



Jackson County Health Department

April 13-20, 2022

COVID-19

Data

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

JACOHD

- Total Cases – 67,997
- Total Deaths – 786

Totals by Week:

- Cases – 200
- Deaths – 8

****Note:** Cases from Independence, MO have been removed from the Jackson County Health Department data dashboard. There has been a delay in data reporting from the state level. Therefore, these data are provisional and are subject to change.

Current Outbreaks

Ignite Medical Resort St. Mary's – 110

****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 – 88,226

Jackson County

- 70.3% of Jackson County residents have initiated vaccination; 57.1% have completed vaccination
 - Jackson County Population: 703,011
- 493,876 people have received at least one dose; 401,562 people are fully vaccinated

**** On April 1, 2022, Missouri updated its data dashboard and removed COVID-19 vaccine data. The COVID-19 vaccine data reflected is from the [CDC's website](#), which encompasses all of Jackson County, including Kansas City and Independence.**

JACOHD/TMC Sponsored Testing

Thursday, Apr. 21, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence
Friday, Apr. 22, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence
Monday, Apr. 25, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence
Tuesday, Apr. 26, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence
Wednesday, Apr. 27, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence

Symptomatic Testing:

Call 816-404-2273

JACOHD Vaccine Clinics

Thursday, Apr. 21, 2022	9 a.m. – 6 p.m. – 313 S Liberty St, Independence
Friday, Apr. 22, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence 2 p.m. – 6 p.m. – North Independence Library
Monday, Apr. 25, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence
Tuesday, Apr. 26, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence 11:30 a.m. – 1:30 p.m. – Hawthorne Place Apartments

Residents can visit jacohtd.org/events to find clinic registration and walk-in hours.

PPE Supply

The supply rate meets the demand rate.

JCDC Testing

JACOHD is continually working with JCDC on reporting and investigation.

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

April 22 – 28, 2022

4-22-2022 Friday

NO MEETINGS –

4-25-22 Monday

NO ANTI-CRIME, BUDGET, INTER-GOVERNMENTAL
AFFAIRS, RULES, OR 911 OVERSIGHT COMMITTEE
MEETINGS

8:55 A.M. Justice & Law Enforcement Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:00 A.M. Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:05 A.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:20 A.M. Health and Environment Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:30 A.M. Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Land Use Committee will have a public hearing
on Monday, April 25, 2022 at 9:30 a.m. in the
Kansas City Legislative Assembly Area regarding
Ordinances #5612 - #5617.

10:00 A.M. LEGISLATIVE MEETING -
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Closed meeting per Resolution #20934

4-26-2022 Tuesday	NO MEETINGS –
4-27-2022 Wednesday	NO MEETINGS –
4-28-2022 Thursday	NO MEETINGS –

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 \$2,871,621.00 from the Undesignated Fund Balance of the 2022 County Improvement Fund and awarding a contract on Request for Proposals 7-22 for the design/build construction of the new Jackson County Detention Center to J.E. Dunn-Axiom of Kansas City, MO, at an initial Phase I cost to the County not to exceed \$2,871,621.00, and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds.

ORDINANCE NO. 5621, April 25, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, after a two-phase nationwide procurement process for qualified design-build teams to design and construct a new 1,244-bed Jackson County Detention Center, consisting of RFQ 70-21 distributed to 500 firms, with two firms responding, and RFP 7-22, which resulted in an evaluation of the two detailed proposals by a selection committee consisting of representatives designated by the County Executive, County Legislature, Prosecuting Attorney, Sheriff, and 16th Circuit Court, the joint-venture of J.E. Dunn-Axiom of Kansas City (Jackson County), MO, has been recommended by the selection committee; and

WHEREAS, a multiple-phase Design/Build Agreement has been negotiated to cover the entire project; and,

WHEREAS, by this Ordinance, the Legislature takes up the approval of the preliminary maximum budget for the design and construction of the entire project, \$256,500,000.00, and the funding of Phase I of the project, pre-design and preliminary construction services; and,

WHEREAS, after 120 days, the County will be presented with a preliminary design and a proposed guaranteed maximum price; and

WHEREAS, the cost of Phase 1 of the Design/Build Agreement, pre-design and preliminary construction services, is \$2,871,621.00; and,

WHEREAS, an appropriation is necessary to place the funds required for this phase in the proper spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund 013-9999	32810- Undesignated Fund Balance	\$2,871,621	
Fac Mgmt - New Detention Center	56030- Architectural & Engin. Services		\$2,871,621

and,

BE IT FURTHER ORDAINED that award be made as recommended by the selection committee and that the County Executive be and hereby is authorized to execute the attached Design/Build Agreement for the County and any other documents necessary to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that appropriated funds are available for this purpose; and,

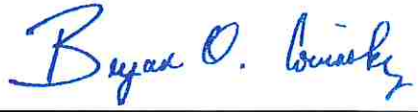
BE IT FURTHER ORDAINED that the Legislature hereby expresses the intent of the County to reimburse itself for this expense out of the proceeds of a future bond issuance.

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. 5621 introduced on April 25, 2022, was duly passed on _____, 2022 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. 5621.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 013 9999 32810
ACCOUNT TITLE: County Improvement Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,871,621.00

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: 013 1214 56030
ACCOUNT TITLE: County Improvement Fund
Fac Mgmt - New Detention Center
Architectural & Engin. Services
NOT TO EXCEED: \$2,871,621.00

4/21/2022
Date

[Signature]
Chief Administrative Officer

**A COMPLETE COPY OF THE PROPOSED DESIGN/BUILD AGREEMENT IS
AVAILABLE ONLINE AS AN ATTACHMENT TO ORDINANCE 5621 AT:**

**[https://jacksonco.legistar.com/LegislationDetail.aspx?ID=5561816&GUID=0DBE25B6-
CC01-435C-8426-C1DF9C1DAB91](https://jacksonco.legistar.com/LegislationDetail.aspx?ID=5561816&GUID=0DBE25B6-CC01-435C-8426-C1DF9C1DAB91)**

DESIGN/BUILD AGREEMENT

BETWEEN

**JACKSON COUNTY, MISSOURI
("OWNER")**

AND

J.E. DUNN – AXIOM, A JOINT VENTURE

("DESIGN/BUILDER")

FOR THE

JACKSON COUNTY DETENTION CENTER FACILITY

DATED

_____, 2022

Request for Legislative Action

Ord. #5621

Sponsor: Theresa Cass Galvin

Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5621
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	4/25/2022

Introduction

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

Project/Title:

Authorizing the County Executive to execute a Design/Build Agreement between Jackson County, Missouri (owner) and J.E. Dunn-Axiom, a joint venture (design/builder) for a 1,244 bed Jackson County Detention Center Facility at a cost not to exceed \$256.5 million. Appropriating \$2,871,621 million from the Undesignated Fund Balance of the County Improvement Fund (No. 013) for the purpose of funding Phase I of the Design/Build Agreement for preliminary design and pre-construction services of the new Jackson County Detention Center; authorizing the County Executive to sign phase I of the agreement; and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds.

Request Summary

This ordinance is the culmination of a multi-year effort to replace the current Jackson County Detention Center. This ordinance authorizes the County Executive to execute a Design/Build Agreement between Jackson County and J.E. Dunn-Axiom, a joint venture design/builder for the project.

J.E. Dunn-Axiom was selected after a nationwide procurement for qualified design-build teams. RFQ #70-21 was issued on 12/9/2021 and distributed to 500 firms. Two firms responded to the qualifications based selection on 1/18/2022. These two firms were recommended as qualified by a selection committee consisting of representatives from the County Executive, County Legislature, Prosecutor, Sheriff, and 16th Circuit Court. RFP #7-22 was sent to these two firms on 1/26/2022 with proposals due on 2/22/2022. This same selection committee then met for interviews and scored the firms. The joint-venture of J.E. Dunn-Axiom was selected by the committee and is now before the legislature for consideration.

This agreement outlines the business relationship between Jackson County and the joint-venture. It also outlines the requirements that the design/builder must meet as part of the project. Prevailing wage requirements must be met for all phases involving construction, and the joint venture has agreed to a 17.5% MBE, 11% WBE and VBE participation of 0.5% on the total \$256.5 million project. In addition, the joint venture has agreed to a 35% minority/female/veteran workforce participation on the project.

This Design/Build Agreement is broken into several phases such pre-construction, design and construction. At each phase the Legislature will approve the work and a guaranteed maximum price (GMP). At this point, the maximum budget for the design and construction of the project is \$256.5 million but at the completion of phase I of the design/build contract or 120 days we will have a preliminary design and our first guaranteed maximum price. The cost of phase 1 of the contract is \$2,871,621 and will come from available reserves in the County Improvement Fund. This ordinance also declares our intent to reimburse from future bond proceeds. It is anticipated that subsequent phases of the contract will be financed privately by JE Dunn with the County taking out the private financing at some point. Eventually, debt service for the project will be paid by the County Improvement Fund,

Request for Legislative Action

Contact Information			
Department:	County Executive Office	Submitted Date:	4/19/2022
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information			
Amount authorized by this legislation this fiscal year:			\$2,871,621
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$2,871,621
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
013 (County Improvement Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$2,871,621
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
013 (County Improvement Fund)	1214 (Fac. Mgmt. New Detention Center)	56030 (Architectural & Engin. Services)	\$2,871,621

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5388	August 10, 2020
5561	November 8, 2021
Prior Resolution	
Resolution:	Resolution date:
20626	February 22, 2021
20823	November 23, 2021
20332	December 9, 2019
20747	August 30, 2021
20721	July 12, 2021
20739	August 23, 2021
20889	February 28, 2022

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes

Request for Legislative Action

Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Reviewed for Goals:	
MBE: 17.50%	Exceeds 12.3% goal-RevisedCUP
WBE: 11.00%	Exceeds 10.7% goal-RevisedCUP
VBE: .50%	Exceeds -Revised CUP
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.

History
<p>Troy Schulte at 4/19/2022 12:52:49 PM - [Submitted Fiscal Note NeededDunn-Axiom is to submit documentation for Compliance OfficeFinal agreement with exhibits will be attached when completed]</p> <p>Department Director: Sylvia Stevenson at 4/20/2022 2:36:40 PM - [Approved]</p> <p>Finance (Purchasing): Barbara J. Casamento at 4/20/2022 4:46:13 PM - [Approved]</p> <p>Compliance: Jaime Guillen at 4/21/2022 10:20:51 AM - [Approved Revised CUP from JE Dunn-Axiom is expected.]</p> <p>Finance (Budget): Mark Lang at 4/21/2022 11:25:50 AM - [Approved The fiscal note has been attached.]</p> <p>Executive: Sylvia Stevenson at 4/21/2022 11:49:28 AM - [Approved]Legal: Elizabeth Freeland at 4/21/2022 12:04:36 PM - Approved.</p>

Fiscal Note:

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

Date: April 21, 2022

ORD #	5621
eRLA ID #:	488

Org Code/Description	Object Code/Description	From	To
013	County Improvement Fund		
9999 -	32810 Undesignated Fund Balance	\$ 2,871,621	\$ -
1214 Fac Mgmt - New Detention Center	56030 Architectural & Engin. Services	-	2,871,621
		\$ 2,871,621	\$ 2,871,621

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

<u>Org Code</u>	<u>Description</u>	<u>Object Code</u>	<u>Description</u>	<u>Not to Exceed</u>
013	County Improvement Fund			
1214	Fac Mgmt - New Detention Center	56030	Architectural & Engin. Services	\$ 2,871,621
APPROVED				\$ 2,871,621

APPROVED
By Mark Lang at 11:23 am, Apr 21, 2022

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$10,471,177.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Third Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer emergency rental and utility assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$10,471,177.00

ORDINANCE NO. 5622, April 25, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, on March 11, 2020, the World Health Organization declared a pandemic due to COVID-19; and,

WHEREAS, the United States government has approved multiple emergency relief packages to provide funds to the State of Missouri, the County, other local governments, and citizens to meet unanticipated public health and economic needs caused by the pandemic; and,

WHEREAS, the emergency rental assistance (ERA) programs included within the Consolidated Appropriations Act, 2021, and the American Rescue Plan Act of 2021 make available \$46.55 billion to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and,

WHEREAS, the County received an initial allocation of ERA funds from the U.S. Treasury for 2021 in the aggregate amount of \$17,790,137.00; and,

WHEREAS, subsequent appropriations have brought the total federal funding for ERA in Jackson County up to the total amount of \$42,790,137.00; and,

WHEREAS, by Ordinance 5493, dated March 15, 2021, Ordinance 5546, dated September 20, 2021, and Ordinance 5594, dated January 31, 2022, the County contracted with the Community Services League (CSL) of Independence, MO, to administer the County's ERA program and expend these funds on behalf of eligible persons; and,

WHEREAS, the County has now received from various sources an additional \$10,471,177.00 in federal ERA funds, which can only be expended in accordance with federal guidelines; and,

WHEREAS, these funds may be used to provide assistance to eligible households through existing or newly created rental assistance programs; and,

WHEREAS, the County may only use the funds to provide financial assistance in the form of rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing incurred due, directly or indirectly, to the novel coronavirus disease (COVID-19) outbreak, as defined by the Secretary of the Treasury, to eligible households; and,

WHEREAS, to be eligible, a household must be obligated to pay rent on a residential dwelling and the County must determine that one or more individuals within a household has qualified for unemployment benefits or experienced a reduction in household income, incurred significant costs, or experienced other financial hardship due, directly or indirectly, to the COVID-19 outbreak; one or more individuals within the household can demonstrate a risk of experiencing homelessness or housing instability; and the household has a household income at or below 80% of the area's median income; and,

WHEREAS, it is appropriate that these additional ERA funds be maintained in the separate and identified County special revenue fund and not commingled with the general or other special revenue funds of the County; and,

WHEREAS, the execution of a Third Addendum to the existing Cooperative Agreement with CSL for the continued administration of these new ERA funds is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore.

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Emergency Rental Assistance 010-1030	45234- Increase Revenues	\$1,111,280	
Emergency Rental Assistance 2 010-1040	45238- Increase Revenues	5,483,482	

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Emergency Rental Assistance High Need 010-1041	45239- Increase Revenues	3,876,415	
010-9999	32810- Undesignated Fund Balance		10,471,177
010-9999	32810- Undesignated Fund Balance	10,471,177	
Emergency Rental Assistance 010-1030	56789- Outside Agency Funding		1,111,280
Emergency Rental Assistance 2 010-1040	56789- Outside Agency Funding		5,483,482
Emergency Rental Assistance High Need 010-1041	56789- Outside Agency Funding		3,876,415

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute a Third Addendum to the Cooperative Agreement with the CSL in a form to be approved by the County Counselor; and,

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

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. 5622 introduced on April 25, 2022, was duly passed on _____, 2022 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. 5622.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$10,471,177.00

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

ACCOUNT NUMBER: 010 1030 56789
ACCOUNT TITLE: Grant Fund
Emergency Rental Assistance
Outside Agency Funding
NOT TO EXCEED: \$1,111,280.00

ACCOUNT NUMBER: 010 1040 56789
ACCOUNT TITLE: Grant Fund
Emergency Rental Assistance 2
Outside Agency Funding
NOT TO EXCEED: \$5,483,482.00

ACCOUNT NUMBER: 010 1041 56789
ACCOUNT TITLE: Grant Fund
Emergency Rental Assistance High Need
Outside Agency Funding
NOT TO EXCEED: \$3,876,415.00

4/21/2022
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5622
Sponsor: Tony Miller
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5622
Sponsor(s):	Tony Miller	Legislature Meeting Date:	4/25/2022

Introduction

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

Project/Title:

Estimating and appropriating \$10,471,176.72 in additional federal Emergency Rental Assistance Program Grant funds in the Grants Fund (010) ; and authorizing the County Executive to execute an amendment to an existing agreement with Community Services League of Independence, MO by \$10,471,176.72 for a total of \$53,261,313.72 to continue emergency rental and utility assistance as well as eviction prevention until 9/30/2025 or until all funds are expended.

Request Summary

This ordinance receives and appropriates \$10,471,176.72 in federal Emergency Rental Assistance program (ERAP) funds to continue the emergency rental and utility assistance program for residents of eastern Jackson County and the eviction prevention program that is administered through the United Way of Greater Kansas City for all residents of Jackson County. These additional funds will supplement an existing agreement with the Community Services League of Independence, MO (CSL). The funding consists of three sources of ERAP funding:

A reallocation of \$1,111,279.98 in ERAP 1 funding which went unspent by other jurisdictions into 010-1030-45234/56789 which must be expended by 12/29/2022; and

An additional allocation of \$5,483,481.96 in ERAP 2 funding into 010-1040-45238/56789 and which must be fully expended by 9/30/2025; and

An additional allocation of \$3,876,414.78 in ERAP 2 High Need funding into 010-1041-45239/56789 and which must be fully expended by 9/30/2025.

As per the previous agreement, CSL and its partners throughout the County will be allocated 10% of the grant proceeds or \$1,047,117 to cover all administrative and staffing costs associated with handling this program on behalf of Jackson County. As with the prior agreements, emergency rental assistance will be provided to any residents behind in their rents for a maximum of 18 months, rent payments will be paid only to the landlord unless approved in advance by the County's Legislative Auditor, and all rental payments will be limited to a maximum rent of \$1,552 per month.

This ordinance authorizes the County Executive to amend the current agreement with CSL in the additional amount of \$10,471,176.72 for total funding of emergency rental and utility assistance in the amount of \$53,261,313.72.

Contact Information

Department:	County Executive Office	Submitted Date:	4/7/2022
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Request for Legislative Action

Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information			
Amount authorized by this legislation this fiscal year:			\$10,471,177
Amount previously authorized this fiscal year:			\$25,000,000
Total amount authorized after this legislative action:			\$35,471,177
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	1030 (Emergency Rental Assistance 1 (ERA1))	56789 (Outside Agency Funding)	\$1,111,280
010 (Grant Fund)	1040 (Emergency Rental Asst 2)	56789 (Outside Agency Funding)	\$5,483,482
010 (Grant Fund)	1041 (Emerg Rental Asst High Need)	56789 (Outside Agency Funding)	\$3,876,415

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5594	January 31, 2022
5546	September 20, 2021
5493	March 15, 2021
Prior Resolution	
Resolution:	Resolution date:
20629	March 1, 2021

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

Request for Legislative Action

In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: NOT BID - NOT REVIEWED	
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.

History
<p>Troy Schulte at 4/7/2022 11:42:52 AM - [Submitted]</p> <p>Department Director: Sylvya Stevenson at 4/9/2022 7:45:59 PM - [Approved]</p> <p>Finance (Purchasing): Barbara J. Casamento at 4/12/2022 8:39:26 AM - [Not applicable]</p> <p>Compliance: Katie M. Bartle at 4/12/2022 11:19:41 AM - [Approved]</p> <p>Finance (Budget): Mark Lang at 4/12/2022 12:43:36 PM - [Returned for more information Returned at request.]</p> <p>Submitter: Troy Schulte at 4/12/2022 1:44:26 PM - [Submitted Correct account added for ERAP 1 funds]</p> <p>Department Director: Sylvya Stevenson at 4/12/2022 2:01:48 PM - [Approved]</p> <p>Finance (Purchasing): Barbara J. Casamento at 4/12/2022 3:23:20 PM - [Not applicable]</p> <p>Compliance: Katie M. Bartle at 4/12/2022 4:34:36 PM - [Approved]</p> <p>Finance (Budget): Sarah L. Matthes at 4/15/2022 8:04:29 AM - [Approved Fiscal Note Attached]</p> <p>Executive: Sylvya Stevenson at 4/15/2022 8:44:03 AM - [Approved]Legal: Elizabeth Freeland at 4/21/2022 10:35:22 AM - Approved.</p>

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

ORD/RES # 5622
eRLA ID #: 470

Fiscal Note:

<u>Org Code</u>	<u>Description</u>	<u>Object</u>	<u>Code/Description</u>	<u>Not to Exceed</u>
010	Grant Fund			
1030	EMERGENCY RENTAL ASSISTANC	56789	Outside Agency Funding	\$ 1,111,280
1040	Emergency Rental Assistance 2	56789	Outside Agency Funding	5,483,482
1041	Emergency Rental Assistance High N	56789	Outside Agency Funding	3,876,415
APPROVED:				\$ 10,471,177

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 17-22 for the 2022 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3258, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,597,561.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 20928, April 25, 2022

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Bid No. PW 17-22 for the 2022 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3258, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through online advertising and one response was received, from Superior Bowen Asphalt Co., LLC, of Kansas City (Jackson County), MO; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of the contract to Superior Bowen Asphalt Co., LLC, for the reason that it has submitted the lowest and best bid; and,

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

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

made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

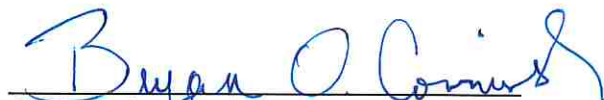
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20928 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

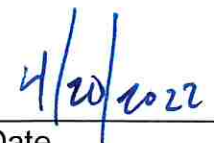
Absent _____

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: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$1,597,561.00



Date



Chief Administrative Officer

Request for Legislative Action

Res. #20928
Sponsor: Jalen Anderson
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20928
Sponsor(s):	Jalen Anderson	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Award']

Project/Title:

Awarding 2022 Road Program Mill and Overlay Contract, JCPW 3258, to Superior Bowen Asphalt Co., LLC under the terms and conditions of Invitation to Bid No. ITB 17-22.

Request Summary

The 2022 Road Program was broken into four (4) bid packages. This is the first bid package. Public Works prepared construction plans and technical specifications. Purchasing prepared the Project Manual and Contract Documents for Bid No. ITB 17-22 for 10.4 miles of cold milling and hot-mix asphalt overlay. Advertisement was posted on the County's website and on the "Bonfire" website. Electronic proposals were opened on March 22, 2022 at the offices of Purchasing with one (1) bidder responding. A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ

<u>Bidder Name</u>	<u>City and State</u>	<u>Bid Submitted</u>
Superior Bowen Asphalt Co., LLC	Kansas City, MO	\$ 1,597,561

The Engineers Estimate for the project is \$1,571,699.

The Department of Public Works recommends that the contract be awarded to Superior Bowen Asphalt Co., being the lowest and best bidder with the following changes:

We request that:

1. A Resolution be prepared authorizing the County executive to execute this construction contract with Superior Bowen Asphalt Co, LLC.
2. The Manage of Finance be authorized to encumber \$1,597,561 to cover the costs.
3. The Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County.

Contact Information

Department:	Public Works	Submitted Date:	4/6/2022
Name:	Eric Johnson	Email:	eljohnson@jacksongov.org
Title:	Senior Project Manager, Civil Engineer III	Phone:	816-881-4499

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$1,597,561
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$1,597,561
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
004 (Special Road & Bridge Fund)	1506 (Road & Bridge Maintenance)	58040 (Roads & Highways)	\$1,597,561

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:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Reviewed for Goals:	
MBE: 9.50%	
WBE: 11.70%	
VBE: .00%	VBE is voluntary
Prevailing Wage	
Construction projects over \$75000	['Separate bid']

Request for Legislative Action

Fiscal Information

- 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.

History

Eric Johnson at 4/6/2022 1:18:07 PM - [Submitted |]
Department Director: Brian Gaddie at 4/7/2022 4:59:18 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/8/2022 9:47:56 AM - [Approved |]
Compliance: Katie M. Bartle at 4/8/2022 11:07:45 AM - [Approved |]
Finance (Budget): Mark Lang at 4/11/2022 10:32:50 AM - [Approved | The fiscal note has been attached.]
Executive: Troy Schulte at 4/11/2022 12:07:45 PM - [Approved |]Legal: Elizabeth Freeland at 4/20/2022 11:46:45 AM - Approved.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 150622001 000

Date: April 11, 2022

RES #	20928
eRLA ID #:	469

[illegible]

APPROVED

By Mark Lang at 10:30 am, Apr 11, 2022

Budget Office



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

**2022 PAVEMENT MAINTENANCE PROGRAM
MILL AND OVERLAY
COUNTY PROJECT NO. 3258 COUNTY BID NO. 17-22
UNOFFICIAL BID SUMMARY**

BID OPENING DATE AND TIME: MARCH 22, 2022 @ 2:05 PM

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

NO.	Firm	City and State	Amount Bid	% above Low
1	Superior Bowen Asphalt Company, LLC	Kansas City, MO	\$1,597,560.43	0.00%
Engineers Estimate			\$1,571,699.04	-1.62%



Bid Tabulation for 2022 Road Program Mill and Overlay
County Project No. 3258 - Bid No. 17-22
Department of Public Works - Engineering Division
Bid Opening Date and Time:
March 22, 2022 at 2:05 PM

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

UNOFFICIAL

Lowest Bidder

This project is funded and administered by Jackson County, MO.				Superior Bowen Asphalt Company, LLC Kansas City, MO		Engineers Estimate	
Item	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price
Roadway Items							
1	Asphaltic Concrete Overlay (Milled Roads)(2")(RC Type 3-01)	18,511	TONS	\$65.40	\$1,210,619.40	\$63.83	\$1,181,464.58
2	2" Cold Milling	143,963	SY	\$2.06	\$296,563.78	\$2.07	\$298,003.41
3	2" Cold Milling (Crane Lane)	2,015	SY	\$2.55	\$5,138.25	\$2.07	\$4,171.05
4	Aggregate Base Compaction (Crane Lane)	2,015	SY	\$2.60	\$5,239.00	\$4.00	\$8,060.00
5	Force Account	1	FA	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
6	Force Account (Asphalt Price Index)	1	FA	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
	Total Bid for Project =				\$1,597,560.43		\$1,571,699.04

BID FORM



BID FOR 2022 PAVEMENT MAINTENANCE PROGRAM MILL AND OVERLAY

Item	Description	Quantity	Units	Unit Price	Total Price
1	Asphaltic Concrete Overlay (2")(RC Type 3-01)	18,511	TONS	65.40	1,210,619.40
2	2" Cold Milling	143,963	SY	2.06	296,563.78
3	2" Cold Milling (Crane Lane)	2,015	SY	2.55	5,138.25
4	Aggregate Base Compaction (Crane Lane)	2,015	SY	2.60	5,239.00
5	Force Account	1	FA	\$30,000.00	\$30,000.00
6	Force Account (Asphalt Price Index)	1	FA	\$50,000.00	\$50,000.00
Total Bid for Project =					1,597,560.43

One Million Five Hundred Ninety Seven Thousand Five Hundred Sixty Dollars and Forty Three Cents
Total Amount of Bid for Project (Typed or Written)

Superior Bowen Asphalt Co., LLC

Firm Name

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

BID (continued)

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

Superior Bowen Asphalt Co., LLC

Legal Name of Firm

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

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

Dated at Kansas City, Missouri,
City, State

this 22nd day of March, 2022

SIGNATURES

Name and Address of all Partners

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



Authorized Signature

Mathew Bowen, Vice President

Title of Person Signing

Attest (Seal)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of automotive parts for use Countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.

RESOLUTION NO. 20929, April 25, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department, Public Works Department, Department of Corrections, Sheriff's Office, Facilities Management Division, Assessment Department, and Medical Examiner's Office all have a continuing need for automotive parts; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a thirty-two month term and supply contract with two twelve-month options to extend, for the furnishing of automotive parts to AutoZone, of Memphis, TN, under the terms and conditions of the OMNIA Partners Contract No. R211201, an existing competitively-bid government contract; and,

WHEREAS, a thirty-two month contract is recommended so that the County's contract will be coterminous with the OMNIA Partners contract; and,

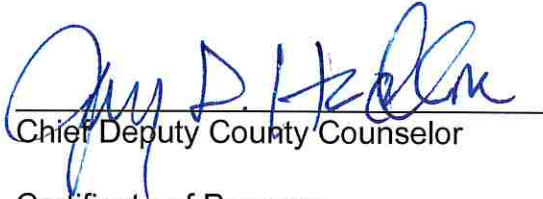
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

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

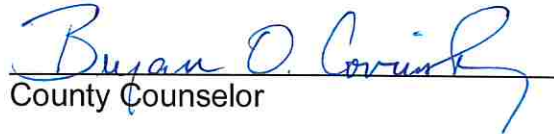
BE IT FURTHER RESOLVED that the Director be and hereby is authorized to make all payments on the contract, and any extensions thereto, to the extent that sufficient appropriations are contained in the then current County budget

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20929 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

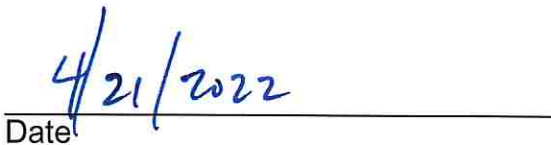
Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the Legislature

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



Date



Chief Administrative Officer

Request for Legislative Action

Res. #20929
Sponsor: Tony Miller
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20929
Sponsor(s):	Tony Miller	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Award']

Project/Title:

Awarding a Thirty-Two (32) Month Term and Supply contract with Two (2) Twelve-Month Options to Extend for the furnishing of Automotive Parts for use by Various County Departments to AutoZone of Memphis, TN under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively bid contract.

Request Summary

Various County Departments require a Term and Supply contract for the furnishing of Automotive Parts on an "as needed" basis. The Purchasing Department currently uses OMNIA Partners Contract No. R17201 which was awarded to AutoZone; Contract No. R211201 is the new contract that has been put in place.

Contract No. R211201 was made effective January 1, 2022, with the initial term ending on December 31, 2024. The request to have a Thirty-Two (32) Month term with Two (2) Twelve Month Options to Extend will allow the Purchasing Department to have the Jackson County contract terms run concurrent with the OMNIA Partners contract terms which will also allow the County to provide the continuous service necessary to keep County Department automobiles functioning properly during this time.

The following is a list of County Departments estimated annual usage for this contract:

Parks + Rec - \$29,000
Public Works - \$20,000
Department of Corrections - \$5,000
Sheriff's Office - \$2,500
Facilities Management - \$500
Assessment - \$500
Medical Examiner - \$300
Estimated Annual Usage Total - \$57,800

Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing is requesting approval of a Thirty-Two (32) Month Term and Supply contract with Two (2) Twelve-Month Options to Extend for the furnishing of Automotive Parts for use by Various County Departments to AutoZone of Memphis, TN under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively bid contract.

Request for Legislative Action

Contact Information			
Department:	Finance	Submitted Date:	4/8/2022
Name:	Keith E. Allen	Email:	keallen@jacksongov.org
Title:	Senior Buyer	Phone:	816-881-3465

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20651	April 19, 2021

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:	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

Request for Legislative Action

MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

History

Keith E. Allen at 4/8/2022 12:37:46 PM - [Submitted |]
 Department Director: Bob Crutsinger at 4/8/2022 3:16:12 PM - [Approved |]
 Finance (Purchasing): Barbara J. Casamento at 4/8/2022 4:04:48 PM - [Returned for more information | It is Section 1030.4]
 Submitter: Keith E. Allen at 4/11/2022 12:07:19 PM - [Submitted |]
 Department Director: Bob Crutsinger at 4/11/2022 12:31:29 PM - [Approved |]
 Finance (Purchasing): Barbara J. Casamento at 4/11/2022 12:49:09 PM - [Approved |]
 Compliance: Katie M. Bartle at 4/11/2022 1:53:38 PM - [Approved |]
 Finance (Budget): Mark Lang at 4/11/2022 2:15:13 PM - [Approved | No fiscal note required on a T&S contract.]
 Executive: Sylvia Stevenson at 4/11/2022 3:04:50 PM - [Returned for more information | There are a couple typos in your Request Summary that no one noticed. Notably, the justification section to why Purchasing needs to change the contract period of performance to 32 months. Thank you.]
 Submitter: Keith E. Allen at 4/11/2022 4:00:31 PM - [Submitted |]
 Department Director: Bob Crutsinger at 4/11/2022 4:42:42 PM - [Approved |]
 Finance (Purchasing): Barbara J. Casamento at 4/12/2022 10:14:47 AM - [Returned for more information | please correct small errors]
 Submitter: Keith E. Allen at 4/12/2022 12:35:25 PM - [Submitted |]
 Department Director: Bob Crutsinger at 4/12/2022 4:06:22 PM - [Approved |]
 Finance (Purchasing): Barbara J. Casamento at 4/12/2022 4:19:54 PM - [Approved |]
 Compliance: Katie M. Bartle at 4/12/2022 4:39:08 PM - [Approved |]
 Finance (Budget): Mark Lang at 4/13/2022 9:01:32 AM - [Approved |]
 Executive: Troy Schulte at 4/13/2022 9:35:43 AM - [Approved |] Legal: Elizabeth Freeland at 4/21/2022 9:11:37 AM - Approved.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: March 30, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extension remaining.

Please review the specifications and advise me of the following:

- ☐ A. Extend Contract for 12 months. Department needs service.
- ☐ B. Rebid with attached changes.
- ☒ C. Rebid with specifications as they stand.
- ☐ D. Department does not require services of this bid.

Department: 1506-Public Works R&B
\$ 20,000.00

Estimated annual usage:

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: March 30, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extension remaining.

Please review the specifications and advise me of the following:

- ☐ A. Extend Contract for 12 months. Department needs service.
- ☐ B. Rebid with attached changes.
- ☒ C. Rebid with specifications as they stand.
- ☐ D. Department does not require services of this bid.

Department: Parks + Rec Estimated annual usage: \$ 29,000

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: March 30, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extensions remaining.

Please review the specifications and advise me of the following:

- ☐ ~~A. Extend Contract for 12 months. Department needs service.~~
- ☐ B. Rebid with attached changes.
- ☒ C. Rebid with specifications as they stand.
- ☐ D. Department does not require services of this bid.

Department: Sheriff Estimated annual usage: \$ 2,500

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management **RG**
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: April 7, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extensions remaining.

Please review the specifications and advise me of the following:

- ☐ ~~A. Extend Contract for 12 months. Department needs service.~~
- ☐ B. Rebid with attached changes.
- ☒ C. Rebid with specifications as they stand.
- ☐ D. Department does not require services of this bid.

Department: FMD Estimated annual usage: \$ 500.00

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: March 30, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extensions remaining.

Please review the specifications and advise me of the following:

- ☐ A. ~~Extend Contract for 12 months. Department needs service.~~
- ☐ B. Rebid with attached changes.
- ☒ C. Rebid with specifications as they stand.
- ☐ D. Department does not require services of this bid.

Department: Assessment Estimated annual usage: \$ 500.00

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.

C. Ramos
3/30/22



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: March 30, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extensions remaining.

Please review the specifications and advise me of the following:

- ☐ A. ~~Extend Contract for 12 months. Department needs service.~~
- ☐ B. Rebid with attached changes.
- ☒ C. **Rebid with specifications as they stand.**
- ☐ D. Department does not require services of this bid.

Department: **Medical Examiner's Office, Dept 2001** Estimated annual usage: **\$ 300.**

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3465
Fax 816-881-3268

DISPOSITION OF TERM & SUPPLY CONTRACT MEMORANDUM

TO: James Evans, Public Works
Matt Willier, Public Works
Caroline Deihl, Public Works
John Johnson, Parks + Recreation
Kay Norris, Parks + Recreation
Elizabeth Money, Sheriff's Office
John Payne, Sheriff's Office
Rick Gerla, Facilities Management
Cynthia Ramos, Assessment
Kandi Brooke, Medical Examiner
Deloris Wells, Corrections
Tina Wise, Prosecutor's Office
Gina Robinson, Prosecutor's Office

FROM: Keith Allen, Senior Buyer, Purchasing

DATE: March 30, 2022

RE: Term & Supply Contract: AutoZone-R170201 (Automotive Parts)

The above referenced Term & Supply Contract is set to expire on **April 30, 2020**. There are no extensions remaining.

Please review the specifications and advise me of the following:

- ☐ ~~A. Extend Contract for 12 months. Department needs service.~~
- ☐ B. Rebid with attached changes.
- ☒ C. Rebid with specifications as they stand.
- ☐ D. Department does not require services of this bid.

Department: JCDC

Estimated annual usage: \$5,000.00.

Please return a copy of this memorandum and any requested changes to my attention **AS SOON AS POSSIBLE**, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.



To: Christine Dorantes
Contract Manager

From: Robert Zingelmann
Chief Financial Officer, Finance and Operations Services

Date: October 26, 2021

Subject: Approval of Contract Award

Per official action taken by the Board of Directors of Region 4 Education Service Center (ESC) on October 26, 2021, the following contracts were approved as presented:

➤ **Automotive Parts and Supplies**

- AutoZone Parts, Inc.
- Lawson Products, Inc.

Contract is effective January 1, 2022. If you have any questions, please let me know.



To: Board of Directors
From: Robert Zingelmann
Date: October 26, 2021
Subject: Recommendation of Contract Award

Region 4 ESC held a RFP opening on August 31, 2021 for RFP # 21-12 for **Automotive Parts and Supplies**. There were five (5) proposals submitted:

- AutoZone Parts, Inc.
- FACTORY MOTOR PARTS
- Lawson Products, Inc.
- Liftnow Automotive Equipment Corp.
- O'Reilly Auto Enterprises, LLC

After careful review of all proposals, the Evaluation Team has determined that two (2) companies demonstrated the ability to provide the products and services outlined in the solicitation while offering competitive pricing to the members.

CONSIDERATION

Award of annual contract in compliance with the bid laws of the State of Texas is recommended.

RECOMMENDATION

The Evaluation Team recommends the following company for award based on their response:

Contract	Vendor	Term of Contract
Automotive Parts and Supplies	AutoZone Parts, Inc. Lawson Products, Inc.	Three (3) years with option of two (2) one-year renewals

Support documentation has been attached for your reference.

Enclosure: Bid Tab Summary



To: Dr. Pam Wells
Executive Director

From: Robert Zingelmann
Chief Financial Officer, Finance and Operations Services

Date: October 26, 2021

Re: Automotive Parts and Supplies; RFP # 21-12

The Evaluation Committee has reviewed the responses and recommend that the following companies be awarded:

- AutoZone Parts, Inc.
- Lawson Products, Inc.

The recommended vendors submitted offers that were determined to be most advantageous to OMNIA Partners, Public Sector members, based upon the bid tabulation. All the recommended respondents were determined to be competitively priced and strong for the specified services outlined in the RFP.

We believe all recommended vendors demonstrate the ability to provide and perform the services requested in the proposal. We will monitor their performance and determine at the end of each year if they are eligible for renewal with each new term.

This multiple award is recommended as most advantageous as it limits contract awards to the least number of suppliers necessary to meet the requirements of OMNIA Partners, Public Sector members. In order to serve the entire nation, a multiple award is recommended to provide any governmental agency with complete coverage of commodities, services and any other offering within the scope of proposal.

Please let me know if you have any questions.



November 9, 2021

Duane Findley
Vice President, Commercial Support
Grant McGee
grant.mcgee@autozone.com
SVP, Commercial
AutoZone Parts, Inc.
123 S. Front St.
Memphis, TN 38103

Re: Award of Contract #R211201

Dear Gentlemen:

Per official action taken by the Board of Directors of Region 4 Education Service Center on October 26, 2021, we are pleased to announce that AutoZone Parts, Inc. has been awarded an annual contract for the following, based on the sealed proposal (RFP #21-12) submitted on August 31, 2021:

Commodity/Service

Supplier

Automotive Parts and Supplies

AutoZone Parts, Inc.

This contract is effective January 1, 2022 and will expire on December 31, 2024. As indicated above, your contract # is R211201. This contract may be renewed annually for an additional two (2) years if mutually agreed upon by Region 4 ESC/OMNIA Partners, Public Sector and AutoZone Parts, Inc.

Your participation in the proposal process is appreciated and we look forward to a successful partnership. Please feel free to provide copies of this letter to your sales representative(s) to assist in their daily course of business.

If you have any questions, please contact Christine Dorantes, the Contract Manager assigned to your contract, at (615) 431-8182 or christine.dorantes@omniapartners.com.

Sincerely,

DocuSigned by:

30EE15BFEF1C4C6...

Robert Zingelmann
Chief Financial Officer, Finance and Operations Services

Keith E. Allen

From: Aslan, Shant <shant.aslan@autozone.com>
Sent: Thursday, March 24, 2022 9:49 AM
To: Keith E. Allen
Subject: EXTERNAL RE: Contract Number R211201
Attachments: OMNIA_Flyer.pdf; OMNIA Partners Contract R211201_2022.pdf

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

Hello Keith,
Hope you're doing well.
I'm attaching our value proposition flyer that outlines our pricing as 50% off list as published on autozonepro.com. also including our official contract with below screenshot on pricing.

Hope this helps and please let me know if you have any questions.

Products/Pricing

i. Offerors shall provide pricing based on a discount from a manufacturer's price list or catalog, or fixed price, or a combination of both with indefinite quantities. Offeror may offer their complete product, parts, and service offering as a balance of line. Prices listed will be used to establish the extent of a manufacturer's product lines, services, warranties, etc. that are available from Offeror and the pricing per item. Multiple percentage discounts are acceptable if, where different percentage discounts apply, they different percentages are specified. Additional pricing and/or discounts may be included. Products and services proposed are to be priced separately with all ineligible items identified. Offerors may elect to limit their proposals to any category or categories. The discount proposed shall remain the same throughout the term of the contract and at all renewal options. At a minimum, the Contractor must hold the proposed price list firm for the first 12 months after the contract award.

ii. Include an electronic copy of the catalog from which discount, or fixed price, is calculated. Electronic price lists must contain the following: *(if applicable)*

- Manufacturer part #
- Offeror's Part # (if different from manufacturer part #)
- Description
- Manufacturers Suggested List Price and Net Price
- Net price to Region 4 ESC (including freight)

Media submitted for price list must include the Offerors' company name, name of the solicitation, and date on a Flash Drive (i.e. Pin or Jump Drives).

- A. Parts catalog and pricing available through www.autozonepro.com with valid username and password.
- B. All categories set at 50% off as published on www.autozonepro.com
- C. AutoZone has submitted pricing in the following format:
 - Excel file on Flash Drive marked "AZ PRICING"

Best Regards,

Shant Aslan
Manager, PUBLIC SECTOR-OMNIA PARTNERS-FLEET
Customer Satisfaction
AutoZone, Inc.
310-901-1751

This communication (including any attachments) contains information that is proprietary to AutoZone, Inc. and its affiliates and subsidiaries and constitutes a trade secret as that term is defined under the Uniform Trade Secrets Act ("USTA"). Any misappropriation, as that term is defined under the USTA, of the information contained herein is

Welcome To The

Cooperative Contract

Available Through

SAVE TIME & MONEY WITH:

50% OFF* LIST PRICES PUBLISHED ON AUTOZONEPRO.COM



STOCKING BULK DISCOUNTS



LEADING COVERAGE & AVAILABILITY

Most comprehensive assortment of OEM part equivalents, chemicals, shop supplies, tools, equipment, and accessories.

- Import & Domestic Coverage
- Severe & Heavy Duty Parts Availability

NATIONAL ACCOUNT PRICING BENEFITS FROM



Access to suite of products



ALLDATA REPAIR / ALLDATA COLLISION
The industry's #1 source for undetected OEM diagnostics, procedures, specifications, wiring diagrams, and more



ALLDATA MOBILE
Cloud-based tablet app to access DTCs, TSBs, P-codes & more, right at the vehicle.



ALLDATA TECH-ASSIST
Stumped? Access to diagnostic techline staffed by ASE Master Techs.



ADDITIONAL BENEFITS



Professional Training Program

CUSTOMIZED CURRICULUM TO FIT FLEET PROFILE, TECHNICIAN ASSESSMENTS & CERTIFICATIONS



48-Hour Guaranteed Parts & Labor Reimbursement**



On Demand Delivery
30 MINUTES OR LESS



Online Ordering Solutions
24/7 ORDERING, ACCOUNT MANAGEMENT, REAL TIME INVENTORY & ABILITY TO SHOP BY JOBS, VIN/ LICENSE PLATE LOOK UP AND MORE

EMAIL GOVERNMENT.SOLUTIONS@AUTOZONE.COM TO GET STARTED OR TO SCHEDULE A FREE CONSULTATION.

* Excludes sales tax. ©2021 AutoZone Inc. All rights reserved. AutoZone and AutoZone & Design are registered marks of AutoZone IP LLC or one of its affiliates. All other marks are the property of their respective owners. **48-Hour response guarantee does not apply to claims over \$1,000 or claims requiring product testing. Contact your Commercial Specialist for more details.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of a John Deere Gator for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions set forth in the Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$12,513.00.

RESOLUTION NO. 20930, April 25, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a John Deere Gator to maintain and make repairs to the County's park trails; 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 a John Deere Gator to Van Wall Equipment of Lenexa, KS, under the terms and conditions set forth in the Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract; and,

WHEREAS, award under the existing government contract is recommended as this contract provides better discounts than would be available if the County bid separately; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that 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. 20930 of April 25, 2022, was duly passed on _____, 2022 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: 003 1010 58110
ACCOUNT TITLE: Park Fund
Parks - Fleet Replacement
Heavy Machinery & Equipment
NOT TO EXCEED: \$12,513.00


Date


Chief Administrative Officer

Request for Legislative Action

Resolution No.: 20930

Sponsor: Tony Miller

Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20930
Sponsor(s):	Tony Miller	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing the purchase of one (1) John Deere Gator for use by the Parks + Rec department in the amount of \$12,513 under the terms and conditions of an existing competitively bid contract.

Request Summary

Pursuant to Section 103.4 of the Jackson County Code, Parks + Rec and the Purchasing Department recommend the purchase of one (1) John Deere Gator (Model HPX615E) with standard options as per Quote #26321144. The Gator would be purchased from Van-Wall Equipment under the terms and conditions of a Sourcewell Contract 031121-DAC, an existing competitively bid government contract. This government contract offers a 14% discount on the John Deere Gator. This equipment will be used to help properly maintain and make repairs for the recently constructed 13.5 miles of the popular Rock Island Trail and the upcoming construction of the next phase of the Trail. Funding is available within the Department's approved 2022 Budget, Account 1010-003-58110 for this purchase. The cited Sourcewell Contract #031121-DAC 2021 and quote are attached for review and reference.

Contact Information

Department:	Parks + Rec	Submitted Date:	4/11/2022
Name:	Brian Nowotny	Email:	BPNowotny@jacksongov.org
Title:	Deputy Director	Phone:	816-503-4803

Budget Information

Amount authorized by this legislation this fiscal year:			\$12,513
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$12,513
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1010 (Parks - Fleet Replacement)	58110 (Heavy Machinery & Equipment)	\$12,513

Request for Legislative Action

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:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
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: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">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

Brian Nowotny at 4/11/2022 3:04:32 PM - [Submitted |]
Department Director: Michele Newman at 4/12/2022 12:56:40 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/12/2022 4:18:42 PM - [Approved |]
Compliance: Katie M. Bartle at 4/12/2022 4:36:42 PM - [Approved |]
Finance (Budget): Mark Lang at 4/13/2022 12:03:08 PM - [Approved | The fiscal note is attached.]
Executive: Sylvia Stevenson at 4/13/2022 3:29:46 PM - [Approved |]Legal: Elizabeth Freeland at
4/20/2022 11:40:50 AM - Approved.

This expenditure was included in the Annual Budget.

Date: April 13, 2022

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
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<u>1010</u>	<u>Parks - Fleet Replacement</u>	<u>58110</u>	<u>Heavy Machinery & Equipment</u>	<u>\$</u>	<u>12,513</u>
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[illegible]

\$ 12,513

Page 1 of 1

**JOHN DEERE**

Selling Equipment

Quote Id: 26321144

Customer Name: JACKSON COUNTY PARKS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Van-Wall Equipment, Inc.
9650 Dice Lane
Lenexa, KS 66215
913-397-6009
mailbot.jd@vanwall.com

JOHN DEERE GATOR™HPX615E (Model Year 2022)

Hours:

Suggested List *

Stock Number:

\$ 14,550.00

Contract: Sourcewell Grounds Maintenance 031121-DAC
(PG NB CG 70)

Selling Price *

\$ 12,513.00

Price Effective Date: March 23, 2022

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
57G6M	GATOR™HPX615E (Model Year 2022)	1	\$ 11,899.00	14.00	\$ 1,665.86	\$ 10,233.14	\$ 10,233.14
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1011	High-Performance All-Purpose (HPAP) Tires	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2005	18 In. Bucket Seat - Yellow	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2351	Park Position in Transmission w/ Secondary Park Brake	1	\$ 431.00	14.00	\$ 60.34	\$ 370.66	\$ 370.66
3003	Cargo Box with Spray In Liner, Brake and Tail Lights	1	\$ 490.00	14.00	\$ 68.60	\$ 421.40	\$ 421.40
3100	Cargo Box Power Lift	1	\$ 941.00	14.00	\$ 131.74	\$ 809.26	\$ 809.26
4000	OPS with Nets	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4030	Black Poly Roof	1	\$ 506.00	14.00	\$ 70.84	\$ 435.16	\$ 435.16
4201	Front Brush Guard	1	\$ 283.00	14.00	\$ 39.62	\$ 243.38	\$ 243.38
Standard Options Total			\$ 2,651.00		\$ 371.14	\$ 2,279.86	\$ 2,279.86
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 14,550.00		\$ 2,037.00	\$ 12,513.00	\$ 12,513.00



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Van-Wall Equipment, Inc.
9650 Dice Lane
Lenexa, KS 66215
913-397-6009
mailbot.jd@vanwall.com

Quote Summary

Prepared For:

JACKSON COUNTY PARKS
111 SW VIEW HIGH DR
LEES SUMMIT, MO 64081
Business: 217-762-4846

Delivering Dealer:

Van-Wall Equipment, Inc.
Richard Shumate
9650 Dice Lane
Lenexa, KS 66215
Phone: 913-397-6009
richard.shumate@vanwall.com

Quote ID: 26321144
Created On: 24 March 2022
Last Modified On: 25 March 2022
Expiration Date: 23 April 2022

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE GATOR™HPX615E (Model Year 2022)	\$ 14,550.00	\$ 12,513.00 X	1 =	\$ 12,513.00
Contract: Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70)				
Price Effective Date: March 23, 2022				
Equipment Total				\$ 12,513.00

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 12,513.00
Trade In	
SubTotal	\$ 12,513.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 12,513.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 12,513.00

Salesperson : X _____

Accepted By : X _____

For deliveries to AK or HI, factory freight to the delivering dealer will be paid by the Sourcewell member. Factory freight is known at the time of quoting and will be included on the quote to the Sourcewell member.

Continental US: For all other deliveries within the continental US (excludes AK & HI), the Sourcewell member will NOT be charged factory freight to the delivering dealer.

Multiple Unit Discount For sales of three or more like self-propelled equipment sold to one customer on the same purchase order qualifies for an additional discount. Implements and attachments sold with and for self-propelled ride-on machines are also eligible for multi-unit discounts, but do not count towards the total number of ride-on units, which determines the multi-unit discount percentage. See discount structure below:

Quantity	Additional Discount
3-4	1%
5-6	2%
7-8	3%
9 units or more	4%

Frontier Equipment is excluded from the Multiple Unit Discount program.

“Like self-propelled products” means 3 or more utility vehicles, 3 or more Ztraks, etc. The purchase of 1 utility vehicle and 2 Ztraks would not qualify for MUD because they are not “like” products.

Open Market by John Deere (listed in the price book) **Allowed:** Open-Market items are **implements, attachments, accessories, parts and bundles** that are not currently on contract, but are requested by the customer to complete the purchase of John Deere equipment awarded on contract.

Items must be clearly labeled on the purchase order as Open Market.

Open Market by Dealer (not listed in the price book) **Allowed:** Open-Market items **not available from John Deere but offered by the delivering Dealer** to complete the purchase of John Deere equipment awarded on contract.

Items must be clearly labeled on the purchase order as Open Market.

Payment and Remittance Credit card payments allowed.

Remit to Address:
 Deere & Company
 Ag & Turf CBD & Government Sales
 21748 Network Place
 Chicago, IL 60673-1217

Substitutions Not applicable. This is a current price contract.



JOHN DEERE

Trade-In

Allowed: Items must be clearly labeled on the purchase order or quote as Trade-In. The agency and the dealer determine the trade-in value.

Price Structure

Price Page Tabs	Product Descriptions	Discounts off MSRP	Price Page Dates
Turf Equipment			
L21	Residential Zero-Turn-Radius Mowers & Equipment (excludes Z700s)	4%	Current Price
L21	Residential Zero-Turn-Radius Mowers & Equipment (Z700s only)	9%	Current Price
L25	Lawn Tractors (\$100s – \$240 only) & Equipment	4%	Current Price
L25	Lawn Tractors (X300s only) & Equipment	18%	Current Price
L30	Garden Tractors & Equipment	18%	Current Price
L35	Equipment for Lawn & Garden Tractors	18%	Current Price
C10	Commercial Walk-Behind Mowers & Equipment	23%	Current Price
C13	Commercial Zero-Turn-Radius Mowers & Equipment	23%	Current Price
C15	Commercial Front Mowers & Equipment	23%	Current Price
C18	Commercial Wide Area Mowers & Equipment	23%	Current Price
C20	Compact Utility Tractors & Equipment	18%	Current Price
C21	Equipment for Commercial Mowing Products	23%	Current Price
C25	Equipment for Compact Utility Tractors	18%	Current Price
C40	Mid-Size Crossover Utility Vehicles & Equipment	14%	Current Price
C41	Full-Size Crossover Utility Vehicles & Equipment	14%	Current Price
C42	Traditional Utility Vehicles & Equipment	17%	Current Price
C47	HPX Utility Vehicles & Equipment	14%	Current Price
C48	Equipment for Utility Vehicles	14%	Current Price
Golf Equipment			
G10	Reel Mowers & Equipment	24%	Current Price
G15	Special Application Mowers & Equipment	24%	Current Price
G20	Special Application Vehicles & Equipment	24%	Current Price
G25	Aeration & Equipment	24%	Current Price
G30	Debris Maintenance & Equipment	24%	Current Price
G35	Golf Fleet Management	13%	Current Price
Frontier Equipment			
Frontier	Cotton	18%	Current Price
Frontier	Cutting & Mowing	18%	Current Price
Frontier	Hay & Forage	18%	Current Price
Frontier	Landscaping	18%	Current Price
Frontier	Livestock	18%	Current Price
Frontier	Material Handling	18%	Current Price
Frontier	Planting & Seeding	18%	Current Price



JOHN DEERE

Frontier	Snow Equipment	18%	Current Price
Frontier	Sprayers	18%	Current Price
Frontier	Tillage	18%	Current Price

Contract Updates

June 1, 2021 – New contract announced.

Sourcewell – Grounds Maintenance Equipment, Attachments and Accessories

Contract Number: 031121-DAC

Contract Period: April 30, 2021 – April 30, 2025

Eligibility: The contract allows for service to Sourcewell Member agencies in all states.

The following eligibility requirements must be met:

- Entity must be a Sourcewell Member. John Deere dealers must verify membership before quoting. Please include the Sourcewell member number on the dealer quote or on the Sourcewell Member's purchase order.
- Eligible Sourcewell Members are state, city, county, municipal or local tax-supported governmental agencies, turnpikes, airports, housing authorities, electric cooperatives, water cooperatives, K-12 public school systems, public and private higher education facilities such as colleges and universities, public and volunteer fire departments, public or non-profit museums, libraries and zoos.
- Eligible Sourcewell Member non-profit agencies are eligible to purchase John Deere equipment on the Sourcewell contract.
- Charter Schools, Montessori Schools and K-12 private schools are required to pay in full (EFT, credit card or check) prior to receiving purchased equipment.

Members of the Illinois Public Higher Education Cooperative (IPHEC) are also eligible to use this Sourcewell Contract. IPHEC is comprised of universities and community colleges located in Illinois. Before quoting, please review the [list of IPHEC Members](#) to verify eligibility.

To become a Sourcewell Member, call 877-585-9706 for more details or visit the [Sourcewell website](#) to complete an application.

To obtain a membership list for eligible entities belonging to Sourcewell, please visit the [Sourcewell Member Locator](#) and select Membership List Spreadsheet.

Quotes and Purchase Orders:

Quotes are valid for 30 days from the creation date of the quote **OR** until the contract expires, whichever occurs first.

To obtain a quote, contact your local John Deere Dealer. Submit your purchase order to your dealer. The John Deere Dealer will submit the purchase order to John Deere's Government Sales office.

All purchase orders must show Deere & Company as the vendor and reference the contract number.



Contract Details

Delivery
Obligations

None.

Fees

Delivery Charge

Optional delivery charge of \$4 per loaded mile is allowed for the delivering dealer. Use [Google Maps](#) to calculate the mileage.

State Fees

- California Tire Fee All Motorized Equipment \$1.75 per New Tire
Please review the [California Tire Fee](#) publication issued by the California Department of Tax and Fee Administration for more details. California Tire Fee must be included on the Quote or Purchase Order. **Sales to American Indians occurring on Indian reservations are exempt from the fee.**
- Louisiana Waste Tire Fee All Tractors \$10.00 per New Tire
Utility Vehicles (Including ProGators) \$2.25 per New Tire
- Mississippi ATV Trauma Fee Utility Vehicles (Including ProGators) \$50.00 per Vehicle

Fees must be clearly labeled on the quote or purchase order.

Financing

John Deere Municipal Lease by John Deere Financial

Allowed: If the agency rules and guidelines allow. This 12-60-month financial product require payments and enables ownership of the equipment.

Government Operating Lease by John Deere Financial

Allowed: If the agency rules and guidelines allow. This 24-60-month product requires payments and the equipment is returned to the dealer location at the end of the term.

Retail Note Financing by John Deere Financial or Third Party

Allowed: If the agency rules and guidelines allow.

Machine
Hours

Not Allowed: Due to factory delivery, pre-delivery, inspection, machine setup and installation of attachments, machines may have minimal hours. Machines designated as demos are not allowed.

Manuals

An operator's manual is included with the delivery of the equipment at no charge.

Miscellaneous

Shipping charges

Alaska (AK) and Hawaii (HI): Shipping charges apply.

Sourcewell – Grounds Maintenance Equipment, Attachments and Accessories

Contract Number:	031121-DAC
Contract Period:	April 30, 2021 – April 30, 2025
Eligibility:	<p>The contract allows for service to Sourcewell Member agencies in all states.</p> <p>The following eligibility requirements must be met:</p> <ul style="list-style-type: none">• Entity must be a Sourcewell Member. John Deere dealers must verify membership before quoting. Please include the Sourcewell member number on the dealer quote or on the Sourcewell Member's purchase order.• Eligible Sourcewell Members are state, city, county, municipal or local tax-supported governmental agencies, turnpikes, airports, housing authorities, electric cooperatives, water cooperatives, K-12 public school systems, public and private higher education facilities such as colleges and universities, public and volunteer fire departments, public or non-profit museums, libraries and zoos.• Eligible Sourcewell Member non-profit agencies are eligible to purchase John Deere equipment on the Sourcewell contract.• Charter Schools, Montessori Schools and K-12 private schools are required to pay in full (EFT, credit card or check) prior to receiving purchased equipment. <p>Members of the Illinois Public Higher Education Cooperative (IPHEC) are also eligible to use this Sourcewell Contract. IPHEC is comprised of universities and community colleges located in Illinois. Before quoting, please review the list of IPHEC Members to verify eligibility.</p> <p>To become a Sourcewell Member, call 877-585-9706 for more details or visit the Sourcewell website to complete an application.</p> <p>To obtain a membership list for eligible entities belonging to Sourcewell, please visit the Sourcewell Member Locator and select Membership List Spreadsheet.</p>

Quotes and Purchase Orders:

Quotes are valid for 30 days from the creation date of the quote **OR** until the contract expires, whichever occurs first.

To obtain a quote, contact your local **John Deere Dealer**. Submit your purchase order to your dealer. The John Deere Dealer will submit the purchase order to John Deere's Government Sales office.

All purchase orders must show Deere & Company as the vendor and reference the contract number.

Contract Details

Delivery Obligations	None.
Fees	<p>Delivery Charge Optional delivery charge of \$4 per loaded mile is allowed for the delivering dealer. Use Google Maps to calculate the mileage.</p> <p>State Fees</p> <ul style="list-style-type: none"> California Tire Fee All Motorized Equipment \$1.75 per New Tire <p>Please review the California Tire Fee publication issued by the California Department of Tax and Fee Administration for more details. California Tire Fee must be included on the Quote or Purchase Order. Sales to American Indians occurring on Indian reservations are exempt from the fee.</p> <ul style="list-style-type: none"> Louisiana Waste Tire Fee All Tractors \$10.00 per New Tire Utility Vehicles (Including ProGators) \$2.25 per New Tire Mississippi ATV Trauma Fee Utility Vehicles (Including ProGators) \$50.00 per Vehicle <p>Fees must be clearly labeled on the quote or purchase order.</p>
Financing	<p>John Deere Municipal Lease by John Deere Financial Allowed: If the agency rules and guidelines allow. This 12-60-month financial product require payments and enables ownership of the equipment.</p> <p>Government Operating Lease by John Deere Financial Allowed: If the agency rules and guidelines allow. This 24-60-month product requires payments and the equipment is returned to the dealer location at the end of the term.</p> <p>Retail Note Financing by John Deere Financial or Third Party Allowed: If the agency rules and guidelines allow.</p>
Machine Hours	Not Allowed: Due to factory delivery, pre-delivery, inspection, machine setup and installation of attachments, machines may have minimal hours. Machines designated as demos are not allowed.
Manuals	An operator's manual is included with the delivery of the equipment at no charge.
Miscellaneous	<p>Shipping charges Alaska (AK) and Hawaii (HI): Shipping charges apply.</p>

	<p>For deliveries to AK or HI, factory freight to the delivering dealer will be paid by the Sourcewell member. Factory freight is known at the time of quoting and will be included on the quote to the Sourcewell member.</p> <p>Continental US: For all other deliveries within the continental US (excludes AK & HI), the Sourcewell member will NOT be charged factory freight to the delivering dealer.</p>										
Multiple Unit Discount	<p>For sales of three or more like self-propelled equipment sold to one customer on the same purchase order qualifies for an additional discount. Implements and attachments sold with and for self-propelled ride-on machines are also eligible for multi-unit discounts, but do not count towards the total number of ride-on units, which determines the multi-unit discount percentage. See discount structure below:</p> <table> <tr> <th>Quantity</th><th>Additional Discount</th></tr> <tr> <td>3-4</td><td>1%</td></tr> <tr> <td>5-6</td><td>2%</td></tr> <tr> <td>7-8</td><td>3%</td></tr> <tr> <td>9 units or more</td><td>4%</td></tr> </table> <p>Frontier Equipment is excluded from the Multiple Unit Discount program.</p> <p>“Like self-propelled products” means 3 or more utility vehicles, 3 or more Ztraks, etc. The purchase of 1 utility vehicle and 2 Ztraks would not qualify for MUD because they are not “like” products.</p>	Quantity	Additional Discount	3-4	1%	5-6	2%	7-8	3%	9 units or more	4%
Quantity	Additional Discount										
3-4	1%										
5-6	2%										
7-8	3%										
9 units or more	4%										
Open Market by John Deere (listed in the price book)	<p>Allowed: Open-Market items are implements, attachments, accessories, parts and bundles that are not currently on contract, but are requested by the customer to complete the purchase of John Deere equipment awarded on contract.</p> <p>Items must be clearly labeled on the purchase order as Open Market.</p>										
Open Market by Dealer (not listed in the price book)	<p>Allowed: Open-Market items not available from John Deere but offered by the delivering Dealer to complete the purchase of John Deere equipment awarded on contract.</p> <p>Items must be clearly labeled on the purchase order as Open Market.</p>										
Payment and Remittance	<p>Credit card payments allowed.</p> <p>Remit to Address: Deere & Company Ag & Turf CBD & Government Sales 21748 Network Place Chicago, IL 60673-1217</p>										
Substitutions	<p>Not applicable. This is a current price contract.</p>										

Trade-In

Allowed: Items must be clearly labeled on the purchase order or quote as Trade-In. The agency and the dealer determine the trade-in value.

Price Structure

Price Page Tabs	Product Descriptions	Discounts off MSRP	Price Page Dates
Turf Equipment			
L21	Residential Zero-Turn-Radius Mowers & Equipment (excludes Z700s)	4%	Current Price
L21	Residential Zero-Turn-Radius Mowers & Equipment (Z700s only)	9%	Current Price
L25	Lawn Tractors (S100s – S240 only) & Equipment	4%	Current Price
L25	Lawn Tractors (X300s only) & Equipment	18%	Current Price
L30	Garden Tractors & Equipment	18%	Current Price
L35	Equipment for Lawn & Garden Tractors	18%	Current Price
C10	Commercial Walk-Behind Mowers & Equipment	23%	Current Price
C13	Commercial Zero-Turn-Radius Mowers & Equipment	23%	Current Price
C15	Commercial Front Mowers & Equipment	23%	Current Price
C18	Commercial Wide Area Mowers & Equipment	23%	Current Price
C20	Compact Utility Tractors & Equipment	18%	Current Price
C21	Equipment for Commercial Mowing Products	23%	Current Price
C25	Equipment for Compact Utility Tractors	18%	Current Price
C40	Mid-Size Crossover Utility Vehicles & Equipment	14%	Current Price
C41	Full-Size Crossover Utility Vehicles & Equipment	14%	Current Price
C42	Traditional Utility Vehicles & Equipment	17%	Current Price
C47	HPX Utility Vehicles & Equipment	14%	Current Price
C48	Equipment for Utility Vehicles	14%	Current Price
Golf Equipment			
G10	Reel Mowers & Equipment	24%	Current Price
G15	Special Application Mowers & Equipment	24%	Current Price
G20	Special Application Vehicles & Equipment	24%	Current Price
G25	Aeration & Equipment	24%	Current Price
G30	Debris Maintenance & Equipment	24%	Current Price
G35	Golf Fleet Management	13%	Current Price
Frontier Equipment			
Frontier	Cotton	18%	Current Price
Frontier	Cutting & Mowing	18%	Current Price
Frontier	Hay & Forage	18%	Current Price
Frontier	Landscaping	18%	Current Price
Frontier	Livestock	18%	Current Price
Frontier	Material Handling	18%	Current Price
Frontier	Planting & Seeding	18%	Current Price

Frontier	Snow Equipment	18%	Current Price
Frontier	Sprayers	18%	Current Price
Frontier	Tillage	18%	Current Price

Contract Updates

June 1, 2021 – New contract announced.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

RESOLUTION NO. 20931, April 25, 2022

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Environmental Health Administrator recommends participation in a summer food service program, sponsored by the Missouri Department of Health and Senior Services and the U.S. Department of Agriculture, that provides free nutritional meals for children in eastern Jackson County; and,

WHEREAS, under the attached proposed Program Agreement, the County will be reimbursed for site inspections for the summer food service program; and,

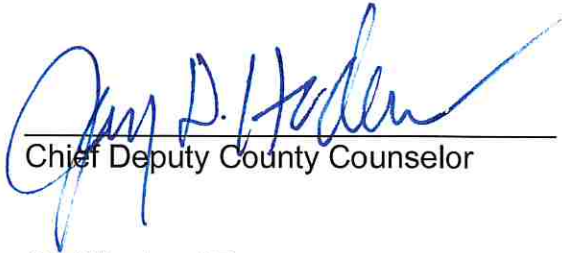
WHEREAS, the Program Agreement sets out the rights and obligations of each party participating in the program; and,

WHEREAS, execution of the Program Agreement with the Missouri Department of Health and Senior Services is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

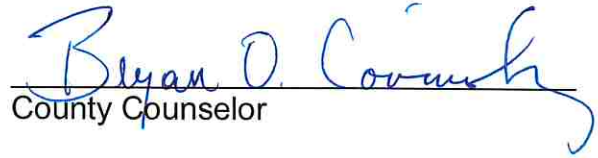
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Summer Food Service Program Inspections Agreement.

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. 20931 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES
SUMMER FOOD SERVICE PROGRAM INSPECTIONS

1. This participation agreement is entered into by the State of Missouri, Department of Health and Senior Services (Department/state agency) and the below named entity/individual (Contractor). This agreement shall consist of: (1) this participation agreement, (2) Attachment A – Certification, (3) Exhibit 1 - Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization and (4) the Terms and Conditions, attached hereto. By signing below the Contractor and Department agree to all the terms and conditions set forth in this agreement.
2. The purpose of this agreement is to conduct food safety inspections and enforce expeditious correction of priority violations in food preparation and service at Summer Food Service Program (SFSP) meal production and meal service sites.
3. This agreement shall be effective May 31, 2022 or the date of the Department's authorized representative signature, whichever is later through September 15, 2022.

TRACKING NUMBER		AGREEMENT NUMBER		AMENDMENT NUMBER	
CONTRACTOR NAME (PLEASE PRINT/TYPE) Jackson County Public Works Planning Environmental			DOING BUSINESS AS (DBA) NAME		
NAME OF AUTHORIZED REPRESENTATIVE			PAYMENT MAILING ADDRESS		
FEDERAL TAX I.D. OR SOCIAL SECURITY NUMBER 44600052414			CITY, STATE, ZIP		
TELEPHONE NUMBER			E-MAIL ADDRESS		
SIGNATURE OF CONTRACTOR OR REPRESENTATIVE				DATE	
TYPE OF CONTRACTOR <input type="checkbox"/> Hospital <input type="checkbox"/> Pharmacy <input type="checkbox"/> Dentist <input type="checkbox"/> Therapist <input type="checkbox"/> Physician (M.D./D.O.) <input type="checkbox"/> Other _____				STATE LICENSE NO. (IF APPLICABLE)	
MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF ADMINISTRATION DIRECTOR OR DESIGNEE ▶				DATE	

4. To the extent that this agreement involves the use, in whole or in part, of federal funds, the signature of the Contractor's authorized representative on the agreement signature page indicates compliance with the Certifications contained in Attachment A as attached hereto and incorporated by reference as if fully set forth herein.
5. The Contractor must be in compliance with the laws regarding conducting business in the State of Missouri. The Contractor shall provide documentation of compliance upon request by the Department. The compliance to conduct business in the state shall include, but not necessarily be limited to:
 - 5.1 Registration of business name (if applicable) with the Secretary of State at <http://sos.mo.gov/business/startBusiness.asp>
 - 5.2 Certificate of authority to transact business/certificate of good standing (if applicable)
 - 5.3 Taxes (e.g., city/county/state/federal)
 - 5.4 State and local certifications (e.g., professions/occupations/activities)
 - 5.5 Licenses and permits (e.g., city/county license, sales permits)
 - 5.6 Insurance (e.g., worker's compensation/unemployment compensation)
6. Unless otherwise stated in this contract, the Contractor shall use the below information for any correspondence regarding this contract:

Program Name: Summer Food Service Program
Program Contact: Paige VanLoo
Address: 930 Wildwood, PO Box 570, Jefferson City, MO 65102
Phone: 573-751-6095
Email: BEHS.SUMMERFOOD@health.mo.gov
7. **TRAINING**
 - 7.1 The Department will provide training prior to the start of the SFSP. The training will present the agreement and its deliverables, inspection requirements and reimbursement requirements.
 - 7.1 7.2 The Contractor shall ensure staff responsible for conducting inspections attend one of the training opportunities.
8. **SFSP SITE NOTIFICATION**

8.1 8.1 The Bureau of Environmental Health Services (BEHS) will issue SFSP Initial Notifications for all sites that require an inspection. The Contractor will not be reimbursed for inspections completed without a SFSP Initial Notification.

8.2 BEHS will notify the Contractor with SFSP Update Notifications when there are

9. **INSPECTION SITES**

9.1 The Contractor shall perform sanitation and food safety inspections at all SFSP sites and associated food service management companies, including schools that prepare food for off-site service locations, as designated by the Department.

9.2 The Contractor shall not perform sanitation and food safety inspections at schools that sponsor SFSP sites, unless the personnel preparing the food is different from those preparing food during the school year. Contractor must obtain written approval from BEHS prior to conducting an inspection at a school when no SFSP Initial Notification is received.

9.3 The Department may not reimburse the Contractor for inspections conducted that do not match the date, day of the week, or time on the SFSP Initial Notification. Contractor must email the Department and provide written justification if deviating from Initial Notification.

10. **INSPECTION TIME REQUIREMENTS**

10.1 The Contractor shall conduct sanitation and food safety inspections as outlined in Section 2.0 Food Safety, subsections: 2.1 through 2.3, of the Environmental Health Operational Guidelines (EHOG), available at:
<http://health.mo.gov/atoz/ehog/index.php>;

10.2 The Contractor shall conduct sanitation and food safety inspections within the time frames listed below.

10.2.1 The start time of the inspection for a central kitchen site (a site where the food is prepared, not serving food to children) must be within two (2) hours prior to service start time listed on the SFSP Initial Notification;

10.2.2 The start time of the inspection for a self-prep site (a site where the food is prepared and served at the same location) must be within two (2) hours prior to service or during service hours;

10.2.3 The start time of the inspection for a vended (a site where the food is served to children, no preparation/cooking of food) site must not exceed thirty (30) minutes prior to the start of service;

10.2.4 The time spent conducting an inspection of a central kitchen or self-prep sites must be a minimum of thirty (30) minutes.

10.2.5 There is no minimum time requirement for vended sites

11. INSPECTION REPORTS

11.1 The Contractor shall use the Inspection Report Form E6.39, provided by the Department for inspections and follow-up inspections. The Contractor shall use the Sanitation Observation Form E6.07 or the Inspection Report Form E6.39 for attempted inspections.

11.2 The Contractor must submit all completed Inspection Report Forms or Sanitation Observation Form E6.07, E6.42 Reimbursement Request for Summer Food Inspections, and SFSP Initial Notification or most recent SFSP Update Notification to the Department.

11.2.1 Documentation must be submit monthly and before the 10th of the following month. Example being that June Reports must be sent to the Department by July 10th.

11.2.2 Contract expires on September 15, 2022. All inspections conducted in September must be submitted to the Department by October 1, 2022.

11.2.3 The Contractor shall complete the Inspection Report.

11.2.4 The Contractor shall enter the inspection date, “Time In”, and “Time Out” on form.

11.2.5 A completed report includes information provided in all fields on the form, the evaluation of all food safety measures, the review of any Time as a Public Health Control plans and records, including the time and temperature when food arrived at the site and explanation of approval when food is out of temperature, and shall list the menu items and the temperatures of these foods; incomplete inspection reports may not be reimbursable.

11.3 The Contractor can obtain the Inspection Report Form at <http://health.mo.gov/warehouse>.

12. FOLLOW-UP INSPECTIONS

12.1 The Contractor shall conduct follow-up inspections, to verify correction of priority violations that were not corrected during the initial inspection. The Contractor must submit a completed Inspection Report Form, SFSP Initial Notification or most recent SFSP Update Notification, and E6.42 Reimbursement Request for Summer Food Inspections to the Department monthly and by the 10th of the following month.

12.2 The Contractor shall conduct the follow-up inspections according to the EHOG or to the local public health agency's written plan.

12.3 The Department will reimburse Contractors for follow-up inspections, provided they meet the criteria within this agreement.

13. **ATTEMPTED INSPECTIONS**

13.1 If the Contractor attempts to inspect facilities or vended sites that are either no longer operating or have changed their hours of operation.

13.1.1 A Sanitation Observation Form E6.07, in which the Contractor must clearly note the date and time of the site visit; or

13.1.2 An Inspection Report form completed with the information readily available to the inspector; and

13.1.3 A copy of the applicable SFSP Initial Notification or most recent SFSP Update Notification.

13.2 The Contractor can obtain the Inspection Report form and/or Sanitation Observation Form E6.07 at <http://health.mo.gov/warehouse>.

14. **APPROVAL OF INSPECTIONS/SUBMISSION OF FORMS**

14.1 For initial inspections, the Contractor must submit the complete and legible Inspection Report for each SFSP site monthly and by the 10th of the following month. Example being that June reports must be sent to the Department by July 10th

14.2 For follow-up inspections, the Contractor must submit the complete and legible Inspection Report for each SFSP site monthly and by the 10th of the following month. Example being that June reports must be sent to the Department by July 10th

14.3 For attempted inspections, the Contractor must submit the complete and legible Sanitation Observation Form or Inspection Report form for each SFSP site monthly and by the 10th of the following month. Example being that June reports must be sent to the Department by July 10th

14.4 For all inspections, the Contractor must submit the SFSP Initial Notification or most recent SFSP Update Notification for each SFSP site inspected or attempted inspection. Contractor must also complete the E6.42 Reimbursement Request for Summer Food Inspections with each monthly submission of inspections.

14.5 If the inspections and forms do not comply with the requirements as set out in this

agreement, the Department will not approve the inspections for reimbursement.

- 14.6 The Contractor shall remit all forms to:

Department of Health and Senior Services
Bureau of Environmental Health Services
Attention: Paige VanLoo
930 Wildwood Drive
P.O. Box 570
Jefferson City, MO 65102

15. **REIMBURSEMENT REQUIREMENTS**

- 15.1 The Department will not reimburse the Contractor for more than **1 per site** initial inspection unless the Contractor receives prior written approval from the Bureau of Environmental Health Services, Department of Health and Senior Services via email to BEHS.SUMMERFOOD@health.mo.gov.
- 15.2 The Department will not reimburse the Contractor for any inspections or attempted inspections:
- 15.2.1 If the Contractor fails to submit the documentation list in 11.2 along with the Reimbursement Request for Summer Feeding Inspections to the Department by the 10th of the following month. Example being that June reports must be sent to the Department by July 10th; or
- 15.2.2 If either the Contractor's Inspection Report Form or the Sanitation Observation Form E6.07 do not meet the criteria as set out in this agreement for approval by the Department.
- 15.3 Initial Inspections
- 15.3.1 Central Kitchens and Self-Prep Sites
- a. The Department will reimburse the Contractor at a fixed rate of **\$125** for each approved initial inspection conducted for central kitchens and self-prep sites.
- 15.3.2 Vended Sites
- a. The Department will reimburse the Contractor at a fixed rate of **\$70** for each approved initial inspection conducted for vended sites.
- 15.4 Follow-up Inspections

15.4.1 The Department will reimburse the Contractor at a fixed rate of **\$60** for each approved follow-up inspection conducted for central kitchens and self-prep site that the Contractor conducts.

15.4.2 The Department will reimburse the Contractor at a fixed rate of **\$40** for each approved follow-up inspection conducted for vended sites that the Contractor conducts.

15.5 Attempted Inspections

15.5.1 The Department will reimburse the Contractor at a fixed rate of **\$30** for each approved attempted inspection the Contractor conducts.

15.5.2 The Department will not reimburse the Contractor for more than two attempted inspections per facility.

16. **INVOICES**

16.1 The State of Missouri shall submit contract payments to the Contractor at the remittance address listed in the contractor's MissouriBUYS vendor registration. However, the Contractor shall understand and agree the state reserves the right to make payments to the Contractor through electronic funds transfer (EFT). Therefore, prior to any payments becoming due under the contract, the Contractor must verify and update, if applicable, their vendor registration with their current remittance address and ACH-EFT payment information at <https://MissouriBUYS.mo.gov>.

16.2 The Contractor shall submit a single invoice for all work performed and reported during the contract period by October 15, 2022.

16.2.1 The Contractor may not submit more than one invoice, or submit an invoice later than October 15, 2022, unless the Contractor obtained prior written approval from the Department.

16.2.2 The Contractor may submit its request for an exception to BEHS.SUMMERFOOD@health.mo.gov.

16.3 The Contractor shall submit the invoice to the Department on the standard DH-38 billing form and shall include the agreement number and invoice number of "SFSP22ALL".

16.4 If the Department denies a Contractor's request for payment, the Department shall provide the Contractor with written notice of the reason(s) for the denial.

16.5 The Department will not reimburse the Contractor based on any invoice that the Contractor does not submit in accordance with the requirements as set out in this

agreement.

17. AMENDMENTS

- 17.1 Any changes to this agreement shall be made only through execution of a written amendment signed and approved by an authorized signatory of each party.

18. MONITORING

- 18.1 The Department reserves the right to monitor the Contractor during the contract period to ensure financial and contractual compliance.
- 18.2 If the Department deems a Contractor to be high-risk, the Department may impose special conditions or restrictions on the Contractor, including but not limited to the following: withholding authority to proceed to the next phase of the project until the Department receives evidence of acceptable performance within a given contract period; requiring additional, more detailed financial reports or other documentation; additional project monitoring; requiring the Contractor to obtain technical or management assistance; or establishing additional prior approvals from the Department. The Department may impose special conditions or restrictions at the time of the contract award or at any time after the contract award. The Department will provide written notification to the Contractor prior to the effective date of the high-risk status.

19. DOCUMENT RETENTION

- 19.1 The Contractor shall retain all books, records, and other documents relevant to this contract for a period of three (3) years after final payment or the completion of an audit, whichever is later, or as otherwise designated by the federal funding agency and stated in the contract.
- 19.2 The Contractor shall allow authorized representatives of the Department, State, and Federal Government to inspect these records upon request.
- 19.3 If the Contractor is subject to any litigation, claim, negotiation, audit or other action involving the records before the expiration of the three (3) year period, the Contractor shall retain the records until completion of the action and resolution of all issues which arise from it, or until the end of the regular three (3) year period, whichever is later.
- 19.4 If the Department is subject to any litigation, claim, negotiation, audit or other action involving the records, the Department will notify the Contractor in writing to extend the Contractor's retention period.
- 19.5 The Department may recover any payment it has made to the Contractor if the Contractor fails to retain adequate documentation.

20. **CONFIDENTIALITY**

- 20.1 The Contractor shall safeguard Protected Personally Identifiable Information (PII) as defined in 2 CFR § 200.1. The Contractor agrees it will assume liability for all disclosures of Protected PII and breaches by the Contractor and/or the Contractor's subcontractors and employees.
- 20.2 The Contractor shall maintain strict confidentiality of all patient and client information or records supplied to it by the Department or that the Contractor creates as a result of contract activities. Unless disclosure is required by law, the Contractor shall not disclose the contents of such records to anyone other than the Department, the patient/client, or the patient's/client's parent or legal guardian. The Contractor agrees it will assume liability for all disclosures of confidential information and breaches by the Contractor and/or the Contractor's subcontractors and employees. The Contractor agrees to comply with all applicable confidentiality and information security laws, including but not limited to sections 192.067 and 192.667, RSMo.

21. **LIABILITY**

- 21.1 The Contractor shall understand and agree that the Department cannot save and hold harmless and/or indemnify the Contractor or employees against any liability incurred or arising as a result of any activity of the Contractor or any activity of the Contractor's employees related to the Contractor's performance under the contract.
- 21.2 The relationship of the Contractor to the Department shall be that of an independent contractor. The Contractor shall have no authority to represent itself as an agent of the Department. Nothing in this contract is intended to, nor shall be construed in any manner as creating or establishing an agency relationship or the relationship of employer/employee between the parties. Therefore, the Contractor shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers compensation, employee insurance, minimum wage requirements, overtime, or any other applicable employee related obligation or expense, and shall assume all costs, attorney fees, losses, judgments, and legal or equitable imposed remedies associated with the matters outlined in this paragraph in regards to the Contractor's subcontractors, employees and agents. The Contractor shall have no authority to bind the Department for any obligation or expense not specifically stated in this contract. This provision is not intended to waive any claim of sovereign immunity to which a public entity would otherwise be entitled to under Missouri law.
- 21.3 The Contractor shall be responsible for all claims, actions, liability, and loss (including court costs and attorney's fees) for any and all injury or damage (including death) occurring as a result of the Contractor's performance or the performance of any subcontractor, involving any equipment used or service provided, under the terms and

conditions of this contract or any subcontract, or any condition created thereby, or based upon any violation of any state or federal statute, ordinance, building code, or regulation by Contractor. However, the Contractor shall not be responsible for any injury or damage occurring as a result of any negligent act or omission committed by the Department, including its officers, employees, and assigns. This provision is not intended to waive any claim of sovereign immunity to which a public entity would otherwise be entitled to under Missouri law.

22. PUBLICATIONS, COPYRIGHTS, AND RIGHTS IN DATA AND REPORTS

- 22.1 If the Contractor issues any press releases mentioning contract activities, the Contractor shall reference in the release both the contract number and the Department. If the Contractor creates any publications, including audiovisual items, produced with contract funds, the Contractor shall give credit to both the contract and the Department in the publication. The Contractor shall obtain approval from the Department prior to the release of such press releases or publications.
- 22.2 If the Contractor develops any copyrighted material as a result of this contract, the Department shall have a royalty-free, nonexclusive and irrevocable right to publish or use, and to authorize others to use, the work for Department purposes or the purpose of the State of Missouri.

23. AUTHORIZED PERSONNEL

- 23.1 The Contractor shall be responsible for assuring that all personnel are appropriately qualified and licensed or certified, as required by state, federal or local law, statute or regulation, respective to the services to be provided through this contract; and documentation of such licensure or certification shall be made available upon request.
- 23.2 The Contractor shall only utilize personnel authorized to work in the United States in accordance with applicable federal and state laws. This includes but is not limited to the Immigration Reform and Control Act of 1986 as codified at 8 U.S.C. § 1324a, the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) and Section 274A of the Immigration and Nationality Act. If the Contractor is found to be in violation of these requirements or the applicable laws of the state, federal and local laws and regulations, and if the State of Missouri has reasonable cause to believe that the Contractor has knowingly employed individuals who are not eligible to work in the United States, the state shall have the right to cancel the contract immediately without penalty or recourse and suspend or debar the Contractor from doing business with the state. The state may also withhold up to twenty-five percent of the total amount due to the Contractor. The Contractor agrees to fully cooperate with any audit or investigation from federal, state or local law enforcement agencies.

- 23.3 Affidavit of Work Authorization and Documentation: Pursuant to section 285.530, RSMo, if the Contractor meets the section 285.525, RSMo definition of a “business entity” (<https://revisor.mo.gov/main/OneSection.aspx?section=285.530>), the Contractor must affirm the Contractor’s enrollment and participation in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services requested herein. The Contractor should complete applicable portions of Exhibit 1, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization, as attached hereto and is incorporated by reference as if fully set forth herein. The applicable portions of Exhibit 1 must be submitted prior to an award of a contract.
- 23.4 If the Contractor meets the definition of a business entity as defined in section 285.525, RSMo pertaining to section 285.530, RSMo the Contractor shall maintain enrollment and participation in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the contracted services included herein. If the Contractor’s business status changes during the life of the contract to become a business entity as defined in section 285.525, RSMo pertaining to section 285.530, RSMo then the Contractor shall, prior to the performance of any services as a business entity under the contract:
- 23.4.1 Enroll and participate in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services required herein; AND
- 23.4.2 Provide to the Missouri Department of Health and Senior Services the documentation required in the exhibit titled, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization affirming said company’s/individual’s enrollment and participation in the E-Verify federal work authorization program; AND
- 23.4.3 Submit to the Missouri Department of Health and Senior Services a completed, notarized Affidavit of Work Authorization provided in the exhibit titled, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization.
- 23.5 In accordance with subsection 2 of section 285.530 RSMo, the Contractor should renew their Affidavit of Work Authorization annually. A valid Affidavit of Work Authorization is necessary to award any new contracts.

24. **TERMINATION**

- 24.1 The Department, in its sole discretion, may terminate the obligations of each party under this contract, in whole or in part, effective immediately upon providing written notification to the Contractor if:

- 24.1.1 State and/or federal funds are not appropriated, continued, or available at a sufficient level to fund this contract; or
- 24.1.2 A change in federal or state law relevant to this contract occurs; or
- 24.1.3 A material change of the parties to the contract occurs; or
- 24.1.4 By request of the Contractor.
- 24.2 Each party under this contract may terminate the contract, in whole or in part, at any time, for its convenience without penalty or recourse by providing the following written notice.
 - 24.2.1 The Department will provide written notice to the Contractor at least thirty (30) calendar days prior to the effective date of such termination.
 - 24.2.2 The Contractor shall provide written notice to the Department at least sixty (60) calendar days prior to the effective date of such termination.

Request for Legislative Action

Res #20931
Sponsor: Jalen Anderson
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20931
Sponsor(s):	Jalen Anderson	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Authorize']

Project/Title:

Request to execute an agreement with Missouri Department of Health and Human Services to conduct food safety inspections for the Summer Food Program with costs to be reimbursed to the County.

Request Summary

We are requesting that the 2022 Participation Agreement be signed to conduct food safety inspections for the Summer Food Program sponsored by Missouri Department of Health and Human Services and US Department of Agriculture. Under reimbursement requirements in the participation agreement we will be reimbursed within the range of \$30 to \$125 for each inspection. This program provides a free nutritional meal for children at multiple sites within Eastern Jackson County. A second RLA will be done when the amount of reimbursement has been determined by the granting agency.

Contact Information

Department:	Environmental Health	Submitted Date:	4/13/2022
Name:	Deborah Lyn Sees	Email:	dsees@jacksongov.org
Title:	Director	Phone:	816-797-7162

Budget Information

Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20443	June 8, 2020
20652	April 19, 2021

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	
Not Applicable	
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	

Fiscal Information	
<ul style="list-style-type: none">This legislative action does not impact the County financially and does not require Finance/Budget approval.	

Request for Legislative Action

History

Deborah Lyn Sees at 4/13/2022 9:09:07 AM - [Submitted |]
Department Director: Deborah L. Sees at 4/20/2022 12:01:59 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/20/2022 12:16:02 PM - [Not applicable |]
Compliance: Katie M. Bartle at 4/20/2022 2:51:49 PM - [Approved |]
Finance (Budget): Mark Lang at 4/21/2022 9:50:30 AM - [Not applicable |]
Executive: Sylvia Stevenson at 4/21/2022 9:59:12 AM - [Approved |]Legal: Elizabeth Freeland at 4/21/2022 10:08:49 AM - Approved.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

RESOLUTION NO. 20932, April 25, 2022

INTRODUCED BY Charlie Franklin, County Legislator

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

WHEREAS, the law firms for which Addendums are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2022, are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Encompass Resolution, LLC Kansas City (Jackson County), MO	HR Investigation	\$10,525.00
Husch Blackwell LLP Kansas City (Jackson County), MO	Employment Discrimination Matters	\$85,000.00
	Total	<u>\$95,525.00</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 Addendums to the existing Legal Services Agreements with the law firms identified in this Resolution, for a term ending December 31, 2022, at an aggregate cost to the County not exceed \$95,525.00; and,

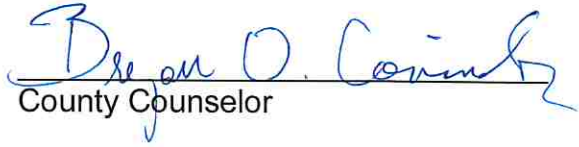
BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments, on the Addendums.

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. 20932 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

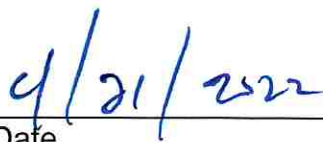
Mary Jo Spino, Clerk of Legislature

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: \$95,525.00



Date



Chief Administrative Officer

Request for Legislative Action

Res. #20932
Sponsor: Charlie Franklin
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20932
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

Request Summary

The County Counselor recommends that he be authorized to execute Addendums to existing Legal Services Agreements with certain law firms, to provide legal services to the County in certain ongoing matters. Both providers responded to previous county requests for qualifications to serve as outside counsel. The not to exceed amounts for services to be performed in 2022, are as follows:

<u>Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Encompass Resolution, LLC Kansas City (Jackson County), MO	HR Investigation	\$10,525.00
Husch Blackwell LLP Kansas City (Jackson County), MO	Employment Discrimination Matters	\$85,000.00
Total		\$95,525.00

Contact Information

Department:	County Counselor	Submitted Date:	4/19/2022
Name:	Elizabeth Freeland	Email:	EFreeland@jacksongov.org
Title:	Litigation Paralegal	Phone:	816-881-3352

Budget Information

Amount authorized by this legislation this fiscal year:	\$95,525
Amount previously authorized this fiscal year:	\$56,700
Total amount authorized after this legislative action:	\$152,225
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	1101 (County Counselor)	56020 (Legal Services)	\$95,525

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:

Prior Resolution

Resolution:	Resolution date:
20871	February 14, 2022

Purchasing

Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
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

Reviewed for Goals:

MBE: 9.50%

WBE: 11.70%

VBE: .00% Voluntary

Prevailing Wage

Not Applicable

Fiscal Information

- 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

Elizabeth Freeland at 4/19/2022 11:32:44 AM - [Submitted |]
Department Director: Bryan O. Covinsky at 4/19/2022 3:48:03 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/20/2022 12:10:51 PM - [Returned for more information | You need to include the original bid information in the summary]
Submitter: Elizabeth Freeland at 4/20/2022 2:16:43 PM - [Submitted | adjusted with Jay's specifications.]
Department Director: Jay D. Haden at 4/20/2022 4:35:07 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/21/2022 8:36:42 AM - [Approved |]
Compliance: Jaime Guillen at 4/21/2022 11:24:52 AM - [Approved |]
Finance (Budget): Mark Lang at 4/21/2022 11:47:29 AM - [Approved | The fiscal note has been attached.]
Executive: Sylvia Stevenson at 4/21/2022 12:12:16 PM - [Approved |]Legal: Elizabeth Freeland at 4/21/2022 12:25:37 PM - Approved.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 110122008 000

Date: April 21, 2022

RES #	20932
eRLA ID #:	487

[illegible]

APPROVED

By Mark Lang at 11:45 am, Apr 21, 2022

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere mowing tractors for use by the Public Works and Parks + Rec Departments to Ag-Power of Higginsville, MO, as a sole source purchase.

RESOLUTION NO. 20933, April 25, 2022

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Public Works and Parks + Rec Departments have a continuing need for the maintenance and repair of their John Deere mowing tractors; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of these services be awarded to Ag-Power of Higginsville, MO, as a sole source purchase; and,

WHEREAS, award as a sole source purchase is appropriate because Ag-Power is the only local, factory-certified vendor capable of servicing and repairing the departments' John Deere specialized mowing tractors; and,

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

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

made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award and any extension; and,

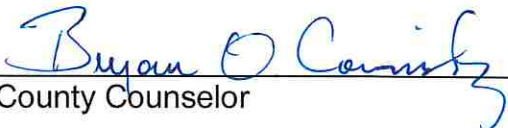
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency have been made in the then current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20933 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

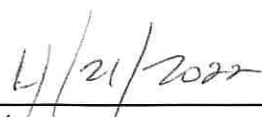
Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Chief Administrative Officer

Request for Legislative Action

Resolution No.: 20933
Sponsor: Jalen Anderson
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20933
Sponsor(s):	Jalen Anderson	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Award']

Project/Title:

Awarding a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Maintenance and Repair Services on Certified John Deere Mowing Tractors for use by the Parks + Rec and Public Works Departments to Ag-Power of Higginsville, MO, a sole source contract.

Request Summary

Awarding a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of Maintenance and Repair Services on Certified John Deere Mowing Tractors for use by the Parks + Rec and Public Works Departments to Ag-Power of Higginsville, MO, a sole source contract. Ag-Power is the closest John Deere AG Equipment repair shop capable of repairing this specialized equipment within the Kansas City area.

The various departments estimate to spend approximately \$55,000 annually for this service.

The Purchasing Department is requesting authorization to award this contract pursuant to Section 1030.1 Sole Source of Chapter 10 of the Jackson County Code.

Contact Information

Department:	Finance	Submitted Date:	4/14/2022
Name:	Katelyn W. Edgar	Email:	KEdgar@jacksongov.org
Title:	Buyer	Phone:	816-881-3292

Budget Information

Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

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:	Sole Source
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
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: Sole Source	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.	

Request for Legislative Action

History

Katelyn W. Edgar at 4/14/2022 9:48:16 AM - [Submitted |]
Department Director: Bob Crutsinger at 4/14/2022 12:16:53 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/14/2022 1:06:44 PM - [Approved |]
Compliance: Katie M. Bartle at 4/14/2022 1:45:20 PM - [Approved |]
Finance (Budget): Mark Lang at 4/14/2022 2:08:41 PM - [Approved | A fiscal note is not required for T&S contracts.]
Executive: Sylvia Stevenson at 4/14/2022 2:35:31 PM - [Approved |]Legal: Elizabeth Freeland at 4/21/2022 9:14:11 AM - Approved.



Jackson County Public Works Department

ROAD MAINTENANCE

34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Katelyn Edgar, Finance and Purchasing Department

FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works

DATE: March 31, 2022

SUBJECT: Sole Source Vendor: AG-Power

The Public Works Department needs a term and supply vendor to repair John Deere AG Equipment such as large mowing tractors. The Public Works Road & Bridge Division has several large John Deere Mowing Tractors that need repair. This equipment is necessary for daily operations throughout the year.

The Purchasing Department bid such services and did not receive any bids for the repair of John Deere AG equipment. While conducting research and calling several other vendors to see if anyone in the area could service the equipment, the conclusion was that John Deere AG equipment requires proprietary diagnostic scanners and specialty trained mechanics to diagnose and perform work on this type of machinery. AG-Power is the closest John Deere AG equipment repair shop capable of repairing this specialized equipment within the Kansas City area.

For the reasons above, it has been requested that AG-Power be considered a sole source vendor.

It is estimated that the Public Works Department could expend approximately \$25,000.00 over the course of the year with AG-Power.

Thank you for your consideration,

Matt E. Willier



JACKSON COUNTY
Parks + Rec

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

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

MEMORANDUM

TO: Katelyn Edgar, Finance and Purchasing Department

FROM: John Johnson, Superintendent, Park Operations

DATE: March 31, 2022

SUBJECT: Sole Source Vendor: AG-Power

The Parks + Rec Department needs a term and supply vendor to repair John Deere AG Equipment such as large mowing tractors. We have several large John Deere Tractors that need repair. One is currently sitting and not available for use, because we cannot open a PO with AG-Power, due to the \$5,000 limit. This equipment is necessary for mowing and other duties, e.g., care of grounds and animals at Missouri Town and the Animal Enclosure, throughout the year.

The Purchasing Department bid such services and did not receive any bids for the repair of John Deere AG equipment. Public Works conducted in-depth research to try and find vendors in the metro area to service our large John Deere equipment. They concluded that AG-Power is the closest John Deere AG equipment repair shop capable of repairing this specialized equipment within the Kansas City area.

We join Public Works in asking for Purchasing to consider designating AG-Power as a sole source vendor.

Parks + Rec estimates that we would spend approximately \$20,000 annually for repairs.



Frank White, Jr., County Executive

Jackson County Missouri

Certificate of Compliance



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

Ag Power

1880 Hwy 13 Blvd

Higginsville, MO 64037

2022 Certificate: 20220412VC923

Issued: 2022-04-12

Expires: 2022-12-31

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

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

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

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

Jackson County, Missouri

AFFIDAVIT

STATE OF Missouri)
COUNTY OF Lafayette) SS.

Ag Power Inc of the city of Higginsville
County of Lafayette State of MO being duly sworn on her or his oath, deposes and says.

1. That I am the Manager (Title of Affiant) of Ag - Power (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.
2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).
3. If Bidder were awarded any contract, job, work or service for Jackson County, Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.
4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2021 any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.
5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.
6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties, or the State of Missouri and City of Kansas City, Missouri Debarment List.
7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.
8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

Ag - Power (Name of Bidder)
By: Ray Stank (Signature of Affiant)
Manager (Title of Affiant)

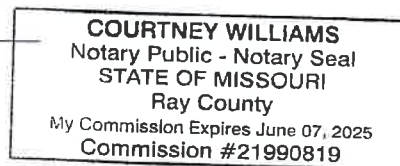
Subscribed and sworn to before me this 12 day of April, 2022

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

State of Missouri

My Commission Expires: 06-07-2025

Courtney Williams



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 25, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20934, April 25, 2022

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, April 25, 2022, during the regularly scheduled meeting of the Legislature; and,

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

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

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

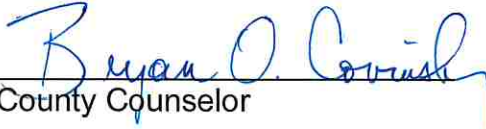
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, April 25, 2022, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20934 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing a payment in the amount of \$36,875.00 to the Kansas City Police Department to cover the cost of participation in the department's Kansas City Emergency Threat Analysis Capability group.

RESOLUTION NO. 20935, April 25, 2022

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Sheriff's Office desires to participate in the Kansas City, MO Police Department's Kansas City Emergency Threat Analysis Capability (KCETAC) group to allow the Office to have access to several databases, including the National Data Exchange (N-Dex), Missouri Data Exchange (Mo-Dex), and CopLink, a data sharing crime analytics platform designed to help solve crimes faster by providing tactical, strategic, and command level access to vast quantities of unrelated data; and,

WHEREAS, these exchange programs allow participating agencies to search, link, analyze, and share criminal justice information such as incident/case reports, incarceration data, computer-aided dispatch, photos, citations, license plate reader information, and traffic accident information; and,

WHEREAS, the Sheriff's Office has a critical and ongoing need to participate in the KCETAC program, which will enhance the investigative capabilities of the agency; now therefore,

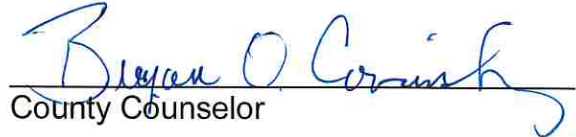
BE IT RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$36,875.00 to the Kansas City Board of Police Commissioners for the Sheriff's Office's participation in KCETAC; and,

BE IT FURTHER RESOLVED that the Sheriff and County Executive be and hereby is authorized to execute any documents necessary to give effect to the intent of this Resolution.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20935 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

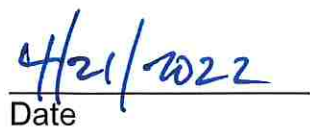
Absent _____

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 4201 56070
ACCOUNT TITLE: General Fund
Sheriff's Office
Intergovernmental Agreements
NOT TO EXCEED: \$36,875.00


Date


Chief Administrative Officer

Request for Legislative Action

Res. #20935

Sponsor: Ronald E. Finley

Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20935
Sponsor(s):	Ronald E. Finley	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing payment of \$36,875 for participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability (KCETAC) group.

Request Summary

The Sheriff's Office participates in the Kansas City Emergency Threat Analysis Capability (KCETAC) group which allows us to have access to several databases including National Data Exchange (N-Dex), Missouri Data Exchange (Mo-Dex), and CopLink, a data sharing crime analytics platform designed to help solve crimes faster by providing tactical, strategic and command level access to vast quantities of unrelated data. These exchange programs allow participating agencies to search, link, analyze, and share criminal justice information such as incident/case reports, incarceration data, computer-aided dispatch, photos, citations, license plate reader information, and traffic accident information. The Sheriff's Office has a crucial and ongoing need for this program which enhances the investigative capabilities of the agency.

The participation fee to the Board of Police Commissioners (Kansas City Police Department) for \$36,875 will be paid from 001-4201-56070 General Fund – Sheriff – Intergovernmental Agreements, pursuant to Section 1030.2 of Chapter 10 of the Jackson County Code - Obtaining Services from Another Government.

Contact Information

Department:	Sheriff	Submitted Date:	4/14/2022
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:	\$36,875
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$36,875
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	4201 (Sheriff)	56070 (Intergovernmental Agreements)	\$36,875

Prior Legislation

Prior Ordinances

Ordinance:	Ordinance date:

Prior Resolution

Resolution:	Resolution date:
20787	October 18, 2021
20512	October 5, 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

Not Applicable

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

Fiscal Information

- 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

Elizabeth A. Money at 4/14/2022 1:16:10 PM - [Submitted |]
Department Director: Ronald A. Fletcher at 4/14/2022 2:54:04 PM - [Approved | Approved. Major Ron Fletcher]
Compliance: Katie M. Bartle at 4/15/2022 9:35:01 AM - [Approved |]
Finance (Budget): Mark Lang at 4/15/2022 12:20:03 PM - [Approved | The fiscal note has been attached.]
Executive: Sylvia Stevenson at 4/15/2022 2:30:18 PM - [Approved |]Legal: Elizabeth Freeland at 4/21/2022 10:38:12 AM - Approved.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 420122004 000

Date: April 15, 2022

RES #	20935
eRLA ID #:	482

[illegible]

APPROVED

By Mark Lang at 12:19 pm, Apr 15, 2022

Budget Office

PHONE: (816) 234-5350

**Board of Police Commissioners
1125 Locust Street
Kansas City, Missouri 64106
T.I.N. 44-6000197**

Name Jackson County, MO Sheriff's Office
Street 4001 NE Lakewood Way
City/State/Zip Lee's Summit, MO 64064

Invoice Date 4/7/2022	Invoice # 10905
--------------------------	--------------------

Quantity	Description	Unit Price	Amount
1	2022 ETAC	36,875.00	36,875.00
		Total Due	\$ 36,875.00
Invoice Inquiry Contact: Melissa McLaughlin 816-234-5346			

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.

RESOLUTION NO. 20936, April 25, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited proposals on Request for Proposals (RFP) No. 21-22 for the furnishing of a color scanner for use by the Recorder of Deeds Department; and,

WHEREAS, a total of 139 notifications were distributed and five responses were received, with one rejected as non-responsive, and evaluated from the following:

<u>BIDDERS</u>	<u>BID</u>
Image Access Boca Raton, FL	\$33,316.00
The Crowley Company Frederick, MD	\$38,340.00
Analogue Imaging, LLC Germantown, WI	\$40,950.00
Mvation Worldwide, Inc. Fremont, CA	\$50,000.06

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of the needed scanner to Image Access of Boca Raton, FL, under the terms and conditions of RFP No. 21-22, for the reason that it has submitted the lowest and best proposal; now therefore,

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

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

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. 20936 of April 25, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

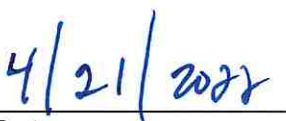
Absent _____

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: 042 1801 58172
ACCOUNT TITLE: Recorder's Technology Fund
Records
Printers & Scanners
NOT TO EXCEED: \$33,316.00


Date


Chief Administrative Officer

Request for Legislative Action

Res. #20936
Sponsor: Tony Miller
Date: April 25, 2022

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20936
Sponsor(s):	Tony Miller	Legislature Meeting Date:	4/25/2022

Introduction

Action Items: ['Award']

Project/Title:

Awarding a contract for the purchase of a Bookeye Color Scanner for the Recorder of Deeds to Image Access of Boca Raton, FL in the amount of \$33,316 under the terms and conditions of Request for Proposal No. 21-22

Request Summary

The Recorder of Deeds needs to replace their aging Scanner that is beyond reasonable repair. The Purchasing Department issued Request for Proposal No. 21-22 to meet those requirements. Out of 139 notifications distributed, 5 responses (1 of which was a "No Bid") were received; please see the attached Submission Report and the Bid List for the respondents and pricing. Pursuant to Section 1054.6 of the Jackson County Code, the Recorder of Deeds and the Purchasing Department recommend award to Image Access of Boca Raton, Florida as the lowest and best bid received.

Contact Information

Department:	Recorder of Deeds	Submitted Date:	4/8/2022
Name:	Amber Anderson	Email:	AAnderson@jacksongov.org
Title:	Recorder of Deeds Supervisor	Phone:	816-881-4482

Budget Information

Amount authorized by this legislation this fiscal year:			\$33,316
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$33,316
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
042 (Recorder's Technology Fund)	1801 (Records)	58172 (Printers & Scanners)	\$33,316

Request for Legislative Action

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:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
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: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">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

Amber Anderson at 4/8/2022 12:13:58 PM - [Submitted |]
Department Director: Diana M. Smith at 4/19/2022 2:29:17 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/19/2022 3:04:18 PM - [Approved |]
Compliance: Katie M. Bartle at 4/19/2022 4:28:01 PM - [Approved |]
Finance (Budget): Mark Lang at 4/19/2022 4:42:56 PM - [Approved |]
Executive: Sylvia Stevenson at 4/19/2022 7:29:59 PM - [Approved |]Legal: Elizabeth Freeland at
4/21/2022 10:36:40 AM - Approved.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 180122001 000

Date: April 11, 2022

RES #	20936
eRLA ID #:	471

[illegible]

APPROVED
By Mark Lang at 2:21 pm, Apr 11, 2022

Budget Office



Submissions

Supplier	Date Submitted	Name	Email	Confirmation Code
Image Access, Inc.	Mar 22, 2022 8:36 AM CDT	Elaine Wotton	elaine.wotton@imageaccess.com	MTK4Njc3
Analogue Imaging LLC	Mar 26, 2022 12:28 PM CDT	Jill Baldwin	jibaldwin@analogueimaging.com	MTK5Njg0
The Crowley Company	Mar 28, 2022 10:49 AM CDT	Matt McCabe	bids@thecrowleycompany.com	MTK5NZk3
Universal Adaptive Consulting Services	Mar 29, 2022 10:39 AM CDT	Kim Talbert	sales@uacsi.com	MjAwMDcx
Mvation Worldwide Inc	Mar 29, 2022 11:50 AM CDT	Barry Weinstein	biddesk@mvation.com	MjAwMTEy

					Analogue Imaging LLC		Image Access, Inc.		Mvation Worldwide Inc		The Crowley Company		Adaptive Consulting	
					Total Cost		Total Cost		Total Cost		Total Cost		Total Cost	
					Selected #		0		0		0		0	
					Selected (\$)		\$ 0		\$ 0		\$ 0		\$ 0	
#	Locked	Items	Selected	Lowest	Quantity	Rec	UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost	UnitPrice	TotalCost
No Basket (5)														
#0-1	FALSE	Bookeye 4	\$ 0	\$ 31,005.0	1		\$ 34,850.0	\$ 34,850.0	No Bid	No Bid	\$ 44,555.6	\$ 44,555.66	\$ 31,005.0	\$ 31,005.0
#0-2	FALSE	Shipping & \$ 0	\$ 0	\$ 0	1		\$ 700	\$ 700	\$ 0	\$ 0	No Bid	No Bid	\$ 1,300.0	\$ 1,300.0
#0-3	FALSE	1 year of m \$ 0	\$ 3,135.0	1			\$ 3,400.0	\$ 3,400.0	\$ 4,547.0	\$ 4,547.0	\$ 3,421.2	\$ 3,421.2	\$ 3,135.0	\$ 3,135.0
#0-4	FALSE	Onsite deli \$ 0	\$ 2,000.0	1			\$ 2,000.0	\$ 2,000.0	\$ 2,200.0	\$ 2,200.0	\$ 2,023.2	\$ 2,023.2	\$ 2,900.0	\$ 2,900.0
#0-5	FALSE	Alternate B \$ 0	\$ 26,569.0	1			No Bid	No Bid	\$ 26,569.0	\$ 26,569.0	No Bid	No Bid	No Bid	No Bid

ACKNOWLEDGMENT OF RECEIPT OF ADDENDA

The undersigned acknowledges receipt of Addenda through and including numbers 211 and that this Bid is submitted in accordance with information, instructions, and stipulations set forth therein.

Elaine Wotton
Signature of Respondent

3/18/22
Date

Image Access, Inc
Company Name

543 NW 77TH Street
Address

Boca Raton, Florida 33487
City, State, and Zip

561-886-2933
Phone

AFFIDAVIT

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

PATRICIA GOODSPEED of the city of BOLA RATON
County of PALM BEACH State of FLORIDA being duly sworn on her or his oath, deposes and says;

1. That I am the VP OPERATIONS (Title of Affiant) of IMAGE ACCESS, INC. (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.
2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).
3. If Bidder were awarded any contract, job, work or service for Jackson County, Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.
4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2021, any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.
5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.
6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties.
7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.
8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

IMAGE ACCESS, INC. (Name of Bidder)

By: [Signature] (Signature of Affiant)

VP OPERATIONS (Title of Affiant)

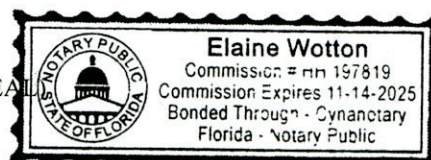
Subscribed and sworn to before me this 18th day of March, 20 22

Elaine Wotton

NOTARY PUBLIC in and for the County of Palm Beach (SEAL)

State of Florida

My Commission Expires: 11/14/25



Signature of Bidder: Elaine Wotton

1.0 INTRODUCTION

- 1.1 Jackson County, Missouri is seeking bids for the purchase of One (1) Bookeye Scanner
- 1.2 The terms of this contract will be a one-time purchase.
- 1.3 Jackson County reserves the right to waive any defect in the offer of any bidder and to reject any and all offers.
- 1.4 Jackson County, Missouri reserves the right to request clarifications on any bid.

2.0 AWARD REQUIREMENTS

- 2.1 **INSURANCE AND IDEMNIFICATION:** The Successful Bidder shall indemnify, defend, and save harmless the County against all damages to person and property which may arise out of the work included in the performance of this contract, including all claims for personal injuries and property damage and all losses, costs, and attorney's fees or judgments which may arise out of any claims against the County. The Successful Bidder shall purchase and maintain as a minimum such insurance as described in Exhibit A of this Invitation to Bid. Successful Bidder shall file with the County such a Certificate of Insurance as described in Exhibit A and within the time frame specified in Exhibit A.
- 2.2 **W-9 FORM:** The Successful Bidder must provide a complete IRS W-9 Form for this contract.

3.0 SPECIFICATIONS

- 3.1 Bookeye 4 V1A Color 600 dpi Scanner, Neck, Monitor and Foot Pedal
 - 3.1.1 25"X33.5" (635 x 850 mm) scan bed (8% > than DIN A1)
 - 3.1.2 Maximum book thickness 200mm
 - 3.1.3 High-res. CCD image sensors.
 - 3.1.4 Auto Focus 150mm
 - 3.1.5 Dynamic focusing with exclusive center of lens light path
 - 3.1.6 100 – 600 DPI resolution
 - 3.1.7 36/24-bit Color with ICC Color Profiling Test Targets
 - 3.1.8 12/8-bit grayscale, bitonal, enhanced half tone
 - 3.1.9 Two motorized light bars with high illumination LED lighting • Soft non-metallic surface for delicate original materials
 - 3.1.10 Integrated motor-driven book cradle with 4" vertical motion • Interface: Scan2Net - 1000-megabit TPC/IP
 - 3.1.11 1400 book and flat mode with glass plate and foot pedal
 - 3.1.12 Laser Check book curve correction, content location, deskew, page splitting, rotation, despeskle
 - 3.1.13 Formats:
 - 3.1.13.1 TIFF uncompressed
 - 3.1.13.2 TIFF G4
 - 3.1.13.3 TIFF Multipage
 - 3.1.13.4 JPG
 - 3.1.13.5 JP2
 - 3.1.13.6 PDF
 - 3.1.13.7 PDF/A
 - 3.1.13.8 PDF Searchable (ABBYY OCR)
 - 3.1.13.9 BMP

- 3.1.13.10 PNM
- 3.1.13.11 PNG
- 3.1.13.12 PCX
- 3.1.13.13 JBG

- 3.1.14 2.1 sec/300 DPI A1 Color scan speed (4.1 sec/600 DPI A1)
- 3.1.14.1 No infrared or ultraviolet emissions

- 3.1.15 Interface Scan2Net® 1 Gbit Fast Ethernet TCP/IP

- 3.1.16 Dimensions: 43.3 x 34.6 x 33.7 inches; Weight: 170 lbs.

- 3.1.17 Telescopic rail system with 2-D adjustment of book cradles

- 3.2 Shipping & handling, and remote support (via WebEx)

- 3.3 1 year of maintenance

- 3.4 Onsite delivery and training.

- 3.5 An alternate bid of a used or floor model device may be substituted or included in addition to the above bid.

4.0 REQUIRED SUBMITTALS AND SUBMISSION CRITERIA

- 4.1 The following information MUST BE submitted with your response to this Invitation to Bid:

- 4.1.1 Contractor's Signature Portion
- 4.1.2 Affidavit
- 4.1.3 Certificate of Compliance
- 4.1.4 Acknowledgement of Receipt of Addenda
- 4.1.5 Pricing Sheet
- 4.1.6 Exhibit F, Bidder's Exceptions

- 4.2 Submission of Bids: Bids must be submitted online through the Bonfire Portal at <http://jacksongov.bonfirehub.com>. Submissions by any other method will not be accepted.

5.0 EVALUATION PROCESS

- 5.1 All bids received that are responsive to the General Conditions, Specifications, and other provisions of this Invitation to Bid will be evaluated.
- 5.2 An Evaluation Committee, made up of Jackson County personnel, will evaluate all responses and make recommendations. Jackson County, Missouri shall be the sole judge of the proposals submitted for this Invitation to Bid and its decision shall be final.

6.0 QUESTIONS

- 6.1 All questions regarding this Invitation to Bid shall be communicated electronically through the Bonfire Portal via the Opportunity Q&A on the Invitation to Bid. All questions must be received on the Bonfire Portal by 5:00pm CDT/CST on March 18, 2022.
- 6.2 All questions will be answered via Addenda/Amendment to the Invitation to Bid on the Bonfire Portal.
- 6.3 Respondents and their agents (including subcontractors, employees, consultants, or anyone else acting on their behalf) must follow this procedure. Respondents or their agents MAY NOT contact any other County employees regarding the matters covered by this Invitation to Bid during the solicitation and evaluation process. Inappropriate contact are grounds for REJECTION of the Respondent's submission.
- 6.4 System Support for Bidders/Respondents: Click on "Technical Support" in the Procurement Portal.

7.0 POST AWARD INFORMATION

7.1 Award information, when available, will be publicly posted in the Bonfire Portal.

8.0 QUOTATION

No.	Description	Quantity	Unit Quote	Total Quote
1.	Bookeye 4 V1A Color 600 dpi Scanner, Neck, Monitor and Foot Pedal	1	\$	\$
2.	Shipping & handling, and remote support (via WebEx)		\$ 0	\$ 0
3.	1 year of maintenance		\$ 4,547	\$ 4,547
4.	Onsite delivery and training.		\$ 2,200	\$ 2,200
5.	Alternate Bid (Used or Floor Model)	1	\$ 26,569	\$ 26,569

Company:	Image Access, Inc
Name:	Elaine Wotton
Title:	Digitization Specialist
Signature:	Elaine Wotton
Phone Number:	561-886-2933
Email:	Elaine.Wotton@ImageAccess.com

A CONTRACT for Furnishing Book Scanner for the Records Department.

A Contract between Jackson County Missouri ("County") and the undersigned ("Contractor"), collectively referred to as the "parties". The term "offer" as used herein refers to Contractor's offer made in response to this Bid Number. The parties agree as follows in consideration of the mutual covenants contained herein.

This Contract shall be binding when it is signed by the County's Purchasing Officer and/or Accounting Officer as required by SEC. 50.660 RSMo., and shall run from such date until all parties are satisfied unless it is sooner terminated as provided elsewhere herein.

This Contract consists of: (1) Contractor's offer, including those papers which Contractor submitted with or expressly incorporated in its offer as a part thereof, to the extent the terms of such papers were expressly or impliedly accepted by the County, or were modified in writing with the express or implied consent of the parties; (2) written modification to this Contract signed by the County's Purchasing Officer and consented to expressly or impliedly by Contractor. This Contract represents the entire agreement between the parties in regard to this Bid Number. All modifications to this Contract must be in writing signed by the County's Purchasing Officer.

The laws of the State of Missouri and Jackson County, Missouri govern this Contract. This Contract shall be binding upon and to the benefit of the successor and assignees of the parties. The Contractor shall not assign this Contract or any monies payable hereunder without the prior written consent of the County. Contractor is an independent contractor of the County and shall indemnify the County for loss, damage, or liability which the County incurs to the extent that such results proximately from the negligence or violation of Contractor or its employees, agents, or subcontractors.

In regard to any goods which are included in the sale hereunder, Contractor makes to the County the warranties provided in Article Two of the Uniform Commercial Code of the State of Missouri to the extent that they apply by the terms thereof.

The County gives each of its employees an employee identification card having thereon a photograph of the employee. The County will not pay for any goods and/or services delivered by Contractor to any persons who did not present to Contractor at the time of delivery their County Identification Cards and who were not in fact authorized to receive delivery.

The County will pay to Contractor the applicable pricing quoted by Contractor in its offer for any goods and/or services whose purchase was ordered by the County's Purchasing Officer in consequence of the County's acceptance of Contractor's offer. The County will make good faith effort to make payment within thirty (30) days after the latest of: (1) the date of proper delivery to the County; (2) the date of acceptance by the County; (3) the date when the receiving department has received from the Contractor a correct and complete invoice showing the pertinent County Purchase Order Number(s). Payment may be withheld by the County to protect itself from actual or potential loss which has resulted or may result from the Contractor's non-performance of any of its duties required hereunder.

Contractor warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract.

If the County awarded this Contract, would the Contractor sell under the prices and terms of this Contract to any Municipal, County, Public Utility, Hospital, or Educational Institution having membership in the Mid-America Council of Public Purchasing and located within the greater Kansas City Metropolitan Trade Area? (All deliveries are to be F.O.B. Destination and there shall be no obligation on the part of any member of such Council to utilize this Contract).

(Check one) Yes ☒ No ☐ Initials Minimum order, if applicable \$.

ALL PAGES OF THIS INVITATION TO BID ARE EXPRESSLY MADE A PART OF THIS CONTRACT. The format of this Contract has been approved by the County Counselor's Office. Signature of vendor as indicated below MUST BE COMPLETED before contract can be awarded:

CONTRACTOR'S NAME: Image Access, Inc PHONE NO: 561-886-2900
ADDRESS: 543 NW 77TH ST, Boca Raton, FL 33487 FAX NO: 561-431-2766
NAME OF AUTHORIZED AGENT (print or type): Elaine Wotton DATE: 3/18/22
SIGNATURE OF AUTHORIZED AGENT: Elaine Wotton TITLE: Digitization Specialist
EMAIL ADDRESS OF AUTHORIZED AGENT: Elaine.Wotton@ImageAccess.com
FEDERAL ID NO: 650431478 and/or SOCIAL SECURITY NO:

CHECK IF APPLICABLE: DISADVANTAGED BUSINESS ENTERPRISE (DBE): ☐ MINORITY BUSINESS ENTERPRISE (MBE): ☐
WOMAN OWNED (WBE): ☐

JACKSON COUNTY MISSOURI BY BOB CRUTSINGER, DIRECTOR OF FINANCE AND PURCHASING

SIGNATURE OF BOB CRUTSINGER: DATE:



GENERAL CONDITIONS

The General Conditions which follow apply to and are a part of this Invitation to Bid unless otherwise specified herein. Subject to State and County laws and all rules, regulations and limitations imposed by legislation of the Federal Government, bids on all advertisements, and invitations issued by the Jackson County Purchasing Department will bind bidders to applicable conditions and requirements herein set forth unless otherwise specified in the Invitation to Bid. Bidders or their authorized representatives are expected to fully inform themselves as to the conditions, requirements, and specifications before submitting bids; failure to do so will be at the bidder's own risk and he cannot secure relief on the plea of error.

1. **Withdrawal of Response to Bid:** A written request for the withdrawal of a bid or any part thereof may be granted if the request is received in the Office of the Director of Purchasing prior to the response deadline.
2. **Completeness:** All information required by the Invitation to Bid must be supplied to constitute a proper bid. Bidders shall not alter the Invitation to Bid documents except upon instruction by receipt of addendum. Bidders shall furnish information required by the bid in the form requested. The County reserves the right to reject bids with incomplete information or which are presented in a form other than that requested in this Invitation to Bid. Bids must be submitted on-line through the Bonfire Portal at <https://jacksoncounty.bonfire.com>. Submissions by any other method will not be accepted.
3. **Bids Binding For 90 Days:** Unless otherwise specified all bids submitted shall be binding for ninety (90) calendar days following the response deadline, unless the Respondent(s), upon request of the Director of Finance and Purchasing, agrees to an extension.
4. **Exceptions:** Conditional or qualified bids are subject to rejection in whole or in part. All exceptions to the specifications of this Invitation to Bid must be made in writing and attached as Exhibit F to the bid when it is submitted by the Respondent. The County will consider minor exceptions to its specifications. A minor exception is one which is a matter of form, not substance. The minor exception is considered immaterial and inconsequential when its significance to price, quantity, quality, or delivery is trivial or negligible when contrasted with total scope of the Invitation to Bid (ex: comparable manufacturer or alternate bids where allowed by the Invitation to Bid). The County will not consider exceptions to its General Conditions, Forms, or Insurance Requirements. The County reserves the right in its sole discretion to accept or reject any exceptions included in Exhibit F. Exceptions made in any other manner or form whether by omission or by inclusion in any other manner other than as specifically entered and described in full on Exhibit F shall not be made a part of the resulting contract. Exceptions which are made by the Respondent and entered on Exhibit F and determined to be acceptable to the County shall be made a part of the resulting contract by inclusion as a provision of a mutually executed Amendment to the contract. Exceptions which are not made a part of said Amendment shall not be included in the contract nor be binding upon the County and the specifications of the Invitation to Bid shall prevail.
5. **Questions Regarding Specifications, Forms or General Conditions:** Any information relative to the interpretation of Specifications, Forms or General Conditions shall be communicated electronically through the Bonfire Portal via the Opportunity Q & A on the bid. All Questions must be received on the Bonfire Portal by 5:00 PM CST/CDT on March 18th, 2022. Questions will be answered via Addenda/Amendments to the Invitation to Bid on the Bonfire Portal. Oral answers will not be binding on the County.
6. **Multiple Bids:** No Respondent will be allowed to offer more than one price on each item requested even though he may feel that he has two or more types or styles that will meet specifications. IF SAID BIDDER SHOULD SUBMIT MORE THAN ONE Bid ON ANY ITEM REQUESTED, ALL BIDS FOR THAT ITEM MAY BE REJECTED AT THE DISCRETION OF THE DIRECTOR OF PURCHASING.
7. **The County reserves the right to split the award of the bid, reject any or parts of bids, to waive technical defects in bids, consider administrative costs and to select the bid(s) deemed most advantageous to the County.** The County shall consider bids submitted on an "all or nothing" basis only if the bid is clearly designated as such by the bidder affixing the words "ALL OR NOTHING" on the quotation portion of the Invitation to Bid.
8. **Applicable State Law:** The contract shall be construed according to the laws of the State of Missouri. The Contractor must be registered and maintain good standing with the Secretary of State, of the State of Missouri and other regulatory agencies as may be required by law or regulation.

9. Communications and Notices: Any notice to the Contractor shall be deemed sufficient when deposited in the United States Mail postage prepaid; faxed; e-mailed; delivered to a telegraph office fee prepaid; or hand-carried and presented to an authorized employee of the Contractor at the Contractor's address as listed on the signature page of the contract or at such address as the contractor may have requested in writing.

10. Bankruptcy or Insolvency: Upon filing for any bankruptcy or insolvency proceedings by or against the Contractor, whether voluntary or involuntary, or upon the appointment of a receiver, trustee, or assignee for the benefit of creditors, the Contractor must notify Jackson County's Director of Finance and Purchasing immediately in writing. Upon learning of the actions herein identified, Jackson County reserves the right at its sole discretion to either affirm the contract or cancel the contract and hold the Contractor responsible for damages.

11. Patents: Contractor agrees to defend, indemnify, protect, and save harmless, Jackson County, Missouri, against all claims for royalties for patents or suit for infringement thereon which may be involved in the manufacture or use of the material to be furnished.

12. By virtue of statutory authority, the Director of Finance and Purchasing shall give preference to all commodities manufactured, mined, produced, or grown within the State of Missouri and to all firms, corporations or individuals doing business as Missouri firms, corporations, or individuals, when quality is equal or better and delivered price is same or less.

13. Material Standards: All material or equipment furnished shall meet the minimum requirements of the Occupational Safety & Health Standard (OSHA) published in the Federal Register.

14. Tax Clearance Required: No person, firm or corporation, resident in Jackson County, or otherwise legally within the taxing jurisdiction of the County, shall be eligible to provide any goods, contractual services or anything covered by the County Purchasing Ordinance, unless said person, firm or corporation is duly listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County. Further, no person, firm, or corporation, regardless of state of residency, shall be eligible to provide any goods, contractual services, or anything covered by this chapter, of a cost in excess of \$150,000 per annum, if that person, firm or corporation is in any way delinquent on any taxes payable to any local government entity with which Jackson County has entered into an "Intergovernmental Agreement for Tax Verification Information".

Where any individual, firm or corporation is a resident of Jackson County, or it otherwise appears that such firm is legally within the taxing jurisdiction of the County, and has made an offer, bid, or quotation for any County purchase, or has submitted an application to be given an opportunity to make quotations for County purchases, the Director of Purchasing shall cause a search to be made of the County tax rolls, and, if applicable, an inquiry to be made of the appropriate personnel of any other local government entity with which Jackson County has entered into an "Intergovernmental Agreement for Tax Verification Information", to determine the eligibility of that person, firm or corporation under this section.

When the lowest/highest responsible bidder for a given Purchase Order or Contract is ineligible under this section, the Director of Finance and Purchasing may, where time is not of the essence to the County, notify the bidder and allow three (3) days for the bidder to correct the deficiency or pay up any delinquency involved. If the bidder fails, after such notice, to comply within three (3) days, or if the Director of Finance and Purchasing deems time to be of the essence, he shall proceed as though the next lowest/highest responsible bidder who is eligible under this section had entered the lowest/highest bid.

15. Insurance and Indemnification: The Successful Contractor shall defend, indemnify, and hold harmless Jackson County and any of its agencies, officials, officers, or employees from and against all claims, damages, liability, losses, costs and expenses, including reasonable attorney's fees, arising out of or resulting from any acts or omissions in connection with the operations or work included or undertaken in the performance of this contract, caused in whole or in part by Contractor, its employees, agents, or subcontractors, or caused by others for whom Contractor is liable. Contractor's obligations under this section with respect to indemnification for acts or omissions shall be limited to the coverage and limits of insurance that Contractor is required to procure and maintain under this Contract. Insurance shall be procured and maintained by Contractor as described in Exhibit A of this Invitation to Bid. Contractor shall file Certificates of Insurance with Jackson County Purchasing Department in the form described in Exhibit A within the time limit also described in the Exhibit.

16. The County is not responsible for articles or services furnished without a Purchase Order.

17. Inspection and Acceptance: Inspection and acceptance will be at destination. Prior to the time of delivery and acceptance by the County, or after any rejection, risk or loss shall be the responsibility of the Contractor unless loss results from negligence of the County.

18. Equal Opportunity: The Contractor shall maintain policies of employment as follows:



a) The Contractor and the Contractor's Subcontractor(s) shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, disability, or national origin. The Contractor shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, religion, color, sex, disability, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the policies of non-discrimination.

b) The Contractor and the Contractor's Subcontractor(s) shall, in all solicitations or advertisements for employees placed by them or on their behalf, state that all qualified applicants will receive consideration for employment without regard to race religion, color, sex or national origin.

19. Foreign Corporations: Firms submitting bids as corporations which are not incorporated in the State of Missouri must include with their bid a copy of a properly executed **Certificate of Registration for Foreign Corporation** authorizing the firm to do business in the State of Missouri.

20. Errors in Bids: Respondent shall be bound by its bid even though the bid is based on an erroneous calculation, and Respondent shall have no right to withdraw its bid after the Response Deadline on the basis of an error in calculation of its bid. Carelessness in quoting prices, or in preparation of bid, will not relieve the Respondent in case of errors. Erasures or changes in bids must be initialed.

21. Omission in Bids: Omission in the bid of any provision herein prescribed shall not be construed as to relieve the contractor of any responsibility or obligation requisite to the complete and satisfactory operation of any and all equipment and services. Any exception to the bid must be in writing and not by omission.

22. No lowest/highest Respondent shall receive a business expectancy merely because his bid is the lowest/highest one received; until the contract has been awarded, no business expectancy exists.

23. Conflict of Interest: Respondent warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract.

No official or employee of Jackson County or its governing body and no other public official in Jackson County who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of the project covered by this contract shall voluntarily acquire any personal interest, directly or indirectly, in this contract.

The Contractor covenants that he/she presently has no interest and shall not acquire any interest, directly or indirectly, which would conflict in any manner or degree with the performance of the services hereunder. The Contractor further covenants that no person having any such known interest shall be employed or conveyed an interest, directly or indirectly, in this contract.

24. It shall be the responsibility of all Respondents to warrant that all goods, services and/or work to be procured and/or performed under this contract shall conform to and/or be performed in compliance with all applicable Federal, State and Local Statutes, Ordinance and Codes including but not limited to the American with Disabilities Act of 1990. Failure to comply in any manner with applicable Statutes, Ordinances or Codes shall result in said Contractor replacing the goods, services and/or work performed in order to effect compliance or in liquidated damages in the amount required to effect compliance with said Statutes, Ordinance and Codes together with any costs associated with collection of said damages.

25. Bidder certifies that all goods to be supplied to the County as a result of contracts awarded under this Invitation to Bid were produced in compliance with all applicable requirements of sections 6, 7, and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the United States Department of Labor issued under section 14 thereof.

26. Fund Allocation: Continuance of any resulting agreement, contract, or issuance of purchase orders after December 31 of the current calendar year is contingent upon the allocation of County funds for the next proceeding calendar year.



27. Qualifications of Bidders: The County may make such reasonable investigations as deemed proper and necessary to determine the ability of the bidder to perform the work and the bidder shall furnish to the County all such information and data for this purpose, as may be requested. The County reserves the right to inspect bidder's physical plant prior to award to satisfy questions regarding the bidder's capabilities. The County further reserves the right to reject any bid if the evidence submitted by or investigations of such bidder fails to satisfy the County that such bidder is properly qualified to carry out the obligations of the contract and to complete the work contemplated herein.

28. Except for the furnishing and transportation of materials, the Contractor shall not sublet, sell, transfer, assign, or otherwise dispose of any portion of this contract to any individual, firm, or corporation without written consent of Jackson County. This consent of the County will not be given unless, and until the Contractor has submitted satisfactory evidence that the proposed subcontractor is qualified to execute the work and has an Affirmative Action Plan acceptable to the County, together with a complete copy of the subcontract if so, requested by the County. The subcontract shall bind the subcontractor to comply with all requirements of this contract including but not limited to wage rates, equal employment opportunity regulations, submittal of payrolls, etc. Assignment of the entire contract may be made only upon written consent of the County.

No assigning, transferring, or subletting, even though consented to, shall relieve the Contractor of his liabilities under this contract.

The Contractor shall give his personal attention to any portion of this contract which has been sublet and he shall be responsible for its proper completion.

The Contractor, as a condition of this contract, is responsible for assuring submission of proof or documentation regarding Affirmative Action Compliance by his subcontractors and for the subsequent Affirmative Action performance by such subcontractors.

Jackson County reserves the right to approve or reject the Bidder's proposed subcontractors in accordance with these and any other requirements of this Invitation to Bid.

29. As a condition for the award of any contract or grant in excess of five thousand dollars by the County to a business entity, the 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. Every such business entity shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. Any entity contracting with the state, or any political subdivision of the state shall only be required to provide the affidavits required in this subsection to the state and any political subdivision of the state with which it contracts, on an annual basis.

30. This contract shall be construed according to the laws of the State of Missouri, including Missouri Revised Statute Chapter 610.111.1, which requires that all records of Jackson County, Missouri will be open to the public, unless subject to statutory exception, as Jackson County, Missouri is a public governmental body. Pursuant to Missouri Revised Statute Chapter 610.021(12), sealed bids, and related documents, once the bid documents have been opened, along with any related documents, are considered public records subject to disclosure upon request. Missouri Revised Statute Chapter 610.021(12) also requires, upon request, disclosure of any negotiated contract and documents related to such contract once the contract has been executed or until all bids have been rejected.

31. If awarded a Contract as a result of this bid; you must have a hard copy of a purchase order issued by the Jackson County, Missouri Finance and Purchasing Department **BEFORE** providing any goods and/or services. Failure to adhere to this policy will result in the immediate termination of said contract.

32. All prices are to be FOB Destination to the delivery point; all shipping, packing and drayage charges are the responsibility of the bidder. COD shipments will not be accepted.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/21/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Park & Associates Inc 5255 North Federal Highway Suite 200 Boca Raton FL 33487-4907	CONTACT NAME: Renée Bowman, ARM, CPIW PHONE (A/C, No, Ext): (561) 994-0880 FAX (A/C, No): (561) 994-1740 E-MAIL ADDRESS: rbowman@parkassociates.com																					
INSURED Image Access Inc 543 NW 77th Street Suite 200 Boca Raton FL 33487	<table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>Pacific Indemnity Company</td><td>20346</td></tr><tr><td>INSURER B:</td><td>Progressive Express Insurance Company</td><td>10193</td></tr><tr><td>INSURER C:</td><td>Technology Insurance Company</td><td>42376</td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Pacific Indemnity Company	20346	INSURER B:	Progressive Express Insurance Company	10193	INSURER C:	Technology Insurance Company	42376	INSURER D:			INSURER E:			INSURER F:		
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INSURER F:																						

COVERAGES**CERTIFICATE NUMBER:** 21-22 Liab w 22-23 Auto**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		35855690ECE	08/31/2021	08/31/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			03479950-7	01/27/2022	01/27/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED RETENTION \$			35855690ECE	08/31/2021	08/31/2022	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N N	N / A	TWC3998449	08/21/2021	08/21/2022	<input checked="" type="checkbox"/> PER STATUTE E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

As indicated by "Y" in the "ADD'L INSRD" column, certificate holder is added as additional insured by written contract or written agreement, subject to terms, conditions and exclusions of the policy.

CERTIFICATE HOLDER**CANCELLATION**Jackson County Courthouse
412 E 12 Street

Kansas City

MO 64106

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Jackson County Missouri

Certificate of Compliance



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

Image Access, Inc
543 NW 77TH STREET
BOCA RATON, FL 33487
2022 Certificate: 20220303VC898

Issued: 2022-03-03

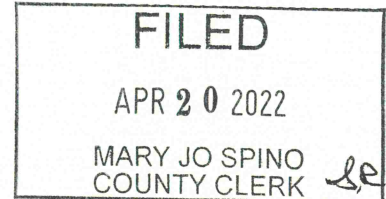
Expires: 2022-12-31

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

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

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

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



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 22-10

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

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

DATE: APRIL 20, 2022

RE: APPOINTMENT TO THE LAND BANK OF KANSAS CITY, MO

Pursuant to RSMo 141.981 and the Code of Ordinances of the City of Kansas City, Missouri, chapter 74, article IV, section 74-73.(a), I hereby appoint Jason T. Ormiston to the Land Bank of Kansas City, Missouri, for a term to expire on March 18, 2023 to fill the vacancy occasioned by the resignation of Ulysses Maurice Clayborn. A copy of Mr. Ormiston's resume is attached.

Frank White, Jr., County Executive

Date: _____

4/20/22



Jason T. Ormiston

Certified Residential Appraiser

Summary of Qualifications

Certified Residential Real Estate Appraiser in Missouri & Kansas with twenty-plus years of management and industry experience with specialties in condominium valuation and taxation as well as statistical valuation methods.

Areas of Expertise

- Condominium Valuation
- Statistical Methods
- Real Estate Valuation & Assessment
- Crises Management
- FHA & USDA Regulation Interpretation
- Distressed Asset Valuation

Professional Experience

Owner & Supervisory Appraiser, Todd Appraisal, Kansas City, MO – 1998 to Present

- Performing residential and commercial appraisals in Missouri and Kansas
- Teaching educational seminars for client staff and realtors
- Acquiring new accounts, developing and maintaining existing accounts
- Reviewing appraisals and training staff

Board Member, Terra-Val Appraisal Management, Prairie Village, KS – 2008 to Present

- Maintain compliant procedures for scope of work development, order engagement, underwriting and roster management.
- Maintain scalable infrastructure for clients and network of 400+ independent appraisers working on projects in three states.
- Direct reviews and provide final authority over wide variety of appraisals and valuations.
- Ensure compliance with Uniform Standards of Professional Appraisal Practice.

Consultant, Paradigm Tax Group, Gladstone, MO – 2020 to Present

- Provide tax planning & appeal services for commercial and residential property owners.
- Facilitate decision making throughout the tax appeal process, up to and including negotiation and litigation.
- Review Standard-6 mass appraisal valuation for big box retail and self-storage facilities.
- Coverage areas include Missouri, Kansas, Iowa and Nebraska.

Consultant, Xceligent, Independence, MO – 2010 to 2011

- Charged with exploring additional growth strategies related to changes in federal regulations.

Investor/Manager, Adams Lending, Kansas City, MO – 2003 to 2006

- Prospected for and prequalified remodelers and rehabbers suitable as borrowers.
- Valued properties, both prior to and post renovation.
- Identified riskier markets as well as those with wider margins for renovated properties.

Instructor, The Mortgage School, Kansas City, MO – 2003 to 2005

- Taught educational seminars for Realtors, lenders and appraisers.

Partner/Managing Appraiser, Pinnacle Appraisal, Kansas City, MO – 1994 to 1998

- Performed residential appraisals in Missouri and Kansas.
- Reviewed appraisals and trained staff.
- Taught educational seminars for client staff and Realtors.
- Acquired new accounts, developed and maintained existing accounts.

Assistant Estate Planner, IDS/AMEX Financial Services, Kansas City, MO – 1992 to 1994

- Coordinated and planned complicated estate plans to meet each specific client's needs.

Other Experience

Board Member, Foundation for Exceptional Warriors (The FEW), Prior, OK

- Established management structure, policies, and procedures to comply with the IRS definitions and requirements of 501(c)3 non-profit organization exemption status
- Provided guidance to manage a 100% Board of Directors turnover
- Facilitated a budget increase of 1,000% in two years



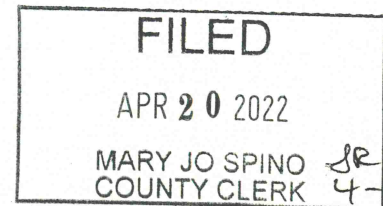
Specialized Appraisal Services Provided

- 2021: In response to excessive valuation, developed a valuation methodology for self-storage facilities throughout Midwest.
- 2020: Developed an algorithm to determine how Covid-19 affected retail establishments in areas with high vs low "lockdown" restrictions.
- 2018: Began training for a commercial certification.
- 2016-18: Consulted with a local investment fund regarding current portfolio values as well as future methodologies for ongoing portfolio management.
- 2015-16, 2018: Consulted with the Federal Bureau of Investigation in a wide-ranging inquiry into potential malfeasance among builders, Realtors, lenders and appraisers taking place from 2005-2008.
- 2014-16: Developed and implemented first assessment of condominiums in Jackson County since 2006. The responsibilities included all aspects of USPAP Standard 6 mass appraisal, including, but not limited to:
 - Initial inspection and interviews of stakeholders
 - Development of seven different algorithms and regression models
 - Public relations and communications with homeowners, investors, public officeholders and the press
 - Valuation
 - Board of Equalization and State Tax Commission planning and management
- 2015: Consulted with a local municipality in regard to data loss
- 2014: Consulted with the USDA in writing the first continuing education course for the new USDA handbook HB-1-3555. Taught the first class in Wichita in August 2014.
- 2013: Worked with a local Assessment Office in managing a crisis involving statistical outliers which resulted in unsupported values for 54,000 properties. Developed a solution which could be completed within a five-week period, then wrote an algorithm used to 'curb' unwarranted valuation changes from the 2011 to the 2013 reassessment.
- 2010-13: Worked with a pharmacy in Mississippi to locate and identify proper locations for store expansion. Engaged a network of appraisers to confidentially identify both hospitals and malls that could support a retail full-service pharmacy.
- 2009-11: Consulted with a large construction firm in the evaluation and purchase of several mixed-use development projects in the Midwest.
- 2009: Following the 2008 real estate collapse, provided services to an investment advisor to package over one hundred single-family distressed properties with multiple pending code violation suits and complex title chains with problematic ownership filings. To advance the project, it was necessary to negotiate an agreement with the management company and the city to satisfy all outstanding city liens in return for the release of all pending code-based suits, thus freeing the properties for packaging and sale. All properties were located in the Kansas City metropolitan area.
- 2007: Valued and recommended marketing strategies for fifty distressed single family and several commercial lots in Topeka, Kansas.
- 2006: Worked with a local municipality for a grant to create downtown revitalization. Challenges included a declining tax base, low occupancy and an older population with ownership held by individual retail owners who had rejected earlier redevelopment attempts. To realize the city goals and properly utilize the state grant money, after careful analysis I recommended condo-style ownership in conjunction with 1031 exchange programs to relocate the small businesses to a nearby updated mall area.

Education

Bachelor of Science in Communications, University of Central Missouri 1994

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| <ul style="list-style-type: none"> ▪ Adjustment Support ▪ Appraising the Oddball ▪ Appraisal Analysis & Application ▪ Commercial Advanced Appraisal IV ▪ Commercial Advanced Appraisal V ▪ Construction Design & Systems ▪ The Cost Approach ▪ Demographic and Economic Overview ▪ Demographics for Appraising ▪ Developing the Income Approach ▪ Divorce and Estate Appraisals ▪ Elements of Disclosures and Disclaimers ▪ Environmental Pollution and Mold ▪ Environmental Issues for Appraisers ▪ Fair Housing for the Appraiser ▪ Federal Land Acquisitions ▪ FHA Handbook 4000.1 ▪ FHA Home Inspection ▪ FHA Update ▪ Foundations of Real Estate Appraisal | <ul style="list-style-type: none"> ▪ Green Building for Appraisers ▪ Income Approach I & II ▪ Land and Site Valuation ▪ Land Valuation Development and Support ▪ Limited Appraisal and Reporting Options ▪ Limited Residential Appraisal Reports ▪ Mortgage Fraud and Effects ▪ Owner-Occupied Commercial Properties ▪ Physical Inspection and the Appraiser ▪ Principles of Real Estate Property Appraisal ▪ REO & Short Sales Appraisal Guidelines ▪ REO and Foreclosure Properties ▪ Real Estate Finance for Appraisers ▪ Red Flags in Property Inspection ▪ Relocation Report Writing Review and Update ▪ Restricted Appraisal Reporting ▪ Small Apartment Properties ▪ Statistics Modeling and Finance ▪ Survey of the Cost Approach ▪ National USPAP Updates |
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FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 22-11

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

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

DATE: APRIL 20, 2022

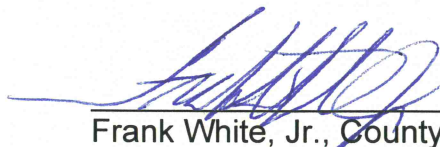
**RE: REAPPOINTMENTS TO THE UNIVERSITY HEALTH BOARD OF
DIRECTORS**

I hereby make the following reappointments to the University Health Board of Directors:

Dr. Sarah Martin, Ph.D. MPP MPH is reappointed for a term to expire June 30, 2023.

Jon H. Otto is reappointed for a term to expire June 30, 2023.

Bonnaye V. Mims is reappointed for a term to expire June 30, 2023.



Frank White, Jr., County Executive

Date: 4/20/22