legislative Action

Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Construction projects over \$75000	['Separate bid']

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.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.

Request for Legislative Action

History

Bruce M. Wilke at 6/8/2021 3:47:58 PM - [Submitted |]

Department Director: Michele Newman at 6/8/2021 6:31:26 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 6/9/2021 9:23:37 AM - [Approved |]

Audit: Katie M. Bartle at 6/9/2021 9:50:51 AM - [Approved | eRLA 123]

Finance (Budget): Mark Lang at 6/9/2021 10:39:49 AM - [Returned for more information | The "from" department for Undesignated Fund Balance needs to be "9999" rather than "1608".]

Submitter: Bruce M. Wilke at 6/9/2021 10:52:41 AM - [Submitted | Amended per Finance (Budget) request]

Department Director: Michele Newman at 6/9/2021 7:23:40 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 6/10/2021 9:49:53 AM - [Approved |]

Audit: Katie M. Bartle at 6/10/2021 10:04:09 AM - [Approved |]

Finance (Budget): Mark Lang at 6/10/2021 4:48:27 PM - [Approved | Fiscal note has been attached.]

Executive: Sylvia Stevenson at 6/11/2021 10:31:03 AM - [Approved |]

Legal: Elizabeth Freeland at 6/21/2021 3:06:40 PM - [Returned for more information | funding source should be specified]

Submitter: Bruce M. Wilke at 6/21/2021 3:18:35 PM - [Submitted | Note added per Counselors Office noting the source of funds for the budget transfer coming from unallocated proceeds from stadium seat sales.]

Department Director: Michele Newman at 6/21/2021 4:06:28 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 6/22/2021 8:33:15 AM - [Approved |]

Audit: Katie M. Bartle at 6/22/2021 9:40:15 AM - [Approved |]

Finance (Budget): Mark Lang at 6/22/2021 9:57:48 AM - [Approved |]

Executive: Sylvia Stevenson at 6/22/2021 10:36:50 AM - [Approved |]

Legal: Elizabeth Freeland at 6/22/2021 1:17:26 PM - [Returned for more information | Please remove transfer language. Thanks!]

Submitter: Bruce M. Wilke at 6/22/2021 3:32:37 PM - [Submitted | Amended per Finance and Counselor's Office direction]

Department Director: Michele Newman at 6/22/2021 5:19:27 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 6/23/2021 8:23:17 AM - [Approved |]

Audit: Katie M. Bartle at 6/23/2021 9:06:06 AM - [Approved |]

Finance (Budget): Mark Lang at 6/23/2021 9:40:33 AM - [Approved |]

Executive: Sylvia Stevenson at 6/23/2021 9:54:06 AM - [Approved |]

Legal: Elizabeth Freeland at 6/24/2021 10:31:36 AM - [Returned for more information | please list Resolution 20368, dated February 3, 2020 under previous legislation. Thanks!]

Submitter: Bruce M. Wilke at 6/24/2021 10:40:53 AM - [Submitted | Previous Resolution added]

Department Director: Michele Newman at 6/24/2021 10:57:56 AM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 6/24/2021 11:11:26 AM - [Approved |]

Audit: Katie M. Bartle at 6/24/2021 11:21:06 AM - [Approved |]

Finance (Budget): Mark Lang at 6/24/2021 12:18:39 PM - [Approved |]

Executive: Troy Schulte at 6/24/2021 12:39:40 PM - [Approved |]

Legal: Elizabeth Freeland at 6/24/2021 12:49:01 PM - [Approved |]

Fiscal Note:

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

Date: June 10, 2021

ORD # 5524
eRLA ID #: 123

Org Code/Description	Object Code/Description	From	To
003 Park Fund			
9999 -	32810 Undesignated Fund Balance	\$ 63,858	\$ -
1608 Construction Services	58060 Other Improvements	-	63,858
		\$ 63,858	\$ 63,858

Fiscal Note:

This expenditure was included in the Annual Budget

PC# 160821005 000

Org Code/Description	Object Code/Description	Not to Exceed
003 Park Fund		
1608 Construction Services	58060 Other Improvements	\$ 121,934
		\$ 121,934

APPROVED

By Mark Lang at 4:47 pm, Jun 10, 2021

Budget Office



JACKSON COUNTY
Parks + Rec

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

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

To: Barbara Casamento
From: Bruce Wilke *B. Wilke*
cc: Michele Newman
Brian Nowotny
Date: April 26, 2021
Re: Playground Equipment Replacement

Barbara,

The Sam & Lindsey Memorial Playground was created in 2008 as a memorial to the two Porter children who lost their lives in 2004. All materials, labor to construct the site, playground equipment and installation of the equipment was done through volunteers and donation. No County funds were spent. Unfortunately the equipment that was donated was not of the highest quality. As with time, all equipment ages and we have continually had to repair and/or replace broken equipment and components.

All playgrounds operated in our Park System are inspected on a routine basis for safety issues. The most recent inspection of the equipment at the Porter Playground resulted in the recommendation for closure of the site based on the poor condition of the equipment. We recognize the importance of this playground and the need to replace the equipment with new durable pieces.

We recommend purchasing new equipment manufactured and installed by GameTime, A Playcore Company. Many of our playgrounds at neighborhood parks, picnic shelters and campgrounds feature GameTime products. Experience has shown us that they are very high quality. We also wish to use GameTime to keep consistency in our spare parts inventory to quickly address wear or vandalism problems. GameTime products are offered through a 2021 Omnia Partners public purchasing contract at substantially discounted prices. We have chosen new replacement equipment and are submitting the attached quote for purchase under the Omnia pricing contract.

We are further requesting the following budget appropriation and transfer of funds to assist with covering the cost of this purchase. In addition to the new equipment, the Department will separately purchase new safety mulch from Term & Supply vendors that will be necessary for project completion.

Amount of transfer: \$63,858.00



Frank White, Jr., County Executive



JACKSON COUNTY
Parks + Rec

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

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

From: 003-9999-32810 Park Fund; Undesignated Fund Balance

To: 003-1608-58060 Park Fund; Construction Services; Other Improvements

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Frank White, Jr., County Executive



GameTime c/o Cunningham Recreation
PO Box 240981
Charlotte, NC 28224
800.438.2780
704.525.7356 FAX

06/02/2021
Quote #154335-01-09

Sam and Lindsey's Playground Revision 3 (Updated 6.2.21)

Jackson County Parks and Recreation (MO)
Attn: Bruce Wilke
22807 SW Woods Chapel Road
Blue Springs, MO 64015
Phone: 816-503-4802
Fax: 816-795-1234
bwilke@jacksongov.org

Ship to Zip 64057

Qty	Part #	Description	List \$	% Disc.	Selling \$	Ext. Selling \$
1	RDU	GameTime - PrimeTime 5-12 Modular Unit (per attached drawing) [Basic: _____] [Roto Plastic: _____] [Deck:Pvc: _____] [Tube: _____] [Accent: _____] [Deck:Pvc: _____] [Accent 2: _____] [Basic: _____] [Arch: _____] [HDPE: _____] [HDPE 2: _____]	\$37,826.00	23.42	\$28,967.88	\$28,967.88
		(1) 564 -- Curved Balance Beam				
		(1) 4841 -- Maze Wheel Ass'Y				
		(1) 4842 -- Echo Chamber Ass'Y				
		(1) 4843 -- Flat Mirror Ass'Y				
		(1) 4847 -- Hypno Wheel Ass'Y				
		(1) 6232 -- Pod (1'-0")				
		(1) 12025 -- 3 1/2" Uppt Ass'Y Alum 10'				
		(1) 12026 -- 3 1/2" Uppt Ass'Y Alum 11'				
		(5) 12077 -- 3 1/2" Uppt Ass'Y Alum 15'				
		(1) 12962 -- Gizmo Panel 36"Dk - 4 Gizmos				
		(3) 18200 -- 36" Sq Punched Deck P/T 1.3125				
		(1) 18201 -- 36" Tri Punched Deck P/T				
		(1) 18679 -- Bongos				
		(1) 18766 -- Fun Seat 36"				
		(4) 18832 -- Umbra Roof Extension 2'				
		(4) 18833 -- Umbra Roof Extension 3'				
		(1) 19007 -- Transfer System W/Barrier (3' Rise)				
		(1) 19096 -- Schooner (4'-6" & 5')				
		(1) 19126 -- 7'6" & 8' Zip Slide (Standard)				
		(1) 19200 -- Telescope Enclosure				
		(1) 19286 -- Transfer Platform W/ Guardrail 4'				
		(1) 19327 -- Pod Climber				
		(1) 19674 -- Erratic Climber (Metal) 7'-8'				



GameTime c/o Cunningham Recreation
 PO Box 240981
 Charlotte, NC 28224
 800.438.2780
 704.525.7356 FAX

06/02/2021
 Quote #154335-01-09

Sam and Lindsey's Playground Revision 3 (Updated 6.2.21)

Qty	Part #	Description	List \$	% Disc.	Selling \$	Ext. Selling \$
		(3) 19757 -- Umbra Square Roof				
		(10) 19762 -- Umbra Roof Plug				
		(1) 19769 -- Edge Climber Small				
		(1) 19790 -- Dbl Swerve Zip 4'-6"/5'				
		(1) 26080 -- Stretched Loop Ladder				
		(4) 26094 -- Triangular Shroud				
		(1) 26143 -- 90 Deg 2 Way X-Pod Step				
		(1) 26160 -- 4'-6" Connectscape Climber				
		(4) G12077 -- 3 1/2" Uppt Ass'Y Galv 15'				
		(1) 26170 -- Xcelerator				
		(1) 178749 -- Owner's Kit				
1	14927	GameTime - NDS Play On Sign Package				
1	RDU	GameTime - PS21012 - Pond Hopper	\$24,493.00	22.28	\$19,036.12	\$19,036.12
		[Basic:_____]				
		[Roto Plastic:_____]				
		[Accent:_____]				
		[Basic:_____]				
		[Deck:Pvc:_____]				
		[HDPE:_____]				
		[Arch:_____]				
		[2 Color HDPE:_____]				
		(1) 39012 -- Tot'S Leaf				
		(1) 39014 -- Tot'S Spider				
		(1) 39013 -- Tot'S Turtle				
		(1) 38220L -- Flower Yellow Petals W/Label				
		(1) 38222L -- Flower Red Petals W/Label				
		(2) 38111L -- Tree Stump				
		(2) 38225 -- Hopper Rock				
		(1) 91032 -- 4'-0" Transfer Platform (3D)				
		(2) 91010 -- Archway W/ Socket (3D)				
		(1) 90346 -- 4' & 4'-6" Clover Leaf Climber				
		(1) 91250 -- 4'0" - 4'6" Lily Pad Spiral Climber				
		(1) 90654 -- 3'-6"/4'-0" Zip Swerve Slide Right				
		(2) 81766 -- Leaf Seat				
		(2) 91209 -- Climber Entryway - Barrier				
		(2) 80001 -- 49"Tri Punched Steel Deck				
		(1) 91270 -- Dragonfly Link				
		(6) 90268 -- 10' Upright, Alum				
1	178749	GameTime - Owner's Kit			\$60.00	\$60.00



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06/02/2021
 Quote #154335-01-09

Sam and Lindsey's Playground Revision 3 (Updated 6.2.21)

Qty	Part #	Description	List \$	% Disc.	Selling \$	Ext. Selling \$
1	5056	GameTime - Arch Swing [Basic:_____]	\$6,663.00	16.00	\$5,596.92	\$5,596.92
1	81749	GameTime - Drum Circle [Accent:_____][Basic:_____][Roto Plastic:_____]	\$10,386.00	16.00	\$8,724.24	\$8,724.24
1	RDU	GameTime - PrimeTime Swings - 1 Bay [Basic:_____] [Roto Plastic:_____]	\$2,140.00	5.72	\$2,017.69	\$2,017.69
		(1) 12583 -- Ada Primetime Swing Frame, 3 1/2" Od				
		(1) 8561 -- 3 1/2" Zero-G Chair (2-5)-Galv Chain				
		(1) 8696 -- Encl Seat 3 1/2"(8696)				
1	6257	GameTime - Sensory Dome - Large [Accent:_____][Basic:_____][Roto Plastic:_____]	\$14,862.00	9.00	\$13,524.42	\$13,524.42
1	3315	GameTime - Water Wave 2 Sided Sensor for Dome	\$3,871.00	24.00	\$2,941.96	\$2,941.96
1	3308	GameTime - Window Blue 20" for Dome	\$598.00	24.00	\$454.48	\$454.48
1	3320	GameTime - Bells 2 sided sensor for Dome	\$1,443.00	24.00	\$1,096.68	\$1,096.68
1	INSTALL	MISC - Installation of Above Equipment- *Owner is responsible for removal and disposal of existing equipment, pushing back existing EWF prior to installation and reinstalling existing EWF. *Prevailing wage rates included. PrimeTime 5-12 – Selling \$28,967.88 x 15% = 4,345.18 Pond Hopper 2-5 – Selling \$19,036.12 x 15% = 2,855.42 Play Equipment = 38% (<\$15,000.00) x list: 5-12 unit install: \$37,826.00 list x 38% = \$14,373.88 2-5 unit install: \$24,493.00 list x 38% = \$9,307.34 Freestanding Events = 42% (<\$15,000.00) x list: Arch Swing: \$6,663.00 list x 42% = \$2,798.46 Drum Circle: \$10,386.00 list x 42% = \$4,362.12 PT Swings: \$2,140.00 list x 42% = \$898.80 Sensory Dome: \$14,862.00 list x 42% = \$6,242.04 Water Wave Sensor: \$3,871.00 list x 42% = \$1,625.82 Bells Sensor: \$1,443.00 list x 42% = \$606.06 Window Blue: \$598.00 list x 42% = \$251.16			\$36,115.00	\$36,115.00
Contract: OMNIA					Sub Total	\$118,535.39
					Contract Discount	(\$7,200.60)
					Material Surcharge	\$8,197.92
					Freight	\$2,400.00
					Total	\$121,932.71



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06/02/2021
Quote #154335-01-09

Sam and Lindsey's Playground Revision 3 (Updated 6.2.21)

Comments

*Pricing per Omnia Contract 2017001134

*We are experiencing longer than usual lead times; current lead times are 5-7 weeks for standard equipment.

*Site must be clear, level, free of obstructions and accessible.

*Taxes may be applicable or tax exempt certificate will be required at time of purchase.

GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Pricing is subject to change. Request updated pricing when purchasing from quotes more than 30 days old.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted. Checks should be made payable to Playcore Wisconsin, Inc. d/b/a GameTime unless otherwise directed.
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. d/b/a GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT:** Standard Lead time is 4-6 weeks after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.

INSTALLATION CONDITIONS:

- **ACCESS:** Site should be clear, level and allow for unrestricted access of trucks and machinery.
- **STORAGE:** Customer is responsible for providing a secure location to off-load and store the equipment during the installation process. Once equipment has delivered to the site, the owner is responsible should theft or vandalism occur unless other arrangements are made and noted on the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only. Customer shall be responsible for unknown conditions such as buried utilities (public & private), tree stumps, rock, or any concealed materials or conditions that may result in additional labor or materials cost.
- **UTILITIES:** Installer will contact Miss Utility to locate all public utilities prior to layout and excavation of any footer holes. Owner is responsible for locating any private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise noted. Price includes ONLY what is stated in this quotation. If additional site work or specialized equipment is required, pricing is subject to change.



GameTime c/o Cunningham Recreation
PO Box 240981
Charlotte, NC 28224
800.438.2780
704.525.7356 FAX

06/02/2021
Quote #154335-01-09

Sam and Lindsey's Playground Revision 3 (Updated 6.2.21)

ACCEPTANCE OF QUOTATION:

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Accepted By (printed): _____ Title: _____

Telephone: _____ Fax: _____

P.O. Number: _____ Date: _____

Purchase Amount: **\$121,932.71**

SALES TAX EXEMPTION CERTIFICATE #: _____

(PLEASE PROVIDE A COPY OF CERTIFICATE)

Salesperson's Signature

Customer Signature

BILLING INFORMATION:

Bill to: _____

Contact: _____

Address: _____

Address: _____

City, State: _____ Zip: _____

Tel: _____ Fax: _____

E-mail: _____

SHIPPING INFORMATION (IF DIFFERENT FROM ABOVE):

Ship to: _____

Contact: _____

Address: _____

Address: _____

City, State: _____ Zip: _____

Tel: _____ Fax: _____

E-mail: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$45,970.00 within the 2021 Special Road & Bridge Fund to cover unbudgeted costs for snow and ice removal and treatment of County-owned parking lots.

RESOLUTION NO. 20704, June 28, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20546, dated November 9, 2020, the Legislature did award a term and supply contract to Martin Underground of Lee's Summit, MO, for the furnishing of snow and ice removal services for use by the Public Works Department; and,

WHEREAS, due to a greater than anticipated use of the contract during the past winter, and the need for the continued availability of these services at the end of 2021, it is necessary to transfer funds into the appropriate account in the Public Works budget; now therefore,

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

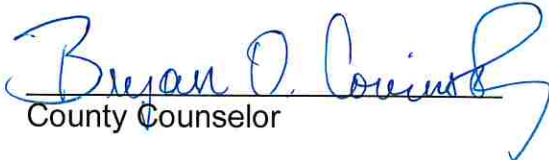
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund			
Road & Bridge Maintenance			
004-1506	56726- Tree Removal Services	\$35,970	
004-1506	57380- Asphalt	\$10,000	
004-1506	56725- Emergency Response		\$45,970

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. 20704 of June 28, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 56726
ACCOUNT TITLE: Special Road & Bridge Fund
Road & Bridge Maintenance
Tree Removal Services
NOT TO EXCEED: \$35,970.00

ACCOUNT NUMBER: 004 1506 57380
ACCOUNT TITLE: Special Road & Bridge Fund
Road & Bridge Maintenance
Asphalt
NOT TO EXCEED: \$10,000.00

6/23/2021
Date


Chief Administrative Officer

Request for Legislative Action

Res. #20704

Sponsor: Theresa Cass Galvin

Date: June 28, 2021

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20704
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	6/28/2021

Introduction

Action Items: ['Transfer']

Project/Title:

Transfer funds within the Special Road & Bridge fund to pay for snow & ice removal and treatment for the downtown and Independence parking lots.

Request Summary

This transfer will pay the costs of snow and ice removal at the downtown and Independence courthouses that are in excess of budgeted funds. The transfer will allow the payment of an outstanding invoice from the past winter season and put in place funds to cover anticipated costs for Fall and early Winter 2021. The services were and will be provided by a County term and supply vendor, Martin Underground of Lee's Summit, Mo. on a contract awarded pursuant to R,20546, dated November 9, 2020.

Contact Information

Department:	Public Works	Submitted Date:	5/13/2021
Name:	James Evans	Email:	JEvans@jacksongov.org
Title:	Road & Bridge Administrator	Phone:	816-847-7053

Budget Information

Amount authorized by this legislation this fiscal year:			\$45,970
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$45,970
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
004 (Special Road & Bridge Fund)	1506 (Road & Bridge Maintenance)	56726 (Tree Removal Services)	\$35,970
004 (Special Road & Bridge Fund)	1506 (Road & Bridge Maintenance)	57380 (Asphalt)	\$10,000

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
004 (Special Road & Bridge Fund)	1506 (Road & Bridge Maintenance)	56725 (Emergency Response)	\$45,970

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20546	November 9, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Transferring Money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

James Evans at 5/13/2021 1:26:18 PM - [Submitted |]
Department Director: Brian Gaddie at 5/17/2021 10:12:42 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 5/17/2021 10:47:27 AM - [Returned for more information | Independence is misspelled in the titleYour back-up information is 3 month old invoices - you will need to explain this]
Submitter: Brian Gaddie at 5/17/2021 11:48:09 AM - [Submitted | The adjustment in the chart of accounts produced by Finance was inadequate to accommodate the annual need for third party plowing services, therefore a transfer was required. We intended to complete the transfer after final invoices fore services were received. The final invoices were received in late March and the processing began. The delay in completing the RLA is on me.]
Department Director: Brian Gaddie at 5/19/2021 5:11:39 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 5/20/2021 9:35:48 AM - [Returned for more information | Brian Gaddie's explanation below dated 5/17/21 needs to be added to the Request Summary (leave out the delay in completing the RLA is on me); you also need to include the name and number of the County Term and Supply Contractor you are using for these services]
Submitter: Caroline Deihl at 5/20/2021 10:16:45 AM - [Submitted |]
Department Director: Brian Gaddie at 5/20/2021 10:32:18 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 5/20/2021 12:04:43 PM - [Returned for more information | Your last sentence in the Request Summary needs to be removed and replaced with "We are using a County Term and Supply Contract No. 2020-016/1R with Martin Underground of Lee's Summit, MO."]
Submitter: Caroline Deihl at 5/20/2021 12:38:42 PM - [Submitted |]
Department Director: Brian Gaddie at 5/24/2021 5:24:37 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 5/26/2021 8:40:17 AM - [Not applicable |]
Audit: Katie M. Bartle at 5/26/2021 11:41:36 AM - [Returned for more information | Martin Underground is not in compliance.]
Submitter: Caroline Deihl at 5/27/2021 9:31:10 AM - [Submitted |]
Department Director: Brian Gaddie at 6/1/2021 10:21:27 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 6/1/2021 10:48:43 AM - [Not applicable |]
Audit: Katie M. Bartle at 6/1/2021 11:06:43 AM - [Approved | Martin Underground is now in compliance.]
Finance (Budget): Mark Lang at 6/2/2021 2:44:38 PM - [Approved | Fiscal note has been attached.]
Executive: Troy Schulte at 6/3/2021 8:45:40 AM - [Approved |]
Legal: Elizabeth Freeland at 6/7/2021 11:45:47 AM - [Returned for more information | The resolution that authorized the County's term and supply contract with Martin Underground should be listed under "previous legislation." Thanks!]
Submitter: Caroline Deihl at 6/7/2021 12:02:29 PM - [Submitted |]
Department Director: Brian Gaddie at 6/7/2021 3:41:49 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 6/7/2021 4:36:42 PM - [Not applicable |]
Audit: Katie M. Bartle at 6/7/2021 10:03:15 PM - [Approved |]
Finance (Budget): Mark Lang at 6/8/2021 9:17:33 AM - [Approved |]
Executive: Sylvia Stevenson at 6/8/2021 10:29:33 AM - [Approved |]
Legal: Elizabeth Freeland at 6/16/2021 9:01:43 AM - [Returned for more information | corrections per Jay's voicemail on 6/15]
Submitter: Caroline Deihl at 6/17/2021 10:16:16 AM - [Submitted |]
Department Director: Brian Gaddie at 6/17/2021 10:54:17 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 6/17/2021 1:36:44 PM - [Not applicable |]
Audit: Katie M. Bartle at 6/17/2021 4:08:45 PM - [Approved |]
Finance (Budget): Mark Lang at 6/17/2021 4:34:35 PM - [Approved |]
Executive: Troy Schulte at 6/17/2021 4:54:30 PM - [Approved |]
Legal: Elizabeth Freeland at 6/24/2021 9:06:27 AM - [Approved |]

Fiscal Note:

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

PC# 150621006 000

Date: January 1, 2021

RES # 20704
eRLA ID #: 84

[illegible]

APPROVED

By Mark Lang at 2:42 pm, Jun 02, 2021

Budget Office

Martin Underground Construction Inc.

Raytown, MO 64133

Invoice

Date	Invoice #
2/25/2021	10542G

Bill To
Jackson County, Missouri Road and Bridge Maint Facility PO Box 160 Grain Valley, MO 64029

P.O. No.	Terms	Job# / Location
BL-1506-44682	Net 15	

Item	Description	Qty	Rate	Amount
Snow Truck	KCMO Lots 2-14-21 Sunday 1.5" snow			
Salt	Snow Push	20	105.00	2,100.00
Snow Mobilization	Salt Lots with Martin Salt	20	105.00	2,100.00
	Mobilization Fee	5	80.00	400.00
Salt	KCMO Lots 2-15-21 Monday AM Pre treat			
Snow Mobilization	Salt Lots with Martin Salt	20	105.00	2,100.00
	Mobilization Fee	5	80.00	400.00
Snow Truck	KCMO Lots 2-15-21 Monday PM 1.6" snow			
Salt	Snow Push	20	105.00	2,100.00
Snow Mobilization	Salt Lots with Martin Salt	20	105.00	2,100.00
	Mobilization Fee	5	80.00	400.00
Salt	KCMO Lots 2-16-21 Tuesday icy conditions			
Snow Mobilization	Salt Lots with Martin Salt	20	105.00	2,100.00
	Mobilization Fee	5	80.00	400.00
Salt	KCMO Lots 2-17-21 Wednesday AM Pretreat			
Snow Mobilization	Salt Lots with Martin Salt	20	105.00	2,100.00
	Mobilization Fee	5	80.00	400.00
Snow Truck	KCMO Lots 2-17-21 Wednesday PM 3" snow			
Salt	Snow Push	20	105.00	2,100.00
	Salt Lots with Martin Salt	20	105.00	2,100.00
			Total	
			Payments/Credits	
			Balance Due	

Phone #	Fax #	E-mail
816.353.1352	816.278.9455	kris@martinunderground.com

Martin Underground Construction Inc.

Raytown, MO 64133

Invoice

Date	Invoice #
2/25/2021	10542G

Bill To
Jackson County, Missouri Road and Bridge Maint Facility PO Box 160 Grain Valley, MO 64029

P.O. No.	Terms	Job# / Location
BL-1506-44682	Net 15	

Item	Description	Qty	Rate	Amount
Snow Mobilization	Mobilization Fee	5	80.00	400.00
	Indep Lots 2-14-21 Sunday 1.5" snow			
Snow Truck	Snow Push	14	105.00	1,470.00
Salt	Salt Lots with Martin Salt	14	105.00	1,470.00
Snow Mobilization	Mobilization Fee	3	80.00	240.00
	Indep Lots 2-15-21 Monday AM Pre treat			
Salt	Salt Lots with Martin Salt	14	105.00	1,470.00
Snow Mobilization	Mobilization Fee	3	80.00	240.00
	Indep Lots 2-15-21 Monday PM 1.6" snow			
Snow Truck	Snow Push	14	105.00	1,470.00
Salt	Salt Lots with Martin Salt	14	105.00	1,470.00
Snow Mobilization	Mobilization Fee	3	80.00	240.00
	Indep Lots 2-16-21 Tuesday icy conditions			
Salt	Salt Lots with Martin Salt	14	105.00	1,470.00
Snow Mobilization	Mobilization Fee	3	80.00	240.00
	KCMO Lots 2-17-21 Wednesday AM Pretreat			
Salt	Salt Lots with Martin Salt	14	105.00	1,470.00
Snow Mobilization	Mobilization Fee	3	80.00	240.00
	KCMO Lots 2-17-21 Wednesday PM 3" snow			
Snow Truck	Snow Push	14	105.00	1,470.00

Total

Payments/Credits

Balance Due

Phone #	Fax #	E-mail
816.353.1352	816.278.9455	kris@martinunderground.com

Martin Underground Construction Inc.

Raytown, MO 64133

Invoice

Date	Invoice #
2/25/2021	10542G

Bill To
Jackson County, Missouri Road and Bridge Maint Facility PO Box 160 Grain Valley, MO 64029

P.O. No.	Terms	Job# / Location
BL-1506-44682	Net 15	

Item	Description	Qty	Rate	Amount
Salt	Salt Lots with Martin Salt	14	105.00	1,470.00
Snow Mobilization	Mobilization Fee	3	80.00	240.00
			Total	\$35,970.00
			Payments/Credits	\$0.00
			Balance Due	\$35,970.00

Phone #	Fax #	E-mail
816.353.1352	816.278.9455	kris@martinunderground.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$137,776.00 within the 2021 Special Road & Bridge Fund and awarding a contract for the furnishing of nine SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract No. 2020-251-6, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$275,616.00.

RESOLUTION NO. 20705, June 28, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the County is a member of the Mid-America Council of Public Procurement (MACPP), which issues a Kansas City metro-wide bid for new vehicles for its members, with Clay County, Missouri, as the lead agency; and,

WHEREAS, MACPP executed its contract for the metro area on November 21, 2019, and the Sheriff's Office requests the use of this cooperatively bid contract to take advantage of discounts offered to large entities; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of nine new Dodge Durango SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of an existing competitively bid MACPP contract, at an actual cost to the County in the amount of \$275,616.00; and,

WHEREAS, a transfer is necessary to fund a portion of this purchase; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund Sheriff- Fleet Replacement 004-1012	58115- Sheriff Vehicle Equipment	\$137,776	
004-1012	58120- Automobiles		\$137,776

and,

BE IT FURTHER RESOLVED that the award be made under the existing cooperatively bid government contract as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

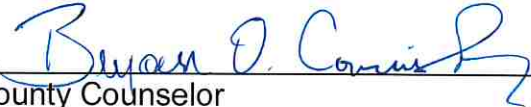
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

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. 20705 of June 28, 2021, was duly passed on _____, 2021 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: 004 1012 58115
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff- Fleet Replacement
Sheriff Vehicle Equipment
NOT TO EXCEED: \$137,776.00

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: 004 1012 58120
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff- Fleet Replacement
Automobiles
NOT TO EXCEED: \$275,616.00

6/23/2021
Date


Chief Administrative Officer

Request for Legislative Action

Res. #20705

Sponsor: Theresa Cass Galvin

Date: June 28, 2021

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20705
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	6/28/2021

Introduction

Action Items: ['Award', 'Transfer']

Project/Title:

Requesting the transfer of funds and the approval to purchase Nine new Dodge Durango (SUVs) for the Sheriff's Office from Landmark Dodge of Independence, Missouri under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract No. 2020-251-6, a competitively bid government contract for the Kansas City Metropolitan Area.

Request Summary

The Sheriff's Office is requesting the transfer of \$137,776 from 004-1012-58115 (Special Road and Bridge-Sheriff's Fleet Replacement-Vehicle Equipment) to 004-1012-58120 (Special Road and Bridge-Sheriff's Fleet Replacement-Automobiles) in order to purchase Nine new Dodge Durango (SUVs) from Landmark Dodge of Independence, Missouri utilizing the competitively bid Clay County, Missouri Contract for the Kansas City Metropolitan Wide Area governmental entities. The costs of each SUV is \$30,624 for a total of \$275,616 for the nine SUVs.

Pursuant to Section 1030.4 of the Jackson County Code, the Sheriff's Office and the Purchasing Department recommend the purchase of Nine new Dodge Durango (SUVs) from Landmark Dodge of Independence, Missouri in the amount of \$275,616 under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract 2020-251-6, a competitively bid government contract for the Kansas City Metropolitan Wide government entities.

Contact Information

Department:	Sheriff	Submitted Date:	5/17/2021
Name:	John M. Payne	Email:	jpayne@jacksongov.org
Title:	Sergeant	Phone:	816-541-8017

Budget Information

Amount authorized by this legislation this fiscal year:	\$275,616
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$275,616
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
004 (Special Road & Bridge Fund)	1012 (Sheriff - Fleet Replacement)	58115 (Sheriff Vehicle Equipment)	\$137,776
004 (Special Road & Bridge Fund)	1012 (Sheriff - Fleet Replacement)	58120 (Automobiles)	\$137,840
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
004 (Special Road & Bridge Fund)	1012 (Sheriff - Fleet Replacement)	58120 (Automobiles)	\$137,776
004 (Special Road & Bridge Fund)	1012 (Sheriff - Fleet Replacement)	58120 (Automobiles)	\$137,840

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Request for Legislative Action

Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History

John M. Payne at 5/17/2021 1:08:47 PM - [Submitted |]Department Director: Ronald A. Fletcher at 6/9/2021 12:25:03 PM - [Approved |]Department Director: Barbara J. Casamento at 6/9/2021 2:29:41 PM - [Approved |]Department Director: Jaime Guillen at 6/9/2021 3:18:24 PM - [Approved |]Department Director: Mark Lang at 6/9/2021 4:25:54 PM - [Returned for more information | Until there is a permanent fix on the eRLA to show money already within the account, please add the \$58,076 as a transfer as well, both IN & OUT of 004-1012-58120.]Department Director: John M. Payne at 6/10/2021 10:52:54 AM - [Submitted | Corrections made as requested]Department Director: Ronald A. Fletcher at 6/10/2021 1:31:18 PM - [Approved |]Department Director: Barbara J. Casamento at 6/10/2021 3:07:30 PM - [Approved |]Department Director: Katie M. Bartle at 6/11/2021 9:29:56 AM - [Approved |]Department Director: Mark Lang at 6/11/2021 10:18:47 AM - [Approved | The fiscal note has been attached.]Department Director: Sylvia Stevenson at 6/11/2021 10:32:47 AM - [Approved |]Department Director: Elizabeth Freeland at 6/15/2021 12:34:56 PM - [Returned for more information | Money in the request summary does not match fiscal or budget information tab. Action items should be transfer and award. Thanks!]Department Director: John M. Payne at 6/15/2021 1:26:41 PM - [Submitted | Corrections made as requested]Department Director: Ronald A. Fletcher at 6/15/2021 2:53:45 PM - [Approved |]Department Director: Barbara J. Casamento at 6/15/2021 3:10:29 PM - [Approved |]Department Director: Katie M. Bartle at 6/16/2021 1:36:35 PM - [Approved |]Department Director: Mark Lang at 6/17/2021 4:30:37 PM - [Approved |]Department Director: Troy Schulte at 6/17/2021 4:38:08 PM - [Approved |]Department Director: Elizabeth Freeland at 6/24/2021 9:08:47 AM - [Approved |]

Fiscal Note:

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

PC# 420121006 000

Date: June 11, 2021

RES # 20705
eRLA ID #: 88

Org Code/Description	Object Code/Description	From	To
004 Special Road & Bridge Fund			
1012 Sheriff - Fleet Replacement	58115 Sheriff Vehicle Equipment	\$ 137,776	\$ -
1012 Sheriff - Fleet Replacement	58120 Automobiles	-	137,776
		\$ 137,776	\$ 137,776

Fiscal Note:

This expenditure was included in the Annual Budget

PC#

Org Code/Description	Object Code/Description	Not to Exceed
004 Special Road & Bridge Fund		
1012 Sheriff - Fleet Replacement	58120 Automobiles	\$ 275,616
		\$ 275,616

APPROVED
By Mark Lang at 10:16 am, Jun 11, 2021

Budget Office



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

To: Major Fletcher

From: Capt. M. Rogers

Date: 02-09-2021

Subject: 2021 Proposed Vehicle Purchase

The Jackson County Sheriff's Office has been allocated \$800,000 for the 2021 vehicle purchase.

The following is a breakdown on the expenditures of that money.

2018 or 2019 MSHP Patrol Vehicles.

Purchase price of vehicles. $\$18,950 \times 17 = \$322,150.00$

Equipment for Dodge Chargers. $\$4,167.21 \times 17 = \$70,842.57$

2021 Dodge Durango

Purchase price of vehicles. $\$30,624 \times 9 = \$275,616.00$

Equipment for Admin Durango. $\$5,344.77 \times 2 = \$10,689.54$

Equipment for Patrol Durango. $\$14,435.53 \times 7 = \$101,048.71$

Equipment for radio install. $\$116.55 \times 26 = \$3,030.30$

Star-Chase changeover. \$8,880.86

Total \$792,257.98

With a budget of \$800,000.00 minus the \$792,257.98 would give the Sheriff's Office a surplus of \$7,742.02

Recommendation

I recommend approval of this plan as this would allow the purchase of seventeen (17) 2018 or newer all-wheel drive Dodge Chargers from MSHP. These vehicles would have an average of 50k miles and give us the ability to replace most of the 2012 and 2013 Dodge Chargers. The Sheriff's Office would also purchase 9 new 2021 Dodge Durangos. One would be assigned as a commander car another would be assigned to the Warrants Division. The 7 remaining would be equipped and assigned to the Patrol Division.

This would also give us the ability to changeover all the Star-Chase units to new Dodge Durangos.

Respectfully Submitted:

Capt M. Rogers #4

Capt. M. Rogers #4 02-05-2021

Sheriff F. Forte

I recommend approval.

Approved
[Signature]
2-11-21

[Signature] 2-10-21

LANDMARK DODGE CHRYSLER JEEP
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Configuration Preview

Date Printed: 2021-02-16 11:26 AM VIN:
Estimated Ship Date: VON:

Quantity: 1
Status: BA - Pending order

Jackson County Sheriff

FAN 1:
FAN 2:
Client Code:
Bid Number:
PO Number:

Sold to: LANDMARK DODGE CHRYSLER JEEP (44378)
1900 S NOLAND RD
INDEPENDENCE, MO 640551316
Ship to: LANDMARK DODGE CHRYSLER JEEP (44378)
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Vehicle: 2021 DURANGO PURSUIT VEHICLE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	WDEE75	DURANGO PURSUIT VEHICLE AWD	36,000	35,675
Package:	22Z	Customer Preferred Package 22Z	0	0
	EZH	5.7L V8 HEMI MDS VVT Engine	2,995	2,696
	DFD	8-Spd Auto 8HP70 Trans (Buy)	0	0
Paint/Seat/Trim:	PXJ	DB Black Clear Coat	0	0
	APA	Monotone Paint	0	0
	*C5	Cloth Bucket Seats w/ Shift Insert	0	0
	-X9	Black	0	0
Options:	LNK	LED Spot Lamps	0	0
	LNF	Black Left LED Spot Lamp	545	490
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	174	Zone 74-Denver	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4WA	Misc Commercial Account	0	0
Discounts:	YG1	7.5 Additional Gallons of Gas	0	17
Destination Fees:			1,495	1,495
Total Price:			<u>41,035</u>	<u>40,373</u>

Order Type: Fleet
Scheduling Priority: 1-Sold Order
Salesperson:
Customer Name:
Customer Address:
PSP Month/Week:
Build Priority: 99

Instructions: USA
As on MACPP bid 2020-251-5 bid #77-20
Item 37 Group 6 \$33,230.00 Thanks

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

LANDMARK DODGE CHRYSLER JEEP
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Configuration Preview

Date Printed: 2021-02-16 11:07 AM
Estimated Ship Date:

VIN:
VON:

Quantity: 1
Status: BA - Pending order

Jackson County Sheriff

FAN 1:
FAN 2:
Client Code:
Bid Number:
PO Number:

Sold to:
LANDMARK DODGE CHRYSLER JEEP (44378)
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Ship to:
LANDMARK DODGE CHRYSLER JEEP (44378)
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Vehicle:

2021 DURANGO PURSUIT VEHICLE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	WDEE75	DURANGO PURSUIT VEHICLE AWD	36,000	35,675
Package:	2BZ	Customer Preferred Package 2BZ	0	0
	ERC	3.6L V6 24V VVT Engine Upg 1 w/ESS	0	0
	DFT	8-Spd Auto 850RE Trans (Make)	0	0
Paint/Seat/Trim:	PXJ	DB Black Clear Coat	0	0
	APA	Monotone Paint	0	0
	*C5	Cloth Bucket Seats w/ Shift Insert	0	0
	-X9	Black	0	0
Options:	LNF	Black Left LED Spot Lamp	545	490
	LNK	LED Spot Lamps	0	0
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	174	Zone 74-Denver	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4WA	Misc Commercial Account	0	0
Discounts:	YG1	7.5 Additional Gallons of Gas	0	17
Destination Fees:			1,495	1,495
Total Price:			<u>38,040</u>	<u>37,677</u>

Order Type: Fleet
Scheduling Priority: 1-Sold Order
Salesperson:
Customer Name:
Customer Address:

PSP Month/Week:
Build Priority: 99

Instructions:

USA
As on MACPP bid 2020-351-5 bid #77-20
Item 37 Group 6 \$30,624.00 Each
(9) \$275,616.00 Thanks

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

OFFICIAL ACTION
OF CLAY COUNTY, MISSOURI

2020-251-5

**APPROVE RENEWAL OF TERM & SUPPLY BID #77-20
LANDMARK DODGE INC.
MACPP 2021 MODEL YEAR METRO VEHICLE
COUNTYWIDE**

BY OFFICIAL ACTION OF CLAY COUNTY, MISSOURI, the renewal of Term & Supply Bid #77-20 with Landmark Dodge Inc. is hereby approved. The Authorized Agent of the County is authorized to sign any documents to facilitate this order.

APPROVED BY THE AUTHORIZED AGENT OF CLAY COUNTY, MISSOURI, THIS 24th DAY OF November, 2020.

TERM & SUPPLY

This award is for establishing vendors for term & supply orders only. In accordance with Missouri revised Statute 50.660, this contract provides that the person or entity Contracting with the county shall, during the term of the contract, furnish to The county at the price therein for the specified supplies, materials, Equipment or services in the quantities required and from time to time as Ordered by the office in charge of purchasing during the term of the Contract. No certification of funds is required from the auditor until the Issuance of a purchase order. All purchases will follow County purchasing-procedures.

APPROVED AS TO FORM AND LEGALITY:

Conille Lemor
COUNTY COUNSELOR

Sharon R. Postwood
AUTHORIZED AGENT OF THE COUNTY

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the
requester. Do not
send to the IRS.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Landmark Dodge		
2 Business name/disregarded entity name, if different from above		
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ►	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
5 Address (number, street, and apt. or suite no.) See instructions. 1900 S Noland Rd		Requester's name and address (optional)
6 City, state, and ZIP code Independence Mo 64055		
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
			-				-	
or								
Employer identification number								
4	3		-	1	6	4	6	5 7 0

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Date ► **2/16/21**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Eric T. Olson, Superintendent



An
Internationally
Accredited
Agency

Michael L. Parson
Governor

Sandra K. Karsten
Director

February 18, 2021

Sergeant Payne
4001 N.E. Lakewood Court
Lee's Summit, Missouri 64064

Dear Sergeant Payne:

Thank you for inquiring about Missouri State Highway Patrol fleet vehicle sales.
The Missouri State Highway Patrol has to offer for sale the following vehicles to Jackson County Sheriff's Office.

2018 Dodge Charger Police AWD
5.7L HEMI
Under 55,000 miles
\$18,950.00 ea. X 17 = \$322,150.00

Thank You,

TODD DIEHL
Fleet Control Coordinator, Missouri State Highway Patrol

TD:dls

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
44279	01/04/2021

Bill To:	Ship To:
Jackson County SO - MO Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064	Jackson County SO - MO Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064

Notes: CUSTOMER WILL PROVIDE LIGHTBARS

PURCHASE ORDER BL-1404-43152

Unit # 984

Vin # 440874

Sales Rep	Payment Terms	Carrier	PO#
Kevin	NET30	Will Call	PAT WITH BAR DURANGO 21

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
1	Sale	W-CCSRNT5	CARBIDE SIREN W/CANPORT & T/A	\$899.00	1.00 ea	\$ 899.00
2	Sale	W-CANCTL7	CANTROL/CARBIDE CTRL 21 &SLIDE	\$0.00	1.00 ea	\$ 0.00
3	Sale	W-CC5K3	CCSRN5 INSTALL KIT DODGE	\$0.00	1.00 ea	\$ 0.00
4	Sale	W-SA315P	SA315P SPEAKER, BLACK PLASTIC	\$170.00	1.00 ea	\$ 170.00
5	Sale	W-SAK54	SA-315 MT KIT 2013-14 DURANGO	\$10.00	1.00 ea	\$ 10.00
6	Sale	W-STPKT85	LIGHTBAR STRAP KIT #85 DODGE DURANGO 2012	\$0.00	1.00 ea	\$ 0.00
7	Sale	H-C-VS-2300-DUR	DURANGO 2021 CONSOLE FOR COLUMN SHIFT	\$385.84	1.00 ea	\$ 385.84
8	Sale	H-C-CUP2-I	Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	\$31.75	1.00 ea	\$ 31.75
9	Sale	H-C-LP-4	Console, Accessory, Plate, Internal mount, 2" Mounting space, 4 Lighter plug outlets..	\$37.80	1.00 ea	\$ 37.80
10	Sale	H-PKG-PSM-345	2011-2019 Dodge Durango and Jeep Grand Cherokee Premium Passenger Side Mount Package	\$483.48	1.00 ea	\$ 483.48
11	Sale	H-UT-1001	Universal Rugged Cradle for approximately 11"-14" Computing Devices	\$215.34	1.00 ea	\$ 215.34
12	Sale	H-LPS-103	Power supply, External mount, 120 Watt, Cable, 72"INPUT, Panasonic....	\$154.67	1.00 ea	\$ 154.67

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
44279	01/04/2021

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
13	Sale	P-P1000D18AOSB	Single Compartment, Pro-cell, 1/2 Partition, w/ Passenger Side Only Outboard Seat Belts (does not include ABS Door Panels) - Dodge Durango PPV/SSV 2018 - 2019	\$1,861.62	1.00 ea	\$ 1,861.62
14	Sale	P-GPC-D	Dual Weapon, Vertical Mount on Pro-cell Half Partition (P1000 & P1500 only) - Gun Racks (Gun Rack Order Form Required) WITH DUAL UNIVERSAL HEADS	\$393.40	1.00 ea	\$ 393.40
15	Sale	W-IONK1B	SWIVEL MOUNT KIT FOR ION BLK	\$18.95	4.00 ea	\$ 75.80
16	Sale	W-IONR	ION LIGHT RED	\$79.50	6.00 ea	\$ 477.00
17	Sale	W-P46SLC	PAR-46 SUPER-LED SPOT LT 12V	\$145.00	1.00 ea	\$ 145.00
18	Sale	W-VTX609C	VERTEX SUPER-LED LIGHT WHITE	\$68.00	4.00 ea	\$ 272.00
19	Sale	Installation	Installation	\$1,379.00	1.00 ea	\$ 1,379.00
20	Shipping	Shipping and Handling	Shipping and Handling	\$175.00	1.00 ea	\$ 175.00
21	Sale	MP-WIREPACK	Wiring Pack for Installations	\$75.00	1.00 ea	\$ 75.00
22	Sale	SUPPLIES	SHOP SUPPLIES CUSTOM WIRING HARNESS PER SPEC TO INCLUDE MASTER SWITCH	\$676.86	1.00 ea	\$ 676.86
23	Sale	W-IONK1B	SWIVEL MOUNT KIT FOR ION BLK	\$21.13	2.00 ea	\$ 42.25
24	Sale	ST-20702	SL20L DC	\$119.90	1.00 ea	\$ 119.90
25	Sale	W-NP3BB	NANO-3 PIONEER BAIL MT 12V BLK	\$99.00	2.00 ea	\$ 198.00
26	Sale	W-LSVBKT44	LINSV MIRROR MT KIT DURANGO	\$14.46	1.00 ea	\$ 14.46
27	Sale	W-LINSV2R	SURFACE MT LINZ V-SERIES RED UNDER MIRROR LIGHTING	\$144.55	2.00 ea	\$ 289.10
28	Sale	WG-4RE-OSL	WATCHGUARD 4RE CAMERA SYSTEM OSL (SPECIFY VEHICLE)	\$5,360.00	1.00 ea	\$ 5,360.00
29	Sale	WG-4RE-WRL-KIT-101	WIRELESS KIT	\$190.00	1.00 ea	\$ 190.00
30	Sale	SF-NMOKHFUD17	NMO CABLE KIT 17FT	\$19.99	1.00 ea	\$ 19.99
31	Sale	H-C-ARM-101	Top mount arm rest	\$58.59	1.00 ea	\$ 58.59
32	Sale	SF-TRAB8063	806-866 3DB BLACK PHANTOM	\$24.68	1.00 ea	\$ 24.68

Estimate



911 Custom

6970 W 152nd Ter

Overland Park, KS 66223

Phone: 913-390-8540

Email: sales@911custom.com

Order #	Date
44279	01/04/2021

Subtotal:	\$14,435.53
Sales Tax:	\$0.00
Total:	\$14,435.53
Paid:	\$0.00
Balance Due:	\$14,435.53

Approval: _____ Date: _____

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
44278	01/04/2021

Bill To:

Jackson County SO - MO
Jackson County Sheriff's Office
Jackson County Sheriff
4001 NE Lakewood Ct
Lee's Summit, MO 64064

Ship To:

Jackson County SO - MO
Jackson County Sheriff's Office
Jackson County Sheriff
4001 NE Lakewood Ct
Lee's Summit, MO 64064

Sales Rep	Payment Terms	Carrier	PO#
Kevin	Net 30	UPS	ADMIN CHARGERS 2021

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
1	Sale	H-C-VS-2400-CHGR-2	2011-2019 Dodge Charger Vehicle Specific 24" Console FACEPLATES: EB40-CCS-1P, EB20-WGD-1P, EB25-XTL-1P, FILLERS	\$272.38	1.00 ea	\$ 272.38
2	Sale	H-C-CUP2-I	Internal cup holders	\$31.34	1.00 ea	\$ 31.34
3	Sale	H-C-ARM-102	Side mount armrest	\$51.49	1.00 ea	\$ 51.49
4	Sale	W-AVC21RR	DUAL AVENGER II SOLO RED/RED FRONT VISOR / REAR DECK	\$209.00	3.00 ea	\$ 627.00
5	Sale	***911BRACKET	bracket AVENGER BRACKETS	\$20.00	3.00 ea	\$ 60.00
6	Sale	W-LINSV2R	SURFACE MT LINZ V-SERIES RED UNDER MIRROR LIGHTS	\$144.55	2.00 ea	\$ 289.10
7	Sale	W-LSVBKT35	LINSV MIRROR MT KIT CHARGER	\$14.46	1.00 ea	\$ 14.46
8	Sale	W-IONR	ION LIGHT RED FRONT GRILL	\$77.50	2.00 ea	\$ 155.00
9	Sale	W-NP3BB	NANO-3 PIONEER BAIL MT 12V BLK FRONT WARNING/ SCENE	\$99.00	2.00 ea	\$ 198.00
10	Sale	W-PFLASH	PIONEER LED FLASHER 4 OUTLET	\$64.31	1.00 ea	\$ 64.31
11	Sale	W-IONR	ION LIGHT RED REAR TAG	\$77.50	2.00 ea	\$ 155.00
12	Sale	W-IONBKT1	ION LICENSE PLATE BKT HORIZ.	\$19.18	1.00 ea	\$ 19.18
13	Sale	MP-WIREPACK	Wiring Pack for Installations	\$250.00	1.00 ea	\$ 250.00
14	Sale	Labor-Installation	911 Custom - Installation Services	\$1,275.00	1.00 hr	\$ 1,275.00
15	Sale	W-SA315P	SA315P SPEAKER	\$170.00	1.00 ea	\$ 170.00
16	Sale	W-HHS4207	SIREN AMP W/ 21 BUTTON & SLIDE	\$499.95	1.00 ea	\$ 499.95
17	Sale	***911BRACKET	bracket	\$35.00	1.00 ea	\$ 35.00

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
44278	01/04/2021

Subtotal:	\$4,167.21
Sales Tax:	\$0.00
Total:	\$4,167.21
Paid:	\$0.00
Balance Due:	\$4,167.21

Approval: _____ Date: _____

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
44280	01/04/2021

Bill To:
Jackson County SO - MO Jackson County Sheriff's Office 4001 NE Lakewood Ct Lee's Summit, MO 64064

Ship To:
Jackson County SO - MO Jackson County Sheriff's Office 4001 NE Lakewood Ct Lee's Summit, MO 64064

Notes: Install here, do not ship

VIN 42503

Sales Rep	Payment Terms	Carrier	PO#
Kevin	NET30	Will Call	ADMIN DURANGO 21

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
1	Sale	W-SA315P	SA315P SPEAKER, BLACK PLASTIC 123dB Speaker, Nylon Composite	\$180.00	1.00 ea	\$ 180.00
2	Sale	W-SAK54	SA-315 MT KIT 2013-14 DURANGO	\$26.65	1.00 ea	\$ 26.65
3	Sale	Installation	Installation	\$1,275.00	1.00 ea	\$ 1,275.00
4	Shipping	Shipping and Handling	Shipping and Handling	\$75.00	1.00 ea	\$ 75.00
5	Sale	W-IONR	ION LIGHT RED FRONT GRILL	\$77.50	2.00 ea	\$ 155.00
6	Sale	W-VTX609C	VERTEX SUPER-LED LIGHT WHITE REAR TAILLIGHTS	\$66.99	2.00 ea	\$ 133.98
7	Sale	W-AVC21RR	DUAL AVENGER II SOLO RED/RED FRONT VISOR, SIDE REAR, REAR GATE	\$199.95	5.00 ea	\$ 999.75
8	Sale	W-HHS4207	SIREN AMP W/ 21 BUTTON & SLIDE	\$500.91	1.00 ea	\$ 500.91
9	Sale	W-PFLASH	PIONEER LED FLASHER 4 OUTLET	\$70.85	1.00 ea	\$ 70.85
10	Sale	W-NP3BB	NANO-3 PIONEER BAIL MT 12V BLK	\$199.00	2.00 ea	\$ 398.00
11	Sale	PA-SHARKEE-JACKSONSO	JACKSON COUNTY SO SHARKEE SPEC	\$350.00	1.00 ea	\$ 350.00
12	Sale	Installation	Installation	\$50.00	1.00 ea	\$ 50.00
13	Shipping	Shipping and Handling	Shipping and Handling	\$15.00	1.00 ea	\$ 15.00
14	Sale	MP-WIREPACK-DODGE DURANGO	Wiring Pack for Installations	\$150.00	1.00 ea	\$ 150.00
15	Sale	H-C-VS-2300-DUR	DURANGO 2021 CONSOLE FOR COLUMN SHIFT	\$385.84	1.00 ea	\$ 385.84
16	Sale	H-CUP2-1001	Self-Adjusting Double Cup Holder	\$43.81	1.00 ea	\$ 43.81
17	Sale	H-C-ARM-102	Side mount armrest	\$51.49	1.00 ea	\$ 51.49
18	Sale	H-PKG-PSM-345	2011-2019 Dodge Durango and Jeep Grand Cherokee Premium Passenger Side Mount Package	\$483.48	1.00 ea	\$ 483.48

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
44280	01/04/2021

Subtotal:	\$5,344.77
Sales Tax:	\$0.00
Total:	\$5,344.77
Paid:	\$0.00
Balance Due:	\$5,344.77

Approval: _____ Date: _____

Estimate



911 Custom

6970 W 152nd Ter
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Order #	Date
43667	01/08/2021

Bill To:
Jackson County SO - MO Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064

Ship To:
Jackson County SO - MO Jackson County Sheriff's Office Jackson County Sheriff 4001 NE Lakewood Ct Lee's Summit, MO 64064

Sales Rep	Payment Terms	Carrier	PO#
Kevin	Net 30	UPS	Setina Quote 12-01-20

Item #	Type	Number	Description	Unit Price	Qty Ordered	Total Price
1	Drop Ship	S-BK0535DUR11	PB400 VS Bumper, Steel, Full Bumper Dodge Durango 2011-2019	\$344.31	6.00 ea	\$ 2,065.86
2	Shipping	Shipping and Handling	Shipping and Handling	\$215.00	1.00 ea	\$ 215.00
3	Sale	Labor - Installation	911 Custom - Installation Services Installation for Setina front push bumper & fender wraps only.	\$500.00	6.00 hr	\$ 3,000.00
4	Sale	Labor - Installation	911 Custom - Installation Services Approximate Installation charge for StarChase only is \$500-700 per vehicle. StarChase is billed by the hour so installation charges may vary per vehicle.	\$600.00	6.00 hr	\$ 3,600.00

STAR chase

Subtotal:	\$8,880.86
Sales Tax:	\$0.00
Total:	\$8,880.86
Paid:	\$0.00
Balance Due:	\$8,880.86

Approval: _____ Date: _____

LANDMARK DODGE CHRYSLER JEEP
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Configuration Preview

Date Printed: 2021-05-17 11:07 AM VIN:
Estimated Ship Date: VON:

Quantity: 1
Status: BA - Pending order

Jackson County Sheriff

FAN 1:
FAN 2:
Client Code:
Bid Number:
PO Number:

Sold to:
LANDMARK DODGE CHRYSLER JEEP (44378)
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Ship to:
LANDMARK DODGE CHRYSLER JEEP (44378)
1900 S NOLAND RD
INDEPENDENCE, MO 640551316

Vehicle:

2021 DURANGO PURSUIT VEHICLE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	WDEE75	DURANGO PURSUIT VEHICLE AWD	36,000	30,624
Package:	2BZ	Customer Preferred Package 2BZ	0	0
	ERC	3.6L V6 24V VVT Engine Upg I w/ESS	0	0
	DFT	8-Spd Auto 850RE Trans (Make)	0	0
Paint/Seat/Trim:	PXJ	DB Black Clear Coat	0	0
	APA	Monotone Paint	0	0
	*C5	Cloth Bucket Seats w/ Shift Insert	0	0
	-X9	Black	0	0
Options:	LNF	Black Left LED Spot Lamp	545	0
	LNK	LED Spot Lamps	0	0
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	174	Zone 74-Denver	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4WA	Misc Commercial Account	0	0
Discounts:	YG1	7.5 Additional Gallons of Gas	0	0
Destination Fees:			1,495	0
Total Price:			<u>38,040</u>	<u>30,624</u>

Order Type: Fleet
Scheduling Priority: 1-Sold Order
Salesperson:
Customer Name:
Customer Address:

PSP Month/Week:
Build Priority: 99

Instructions: USA As on MACPP bid 2020-251-5 bid #77-20
Item 37 Group 6 \$30,624.00 Each
(9) \$275,616.00 Thanks

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff Revolving Fund to cover the costs of the issuance of concealed carry weapons permits for the remainder of 2021.

RESOLUTION NO. 20706, June 28, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Jackson County Sheriff's Office underestimated the cost of issuing concealed carry weapons (CCW) permits for 2021; and,

WHEREAS, the main component of these costs is the licensing fee for the CCW software provided by the Missouri Sheriffs' Association; and,

WHEREAS, a transfer is now necessary to place sufficient funds in the appropriate spending account to allow for the continued issuance of CCW permits for the remainder of 2021; and,

WHEREAS, this expense will be adjusted in the 2022 budget; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 Sheriff Revolving Fund be and hereby is made:

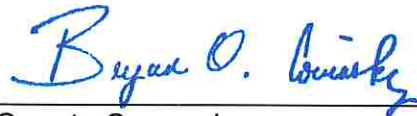
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff Revolving Fund			
Sheriff			
048-4201	56830- Contingency	\$28,000	
048-4201	56770- Administrative Services Fee		\$28,000

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. 20706 of June 28, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

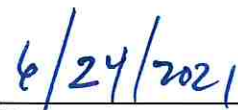
Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 048 4201 56830
ACCOUNT TITLE: Sheriff Revolving Fund
Sheriff
Contingency
NOT TO EXCEED: \$28,000.00



Date



Chief Administrative Officer

Request for Legislative Action

Res. #20706

Sponsor: Theresa Cass Galvin

Date: June 28, 2021

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20706
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	6/28/2021

Introduction

Action Items: ['Authorize', 'Transfer']

Project/Title:

Transfer \$28,000 within the Sheriff's Office Revolving Fund from Contingency to Administrative Fees to address ongoing needs.

Request Summary

Requesting the transfer of \$28,000 within the Sheriff's Office Revolving Fund from Contingency 048-4201-56830 to Administrative Fees 048-4201-56770 to cover administrative fees assessed by the Missouri Sheriff's Association for the processing of concealed carry permits.

Contact Information

Department:	Sheriff	Submitted Date:	5/20/2021
Name:	Elizabeth A. Money	Email:	EMoney@jacksongov.org
Title:	Office Administrator	Phone:	816-541-8017

Budget Information

Amount authorized by this legislation this fiscal year:			\$28,000
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$28,000
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
048 (Sheriff Revolving Fund)	4201 (Sheriff)	56830 (Contingency Fund)	\$28,000
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
048 (Sheriff Revolving Fund)	4201 (Sheriff)	56770 (Administrative Services Fee)	\$28,000

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20460	July 20, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Purchase from Another Government
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Purchase from a non-profit	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.	

Request for Legislative Action

History

Elizabeth A. Money at 5/20/2021 9:01:58 AM - [Submitted |]
Department Director: Ronald A. Fletcher at 5/20/2021 2:32:51 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 5/21/2021 8:54:20 AM - [Returned for more information | back up documentation required - an internal memorandum with an invoice]
Submitter: Elizabeth A. Money at 5/21/2021 2:58:04 PM - [Submitted | Resubmitting with additional documentation]
Department Director: Ronald A. Fletcher at 5/21/2021 5:14:12 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 5/24/2021 11:46:57 AM - [Approved |]
Audit: Katie M. Bartle at 5/24/2021 12:54:51 PM - [Returned for more information | The CRO cannot review this request as submitted: 1. the request only includes a transfer of money. If the Sheriff's Office wants the purchase/payment to be included then it should include Transfer funds and Authorize the purchase/payment. If the purchase is to be authorized in a subsequent RLA, then a compliance review is not applicable. 2. Purchasing has identified this as a purchase from another government. The Missouri Sheriff's Association is a non-profit organization. Non-profits are required to be in compliance and Missouri Sheriff's Association is not.]
Submitter: Elizabeth A. Money at 6/9/2021 11:48:03 AM - [Submitted | The Missouri Sheriffs' Association and Missouri Sheriffs United have been issued certificates of compliance.]
Department Director: Ronald A. Fletcher at 6/9/2021 12:16:13 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 6/9/2021 2:25:55 PM - [Approved |]
Audit: Katie M. Bartle at 6/10/2021 9:06:22 AM - [Approved |]
Finance (Budget): Mark Lang at 6/10/2021 2:10:01 PM - [Approved | Fiscal Note has been attached.]
Executive: Sylvy Stevenson at 6/11/2021 10:46:56 AM - [Approved |]
Legal: Elizabeth Freeland at 6/15/2021 3:57:41 PM - [Returned for more information | R 20460 should be listed as previous legislation. Thanks!]
Submitter: Elizabeth A. Money at 6/15/2021 4:13:19 PM - [Submitted | Added Resolution 20460 as previous legislation.]
Department Director: Ronald A. Fletcher at 6/15/2021 7:08:21 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 6/16/2021 11:26:21 AM - [Approved |]
Audit: Katie M. Bartle at 6/16/2021 2:12:26 PM - [Approved |]
Finance (Budget): Mark Lang at 6/17/2021 4:32:46 PM - [Approved |]
Executive: Troy Schulte at 6/17/2021 4:52:10 PM - [Approved |]
Legal: Elizabeth Freeland at 6/24/2021 10:40:36 AM - [Approved |]

Fiscal Note:

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

PC#

Date: June 10, 2021

RES # 20706
eRLA ID #: 97

Org Code/Description		Object Code/Description		From	To
048	Sheriff Revolving Fund				
4201	Sheriff	56830	Contingency	\$ 28,000	\$ -
4201	Sheriff	56770	Administrative Services Fee	-	28,000
APPROVED				\$ 28,000	\$ 28,000

APPROVED
By Mark Lang at 2:08 pm, Jun 10, 2021

Budget Office



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

INTER-OFFICE MEMO

To: Purchasing
From: Beth Money, Office Administrator
Re: RLA to Transfer \$28,000 to 048-4201-56770 Administrative Services Fee
Date: May 21, 2021

An RLA has been initiated to request the transfer of funds within the 2021 Sheriff's Revolving Fund to address ongoing needs to cover administrative fees assessed by the Missouri Sheriffs' Association ("MSA") for the processing of concealed carry permits.

Transfer From:	048-4201-56830 Contingency	\$28,000
Transfer To:	048-4201-56770 Administrative Services Fee	\$28,000

Per state statute RSMo. 571.101, "The sheriff shall report the issuance of a concealed carry permit or provisional permit to the concealed carry permit system." The MSA maintains the statewide concealed carry permit system. The MSA assesses \$5.00 for the processing of each new and renewed concealed carry permit issued in the prior month. The fee covers the access, maintenance, and technical support for the database. The Sheriff's Office makes a direct payment each month to Missouri Sheriffs United, part of the MSA. Per Sergeant John Payne, it would be possible to enter the permit information into the database without the charges, but it must be done manually and would be of greater cost. The MSA provided the initial computer hardware and software and continues to provide software updates and technical support. A new permit applicant pays \$100.00, of which \$5.00 goes to MSA, \$27.25 goes to the Missouri State Highway Patrol for fingerprint processing, and the remaining \$67.75 goes to the Sheriff's Revolving Fund. A renewing applicant pays \$50.00, of which \$5.00 goes to MSA and \$45.00 goes to the Sheriff's Revolving Fund.

The 2021 budget was adopted with \$5,992 in 048-4201-56790 Other Contractual Services, the line item previously used to facilitate the payments. This line item is nearly depleted, and we have been advised by the Budget Office to use 048-4201-56770 Administrative Services Fee going forward. The budget transfer amount requested is based on the department forecast for fees that will be assessed by the MSA for the monthly processing of new and renewing concealed carry permits for the remainder of 2021. The forecast for new permits is based on recent demand and the forecast for renewing permits is based on the number of permits issued in 2016 that will expire in 2021.

New Permits May thru December 8 months; 150 per month; 1,200 total @ \$5.00 = \$6,000
Renewing Permits May thru December 4,400 total @ \$5.00 = \$22,000

Thank you for your consideration.



Missouri Sheriffs United

6605 Business 50 West
Jefferson City MO 65109

INVOICE EXAMPLE

Invoice

Date	Invoice #
4/9/2021	1023

Bill To

Jackson County Sheriff's Office
Sheriff Darryl Forte
4001 NE Lakewood Court
Lee's Summit, MO 64064

RD 10172438 000

Description	Quantity	Rate	Amount
CCW Permits issued March 2021	336	5.00	1,680.00
MAKE CHECK PAYABLE TO MISSOURI SHERIFFS' UNITED PLEASE REFERENCE INVOICE # ON YOUR CHECK			Total \$1,680.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements and an Addendum to an existing Legal Services Agreement with certain law firms at an aggregate cost to the County not to exceed \$177,000.00, for services to be performed in 2021.

RESOLUTION NO. 20707, June 28, 2020

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Legal Services Agreements and an Addendum to an existing Legal Services Agreement with certain lawyers and law firms to provide legal services to the County in certain new and ongoing matters; and,

WHEREAS, the law firms for which agreements are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2021, are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Ronald L. Jurgeson Lee's Summit, MO	Board of Equalization Representation	\$32,000.00
Williams Dirks Dameron Kansas City (Jackson County), MO	Class Action Defense	\$80,000.00
Husch Blackwell, LLP Kansas City (Jackson County), MO	Whistleblower Lawsuit Defense	\$65,000.00
	Total	<u>\$ 177,000.00</u>

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute Legal Services Agreements and an Addendum to the existing Legal Services Agreement with the lawyers and/or law firms identified in this Resolution, for a term ending December 31, 2021, at an aggregate cost to the County not exceed \$177,000.00; and,


BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments, on the Agreements and Addendum.

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. 20707 of June 28, 2021, was duly passed on _____, 2021 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 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$177,000.00



Date



Chief Administrative Officer

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 110121008 000

Date: June 24, 2021

RES # 20707
eRLA ID #: 126

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
-----------------------------	--------------------------------	----------------------

001	General Fund	
------------	---------------------	--

1101	County Counselor	56020 Legal Services	\$ 177,000
------	------------------	----------------------	------------

APPROVED

By Mark Lang at 10:09 am, Jun 24, 2021

Budget Office

\$ 177,000

[illegible]

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: July 30, 2019 BY: _____

Liliana R. ...
CLERK OF THE LEGISLATURE

Pooja Jayaram
PURCHASING

Request for Qualifications No. 29-19 Outside Legal Services Opens: 2:00 PM, CDT on 7/30/2019		DESCRIPTION		UNIT	QTY	Williams Dirks Dameron KCMO	Kutak Rock LLP KCMO	Lathrop Gage KCMO	AMOUNT	AMOUNT	AMOUNT
NO						AMOUNT	AMOUNT	AMOUNT			
	Base Bid					see bid	see bid	see bid			

CERTIFICATION OF BID OPENING

BIDS WERE PUBLICLY

OPENED AND RECORDED

ON: 7/30/2019, BY

Julia R...

CLERK OF THE LEGISLATURE

Farrukh A. Jazayeri

PURCHASING

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: 7/30/2019 BY:

[Signature]
CLERK OF THE LEGISLATURE

Raksha Cagamento
PURCHASING

July 30, 2019

VIA HAND DELIVERY

Office of the Jackson County Purchasing Department
Attn: Barbara Casamento
Room G-1, Ground Floor
Jackson County Courthouse
415 East Twelfth Street
Kansas City, Missouri 64106

RE: Response to Request for Qualifications No. 29-19

Dear Ms. Casamento:

Thank you for the opportunity to respond to RFQ No. 29-19. Please consider this our submission, along with the attached exhibits.

SCOPE OF SERVICES

Our response primarily relates to section 2.1.1 – to represent the County in complex litigation matters.

PROPOSAL FORMAT

Identifying Information (section 3.7.1 and subparts):

Name: Williams Dirks Dameron LLC
c/o Matthew L. Dameron
Address: 1100 Main Street, Suite 2600
Kansas City, Missouri 64105
Telephone: (816) 945-7110
Email: matt@williamsdirks.com

RFQ Forms (section 3.7.2): Please see attached Exhibit A

Management and Qualifications (section 3.7.3):

Specialized legal services for the County (section 3.7.3.1): Williams Dirks Dameron delivers legal services with large firm expertise and small firm values. We represent sophisticated clients and public entities in high-stakes litigation across the country. Our specialties include prosecuting cases in a wide array of practice areas, including consumer protection, antitrust litigation, business litigation, and other complex litigation.

We normally represent clients on a contingency fee or hybrid fee arrangement, meaning that we do not recover our full fee unless the matter is successful. This fee structure makes our firm well-suited to represent clients who are unable or unwilling to pay traditional hourly rates for attorney services.

To learn more about our services, please consult our Firm Resume, attached hereto as Exhibit B.

Identifying Information for Responsible Attorneys (section 3.7.3.2):

The following attorneys would be assigned to the County's account, with each attorney providing strategic and logistical oversight of complex litigation: Michael A. Williams; Eric L. Dirks; Matthew L. Dameron; and Amy R. Jackson. A resume for each attorney is attached hereto at Exhibit C. Each lawyer has the resources and time available to commit to complex litigation on behalf of the County during the next twelve months.

The partner in charge of the County's account would be Matthew L. Dameron. Client references for Matt include the following with contact information available upon request:

- Cecilia Abbott, City Attorney for the City of Kansas City;
- Drew Bagot and/or David Lai, principals at Calidant Capital; and
- Hayden Harrison, former client.

Experience in Complex Litigation and Prior Examples (sections 3.7.3.3 and 3.7.3.4):

Williams Dirks Dameron has extensive experience prosecuting complex litigation matters, including matters pertaining to consumer protection, antitrust, securities, and employment. To learn more about our services, please consult our Firm Resume, attached hereto as Exhibit B.

Regarding prior experience, Matt has had extensive experience representing public entities similar to the County. In fact, Matt has served as counsel for the County twice: (1) previously he represented the County in litigation concerning MERS and the mortgage crisis, and (2) currently he serves as counsel for the County's opioids litigation.

Aside from the County, Matt also serves as counsel for (1) the City of Kansas City in its opioids litigation; (2) the State of Mississippi in several antitrust matters related to automotive components; and (3) the State of Missouri during his three-year tenure as Chief of Staff at the Missouri Attorney General's Office.

At the Attorney General's Office, Matt served on the Executive Team that managed significant litigation on behalf of the State, and he personally litigated several high-profile matters on behalf of the State, including the only criminal prosecuting arising from mortgage robo-signing in the country. Matt also engaged with other state attorneys general in multi-state investigations, and coordinated efforts with other state and federal authorities including the Department of Justice and the SEC.

Because of this background, Matt is well-equipped to represent public entities of any type in complex litigation, but particularly the County.

Conflicts of Interest (section 3.7.3.5 and subparts): Williams Dirks Dameron currently serves as counsel for the County in its opioid litigation. Accordingly, the firm does not have any present conflicts of interest preventing its representation of the County, and it does not anticipate any such conflicts arising.

References (section 3.7.4): Below please find four references for the firm concerning complex litigation:

Drew Bagot, Calidant Capital
(214) 997-1170
dbagot@calidantcapital.com

Kevin Barb, Whetstone Capital
(913) 620-3630
kbarb@whetstone-capital.com

Scott Hanson, PopBookings
(913) 530-6853
scott@popbookings.com

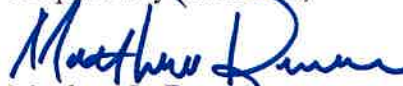
Rob Rogers, Mid-State Aerospace, Inc.
(913) 764-3600
rrogers@midstateaero.com

Evidence of Good Standing (section 3.7.5): Evidence of good standing is attached hereto as Exhibit D.

Contractor's Utilization Plan (section 3.7.6): attached hereto as Exhibit E.

We value the County as a current client of our firm, and we look forward to the opportunity to offer other services to the County in the future. If you have any questions about the enclosed response or materials, please do not hesitate to contact me.

Respectfully submitted,



Matthew L. Dameron

matt@williamsdirks.com

Original plus three copies
Enclosures

HUSCH BLACKWELL

Julianne P. Story

Partner

4801 Main Street, Suite 1000

Kansas City, MO 64112

Direct: (816) 983-8230

Fax: (816) 983-8080

Email: julianne.story@huschblackwell.com

July 30, 2019

Barbara Casamento

Office of the Jackson County Purchasing Department

Room G-1, Ground Floor, Jackson County Courthouse

415 East 12th Street

Kansas City, MO 64106

Email: bcasamento@jacksongov.org

RE: Request for Qualifications No. 29-19 | Outside Legal Counsel for the County Counselor's Office

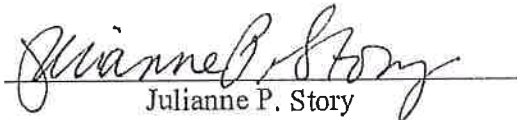
Dear Barbara:

Thank you for the opportunity to present to Jackson County our capabilities and experience in response to your request for qualifications for outside legal counsel support for the County Counselor's Office. As you look for highly qualified and experienced legal firms, it is essential that you have a committed partner to protect the County's interests and support its vision for the future. Husch Blackwell would be pleased to be that partner. Due to our firm's deep roots in Kansas City and our previous experience supporting the County, we are uniquely situated to provide services to the Jackson County Counselor's Office.

Our previous experience with county government offers prime insight and know-how in helping you with these matters. We are confident our team's extensive experience in this area makes us the right fit for the County. Our attached proposal provides information about our relevant experience and the proposed team that would handle these matters. In addition to our current work with the County, in the recent past our firm has assisted the County in real estate, benefits and other employment matters, including compliance training for County leadership.

We are happy to address any questions you may have concerning our enclosed response, and we thank you again for considering Husch Blackwell as a partner for your legal needs.

Sincerely,


Julianne P. Story

3.7.3 MANAGEMENT AND QUALIFICATIONS

3.7.3.1 HUSCH BLACKWELL SERVICES

Husch Blackwell's history embodies more than a century of legal excellence serving Kansas City, dating our founding to 1916 with the formation of Kansas City-based McCune, Caldwell & Downing, which later became Blackwell Sanders. We are a full-service law firm of more than 700 attorneys serving clients across the United States. By integrating talent and team-based service, we deliver know-how, foresight and integrated solutions. Our multidisciplinary lawyers focus on issues specific to you, and we have real-world knowledge and insight into your challenges. Because we understand the County, we can move quickly to develop effective solutions that help you meet – and exceed – your objectives.

We are large enough to offer a team of professionals with different experiences, contacts and expertise to work on your behalf; but small enough that you will have access to leadership of the firm and to top-level professionals. In selecting our core team, we align our specific expertise, experience and contacts to each issue of importance to you.

Our attorneys focus on more than 150 specialized areas of law, and Husch Blackwell teams work together, across practice specialties, to deliver comprehensive solutions to help our clients achieve their goals. Our partners, associates and legal professionals collaborate closely on client matters, so that each client benefits from the collective knowledge of the firm.

Following please find a sampling of our services most relevant to the County.

EMPLOYMENT

Our team includes labor and employment attorneys positioned to help organizations navigate a full range of matters and compliance issues unique to the governmental environment and subject to social and political scrutiny. Our experience includes general labor and employment matters, employee benefits, immigration, compensation, discrimination, wage and hour, internal revenue and collective bargaining issues.

Our attorneys have successfully defended numerous discrimination and other employment litigation matters for companies and other organizations. In addition, our attorneys have earned national reputations for the effective design and use of alternative dispute resolution procedures. We proactively counsel clients to implement policies and procedures that ensure compliance and avoid litigation, as well as provide training for staff, administration and leadership.

Our team has experience in the full range of employment litigation matters, including but not limited to:

- Nationwide class and collective actions, both in Wage and Hour and other contexts
- Nationwide defense of employment discrimination, harassment and retaliation claims
- Nationwide defense of OSHA citations, with a rapid response capability for fatalities and catastrophic accidents
- Contract-based litigation involving the employment relationship: enforcement and defense of restrictive covenants and actions concerning protection of trade secret and other confidential information

HUSCH BLACKWELL

In addition to our litigation defense practice, our work also includes:

PREVENTATIVE/COUNSELING

Identifying and eliminating potential risks can help avert legal troubles. Our team counsels employers locally, regionally and nationally on:

- State-of-the-art policy development and implementation
- Implementation of a “best practices” approach to employee management
- Day-to-day support of management at all levels on employee relations issues
- Counseling and training on legal and regulatory developments
- Design and implementation of affirmative action programs
- Employment Eligibility Verification (I-9) investigations
- Collective bargaining agreement negotiation
- Investigation of employee misconduct and whistleblower activity
- Occupational Safety and Health Administration (OSHA) and Mine Safety and Health Administration (MSHA) guidance
- Compliance audits:
 - Employee handbooks, policies and practices
 - Leave laws
 - I-9
 - National Labor Relations Act (NLRA)/National Labor Relations Board (NLRB)
 - Safety (OSHA/MSHA)
 - Wage and Hour

EMPLOYEE BENEFITS

In the ever-changing landscape of Employee Retirement Income Security Act (ERISA)/Employee Benefits, the stakes are high and the issues complex. Because of our experience and deep knowledge of the field, individuals and entities rely on our team to represent them in litigation over alleged nonpayment of benefits and breaches of fiduciary duties.

Our ERISA/Employee Benefits practice is devoted to defending fully insured and self-insured welfare plans, pension plans, plan administrators, plan sponsors, employers, fiduciaries, third-party administrators, insurance agencies, trustees, benefit associations, insurance companies and plan participants. The diversity of our practice allows us to understand the interests of all parties to the employee benefits relationship.

Our attorneys have obtained favorable rulings at the trial and appellate levels, negotiated favorable settlements, successfully resolved cases through mediation, and negotiated consent decrees with the Department of Labor (DOL).

Our expansive ERISA/Employee Benefits Litigation practice includes:

- Defending health plans in litigation brought by medical providers against plan participants and beneficiaries for unpaid medical bills
- Defending third-party administrators, health plans, sponsoring employers, plan administrators and plan trustees in matters involving the DOL
- Defending ERISA class actions brought by plan participants against plan sponsors and administrators
- Defending third-party administrators against lawsuits brought by plan participants and plan sponsors

HUSCH BLACKWELL

- Defending insurers against claims for plan benefits
- Representing plan sponsors, administrators and participants in pre-lawsuit disputes with plan participants, beneficiaries and the DOL
- Pursuing subrogation claims on behalf of self-insured health plans

We believe it is important for employee benefit clients to maintain a proactive approach to employee benefits litigation issues. We actively guide plan sponsors and administrators through the administrative claim level and in litigation. We are frequent speakers at seminars on ERISA litigation and attend national ERISA litigation seminars.

LITIGATION

Husch Blackwell's litigators assert and defend client interests in virtually all types of litigation. We feature over 300 litigators across 19 offices and are capable of taking on the most complex of matters. Clients trust us to understand their objectives and their unique ways of working and to develop solutions that are practical, efficient and comprehensive in scope. Husch Blackwell is committed to resolving disputes for clients as efficiently and cost-effectively as possible, and we strive to obtain resolutions that keep clients moving forward with minimal disruption.

Our trial and appellate attorneys are known for skillfully exploring creative options to achieve favorable results inside and outside the courtroom. Alternative dispute resolution is a particular strength, but when trial is the best or only option, our attorneys are fierce advocates. We also embrace innovative technologies such as machine learning and customized client litigation portals that increase efficiency, reduce legal spend and result in superior outcomes.

The efficiency and effectiveness of our case management capabilities are well attested. Both in 2017 and 2018, our firm's Litigation Department was honored by the Association of Corporate Counsel with its prestigious Value Champion Award, an accolade that recognizes collaborations that delivered substantial value to client organizations by cutting spending, improving predictability and achieving better legal results.

Our dedicated practice teams handle the following kinds of litigation, among others:

- | | |
|---------------------------------|--------------------------------------|
| ▪ Antitrust | ▪ Government Contracts |
| ▪ Appellate | ▪ Insurance |
| ▪ Bankruptcy Litigation | ▪ Intellectual Property |
| ▪ Class Action | ▪ International Trade & Supply Chain |
| ▪ Commercial Litigation | ▪ Labor & Employment |
| ▪ Consumer Financial Litigation | ▪ Product Liability & Toxic Tort |
| ▪ E-Discovery | ▪ Securities Litigation |
| ▪ Environmental | ▪ White Collar & Investigations |
| ▪ Fiduciary Litigation | |

PUBLIC LAW AND CIVIL RIGHTS

Husch Blackwell's Public Law team advises local governments, elected and appointed officials, and businesses on complicated matters of public law. We draw on our industry experience, skilled advocacy and political relationships to assist clients with government-related projects and disputes from beginning to end. Our team understands the political complexities of representing the government and those who do business with the government. Our innovative solutions respect those realities while advancing client interests effectively and efficiently.

Husch Blackwell has decades of experience representing clients in government contract disputes, high-stakes investigations and key regulatory, administrative and legislative initiatives. Our lawyers and professionals have worked inside federal, state and local agencies, as well as the U.S. Justice Department and Congress.

HUSCH BLACKWELL

Husch Blackwell's team is intimately familiar with civil rights and other constitutional claims and defenses. As attorneys who have worked for both government entities as well as for private law firms, the team understands the full array of defenses and immunities available to government entities and individuals.

We have years of experience representing both government entities and government officials in various civil rights disputes, including equal protection and due process constitutional challenges under Section 1983, as well as cases involving questions of qualified immunity, police misconduct, and the First Amendment.

Our guidance to clients in the public law sector includes:

- Civil rights litigation
- Condemnation representation
- Constitutional tort disputes
- Easement drafting and negotiation
- Election law litigation
- Investigations
- Municipal financing
- Open Meetings Act
- Public contracting
- Public Information Act

LAND USE AND REAL ESTATE

From public-private partnerships to small land-use deals, we understand the positive impact our clients' real estate, development and construction projects have on the economy and communities. Whether a project requires local government connections, a deep understanding of financing and tax credits, document analysis and drafting, or experienced litigators, we stand by our clients to help them seize opportunities and overcome obstacles. No matter the size or complexity of the project, the nearly 100 lawyers on Husch Blackwell's Real Estate, Development & Construction team have the experience and bandwidth to drive client success.

Husch Blackwell steers clients through the maze of restrictions that govern the use of private property. Our Land Use team, one of the most experienced in the central corridor of the country, includes attorneys with broad experience in local government, civic affairs and business. We draw on these multiple perspectives and relationships in crafting strategic solutions that advance our clients' projects.

We act as negotiator, representing clients before city councils, zoning boards of adjustment, planning commissions, local governing bodies and state and local agencies. Common matters include zoning, special use, code compliance, sale and lease of municipal lands, and creative development projects involving public-private cooperation.

We are actively involved in all facets of urban development. This includes zoning, special use, code compliance and creative development projects involving the sale and lease of municipal lands and the cooperation of municipal governments and the private sector.

HUSCH BLACKWELL

TAXATION

The world of taxes is exceedingly complex and ever-changing. Guiding clients through everything from corporate tax planning and federal tax disputes to estate and gift tax avoidance and tax-exempt financing, Husch Blackwell's Taxation team works with multinational and domestic companies, their executives, their owners, other individuals and estates to address immediate needs and plan for what's to come.

Our taxation attorneys are subject-matter authorities with decades of experience in tax law. We regularly represent clients in federal, international and state and local tax dispute resolution and tax planning matters. The group also includes seasoned attorneys with experience defending taxpayers in criminal tax matters. Additionally, our attorneys assist clients with obtaining tax credits and counsel tax-exempt entities, including public charities and private foundations, on a broad range of income tax matters and on securing and maintaining tax-exempt status.

Our public finance attorneys, combined, have more than 100 years of experience in public finance transactions and have been involved in various capacities in more than 2,500 bond transactions involving over \$35 billion of bonds. In our capacity as bond counsel, we have rendered thousands of approving bond opinions involving tax-exempt bond issues on behalf of state agencies and local government units, including cities, counties, towns, villages, school districts, community development authorities, housing authorities and special purpose districts. These issues have involved tax-exempt industrial revenue bonds, public-utility revenue bonds, multifamily housing bonds, qualified 501(c) (3) bonds, general obligation bonds and public-private partnerships. We also have significant experience with both tax-exempt and taxable lease revenue bond structures and TIF financings. In addition to serving as bond counsel, our public finance attorneys have also acted as disclosure counsel for underwriters, borrowers, trustees, issuers, and credit facility and liquidity facility providers in numerous tax-exempt and taxable bond issues.

Many of our tax attorneys hold accounting degrees and are CPAs; some have advanced law degrees in tax. Others have been with the Internal Revenue Service, the Tax Division of the U.S. Department of Justice or Big Four accounting firms. They work closely with attorneys in our corporate and real estate transactions and business law practices to develop and implement optimal tax planning strategies for complex corporate transactions such as acquisitions, mergers, divestitures and other reorganizations.

We keep abreast of changes in the law and industry trends so we can keep clients informed of developments that affect their business. We are committed to a personalized approach that relates the goals of the client to the intricacies of tax law to develop the best strategy in each situation.

Our guidance to clients includes:

- Federal tax planning
- Tax controversy
- Salt and local taxation (SALT)
- Tax-exempt organizations
- Tax credits
- Estate and gift tax

HUSCH BLACKWELL

BANKRUPTCY

Husch Blackwell has extensive experience advising all the major constituencies involved in bankruptcy proceedings and non-bankruptcy restructurings, including debtors, trustees, secured creditors, creditors committees, suppliers, lessors, landlords, franchisors, purchasers and equity holders.

As national and regional counsel, we manage insolvency and creditors' rights matters in jurisdictions across the country and internationally. Our case management system is tailored to clients' information and reporting needs and allows secure, 24/7 access to case information. We have developed and managed a network of local counsel to ensure clients receive the best, most cost-effective legal representation.

Our team has experience in complex financial restructurings and liquidations, and we have represented clients in some of the largest and most complex bankruptcy cases filed in recent years. We can advise you on all aspects of litigation in state and federal courts. Along with representing clients in enforcing loan documents, leases and contract actions, we participate in alternative dispute resolution. This approach often enables clients to reduce litigation costs and to resolve differences quickly.

Our guidance to clients in the insolvency and bankruptcy sector includes:

- Bankruptcy
- Commercial dispute resolution and litigation
- Creditors' rights and extraordinary remedies
- Insurance insolvency
- International insolvency
- National and regional lead counsel
- Workout and out-of-court restructurings

NINTH ADDENDUM
LEGAL SERVICES AGREEMENT
(Board of Equalization)

THIS NINTH ADDENDUM, made and entered into on this ____ day of _____, 2021, by and between **JACKSON COUNTY, MISSOURI** hereinafter called "the County" and **RONALD L. JURGESON, LLC**, 108 SE Eastridge Street, Lee's Summit, MO 64063, hereinafter called "Legal Counsel."

WHEREAS, Legal Counsel and County entered into a Legal Services Agreement dated June 10, 2016, whereunder Legal Counsel agreed to provide specialized legal advice and representation to the County relating to acting as legal counsel to the Jackson County Board of Equalization; and,

WHEREAS, this Agreement has been extended through December 31, 2021; and,

WHEREAS, Legal Counsel and the County now desire to provide for an increase in the total compensation payable under this Agreement; and;

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Counsel respectively agree with each other as follows:

1. Except as expressly provided herein, all provisions of the prior Legal Services Agreement dated June 10, 2016, and all prior addendums, related to providing specialized legal advice and representation to the County acting as legal counsel to the Jackson County Board of Equalization, shall remain in full force and effect pursuant to their terms.

2. The total compensation payable hereunder shall be increased by the sum of \$32,000.00; and,

3. This Ninth Addendum to Agreement shall be effective as of May 1, 2021, and shall extend, together with the Legal Services Agreement dated June 10, 2016, until December 31, 2021.

4. This Ninth Addendum to Agreement, together with the Legal Services Agreement dated June 10, 2016, and all previous addendums, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

RONALD L. JURGESON, LLC

JACKSON COUNTY, MISSOURI

By _____
Federal I.D. No. 43-1814482

By _____
Bryan O. Covinsky
County Counselor

ATTEST:

Mary Jo Spino
Clerk of the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of **\$32,000.00** which is hereby authorized.

Date

Director of Finance and Purchasing
Account No. 045-1101-56020

LEGAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into on this ____ day of _____, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County" and **HUSCH BLACKWELL LLP**, 4801 Main Street, Suite 1000, Kansas City, MO 64112, hereinafter called "Legal Counsel."

WITNESSETH:

WHEREAS, Legal Counsel has agreed to provide specialized legal advice and representation to a County official in accordance with the terms, conditions, and covenants as set forth in this Agreement; and,

WHEREAS, Legal Counsel and the County have agreed to be bound by the provisions hereof,

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Counsel respectively promise, covenant and agree with each other as follows:

1. Legal Counsel shall provide specialized legal advice and representation to a County official relating to certain state court litigation involving a whistleblower complaint, as is more specifically set out in the engagement letter dated June 3, 2021, attached hereto as Exhibit A.

2. Legal Counsel shall work as an independent contractor and not as an employee of the County. Legal Counsel shall be subject to the direction of the County only as to the result to be accomplished and not as to the means and methods for accomplishing the result. Legal Counsel shall report all earnings received hereunder as

gross income, and be responsible for its own Federal, State, and City withholding taxes and all other taxes, and operate its business independent of the business of the County except as required by this Agreement.

3. The County shall pay Legal Counsel for services rendered under this Agreement in a total amount not to exceed \$65,000.00. Legal Counsel shall bill County monthly for its services at the rates specified in Exhibit A, and County shall pay Legal Counsel promptly upon receipt of Legal Counsel's statement.

4. Legal Counsel shall also be entitled to the reimbursement of its reasonable and necessary expenses incurred in the course of its performance of services under this Agreement, provided that the total amount payable hereunder for professional fees and expenses shall not exceed \$65,000.00.

5. This Agreement shall be effective as of May 1, 2021, and shall continue until December 31, 2021, unless sooner terminated. Legal Counsel or the County may terminate this Agreement by giving five (5) days' written notice to the other party, except as otherwise provided in Paragraphs 6 or 7 of this Agreement. Termination of this Agreement shall not constitute a waiver of the rights or obligations which County or Legal Counsel may be entitled to receive or be obligated to perform under this Agreement. Should this Agreement terminate, all books, brochures, fliers, lists, and all other County materials must be delivered and returned by the Legal Counsel to the County within three (3) days of the demand of the County.

6. Legal Counsel promises, covenants, and agrees, in addition to all other provisions contained herein that during the term of this Agreement, and for a period of

six (6) months thereafter, Legal Counsel shall not do either of the following:

(a) assign any portion or the whole of this contract without the prior written consent of the County;

(b) utilize the form or substance of any Agreement or documents of every description used in any and all business operations of the County.

In the event Legal Counsel breaches this provision the County shall be entitled to collect any and all profits, gains, benefits and properties of every description received by Legal Counsel as a result of said breach. Further, the County shall be entitled to collect any and all profits, gains, benefits, and properties of every description received by Legal Counsel as a result of said breach.

7. Legal Counsel promises, covenants, and agrees to faithfully observe and perform all of the terms, provisions and requirements of this Agreement and Legal Counsel's failure to so observe and perform in accordance with said terms, provisions, and requirements of this Agreement shall represent and constitute a breach of this Agreement and in such event, Legal Counsel consents and agrees as follows:

(a) The County may without prior notice to Legal Counsel immediately terminate this Agreement; and,

(b) In addition to the foregoing, the County shall be entitled to petition and receive from any Court a temporary and/or permanent injunction against Legal Counsel; and,

(c) In addition to all of the foregoing, the County shall be entitled to collect from Legal Counsel all costs incurred by the County as a result of said breach including

reasonable attorney's fees, reasonable accountant's fees, investigation expenses, court costs and sheriff's mileage and service fees without limitation by enumeration.

8. If any covenant or other provision of this Agreement is invalid, or incapable of being enforced, by reasons of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

9. Pursuant to §285.530.1, RSMo, Legal Counsel assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Legal Counsel shall sign an affidavit, attached hereto and incorporated herein as Exhibit B, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

10. This Agreement incorporates the entire understanding and agreement of the parties.

(Signature page to follow)

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

HUSCH BLACKWELL LLP

JACKSON COUNTY, MISSOURI

By _____
Julianne P. Story

By _____
Bryan O. Covinsky
County Counselor

Title _____

ATTEST:

Mary Jo Spino
Clerk of the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$65,000.00 which is hereby authorized.

Date

Director of Finance and Purchasing
Account No. 001-1101-56020

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term “business entity” shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term “business entity” shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **HUSCH BLACKWELL LLP**, is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **HUSCH BLACKWELL LLP**, does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)

Authorized Representative’s Signature

Printed Name

Title

Date

Subscribed and sworn before me this _____ day of _____, 2021. I am commissioned as a notary public within the County of _____, State of _____, and my commission expires on _____.

Signature of Notary

Date

LEGAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into on this ____ day of _____, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County" and **WILLIAMS DIRKS DAMERON**, 1100 Main Street, Suite 2600, Kansas City, MO 64105, hereinafter called "Legal Counsel."

W I T N E S S E T H:

WHEREAS, Legal Counsel has agreed to provide specialized legal advice and representation to the County in accordance with the terms, conditions, and covenants as set forth in this Agreement; and,

WHEREAS, Legal Counsel and the County have agreed to be bound by the provisions hereof,

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Counsel respectively promise, covenant and agree with each other as follows:

1. Legal Counsel shall provide specialized legal advice and representation to the County relating to certain state court class action litigation, as is more specifically set out in the engagement letter dated June 9, 2021, attached hereto as Exhibit A.

2. Legal Counsel shall work as an independent contractor and not as an employee of the County. Legal Counsel shall be subject to the direction of the County only as to the result to be accomplished and not as to the means and methods for accomplishing the result. Legal Counsel shall report all earnings received hereunder as gross income, and be responsible for its own Federal, State, and City withholding taxes

and all other taxes, and operate its business independent of the business of the County except as required by this Agreement.

3. The County shall pay Legal Counsel for services rendered under this Agreement in a total amount not to exceed \$80,000.00. Legal Counsel shall bill County monthly for its services at the rates specified in Exhibit A, and County shall pay Legal Counsel promptly upon receipt of Legal Counsel's statement.

4. Legal Counsel shall also be entitled to the reimbursement of its reasonable and necessary expenses incurred in the course of its performance of services under this Agreement, provided that the total amount payable hereunder for professional fees and expenses shall not exceed \$80,000.00.

5. This Agreement shall be effective as of May 1, 2021, and shall continue until December 31, 2021, unless sooner terminated. Legal Counsel or the County may terminate this Agreement by giving five (5) days' written notice to the other party, except as otherwise provided in Paragraphs 6 or 7 of this Agreement. Termination of this Agreement shall not constitute a waiver of the rights or obligations which County or Legal Counsel may be entitled to receive or be obligated to perform under this Agreement. Should this Agreement terminate, all books, brochures, fliers, lists, and all other County materials must be delivered and returned by the Legal Counsel to the County within three (3) days of the demand of the County.

6. Legal Counsel promises, covenants, and agrees, in addition to all other provisions contained herein that during the term of this Agreement, and for a period of six (6) months thereafter, Legal Counsel shall not do either of the following:

(a) assign any portion or the whole of this contract without the prior written consent of the County;

(b) utilize the form or substance of any Agreement or documents of every description used in any and all business operations of the County.

In the event Legal Counsel breaches this provision the County shall be entitled to collect any and all profits, gains, benefits and properties of every description received by Legal Counsel as a result of said breach. Further, the County shall be entitled to collect any and all profits, gains, benefits, and properties of every description received by Legal Counsel as a result of said breach.

7. Legal Counsel promises, covenants, and agrees to faithfully observe and perform all of the terms, provisions and requirements of this Agreement and Legal Counsel's failure to so observe and perform in accordance with said terms, provisions, and requirements of this Agreement shall represent and constitute a breach of this Agreement and in such event, Legal Counsel consents and agrees as follows:

(a) The County may without prior notice to Legal Counsel immediately terminate this Agreement; and,

(b) In addition to the foregoing, the County shall be entitled to petition and receive from any Court a temporary and/or permanent injunction against Legal Counsel; and,

(c) In addition to all of the foregoing, the County shall be entitled to collect from Legal Counsel all costs incurred by the County as a result of said breach including reasonable attorney's fees, reasonable accountant's fees, investigation expenses, court

costs and sheriff's mileage and service fees without limitation by enumeration.

8. If any covenant or other provision of this Agreement is invalid, or incapable of being enforced, by reasons of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

9. Pursuant to §285.530.1, RSMo, Legal Counsel assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Legal Counsel shall sign an affidavit, attached hereto and incorporated herein as Exhibit B, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

10. This Agreement incorporates the entire understanding and agreement of the parties.

(Signature page to follow)

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

WILLIAMS DIRKS DAMERON

JACKSON COUNTY, MISSOURI

By _____

By _____
Bryan O. Covinsky
County Counselor

Title _____

ATTEST:

Mary Jo Spino
Clerk of the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$80,000.00 which is hereby authorized.

Date

Director of Finance and Purchasing
Account No. 001-1101-56020

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term “business entity” shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term “business entity” shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **WILLIAMS DIRKS DAMERON**, is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **WILLIAMS DIRKS DAMERON**, does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)

Authorized Representative’s Signature

Printed Name

Title

Date

Subscribed and sworn before me this _____ day of _____, 2021. I am commissioned as a notary public within the County of _____, State of _____, and my commission expires on _____.

Signature of Notary

Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing the intent of the Legislature that Jackson County intervene in the pending lawsuit filed by St. Louis County and the City of St. Louis challenging the constitutionality of House Bill 85, recently adopted by the General Assembly and signed by the Governor.

RESOLUTION NO. 20708, June 28, 2021

INTRODUCED BY Crystal Williams, Jalen Anderson, and Tony Miller, County Legislators

WHEREAS, House Bill 85, recently adopted by the Missouri General Assembly and signed into law by the Governor, significantly affects numerous state and federal laws as they pertain to the use, tracking, registration and control of and lawmaking regarding firearms in our state in a manner that almost certainly violates provisions of the United States and Missouri Constitutions; and,

WHEREAS, given this unconstitutionality and, more importantly, the public safety risks this law presents, St. Louis County and the City of St. Louis filed a lawsuit in the Circuit Court of Cole County challenging the bill; and,

WHEREAS, the public safety of our citizens as it relates to firearms cannot be ignored and should be of significant concern to the leaders of our state, particularly given the violence we are already seeing as a result of firearms, and also the potential risk this new law has now created; and,

WHEREAS, it is true that the right to bear arms is secured by the Second Amendment to the U.S. Constitution, but that right should be reasonably regulated and not carelessly

tossed into the hands of citizens without thoughtful consideration for those citizens' well-being; and,

WHEREAS, it simply cannot be that those who framed the Second Amendment intended for it to be wielded without careful regard and with the result of countless people being killed each year due to the irresponsible or malicious use of firearms; and,

WHEREAS, we must consider the ability of our law enforcement agencies to work with the federal government to enforce our state and federal laws on firearms; and,

WHEREAS, House Bill 85 severely hinders law enforcement agencies' ability to regulate firearms in such a way that keeps those firearms in the hands of responsible citizens and keeps them out of the hands of those with malign intentions; and,

WHEREAS, now more than ever, and given the increase in gun violence we are seeing in our communities statewide and nationally, it is essential for law enforcement professionals to have the power to track and regulate firearms use, the information from which provides them with an investigative tool to identify suspects in crimes and also potentially prevent crimes from even occurring, a power that has no deleterious effect on citizens' Second Amendment rights, but only provides an immense benefit to their safety; and,

WHEREAS, the Supremacy Clause of the U.S. Constitution expressly prohibits laws such as House Bill 85, and therefore this law cannot stand; and,

WHEREAS, it seems that House Bill 85 was born out of a concern over the Second Amendment rights of citizens but, if we are to uphold the Constitution as our controlling document, then we cannot ignore the other provisions it contains which prevent the very intentions and effects of House Bill 85; and,

WHEREAS, this part of the debate over the law is simple: under the Supremacy Clause, federal law takes precedence over state law when in conflict; and,

WHEREAS, if House Bill 85 stands, it will prevent citizens and state and local government officials alike from complying with federal law which, without a doubt, is the unconstitutional part in this entire conversation and cannot be imposed upon the citizens of this state; now therefore,

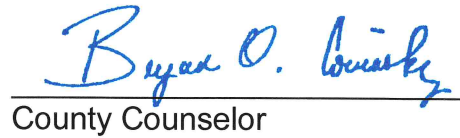
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that, in light of the dangers posed to our residents by House Bill 85 and the importance of upholding our nation's Constitution, the Legislature hereby expresses its intent that the County join the pending lawsuit on the side of plaintiffs St. Louis County and City of St. Louis.

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. 20607 of June 28, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature