



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

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

Ninth Regular meeting of the Jackson County Legislature, Monday, March 03, 2014, at 2:30 PM at the K.C.
Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4607 AN ORDINANCE appropriating \$5,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for Operation Ice Fall.

(Anti-Drug Committee - 1st. Perfection)

4608 AN ORDINANCE appropriating \$3,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for Operation Snake Oil.

(Anti-Drug Committee - 1st. Perfection)

4609 AN ORDINANCE appropriating \$200,000.00 from unappropriated fund balance of the 2014 Grant Fund in acceptance of funds received from the Mid-America Regional Council's (MARC) Port Security Grant Program and authorizing the County Executive to execute an agreement with MARC for the design and construction of a marine storage and deployment facility.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 18406 A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.
(Anti-Drug Committee - 2nd. Meeting)
- 18409 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.
(Health and Environment Committee - 1st. Meeting)
- 18411 A RESOLUTION transferring \$30,842.00 within the 2014 General Fund to cover cost overruns of the November 5, 2013 election incurred by the Kansas City Election Board.
(Finance and Audit Committee - 1st. Meeting)
- 18413 A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2014 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$916,100.00.
(Anti-Drug Committee - 1st. Meeting)
- 18414 A RESOLUTION transferring \$45,000.00 within the 2014 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2014 Drug Abuse Resistance Education (DARE) program.
(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 18415 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Agrium Direct Solutions of Prairie Village, KS, Green Resource, LLC of Winston-Salem, NC, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, Floratine Midwest, Inc., of Raymore, MO, and Pennington Seed, Inc., of Madison GA, under the terms and conditions of Invitation to Bid No. 1-14.
(Introduced by Fred Arbanas)

- 18416 A RESOLUTION authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with improvements to Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122, at no cost to the County.
(Introduced by Bob Spence)
- 18417 A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$489,715.00, as sole source purchases.
(Introduced by Theresa Garza Ruiz)
- 18418 A RESOLUTION congratulating Derrick Parker, Jr., a senior at Lincoln College Preparatory Academy of Kansas City, MO, upon being named a Coca-Cola Scholar.
(Introduced by Crystal Williams)
- 18419 A RESOLUTION congratulating Lincoln College Preparatory Academy upon its nomination by the state of Missouri for recognition as a U.S. Department of Education National Blue Ribbon School.
(Introduced by Crystal Williams)
- 18420 A RESOLUTION awarding a contract for the furnishing of three pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 7-14, at a cost to the County not to exceed \$50,970.00.
(Introduced by Fred Arbanas)
- 18421 A RESOLUTION recognizing the Alpha Phi Alpha Fraternity on the occasion of Alpha College Tour Week and in celebration of the 17th Annual Historical Black College University Tour.
(Introduced by Theresa Garza Ruiz)
- 18422 A RESOLUTION transferring \$137,148.00 within the 2014 General Fund to cover the cost of emergency repairs to the County-owned parking garage located on 14th Street in Kansas City, MO.
(Introduced by Bob Spence)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 10, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Agrium Direct Solutions of Prairie Village, KS, Green Resource, LLC of Winston-Salem, NC, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, Floratine Midwest, Inc., of Raymore, MO, and Pennington Seed, Inc., of Madison GA, under the terms and conditions of Invitation to Bid No. 1-14.

RESOLUTION NO. 18415, March 3, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 1-14 for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department; and,

WHEREAS, a total of thirty-seven notifications were distributed and nine responses were received; and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends that the contract be divided and awarded to the vendors submitting the lowest bid for each item; and,

WHEREAS, award as recommended would result in awards to the following vendors:

BIDDER

Grass Pad, Inc., Olathe, KS
Agrium Director Solutions, Prairie Village, KS
Green Resources, LLC, Winston-Salem, NC
Helena Chemical Company, Shawnee, KS
Reinders, Inc., Olathe, KS
Floratine Midwest, Raymore, MO
Pennington Seed, Madison, GA

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 contracts, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18415 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

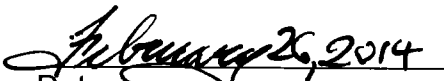
Abstaining _____

Absent _____

Date

Mary Jo Spino
Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18415

Sponsor(s): Fred Arbanas

Date: March 3, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Golf Course Chemicals and Fertilizers for the Parks + Rec Department to Grass Pad of Olathe, KS; Agrium Direct Solutions of Prairie Village, KS; Green Resouce LLC of Winston-Salem, NC; Helena Chemical Company of Shawnee, KS; Reinders, Inc. of Olathe, KS; Floratine Midwest Inc. of Raymore, MO; and Pennington Seed Inc. of Madison, GA; under the terms and conditions of Invitation to Bid No. 1-14.</u></p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Parks + Rec Estimated Use: \$100,000.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$113,000.00 Prior Year Actual Amount Spent (if applicable): \$76,500.00*</p> <p>*In 2013, \$5,000.00 of sod was purchased out of this account, along with transferring \$9,900.00 into a fuel account in November. Hence the lower actual dollar amount that was spent.</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT						
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Total amount authorized after this legislative action:	\$																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT																
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18072, January 28, 2013</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 881-3465</p>																
REQUEST SUMMARY	<p>The Parks + Rec Department requires a bid for chemicals and fertilizers to use in maintaining the golf course. Purchasing issued Invitation to Bid No. 1-14 in response to those requirements.</p> <p>A total of 37 notifications were distributed with nine responses received and evaluated. The following split award is recommended to the lowest and best bidder for each item meeting specifications:</p> <table border="0"> <tr> <td>BIDDER</td><td>ITEMS RECOMMENDED FOR AWARD</td></tr> <tr> <td>Grass Pad Inc., Olathe, KS</td><td>2 & 4</td></tr> <tr> <td>Agrium Direct Solutions, Prairie Village, KS</td><td>6, 11, 14, 23, 25, 27, 28, 29 & 34</td></tr> <tr> <td>Green Resource LLC, Winston-Salem, NC</td><td>15, 17 & 30</td></tr> <tr> <td>Helena Chemical Company, Shawnee, KS</td><td>13, 18, 32, 33 & 37</td></tr> <tr> <td>Reinders, Inc., Olathe, KS</td><td>1, 3, 5, 7, 8, 9, 10, 12, 16, 19, 20, 21, 24, 35, 38, 39</td></tr> <tr> <td>Floratine Midwest, Raymore, MO</td><td>22 & 26</td></tr> <tr> <td>Pennington Seed, Madison, GA</td><td>31 & 36</td></tr> </table>	BIDDER	ITEMS RECOMMENDED FOR AWARD	Grass Pad Inc., Olathe, KS	2 & 4	Agrium Direct Solutions, Prairie Village, KS	6, 11, 14, 23, 25, 27, 28, 29 & 34	Green Resource LLC, Winston-Salem, NC	15, 17 & 30	Helena Chemical Company, Shawnee, KS	13, 18, 32, 33 & 37	Reinders, Inc., Olathe, KS	1, 3, 5, 7, 8, 9, 10, 12, 16, 19, 20, 21, 24, 35, 38, 39	Floratine Midwest, Raymore, MO	22 & 26	Pennington Seed, Madison, GA	31 & 36
BIDDER	ITEMS RECOMMENDED FOR AWARD																
Grass Pad Inc., Olathe, KS	2 & 4																
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Floratine Midwest, Raymore, MO	22 & 26																
Pennington Seed, Madison, GA	31 & 36																

	<p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Golf Course Chemicals & Fertilizers for the Parks + Rec Department to Grass Pad Inc. of Olathe, KS; Agrium Direct Solutions of Prairie Village, KS; Green Resource LLC, Winston-Salem, NC; Helena Chemical Company of Shawnee, KS; Reinders, Inc. of Olathe, KS; Floratine Midwest of Raymore, MO; and Pennington Seed of Madison, GA; under the terms and conditions of Invitation to Bid No. 1-4 and to the lowest and best bidder meeting specifications for each item.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Abstract of Bids, Recap of Unit Prices and Memo from Bob McMillin, Superintendent of Golf & Marina's	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): If applicable <i>William S. Ball</i>	Date: <i>2-21-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>2/27/14</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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


JACKSON COUNTY
Parks + Rec

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

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

To: Anessa Culbertson – Senior Buyer

From: Bob McMillin – Supt. of Golf & Marina's

Date: 2/14/2014

Re: Golf Course Chemical & Fertilizer Bid 1-14

The Parks + Rec Department recommends the following companies as the best bid regarding Bid 1-14.

Grass Pad:	Items# 2, 4,	Total \$ 4,000.00
Agrium Direct:	Items# 6, 11, 14, 23, 25, 27, 28, 29, 34	Total \$25,400.00
Green Resource	Items# 15, 17, 30	Total \$15,600.00
Helena Chemical	Items# 13, 18, 32, 33, 37	Total \$ 9,800.00
Reinders Inc.	Items# 1, 3, 5, 7, 8, 9, 10, 12, 16, 19, 20, 21, 24, 35, 38, 39	Total \$41,300.00
Floratine Midwest	Items# 22, 26	Total \$ 2,600.00
Pennington Seed	Items# 31, 36	Total \$ 1,300.00

Contact me at 765-8405 with any questions.

Thanks,

Bob



Michael D. Sanders, County Executive

[illegible]

Pennington
Seed

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED
ON _____ BY _____
CLERK OF THE LEGISLATURE
PURCHASING _____

Bid No. 1-14
Golf Course Chemical Fertilizers

No.	Grass	Agrium Direct	Green	Helena	Reinders	Floratine	Pennington	Supreme
Pad *	Solutions *	Resource	Chemical Co. *	Inc.	Midwest	Seed Inc. *	Turf	Products *
1	\$28.96 (50 lb bag)	\$33.17	\$.99 lb	N/B	\$23.84 bag	N/B	\$30.50 (50 lb bag)	
2	\$15.48 (50 lb bag)	\$17.00	\$.48 lb	\$17.79 (50 lb bag)	\$17.08 bag	N/B	N/B	
3	\$25.18 (50 lb bag)	\$26.65	N/B	\$15.53 (50 lb bag)	\$13.24 bag	N/B	N/B	
4	\$14.10 (50 lb bag)	\$16.50	\$.50 lb	\$14.51 (50 lb bag)	\$14.74 bag	N/B	N/B	
5	\$31.48 gal	\$31.61	\$36.75	\$34.00 gal	\$30.82 gal	N/B	N/B	\$33.50
6	N/B	\$49.95	N/B	N/B	\$10.63 gal	N/B	N/B	\$128.75
7	\$36.54 (50 lb bag)	\$45.00	N/B	N/B	\$26.39 bag	N/B	N/B	
8	N/B	\$6.19	\$6.40 oz	\$113.61 (22 oz pkg)	\$409.00 case	N/B	N/B	
9	\$28.90 (50 lb bag)	\$40.00	N/B	N/B	\$27.59 bag	N/B	N/B	
10	\$100.90 gal	\$110.25	\$114.30 gal	\$100.40 gal/\$251.00 (2.5 gal)	\$98.42 gal	N/B	N/B	\$265.00
11	N/B	\$55.00	\$1.2975 lb	N/B	\$53.50	N/B	N/B	
12	\$37.40 gal	\$72.00	\$72.00 gal	\$72.00 gal	\$180.00 (2.5 gal)	N/B	N/B	
13	\$29.59 gal	\$47.00	\$47.00 gal	\$47.00 gal	\$117.50 (2.5 gal)	N/B	\$71.00	
14	\$23.86 (50 lb bag)	\$23.70	N/B	N/B	\$28.87	N/B	N/B	
15	N/B	\$406.00	\$406.00 gal	\$417 (gal)/\$406 (10 gal)	\$406.00 gal	N/B	N/B	
16	N/B	\$317.00	\$317.00 lb	\$317 lb	\$317.00 lb	N/B	N/B	

Bid No. 1-14

Golf Course Chemical Fertilizers

17	N/B	\$96.00	\$93.00 lb	\$130.00 lb	\$134.00 lb	N/B	N/B	
18	N/B	\$230.00 gal	N/B	\$80.00 (50 lb bag)	N/B	N/B	N/B	N/B
19	N/B	\$3.97 lb	N/B	\$60.00 gal	\$11.29 gal	\$.43 gal	N/B	N/B
20	\$9.90 (50 lb bag)	\$12.50	N/B	\$9.47 bag	\$8.04 bag	N/B	N/B	\$9.50
21	N/B	\$65.00	N/B	\$50.00 gal	\$21.49 gal	N/B	N/B	N/B
22	N/B	\$35.00	N/B	N/B	N/B	\$215.00 (25 lb pail)	N/B	\$250.00 (20 lbs)
23	N/B	\$72.00	N/B	N/B	\$36.70	N/B	N/B	\$325.00
24	N/B	\$19.00	N/B	\$14.00 gal	\$12.85 gal	\$.38 gal	N/B	N/B
25	N/B	\$35.00	N/B	N/B	N/B	N/B	N/B	N/B
26	N/B	\$49.95	N/B	\$60.00 gal	\$13.40 gal	\$54.00 gal	N/B	N/B
27	N/B	\$230.00	N/B	N/B	N/B	N/B	N/B	N/B
28	N/B	\$92.30	N/B	N/B	N/B	N/B	N/B	N/B
29	N/B	\$540.00 bottle	\$794.4826 gal	\$540.00 (87 oz bottle)	\$540.00	N/B	N/B	
30	\$65.90	\$1.55	\$18.00 lb	\$160.00 gal	\$24.49 lb	N/B	\$58.40	
31	\$16.90 gal	\$36.00	N/B	\$18.10 gal	\$17.90 gal	N/B	\$38.00	\$67.00 (1.67 gal)
32	\$99.00	\$142.00	\$624.00 gal	\$116.40 qt	\$61.00 pt	N/B	N/B	\$130.00 qt
33	N/B	\$1111.00 case	\$25.23 lb	\$24.75 lb	\$27.29 lb	N/B	N/B	\$1111.00 (44 lb case)
34	N/B	\$34.00	N/B	N/B	N/B	N/B	N/B	N/B
35	N/B	\$32.00	N/B	\$35.00 gal	\$16.40 gal	\$63.00 gal	N/B	N/B
36	N/B	\$382.50 (4 lb jar)	NN	N/B	N/B	N/B	\$72.50	N/B
37	N/B	\$256.00	\$398.00 gal	\$398.00 (2.5 gal)/\$430.00 gal	\$398.00 gal	N/B	\$195.00	\$1990.00 (2x2.5 case)
38	\$14.60	\$16.50 bag	N/B	\$16.05 bag	\$13.99 bag	N/B	N/B	
39	\$84.49 lb	\$84.50 jug	\$78.15 lb	\$186.22 (2.7 lb jug)	\$67.59 lb	N/B	N/B	
Total	See Bid	\$149,586.56	\$104,172.83	See Bid	See Bid	\$8,220.00	See Bid	See Bid

Bid No. 1-14
Golf Course Chemical Fertilizers

*** Exceptions/Alternate or Substitutions for certain products.**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with improvements to Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122, at no cost to the County.

RESOLUTION NO. 18416, March 3, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Jackson County, the City of Kansas City, the City of Lee's Summit, and the Missouri Highways and Transportation Commission (MHTC) have all undertaken improvement plans for Lee's Summit Road; and,


WHEREAS, the attached Agreement between Jackson County and the Missouri Highways and Transportation Commission authorizes the MHTC to administer the construction and defines the mechanism by which local and federal funding is transferred to the MHTC from the County for administrative services; and,

WHEREAS, execution of the attached Agreement 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 Agreement with the Missouri Highways and Transportation Commission for the Lee's Summit Road Improvements Project, No. 3122.

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. 18416 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

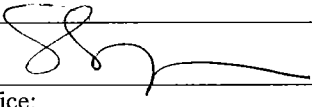
Completed by County Counselor's Office:

Res/Ord No.: 18416

Sponsor(s): Bob Spence

Date: March 3, 2014

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of an Agreement with MoDOT authorizing them to advertize and let construction of "Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Hwy", County Project No. 3122 in conjunction with MoDOT's project "Improvements to the Intersection of 40 Hwy and Lee's Summit Road".</p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Amount previously authorized:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT: NA</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: NA</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: NA
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized:	\$0.00										
Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: NA										
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>										
REQUEST SUMMARY	<p>In 2010 the Mid America Regional Council (MARC) awarded Jackson County 80% federal reimbursement for construction of "Improvements to Lee's Summit Road, Anderson Dr. To U.S. 40 Hwy.", not to exceed \$7.12M. In that same year MARC awarded federal funding to MoDOT for construction of "Improvements to the Intersection of U.S. 40 Hwy. and Lee's Summit Road". These two projects are contiguous.</p> <p>In October 2011 Jackson County Public Works requested that MoDOT advertize, let and administer the two projects in tandem. MoDOT agreed. Combining the two projects will: 1) reduce the County's initial investment to our 20% match only (currently estimated at \$1.8M KC-CURS); 2) allow MoDOT to get more competitive bids by bidding their relatively small job with a larger project; and, 3) simplify federal reimbursement by allowing MoDOT to retain the federal share rather than reimbursing it back to Jackson County in installments. The attached Agreement defines the structure by which the County transfers money to MoDOT for administering the project.</p> <p>The projects are currently scheduled to advertize in June of this year and construction is anticipated to begin in August. The project should be completed by the end of 2015. Jackson County will furnish day-to-day construction inspection.</p> <p>Therefore, Public Works recommends that the County Executive be authorized to execute an Agreement with MoDOT which: 1) authorizes MoDOT to administer construction of "Improvements to Lee's Summit Road, Anderson Dr. to U.S. 40 Hwy", County Project No. 3122; and, 2) defines the mechanism by which local and federal funding is transferred to MoDOT from the County, for Administrative services.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Attachment A – Missouri Highways and Transportation Commission Cost Apportionment Agreement	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 9/25/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
NA	NA	NA

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

CCO Form: DE07
Approved: 07/97 (DPP)
Revised: 09/11 (AR)
Modified:

Cost Apportionment Agreement
Route: 40
County: Jackson
Job Nos.: J4P2387 & J4P2387B

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
COST APPORTIONMENT AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and Jackson County (hereinafter, "Entity").

WITNESSETH:

WHEREAS, the Commission owns and maintains Route 40 in Jackson County as part of the State Highway System;

WHEREAS, the Commission desires the improvement or reconstruction of the Route 40 and Lee's Summit Road intersection, designated as Job No. J4P2387, and the parties desire the improvement or reconstruction of an adjoining section of Lee's Summit Road, designated as Job No. J4P2387B, extending generally from 550' south of the centerline of Route 40 to 1400' south of Anderson Drive; and

WHEREAS, the Entity is willing to provide assistance in the construction or reconstruction of the improvements subject to the terms and conditions herein.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PURPOSE: The purpose of this agreement is to coordinate participation by the Entity in the cost of the Commission's public improvement for the Lee's Summit Road section, in the County of Jackson, designated as Job No. J4P2387B. This public improvement will involve the reconstruction of Lee's Summit Road from 550' south of the centerline of Route 40 to 1400' south of Anderson Drive and also includes a new bridge over the Little Blue River. The Entity will not be participating in the cost of the Commission's public improvement at the intersection of Lee's Summit Road and Route 40, designated as Job No. J4P2387, except for the specific items listed in section 5(J).

(2) LOCATION: The transportation improvement that is the subject of this Agreement is contemplated at the following location:

On Kansas City, Missouri right-of-way from 450' south of the Commission's right-of-way line on the south side of Route 40 to 1400' south of Anderson Drive in Jackson County, Missouri.

The general location of the public improvement is shown in "Exhibit A." The detailed location of the improvement will be shown on the plans prepared by the Commission and the Entity for the above-designated route and project.

(4) COMMISSION REPRESENTATIVE: The Commission's District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(5) PROJECT RESPONSIBILITIES FOR JOB NO. J4P2387B: With regard to project responsibilities for the section of Lee's Summit Road designated as Job No. J4P2387B under this Agreement, the parties agree to contribute as follows:

(A) The Entity will be responsible for the preparation of detailed right-of-way and construction plans and project specifications. This responsibility includes design and the inspection of project. The plans shall be prepared in accordance with and conform to Commission requirements.

(B) The Entity will acquire right-of-way as needed for the project in accordance with Commission requirements.

(C) The Commission will be responsible for letting the work for the herein improvement, which includes advertising the project for bids and awarding the construction contract. The Commission will solicit bids for the herein improvement in accordance with plans developed by the Entity, or as the plans may from time to time be modified in order to carry out the work as contemplated.

(D) The Entity will be responsible for the review of the bids for purposes of awarding the Commission's construction contract. If the lowest responsive bid is greater than 10% above the final cost estimate, then the Commission may not award said construction contract unless the Entity concurs in such award. The Entity shall provide concurrence within three calendar days of the bid opening by the Commission. Failure of the Entity to provide concurrence within the three calendar day time frame shall be construed as non-concurrence by the Entity in the award of the project to the lowest responsive bidder.

(E) The Commission will be responsible for administration of the construction contract. The Commission will assign a Resident Engineer to administer the construction contract. The project shall be constructed in accordance with and conform to Commission requirements. The Commission's Resident Engineer shall have final authority on all decisions pertaining to the administration of the construction contract for the project.

(F) The Entity will be responsible for construction inspection of the herein improvements, which includes the certification of materials incorporated into the

project. The Entity will be responsible for providing inspection personnel that are trained in SiteManager contract software and these inspection personnel will input all construction records into SiteManager on a daily basis once work begins on the project. The Commission will be responsible for providing access to a project office with a computer terminal so the Entity's inspection staff can complete any SiteManager reporting requirements.

(G) The Entity will provide a lead representative to be available during all phases of construction at the request of the Commission. This lead representative shall be in addition to any construction inspection staff that the Entity assigns to the project. The Entity's lead representative shall attend weekly construction meetings once work begins on the project. The lead representative will provide Entity input on the project, but the Commission's Resident Engineer shall have final authority on the contract.

(H) The Commission will obtain all necessary environmental documents and coordination with FHWA, and any other applicable state or federal agencies, for review of such documents. The Commission and these other agencies, in their sole discretion, shall determine whether such documents are approved for the project, and may require the Entity to assist the Commission with any changes to the environmental documents prior to approval.

(I) The Entity will be responsible for the review of all proposed change orders during construction, when such review is desired by the Entity. The Entity may make recommendations to the Commission concerning such change orders, and shall provide any recommendation regarding the proposed change orders within twenty-four hours of receiving each change order from the Commission. However, the Commission has sole discretion on all decisions to approve or reject any change order. Failure of the Entity to provide recommendations on proposed change orders within the twenty-four hour time frame shall be construed as concurrence by the Entity in the proposed change order.

(J) The Entity will be responsible for reimbursable gas utility costs incurred within Kansas City, Missouri right-of-way on both Job No. J4P2387 and Job No. J4P2387B. The Entity will furnish the Commission with a copy of its Utility Relocation Agreement with the gas utility, MGE, at least 120 days prior to the letting so utilities can be cleared along the project limits before the letting date. The Entity will also be responsible for waterline design costs for both Job No. J4P2387 and Job No. J4P2387B. The Entity will remit these payments directly to the consultant performing this corridor long waterline design work.

(6) PAYMENT RESPONSIBILITIES: With regard to payment responsibilities under this Agreement, the parties agree to contribute as follows:

(A) The currently estimated cost of Job No. J4P2387B is Ten Million, Nine-Hundred Thousand Dollars (\$10,900,000.00). The details of the estimated cost

breakdown may be seen in "Exhibit B," which is incorporated herein and attached hereto. The total project cost will include only the project construction costs that are included in the bid book and let with the project.

(B) The Commission will pay a maximum contribution of zero dollars (\$0.00) toward the right of way and utility relocation costs for Job No. J4P2387B. The Commission will pay a maximum contribution of zero dollars (\$0.00) toward the project construction costs for Job No. J4P2387B.

(C) The Job No. J4P2387B project has been allocated Seven Million, One-Hundred Twenty Thousand Dollars (\$7,120,000.00) in Federal STP funds in federal fiscal year 2014 under STP-3301(454). The Entity will be responsible for 100% of the difference between the construction cost and the Federal STP funds eligible for this project. The Entity agrees to transfer these Federal STP funds to the Commission so the Commission can obligate them as a lump sum under Job No. J4P2387B.

(D) The Entity shall remit a check to pay the Commission for the difference between the project cost and the Federal STP funds, currently estimated in the amount of Three Million, Seven-Hundred Eighty Thousand Dollars (\$3,780,000.00), at least five (5) days prior to notice of letting for the project. This check shall be made payable to the "Missouri Highways and Transportation Commission – Local Fund." If the Entity fails to make this payment, the Commission is under no obligation to continue with the project. The Entity agrees that all funds deposited by the Entity, pursuant to this Agreement with the Commission, may be commingled by the Commission with other similar monies deposited from other sources. Any deposit may be invested at the discretion of the Commission in such investments allowed by its Investment Policy. All interest monies shall be payable to the fund and credited to the project. If the amount deposited plus any applicable credited interest with the Commission shall be less than the actual obligation of the Entity for this project, the Entity, upon written notification by the Commission, shall tender the necessary monies to the Commission to completely satisfy its obligation. Upon completion of the project, any excess funds or interest credited to the Entity shall be refunded to the Entity based on its pro rata share of the investment.

(E) If the lowest responsive bid amount is more than Ten Million, Nine-Hundred Thousand Dollars (\$10,900,000.00), and, if applicable, the Entity gives its concurrence in the award of the contract pursuant to paragraph (5)(D) of this Agreement, then the Entity shall remit a check to the Commission for the difference between the lowest responsive bid amount and \$10,900,000. This additional deposit shall be made within ninety (90) days of the bid opening. This check shall be made payable to the "Missouri Highways and Transportation Commission – Local Fund." If the Entity fails to make this payment, the Commission is under no obligation to continue with the project. The Entity shall be responsible for the project costs that exceed the Federal STP funds that are capped at Seven Million, One-Hundred Twenty Thousand Dollars (\$7,120,000.00).

(F) If change orders increase the total construction cost more than Ten Million, Nine-Hundred Thousand Dollars (\$10,900,000.00) or more than the amount that the Entity has already deposited based on the lowest responsive bid amount, whichever is greater, then the Entity shall remit a check to the pay the Commission for the total cost of the change order. This additional deposit shall be made within ninety (90) days of the signed change order. Entity change order deposits must occur whenever the change order value exceeds \$50,000. This check shall be made payable to the "Missouri Highways and Transportation Commission – Local Fund." If the Entity fails to make this payment, the Commission is under no obligation to continue with the project.

(G) If the final construction cost totals less than Eight Million, Nine-Hundred Thousand Dollars (\$8,900,000.00), then the Entity's final payment to the Commission will be calculated at 20% of the final construction cost. The Federal STP funds that are capped at Seven Million, One-Hundred Twenty Thousand Dollars (\$7,120,000.00), require a minimum of a 20% match, so this calculation ensures that the Entity remains responsible for all matching costs on the project if all of the Federal STP funds are not expended.

(H) The Commission is responsible for all internal construction engineering costs, which are not federally participating, at no cost or expense to the Entity. This responsibility only includes the Resident Engineer support and all contract administration costs.

(I) The Entity is responsible for all Entity staff costs, including internal inspectors and consultants, which are not federally participating, at no cost or expense to the Commission.

(7) ADDITIONAL FUNDING: In the event the Commission obtains additional federal, state, local, private or other funds to construct the improvement being constructed pursuant to this Agreement that are not obligated at the time of execution of this Agreement, the Commission, in its sole discretion, may consider any request by the Entity for an off-set for the deposited funds, a reduction in obligation, or a return of, a refund of, or a release of any funds deposited by the Entity with the Commission pursuant to this Agreement. In the event the Commission agrees to grant the Entity's request for a refund, the Commission, in its sole discretion, shall determine the amount and the timing of the refund. Any and all changes in the parties' financial responsibilities resulting from the Commission's determination of the Entity's request for a refund pursuant to this provision must be accomplished by a formal contract amendment signed and approved by the duly authorized representative of the Entity and the Commission.

(8) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representatives of the Entity and the Commission.

(9) ASSIGNMENT: The Entity shall not assign, transfer or delegate any

interest in this Agreement without the prior written consent of the Commission.

(10) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The Entity shall comply with all local, state and federal laws and regulations relating to the performance of this Agreement.

(11) APPROVAL OF FHWA AND AVAILABILITY OF FUNDS: This Agreement is entered into subject to the approval of the Federal Highway Administration and is further subject to the availability of federal and state funds for this construction.

(12) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations or for convenience by providing the Entity with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the Entity.

(13) COMMISSION RIGHT OF WAY: All improvements made within the state-owned right-of-way shall become the Commission's property, and all future alterations, modifications, or maintenance thereof, will be the responsibility of the Commission, except as otherwise provided by this Agreement or a separate written agreement.

(14) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(15) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the Entity.

(16) NO INTEREST: By contributing to the cost of this project or improvement, the Entity gains no interest in the constructed roadway or improvements whatsoever. The Commission shall not be obligated to keep the constructed improvements or roadway in place if the Commission, in its sole discretion, determines removal or modification of the roadway or improvements, is in the best interests of the state highway system. In the event the Commission decides to remove the landscaping, roadway, or improvements, the Entity shall not be entitled to a refund of the funds contributed by the Entity pursuant to this Agreement.

(17) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(18) SECTION HEADINGS: All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

(19) ENTIRE AGREEMENT: This Agreement represents the entire understanding between the parties regarding this subject and supersedes all prior written or oral communications between the parties regarding this subject.

(20) NO ADVERSE INFERENCE: This Agreement shall not be construed more strongly against one party or the other. The parties to this Agreement had equal access to, input with respect to, and influence over the provisions of this Agreement. Accordingly, no rule of construction which requires that any allegedly ambiguous provision be interpreted more strongly against one party than the other shall be used in interpreting this Agreement.

(21) VOLUNTARY NATURE OF AGREEMENT: Each party to this Agreement warrants and certifies that it enters into this transaction and executes this Agreement freely and voluntarily and without being in a state of duress or under threats or coercion.

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the Entity this ____ day of _____, 2014.

Executed by the Commission this ____ day of _____, 2014.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

By _____

Title _____

ATTEST: (Commission seal)

Secretary to the Commission

APPROVED AS TO FORM:

Commission Counsel

COUNTY OF JACKSON, MISSOURI

By _____

Title _____

By _____

Title _____

By _____

Title _____

ATTEST: (Entity seal, if existing)

By _____

Title _____

APPROVED AS TO FORM:

By _____

Title _____

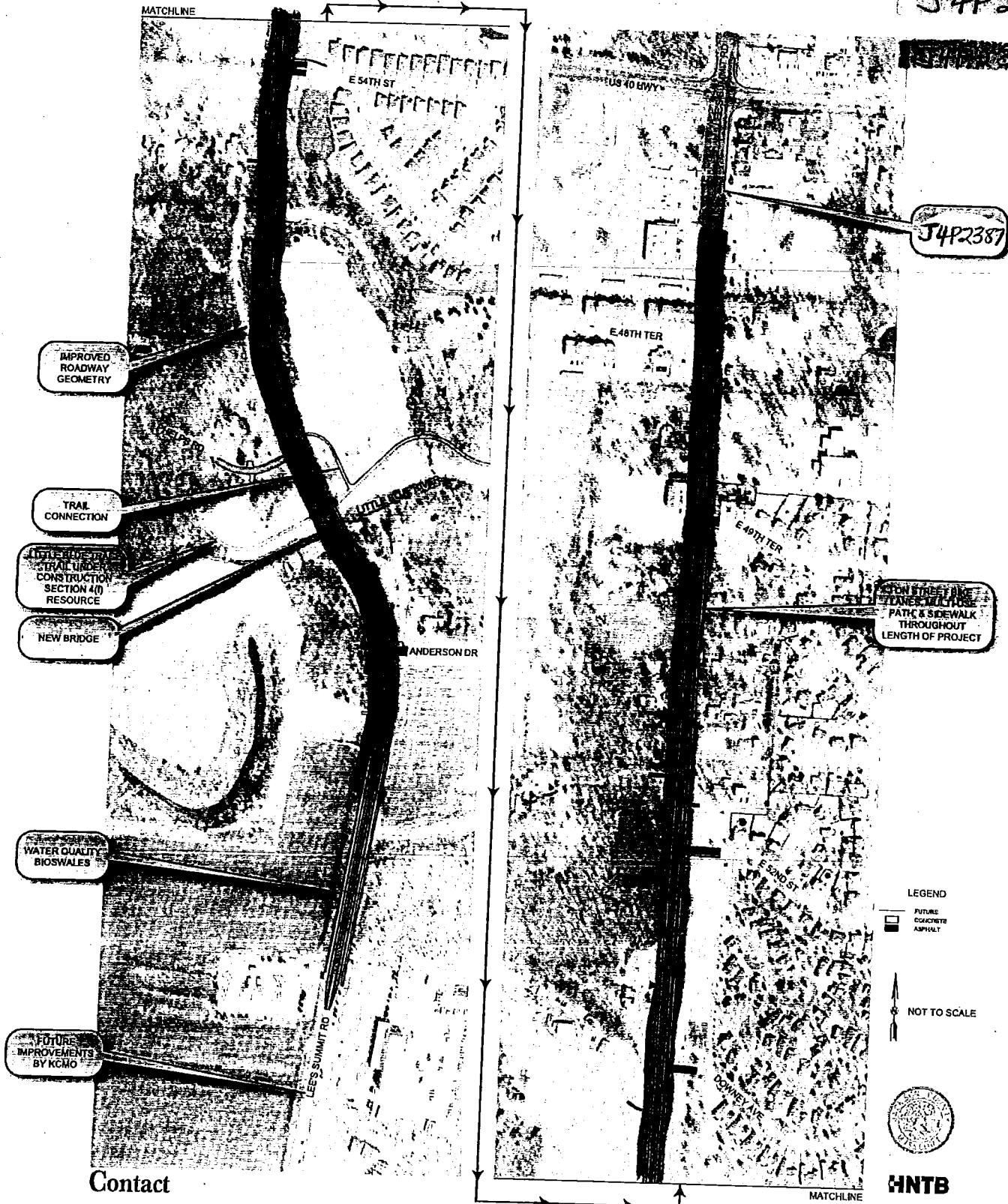
If Entity is a City – City Ordinance Number _____

EXHIBIT A

Res. 18416

LEE'S SUMMIT ROAD IMPROVEMENTS ANDERSON DRIVE TO EAST 48TH TERRACE

J4P2387



Contact

For more information or questions, please contact:
John McClemon, Jackson County Public Works
816-881-4532

www.jacksongov.org/LSR
Scott Heavin, HNTB
816-472-1201

MARCH 31, 2011

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$489,715.00, as sole source purchases.

RESOLUTION NO. 18417, March 3, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the County has a continuing need for the maintenance of computer hardware and software for use by various County departments; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that each item of the maintenance services to be purchased can be obtained from only one source, the manufacturing vendor, as the hardware and software requiring maintenance are of a proprietary nature; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Manatron, Portage, MI	\$312,029.51
Mitchell Humphrey, St. Louis, MO	\$ 65,160.00
Compu Trust Software, Morgan Hills, CA	\$ 31,071.00
ERSI, Redlands, CA	\$ 40,713.37
Granicus, San Jose, CA	\$ 40,740.00

now therefore,

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

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

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. 18417 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER: 001 1305 56662
ACCOUNT TITLE: General Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$180,053.00

ACCOUNT NUMBER: 003 1305 56662
ACCOUNT TITLE: Park Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$15,233.00

ACCOUNT NUMBER: 004 1305 56662
ACCOUNT TITLE: Road and Bridge Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$6,368.00

ACCOUNT NUMBER: 045 1305 56662
ACCOUNT TITLE: Assessment Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$245,691.00

ACCOUNT NUMBER: 042 1801 56662
ACCOUNT TITLE: Recorder of Deeds Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$42,370.00

February 26, 2014
Date

R. J. [Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION


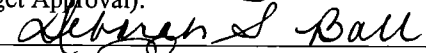
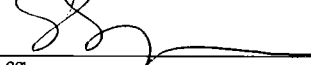

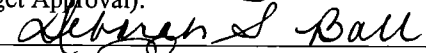
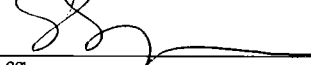

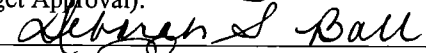
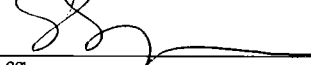
Completed by County Counselor's Office:

Res/Ord No.: 18417

Sponsor(s): Theresa Garza Ruiz

Date: March 3, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the award of Twelve Month Contracts for Computer Software Maintenance Agreements for use by Various County Departments from the Vendors listed herein at a total cost to the County of \$489,713.88 as a Sole Source Purchase.</u></p>																						
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$489,713.88</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$489,713.88</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$489,713.88</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM :</td><td>FROM ACCT</td></tr> <tr> <td>001-1305-56662 General, IT, Software Maintenance</td><td>\$180,052.01</td></tr> <tr> <td>003-1305-56662 Park, IT, Software Maintenance</td><td>15,233.00</td></tr> <tr> <td>004-1305-56662 Road & Bridge, IT, Software Maint.</td><td>6,368.00</td></tr> <tr> <td>045-1305-56662 Assessment, IT, Software Maint.</td><td>245,691.00</td></tr> <tr> <td>042-1801-56662 Recorder, Records, Software Maint.</td><td>42,369.87</td></tr> <tr> <td>Total</td><td>\$489,713.88</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$506,417.67* Prior Year Actual Amount Spent (if applicable): \$506,417.67</p> <p>*Medical Examiners (\$15,120.00), IBM & Tyler Technologies (\$9,521.11) were done separately this year.</p>	Amount authorized by this legislation this fiscal year:	\$489,713.88	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$489,713.88	Amount budgeted for this item * (including transfers):	\$489,713.88	Source of funding (name of fund) and account code number; FROM :	FROM ACCT	001-1305-56662 General, IT, Software Maintenance	\$180,052.01	003-1305-56662 Park, IT, Software Maintenance	15,233.00	004-1305-56662 Road & Bridge, IT, Software Maint.	6,368.00	045-1305-56662 Assessment, IT, Software Maint.	245,691.00	042-1801-56662 Recorder, Records, Software Maint.	42,369.87	Total	\$489,713.88
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042-1801-56662 Recorder, Records, Software Maint.	42,369.87																						
Total	\$489,713.88																						
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18126, March 25, 2013</p>																						
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Bill Noll, Director IT & GIS, 816-881-3155</p>																						
REQUEST SUMMARY	<p>The Computer Software Maintenance Agreements for Various County Departments are expiring and need to be renewed. These applications support most of the software for Assessment, Collections, Information Technology, GIS, Finance, Clerk of the Legislature, Medical Examiner, Recorder of Deeds and Public Administrator's Office. These software agreements are considered a Sole Source because the maintenance can only be provided by the developer of the software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing requests authorization for the Award of Twelve Month Contracts for Computer Software Maintenance Agreements for use by Various County Departments at a total cost of \$489,713.88 as a Sole Source to the following vendors:</p> <table> <tr> <td>Manatron of Portage, MI</td> <td>\$312,029.51</td> </tr> <tr> <td>Computrust of Morgan Hills, CA</td> <td>\$ 31,071.00</td> </tr> </table>	Manatron of Portage, MI	\$312,029.51	Computrust of Morgan Hills, CA	\$ 31,071.00																		
Manatron of Portage, MI	\$312,029.51																						
Computrust of Morgan Hills, CA	\$ 31,071.00																						

	ESRI of Redlands, CA \$ 40,713.37 Granicus of San Jose, CA \$ 40,740.00 Mitchell Humphrey of St. Louis, MO \$ 65,160.00 Total \$489,713.88								
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)								
ATTACHMENTS	Memorandum from the Information Technology Department and copies of invoices for the Maintenance Agreements								
REVIEW	<table border="1"> <tr> <td>Department Director: </td><td>Date: 2/20/2014</td></tr> <tr> <td>Finance (Budget Approval): If applicable </td><td>Date: 2-21-14</td></tr> <tr> <td>Division Manager: </td><td>Date: 2/27/14</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: 	Date: 2/20/2014	Finance (Budget Approval): If applicable 	Date: 2-21-14	Division Manager: 	Date: 2/27/14	County Counselor's Office:	Date:
Department Director: 	Date: 2/20/2014								
Finance (Budget Approval): If applicable 	Date: 2-21-14								
Division Manager: 	Date: 2/27/14								
County Counselor's Office:	Date:								

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

PC# _____

Date: January 0, 1900
0

RES # 18417

[illegible]

Shervan S Ball 2-21-14
Budgeting

**COMPUTRUST SOFTWARE CORPORATION**

135 E. Main Avenue, #150
Morgan Hill, CA 95037
(408) 782-7470 Fax (408) 782-0850

INVOICE**CT021412**

To: Jackson County PA
ATTN: Bill Noll, MIS
415 East 12th Street, Rm.G-8
Kansas City, MO 64106

Customer
JACKSON

Date
2/1/2014

Terms
Net 30

PO #

Description

CompuTrust Software Annual Maintenance for the Period of
March 01, 2014 - February 28, 2015

TOTAL

31,071.00

A five percent (5%) Discount of \$1,553.55 may be taken if \$29,517.45 is
paid by 03/01/14

Remit to:

P.O. Box 787
Morgan Hill, CA 95038

INVOICE TOTAL**\$31,071.00**



Esri Inc
380 New York Street
Redlands CA 92373

SUBJECT: MAINTENANCE QUOTE

DATE: 01/21/2014

TO:

ORGANIZATION: County of Jackson
IT Dept

FAX #: 816-881-4582 **PHONE #:** 8168811734

FROM: Justin Hoffmaster

FAX #: 909-307-3083 **PHONE #:** 909-793-2853 Ext. 2572

EMAIL: jhoffmaster@esri.com

Number of pages transmitted
(Including this cover sheet): 5

QUOTATION #25611869
DOCUMENT DATE: 01/21/2014

Please find the attached quotation for your forthcoming software maintenance term. Keeping your maintenance current entitles you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date. For details regarding the maintenance program benefits for your licensing, please visit <http://www.esri.com/maintenancebenefits>.

Customers who have multiple copies of some Esri products may have the option of supporting some of their licenses with secondary maintenance. Please contact Customer Service to find out more about the availability of secondary maintenance.

For information about Esri Desktop, Developer software, or Web services terms of use, as well as purchase order terms and conditions, please visit <http://www.esri.com/legal/licensing/software-license.html>.

For details about ECP discounts and waivers for non-profit users please visit <http://www.conservationgis.org/grant>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 Option 5.

**esri**

380 New York Street
Redlands, CA 92373
Phone: 909-793-28532572
Fax #: 909-307-3083

Quotation

Page 3

Date: 01/21/2014

Quotation Number: 25611869

Contract Number: 2008MPA250

Item	Qty	Material#	Unit Price	Extended Price
17010	1	109840 ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance Start Date: 03/16/2014 End Date: 03/15/2015	3,000.00	3,000.00
18010	1	115680 ArcGIS for Server Enterprise Standard Up to Four Cores from ArcIMS 9.1 Migrated Maintenance Includes Enterprise Basic Up to Four Cores from ArcSDE 9.1 Migrated Maintenance Bundle	5,000.00	5,000.00
18020	1	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Item equals \$2,000.00 of the bundled price. Start Date: 03/16/2014 End Date: 03/15/2015		
18030	1	109840 ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance Item equals \$3,000.00 of the bundled price. Start Date: 03/16/2014 End Date: 03/15/2015		

Subtotal	40,713.97
Estimated Tax	0.00
Total	\$ 40,713.97

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

[CSBATCHDOM]



esri

380 New York Street
Redlands, CA 92373
Phone: 909-793-28532572
Fax #: 909-307-3083

Quotation

Page 4

Date: 01/21/2014.	Quotation No: 25611869	Customer No: 268488	Contract No: 2008MPA250
Item Qty Material#		Unit Price	Extended Price

IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or Esri's standard terms and conditions at www.esri.com/legal.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

☐ I agree to pay any applicable sales tax.

☐ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Please indicate on your purchase order if this purchase is funded through the American Recovery and Reinvestment Act, and whether Esri is a Prime Recipient, Sub-recipient, or Vendor for reporting purposes.

Signature of Authorized Representative

Date

Name (Please Print)

Title

[CSBATCHDOM]



1/15/2014

51933

**PO Box 49335
San Jose CA 95161
415-357-3618
AR@granicus.com
Tax ID # 91-2010420**

Maintenance for the month of February

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

Terms	Due Date	PO #
Net 30	2/14/2014	PO-1305-024127

Quantity	Description	Tax	Base Price	Amount
1	Legistar Original Maintenance Agreement		562.58	562.58
1	Subscription Services InSite Hosted		148.92	148.92
1	Legistar/Granicus Interface Maintenance & Support.		41.67	41.67
1	Legistar Matrix Disaster Recovery Services		150.00	150.00

Switch to Quarterly Billing today and earn 3% off your 2014 billings!!! Contact us! ar@granicus.com

Toll Invoice Due:	
Amount Due:	

903.17
\$903.17

Dr. Martin Luther King Jr.

An individual has not started living until he can rise above the narrow confines of his individualistic concerns to the broader concerns of all humanity.



LEGISTAR[®]
The only fully tested ultra-light material

Invoice

Granicus, Inc.

PO Box 49335

San Jose CA 95161

415-357-3618

AR@granicus.com

Tax ID # 91-2010420

Maintenance for the month of February

Date	1/15/2014
Invoice #	51454

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

Terms	Due Date	Pay off
Net 30	2/14/2014	

Quantity	Description	Unit	Base Price	Amount
1	Monthly Managed Service: Encoding Appliances/Open Platform/Government Transparency		830.00	830.00
1	Monthly Managed Service: Legislative Management Suite		175.00	175.00
1	PROMO		-175.00	-175.00

billings!!! Contact us!
ar@granicus.com

Pollock Invoice or Order
Announcement Due

830.00
\$830.00

Dr. Martin Luther King Jr.

An individual has not started living until he can rise above the narrow confines of his individualistic concerns to the broader concerns of all humanity.



Granicus, Inc.

PO Box 49335
San Jose CA 95161
415-357-3618
AR@granicus.com

Invoice

Date	Invoice #
9/17/2013	48801

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

Terms	Due Date	PO #
Net 30	10/17/2013	PO-1305-024127

Quantity	Description	Unit	Base Price	Amount
3	Monthly Managed Service: 10/1/13-12/31/13		1,700.00	5,100.00
			x 12 =	20,400

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

Shipping (Cost: Federal Express)	5,100.00
Long Hauler Fee	0.00
Annual Fee	5,100.00
	\$5,100.00

George Bernard Shaw

Peace is not only better than war, but infinitely more arduous.

MANATRON

A Thomson Reuters Business

Please Remit Payment to:
Manatron Inc.
PO Box 71275
Chicago, IL 60694-1275
Toll Free 1.866.471.2900

INVOICE

Invoice	INVC049450
Date	1/16/2014
Page	1
Acct#	2545055
Reference	PRO24294A/17009

BILL TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

SHIP TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
PLEASE NOTE:	** This is to prorate the following Hardware Maintenance and/or Software Support to come due to bill annually in December as agreed.		\$0.00	\$0.00
COVERS PERIOD	03/01/14-12/31/14 FOR		\$0.00	\$0.00
ASCEND TAX SPT	ASCEND-ASSMT-S ASCEND ASSESSMENT ADMIN SUPPORT		\$216,279.41	\$216,279.41
ASCEND TAX SPT	ASCEND-TREASURY-S ASCEND TREASURY MANAGEMENT SUPPORT *INCLUDED*		\$0.00	\$0.00
ASCEND TAX SPT	NEWERA-S NEW ERA SUPPORT (104)		\$9,814.17	\$9,814.17
CON	CONTRACT #WO 15781 & 15781A FOR		\$0.00	\$0.00
ASCEND TAX SPT	ASCEND-WEBINQ-S ASCEND WEB INQUIRY SUPPORT		\$4,782.55	\$4,782.55
ASCEND TAX SPT	ASCEND-STATEMENT-S ASCEND STATEMENT SERVER SUPPORT		\$2,956.65	\$2,956.65
ASCEND TAX SPT	ASCEND-PAYMENT-S ASCEND PAYMENT SERVER SUPPORT		\$2,956.65	\$2,956.65

Subtotal	\$236,789.43
Tax	\$0.00
Total Amount	\$236,789.43

PLEASE REMIT ONE COPY WITH YOUR PAYMENT
THANK YOU!

MANATRON

A Thomson Reuters Business

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Manatron, Inc.
PO Box 71276
Chicago, IL 60694-1276
Toll Free 1-866-471-2900

INVOICE

Invoice	INVC049450
Date	1/16/2014
Page	1
Acct#	2545055
Reference	PRO24294A/17009

BILL TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

SHIP TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
PLEASE NOTE:	** This is to prorate the following Hardware Maintenance and/or Software Support to come due to bill annually in December as agreed.		\$0.00	\$0.00
COVERS PERIOD	03/01/14-12/31/14 FOR		\$0.00	\$0.00
ASCEND TAX SPT	ASCEND-ASSMT-S ASCEND ASSESSMENT ADMIN SUPPORT		\$216,279.41	\$216,279.41
ASCEND TAX SPT	ASCEND-TREASURY-S ASCEND TREASURY MANAGEMENT SUPPORT *INCLUDED*		\$0.00	\$0.00
ASCEND TAX SPT	NEWERA-S NEW ERA SUPPORT (104)		\$9,814.17	\$9,814.17
CON	CONTRACT #WO 15781 & 15781A FOR		\$0.00	\$0.00
ASCEND TAX SPT	ASCEND-WEBINQ-S ASCEND WEB INQUIRY SUPPORT		\$4,782.55	\$4,782.55
ASCEND TAX SPT	ASCEND-STATEMENT-S ASCEND STATEMENT SERVER SUPPORT		\$2,956.65	\$2,956.65
ASCEND TAX SPT	ASCEND-PAYMENT-S ASCEND PAYMENT SERVER SUPPORT		\$2,956.65	\$2,956.65

Subtotal	\$236,789.43
Tax	\$0.00
Total Amount	\$236,789.43

PLEASE REMIT ONE COPY WITH YOUR PAYMENT
THANK YOU!

MANATRON

A Thomson Reuters Business

Please Remit Payment to:
Manatron, Inc.
P.O. Box 71275
Chicago, IL 60694-1275
Toll Free 1-866-471-2900

INVOICE

Invoice	INVC049451
Date	1/16/2014
Page	1
Acct#	2545055
Reference	PRO24295A/18809

BILL TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

SHIP TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

ITEM NO	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
PLEASE NOTE:	** This is to prorate the following Hardware Maintenance and/or Software Support to come due to bill annually in December as agreed.		\$0.00	\$0.00
COVERS PERIOD	03/01/14-12/31/14 FOR		\$0.00	\$0.00
CON	CONTRACT #JA-53 FOR		\$0.00	\$0.00
SIGMA CAMA SPT	SIGMA-S SIGMA CAMA SUPPORT		\$31,769.34	\$31,769.34
SIGMA CAMA SPT	SIGMA-S SIGMA IMAGE SUPPORT		\$1,100.87	\$1,100.87

Subtotal	\$32,870.21
Tax	\$0.00
Total Amount	\$32,870.21

PLEASE REMIT ONE COPY WITH YOUR PAYMENT
THANK YOU!

MANATRON

A Thomson Reuters Business

Please Remit Payment to:
Manatron, Inc.
PO Box 71275
Chicago, IL 60694-1275
Toll Free 1-866-471-2900

INVOICE

Invoice	INVC049451
Date	1/16/2014
Page	1
Acct#	2545055
Reference	PRO24295A/18809

BILL TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

SHIP TO:

JACKSON COUNTY IT DEPT
415 EAST 12TH STREET, #G8
KANSAS CITY MO 64106-2706

ITEM NO	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
PLEASE NOTE:	** This is to prorate the following Hardware Maintenance and/or Software Support to come due to bill annually in December as agreed.		\$0.00	\$0.00
COVERS PERIOD	03/01/14-12/31/14 FOR		\$0.00	\$0.00
CON	CONTRACT #JA-53 FOR		\$0.00	\$0.00
SIGMA CAMA SPT	SIGMA-S SIGMA CAMA SUPPORT		\$31,769.34	\$31,769.34
SIGMA CAMA SPT	SIGMA-S SIGMA IMAGE SUPPORT		\$1,100.87	\$1,100.87

Subtotal	\$32,870.21
Tax	\$0.00
Total Amount	\$32,870.21

PLEASE REMIT ONE COPY WITH YOUR PAYMENT
THANK YOU!

MANATRON

A Thomson Reuters Business

Please Remit Payment to:
Manatron Inc.
PO Box 71276
Chicago, IL 60684-1276
Toll Free: 866.471.2900

INVOICE

Invoice	INVC049449
Date	1/16/2014
Page	1
Account	2645000
Reference	PRO24296A/18951

BILL TO:

JACKSON COUNTY RECORDER
415 EAST 12TH STREET
ROOM 104

KANSAS CITY MO 64106-2706

SHIP TO:

JACKSON COUNTY RECORDER
415 EAST 12TH STREET
ROOM 104

KANSAS CITY MO 64106-2706

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
PLEASE NOTE:	** This is to prorate the following Hardware Maintenance and/or Software Support to come due to bill annually in December as agreed.		\$0.00	\$0.00
COVERS PERIOD	06/01/14-12/31/14		\$0.00	\$0.00
MANATRON RECORDER SPT	ANTHEM-S ANTHEM IMAGING SUPPORT		\$34,118.30	\$34,118.30
MANATRON RECORDER SPT	VISIFLOW-S VISIFLOW SUPPORT *INCLUDED*		\$0.00	\$0.00
MANATRON RECORDER SPT	IMAGE IMPORT-S IMAGE IMPORT SW SUPPORT		\$1,252.50	\$1,252.50
MANATRON RECORDER SPT	ERECORDING-S eRECORDING SUPPORT		\$5,377.02	\$5,377.02
MANATRON RECORDER SPT	IPAM-S INTERNET PUBLIC ACCESS MOD *INCLUDED*		\$0.00	\$0.00
CON	CONTRACT #CHD1230 FOR		\$0.00	\$0.00
MANATRON RECORDER SPT	ANTHEM-S ANTHEM IMAGING SUPPORT-PAGE eRECORDING		\$678.71	\$678.71
CON	CONTRACT #CC474020 FOR		\$0.00	\$0.00
HW MAINT	XHW LATITUDE E660 (SN#7HQMJJ1/B5QKQJ1) Note: Hardware Maintenance is remote Database		\$466.67	\$933.34

MANATRON

A Thomson Reuters Business

Please Remit Payment to:
Manatron, Inc.
PO Box 71276
Chicago, IL 60694-1276
Toll Free 1-888-471-2600

INVOICE

Invoice	INVC049449
Date	1/16/2014
Page	2
Acct#	2645000
Reference	PRO24296A/18951

BILL TO:

JACKSON COUNTY RECORDER
415 EAST 12TH STREET
ROOM 104

KANSAS CITY MO 64106-2706

SHIP TO:

JACKSON COUNTY RECORDER
415 EAST 12TH STREET
ROOM 104

KANSAS CITY MO 64106-2706

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
	refresh (1 per year)			
MANATRON RECORDER SPT	ANTHEM-S Anthem Imaging Support (2) *Included*		\$0.00	\$0.00
MANATRON RECORDER SPT	LEAD TOOLS-S LEAD TOOLS SW SUPPORT (2) *INCLUDED*		\$0.00	\$0.00
MANATRON RECORDER SPT	LEAD TOOLS-S LEAD TOOLS PLUG INS SW SUPPORT (2) *INCLUDED*		\$0.00	\$0.00

Subtotal	\$42,359.87
Tax	\$0.00
Total Amount	\$42,359.87

PLEASE REMIT ONE COPY WITH YOUR PAYMENT
THANK YOU!



MITCHELL
HUMPHREY
s o f t w a r e

1285 Fern Ridge Parkway
St. Louis, Missouri 63141-4402

800 237-0028 • 314 991-2440
www.mitchellhumphrey.com

January 15, 2014

Jackson County
415 East 12th Street
Kansas City, Missouri 64106

Attn: Mr. Troy Thomas

Reference:

Invoice No.: 44980000000009
Terms: Net 30 Days

I N V O I C E

Annual maintenance fee for FMS II Software Products for the period
March 1, 2014 through February 28, 2015

65,160.00

Amount Due

\$65,160.00

Make check payable to Mitchell Humphrey & Co.

Vendor	Amount	Software	Breakdown of amount	Account/fund
Computrust	\$ 31,071.00	Public Admin	\$ 27,963.00	001-1305-566662
ESRI	\$ 40,713.37	Public Admin	\$ 3,108.00	045-1305-56662
		ARC GIS	\$ 25,480.37	001-1305-56662
Granicus	\$ 40,740.00	ARC GIS	\$ 15,233.00	003-1305-56662
Manatron	\$ 236,789.43	Legistar	\$ 40,740.00	001-1305-56662
Manatron	\$ 32,870.21	Ascend	\$ 236,789.43	045-1305-56662
		Sigma	\$ 32,391.64	001-1305-56662
Manatron	\$ 42,369.87	Sigma	\$ 478.57	045-1305-56662
Mitchell Humphrey	\$ 65,160.00	Recorder	\$ 42,369.87	042-1801-56662
		FMS	\$ 53,477.00	001-1305-56662
		FMS	\$ 6,368.00	004-1305-56662
		FMS	\$ 5,315.00	045-1305-56662
Totals	\$ 489,713.88		\$ 489,713.88	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Derrick Parker, Jr., a senior at Lincoln College Preparatory Academy of Kansas City, MO, upon being named a Coca-Cola Scholar.

RESOLUTION NO. 18418, March 3, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Derrick Parker, Jr., a senior at Lincoln College Preparatory Academy, has been named a Coca-Cola Scholar and will receive a \$20,000 scholarship and have the opportunity to compete for an additional \$10,000 in scholarship funds April 3 – 6, 2014, in Atlanta, GA; and,

WHEREAS, Derrick is the first Coca-Cola Scholar from Lincoln College Preparatory Academy and the only such scholar this year from the state of Missouri; and,

WHEREAS, the prestigious Coca-Cola Scholars program is an achievement-based scholarship program recognizing students for their capacity to lead and serve and their commitment to making a significant impact on their schools and communities; and,

WHEREAS, in addition to the Coca-Cola Scholars program, Derrick has received numerous recognitions for his outstanding academic and extra-curricular activities, including receiving a Fox 4 Young Achiever Award, a Kansas City Public School

Scholar Superstar Award, being named a Ronald Reagan Scholar Semi-Finalist, and receiving a \$10,000 scholarship for winning the Martin Luther King Drum Major for Justice Advocacy competition; and

WHEREAS, Derrick is Senior Class President and plans to pursue a career in communications and public relations; and,

WHEREAS, he currently works as an intern for the Cascade Media Group where he assists with event planning and community organizing, as well as working as courtesy clerk at Hy-Vee; and,

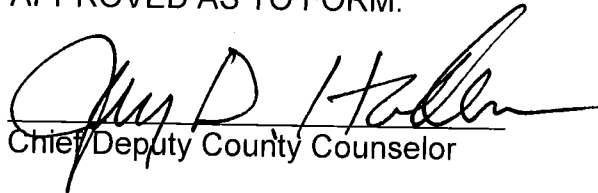
WHEREAS, Derrick participates in football, baseball, debate, forensics, student council, jazz band, and orchestra; and,

WHEREAS, Derrick's family and friends are justifiably proud of his accomplishments; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Derrick Parker, Jr., upon receiving a Coca-Cola Scholarship, and extends best wishes to him in all of his future endeavors.

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. 18418 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Lincoln College Preparatory Academy upon its nomination by the state of Missouri for recognition as a U.S. Department of Education National Blue Ribbon School.

RESOLUTION NO. 18419, March 3, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the State of Missouri has nominated Lincoln College Preparatory Academy for recognition by the U.S. Department of Education as a National Blue Ribbon School, the only high school in Missouri to be nominated in 2014; and,

WHEREAS, the National Blue Ribbon School program recognizes public and private elementary, middle, and high schools where students perform at very high levels or where significant improvements are being made in students' levels of achievement; and,

WHEREAS, Lincoln College Preparatory Academy is an International Baccalaureate and AdvancED Accredited school and is the highest ranked public high school in the Kansas City metropolitan area; and,

WHEREAS, U.S. Department of Education Blue Ribbon schools can be nominated for the recognition once every five years, with Lincoln College Preparatory Academy previously receiving the designation in 2008; and,

WHEREAS, Lincoln College Preparatory Academy is ranked number 659 in the nation

and eighth in the state for best public high schools; and,

WHEREAS, in 2013, Lincoln College Prep was recognized by *Newsweek Magazine* as one of "America's Best High Schools;" and,

WHEREAS, Lincoln Prep is a unique learning community that values and demonstrates respect for the individual and the educational experience at every level; and,

WHEREAS, known as one of our community's best high schools, Lincoln Prep takes pride in nurturing extremely capable, creative, and ethical leaders who are positively changing the world; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Lincoln College Preparatory Academy upon its nomination as a National Blue Ribbon School.

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. 18419 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of three pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 7-14, at a cost to the County not to exceed \$50,970.00.

RESOLUTION NO. 18420, March 3, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 7-14 for the furnishing of three pontoon boats for use by the Parks + Rec Department; and,

WHEREAS, a total of twenty-two notifications were distributed with the three low bids received as follows:

<u>BIDDER</u>	<u>TOTAL PRICE</u>
PlayCraft Boats Richland, MO	\$50,970.00
Cabela's Inc. Kansas City, KS	\$60,000.00
Blue Springs Marine Blue Springs, MO	\$59,781.00

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to

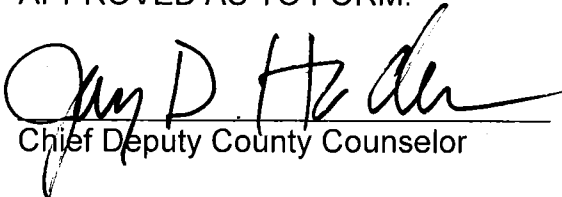
PlayCraft Boats of Richland, MO, as the lowest and best bidder; now therefore,

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 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. 18420 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1653 58165
ACCOUNT TITLE: Park Enterprise Fund
Marinas
Boats & Motors
NOT TO EXCEED: \$50,970.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18420

Sponsor(s): Fred Arbanas

Date: March 3, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Purchase of Three 24' Pontoon Boats for the Jacomo Marina in Blue Springs, Missouri located in the Parks + Rec Department to PlayCraft Boats of Richland, Missouri under the terms and conditions of Invitation to Bid No. 7-14.</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$50,970.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$50,970.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$50,970.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$50,970.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; 300-1653-58165 Park Enterprise, Marinas, Boats & Motors</td><td>\$50,970.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Parks + Rec Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$50,970.00	Amount previously authorized this fiscal year:	\$50,970.00	Total amount authorized after this legislative action:	\$50,970.00	Amount budgeted for this item * (including transfers):	\$50,970.00	Source of funding (name of fund) and account code number; 300-1653-58165 Park Enterprise, Marinas, Boats & Motors	\$50,970.00		
Amount authorized by this legislation this fiscal year:	\$50,970.00												
Amount previously authorized this fiscal year:	\$50,970.00												
Total amount authorized after this legislative action:	\$50,970.00												
Amount budgeted for this item * (including transfers):	\$50,970.00												
Source of funding (name of fund) and account code number; 300-1653-58165 Park Enterprise, Marinas, Boats & Motors	\$50,970.00												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 816-881-3465</p>												
REQUEST SUMMARY	<p>The Jacomo Marina in Blue Springs, Missouri located in the Parks + Rec Department has requested the Purchase of Three 24' Pontoon Boats. The Purchasing Department issued Invitation to Bid No. 7-14 in response to this request.</p> <p>A total of 22 notifications were distributed and three responses were received and evaluated as follows:</p> <table border="1"> <thead> <tr> <th>Description</th><th>PlayCraft Boat</th><th>Cabela's Inc.</th><th>Blue Springs Marine</th></tr> </thead> <tbody> <tr> <td>Quote for Three 24' Pontoons</td><td>\$50,970.00</td><td>\$60,000.00</td><td>\$59,781.00</td></tr> <tr> <td>Delivery Date after Receipt of PO</td><td>90 Days</td><td>8 Weeks</td><td>10 Weeks</td></tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for the Purchase of Three 24' Pontoon Boats for the Jacomo Marina in Blue Springs, Missouri located in the Parks + Rec Department to PlayCraft Boats of Richland, Missouri as the lowest and best bid received.</p>	Description	PlayCraft Boat	Cabela's Inc.	Blue Springs Marine	Quote for Three 24' Pontoons	\$50,970.00	\$60,000.00	\$59,781.00	Delivery Date after Receipt of PO	90 Days	8 Weeks	10 Weeks
Description	PlayCraft Boat	Cabela's Inc.	Blue Springs Marine										
Quote for Three 24' Pontoons	\$50,970.00	\$60,000.00	\$59,781.00										
Delivery Date after Receipt of PO	90 Days	8 Weeks	10 Weeks										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	The Abstract of Bids Received, the Award Recommendation from the Parks + Rec Department and the pertinent pages of PlayCraft Boats bid documents.	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Robert S Ball</i>	Date: <i>2-25-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>2/27/14</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: February 25, 2014

~~XXXXXX~~ ORD/RES # 18420

Department / Division	Character/Description	Not to Exceed
300 - Park Enterprise Fund		
1653 - Marinas	58165 - Boats and Motors	50,970
Total		50,970

Shiranth Ball 2-25-14
Budgeting



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: Anessa Culbertson
FROM: Bob McMillin – Supt. Golf & Marina's
DATE: February 21, 2014
SUBJECT: Bid No. 7-14 – Furnishing of Three Pontoon Boats

After review, Parks + Rec recommends Playcraft Boats of Richland, MO, as the lowest & best bid at the price of \$50,970.00 for three (3) Playcraft pontoon boats with motors. Parks + Rec will select the color scheme. All three pontoons will be delivered to Jacomo Marina, attention Jim Autry 816-795-8888.

Thank You,

Bob



Michael D. Sanders, County Executive

[illegible]

OPENED AND RECORDED

ON _____ BY _____

CLERK OF THE LEGISLATURE

PURCHASING

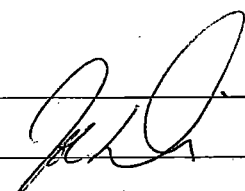
QUOTATIONS

A.

Quote for Three 24' Pontoons	\$ 50,970.00 (\$16,990 ea.)
Manufacturer & Model No. Bid:	PlayCraft - Clipper 2400
Delivery Date after Receipt of PO	90 Days

B.

Quote for New/Unused 2013 Model	\$
Manufacturer & Model No. Bid:	
Delivery Date after Receipt of PO	

SIGNATURE: 		DATE: 2-13-14
NAME: Joe Dorris	(Print or Type)	PHONE: 573-765-3265
TITLE: Vice President	(Print or Type)	CELL:
COMPANY NAME: PlayCraft Boats	(Print or Type)	FAX: 573-765-3202
EMAIL ADDRESS: joe@playcraftboats.com	(Print or Type)	
WEB ADDRESS: www.playcraftboats.com	(Print or Type)	

Bid No. 7-14**Purchase of Three 24' Pontoons**

<u>No.</u>	<u>Description</u>	<u>PlayCraft Boat</u>	<u>Cabela's Inc.</u>	<u>Blue Springs Marine</u>
A	Quote for Three 24' Pontoons	\$50,970.00	\$60,000.00	\$59,781.00
	Manufacturer & Model No.	Playcraft - Clipper 2400	2014 Lowe SS250	2014 South Bay 524CR Yamaha F25LE
	Delivery Date after Receipt of PO	90 Days	8 Weeks	10 Weeks
B	Quote for New/Used 2013 Model	N/B	N/B	N/B
	Manufacturer & Model No.	N/B	N/B	N/B
	Delivery Date after Receipt of PO	N/B	N/B	N/B

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the Alpha Phi Alpha Fraternity on the occasion of Alpha College Tour Week and in celebration of the 17th Annual Historical Black College University Tour.

RESOLUTION NO. 18421, March 3, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, Alpha Phi Alpha Fraternity, the first intercollegiate Greek-letter fraternity established for black men, is celebrating the 17th Annual Historical Black College and University Tour and will kick off this year's Alpha College Tour Week March 16, 2014; and,

WHEREAS, the Alpha Phi Alpha Fraternity is an ethnically diverse group of college-educated men and has served as a training ground for such notable citizens as Dr. Martin Luther King, Jr., Supreme Court Justice Thurgood Marshall, Olympian Jessie Owens, and U.S. Congressman, the Honorable Emanuel Cleaver, II; and,

WHEREAS, the annual Alpha College Tour Week offers a unique opportunity to increase the awareness and benefits of attending historically black colleges and universities for Kansas City area high school students, many of whom may be economically disadvantaged; and,

WHEREAS, in 2013 more than \$300,000 in academic scholarships was awarded for seniors and college transfer students traveling on the tour; and,

WHEREAS, this year's tour includes visits to Lincoln University, Philander-Smith College, the University of Arkansas – Pine Bluff, Grambling State University, Tougaloo College, Jackson State University, Southern University, Louisiana State University, Xavier University, and Dillard University; and,

WHEREAS, participating students will have guided tours of the campuses on the chaperoned trip from March 16 – March 23, 2014; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby proclaims March 16 – 23, 2014, Alpha College Tour Week in recognition and celebration of the 17th Annual Historical Black College and University Tour and extends sincere best wishes for a successful event.

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. 18421 of March 3, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$137,148.00 within the 2014 General Fund to cover the cost of emergency repairs to the County-owned parking garage located on 14th Street in Kansas City, MO.

RESOLUTION NO. 18422, March 3, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the County-owned parking garage located at 505 E. 14th Street, Kansas City, MO, was damaged by a water line break on January 9, 2014; and,

WHEREAS, the Assistant Director of Public Works contacted Wilson Home Restoration, of Pleasant Hill, MO, and received a quote of \$137,147.63 on the emergency cleanup and repair of the garage; and,

WHEREAS, on February 6, 2014, the County Executive declared that this situation constituted an emergency pursuant to section 1030.3 of the Jackson County Code, and a contract for the cleanup and repair was awarded to Wilson Home Restoration in the amount of the quote; and,

WHEREAS, a transfer is needed to place the necessary funds in the appropriate spending account so that a purchase order may be issued; and,

WHEREAS, the use of the contingency fund is appropriate for this purchase due to the unforeseen nature of this emergency; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund State Mandated Contingency			
001-8003	56830 – Contingency	\$137,148	
General Fund Facilities – Kansas City			
001-1204	56510 – Maintenance/Repair Bldg		\$137,148

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. 18422 of March 3, 2014, as duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____


Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830
ACCOUNT TITLE: General Fund
State Mandated Contingency
Contingency
NOT TO EXCEED: \$137,148.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord. No.: 18422

Sponsor(s): Bob Spence

Date: March 3, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>14th St. Parking Garage Clean-Up</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$137,147.63</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$137,147.63</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$137,147.63</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM Non-departmental funds TO Facilities Management Building & Repair</td><td>FROM ACCT 001-8003-56830 TO ACCT 001-1204-56510</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ n/a</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) n/a <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: n/a Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a</p>	Amount authorized by this legislation this fiscal year:	\$137,147.63	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$137,147.63	Amount budgeted for this item * (including transfers):	\$137,147.63	Source of funding (name of fund) and account code number; FROM Non-departmental funds TO Facilities Management Building & Repair	FROM ACCT 001-8003-56830 TO ACCT 001-1204-56510
Amount authorized by this legislation this fiscal year:	\$137,147.63										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$137,147.63										
Amount budgeted for this item * (including transfers):	\$137,147.63										
Source of funding (name of fund) and account code number; FROM Non-departmental funds TO Facilities Management Building & Repair	FROM ACCT 001-8003-56830 TO ACCT 001-1204-56510										
PRIOR LEGISLATION	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): none</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, Facilities Management Div. of Public Works Dept., 881-3258</p>										
REQUEST SUMMARY	<p>This request is to move \$137,147.63 from 001-8003-56830 to 001-1204-56510 to cover the cost of an emergency clean-up of the offices at the 505 E. 14th St. garage due to water damage that occurred on January 5, 2014. The damage was caused by a T pipefitting that had split in half creating a water leak from the top floor of the office space in the SE corner. The adjoining offices experienced extensive water damage. To prevent mold from growing in the sheetrock walls of the offices, water extraction and drying out was needed immediately. A copy of the memo from Scott George, Assistant Director of Public Works, detailing the cause of the damage and the action taken is attached. Copies of the Emergency Declaration and the invoice are also attached.</p> <p>The work was done by Wilson Home Restoration. They were able to extract water and dry out the majority of the walls with limited demo. A claim has been filed with the insurance company and is pending.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Emergency Declaration, Memo from Scott George, Assistant Director of Public Works, invoice from Wilson Home Restoration	
REVIEW	Department Director: Earl Newill	Date: 02/27/2014
	<i>Earl Newill</i> Finance (Budget Approval): If applicable <i>Alexander S. Ball</i>	Date: 2-27-14
	Division Manager: <i>[Signature]</i>	Date: 2/27/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:
Jackson County, Missouri

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

Date: February 27, 2014

~~QRP~~ # 18422

Department / Division	Character/Description	From	To
General Fund - 001			
8003 - State Mandated Contingency	56830 - Contingency	137,148	
1204 - Facilities Kansas City	56510 - Maintenance/Repair-Bldgs		137,148
		137,148	137,148

Sherman S Ball 2-27-14
Budgeting



JACKSON COUNTY Finance Department

415 East 12th Street, First Floor
Kansas City, Missouri 64106
www.jacksongov.org

MEMORANDUM

TO : Michael Sanders
County Executive

FROM : Q. Troy Thomas
Director of Finance and Purchasing

DATE : February 6, 2014

SUBJECT : Request for Authorization for
Emergency Purchase

Administration
(816) 881-3126
Fax (816) 881-3877

Accounting
(816) 881-3180

Accounts Payable
(816) 881-3270

Budget
(816) 881-3851

Grants Management/
Pension Management
(816) 881-3454

Office Services
(816) 881-3265

Payroll
(816) 881-3201

Purchasing
(816) 881-3253

Risk Management
(816) 881-3202

Tax Refund/Distribution
(816) 881-3063

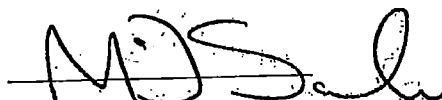
Treasury
(816) 881-3358

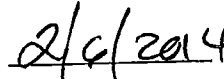
On January 9, 2014 @ approximately 12:30 AM, the Public Works and Facilities Management Department was notified of water rushing from the County's Parking Garage at 505 East 14th Street, Kansas City, Missouri. The Kansas City Missouri Water Department was notified to shut off the water and due to concern of an electrical fire, the power to the building was shut off as well. Staff was able to determine that a metal T pipefitting that was part of the sprinkler system had been split in half, fell to the floor and created the flooding over the Office Space in the southeast corner of the garage. The power to the parking light garages has been restored via the electrical panels on the outside of the building. There was substantial flood damage to the Office Spaces. Because of the lack of security in the garage, the threat of additional damage to electrical systems and the need to extract the water to prevent mold, repairs needed to proceed immediately.

Since the time required to prepare, issue, receive, analyze and award an Invitation to Bid would take at least six weeks, I am hereby requesting that in accordance with Section 1030.3 of the Jackson County Code, that you declare this an emergency and authorize an Emergency Purchase Order in the amount of \$137,147.63 to Wilson Home Restoration of Pleasant Hill, Missouri.

Attached is a copy of a Memorandum from Mr. Scott George, the Assistant Director of Public Works and the invoice from Wilson Home Restoration.

APPROVED:


Michael Sanders, County Executive


Date

Michael D. Sanders, County Executive



JACKSON COUNTY

Public Works and Facilities Management Departments

303 West Walnut Street
Independence, Missouri 64050
www.jacksongov.org

Administration Offices
303 W. Walnut
Independence, MO
64050
(816) 881-4530
Fax: (816) 881-4448

*Planning and
Environmental Health*
303 W. Walnut
Independence, MO
64050
(816) 881-4634
Fax: (816) 881-1650

Road Maintenance
34900 E. Old U.S. 40 Hwy.
P.O. Box 160
Grain Valley, MO
64029
(816) 847-7050
Fax: (816) 847-7051

January 30, 2014

Memorandum

To: Barbara Casamento,
From: Scott George, Assistant Director of Public Works
Re: 505 E 14th St Garage

Per our conversation on January 5th, I am providing this memo in response to emergency cleanup services at referenced building.

On January 5th at approximately 12:30am, Craig Mosier was called out on reports of water running out of the parking garage. When Craig arrived at 1:00am, he witnessed water rushing out the door and immediately called the Kansas City Water Department to turn off the water. Due to the amount of water and concern about an electrical fire, Craig called KCPL to shut down the power to the building. While waiting for KCPL to arrive, Craig informed Corrections that the garage would be losing power and it would be beneficial if they moved the vehicles because we would not have lighting. Craig opened A lot temporarily while things were investigated.

Additional staff were called in to help access damage and see what had happened. Staff was able to find that a metal T pipefitting that was apart of the sprinkler system had split in half, fell to the floor and created the water leak. This leak was located on the top floor of the office space in the South East corner.

By 10:00am staff was able to restore power to the parking garage lights via electrical panels outside of the building space, however, the stairwells, security and gate systems were on interior panels in the lower level and these panels were wet. Additionally I spoke with you regarding the work and I understood that we could proceed on an emergency basis and to get back to you with costs.

Because of lack of security in the garage, the threat of additional damage to electrical systems and need to extract water to prevent mold, we asked three vendors to access damages and provide recommendations for clean up. Servpro and Wilson Home Restoration were able to provide estimates while BNR was delayed in their response.

Wilson's approach to limit demolition and lower cost lead us to bring them in to perform the work. By January 10th, we were able to extract standing water, restore power to gate system and lighting in the stairwells.

The total for the cleanup due to Wilson Home Restoration is \$137,147.63. In comparison, Servpro's estimate was \$185,000, of which a majority of the sheetrock was being demolished. Although we did find that the sheet rock was not raised up off the floor, Wilson was able to dry out the majority of the walls with limited demo to sheetrock that was directly adhered to masonry block and the wall that was directly flooded by the water leak. In total, approximately 23,000 square feet were impacted.

A claim has been filed with our insurance company and review by adjuster is pending. Thank you for all of your assistance in this matte.

Michael D. Sanders, County Executive



Wilson Home Restoration
1525 N. 7 Hwy., Suite 203
Pleasant Hill, MO 64080
816-987-3001

Date	Invoice #
1/27/2014	1272014

Bill To
Jackson County 303 W. Walnut Independence, MO 64050

Job Address
505 E. 14th Street Kansas City, MO 64106

Due within
7 days of receipt

Description	Rate	Amount
Charges for 1/15/14		\$8,299.67 ✓
Charges for 1/16/14		\$11,491.36 ✓
Charges for 1/17/14		\$11,974.34 ✓
Charges for 1/18/14		\$9,889.20 ✓
Charges for 1/19/14		\$10,109.61 ✓
Charges for 1/20/14		\$9,728.00 ✓
Charges for 1/21/14		\$13,085.16 ✓
Charges for 1/22/14		\$12,159.38 ✓
Charges for 1/23/14		\$12,433.16 ✓
Charges for 1/24/14		\$11,522.10 ✓
Charges for 1/25/14		\$12,005.38 ✓
Charges for 1/26/14		\$9,298.00 ✓
Charges for 1/27/14		\$4,823.18 ✓
Charges for demo of drywall		\$5,440.00 ✓
Carpet removal extra		\$912.00 ✓
Fuel surcharge		\$2,162.30 ✓
Credit for Labor Pool Agreement		-\$8,185.21 ✓
Total		\$137,147.63

Thank you for your business!

Total	\$137,147.63
Payments/Credits	\$0.00
Balance Due	\$137,147.63

Phone #	Email address
(816) 987-3001	jeff@wilsonhomerestoration.com

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

MO

64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
<u>Wednesday</u>	<u>1/15/2014</u>			
Project Manager	(overtime)	10.5	\$ \$114.00 = \$	\$1,197.00
Project Manager	(doubletime)	2	\$ \$152.00 = \$	\$304.00
Emergency Coordinator	(overtime)	8	\$ \$112.94 = \$	\$903.52
Emergency Coordinator	(doubletime)	3	\$ \$150.58 = \$	\$451.74
Supervisor	(overtime)	8	\$ \$81.36 = \$	\$650.88
Supervisor	(doubletime)	2.25	\$ \$108.48 = \$	\$244.08
Working Foreman	(overtime)	8	\$ \$97.50 = \$	\$780.00
Working Foreman	(doubletime)	2.25	\$ \$130.00 = \$	\$292.50
Technician - Skilled	(overtime)	2.75	\$ \$88.11 = \$	\$242.30
General Labor	(overtime)	31	\$ \$63.75 = \$	\$1,976.25
<u>Sub-Total In-House Labor</u>				<u>\$7,042.27</u>

<u>IN-HOUSE MATERIAL</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Protective Wear		2	box	\$ \$29.95 = \$	\$59.90
Dust Masks - 20 per box					
<u>Sub-Total In-House Material</u>					<u>\$59.90</u>

<u>IN-HOUSE EQUIPMENT</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
<u>Cleaning</u>					
Broom & Dust Pan set		2	Day	1 day(s) \$ \$16.50 = \$	\$33.00
Scraper (floor)		3	Day	1 day(s) \$ \$15.50 = \$	\$46.50
Squeegees		3	Day	1 day(s) \$ \$15.00 = \$	\$45.00
<u>Vehicles</u>					
Emergency Response Van		1	Day	1 day(s) \$ \$195.00 = \$	\$195.00
Field Supervisor Vehicle		1	Day	1 day(s) \$ \$55.00 = \$	\$55.00
Trailer Cargo/Trailer		1	Day	1 day(s) \$ \$125.00 = \$	\$125.00
Truck Pulling		1	Day	1 day(s) \$ \$155.00 = \$	\$155.00
<u>Miscellaneous</u>					
3-way splitter (110 volt)		3	Day	1 day(s) \$ \$2.00 = \$	\$6.00
Debris/trash Cart		2	Day	1 day(s) \$ \$19.00 = \$	\$38.00
Extension Cord		5	Day	1 day(s) \$ \$9.00 = \$	\$45.00
Ladder (extension)		1	Day	1 day(s) \$ \$25.00 = \$	\$25.00
Ladder (step)		2	Day	1 day(s) \$ \$9.50 = \$	\$19.00
Lights (single halogen or drop)		2	Day	1 day(s) \$ \$5.00 = \$	\$40.00
Lights (string or stand)		8	Day	1 day(s) \$ \$17.50 = \$	\$35.00
Water Hose		2	Day	1 day(s) \$ \$4.00 = \$	\$16.00
Wheelbarrow		4	Day	1 day(s) \$ \$15.00 = \$	\$60.00
<u>Sub-Total In-House Equipment</u>					<u>\$938.50</u>

<u>Drying Services</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Drying Equipment		2	Day	\$ \$90.00 = \$	\$180.00
Flood Pumper - Portable Extractor					
Moisture Testing Equipment		2	Day	\$ \$19.50 = \$	\$39.00
Hygrometer					

Moisture Probe

2 Day

\$ 20.00 = \$

\$40.00

Sub-Total Drying Services

\$259.00

GRAND TOTAL \$8,299.67 ✓

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

, MO

64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Thursday	1/16/2014			
Project Manager	(regular time)	8	\$ \$76.00 = \$	\$608.00
Project Manager	(overtime)	2	\$ \$114.00 = \$	\$228.00
Emergency Coordinator	(regular time)	8	\$ \$75.29 = \$	\$602.32
Emergency Coordinator	(overtime)	2	\$ \$112.94 = \$	\$225.88
Supervisor	(regular time)	8	\$ \$54.24 = \$	\$433.92
Supervisor	(overtime)	2	\$ \$81.36 = \$	\$162.72
Working Foreman	(regular time)	8	\$ \$65.00 = \$	\$520.00
Working Foreman	(overtime)	2	\$ \$97.50 = \$	\$195.00
Technician - Skilled	(regular time)	2.25	\$ \$58.74 = \$	\$132.17
General Labor	(regular time)	9	\$ \$42.50 = \$	\$382.50

Sub-Total In-House Labor **\$3,490.51**

<u>IN-HOUSE MATERIAL</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Protective Wear					
Dust Masks - 20 per box		2	box	\$ \$29.95 = \$	\$59.90
Miscellaneous					
Blue Masking Tape		12	roll	\$ \$10.50 = \$	\$126.00
Caution Tape		1	roll	\$ \$19.95 = \$	\$19.95

Sub-Total In-House Material **\$205.85**

<u>IN-HOUSE EQUIPMENT</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Cleaning					
Broom & Dust Pan set		2	Day	\$ \$16.50 = \$	\$33.00
Scraper (floor)		3	Day	\$ \$15.50 = \$	\$46.50
Squeegees		3	Day	\$ \$15.00 = \$	\$45.00
Vehicles					
Emergency Response Van		1	Day	\$ \$195.00 = \$	\$195.00
Field Supervisor Vehicle		1	Day	\$ \$55.00 = \$	\$55.00
Trailer Cargo/Trailer		1	Day	\$ \$125.00 = \$	\$125.00
Truck Pulling		1	Day	\$ \$155.00 = \$	\$155.00
Miscellaneous					
3-way splitter (110 volt)		3	Day	\$ \$2.00 = \$	\$6.00
Debris/trash Cart		2	Day	\$ \$19.00 = \$	\$38.00
Extension Cord		3	Day	\$ \$9.00 = \$	\$27.00
Ladder (step)		2	Day	\$ \$9.50 = \$	\$19.00
Lights (single halogen or drop)		8	Day	\$ \$5.00 = \$	\$40.00
Lights (string or stand)		2	Day	\$ \$17.50 = \$	\$35.00
Water Collection Bucket		4	Day	\$ \$3.00 = \$	\$12.00
Water Hose		4	Day	\$ \$4.00 = \$	\$16.00
Wheelbarrow		4	Day	\$ \$15.00 = \$	\$60.00

Sub-Total In-House Equipment **\$907.50**

<u>Drying Services</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Drying Equipment					

38" Fan	81	Day	\$	\$39.50	=	\$	\$3,199.50
Desiccant Dehumidifier-9k-15k cfm	1	Day	\$	\$2,850.00	=	\$	\$2,850.00
Flood Pumper - Portable Extractor	2	Day	\$	\$90.00	=	\$	\$180.00

Material Rates	Qty	Unit		Rate			Amount
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Lay Flat Duct	386	Lf	\$	\$1.50	=	\$	\$579.00
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Moisture Testing Equipment	Qty	Unit		Rate			Amount
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Hygrometer	2	Day	\$	\$19.50	=	\$	\$39.00
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Moisture Probe	2	Day	\$	\$20.00	=	\$	\$40.00
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Sub-Total Drying Services

\$6,887.50

GRAND TOTAL \$11,491.36

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

, MO

64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Friday	1/17/2014			
Project Manager	(regular time)	8	\$ \$76.00 = \$	\$608.00
Project Manager	(overtime)	2	\$ \$114.00 = \$	\$228.00
Emergency Coordinator	(regular time)	8	\$ \$75.29 = \$	\$602.32
Emergency Coordinator	(overtime)	2	\$ \$112.94 = \$	\$225.88
Supervisor	(regular time)	8	\$ \$54.24 = \$	\$433.92
Supervisor	(overtime)	2	\$ \$81.36 = \$	\$162.72
Working Foreman	(regular time)	8	\$ \$65.00 = \$	\$520.00
Working Foreman	(overtime)	2	\$ \$97.50 = \$	\$195.00

Sub-Total In-House Labor **\$2,975.84**

<u>IN-HOUSE EQUIPMENT</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Vehicles					
Field Supervisor Vehicle		1	Day	\$ \$55.00 = \$	\$55.00
Trailer Cargo/Trailer		1	Day	\$ \$125.00 = \$	\$125.00
Miscellaneous					
Water Collection Bucket		4	Day	\$ \$3.00 = \$	\$12.00

Sub-Total In-House Equipment **\$192.00**

<u>Drying Services</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Drying Equipment					
38" Fan		81	Day	\$ \$39.50 = \$	\$3,199.50
Air Mover		68	Day	\$ \$28.00 = \$	\$1,904.00
Desiccant Dehumidifier-9k-15k cfm		1	Day	\$ \$2,850.00 = \$	\$2,850.00
Material Rates					
Lay Flat Duct		516	Lf	\$ \$1.50 = \$	\$774.00
Moisture Testing Equipment					
Hygrometer		2	Day	\$ \$19.50 = \$	\$39.00
Moisture Probe		2	Day	\$ \$20.00 = \$	\$40.00

Sub-Total Drying Services **\$8,806.50**

GRAND TOTAL **\$11,974.34**

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TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

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Kansas City

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<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Saturday	1/18/2014			
Project Manager	(overtime)	4	\$ \$114.00 = \$	\$456.00
Emergency Coordinator	(overtime)	4	\$ \$112.94 = \$	\$451.76
Supervisor	(overtime)	4	\$ \$81.36 = \$	\$325.44
Working Foreman	(overtime)	4	\$ \$97.50 = \$	\$390.00
<u>Sub-Total In-House Labor</u>				<u>\$1,623.20</u>

<u>IN-HOUSE EQUIPMENT</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Vehicles					
Field Supervisor Vehicle		1	Day	\$ \$55.00 = \$	\$55.00
Miscellaneous					
Water Collection Bucket		4	Day	\$ \$3.00 = \$	\$12.00
<u>Sub-Total In-House Equipment</u>					<u>\$67.00</u>

<u>Drying Services</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Drying Equipment					
38" Fan		81	Day	\$ \$39.50 = \$	\$3,199.50
Air Mover		68	Day	\$ \$28.00 = \$	\$1,904.00
Desiccant Dehumidifier-9k-15k cfm		1	Day	\$ \$2,850.00 = \$	\$2,850.00
Material Rates					
Microban Disinfectant		4	Gallon	\$ \$46.50 = \$	\$186.00
Moisture Testing Equipment					
Hygrometer		1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe		2	Day	\$ \$20.00 = \$	\$40.00
<u>Sub-Total Drying Services</u>					<u>\$8,199.00</u>

GRAND TOTAL **\$9,889.20**

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

, MO

64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
<u>Sunday</u>	<u>1/19/2014</u>			
Project Manager	(overtime)	5.5	\$ \$114.00 = \$	\$627.00
Supervisor	(overtime)	5.5	\$ \$81.36 = \$	\$447.48
Working Foreman	(overtime)	5.5	\$ \$97.50 = \$	\$536.25
Technician - Skilled	(overtime)	8	\$ \$88.11 = \$	\$704.88
Job Clerk - On Site	(overtime)	2	\$ \$112.50 = \$	\$225.00
<u>Sub-Total In-House Labor</u>				<u>\$2,540.61</u>

<u>IN-HOUSE EQUIPMENT</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
<u>Power Tools</u>					
Generator (10kw - 60kw)		1	Day	\$ \$490.00 = \$	\$490.00
<u>Vehicles</u>					
Field Supervisor Vehicle		2	Day	\$ \$55.00 = \$	\$110.00
Fuel Hauling (excludes fuel)		1	Delivery	\$ \$125.00 = \$	\$125.00
Trailer Cargo/Trailer		1	Day	\$ \$125.00 = \$	\$125.00
Truck Box (24')		1	Day	\$ \$160.00 = \$	\$160.00
Truck Pulling		1	Day	\$ \$155.00 = \$	\$155.00
<u>Sub-Total In-House Equipment</u>					<u>\$1,165.00</u>

<u>Drying Services</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
<u>Drying Equipment</u>					
Air Mover		149	Day	\$ \$28.00 = \$	\$4,172.00
Desiccant Dehumidifier-6500 cfm		1	Day	\$ \$2,172.50 = \$	\$2,172.50
<u>Moisture Testing Equipment</u>					
Hygrometer		1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe		2	Day	\$ \$20.00 = \$	\$40.00
<u>Sub-Total Drying Services</u>					<u>\$6,404.00</u>

GRAND TOTAL \$10,109.61

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

, MO

64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
<u>Monday</u>	<u>1/20/2014</u>			
Project Manager	(regular time)	4	\$ \$76.00 = \$	\$304.00
Emergency Coordinator	(regular time)	4	\$ \$75.29 = \$	\$301.16
Supervisor	(regular time)	8	\$ \$54.24 = \$	\$433.92
Working Foreman	(regular time)	8	\$ \$65.00 = \$	\$520.00
Project Administrative	(regular time)	3	\$ \$35.00 = \$	\$105.00
Technician - Skilled	(regular time)	8	\$ \$58.74 = \$	\$469.92
Job Clerk - On Site	(regular time)	2	\$ \$75.00 = \$	\$150.00
<u>Sub-Total In-House Labor</u>				<u>\$2,284.00</u>

IN-HOUSE EQUIPMENT

<u>Power Tools</u>		<u>Qty</u>	<u>Unit</u>		<u>Rate</u>	<u>Amount</u>
Generator (10kw - 60kw)		1	Day	1 day(s)	\$ \$490.00 = \$	\$490.00
<u>Vehicles</u>		<u>Qty</u>	<u>Unit</u>		<u>Rate</u>	<u>Amount</u>
Field Supervisor Vehicle		2	Day	1 day(s)	\$ \$55.00 = \$	\$110.00
Fuel Hauling (excludes fuel)		1	Delivery	1 day(s)	\$ \$125.00 = \$	\$125.00
Truck Box (24')		1	Day	1 day(s)	\$ \$160.00 = \$	\$160.00
Truck Pulling		1	Day	1 day(s)	\$ \$155.00 = \$	\$155.00
<u>Sub-Total In-House Equipment</u>						<u>\$1,040.00</u>

Drying Services

<u>Drying Equipment</u>		<u>Qty</u>	<u>Unit</u>		<u>Rate</u>	<u>Amount</u>
Air Mover		149	Day		\$ \$28.00 = \$	\$4,172.00
Desiccant Dehumidifier-6500 cfm		1	Day		\$ \$2,172.50 = \$	\$2,172.50
<u>Moisture Testing Equipment</u>		<u>Qty</u>	<u>Unit</u>		<u>Rate</u>	<u>Amount</u>
Hygrometer		1	Day		\$ \$19.50 = \$	\$19.50
Moisture Probe		2	Day		\$ \$20.00 = \$	\$40.00

GRAND TOTAL \$9,728.00

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City, MO 64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Tuesday	1/21/2014			
Project Manager	(regular time)	4	\$ \$76.00 = \$	\$304.00
Emergency Coordinator	(regular time)	6	\$ \$75.29 = \$	\$451.74
Supervisor	(regular time)	5	\$ \$54.24 = \$	\$271.20
Supervisor	(overtime)	5	\$ \$81.36 = \$	\$406.80
Working Foreman	(regular time)	5	\$ \$65.00 = \$	\$325.00
Working Foreman	(overtime)	5	\$ \$97.50 = \$	\$487.50
Project Administrative	(regular time)	2	\$ \$35.00 = \$	\$70.00
Technician - Skilled	(regular time)	8	\$ \$58.74 = \$	\$469.92
Job Clerk - On Site	(overtime)	2	\$ \$112.50 = \$	\$225.00
<u>Sub-Total In-House Labor</u>				<u>\$3,011.16</u>

IN-HOUSE EQUIPMENT

<u>Power Tools</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Generator (10kw - 60kw)		1	Day	\$ \$490.00 = \$	\$490.00
<u>Vehicles</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Field Supervisor Vehicle		4	Day	\$ \$55.00 = \$	\$220.00
Fuel Hauling (excludes fuel)		1	Delivery	\$ \$125.00 = \$	\$125.00
Truck Box (24')		2	Day	\$ \$160.00 = \$	\$320.00
Truck Pulling		2	Day	\$ \$155.00 = \$	\$310.00
<u>Sub-Total In-House Equipment</u>					<u>\$1,465.00</u>

Drying Services

<u>Drying Equipment</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Air Mover		149	Day	\$ \$28.00 = \$	\$4,172.00
Dehumidifier Large - 200 cfm		21	Day	\$ \$105.00 = \$	\$2,205.00
Desiccant Dehumidifier-6500 cfm		1	Day	\$ \$2,172.50 = \$	\$2,172.50
<u>Moisture Testing Equipment</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Hygrometer		1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe		2	Day	\$ \$20.00 = \$	\$40.00

Sub-Total Drying Services **\$8,609.00**

GRAND TOTAL **\$13,085.16**

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

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<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Wednesday	1/22/2014			
Project Manager	(regular time)	7.5	\$ \$76.00 = \$	\$570.00
Emergency Coordinator	(regular time)	4	\$ \$75.29 = \$	\$301.16
Supervisor	(regular time)	7.5	\$ \$54.24 = \$	\$406.80
Working Foreman	(regular time)	7.5	\$ \$65.00 = \$	\$487.50
Project Administrative	(regular time)	2	\$ \$35.00 = \$	\$70.00
Technician - Skilled	(regular time)	8	\$ \$58.74 = \$	\$469.92
Job Clerk - On Site	(regular time)	2	\$ \$75.00 = \$	\$150.00
Sub-Total In-House Labor				\$2,455.38

IN-HOUSE EQUIPMENT

Power Tools	Qty	Unit	Rate	Amount
Generator (10kw - 60kw)	1	Day	\$ \$490.00 = \$	\$490.00
Vehicles	Qty	Unit	Rate	Amount
Field Supervisor Vehicle	3	Day	\$ \$55.00 = \$	\$165.00
Fuel Hauling (excludes fuel)	1	Delivery	\$ \$125.00 = \$	\$125.00
Truck Box (24')	1	Day	\$ \$160.00 = \$	\$160.00
Truck Pulling	1	Day	\$ \$155.00 = \$	\$155.00
Sub-Total In-House Equipment				\$1,095.00

Drying Services

Drying Equipment	Qty	Unit	Rate	Amount
Air Mover	149	Day	\$ \$28.00 = \$	\$4,172.00
Dehumidifier Large - 200 cfm	21	Day	\$ \$105.00 = \$	\$2,205.00
Desiccant Dehumidifier-6500 cfm	1	Day	\$ \$2,172.50 = \$	\$2,172.50
Moisture Testing Equipment	Qty	Unit	Rate	Amount
Hygrometer	1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe	2	Day	\$ \$20.00 = \$	\$40.00
Sub-Total Drying Services				\$8,609.00

GRAND TOTAL \$12,159.38

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TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

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<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Thursday	1/23/2014			
Project Manager	(regular time)	8	\$ \$76.00 = \$	\$608.00
Emergency Coordinator	(regular time)	8	\$ \$75.29 = \$	\$602.32
Supervisor	(regular time)	8	\$ \$54.24 = \$	\$433.92
Working Foreman	(regular time)	8	\$ \$65.00 = \$	\$520.00
Project Administrative	(regular time)	2	\$ \$35.00 = \$	\$70.00
Technician - Skilled	(regular time)	8	\$ \$58.74 = \$	\$469.92
Job Clerk - On Site	(regular time)	2	\$ \$75.00 = \$	\$150.00

Sub-Total In-House Labor **\$2,854.16**

<u>IN-HOUSE EQUIPMENT</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Power Tools					
Generator (10kw - 60kw)		1	Day	\$ \$490.00 = \$	\$490.00
Vehicles					
Field Supervisor Vehicle		3	Day	\$ \$55.00 = \$	\$165.00
Truck Box (24')		1	Day	\$ \$160.00 = \$	\$160.00
Truck Pulling		1	Day	\$ \$155.00 = \$	\$155.00

Sub-Total In-House Equipment **\$970.00**

<u>Drying Services</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Drying Equipment					
Air Mover		149	Day	\$ \$28.00 = \$	\$4,172.00
Dehumidifier Large - 200 cfm		21	Day	\$ \$105.00 = \$	\$2,205.00
Desiccant Dehumidifier-6500 cfm		1	Day	\$ \$2,172.50 = \$	\$2,172.50
Moisture Testing Equipment					
Hygrometer		1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe		2	Day	\$ \$20.00 = \$	\$40.00

Sub-Total Drying Services **\$8,609.00**

GRAND TOTAL **\$12,433.16**

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TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
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Kansas City

, MO

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<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Friday	1/24/2014			
Project Manager	(regular time)	6	\$ \$76.00 = \$	\$456.00
Emergency Coordinator	(regular time)	6	\$ \$75.29 = \$	\$451.74
Supervisor	(regular time)	6	\$ \$54.24 = \$	\$325.44
Working Foreman	(regular time)	6	\$ \$65.00 = \$	\$390.00
Project Administrative	(regular time)	2	\$ \$35.00 = \$	\$70.00
Technician - Skilled	(regular time)	8	\$ \$58.74 = \$	\$469.92
Job Clerk - On Site	(regular time)	2	\$ \$75.00 = \$	\$150.00

Sub-Total In-House Labor

\$2,313.10

IN-HOUSE EQUIPMENT

<u>Power Tools</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Generator (10kw - 60kw)		1	Day	\$ \$490.00 = \$	\$490.00
<u>Vehicles</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Field Supervisor Vehicle		2	Day	\$ \$55.00 = \$	\$110.00

Sub-Total In-House Equipment

\$600.00

Drying Services

<u>Drying Equipment</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Air Mover		149	Day	\$ \$28.00 = \$	\$4,172.00
Dehumidifier Large - 200 cfm		21	Day	\$ \$105.00 = \$	\$2,205.00
Desiccant Dehumidifier-6500 cfm		1	Day	\$ \$2,172.50 = \$	\$2,172.50
<u>Moisture Testing Equipment</u>		<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Hygrometer		1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe		2	Day	\$ \$20.00 = \$	\$40.00

Sub-Total Drying Services

\$8,609.00

GRAND TOTAL

\$11,522.10

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City

, MO

64106

IN-HOUSE LABOR

HOURS

RATE

AMOUNT

Saturday 1/25/2014

Emergency Coordinator	(overtime)	5	\$ \$112.94	=	\$	\$564.70
Supervisor	(overtime)	5	\$ \$81.36	=	\$	\$406.80
Working Foreman	(overtime)	5	\$ \$97.50	=	\$	\$487.50
Technician - Skilled	(overtime)	8	\$ \$88.11	=	\$	\$704.88
Job Clerk - On Site	(overtime)	5	\$ \$112.50	=	\$	\$562.50

Sub-Total In-House Labor

\$2,726.38 ✓

IN-HOUSE EQUIPMENT

Power Tools	Qty	Unit	Rate	Amount
Generator (10kw - 60kw)	1	Day	\$ \$490.00	\$490.00

Vehicles	Qty	Unit	Rate	Amount
Field Supervisor Vehicle	1	Day	\$ \$55.00	\$55.00
Fuel Hauling (excludes fuel)	1	Delivery	\$ \$125.00	\$125.00

Sub-Total In-House Equipment

\$670.00 ✓

Drying Services

Drying Equipment	Qty	Unit	Rate	Amount
Air Mover	149	Day	\$ \$28.00	\$4,172.00
Dehumidifier Large - 200 cfm	21	Day	\$ \$105.00	\$2,205.00
Desiccant Dehumidifier-6500 cfm	1	Day	\$ \$2,172.50	\$2,172.50

Moisture Testing Equipment	Qty	Unit	Rate	Amount
Hygrometer	1	Day	\$ \$19.50	\$19.50
Moisture Probe	2	Day	\$ \$20.00	\$40.00

Sub-Total Drying Services

\$8,609.00 ✓

GRAND TOTAL

\$12,005.38 ✓

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City, MO 64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Sunday	1/26/2014			
Project Manager	(doubletime)	7	\$ \$152.00 = \$	\$1,064.00
Working Foreman	(doubletime)	7	\$ \$130.00 = \$	\$910.00
Job Clerk - On Site	(overtime)	3	\$ \$112.50 = \$	\$337.50
<u>Sub-Total In-House Labor</u>				<u>\$2,311.50</u>

IN-HOUSE EQUIPMENT

<u>Vehicles</u>	<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Field Supervisor Vehicle	2	Day	1 day(s) \$ \$55.00 = \$	\$110.00
Fuel Hauling (excludes fuel)	1	Delivery	1 day(s) \$ \$125.00 = \$	\$125.00
Truck Box (24')	1	Day	1 day(s) \$ \$160.00 = \$	\$160.00
Truck Pulling	1	Day	1 day(s) \$ \$155.00 = \$	\$155.00
<u>Sub-Total In-House Equipment</u>				<u>\$550.00</u>

Drying Services

<u>Drying Equipment</u>	<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Air Mover	149	Day	\$ \$28.00 = \$	\$4,172.00
Dehumidifier Large - 200 cfm	21	Day	\$ \$105.00 = \$	\$2,205.00
<u>Moisture Testing Equipment</u>	<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Hygrometer	1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe	2	Day	\$ \$20.00 = \$	\$40.00
<u>Sub-Total Drying Services</u>				<u>\$6,436.50</u>

GRAND TOTAL \$9,298.00

January 15, 2014

TIME AND MATERIAL BILLING FOR EMERGENCY SERVICES

Jackson County
505 E. 14th Street
Kansas City, MO 64106

<u>IN-HOUSE LABOR</u>		<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
<u>Monday</u>	<u>1/27/2014</u>			
Supervisor	(regular time)	7	\$ \$54.24 = \$	\$379.68
Working Foreman	(regular time)	7	\$ \$65.00 = \$	\$455.00
Job Clerk - On Site	(regular time)	2	\$ \$75.00 = \$	\$150.00
<u>Sub-Total In-House Labor</u>				<u>\$984.68</u>

IN-HOUSE EQUIPMENT

<u>Vehicles</u>	<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Field Supervisor Vehicle	1	Day	1 day(s) \$ \$55.00 = \$	\$55.00
Truck Box (24')	1	Day	1 day(s) \$ \$160.00 = \$	\$160.00
Truck Pulling	1	Day	1 day(s) \$ \$155.00 = \$	\$155.00
<u>Sub-Total In-House Equipment</u>				<u>\$370.00</u>

Drying Services

<u>Drying Equipment</u>	<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Air Mover	43	Day	\$ \$28.00 = \$	\$1,204.00
Dehumidifier Large - 200 cfm	21	Day	\$ \$105.00 = \$	\$2,205.00
<u>Moisture Testing Equipment</u>	<u>Qty</u>	<u>Unit</u>	<u>Rate</u>	<u>Amount</u>
Hygrometer	1	Day	\$ \$19.50 = \$	\$19.50
Moisture Probe	2	Day	\$ \$20.00 = \$	\$40.00
<u>Sub-Total Drying Services</u>				<u>\$3,468.50</u>

GRAND TOTAL \$4,823.18



Wilson Home Restoration
1525 N. 7 Hwy., Suite 203
Pleasant Hill, MO 64080
816-987-3001

Date	Estimate #
1/27/2014	01272014A

Estimate For
Jackson County 303 W. Walnut Independence, MO 64050

Regarding (if address is different)
505 E. 14th St Kansas City, MO 64106

Description	Rate	Amount
Labor for demolition		\$4,320.00
2 dumpsters for debris removal		\$1,120.00

Thank you for your business!

Base Price	\$5,440.00
Overhead/Profit	included
Total Price	\$5,440.00

Phone #	Email address
(816) 987-3001	jeff@wilsonhomerestoration.com