



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)

Sixteenth Regular meeting of the Jackson County Legislature, Monday, April 21, 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

4613 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

4614 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

4615 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

4616 AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate a bed and breakfast inn, subject to specified conditions on a 12 ± acre tract.
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18474 A RESOLUTION awarding twenty-four month term and supply contracts, with two twelve-month options to extend, for the furnishing of used vehicles for use by various County departments to Lifestyle Leasing & Northtowne Lincoln of Kansas City, MO, and Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 18-14.

(Finance and Audit Committee - 1st. Meeting)

18476 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing, installation, and recycling of carpet for use countywide to Carpet Factory Outlet d/b/a R. D. Mann Commercial of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 8-14.

(Finance and Audit Committee - 1st. Meeting)

18481 A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Recognition Agreement with the Communications Workers of America, Local 6360.

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

18482 A RESOLUTION transferring \$65,000.00 within the 2014 General Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council in support of the bid to host the 2016 Republican National Convention, at a cost to the County not to exceed \$65,000.00.

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

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18484 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,480.00 to the Missouri Parks & Recreation Association, for VisitMissouriTrails.com project.

(Introduced by Fred Arbanas)

18485 A RESOLUTION awarding a contract for the furnishing of parts and repair services for fuel dispensing equipment for use by the Parks + Rec Department to Petroleum Equipment of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 34-13, at a cost to the County not to exceed \$10,291.00.

(Introduced by Theresa Garza Ruiz)

- 18486 A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$20,500.00.
(Introduced by James D. Tindall)
- 18487 A RESOLUTION authorizing the Director of Finance and Purchasing to initiate a debit in the amount of \$378,223.30 for the Woods Chapel Road Improvements, Project No. 2293, from the City of Lee's Summit CURS account, and authorizing a payment in the amount of \$62,756.00 to the City of Lee's Summit from that account, for reimbursement for repairs to Colbern Road.
(Introduced by Bob Spence)
- 18488 A RESOLUTION congratulating Awards & T-Shirts Specialists, Inc., on its 30th Anniversary Celebration.
(Introduced by Theresa Garza Ruiz)
- 18489 A RESOLUTION congratulating the Futura FC Pink Panthers Elite team upon winning the National Futsal Championship.
(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, April 28, 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

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), and approving the preliminary plat "Johnson Acres, 2nd Plat," creating an five-lot residential subdivision.

ORDINANCE NO. 4614, April 7, 2014

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a 9.00 ± acre tract of land platted into three separate lots of a five lot subdivision to be known as Johnson Acres, 2nd Plat, located at the northwest corner of Jim Owings and Axline Road, Oak Grove, MO, and specifically described as follows:

Description: A tract of land situated in the SE ¼ NE ¼ and the NE ¼ SE ¼ of Section 30 Township 49 Range 29, Jackson County, Missouri described as follows: Commencing at the SE Corner of said NE ¼; thence N 88°-13'-17" W, along the South line of said NE ¼, 359.70 feet to the Southeast corner of Lot 1, Johnson Acres, a subdivision in said Jackson County, Missouri and said corner being the Point of Beginning of the tract to be described herein; thence N 01°-42'-43" E, along the East line of said lot and it's Northerly prolongation, 762.63 feet; thence S 88°-29'-42" E, 326.94 feet to a point that is 10.00 feet West of and with the West right-of-way line of Axline Road as established by grant of right of way recorded in County Court Book 45 at Page 508 approved by the County Court on October 4, 1910 and filed on September 5, 1910; thence S 01°-30'-18" W, along said line, parallel with and 30.00 feet west of the East line of said NE ¼, 760.04 feet; thence S 46°-47'-57" W, 56.28 feet to a line that 10.00 feet North of and parallel with the North right of way line of Jim Owings Road as established by grant of right of way recorded in County Court Book 14 at Page 525 by the County Court on July 7, 1868 and filed on July 8, 1868; thence N 87°-54'-25" W, along said line, 30.00 feet North of and

parallel with the centerline of said road, 289.83 feet, thence N 01°-42'-43" E, along the Southerly prolongation of the East line of said Lot 1, Johnson's Acres, 34.03 feet to the Point of Beginning.

A tract of land situated in the SE 1/2 NE 1/4 and the N 1/2 SE 1/4 of Section 30 Township 49 Range 29, Jackson County, Missouri described as follows: Commencing at the SE corner of said NE 1/4; thence N 88°-13'17" W, along the South line of said NE 1/4, 1149.82 feet to the Point of Beginning of tract to be described herein; thence S 01°-42'43" W, 29.69 feet to line that is 10.00 feet North of and parallel with North right of way line of Jim Owings Road as established by grant of right of way recorded in County Court Book 14 at Page 525 by the County Court on July 7, 1868 and filed on July 8, 1868 and filed on July 8, 1868; thence N 87°-54'25" W; thence N 87°-54'-25" W, along said parallel line, 225.12 feet to the SW corner of a tract of land described in Document 2014E0009813; thence N 01°-52'-55" E, along the East line of said tract 28.45 feet to a point on the South line of the NW 1/4, NE 1/4, said point being 55.19 feet from the SE corner of said NW 1/4 NE 1/4, said corner also being the SW corner of a tract of land described in Document 1999I0011815; thence N 00°-42'49" E, along the East line of said tract, 123.84 feet; thence S 89°-27-44" E, continuing along said line, 33.88 feet; thence N 02°-24'-40" E, continuing along said line, 504.49 feet; thence S 88°-17'-17" E, 16.37 feet to the West line of the SE 1/4, NE 1/4; thence continuing 88°-17'-17" E, 170.79 feet; thence S 01°-42-43" W, 629.23 feet to the Point of Beginning.

Section 2. The preliminary plat of "Johnson's Acres, 2nd Plat" creating a five-lot residential subdivision, is hereby approved.

Section [2] 3. The Legislature, pursuant to the application of John and Anita Costanza, Orval and Inez Johnson, Mark and Debbie Johnson, and Roland and Kara Brock, (RZ-2014-505), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on March 20, 2014, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4614 introduced on April 7, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4614.

Date

Michael D. Sanders, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,480.00 to the Missouri Parks & Recreation Association, for VisitMissouriTrails.com project.

RESOLUTION NO. 18484, April 21, 2014

INTRODUCED BY Fred Arbanas, County Legislators

WHEREAS, in 2013 Missouri was named the “Best Trails State” by American Trails, a national non-profit organization for trail interests; and,

WHEREAS, to capitalize on this honor the Missouri Department of Natural Resources – Division of State Parks, Great Rivers Greenway District, and the Ozark Trails Association have provided information for the development of a website, VisitMissouriTrails.com; and,

WHEREAS, other parks and recreation entities throughout the state have partnered to contribute to the VisitMissouriTrials.com project, including the City of Kansas City Parks and Recreation, Missouri Parks and Recreation, and others; and,

WHEREAS, the Director of Parks + Rec recommends a contribution to this project in the amount of \$1,480.00; and,

WHEREAS, in return for its contribution, the Parks + Rec Department will have trail resources, interactive maps, and park photos featured on the site; and,

WHEREAS, participation in the VisitMissouriTrails.com project is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Missouri Parks & Recreation Association in the amount of \$1,480.00.

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. 18484 of April 21, 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: 003 1601 56210
ACCOUNT TITLE: Park Fund
Parks Director
Advertising
NOT TO EXCEED: \$1,480.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18484

Sponsor(s): Theresa Garza Ruiz

Date: April 21, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting Authorization to Contribute \$1,480 to Missouri Parks & Recreation Association for web-based trail resource.</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>1480</td><td>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>1480</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>1460</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td colspan="2">FROM ACCT 003-1601-56210 TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	1480	\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:	1480	\$	Amount budgeted for this item * (including transfers):	1460	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 003-1601-56210 TO ACCT	
Amount authorized by this legislation this fiscal year:	1480	\$														
Amount previously authorized this fiscal year:		\$														
Total amount authorized after this legislative action:	1480	\$														
Amount budgeted for this item * (including transfers):	1460	\$														
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 003-1601-56210 TO ACCT															
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>															
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Michele Newman, Director, (816) 503-4821</p>															
REQUEST SUMMARY	<p>In 2013, Missouri was named the "Best Trails State" by American Trails. A cooperative effort was initiated to create a web-based resource to capitalize on this honor. The Dept. of Natural Resources – Division of State Parks, Great Rivers Greenway District and the Ozark Trails Assoc. provided data to create www.visitmissouritrails.com. The content will provide extensive trail resources to include interactive maps, photos etc. in the Jackson County area. Other partners that have made commitments include, Kansas City Parks & Recreation, \$10,000; Missouri Parks and Recreation, \$13,000; City of Clayton, \$2,500; Jefferson City, \$500; and Springfield-Greene County Park Board, \$10,000. Jackson County Parks + Rec would like to become a tangible partner in this initiative by contributing \$1,480.00 to fund a portion of the costs associated with this project.</p>															
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>															

ATTACHMENTS		
REVIEW	Department Director: <i>Michael Newman</i>	Date: <i>4-4-14</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Debrah D Ball</i>	Date: <i>4-10-14</i>
	Division Manager: <i>Shelley Temple-Kneavey</i>	Date: <i>4/17/2014</i>
	County Counselor's Office: <i>Wendy</i>	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.

~~ORD~~/RES # 18484

Alberan S Ball 4-11-14
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of parts and repair services for fuel dispensing equipment for use by the Parks + Rec Department to Petroleum Equipment of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 34-13, at a cost to the County not to exceed \$10,291.00.

RESOLUTION NO. 18485, April 21, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the Landahl Fuel System used by the Parks + Rec Department requires unforeseen repairs to bring the equipment into compliance with Missouri Department of National Resources requirements; and,

WHEREAS, the Director of Finance and Purchasing issued Invitation to Bid No. 34-13 on May 10, 2013, for these services for use County-wide for routine repairs, parts, and inspections for the County's various fuels systems; and,

WHEREAS, a term and supply contract was administratively awarded to Petroleum Equipment of Kansas City (Jackson County), MO, at that time, as these costs were not anticipated to exceed the threshold to require Legislative approval; and,

WHEREAS, the Director of Finance and Purchasing requests a one-time increase to the contract awarded to Petroleum Equipment for the repair of the fuel system used by the Parks + Rec Department, at an additional cost to the County not to exceed \$10,291.00; and,

WHEREAS, the award of a contract for these repairs will avoid the costs of installing new underground fuel tanks; and,

WHEREAS, the additional cost of these proposed repairs will bring the total cost of repairs and service proposed to be procured from Petroleum Equipment over the \$25,000.00 threshold, thus requiring Legislative approval; 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. 18485 of April 21, 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: 003 1602 56510
ACCOUNT TITLE: Park Fund
Park Operations
Maintenance/Repair - Bldgs
NOT TO EXCEED: \$10,291.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18485

Sponsor(s): Theresa Garza Ruiz

Date: April 21, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting authorization to increase Term and Supply Contract No. 34-13 for the Repair Services, Parts, Inspections and Testing of Fuel Dispensing Equipment for Various County Departments in an amount not to exceed \$10,290.54.</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>\$10,290.54</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>\$10,290.54</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: 003-1602-56510 Park Fund, Park Operations, Maintenance and Repair, Buildings</td><td>\$10,290.54</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$10,290.54	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$10,290.54	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 003-1602-56510 Park Fund, Park Operations, Maintenance and Repair, Buildings	\$10,290.54
Amount authorized by this legislation this fiscal year:	\$10,290.54										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$10,290.54										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number: 003-1602-56510 Park Fund, Park Operations, Maintenance and Repair, Buildings	\$10,290.54										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Director of Finance and Purchasing requests authorization to increase Jackson County, Missouri Term and Supply Contract No. 34-13 for the Repair Services, Parts, Inspections and Testing of Fuel Dispensing Equipment for use by Various County Departments to Petroleum Products of Kansas City, Missouri by \$10,290.54 to cover unforeseen repairs to Parks + Rec Departments Landahl Fuel System.</p> <p>The Purchasing Department issued Invitation to Bid No. 34-13 on May 10, 2013 to cover routine repairs, parts, inspections and testing for the County's various fuel systems. Three bids were received and the Term and Supply Contract was awarded to Petroleum Products as the lowest and best bid received. The estimated annual award amount of \$17,100.00 did not require Legislative Action, however the increase of \$10,290.54 will bring the annual total amount to \$27,390.54 requiring Legislative approval.</p> <p>The increase is required due to some unforeseen repairs required to bring the Landahl Fuel System into compliance with the Department of Natural Resources requirements. By doing these repairs now, we are avoiding the costs of installing new underground fuel tanks.</p>										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>The pertinent pages of Petroleum Equipment's bid documents, Memorandum from J.D. Ingram, Superintendent of Park Operations and Petroleum Equipment's quote for the required repairs.</p>										

REVIEW	Department Director:	<i>Michelle Newman</i>	Date:	<i>4-4-14</i>
	Finance (Budget Approval):	<i>Christian S. Ball</i>	Date:	<i>4-9-14</i>
	If applicable:		Date:	
	Division Manager:	<i>Shelly Temple Newman</i>	Date:	<i>4-17-2014</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.

This expenditure was included in the Annual Budget.

PC# _____

ORD/RES # 18485

Department / Division	Character/Description	Not to Exceed
003 - Park Fund		
1602 - Park Operations	56510 - Maintenance/Repair - Bldgs	10,291
Total		10,291

Deborah S Ball 4-9-K
Budgeting



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3267
Fax 816-881-3268

July 12, 2013

PETROLEUM EQUIPMENT
ATTN MICHAEL P MCLAUGHLIN
1401 E 9TH ST
KANSAS CITY MO 64106

Dear Mr. McLaughlin:

Please consider this letter as Contract Award Notification for a Twelve (12) Month Term & Supply Contract for the furnishing of **FUEL DISPENSING EQUIPMENT: REPAIR SERVICES, PARTS, INSPECTIONS, & TESTING** for the use by **VARIOUS COUNTY** Departments , as detailed below:

Bid No: 34-13

Commodity: **Fuel Dispensing Equipment: Repair Services, Parts, Inspections, & Testing**

Contract Term: **July 12, 2013 thru July 11, 2014**

Jackson County Point of Contact: **Barbara Casamento, 816-881-3253, bcasamento@jacksongov.org**

Petroleum Equipment Point of Contact: **Michael P McLaughlin, 816-421-0044, fax 816-421-2404**

The following required documents shall be furnished by your firm within ten (10) days after receipt of this agreement in accordance with the bid specifications.

CERTIFICATE OF INSURANCE

NOTE: INDICATE JACKSON COUNTY'S BID NUMBER ON ALL DOCUMENTS

The Jackson County Executive, or designee, shall be the sole judge as to the fact of the fulfillment of this agreement and upon any breach hereof said Executive or designee shall, at their option, declare this agreement void, and for any loss or damage by reason of such breach, whether this agreement is annulled or not, said Supplier and the sureties on said bond shall be liable.

JACKSON COUNTY MISSOURI

A handwritten signature in black ink, appearing to read "Q. Troy Thomas", is written over a horizontal line.

Q. Troy Thomas
Director of Finance and Purchasing

Section VI - QUOTATION

A. Pricing for Labor Rates, Testing, and Inspections

NO	DESCRIPTION	U/M	UNIT PRICE
	Labor Rates		
1.	Labor rate, regular business hours. List regular business hours: 8-4:30 M-F	1 hour	\$ 68.00
2.	Labor rate, regular overtime hours. List regular overtime hours: other than 8-4:30 M-F	1 hour	\$ 102.00
3.	Labor rate, premium overtime hours. List premium overtime hours:	1 hour	\$ 102.00
4.	Confined space entry charge.	1 hour	\$ 136.00
	Testing		
5.	Pressure and Suction Line Testing		
	a) 1 Line	1 job	\$ 400.00
	b) 2 lines	1 job	\$ 450.00
6.	Pressure and Suction, Tank and Line Testing		
	a) 1 Tank and Line	1 job	\$ 425.00
	b) 2 Tanks and 2 Lines	1 job	\$ 800.00
7.	Pressure and Suction Tank Test Only		
	a) 1 Tank	1 job	\$ 425.00
	b) 2 Tanks	1 job	\$ 800.00
	Inspections		
8.	Fuel System Inspections per State and Federal permit guidelines	1 hour	\$ 68.00

B. Discounts offered to County from Manufacturer's List Pricing

NO	DESCRIPTION	AUTHORIZED DISTRIBUTOR, YES OR NO	FACTORY AUTHORIZED TO SERVICE, YES OR NO	DISCOUNT OFF LIST PRICE	PRICE LIST NUMBER	PRICE LIST DATE
1.	New Mfg. by OPW EECO System	Yes	Yes	7 %	TG-PPPL	2-1-13
2.	New Mfg. by OPW DuraKey	Yes	Yes	7 %	FC-PPPL	2-1-13
3.	Fuel Master	Yes	Yes	8 %	No # just date	Oct. 1, 2012

NO	DESCRIPTION	AUTHORIZED DISTRIBUTOR, YES OR NO	FACTORY AUTHORIZED TO SERVICE, YES OR NO	DISCOUNT OFF LIST PRICE	PRICE LIST NUMBER	PRICE LIST DATE
4.	Gasboy	Yes	Yes	7 %	GPL-5100R	12-5-12
5.	TRANSAC is obsolete Gilbarco Transac	No	No	15 %	GPL-1500R	2-1-13
6.	Petro Vend by OPW	Yes	Yes	7 %	FC-PPPL	2-1-13
7.	Tokheim	Yes	Yes	7 %	Reliance V Rev A 030113	3-1-13
8.	Tuthill	Yes	Yes	10 %		
9.	Veeder-Root	Yes	Yes	5 %	571013-621 REV AF	1-1-2013
10.	Wayne	Yes	Yes	7 %	Reliance V Rev A 030113	3-1-13

NOTE: Include additional sheets as necessary to make your bid complete for all the pricing you are offering the County.

Customer Service Representative: Larry CATTAN

SIGNATURE: <u>John Goode Jr</u>		DATE: <u>6-18-13</u>
NAME: <u>John Goode Jr</u>	(Print or Type)	PHONE: <u>816-421-0044</u>
TITLE: <u>Service Manager</u>	(Print or Type)	CELL: <u>816-804-8173</u>
COMPANY NAME: <u>Petroleum Equipment Inc</u>	(Print or Type)	FAX: <u>816-421-2404</u>
EMAIL ADDRESS: <u>jgoode@peiokc.com</u>	(Print or Type)	
WEB ADDRESS: <u>peiokc.com</u>	(Print or Type)	



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: Barbara Casamento, Purchasing Dept.

From: JD Ingram, Superintendent of Park Operations

Sub: Term and Supply Bid - Fuel Dispensing Equip: Pts & Svc

Date: March 28, 2014

Due to inspections by the Missouri State Petroleum Storage Tank Insurance Fund, we need to do some repairs to our underground tanks and above ground dispensing equipment to meet their guidelines.

The cost to do this has been estimated by Petroleum Products Incorporated at \$10,290.54

Please initiate the process that will allow us to do this as soon as possible.



Michael D. Sanders, County Executive

Quote

PETROLEUM EQUIPMENT
of Kansas City
1401 E. 9th St.
Kansas City, Mo 64106
(816) 421-0044

Order Number: 0039628
Order Date: 3/14/2014

Salesperson: HOUS
Customer Number: 00-JAC0070

Sold To:

Jackson County Acct. Dept.
415 East 12th Street
Room #105
Kansas City, MO 64106
Confirm To:

Ship To:

Jackson County
28015 E. Truman Rd.
Independence, MO

Customer P.O.	Ship VIA	F.O.B.	Terms			
Adam	UPS		Payable Upon Receipt			
Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
Remove the existing suction stub from each tank, install a flex connector on the suction stub so that the stub will not interfere with the tank probe. The stub will be on the bottom of the tank and have a cap installed on it, PEI will drill holes in the perimeter of the stub so that the fuel will flow into the stub, thus not sucking the fuel directly off the bottom of the tank.						
The following equipment is required to perform the above scope of work.						
FSMS-2X24	EACH	4.00	0.00	0.00	236.15	944.60
Flex, MXM, Swivel, 2" x 24"			Whse: 000			
1202-101-8	EACH	2.00	0.00	0.00	13.51	27.02
2" Fiberglass Sleeve			Whse: 000			
*	EACH	2.00	0.00	0.00	15.21	30.42
2" Pipe coupling						
DS-8014	EACH	1.00	0.00	0.00	23.11	23.11
Adhesive Kit			Whse: 000			
*	EACH	2.00	0.00	0.00	13.76	27.52
2" Pipe Cap						
/ERC	LOT	1.00	0.00	0.00	35.00	35.00
Equipment Rental-Commercial						
Fiberglass Tool Rental						
/LBRS	HOUR	36.00	0.00	0.00	68.00	2,448.00
Labor - Retail						
/MS	MILE	100.00	0.00	0.00	1.40	140.00
Mileage - Retail						

Net Order: 3,675.67
Less Discount: 0.00
Freight: 0.00
Sales Tax: 0.00
Order Total: 3,675.67

Sales Order

PETROLEUM EQUIPMENT
of Kansas City
1401 E. 9th St.
Kansas City, Mo 64106
(816) 421-0044

Order Number: 0039629
Order Date: 3/14/2014

Salesperson: HOUS
Customer Number: 00-JAC0070

Sold To:
Jackson County Acct. Dept.
415 East 12th Street
Room #105
Kansas City, MO 64106
Confirm To:

Ship To:
Jackson County Landhl
28015 E. Truman Rd.
Independence, MO

Customer P.O.	Ship VIA	F.O.B.	Terms			
Adam	UPS		Payable Upon Receipt			
Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
Remove the (2) existing suction pumps. Furnish and install (2) Used Diesel Pumps. Reuse the all existing fittings, and hoses, nozzles, etc. We will place the used pumps in the same place as the old pumps, and reconnect the existing wiring and piping the the pumps.						
*	EACH	1.00	0.00	0.00	2,500.00	2,500.00
Used Tokheim Dual One Suction Pump						
*	EACH	1.00	0.00	0.00	1,250.00	1,250.00
Used Gasboy Single Suction Pump						
*	EACH	1.00	0.00	0.00	350.00	350.00
Misc. Electrical J-Boxes, Fittings, Wire, Etc.						
*	EACH	1.00	0.00	0.00	200.00	200.00
Misc. Steel Pipe and Fittings						
/LBRS	HOUR	28.00	0.00	0.00	68.00	1,904.00
Labor - Retail						
/MS	MILE	80.00	0.00	0.00	1.40	112.00
Mileage - Retail						
Pumps will be guamteed to operate properly and not leak. PEI will provide a 30 day parts only warranty on the used pumps.						
You will need to purchase one extra set of hanging hardware (Hose, Breakaway, Breakaway Hose, swivel and Nozzle). You currently only have 2 hoses on site, these (2) used pumps will have a total of (3) consisting of (2) Gasoline and (1) Diesel. Thus the reason for the extra hardware.						
124301	EACH	1.00	0.00	0.00	75.25	75.25
3/4" x 9' Hardwall Hose Whse: 000						
3360	EACH	1.00	0.00	0.00	92.38	92.38
Breakaway, Reconnectable & Gua Whse: 000						
124021	EACH	1.00	0.00	0.00	26.18	26.18
3/4 X 3/4 X 8 Breakway Hose Whse: 000						
0350	EACH	1.00	0.00	0.00	34.01	34.01
Swivel 3/4"M X 3/4"F Whse: 000						

Continued

Sales Order

PETROLEUM EQUIPMENT
 of Kansas City
 1401 E. 9th St.
 Kansas City, Mo 64106
 816) 421-0044

Order Number: 0039629
 Order Date: 3/14/2014

Salesperson: HOUS
 Customer Number: 00-JAC0070

Sold To:
 Jackson County Acct. Dept.
 415 East 12th Street
 Room #105
 Kansas City, MO 64106
 Confirm To:

Ship To:
 Jackson County Landhl
 28015 E. Truman Rd.
 Independence, MO

Customer P.O.	Ship VIA	F.O.B.	Terms			
Adam	UPS		Payable Upon Receipt			
Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
159404-04	EACH	1.00	0.00	0.00	71.05	71.05

Nozzle X, Unleaded, With Hold-

Whse: 000

Installation of the 3rd set of hardware will be provided in the above scope of work.

Net Order:	6,614.87
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	6,614.87

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$20,500.00.

RESOLUTION NO. 18486, April 21, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Prosecuting Attorney's Family Support Division recommends an agreement with the National Center for Fathering to provide continuing fathering training sessions for clients of the Division's Fathering Court Project, at a cost not to exceed \$20,500.00, for the period April 1, 2014, to December 31, 2014; and,

WHEREAS, this agreement is in the best interests of the health, welfare, and safety 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 an Agreement with the National Center for Fathering, in a form to be approved by the County Counselor; and,

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

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. 18486 of April 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4103 56080
ACCOUNT TITLE: General Fund
Family Support
Other Professional Services
NOT TO EXCEED: \$20,500.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18486

Sponsor(s): James D. Tindall

Date: April 21, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Jackson County Fathering Training Program</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>\$20,500.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$20,500.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$25,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td>FROM ACCT 001-4103-56080</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): \$25,000.00 Prior Year Actual Amount Spent (if applicable): \$25,000.00</p>	Amount authorized by this legislation this fiscal year:	\$20,500.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$20,500.00	Amount budgeted for this item * (including transfers):	\$25,000.00	Source of funding (name of fund) and account code number;	FROM ACCT 001-4103-56080
Amount authorized by this legislation this fiscal year:	\$20,500.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$20,500.00										
Amount budgeted for this item * (including transfers):	\$25,000.00										
Source of funding (name of fund) and account code number;	FROM ACCT 001-4103-56080										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): No. 18092, February 19, 2013</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Melissa Mauer-Smith, Director 881-3488</p>										
REQUEST SUMMARY	<p>Requesting a contract in the amount of \$20,500 with the National Center for Fathering. The National Center for Fathering will provide the Jackson County Family Support Division the following services at the Pioneer Campus of Penn Valley Community College:</p> <p>2014 Fathering classes (Five - 6 week sessions); If requested a Women's Training class will be substituted.</p> <p>Program Expenses: All out-of-pocket costs for program materials, instructors, meeting costs, facility rentals, assessments, office supplies, transportation and recognition items are included.</p> <p>The National Center for Fathering was selected to provide fathering training to the participants of Fathering/Child Support Court for a number of reasons: First, they are respected nationally and internationally as the leading father training organization, reaching more than 5,000 fathers in face-to-face training each year. Second, they are the sole source of research-based fathering training in the Kansas City area. Third, they are the authors and developers of the Quenching the Father Thirst curriculum that has been integral to the success of Fathering/Child Support Court to date. Fourth, their staff have been key contributors to Fathering/Child Support Court and the instructors of the required fathering class since its inception in 1998.</p> <p>The effective period of this agreement is April 1, 2014 thru 31 December 2014.</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	Budget Request	
REVIEW	Department Director: <i>Melissa Muer-Smith</i>	Date: <i>4/8/2014</i>
	Finance (Budget Approval): <i>If applicable Deborah L Ball</i>	Date: <i>4-8-14</i>
	Division Manager: <i>Shelly Temple Knewear</i>	Date: <i>4-17-2014</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: April 9, 2014

QRD/RES # 18486

Department / Division	Character/Description	Not to Exceed
001 - General Fund		
4103 - Family Support	56080 - Other Professional Services	20,500
Total		20,500

Abraham S Ball 49-17
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to initiate a debit in the amount of \$378,223.30 for the Woods Chapel Road Improvements, Project No. 2293, from the City of Lee's Summit CURS account, and authorizing a payment in the amount of \$62,756.00 to the City of Lee's Summit from that account, for reimbursement for repairs to Colbern Road.

RESOLUTION NO. 18487, April 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 16511, dated January 22, 2008, the Legislature did authorize an Intergovernmental Cooperative agreement with the City of Lee's Summit for the Woods Chapel Road Improvements, Project No. 2293; and,

WHEREAS, that project is complete and the Director of Public Works has completed the final accounting of expenses related to the project; and,

WHEREAS, the City of Lee's Summit and the County are in agreement that a final payment is due from the City for its portion of the Woods Chapel Road Improvements, Project No. 2293, in the amount of \$378,223.30; and,

WHEREAS, the City of Lee's Summit, Missouri, has requested that funds be debited from its County Urban Road System (CURS) account to cover its portion of this expense; and,

WHEREAS, the City has also requested that the remaining portion of its CURS funds be used to reimburse its expenses related to repairs to Colbern Road; and,

WHEREAS, the Legislature finds that the road repairs proposed by the City will benefit the citizens of Lee's Summit and the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson county, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to debit the Lee's Summit CURS account in the amount of \$378,223.30 for reimbursement of expenses related to the Wood Chapel Road Improvement, Project No. 2293; and,

BE IT FURTHER RESOLVED that, pursuant to Chapter 28, Jackson County Code, 1984, the Director of Finance and Purchasing is authorized to issue a check in the amount of \$62,755.70 to the City of Lee's Summit, MO, for improvements to Colbern Road.

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. 18487 of April 21, 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: 400 1544 58070
ACCOUNT TITLE: CURS Fund
City of Lee's Summit
City Projects
NOT TO EXCEED: \$440,980.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: 18487

Sponsor(s): Bob Spence

Date: April 21, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution Approval of Ranson Road as a CURS Route <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of a request by the City of Lees Summit to use CURS funds to make the final payment on Woods Chapel Road and to receive the balance towards an asphalt overlay on Colbern Road.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 558 1187 873"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$440,979.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$440,979.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$440,979.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO Lee's Summit CURS</td><td>FROM ACCT 400-1544-58070 TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$440,979.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$440,979.00	Amount budgeted for this item * (including transfers):	\$440,979.00	Source of funding (name of fund) and account code number; FROM / TO Lee's Summit CURS	FROM ACCT 400-1544-58070 TO ACCT
Amount authorized by this legislation this fiscal year:	\$440,979.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$440,979.00										
Amount budgeted for this item * (including transfers):	\$440,979.00										
Source of funding (name of fund) and account code number; FROM / TO Lee's Summit CURS	FROM ACCT 400-1544-58070 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 16511, Jan. 22, 2008</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Earl Newill, P.E. Chief Engineer, 881-4538</p>										
REQUEST SUMMARY	<p>Jackson County and the City of Lees Summit entered into an agreement to make improvements to Woods Chapel Road from Liggett Road to I-470. That project is complete and in use. Jackson County managed the project and kept the records of spending. The final accounting is complete the City and County are in agreement on the final costs. The final payment is due from Lees Summit.</p> <p>The City of Lees Summit has requested that the final payment to Jackson County be made from the balance of their CURS account.</p> <p>Additionally they have requested that any funds leftover be refunded back to them for the asphalt overlay of Colbern Road. Both Roads are on the CURS list of eligible Roads.</p> <p>The funding break out is as follows: \$378,223.30 Payment to Jackson County for Woods Chapel \$62,755.70 Payment to City of Lees Summit for Colbern Road \$440,979.00 Total in CURS account</p> <p>The Director of Public Works concurs with Lees Summit's request and recommends approval; we further recommend that the Manager of Finance be authorized to receive payment for Woods Chapel Road and to issue</p>										

	payment to Lees Summit for Colbern Road.	
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	Letter of Request from Lees Summit, Mo., Cost Breakdown for Woods Chapel Map of Woods Chapel and Colbern Roads	
REVIEW	Department Director: <i>Earl Newice</i> Finance (Budget Approval): If applicable <i>Deborah L Ball</i> Division Manager: <i>Shelly Knepper</i> County Counselor's Office:	Date: 04/11/2014 Date: <i>4-11-14</i> Date: <i>4-17-2014</i> 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: April 11, 2014

~~ORD~~/RES # 18487

Department / Division	Character/Description	Not to Exceed
400 - CURS		
1544 - City of Lees Summit	58070 - City Projects	440,979
Total		440,979

Alverson S Ball 411-14
Budgeting



LEE'S SUMMIT

MISSOURI

April 4, 2014

Earl Newill, P.E.
Public Works Department
Jackson County, Missouri
303 W. Walnut Street
Independence MO 64050

RE: Request for Use of Lee's Summit CURS Funds

Dear Mr. Newill:

As previously discussed, Lee's Summit Public Works hereby requests Jackson County use the City's CURS balance for payment of project costs as summarized below.

Lee's Summit CURS Balance	\$440,979.00
Woods Chapel Road Final Payment to County	<u>\$378,223.30</u>
Remaining CURS Funds	\$ 62,755.70
Colbern Road Overlay – Previously paid by City	\$162,769.77
Apply balance of CURS to reimburse City	\$ 62,755.70
Balance of overlay costs paid by City	\$100,014.07

Please advise if additional information is needed in support of this request.

Sincerely,

Dena E. Mezger, P.E.
Deputy director/City Engineer

C: Chuck Owsley, Director of Public Works



WOODS CHAPEL ROAD IMPROVEMENTS
FINAL PROJECT COSTS AND RE-PAYMENT SCHEDULE
September 23, 2013

ITEM	DESCRIPTION	ACTUAL COST	%	LEES SUMMIT SHARE	%	COUNTY SHARE
DESIGN						
	* Original Agreement (1994)	232,000.00		125,000.00		107,000.00
	Amendment #1 Resurf Design (2004)	248,138.00	85%	161,939.70	35%	87,198.30
	Amendment #2 Waterline	126,541.00		104,891.07		21,649.93
	Amendment #3 ROW Services	58,884.00	85%	38,144.60	35%	20,539.40
	Amendment #4 Center Turn Lane	62,355.00	100%	62,355.00	0%	0.00
	Amendment #5 Street Lighting & Overages	125,526.00	85%	81,591.90	35%	43,934.10
	Amendment #6 Roadway Const Services	74,180.00	85%	48,204.00	35%	25,976.00
	Amendment #6 Waterline Const Services	13,288.00	100%	13,288.00	0%	0.00
	Unspent roadway design funds	(88,848.24)	85%	(44,621.36)	35%	(24,026.88)
	Unspent waterline design funds	(13,288.00)	82.3%	(10,938.02)	17.7%	(2,351.98)
	Total Design	859,755.76		578,856.89		279,898.87
R/W						
	Right of Way in City of L.S.	532,937.05	85%	346,408.08	35%	186,527.97
	Right of Way in County	2,656.00	85%	1,726.40	35%	829.60
	Total right-of-way	535,593.05		348,135.48		187,457.57
CONST						
	Roadway Construction (including street lighting to LWW)	8,302,294.82	85%	4,096,491.83	35%	2,205,803.19
	Traffic Signal Modifications @ WCR and Outer Road	35,213.49	85%	22,888.77	35%	12,324.72
	Add street lighting LWW to city limits (84% of total)	407,705.69	100%	407,705.69	0%	0.00
	Add sidewalks 171+84 to city limits	19,092.31	100%	19,092.31	0%	0.00
	Added Center Turn Lane (Burns & Mac Est. 1-23-07)	286,081.25	100%	286,081.25	0%	0.00
	Water line & Appurtenances (in City)	652,689.98	100%	652,689.98	0%	0.00
	* Water line & Appurtenances (in County)	140,393.52		115,000.00		25,393.52
	Change Order No. 1	-	85%	0.00	35%	0.00
	Change Order No. 2	279,421.85	85%	181,624.07	35%	97,797.58
	Change Order No. 3 Final	197,237.88	85%	128,204.49	35%	69,033.19
	Total construction	8,300,130.39		5,889,778.20		2,410,362.19
INSP & TESTING						
	Roadway Inspection by LS	226,248.93	85%	148,411.80	35%	78,837.13
	Water line Inspection by LS	26,842.35	100%	26,842.35	0%	0.00
	LS Inspector vehicle costs	8,980.00	85%	4,524.00	35%	2,456.00
	Testing Costs Roadway by LS	32,687.89	85%	21,189.13	35%	11,398.76
	Testing Costs Waterline by LS	1,857.50	100%	1,857.50	0%	0.00
	Total Insp and Testing	292,476.67		189,604.78		92,671.89
ADM						
	County Administrative Costs and Const. Proj. Management	162,288.36	85%	105,474.45	35%	56,793.93
TOTALS		10,160,224.25		7,123,049.80		3,027,174.45
FEDERAL FUNDING						
	Federal Funding	(2,766,000.00)	85%	(1,791,400.00)	35%	(964,600.00)
TOTALS AFTER FED FUNDING		7,394,224.25		5,331,649.80		2,062,574.45

PREVIOUS PAYMENTS	July 1994 payment on design (CURS)	125,000.00
	July 2005 payment on roadway	1,379,864.00
	July 2006 payment on roadway	1,128,816.00
	Aug 2006 payment on waterline	717,000.00
	CURS Addendum No. 1	161,940.00
	CURS Addendum No. 2	126,541.00
	CURS Addendum No. 4	82,395.00
	CURS Environ. Services	10,000.00
	CURS Right of Way Acq.	61,633.83
	Jan 2008 payment at Contract Award	888,000.00
	Total previous payments from LS	4,680,949.83
	Amount Due from LS at Final	670,898.97
	In kind inspection services	(292,476.67)
	Cash Due at Final	378,223.30

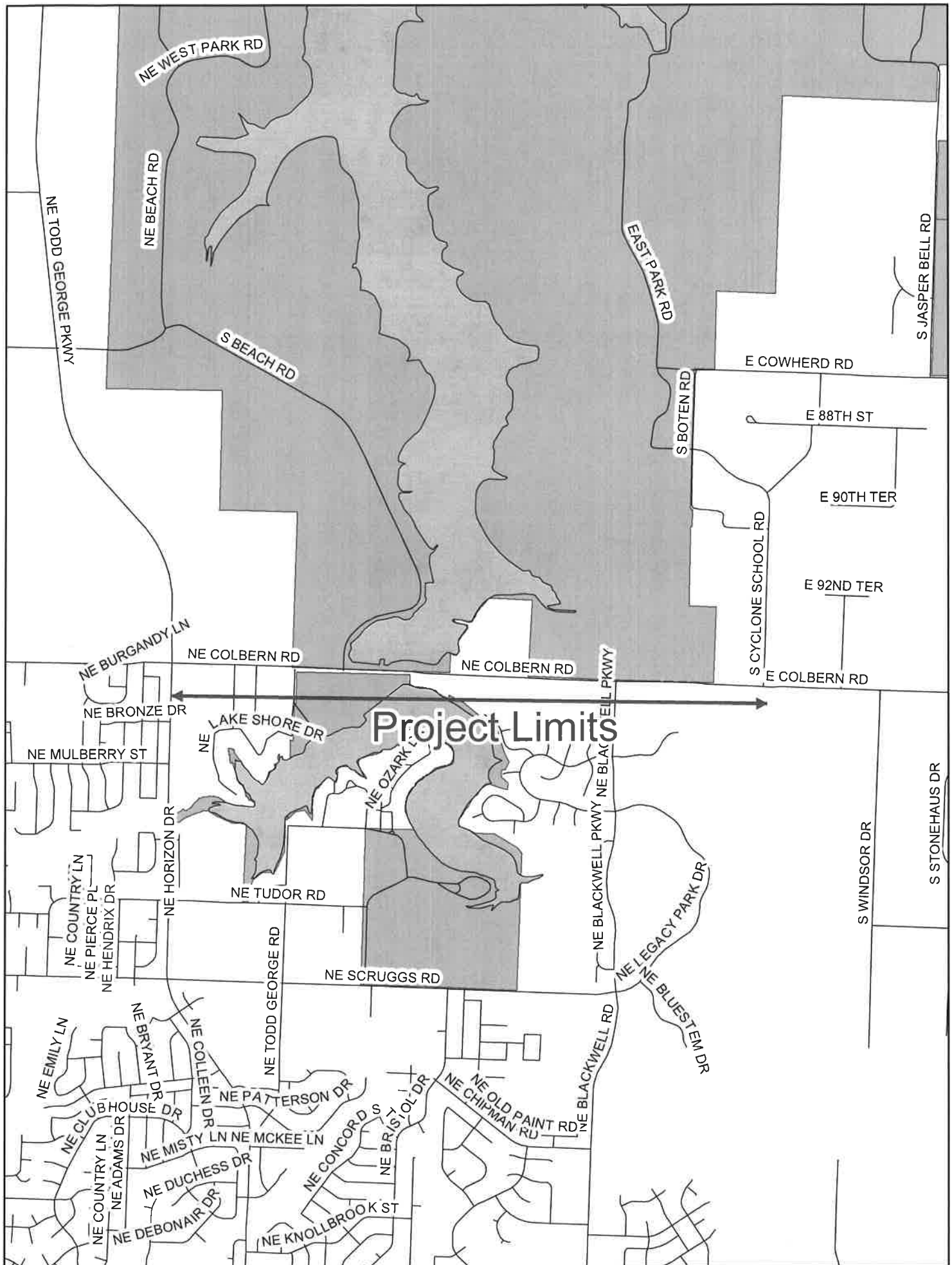
* Denotes agreed to cost and not a percentage.
LS paying the first \$115k and JC paying any over that amount.
Notes:
The project is 35% inside JC and 65% inside LS.

Waterline Const Percent Calculation
 $\$140,393.52 / (\$652,689.98 + \$140,393.52) = 17.7\%$
 County share of design = 17.7%
 City Water share = 82.3%
 City PW share = \$4225

LS water share of LS costs	100,666.07
Unspent Credit	-10,938.02
Const	652,689.98
Inspection	26,842.35
Testing	1,857.50
	770,119.87
Less	717,000.00
	53,119.87

Waterline Fee Split Calculation
 Total Fee
 City PW share = \$4225
 Subtotal
 City Water share = 82.3%
 County share of design = 17.7%

126,541.00
 4,225.00
 122,316.00
 100,666.07
 21,649.93



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Awards & T-Shirts Specialists, Inc., on its 30th Anniversary Celebration.

RESOLUTION NO. 18488, April 21, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, Awards & T-Shirts, Inc., a local small business founded by Debbie O'Donohue on March 3, 1984, is celebrating its 30th anniversary; and,

WHEREAS, Awards & T-Shirts began as a trophy business in Debbie's parents' basement; and,

WHEREAS, the business rapidly expanded within three months to offer screen-printed apparel and custom-made awards; and,

WHEREAS, in 1986, Awards & T-Shirts Specialists signed its first union contract, becoming the first female-owned and operated contractor in the Greater Kansas City Building and Construction Trades Council; and,

WHEREAS, Awards & T-Shirts has continued to expand its high-quality American and union-made products, providing outstanding service and creative image designs for the past 30 years; and,

WHEREAS, Awards & T-Shirts Specialist, Inc., is the premier provider of American made and union-decorated promotional products in the United States, serving customers in all 50 states and Canada with 100 percent satisfaction; and,

WHEREAS, Awards & T-Shirts' impressive record of delivering proven results has elevated the company to become a national leader in the promotional marketing industry; and,

WHEREAS, Awards & T-Shirts' 30 years of success is directly attributable to its owner and founder, Debbie O'Donohue, and her energy and dedication to her staff and business; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Debbie O'Donohue and Awards & T-Shirts Specialist, Inc., on its 30th Anniversary celebration and extends best wishes in the future.

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. 18488 of April 21, 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 the Futura FC Pink Panthers Elite team upon winning the National Futsal Championship.

RESOLUTION NO. 18489 , April 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Futura FC Pink Panthers Elite Girls' Youth Futsal team, coached by Lee's Summit North Soccer Coach Tim Richardson, recently won the National Futsal Championship, held in Gardner, Kansas; and,

WHEREAS, Futsal, the only form of indoor soccer endorsed by FIFA, is a fast-paced scaled-down version of outdoor soccer; and,

WHEREAS, team members, all of whom have been playing futsal from a young age, enjoy the challenge of competing against national opponents; and,

WHEREAS, the Futura FC Pink Panthers defeated teams from New Hampshire, Kentucky, and Ohio, to claim the Championship title for the second year in a row; and,

WHEREAS, team members are Margaret Pigott, Hallie Klanke, Macy Heckadon, Afton Fennewald, Emily Gerber, Autumn Ferguson, Tori Findley, Keely Adams, Molly Voigt, Meghan Frerking, Carsyn Overin, Sara Burnham, Kassidy Newsom, Rylan Childers, Shay Pemberton, and Grace Heenan; and,

WHEREAS, Coach Richardson is assisted by Assistant Coach Chris Heckadon; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Futura FC Pink Panthers Elite Futsal Team on its prestigious showing and extends sincere best wishes for continued success in all 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. 18489 of April 21, 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