



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),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds
(5th) Bob Spence (6th)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 18, 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

4645 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 1.5 ± acre tract from
District AG (Agricultural) to District RS (Residential Suburban).
(*Land Use Committee - 3rd. Perfection*)

4646 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 9.93 ± acre tract
from District AG (Agricultural) to District RE (Residential Estates).
(*Land Use Committee - 3rd. Perfection*)

4647 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 25 ± acre tract from
District AG (Agricultural) to District RR (Residential Ranchette).
(*Land Use Committee - 3rd. Perfection*)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4642 AN ORDINANCE appropriating \$86,744.00 from the fund balance of the
2014 Grant Fund in acceptance of the State of Missouri Drug Courts
Coordinating Commission Family Drug Court Program Grant for use by
the Family Court Division.
(*PERFECTED at the legislative meeting held on August 4, 2014*)

4643 AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(PERFECTED at the legislative meeting held on August 4, 2014)

4649 AN ORDINANCE repealing section 1573., Jackson County Code, 1984, relating to the Pension Plan and enacting, in lieu thereof, one new section and one new-subsection relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18584 A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

18585 A RESOLUTION awarding a contract for the furnishing of in-car camera video systems for use by the Sheriff's Office to WatchGuard Digital Video of Allen TX, under the terms and conditions set forth in State of Montana Contract No. SPB11-2002R-A, an existing government contract, at an actual cost to the County not to exceed \$25,100.00.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4653 AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Introduced by Theresa Garza Ruiz)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18590 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

(Introduced by Theresa Garza Ruiz)

18591 A RESOLUTION congratulating Lilly Westphal of Lee's Summit, Missouri, on winning the AAU National Gymnastics championship.

(Introduced by Bob Spence)

18592 A RESOLUTION recognizing Troy Nash on the occasion of being named the first African American principal of a major commercial real estate firm in the Kansas City area.

(Introduced by Theresa Garza Ruiz)

18593 A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Introduced by Bob Spence)

12 COUNTY EXECUTIVE ORDERS

14-16 Appointment to the Housing Resources Commission

13 UNFINISHED BUSINESS**14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 25, 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 renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

ORDINANCE NO. 4653, August 18, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, sections 190.300 et seq., RSMo, as amended, authorized the County Legislature to establish a tax, upon a vote of the people, to finance an emergency telephone service, in an amount not to exceed two percent of the tariff rate, in those areas of the County where emergency 911 telephone service has been contracted for; and,

WHEREAS, pursuant to Ordinance 940, the proposal was submitted to the voters of Jackson County, on August 6, 1982, for their approval of such service and tax, in accordance with section 190.320, RSMo, and a majority of the votes cast on the proposal were in favor thereof; and,

WHEREAS, pursuant to Ordinance 3771, dated May 22, 2006, a proposal was submitted to the voters of the County on August 8, 2006, for their approval of an increased maximum rate of such tax up to seven percent of the tariff rate, and, again, a majority of the votes cast on the proposal were in favor thereof; and,

WHEREAS, AT&T Communications, under contract with the County, presently provides 911 emergency telephone services to most areas of the County, and collects a tax of

3.50% of the tariff rate for this service, pursuant to Ordinance 4585; and,

WHEREAS, United Telecommunications, under contract with the County presently provides 911 emergency telephone service to certain other unincorporated areas of Jackson County and to the cities of Oak Grove, Buckner, Lake Lotawana, Lone Jack, Levasy, and Sibley, and collects a tax of 3.50% of the tariff rate for this service, pursuant to Ordinance 4585; and,

WHEREAS, in view of estimated operating costs and plans for the upgrading of the regional E-911 system presented by the Mid-America Regional Council, it is appropriate that the tax be renewed county-wide at a rate of 3.50% of the tariff rate; and,

WHEREAS, the tax rate proposed does not exceed the rate authorized by the voters at the election of August 8, 2006; and,

WHEREAS, the Legislature has determined that, for the protection and preservation of public health and welfare, the operation of an emergency telephone system is beneficial to the citizens of the County; now therefore,

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

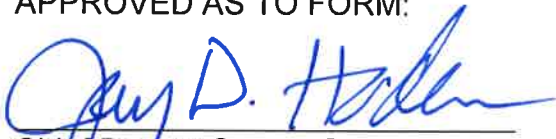
1. A tax for emergency telephone service, in the amount of 3.50 % of the tariff rate for each local telephone exchange access line not to exceed 100 lines per person per location, is renewed, in those portions of Jackson County for which 911 emergency telephone service has been contracted for; and,

2. Such tax shall be renewed, as specified herein, subject to adjustments in percentage provided for by sections 190.300 et seq., RSMo.

3. Collection of said tax shall commence immediately and continue uninterrupted.

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. 4653 introduced on August 18, 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. 4653.

Date

Michael D. Sanders, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

RESOLUTION NO. 18590, August 18, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the County desires to purchase personal computers and miscellaneous computer software and hardware for use by various County departments to provide for their needs for the upcoming twelve-month period; and,

WHEREAS, the Director of Finance and Purchasing recommends the purchases under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, and State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts, due to the volume discounts offered to large entities; and,

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

<u>VENDOR</u>	<u>CONTRACT NO.</u>
Dell Marketing, Round Rock, TX	WSCA No. B27160
Hewlett Packard, Deerfield, IL	WSCA No. B27164
Software House International, Austin, TX	State of KS No. 36093
World Wide Technologies, St. Louis, MO	State of MO No. C211034001
Alexander Open Systems, Overland Park, KS	State of Kansas Nos. 10330 & 38294
	Consolidated School Districts of
	Greater Kansas City No. C062515

and,

WHEREAS, section 1030.4, Jackson County Code, 1984 requires, that for any such purchase in excess of \$25,000.00, the Director of Finance and Purchasing shall submit the purchase to the County Legislature for approval; and,

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

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

necessary 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 thereby made, to the extent that sufficient appropriations to the issuing spending agencies 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. 18590 of August 18, 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.: 18590

Sponsor(s): Theresa Garza Ruiz

Date: August 18, 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 Personal Computers, Miscellaneous Computer Software and Hardware and Professional Services for use by Various County Departments from Dell marketing of Round Rock, Texas; Hewlett Packard of Deerfield, Illinois; Software House Internationals of Austin, Texas; World Wide Technology of St. Louis, Missouri and Alexander Open Systems of Overland Park, Kansas under the terms and conditions set forth in WSCA Contract Numbers B-27160 B-27164; State of Kansas Contract Numbers 36093, 10330 and 38294; State of Missouri Contract Number C211034001. And Cooperating School District of Greater Kansas City Contract Number C062512 existing government contracts.</u></p>																																												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Amount authorized by this legislation this fiscal year:</td><td style="text-align: right;">\$1,292,341.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td style="text-align: right;">\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td style="text-align: right;">\$1,292,341.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td style="text-align: right;">\$1,292,341.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td></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: _____ Estimated Use: \$ _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Department</th><th style="text-align: right;">Estimated Use</th></tr> </thead> <tbody> <tr><td>Assessment</td><td style="text-align: right;">\$ 24,282.00</td></tr> <tr><td>Auditor and Legislative</td><td style="text-align: right;">\$ 2,500.00</td></tr> <tr><td>Collections</td><td style="text-align: right;">\$ 23,330.00</td></tr> <tr><td>Combat</td><td style="text-align: right;">\$ 2,000.00</td></tr> <tr><td>Communications</td><td style="text-align: right;">\$ 4,000.00</td></tr> <tr><td>Corrections</td><td style="text-align: right;">\$ 15,000.00</td></tr> <tr><td>Econ. Development</td><td style="text-align: right;">\$ 1,000.00</td></tr> <tr><td>Executive</td><td style="text-align: right;">\$ 4,000.00</td></tr> <tr><td>Facilities</td><td style="text-align: right;">\$ 1,000.00</td></tr> <tr><td>Family Support</td><td style="text-align: right;">\$ 40,878.64</td></tr> <tr><td>Finance</td><td style="text-align: right;">\$ 5,000.00</td></tr> <tr><td>Human Resources</td><td style="text-align: right;">\$ 3,000.00</td></tr> <tr><td>IT and GIS</td><td style="text-align: right;">\$ 932,850.00</td></tr> <tr><td>JCDTF</td><td style="text-align: right;">\$ 5,000.00</td></tr> <tr><td>Med. Examiner's Office</td><td style="text-align: right;">\$ 43,000.00</td></tr> <tr><td>OHRCC</td><td style="text-align: right;">\$ 2,000.00</td></tr> </tbody> </table>	Amount authorized by this legislation this fiscal year:	\$1,292,341.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$1,292,341.00	Amount budgeted for this item * (including transfers):	\$1,292,341.00	Source of funding (name of fund) and account code number; FROM / TO		Department	Estimated Use	Assessment	\$ 24,282.00	Auditor and Legislative	\$ 2,500.00	Collections	\$ 23,330.00	Combat	\$ 2,000.00	Communications	\$ 4,000.00	Corrections	\$ 15,000.00	Econ. Development	\$ 1,000.00	Executive	\$ 4,000.00	Facilities	\$ 1,000.00	Family Support	\$ 40,878.64	Finance	\$ 5,000.00	Human Resources	\$ 3,000.00	IT and GIS	\$ 932,850.00	JCDTF	\$ 5,000.00	Med. Examiner's Office	\$ 43,000.00	OHRCC	\$ 2,000.00
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	Parks + Rec	\$ 11,000.00														
	Prosecuting Attorney	\$ 100,000.00														
	Public Administrators Office	\$ 2,000.00														
	Public Works - Eng	\$ 18,500.00														
	Public Works - Environ	\$ 4,000.00														
	Public Works - R & B	\$ 8,000.00														
	Recorder of Deeds	\$ 25,000.00														
	Sheriff's Office	\$ 15,000.00														
	Estimated Total	\$ 1,292,340.64														
	<p>There will be significant expenditures for services to install new software and equipment in the new building for the Sheriffs and upgrading the County's IT network infrastructure</p> <p>This RLA only approves the term and supply contracts; the funds were/are appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$723,453.00 Prior Year Actual Amount Spent (if applicable): \$671,878.25</p>															
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): 18225, July 24, 2013															
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265															
REQUEST SUMMARY	<p>Various County Departments require Term and Supply Contracts for the purchase of Personal Computers, Miscellaneous Computer Software and Hardware, IT also has a requirement for Professional Services on an "as needed" basis to purchase new and replace aging equipment and software as necessary also while providing maintenance to existing equipment.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the awards of term and supply contracts for the furnishing of Personal Computers, Miscellaneous Computer Software and Hardware and Professional Services for use by Various County Departments from the following existing competitively bid government contracts:</p> <table border="0"> <thead> <tr> <th>RECOMMENDED VENDOR</th><th>CONTRACT NUMBER</th></tr> </thead> <tbody> <tr> <td>Dell Marketing, Round Rock, Texas</td><td>WSCA B27160</td></tr> <tr> <td>Hewlett Packard, Deerfield, Illinois</td><td>WSCA B27164</td></tr> <tr> <td>Software House International, Austin, Texas</td><td>State of Kansas 036093</td></tr> <tr> <td>World Wide Technology, St. Louis, Missouri</td><td>State of Missouri C211034001</td></tr> <tr> <td>Alexander Open Systems, Overland Park, Kansas</td><td>State of Kansas 10330 and 38294</td></tr> <tr> <td></td><td>Consolidated School Districts of Greater KC C062515</td></tr> </tbody> </table> <p>The Director of Finance and Purchasing recommends the approval of these contracts due to a higher volume discount offered to larger entities and purchasing groups.</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>		RECOMMENDED VENDOR	CONTRACT NUMBER	Dell Marketing, Round Rock, Texas	WSCA B27160	Hewlett Packard, Deerfield, Illinois	WSCA B27164	Software House International, Austin, Texas	State of Kansas 036093	World Wide Technology, St. Louis, Missouri	State of Missouri C211034001	Alexander Open Systems, Overland Park, Kansas	State of Kansas 10330 and 38294		Consolidated School Districts of Greater KC C062515
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	Consolidated School Districts of Greater KC C062515															
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	Pertinent pages of each contract and a Memorandum from Mr. Ken Larson, Director of Information Technology															

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>8/11/2014</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i> <i>Ball</i>	Date: <i>8-11-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>8/11/2014</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.



Res. 18590

MANAGEMENT INFORMATION SYSTEMS

816-881-3151

JACKSON COUNTY COURTHOUSE

415 EAST 12TH STREET
KANSAS CITY, MISSOURI 64106

To: Casandra Cheek, Senior Buyer
From: Ken Larson, Director of IT and GIS
Date: July 29, 2014

Subject: Term and Supply Vendors for 2014 - 2015

Listed below are the amounts and explanations for the 2014-2015 Term & Supply vendors:

Dell	\$9,000.00
World Wide Tech	\$362,000.00
Hewlett Packard	\$47,100.00
SHI	\$97,750.00
AOS (TS10330)	\$252,000.00
AOS (TS38294)	\$50,000.00
AOS (TSC06251)	\$115,000.00

Dell is the vendor for almost 100% of our laptop and desktop computers and monitors that are purchased for the County. While most of the units are purchased through World Wide Technologies (WWT) occasionally we get a better price by buying directly from Dell.

World Wide Technologies (WWT) is the primary source for all of our printers and computers as well as peripherals and computer accessories.

Hewlett-Packard is the main vendor that we use for servers, distributed network storage products and networking switches.

Software House International (SHI) is a vendor that we use as an alternate source for software purchases when we can get better pricing for a software package.

Alexander Open Systems (AOS) has become a strategic partner in supplying strategic upgrades to the County's IT infrastructure. AOS is a prime vendor for Cisco equipment as well enterprise Microsoft and VMWare software. There will be significant expenditures with AOS for services to install the new software and equipment in the new building for the Sheriff and upgrading the County's IT network infrastructure.



MN-WSCA/NASPO PC Contracts

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Contracts](#)

[2004 - 2009
Contracts](#)

[How to Participate](#)

[2009 - 2014
Contracts](#)

[What's New
Customer
Survey](#)

WESTERN STATES CONTRACTING ALLIANCE MASTER PRICE AGREEMENT for COMPUTER EQUIPMENT, SOFTWARE, PERIPHERALS AND RELATED SERVICES

[Quick Links:](#)
[WSCA](#)
[NASPO](#)

2009-2014 (WSCA/NASPO III) Dell Marketing L.P. Number B27160

This Agreement is made and entered into by **Dell Marketing L.P., One Dell Way Mailstop 8708, Round Rock, TX, 78682 ("Contractor")** and the Department of Administration ("State") on behalf of the State of Minnesota, participating members of the National Association of State Procurement officials (NASPO), members of the Western States Contracting Alliance (WSCA) and other authorized Participating States and Participating Entities.

CONTRACTOR CONTACT

Dell Marketing L.P.
One Dell Way Mail Stop 8708
Round Rock, TX 78682
Attn: Diane Wigington, WSCA Program Manager
Email: Diane_Wigington@dell.com
Phone: 512-728-4805
Fax: 512-283-9092

Dell Marketing L.P.

Attn: Cyndi Radel, Post Sales Contract Manager
Email: Cyndi_Radel@Dell.com
Phone: 231-747-9294
Fax:

CURRENT CONTRACT TERM

Agreement Term

Pursuant to Minnesota law, the term of this Agreement shall be effective upon the date of final execution by the State of Minnesota or on **9/1/2009 through 12/31/2014**.

Dell Website: www.dell.com/naspowsca

B27160 Master Price Agreement (with all amendments)

B27160 - Dell Model Participating Addendum



MN-WSCA/NASPO PC Contracts

Res. 18590

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[1999 - 2004
Contracts](#)

[2004 - 2009
Contracts](#)

[How to Participate](#)

[2009 - 2014
Contracts](#)

[What's New](#)
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[Survey](#)

WESTERN STATES CONTRACTING ALLIANCE MASTER PRICE AGREEMENT for COMPUTER EQUIPMENT, SOFTWARE, PERIPHERALS AND RELATED SERVICES

Quick Links:

[WSCA](#)
[NASPO](#)

2009-2014 (WSCA/NASPO III) Hewlett Packard Company Number B27164

This Agreement is made and entered into by **Hewlett Packard Company, 11445 Compaq Center Drive W, Houston, TX, 77070 ("Contractor")** and the Department of Administration ("State") on behalf of the State of Minnesota, participating members of the National Association of State Procurement officials (NASPO), members of the Western States Contracting Alliance (WSCA) and other authorized Participating States and Participating Entities.

CONTRACTOR CONTACT

Hewlett Packard Company
442 Swan Blvd.
Deerfield, IL 60015
Attn: Debra Lee, WSCA/NASPO Contract Prog. Mgr.
Email: debra.lee@hp.com
Phone: 847-537-0344
Fax: 281-927-1336

CURRENT CONTRACT TERM

Agreement Term

Pursuant to Minnesota law, the term of this Agreement shall be effective upon the date of final execution by the State of Minnesota or on **9/1/2009 through 12/31/2014**.

HP Website: www.hp.com/buy/wscaiii

B27164 Master Price Agreement (with all amendments)

B27164 - HP Model Participating Addendum

You will need **Adobe Acrobat Reader** to print or view PDF files. Adobe also provides a set of free tools that allow visually disabled users to read documents in Adobe PDF format. Acrobat Reader with **Accessibility for Visually Impaired Users** converts PDF documents into either HTML or ASCII text which can then be read by many screen reading programs.

Information found on this website can be made available in alternative formats, such as

CONTRACT AWARD

Date of Award: September 6, 2011
Contract Number: 0000000000000000000036093

Replaces Contract: 07359

Procurement Officer: Tami Sherley
Telephone: 785-296-3122
E-Mail Address: tami.sherley@da.ks.gov

Item: Software, Value Added Reseller (SVAR)

Agency: Statewide

Period of Contract: October 1, 2011 through June 2, 2015
(with the option to renew for two (2) additional one (1) year periods)

Contractor: SHI International Corporation
1301 South Mo-Pac Expressway, Ste 375
Austin, TX 78746
FEIN: 22-3009648
Vendor ID: 0000014659

Contact Information: See Following Page

Conditions:

1. Amendment One – adds an email for contact: Kansas@shi.com
2. Amendment Two – renews contract through June 2, 2014.
3. Amendment Three – renews contract through June 2, 2015.

Prices: See page 3 and/or following link for additional information:

<http://www.da.ks.gov/purch/adds/WSCA-SoftwareValueAddedResellerPricing.htm>

Payment Terms: Net 30

Shipping Terms: FOB Destination, prepaid and allowed

Political Subdivisions: Pricing **is** available to the political subdivisions of the State of Kansas.

Procurement Cards: Agencies **may** use State of Kansas Business Procurement Card for purchases from this contract. SHI may include the transaction fee of no more than 2.45% if the agency chooses to utilize the Business Procurement Card (BPC). Such processing shall be included in the cost of the product.

SHI's cost is defined as SHI's acquisition cost and would include: inbound freight, handling fees and/or



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
DIVISION OF PURCHASING AND MATERIALS MANAGEMENT

Res. 18590

NOTIFICATION OF STATEWIDE CONTRACT

May 15, 2014

CONTRACT TITLE: PC PRIME VENDOR SERVICES

CURRENT CONTRACT PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015

BUYER INFORMATION: Roy Burgess
Division of Purchasing and Materials Management
Telephone: (573) 751-1692
Fax: (573) 526-9816
Email Address: roy.burgess@oa.mo.gov

RENEWAL INFORMATION	Original Contract Period	Potential Final Expiration
	August 1, 2011 through June 30, 2013	June 30, 2016

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR **PUBLIC USE ONLY**.
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

THE USE OF THIS CONTRACT IS **MANDATORY** FOR ALL STATE AGENCIES.

Local Purchase Authority shall not be used to purchase supplies/services included
in this contract unless specifically allowed by the contract terms.

The entire contract document may be viewed and printed from the Division of Purchasing & Materials Management's
Awarded Bid & Contract Document Search located on the Internet at <http://www.oa.mo.gov/purch>.

~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.

CONTRACT NUMBER	VENDOR NUMBER	VENDOR INFORMATION	MBE/ WBE	COOP PROCURE- MENT
C211034001	4319128950 2	World Wide Technology, Inc. 58 Weldon Parkway St. Louis, MO 63043-3101 Phone: (888) 234-8898 Fax: (800) 775-5475 Web Address: http://www.wwt.com/missouri	Yes	Yes

STATEWIDE CONTRACT HISTORY

Res. 18590

The following summarizes actions related to this Notification of Statewide Contract since its initial issuance. Any and all revisions have been incorporated into the attached document.

Contract Period	Issue Date	Summary of Changes
07/01/14-06/30/15	05/15/14	Second of three contract renewal completed.
07/01/13-06/30/14	12/17/13	Corrected Time and Materials Rate in Section 8.2, and Mail-in/Carry-in Rate in Section 8.3.
07/01/13-06/30/14	08/20/13	Revised DPMM buyer contact information on page 1.
07/01/13-06/30/14	07/08/13	First of three contract renewals completed.
08/01/11-06/30/13	06/04/13	Updated Single Point of Contact section 1.6
08/01/11-06/30/13	10/03/12	Removed Ultreya Business Solutions and replaced them with DataComm. Updated Single Point of Contact section 1.6.
08/01/11-06/30/13	08/3/11	Initial issuance of new statewide contract.

CONTRACT AWARD

Date of Award: August 30, 2007

Contract Number: 10330AA

PR Number: 014436

Replaces Contract: 02137

Procurement Officer: Greg Davis
Telephone: 785-296-2770
E-Mail Address: greg.davis@da.ks.gov
Web Address: <http://da.ks.gov/purch>

Item: Cisco Products and Support Services

Agency: Statewide

Period of Contract: August 1, 2007 through December 31, 2014
With the option to renew for one (1) or two-year (2) renewal periods
Renewals not to extend past December 31, 2018

Contractors: Alexander Open Systems, Inc.
12851 Foster St, Suite 200
Overland Park, KS 66213
SMART ID: 56429
Toll Free: 800-473-1110
Telephone: 913-307-2380
FEIN: 48-1119310
Contact: Mit Winter (785-228-2727)
Email: mwinter@aos5.com

GROUP #1 will cover purchases of equipment for entities connecting to the state communications network (KanWin) administered by the Office of Information Technology Services (OITS). All orders under this group shall either be placed by OITS directly or approved by OITS before acceptance by the Contractor. No other source for Cisco product shall be used for OITS-administered networks.

GROUP #2 will provide equipment and services to entities building or maintaining communications networks not administered by OITS (i.e. KanRen, KanEd). *Prior approval from OITS is not required for Group #2 purchases.*

Amendments: Amendment 1—Contract renewal through December 31, 2012
Amendment 2—Contract renewal through December 31, 2014

Payment Terms: Net 30

Political Subdivisions: Pricing **is** available to political subdivisions.

CONTRACT AWARD

Date of Award: June 17, 2013

Contract ID: 0000000000000000000038294
Event ID EVT0002043

Replaces Contract: 07745

Procurement Officer: Tami Sherley
Telephone: 785-296-3122
E-Mail Address: tami.sherley@da.ks.gov
Web Address: <http://da.ks.gov/purch>

Item: Software, IT Security Products and Services

Agency/Business Unit: Statewide – Mandatory Use

Period of Contract: July 1, 2013 through June 30, 2016
(With the option to renew for two (2) additional one (1) year period)

Contractor: ALEXANDER OPEN SYSTEMS
900 S. KANSAS AVE
TOPEKA, KS 66612
Vendor ID: 0000056429
E-Mail: mit.winter@aos5.com
Toll Free Telephone: 800-473-1110
Local Telephone: 785-228-2727
Fax: 785-220-9677
FEIN: 48-1119310
Contact Person: Mit Winter

Amendments:

- Amendment One:** Changes the Procurement Card language to the agencies may not use a P-Card for purchases.

Products and Price List: See link: <http://www.da.ks.gov/purch/adds/EVT0002043-Products&PriceList.xls>

Political Subdivisions: Pricing is available to the political subdivisions of the State of Kansas.

Procurement Cards: Agencies may not use a P-Card for purchases from this contract.

Administrative Fee: Any Administrative Fees assessed against purchases from this contract will be added to the invoice as a separate line item.

The above referenced contract award was recently posted to Procurement and Contracts website. The document can be downloaded by going to the following website:

<http://www.da.ks.gov/purch/Contracts/>

Res. 18590

NOTIFICATION OF COOPERATING SCHOOL DISTRICTS OF GREATER KANSAS CITY IT CONTRACT

July 1, 2012

CONTRACT TITLE: Cooperating School Districts of Greater Kansas City IT Contract # C062512

CURRENT CONTRACT PERIOD: JULY 1, 2012 THROUGH JUNE 30, 2018

BUYER INFORMATION:

Name	DR. GAYDEN CARRUTH
Phone	816-753-7275
Email address	gcarruth@csdgkc.org

RENEWAL INFORMATION	Original Contract Period	Annually Renewable
	7/1/2012 through 6/30/2018	After 2018

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR **PUBLIC SECTOR USE ONLY**.
PURCHASES FOR PERSONAL USE ARE PROHIBITED.

THE USE OF THIS CONTRACT IS FOR SCHOOL DISTRICTS, UNIVERSITIES & ALL PUBLIC SECTOR.

Instructions for use of this contract, specifications, requirements, and pricing are attached.

CONTRACT NUMBER	VENDOR NUMBER	VENDOR INFORMATION	COOP PROCUREMENT
CO62512	AOS	<p>ALEXANDER OPEN SYSTEMS, INC.</p> <p>Columbia 2415 Carter Lane Providence Point, Suite 1 Columbia, MO 65201</p> <p>Springfield 636 West Republic Road, Unit F100 Springfield, MO 65807</p> <p>St. Louis 1855 Bowles Ave, Suite 105 Fenton, MO 63026</p> <p>Toll Free: 800-473-1110</p> <p>Fax: 636-686-1010</p>	YES

ALEXANDER OPEN SYSTEMS CONTACT INFORMATION FOR CONTRACT CO62512

Name	Title	Phone	Email
Chris Alexander	Principal	800-473-1110	Chris.Alexander@aos5.com
Tom Boehmer	VP of Sales, Springfield	417-799-0736	Tom.Boehmer@aos5.com
Jason Harris	VP of Sales, St. Louis/Columbia	573-441-5601	Jason.Harris@aos5.com
Matt Cussigh	President, KC Metro	800-473-1110	Matt.Cussigh@aos5.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Lilly Westphal of Lee's Summit, Missouri, on winning the AAU National Gymnastics championship.

RESOLUTION NO. 18591, August 18, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, Lilly Westphal, a 14-year-old incoming freshman at Lee's Summit High School, won the AAU Level 6 Senior B National Gymnastics Championship held June 13, 2014, at the ESPN Wide World of Sports Complex in Orlando, FL; and,

WHEREAS, Lilly's achievement at the gymnastics championship is even more impressive since the accomplishment came with only one day of practice in the month prior to the national meet, due to a bout of strep throat; and,

WHEREAS, Lilly achieved an all-round score of 37.150, placing first in the balance beam with a score of 9.425, second in floor exercise with 9.625, third in the uneven bars and sixth in the vault, both with 9.050 marks; and,

WHEREAS, Lilly previously won a regional qualifier on May 3, 2014, with an all-around score of 37.6; and,

WHEREAS, Lilly has decided that this will be her final year of gymnastics competition with plans to focus on marching band and her passion for art when she begins her

freshman year of high school; and,

WHEREAS, Lilly is known in her family as creative, active child with a smile that lights up a room; and,

WHEREAS, Lilly's parents Ralph and Debbie Westphal, and her sister Hannah, are justifiably proud of Lilly's accomplishments; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Lilly Westphal of Lee's Summit, Missouri, on her outstanding performance at the AAU National Gymnastic Championship and extends its best wishes for all of her 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. 18591 of August 18, 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 recognizing Troy Nash on the occasion of being named the first African American principal of a major commercial real estate firm in the Kansas City area.

RESOLUTION NO. 18592, August 18, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, Troy Nash has been named Vice President and Principal of Zimmer Real Estate Services of Kansas City, MO; and,

WHEREAS, Troy Nash is an attorney and former member of the Kansas City, Missouri City Council, having served on council from 1999 to 2007; and,

WHEREAS, Mr. Nash currently serves on the Kansas City Regional Board of Directors of Arvest Bank and on the Board of Director of People-to-People International; and,

WHEREAS, Mr. Nash, led by his late mother's determination and perseverance, developed a sense of purpose and personal responsibility that has guided him through his life; and,

WHEREAS, Mr. Nash is a veteran of the United States Air Force, holds a bachelor of science in economics from Wesley College, a masters of arts in political science and economics, a master's of business administration, and juris doctor from the University of

Missouri - Kansas City; and,

WHEREAS, Mr. Nash will graduate in October with a doctorate in education from St. Louis University, with a focused on helping children left behind in low performing and unaccredited school districts; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby expresses its congratulations to the Troy Nash upon the occasion of being named Vice President and Principal of Zimmer Real Estate Services.

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. 18592 of August 18, 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 authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County.

RESOLUTION NO. 18593, August 18, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Independence Chamber of Commerce has requested the use of the County's parking lot located at Kansas and Osage for the Santa-Cali-Gon Days Festival from August 25, 2014 through September 3, 2014; and,

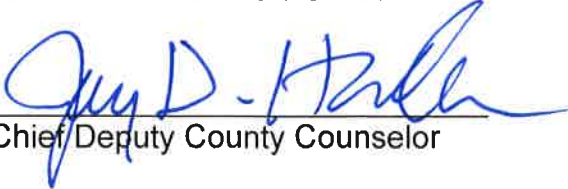
WHEREAS, the Acting Director of Public Works recommends the approval of this request, with specific contingencies including certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the event; and,

WHEREAS, this approval 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 request of the Independence Chamber of Commerce be and hereby is approved and that the County Executive is hereby authorized to execute an appropriate agreement with the Independence Chamber of Commerce, at no cost to the County and in a form to be approved by the County Counselor.

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. 18593 of August 18, 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


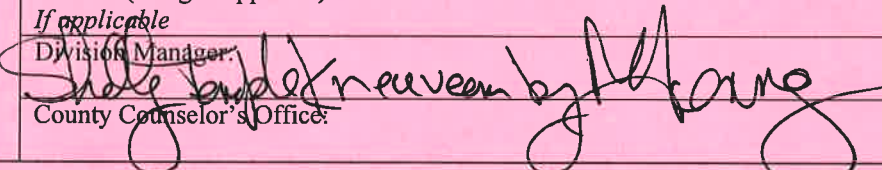
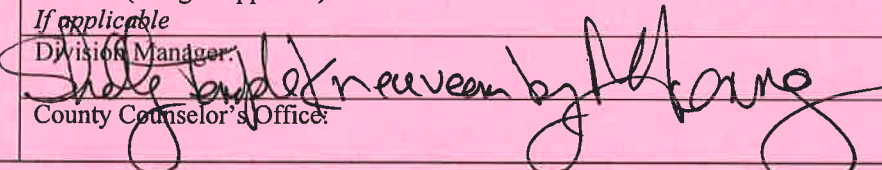
Completed by County Counselor's Office:

Res/Ord No.: 18593

Sponsor(s): Bob Spence

Date: August 18, 2014

SUBJECT	<p>Action Requested: Permission for the Independence Chamber of Commerce to use the Jackson County, Independence parking lot for Santa-Cali-Gon Days Festival from Monday, August 25, 2014 at 6:00 p.m. through Wednesday, September 3, 2014 at 8:00 a.m.</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Independence Parking Lot Use for 2014 Santa-Cali-Gon Days Festival, Independence, MO</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>\$0.00</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 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 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
Amount authorized by this legislation this fiscal year:	\$0.00										
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										
PRIOR LEGISLATION	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): Res# 17341 8-9-10 Res# 17870 4-6-12 Res# 17548 3-21-11 Res# 18206 7-23-13</p>										
CONTACT INFORMATION	<p>RLA drafted by: Marilyn Scothorne, Office Administrator, 881-3258</p>										
REQUEST SUMMARY	<p>The Independence Chamber of Commerce has requested permission to use the Jackson County Independence parking lot at Kansas & Osage from Monday, August 25, 2014 at 6:00 p.m. through Wednesday, September 3, 2014, at 8:00 a.m. to host the Santa-Cali-Gon Days Festival.</p> <p>The following stipulations will apply:</p> <ol style="list-style-type: none">1) The County will require a Certificate of Liability Insurance2) The Independence Chamber of Commerce will be responsible for leaving the parking lot clean of debris and in good repair3) The parking lot will be ready for use by the County no later than 8:00 a.m. on Wednesday, September 4, 20134) The County will receive written notice from the Independence Chamber of Commerce ensuring the County will have permission to use the parking lots at the First Christian Church and Masonic Temple for County employee parking from Monday, August 25, 2014 at 6:00 p.m. through Wednesday, September 3, 2014 at 8:00 a.m.										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: Earl Newill, Deputy Director 	Date: 08/13/2014
	Finance (Budget Approval): If applicable Division Manager: 	Date:
	County Counselor's Office: 	Date: 8/14/2014

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.
- XX This legislative action does not impact the County financially and does not require Finance/Budget approval.



MICHAEL D. SANDERS

Jackson County Executive

EXECUTIVE ORDER NO. 14-16

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

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

DATE: AUGUST 18, 2014

RE: APPOINTMENT TO THE HOUSING RESOURCES COMMISSION

Pursuant to section 9057, Jackson County Code I hereby appoint Legislator Scott Burnett to the Housing Resources Commission for a term to expire December 31, 2014.

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

Michael D. Sanders, County Executive

Date: _____

8/14/2014

