

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$75,000.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

**ORDINANCE NO. 4720**, March 16, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Multi-Jurisdictional Drug Task Force has received a grant from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program in the amount of \$75,000.00, to provide funding for undercover operations by detectives working with the Drug Task Force; and,

WHEREAS, the grant is awarded for the period of January 1, 2015, through December 31, 2016; and,

WHEREAS, the Missouri State Highway Patrol will serve as the fiscal agent for this grant; and,

WHEREAS, an appropriation is necessary to place these grant funds in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of

the 2015 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund HIDTA "High Intensity Drug Trafficking Area"			
010-4114	45855 - Increase Revenue	\$75,000	
010-2810	Undesignated Fund Balance		\$75,000
010-2810	Undesignated Fund Balance	\$75,000	
010-4114	56630 – Vehicle Lease		\$15,600
010-4114	56844 – Narcotics Purchases		\$59,400

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute any and all documents necessary to give effect to this grant.

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. 4720 introduced on March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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. 4720.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$75,000.00

  
Date

  
Director of Finance and Purchasing

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4720Sponsor(s): **Dennis Waits**Date: **March 16, 2015**

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an appropriation for the Multi-Jurisdictional Drug Task Force HIDTA Grant 15-16</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>\$75,000</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>\$75,000</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 010-2810 Grant Fund – Undesignated Fund Balance</td><td>FROM ACCT \$75,000</td></tr> <tr> <td>TO 010-4114-56630 Grant Fund – HIDTA – Vehicle Lease</td><td>TO ACCT \$15,600</td></tr> <tr> <td>010-4114-56844 Grant Fund – HIDTA – Narcotics Purchases</td><td>\$59,400</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:	\$75,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$75,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$75,000	TO 010-4114-56630 Grant Fund – HIDTA – Vehicle Lease	TO ACCT \$15,600	010-4114-56844 Grant Fund – HIDTA – Narcotics Purchases	\$59,400
Amount authorized by this legislation this fiscal year:	\$75,000														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$75,000														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$75,000														
TO 010-4114-56630 Grant Fund – HIDTA – Vehicle Lease	TO ACCT \$15,600														
010-4114-56844 Grant Fund – HIDTA – Narcotics Purchases	\$59,400														
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4618 (4/14/14); 4526 (4/29/13); 4415 (5/21/12)</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Danny Cummings, O.I.C., 816.503.4725</p>														
REQUEST SUMMARY	<p>The Jackson County Drug Task Force requested and received from the US Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program \$75,000 for the period of January 1, 2015 through December 31, 2016.</p> <p>Please appropriate \$75,000 from 010-2810 (Grant Fund – Undesignated Fund Balance) to the following accounts:</p> <p>010-4114-56630 Grant Fund – HIDTA – Vehicle Lease \$15,600</p> <p>010-4114-56844 Grant Fund – HIDTA – Narcotics Purchases \$59,400</p>														

	This grant will provide funding for the partial lease of vehicles for Detectives' use in their undercover duties and partial funding for the undercover purchase of illegal drugs.	
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	Award Letter, Budget Detail	
REVIEW	Department Director: <i>[Signature]</i>	Date: 2/26/15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Jo Brown</i>	Date: 3/11/15
	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:
010-2810	Grant Fund – Undesignated Fund Balance	\$75,000

- ☐ 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.

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: March 3, 2015

ORD # 4720

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Grant Fund - 010</u>			
<u>4114 - HIDTA</u>	<u>45855 - Increase Revenues</u>	<u>75,000</u>	
<u>2810</u>	<u>Undesignated Fund Balance</u>		<u>75,000</u>
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>75,000</u>	
<u>4114 - HIDTA</u>	<u>56630 - Rent - Auto</u>		<u>15,600</u>
<u>4114 - HIDTA</u>	<u>56844 - Narcotic Purchases</u>		<u>59,400</u>
<b>Budgeting</b>		<b>75,000</b>	<b>75,000</b>

## Budget Detail

2015 - Midwest

Initiative - Jackson County Drug Task Force

Award Recipient - Missouri State Highway Patrol (G15MW0001A)

Resource Recipient - Jackson County Drug Task Force

**Awarded Budget (as approved by ONDCP)** **\$2,795,212.00**

Services	Quantity	Amount
Vehicle lease - passenger	2	\$15,600.00
<b>Total Services</b>		<b>\$15,600.00</b>
Other	Quantity	Amount
PE/PI/PS		\$59,400.00
<b>Total Other</b>		<b>\$59,400.00</b>
<b>Total Budget</b>		<b>\$75,000.00</b>



December 15, 2014

Colonel Ron Replogle  
Missouri State Highway Patrol  
1510 E Elm  
Jefferson City, MO 65101

Dear Colonel Replogle:

We are pleased to inform you that your request for funding from the High Intensity Drug Trafficking Areas (HIDTA) Program has been approved, and a grant (Grant Number G15MW0001A) has been awarded in the amount of \$550,657. This grant will support initiatives designed to implement the Strategy proposed by the Executive Board of the Midwest HIDTA and approved by the Office of National Drug Control Policy (ONDCP).

The original Grant Agreement, including certain Special Conditions, is enclosed. By accepting this grant, you assume the administrative and financial responsibilities outlined in the enclosed Grant Conditions, including the timely submission of all financial and programmatic reports, the resolution of audit findings, and the maintenance of a minimum level of cash-on-hand. Should your organization not adhere to these terms and conditions, ONDCP may terminate the grant for cause or take other administrative action.

If you accept this award, please sign both the Grant Agreement and the Grant Conditions and return a copy to:

Finance Unit  
National HIDTA Assistance Center  
11200 NW 20th Street, Suite 100  
Miami, FL 33172  
(305) 715-7600  
Or via email to your respective NHAC accountant.

Please keep the original copy of the Grant Agreement and Grant Conditions for your file. If you have any questions pertaining to this grant award, please contact Dan Augestene at (202) 395-6692.

Sincerely,

*Michael K. Gottlieb*

Michael K. Gottlieb  
National HIDTA Director

Enclosures



<b>Executive Office of the President Office of National Drug Control Policy</b>		<b>AWARD Grant</b>	Page 1 of 1
1. Recipient Name and Address Colonel Ron Replogle Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65101		4. Award Number: G15MW0001A	
		5. Grant Period: From 01/01/2015 to 12/31/2016	
1A. Subrecipient IRS/Vendor No.	6. Date: 2/9/2015	7. Action	
Subrecipient Name and Address	8. Supplement Number 1	Initial	
		<input checked="" type="checkbox"/> Supplemental	
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$550,657.00	
3. Project Title	10. Amount of This Award:	\$2,244,555.00	
	11. Total Award:	\$2,795,212.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant. • Consistent with P.L. 113-235 / H.R. 83, Consolidated and Further Continuing Appropriations Act, 2015, this Grant Award document provides additional funding in the amount indicated in Block 10. This amount, together with the amount equivalent to 19.7% of the fiscal year 2014 funding level previously made available, as indicated in Block 9, represent the total FY 2015 budget and spending ceiling for this grant, as indicated in Block 11.			
13. Statutory Authority for Grant: Public Law 113-235 / H.R. 83			
<b>AGENCY APPROVAL</b>		<b>RECIPIENT ACCEPTANCE</b>	
14. Typed Name and Title of Approving Official Michael K. Gottlieb National HIDTA Director		15. Typed Name and Title of Authorized Official Ron Replogle Missouri State Highway Patrol	
16. Signature of Approving ONDCP Official <i>Michael K. Gottlieb</i>		17. Signature of Authorized Recipient/Date <i>Ron Replogle</i> 2/18/15	
<b>AGENCY USE ONLY</b>			
18. Accounting Classification Code DUNS: 098638075 EIN: 1431736878A1		19. HIDTA AWARD OND1070DB1516XX      OND6113 OND2000000000      OC 410001	

<b>Executive Office of the President Office of National Drug Control Policy</b>		<b>Grant Agreement</b>	
1. Recipient Name and Address Colonel Ron Replogle Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65101		4. Award Number: G15MW0001A	
		5. Grant Period: From 01/01/2015 to 12/31/2016	
1A. Recipient IRS/Vendor No.: 1431736878A1	6. Date: 12/15/2014	7. Action <input checked="" type="checkbox"/> Initial Supplemental	
Subrecipient Name and Address	8. Supplement Number		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:		
3. Project Title Multiple	10. Amount of This Award:		\$550,657
	11. Total Award:		\$550,657
12. The above Grant is approved subject to such conditions or limitations as are set forth on the five attached pages.  Consistent with P.L. 113-164, the Continuing Appropriations Resolution, 2015, this document provides a total budget and spending ceiling as reflected in Block 10 of the Grant Award document, which represents funding at a rate of 19.7% of the fiscal year 2014 funding level. Accordingly, the sum of all budgets cannot exceed the award amount reflected in Block 10 of the Grant Award document. The Office of National Drug Control Policy notes that the aforementioned funding level is below requested budget requirements. Additional funding is expected per standard full funding requirements, will be subject to the terms and conditions of this award, and will be made available when enacted.			
13. Statutory Authority for Grant: Public Law 113-164			
<b>AGENCY APPROVAL</b>		<b>RECIPIENT ACCEPTANCE</b>	
14. Typed Name and Title of Approving Official Michael K. Gottlieb National HIDTA Director		15. Typed Name and Title of Authorized Official Ron Replogle Missouri State Highway Patrol	
16. Signature of Approving ONDCP Official <i>Michael K. Gottlieb</i>		17. Signature of Authorized Recipient/Date <i>Ron Replogle</i> 1-13-15	
<b>AGENCY USE ONLY</b>			
18. Accounting Classification Code DUNS: 098638075 EIN: 1431736878A1		19. HIDTA AWARD OND1070DB1516XX    OND6113 OND2000000000    OC 410001	

## GRANT CONDITIONS

### A. General Provisions

1. This grant is subject to Title 2 of the Code of Federal Regulations, as well as the following:
  - by reference, the provisions of the Office of Management and Budget (OMB) circulars and government-wide common rules applicable to grants and cooperative agreements. These circulars and common rules include the following:
    - OMB Circular A-21 "Cost Principles for Educational Institutions." (Codified at 2 CFR Part 220)
    - OMB Circular A-87 "Cost Principles for State, Local, and Indian Tribal Governments." (Codified at 2 CFR Part 225)
    - OMB Circular A-102 "Grants and Cooperative Agreements with State and Local Governments." (Codified at 21 CFR 1403)
    - OMB Circular A-110 "Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations." (Codified at 2 CFR Part 215)
    - OMB Circular A-122 "Cost Principles for Nonprofit Organizations." (Codified at 2 CFR Part 230)
    - "Uniform Administrative Requirements for Grants and Cooperative Agreements with State and Local Units of Governments," (Codified at 21 CFR Part 1403)
    - Grants Management Common Rule for State and Local Units of Governments," (Codified at 21 CFR Part 1404)
    - "Government-wide Debarment and Suspension (Nonprocurement)," (Codified at 21 CFR Part 1404)
    - "Government-wide Requirements for Drug-free Workplace (Financial Assistance)" (Codified at 21 CFR Part 1405)
    - "New Restrictions on Lobbying" (Codified at 28 CFR Part 69)
2. Audits conducted pursuant to OMB Circular A-133, "Audits of State and Local Governments", must be submitted no later than 9 months after the close of the grantee's audited fiscal year. A copy of the audit report and management letter must be sent to:

EOP/ONDCP

Attention: Lisa Newton

lnewton@ondcp.eop.gov

Grant G15MW0001A

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3. Grantees are required to submit Federal Financial Reports (FFR) to the Department of Health and Human Services, Division of Payment Management (HHS/DPM). Other reporting requirements are specified in the HIDTA Program Policy and Budget Guidance.
4. The recipient gives the awarding agency or the Government Accountability Office, through any authorized representative, access to, and the right to examine, all paper or electronic records related to the grant.
5. Recipients of HIDTA funds are not agents of ONDCP. Accordingly, the HIDTA, its fiscal agent (s), HIDTA employees, HIDTA contractors, as well as state, local, and federal HIDTA participants, either on a collective basis or on a personal level, shall not hold themselves out as being part of, or representing, the Executive Office of the President or ONDCP.
6. The award date of this grant is December 15, 2014. Costs incurred by the grantee between the stated "award date" and starting date of the "grant period," the latter tracking to the more standard full calendar year(s), may be charged by the grantee to this award, if costs were incurred in furtherance of this grant and allowable under applicable cost principles. Such costs should not be charged as "pre-award costs."
7. Grantees and subgrantees are advised of the new OMB grants "supercircular," Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, some provisions of which may begin to supersede the provisions of pre-existing OMB grants circulars over the term of this grant. ONDCP will also be adopting conforming regulations in 2014. ONDCP will provide you with updates moving forward. For more information about the supercircular, please visit [www.cfo.gov/COFAR](http://www.cfo.gov/COFAR), which includes links to related online training and FAQs.

In any case, ONDCP will also accept grants management and administration by "non-federal entities" (the new term for organizations receiving Federal assistance) that conforms to the Omni-Circular requirements from entities that have adopted the Omni-Circular for their programs.

#### **B. Special Conditions HIDTA Grants**

The following special conditions are incorporated into each award document.

1. This grant is awarded for the initiative(s) named above. Variation from the description of activities approved by ONDCP and/or from the budget attached to this letter must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance.
2. This award is subject to the requirements in ONDCP's HIDTA Program Policy and Budget Guidance.
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be made available for the same purposes.

Grant G15MW0001A

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4. The requirements of 28 CFR Part 23, which pertain to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA Program funds for confidential expenditures; i.e. the purchase of information, evidence, and services for undercover operations. Those procedures are described in Section 6-12 of the HIDTA Program Policy and Budget Guidance.
6. The grant recipient agrees to account for and use program income in accordance with the "Common Rule" and the HIDTA Program Policy and Budget Guidance. Asset forfeiture proceeds generated by the HIDTA-funded initiatives shall not be considered as program income earned by HIDTA grantees.
7. Property acquired with these HIDTA grant funds is to be used for activities of the Midwest. If your agency acquires property with these funds and then ceases to participate in the HIDTA, this equipment must be made available to the HIDTA's Executive Board for use by other HIDTA participants.
8. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

#### C. Payment Basis

1. A request for Advance or Reimbursement shall be made using the HHS/DPM system ([www.dpm.psc.gov](http://www.dpm.psc.gov)). Copies of invoices or payroll registers must accompany the payment confirmation number to provide documentation for the reimbursement request. Requests for advances must be accompanied by details specifying the need for the advance. Documentation of how the advance was spent must be submitted within 21 days and before another advance or reimbursement will be approved.
2. The HIDTAs, or their respective grantees, must utilize the HIDTA program Financial Management System's (FMS) Disbursement module each time they submit a disbursement request to the NHAC. Requests for payment in the DPM system will not be approved unless the required disbursements have been entered into the FMS. Payments will be made via Electronic Fund Transfer to the award recipient's bank account. The bank must be FDIC insured. The account must be interest bearing.
3. Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 U.S.C. 6501 et seq.) and the Indian Self-Determination Act (23 U.S.C. 450), grantees and subgrantees shall promptly, but at least quarterly, remit interest earned on advances to HHS/DPM at the address provided below. When submitting your checks, please provide a detailed explanation which should include: reason for check (remittance of interest earned on HIDTA advance payments), check number, grantee name, grant number, interest period covered, and contact name and number.

Ms. Regenia Mitchell  
Division of Payment Management  
Department of Health and Human Services

Grant G15MW0001A

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Via U.S. Postal Mail:

P.O. Box 6021

Rockville, MD 20852

Via FedEx:

7700 Wisconsin Avenue


10th Floor

Bethesda, MD 20814

4. The grantee or subgrantee may keep interest amounts up to \$100 per year for administrative purposes.

**RECIPIENT ACCEPTANCE OF GRANT CONDITIONS**

Signature:

  
\_\_\_\_\_

Date:

1-13-15

Name:

Ron Replogle

Organization:

Missouri State Highway Patrol

**HIDTA  
2015  
SF-424 Application**

**Midwest HIDTA  
G15MW0001A  
Missouri State Highway Patrol  
\$2,795,212.00**

Generated On: January 5, 2015

**OFFICE OF NATIONAL DRUG CONTROL POLICY  
FY 2015 HIDTA STATE AND LOCAL INITIATIVES**

**INSTRUCTIONS FOR APPLICANTS**

Attached are the following documents for your FY 15 funding application:

- Approved FY 15 Budget to the Missouri State Highway Patrol for the Multiple Initiative(s).
- Application for Federal Assistance, SF-424.
- Budget Information Non-Construction Programs, SF-424A, Page 2. (Page 1 will not be utilized.)
- Assurances Non-Construction Programs, SF-424B.
- Budget Information Construction Programs, SF-424C.
- Certification regarding Lobbying; Debarment, Suspension and other Responsibility Matters; Drug-Free Workplace Requirements; Federal Debt Status, and Non-Discrimination Statutes and Implementing Regulations.
- Disclosure of Lobbying Activities.

To submit a grant application for FY 15 HIDTA State and Local Initiative Funding, the following forms must be signed and returned:

- Application for Federal Assistance, SF-424.
- Budget Information Non-Construction Programs, SF-424A, Page 2. (Page 1 will not be utilized.)
- Assurances Non-Construction Programs, SF-424B.
- Budget Information Construction Programs, SF-424C.
- Certification regarding Lobbying; Debarment, Suspension and other Responsibility Matters; Drug-Free Workplace Requirements; Federal Debt Status, and Non-Discrimination Statutes and Implementing Regulations.
- Disclosure of Lobbying Activities.

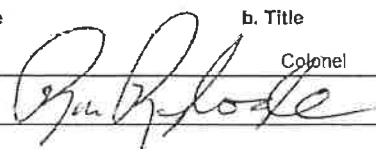
Each of these documents have been completed based upon information submitted for the FY 15 initiatives. If this information is incorrect, contact the National HIDTA Assistance Center for new forms.

These documents must be completed and signed in their entirety and returned with original signatures affixed before the award letter can be initiated.

After completion, the forms should be sent to:

National HIDTA Assistance Center  
11200 NW 20th ST, STE 100  
Miami, FL 33172  
(305) 715-7600



APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED 01/05/2015	Applicant Identifier:
1. TYPE OF SUBMISSION Application      Pre-application _ Construction    _ Construction <input checked="" type="checkbox"/> Non-Construction    _ Non-Construction		3. DATE RECEIVED BY STATE	State Application Identifier
		4. DATE RECEIVED BY FED AGENCY	Federal Identifier G15MW0001A
5. APPLICANT INFORMATION			
LEGAL NAME: Missouri State Highway Patrol		ORGANIZATIONAL UNIT:	
Organizational DUNS: 098638075			
ADDRESS (Give city, county, State and Zip Code) Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65101		Name and telephone number of person to be contacted on matters involving this application (give area code) Director Dave Barton	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 1431736878A1		7. TYPE OF APPLICANT: (Enter appropriate letters in box) A. State      H. Independent School District B. County      I. State Controlled Institution of Higher Learning C. Municipal      J. Private University D. Township      K. Indian Tribe E. Interstate      L. Individual F. Inter-municipal      M. Profit Organization G. Special District      N. Other	
8. TYPE OF APPLICATION S New      _ Continuation      _ Revision If revision, enter appropriate letter(s) in box(es) <input type="checkbox"/> <input type="checkbox"/> (Specify) _____ A. Increase Award      B. Decrease Award C. Increase Duration      D. Decrease Duration Other (specify) _____		9. NAME OF FEDERAL AGENCY      ONDCP	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER (CFDA): 95.001		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT Multiple	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.):			
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF	
Start Date	Ending Date	a. Applicant      b. Project	
1/1/2015	12/31/2016		
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	\$2,795,212.00	a. YES. This preapplication/application was made available to the State Executive order 12372 process for b. Applicant review on: <input type="checkbox"/>	
b. Applicant		Date: _____	
c. State		b. No. <input type="checkbox"/> Program is not covered by E.O. 12372	
d. Local		<input type="checkbox"/> or program has not been selected by state for review	
e. Other		17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
f. Program Income		Yes If "Yes", attach an explanation <input checked="" type="checkbox"/> No	
g. Total	\$2,795,212.00		
TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.			
a. Type Name of Authorized Representative Ron Replogle		b. Title Colonel	c. Telephone
d. Signature of Authorized Representative 		e. Date Signed 1-13-15	

## Instructions for the sf424

Public reporting burden for this collection of information is estimated to average 45 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET; SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

This is a standard form used by applicants as a required face sheet for pre applications and application submitted for Federal assistance. It will be used by Federal agencies to obtain applicant certification that States which have established a review and comment procedure in response to Executive Order 12372 and have selected the program to be included in their process, have been given an opportunity to review the applicant's submission.

Item: Entry:

1. Self -Explanatory.
2. Data application submitted to Federal Agency (or State if applicable) & applicant's control number (if applicable).
3. State use only (if applicable).
4. Enter Date Received by Federal Agency, Federal identification number: if this application is to continue or revise an existing award, enter present Federal identifier number. If for a new project, leave blank.
5. Enter a legal name of applicant, name of primary organizational unit (including division is applicable), which will undertake the assistance activity, enter the organization's DUNS number (received from Dun and Bradstreet), enter the complete address of the applicant (including country), and name, telephone number, email and fax of the person to contact on matters related to this application.
6. Enter employer Identification Number (EIN) as assigned by the Internal Revenue Service.
7. Enter the appropriate letter in the space provided.
8. Check appropriate box and enter appropriate letter(s) in the space(s) provided;
  - "New " means a new assistance award
  - "Continuation" means any change in the Federal Government's financial obligation or contingent liability from an existing obligations
  - "Revision" means any change in the Federal Government's financial obligation or contingent liability from an existing obligation.
9. Name of Federal agency from which assistance is being requested with this application.
10. Use the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested.
11. Enter a brief descriptive title of project. If more than one program is involved, you should append an explanation on

Item: Entry:

- a separate sheet. If appropriate (e.g., construction or real property projects), attach a map showing project location. For pre application, use a separate sheet to provide a summary description of this project.
12. List only the largest political entities affected (e.g., State, counties, cities).
13. Self- Explanatory.
14. List the applicant's Congressional-District and any District(s) affected by the program or project.
15. Amount requested or to be contributed during the first funding/budget period by each contributor. Value of in kind contributions should be included on appropriate lines as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decrease, enclose the amounts in parentheses. If both basic and supplemental amounts are included, show breakdown on an attached sheet. For multiple program funding, use totals and show breakdown using same categories as item 15.
16. Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the State intergovernmental review process.
17. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes.
18. To be signed by the authorized representative of the applicant. A copy of the governing body's authorization for you to sign this application as official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.

## Section C - Non-federal Resources

	(a) Grant Program	(b) Applicant	(c) State	(d) Other Resources	(e) TOTALS
8.		\$	\$	\$	\$
9.					
10.					
11.					
12. Total (sum line 8 - 11)		\$	\$	\$	\$

## SECTION D - FORCASTED CASH NEEDS

	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$2,795,212.00	\$698,803.00	\$698,803.00	\$698,803.00	\$698,803.00
14. Non-Federal					
15. TOTAL (sum of 13 and 14)	\$	\$	\$	\$	\$

## SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT

	(b) First	(c) Second	(d) Third	(e) Fourth
16.				
17.				
18.				
19.				
20.				

## SECTION F - OTHER BUDGET INFORMATION

21. Direct Charges	22. Indirect Charges
23. Remarks	

## INSTRUCTIONS FOR THE SF-424A

Public reporting burden for this collection of information is estimated to average 180 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to the Office of Management and Budget, Paperwork Reduction Project (0348-0044), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET, SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

**General Instruction**

This form is designed so that application can be made for funds from one or more grant programs. In preparing the budget, adhere to any existing Federal grantor agency guidelines, which prescribe how and whether budgeted amounts should be separately shown for different functions or activities within the program. For some programs, grantor agencies may require budgets to be separately shown by function or activity. For other programs, grantor agencies may require a breakdown by function or activity. Section A, B, C, and D should include budget estimates for the whole project except when applying for assistance which requires Federal authorization in annual or other funding period increments. In the latter case, Sections A, B, C, and D should provide the budget for the first budget period (usually a year) and Section E should present the need for Federal assistance in the subsequent budget periods. All applications should contain a breakdown by the object class categories shown in Lines a-k of Section B.

**Section A. Budget Summary Lines 1-4 column (a) and (b)**

For applications pertaining to a single Federal grant program (Federal Domestic Assistance Catalog number) and not requiring a functional or activity breakdown, enter on Line 1 under Column (a) the catalog program title and the catalog number in Column (b).

For application pertaining to a single program requiring budget amounts by multiple functions or activities, enter the name of each activity or function on each line in Column (a), and enter the catalog number in column (b). For application pertaining to multiple programs where none of the programs require a breakdown by function or activity, enter the catalog program title on each line in column (a) and the respective catalog number on each line in column (b).

For application pertaining to multiple programs where one or more programs require a breakdown by function or activity, prepare a separate sheet for each program requiring the breakdown. Additional sheets should be used when one form does not provide adequate space for all breakdown of data required. However, when more than

one sheet is used, the first page should provide the summary totals by programs.

**Lines 1-4, column (c) through (g)**

*For new application*, leave columns (c) and (d) blank. For each line entry in Column (a) and (b), enter in Column (e), (f), and (g) the appropriate amounts of funds needed to support the project for the first funding period (usually a year).

*For continuing grant program applications*, submit these forms before the end of each funding period as required by the grantor agency. Enter in column (c) and (d) the estimated amounts of funds which will remain not obligated at the end of the grant funding period only if the Federal grantor agency instructions provide for this. Otherwise, leave these columns blank. Enter in column (e) and (f) the amounts of funds needed for the upcoming period. The amount(s) in column (g) should be the sum of amounts in Column (e) and (f).

*For supplemental grants and changes* to existing grants, do not use column (c) and (d). Enter in Column (e) the amount of the increase or decrease of Federal funds and enter in column (f) the amount of the increase or decrease of non-federal funds. In Column (g) enter the new total budgeted amount (Federal and non-federal which includes the total previous authorized budgeted amounts plus or minus, as appropriate, the amounts shown in column (e) and (f). The amount(s) in column (g) should not equal the sum of amounts in column (e) and (f).

**Line 5-** Show the totals for all columns used.

**Section B Budget Categories**

In the column headings (1) through (4), enter the titles of the same programs, functions, and activities shown on line 1-4, column (a), Section A. When additional sheets are prepared for Section A, provide similar column headings on each sheet. For each program, function or activity, fill in the total requirements for funds (both Federal and non-Federal) by object class categories.

**Lines 6a-I-** Show the totals of Lines 6a to 6h in each column.

**Line 6j-** Show the amount of indirect cost.

**Line 6K-** Enter the total of amounts on Lines 6i and 6j. For all applications for new grants and continuation grants the total amount in column (5), Line 6k, should be the same as the total amount shown in Section A, column (g), Line 5. For supplemental grants and changes to grants, the total amount of the increase or decrease as shown in column (1)-(4), Line 6k should be the same as the sum of the amounts in Section A, column (e) and (f) on Line 5.

**Line 7-** Enter the estimated amount of income, if any expected to be generated from this project. Do not add or subtract this amount. Show under the program narrative statement the nature and source of income. The estimated amount of program income may be considered by the federal grantor agency in determining the total amount of the grant.

#### **Section C. Non-Federal Resources**

**Lines 8-11** Enter amounts of non-federal resources that will be used on the grant. If in-kind contributions are included, provide a brief explanation on a separate sheet.

Column (a) Enter the program titles identical to column (a), Section A. A breakdown by function or activity is not necessary.

Column (b) Enter the contribution to be made by the applicant.

Column (c) Enter the amount of the State's cash and in-kind contribution if the applicant is not a State or State agency. Applicants which are a State or State agencies should leave this column blank.

Column (d) Enter the amount of cash and in-kind contribution to be made from all other sources.

Column (e) Enter total of column (b),(c), and (d).

**Line 12-** Enter the total for each of column (b)-(e). The amount in column (e) should be equal to the amount on Line 5, column (f) section A.

#### **Section D. Forecasted Cash Needs**

**Line 13** Enter the amount of cash needed by quarter from the grantor agency during the first year.

**Line 14** -Enter the amount of cash from all other sources needed by quarter during the first year.

**Line 15** - Enter the totals of amounts on Lines 13 and 14.

#### **Section E. Budget Estimates of Federal Funds Needed for Balance of the Project**

**Lines 16-19-** Enter in Column (a) the same grant program titles shown in Column (a), Section A. A breakdown by function or activity is not necessary. For new applications and continuation grant applications, enter in the proper columns amounts of Federal funds which will be needed to complete the program or project over the succeeding funding period (usually in years). This section need not be completed for revisions (amendments, changes, or supplements) to funds for the current year of existing grants.

If more than four lines are needed to list the program titles, submit additional schedules as necessary.

**Line 20-** Enter the total for each of the Column (b)-(e). When additional schedules are prepared for this section, annotate accordingly and show the overall totals on this line.

#### **Section F. Other Budget Information**

**Line 21** - Use this space to explain amounts for individual direct object class cost categories that may appear to be out of the ordinary or to explain the details as required by the Federal grantor agency.

**Line 22-** Enter the types of indirect rate (provisional, predetermined, final or fixed) that will be in effect during the funding period, the estimated amount of the base to which the rate is applied, and the total indirect expense.

**Line 23-** Provide any other explanations or comments deemed necessary.

## ASSURANCES – NON-CONSTRUCTION PROGRAMS

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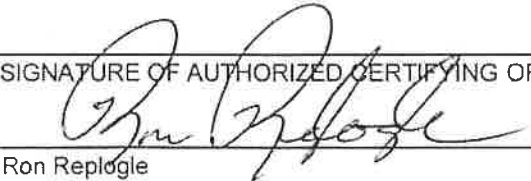
**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET, SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

**NOTE:** Certain of these assurances may not be applicable to your project or program, if you have questions, please contact the awarding agency. Further, certain Federal-awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project cost) to ensure proper planning, management and completion of the project describe in this application.
2. Will give the awarding agency, the Comptroller General of United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all record, books, paper, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U. S. C. 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C. F. R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U. S. C. 1681- 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U. S. C. 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S. C. 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P. L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P. L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) 523 and 527 of the Public Health Service Act of 1912 (42 U. S. C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U S C. 3601 et seq), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocations Assistance and Real Property Acquisition Policies Act of 1970 (P. L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assistance programs. These requirements apply to all interest in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U. S.C. 1501-1508 and 7324-7328) which limit the political activities are funded in whole or in part with Federal Funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U. S. C. 276a to 276a - 7), the Copeland Act (40 U. S. C. 276c and 18 U. S. C. 874), and the Contract Work Hours and Safety Standards Act (40 U. S. C. 327-333), regarding labor standards for federally assisted construction sub agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91- 190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176 (c) if the Clear Air Act of 1955, as amended (42 U.S.C. 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L..93-205).
12. Will comply with the Wild and Scenic: Rivers Act of 1968 (16 U.S.C. 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties) and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. 4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 or OMB Circular No. A-133, Audits of Institutions of Higher Learning and other Non-profit Institutions.
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL  Ron Replogle	Title  Colonel
APPLICANT ORGANIZATION Missouri State Highway Patrol	Date Submitted 1-13-15

### BUDGET INFORMATION – CONTRUCTION PROGRAMS

NOTE: Certain Federal assistance programs require additional computations to arrive at the Federal share of project costs eligible for participation. If such is the case you will be notified

COST CLASSIFICATION	a. Total Cost	b. Costs Not Allowable for Participation	c. Total Allowable Costs (Column a-b)
1. Administrative and legal expenses			
2. Land, structures, rights of way, appraisals, etc.			
3. Relocation expenses and payments			
4. Architectural and engineering fees			
5. Other architectural and engineering fees			
6. Project inspection fees			
7. Site work			
8. Demolition and removal			
9. Construction			
10. Equipment			
11. Miscellaneous			
12. SUBTOTAL ( sum of lines 1 – 11 )			
13. Contingencies			
14. SUBTOTAL			
15. Project (program) income			
16. TOTAL PROJECT COSTS (subtract # 15 from # 14)			

#### FEDERAL FUNDING

17. Federal assistance requested, calculate as follows (Consult Federal agency for Federal percentage share). Enter resulting Federal share.	Enter eligible costs from line 16c Multiply X _____ %
--	---



## INSTRUCTION FOR THE SF 424-C

Public reporting burden for this collection of information is estimated to average 180 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0041), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET, SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

This sheet is to be used for the following types of applications: (1) "New" (means a new [previous Un-funded] assistance award); (2) "Continuation" (means funding in a succeeding budget which stemmed from a prior agreement to fund); and (3) "Revised" (means any changes in the Federal government's financial obligation or contingent liability from an existing obligation). If there is no change in the award amount there is no need to complete this form. Certain Federal agencies may require only an explanatory letter to the effect minor (no cost) changes. If you have questions please contact the Federal agency.

*Column a.* - If this is an application for a "New" project, enter the total estimated cost of each of the items listed on lines 1 through 16 (as applicable) under "COST CLASSIFICATIONS."

If this application entails a change to an existing award, enter the eligible amounts approved under the previous award for the items under "COST CLASSIFICATION"

*Column b.* If this is an application for a "New" project, enter that portion of the cost of each item in Column a, which is not allowable for Federal Assistance. Contact the Federal agency for assistance in determining the allowability of specific costs.

If this application entails a change to an existing award, enter the adjustment [ + or (-)] to the previously approved costs (from column a.) reflected in this application.

*Column c.* This is the net of line 1 through 16 in columns "a" and "b".

Line 1- Enter estimated amounts needed to cover administrative expenses. Do not include costs which are related to the normal functions of government. Allowable legal costs are generally only those associated with the purchase of land which is allowable for Federal participation and certain services in support of construction of the project.

Line 2 - Enter estimated site and right(s) of way acquisition costs (this includes purchase, lease, and/or easements).

Line 3 - Enter estimated cost related to relocation advisory assistance, replacement housing, and relocation payments to displaced persons and businesses, etc.

Line 4 - Enter estimate basic engineering fees related to construction (this includes start-up services and preparation of project performance work plan).

Line 5 - Enter estimated engineering costs, such as surveys, tests, soil borings, etc.

Line 6 - Enter estimated engineering inspection costs.

Line 7 - Enter estimated costs of site preparation and restoration which are not included in the basic construction contract.

Line 9 - Enter estimated cost of the construction contract.

Line 10 - Enter estimated cost of office, shop, laboratory, safety equipment, etc. to be used at the facility, if such costs are not included in the construction contract.

Line 11 - Enter estimated miscellaneous costs.

Line 12 - Total of items 1 through 11.

Line 13 - Enter estimated contingency costs. (Consult the Federal agency for the percentage of the estimated construction cost to use.)

Line 14 - Enter the total of lines 12 and 13.

Line 15 - Enter estimated program income to be earned during the grant period, e.g. salvaged materials, etc.

Line 16 - Subtract line 15 from line 14.

Line 17 - This block is for the computation of the Federal share. Multiply the total allowable project costs from line 16, column "c" by the Federal percentage share (this may be up to 100 percent; consult Federal agency for Federal percentage share) and enter the product on line 17.

## ASSURANCES – CONSTRUCTION PROGRAMS

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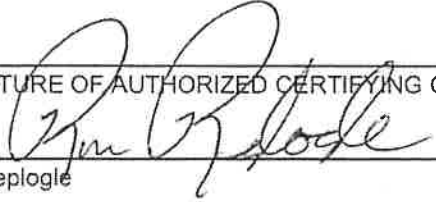
**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET, SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

**NOTE:** Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regards to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. 4728-4763) relating to prescribed standards for merit system for programs funded under one of the nineteen statutes or regulations specified in appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900 Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. 4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. 1681-1683, and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794) which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. 6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255), as amended, relating to non-discrimination on the basis of drug abuse; (f) the comprehensive alcohol Abuse and alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient record; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. 3601 et seq.), as amended, relating to non-discrimination in the sale, rental or financing of housing; (i) any other non-discrimination provisions in the specific statute(s) under which application for Federal assistance is being made and (j) the requirements on any other non-discrimination Statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally assisted programs. These requirements apply to all interest in real property acquired for project purpose regardless of Federal participation in purchases
12. Will comply with the provisions of the Hatch Act (5 U.S.C. 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. 276a to 276a-7), the Copeland Act (40 U.S.C. 276c and 18 U.S.C. 874), The contract Work hours and safety Standards Act (40 U. S. C. 327-333) regarding labor standards for federally assisted construction sub-agreements.
14. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more
15. Will comply with environmental standards which may be prescribe pursuant to the following: (a) institution of environmental quality control measures under the National environmental policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazard in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. 1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered species Act of 1973, as amended, (P.L. 93-205).
16. Will comply with the wild and scenic rivers act of 1968 (16 U.S.C. 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the single Audit Act of 1984.
19. Will comply with all applicable requirements of all other Federal laws, Executive Orders, regulations and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL  Ron Replogle	Title  Colonel
APPLICANT ORGANIZATION Missouri State Highway Patrol	Date Submitted 1-13-15

## OFFICE OF NATIONAL DRUG CONTROL POLICY

### CERTIFICATIONS REGARDING LOBBYING, DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; DRUG-FREE WORKPLACE REQUIREMENTS; FEDERAL DEBT STATUS, AND NONDISCRIMINATION STATUS AND IMPLEMENTING REGULATIONS

#### Instructions for the certifications

##### General Requirements

The Office of National Drug Control Policy (ONDCP) is required to obtain from all applicants' certifications regarding federal debt status, debarment and suspension, and a drug free workplace. Applicants requesting monies greater than \$100,000 in grants funds must also certify regarding lobbying activities and may be required to submit a "Disclosure of Lobbying Activities" (Standard Form LLL). Institutional applicants are required to certify that they will comply with the nondiscrimination statutes and implementing regulations.

Applicants should refer to the regulations cited below to determine the certifications to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of the form provides for compliance with certification requirements under 21 CFR part 1405, "New Restrictions on Lobbying" and 21 CFR part 1414, Government wide Debarment and Suspension. (Non procurement), Certification Regarding Federal debt Status (OMB Circular A-129), and Certification Regarding the Nondiscrimination Statutes and Implementing Regulations. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Office of National Drug Control Policy determines to award the covered cooperative agreement

#### 1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented in 21 CFR part 1405, for persons entering into a cooperative agreement over \$100,000, as defined at 21 CFR Part 1405, the applicant certifies that:

- (a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal Grant or cooperative agreement, the undersigned shall complete and submit Standard Form -LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

- (c) The undersigned shall require that the language of this certification be included in the award document for all sub-awards at all tiers (including sub-grants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

#### 2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTER (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension and implemented at 21 CFR Part 1404, for prospective participants in primary covered transactions

##### A. The applicant certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or and a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State, or local ) transaction or contract under a public transaction' violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) terminated for cause or default;and

##### B. Where the applicant is unable to certify to any of the statements in this certification. He or she shall attach an explanation to the application.

#### 2. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug Free Workplace Act of 1988, and implemented at 21 CFR Part 1404 Subpart F.

##### A. The applicant certifies that it will or will continue to provide a drug free workplace by:

- (a). Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the applicant's workplace and specifying the actions that will be taken against employees for violations of such prohibition;
- (b) Establishing an on-going drug free awareness program to inform employees about

- (1) The dangers of drug abuse in the workplace;
- (2) The applicant's policy of maintaining a drug free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violation occurring in the workplace;
- (d) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (e) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
- (1) Abide by the terms of the statement; and
- (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (f) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such convictions. Employers of convicted employees must provide notice including position title, to: The Assistance Center, 8401 Northwest 53rd Terrace, suite 200, Miami, Florida 33166. Notice shall include the identification number of each affected grant;
- (g) Taking one of the following actions within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-
- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal State, or local health, law enforcement, or other appropriate agency;
- (h) Making a good faith effort to continue to maintain a drug free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).
- B. The applicant may insert in the space provided below the site(s) for the performance of work done in connection with the specific cooperative agreement:

Place of Performance (street address, city, country, state,

zip code)

Missouri State Highway Patrol

Check ☐ if there are workplaces on file that are not identified here.

The regulations provide that a recipient that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for ONDCP Funding.

#### **DRUG FREE WORKPLACE (RECIPIENTS WHO ARE INDIVIDUALS)**

As required by the Drug Free Workplace Act of 1988, and implemented at 21 CFR Part 1404 Subpart F.

- A. as a condition of the cooperative agreement, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in connection any activity with the grant; and
- B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction in writing, within 10 calendar days of the conviction, to: The Assistance Center, 8401 Northwest 53rd Terrace, Suite 208, Miami, Florida 33166.

#### **4. CERTIFICATION REGARDING FEDERAL DEBT STATUS (OMB Circular A-129)**

The Applicant certifies to the best of its knowledge and belief, that it is not delinquent in the repayment of any federal debt.

#### **5. CERTIFICATION REGARDING THE NONDISCRIMINATION STATUTES AND IMPLEMENTING REGULATIONS**

The applicant certifies that it will comply with the following nondiscrimination statutes and their implementing regulations: (a) title VI of the Civil right Act of 1964 (42 U.S.C. 2000D et seq.) which provides that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of or be otherwise subjected to discrimination under any program or activity for which the applicant received federal financial assistance; (b) Section 504 of the rehabilitation Act of 1973, as amended (29 U.S.C. 794), which prohibits discrimination on the basis of handicap in programs and activities receiving federal financial assistance; (c) title IX of the Education Amendments of 1972m as amended (20 U.S.C. 1981 et seq.) which prohibits discrimination on the basis of sex in education programs and activities receiving federal financial assistance; and (d) the Age Discrimination Act of 1975, and amended (42 U.S.C. 6101 et seq.) which prohibits discrimination on the basis of age in programs and activities receiving federal financial assistance, except that actions which reasonably take age into account as a factor necessary for the normal operation or achievement of any statutory objective of the project or activity shall not violate this statute

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

Grantee Name and Address: **Missouri State Highway Patrol**  
**1510 E Elm**  
**Jefferson City, MO 65101**

Application Number and/or Project Name: **G15MW0001A**  
**Multiple**

Grantee IRS/Vendor Number: **1431736878A1**

Type Name and Title of Authorized Representative: **Ron Replogle**  
**Colonel**

5. Signature:



6. Date:

1-13-15

## DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose activities pursuant to 31 U.S.C. 1352  
(See reverse for public burden disclosure)

1. Type of Federal Action: <input checked="" type="checkbox"/> b. grant a. contract c. cooperative agreement d. loan e. loan guarantee f. loan insurance	2. Status of Federal Action <input checked="" type="checkbox"/> b. Initial award a. bid/offer/application c. post-award	3. Report Type <input checked="" type="checkbox"/> a. Initial filing b. material change For Material Change only Year: _____ Quarter: _____ Date of last report: _____
4. Name and Address of reporting Entity <input checked="" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____ if unknown: Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65101 Congressional District, if known	5. If reporting entity in No. 4 is Subawardee, Enter name and address of Prime:  Congressional District, if known	
6. Federal Department/Agency: ONDCP	7. Federal Program Name/Description: HIDTA	
8. Federal Action Number, if known G15MW0001A	9. Award Amount, if known \$2,795,212.00	
10. a. Name and Address of Lobbying Entity (if individual, last name, first name, MI) None	b. Individuals Performing Services (including address if (if individual, last name, first name, MI) different from No. 10a) last name, first name, MI) None	

(attach Continuation Sheet (s) SF-LLL-A, if necessary)

11. Amount of Payment (check all that apply): \$ _____ N/A _____ actual _____ planned	13. Type of Payment (check all that apply): ____ a. retainer ____ b. one-time fee ____ c. commission ____ d. contingent fee ____ e. deferred ____ f. other, specify:
12. Form of Payment (check all that apply): ____ a. cash ____ b. in-kind; specify: nature _____ value _____	

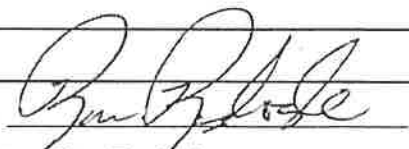
14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or Member(s) contacted, for Payment indicated in Item 11:

## HIDTA Related Initiatives

(attach Continuation Sheet (s) SF-LLL-A, if necessary)

15. Continuation Sheet(s) SF-LLL-A attached: \_\_\_\_\_ Yes ☒ No

16. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is requested pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature:   
Print Name: Ron Replogle  
Title: Colonel  
Telephone No.:  
Date: 1-13-15

Federal Use Only:

Authorized for local reproduction  
Standard Form - LLL

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** congratulating Harrel and Myrtle Johnson on the occasion of their retirement after serving fifty-years as daycare service providers.

**RESOLUTION NO. 18760**, March 16, 2015

**INTRODUCED BY** Frank White, Jr., County Legislator

WHEREAS, Harrel and Myrtle Johnson, owners and operators of Johnson's Day Care of Kansas City, Missouri, are retiring after fifty-years as daycare providers; and,

WHEREAS, Harrel and Myrtle started Johnson's Day Care in 1964 at its location, 2905 Wabash in Kansas City, Missouri, providing education fundamentals, physical education, and devotion to children; and,

WHEREAS, Myrtle and Harrel have helped young people in our community with programs in education and tutoring, cultural enrichment, and job skill training and preparation; and,

WHEREAS, the Johnsons have been involved in Volunteers in Service to America (VISTA), a national welfare program which began in 1965 under the leadership of President Lyndon Johnson; and,

WHEREAS, in addition to their involvement with VISTA, Harrel and Myrtle have also



received numerous awards and recognitions for their community service and volunteer endeavors, including sponsorship of the Kansas City Keys Basketball League, 4H Clubs, the Frank White Day Parade, and other programs promoting respect, dignity, and caring for others in our community; and,

WHEREAS, Myrtle and Harrel are the founders of the Kansas City Juneteenth celebration commemorating African American freedom, and Myrtle and her granddaughter Lakeisha Johnson Graves, were the first Ms. Juneteenth and Princess; and,

WHEREAS, the friends and family of Myrtle and Harrel wish them much happiness in their retirement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Myrtle and Harrel Johnson, on the occasion of their retirement and extends best wishes to them 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. 18760 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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 Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for a five percent project fee associated with the Rock Island Corridor (Katy Connection) Acquisition, Phase I, Surface Transportation Program (STP) Award, at a cost to the County not to exceed \$50,000.00.

**RESOLUTION NO. 18761**, March 16, 2015

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the County has been awarded \$10,000,000.00 in federal STP funds for the Rock Island Corridor (Katy Connection ) Acquisition Phase I project; and,

WHEREAS, pursuant to the Mid-America Regional Council (MARC) Transportation Program Local Match Policy and Strategy, a five percent project fee is assessed on federal transportation funds awarded through MARC's committee process; and,

WHEREAS, while an agreement with the Missouri Department of Transportation for the expenditure of the STP award will be forthcoming, MARC has submitted an invoice for the project fee in the amount of \$50,000.00, that needs to be paid at this time; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$50,000.00 to the Mid-America Regional Council.

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. 18761 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$50,000.00

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18761

Sponsor(s): Greg Grounds

Date: March 16, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$50,000.00 to the Mid-America Regional Council ("MARC") for the 0.5% project fee associated with the County's \$10,000,000.00 federal transportation funds awarded through MARC's committee process.</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>\$50,000</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>\$50,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td colspan="2"> <p><b>AUTHORIZE PAYMENT FROM:</b>  004-5104-56080  Special Road and Bridge, Non-departmental, Other  Professional Services – Rock Island</p> </td></tr> <tr> <td></td><td>\$50,000</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): \$0  Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$50,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number;		<p><b>AUTHORIZE PAYMENT FROM:</b>  004-5104-56080  Special Road and Bridge, Non-departmental, Other  Professional Services – Rock Island</p>			\$50,000
Amount authorized by this legislation this fiscal year:	\$50,000														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$50,000														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code number;															
<p><b>AUTHORIZE PAYMENT FROM:</b>  004-5104-56080  Special Road and Bridge, Non-departmental, Other  Professional Services – Rock Island</p>															
	\$50,000														
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Chris Kline, Development Incentive Administrator, 881-3381</p>														
REQUEST SUMMARY	<p>The administration requests approval for distribution of \$50,000.00 to MARC for the 0.5% project fee associated with the County's \$10,000,000.00 federal transportation funds awarded through MACR's committee process.</p> <p>The Rock Island Corridor Acquisition project was awarded \$10,000,000.00 in 2017-18 Missouri Surface Transportation Program ("STP") funds through MARC's Missouri STP Priorities Committee in August 2014. Since that time, the 2017-18 STP funding recommendations were approved by the MARC Board of Directors and have been incorporated into the 2014-2018 Transportation Improvement Program.</p> <p>As directed by the MARC Transportation Program Local Match Policy and Strategy, adopted by the MARC Board of Directors in April 2012, a 0.5% fee will be assessed on the awarded federal funding and invoiced in 2015. For the Rock Island Corridor Acquisition Project, this will amount to \$50,000.00.</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	MARC award letter MARC invoice	
REVIEW	Department Director: <i>Calvin Willyford</i> Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i> Division Manager: <i>Mary Lou Brown</i> County Counselor's Office:	Date: <i>3/11/15</i> Date: <i>3/6/15</i> Date: <i>3/11/15</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.

RES # \_\_\_\_\_

50,000

Mary Rasmussen  
Budgeting

600 Broadway, Suite 200  
Kansas City, Missouri 64105-1659

816/474-4240  
816/421-7758 FAX  
www.marc.org



January 29, 2015

Chris Kline  
Development Incentive Coordinator  
Jackson County, MO  
415 E. 12th St, 2nd Floor  
Kansas City, MO 64106

Res. 18761

RE: Rock Island Corridor Acquisition  
TIP # 634067  
Federal Project ID# 3453(401)

Dear Mr. Kline:

Congratulations, the above referenced project was awarded \$10,000,000 in 2017-18 Missouri Surface Transportation Program (STP) funds through MARC's Missouri STP Priorities Committee in August 2014. Since that time, the 2017-18 STP funding recommendations were approved by the MARC Board of Directors and have been incorporated into the 2014-2018 Transportation Improvement Program.

In order to receive your awarded funds, coordination and agreement with the Missouri Department of Transportation (MoDOT) will be necessary. We request that you contact Eva Steinman with MoDOT at the following to coordinate project development activities and begin moving your project towards obligation.

Missouri Department of Transportation  
600 NE Colbern Rd.  
Lee's Summit, MO 64086  
Phone: (816) 607-2255  
Email: Eva.Steinman@modot.mo.gov

As directed by the *MARC Transportation Program Local Match Policy and Strategy*, adopted by the MARC Board of Directors in April 2012, a 0.5% fee will be assessed on the awarded federal funding and invoiced in 2015. For the above referenced project, this will amount to \$50,000.00.

The above referenced project is also subject to the *Reasonable Progress Policy for Federal Transportation Funds Programmed by MARC*, adopted in January 2014 by the MARC Board of Directors. The policy is available for review on the MARC website at: [http://marc.org/Transportation/Funding/assets/ReasonableProgressPolicy\\_ADOPTED](http://marc.org/Transportation/Funding/assets/ReasonableProgressPolicy_ADOPTED).

Thank you for your interest in the STP program, and good luck with your project.

Regards,

Marc Hansen, AICP  
Principal Planner  
Mid-America Regional Council

Chair  
Marge Vogt  
Councilmember  
Olathe, Kan.

1st Vice Chair  
Jan Marcason  
Councilmember  
Kansas City, Mo.

2nd Vice Chair  
Ed Peterson  
Commissioner  
Johnson County, Kan.

Treasurer  
David Bower  
Mayor  
Raytown, Mo.

Secretary  
Curt Skoog  
Councilmember  
Overland Park, Kan.

Executive Director  
David A. Warm



600 Broadway, Suite 200  
Kansas City, Missouri 64105-1659

816-474-4240  
816-421-7758 FAX  
www.marc.org



February 18, 2015

Mary Lou Brown  
Chief Administrative Officer  
Jackson County, Missouri  
415 E 12<sup>th</sup> St.  
Kansas City, Missouri 64106

Dear Ms. Brown:

Congratulations on your awards of federal transportation funds through the regional planning and investment programs coordinated by the Mid-America Regional Council. We look forward to working with you to implement the following projects awarded in 2014:

Project Name	Source	Amount
Rock Island Corridor (KATY Connection) Acquisition, Phase I	STP-Missouri	\$10,000,000
<b>Total Funding</b>		<b>\$10,000,000</b>

If you have not already made contact with the Missouri Department of Transportation to initiate necessary agreements to move the project forward, please let us know and we can put you in touch with the appropriate staff.

As you know, in 2012 the MARC Board of Directors approved a project fee to provide a portion of the non-federal funds required to match federal funds that support regional transportation planning and investment programs. This project fee is 0.5% of the federal transportation funds awarded through MARC's committee process. Applying this fee to the project above results in an amount of \$50,000 that will be due to MARC in 2015, as reflected in the attached invoice. Your prompt attention to and payment of this invoice would be greatly appreciated.

If you have any questions regarding this letter and invoice, please contact me at rona@marc.org at (816) 701-8327.

Thank you for your continued support of the region's transportation planning efforts.

Sincerely,

Ron Achelpohl, PE  
Director of Transportation

Enclosure

Cc: Chris Kline

Chair  
Curt Skoog  
Councilmember  
Overland Park, Kansas

1st Vice Chair  
Carol Suter  
Councilmember  
Gladstone, Missouri

2nd Vice Chair  
Ed Eilert  
Commission Chairman  
Johnson County, Kansas

Treasurer  
Beverlee Roper  
Commissioner  
Platte County, Missouri

Secretary  
Randy Rhoads  
Mayor  
Lee's Summit, Missouri

Executive Director  
David A. Warm



Remit To:  
 600 Broadway Suite 200  
 Kansas City, MO 64105-1659  
 Phone: (816) 474-4240  
 Fax: (816) 421-7758

Invoice	G-I-0005586
Date	2/18/2015
Grant No.	12500
Page	1

**Bill To:**

**Jackson County, Missouri**

Mary Lou Brown, Chief Administrative Officer  
 415 E. 12th Street  
 Kansas City MO 64106

**Res. 18761**

**Return one copy with payment.**

If you are unable to make payment within 30 days, please contact Dorothy Pope at [poped@marc.org](mailto:poped@marc.org) with the anticipated payment date

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACOLOCALDUES		Due on Receipt	6,543
Item Number	Description	Ext. Price		
12500	Rock Island Corridor (KATY Connection) Acquisition, Phase 1	\$50,000.00		
		COPY		
		Subtotal	\$50,000.00	
		Misc	\$0.00	
		Total	\$50,000.00	

## **IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for the furnishing and installation of audio visual equipment at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Harvest Productions of Kansas city MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 64449-13, an existing government contract, at an actual cost to the County not to exceed \$140,281.30.

**RESOLUTION NO. 18762**, March 16, 2015

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the newly renovated Eastern Jackson County Courthouse located in Independence, MO, is in need of the acquisition and installation of audio visual equipment; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing and installation of audio visual equipment at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Harvest Productions of Kansas City, MO, under the terms and conditions set forth in the Circuit Court of Jackson County, MO Contract No. 64449-13, an existing government contract, at an actual cost to the County not to exceed \$140,281.30; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

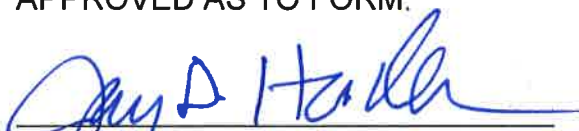
WHEREAS, the Director of Finance and Purchasing recommends award to Harvest Productions, under the existing government contract due to the higher volume discounts offered to larger entities; now therefore,

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 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. 18762 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings and Improvements  
NOT TO EXCEED: \$140,281.30

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

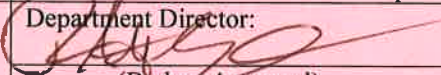
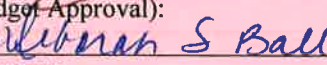
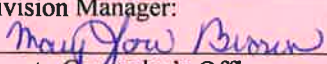
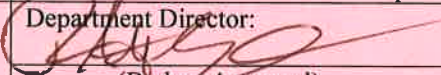
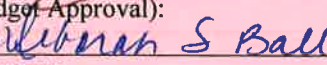
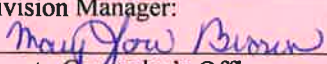
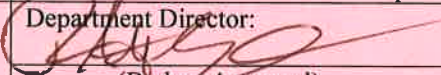
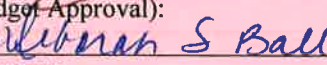
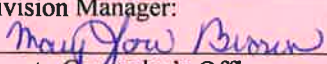
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18762

Sponsor(s): Greg Grounds

Date: March 16, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of Audio Visual Equipment for the Eastern Jackson County Courthouse from Harvest Productions of Kansas City, Missouri under the terms and conditions of the Circuit Court of Jackson County, Missouri's Contract No. 64449-13, an existing government contract.</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>\$140,281.30</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>\$140,281.30</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: 001-5101-58020 General Fund, Non-Departmental, Buildings &amp; Improvements</td><td>\$140,281.30</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): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$140,281.30	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$140,281.30	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 001-5101-58020 General Fund, Non-Departmental, Buildings & Improvements	\$140,281.30
Amount authorized by this legislation this fiscal year:	\$140,281.30										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$140,281.30										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number: 001-5101-58020 General Fund, Non-Departmental, Buildings & Improvements	\$140,281.30										
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Public Works and Facilities Management Department needs to purchase Audio Visual Equipment for the newly renovated Eastern Jackson County Courthouse.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Audio Visual Equipment from Harvest Productions of Kansas City, Missouri under the terms and conditions of the Circuit Court of Jackson County, Missouri's Contract No. 64449-13, an existing government contract in the amount of \$140,281.30.</p> <p>The Director of Finance and Purchasing recommends the purchase be made under this contract due to the higher volume discounts offered to larger government entities and/or buying groups.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Memorandum from Mr. Scott George, Assistant Director of Public Works and Facilities Management, Quote from Harvest Productions and the pertinent pages of the Circuit Court of Jackson County, Missouri's contract.</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td><td>Date: 3/4/15</td></tr> <tr> <td>Finance (Budget Approval): If applicable </td><td>Date: 3-5-15</td></tr> <tr> <td>Division Manager: </td><td>Date: 3/11/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: 	Date: 3/4/15	Finance (Budget Approval): If applicable 	Date: 3-5-15	Division Manager: 	Date: 3/11/15	County Counselor's Office:	Date:		
Department Director: 	Date: 3/4/15										
Finance (Budget Approval): If applicable 	Date: 3-5-15										
Division Manager: 	Date: 3/11/15										
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.**

RES # 18762

Albermarle Ball 3-5-15  
Budgeting



**JACKSON COUNTY****Public Works and Facilities Management Departments**

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

February 19, 2015

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

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

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

**Memo****To:** Barb Casamento, Purchasing Supervisor**From:** Scott George, Assistant Director of Public Works

As part of the Eastern Jackson County Courthouse project, money's have been set aside for ancillary items critical to the completion of the project. These items include audio visual equipment for the new courtrooms. As a part of the planning, it was discussed systems would be installed in the courtrooms. In working with the Courts vendor Harvest Productions, it was determined that the attached proposals cover audio visual components needed to complete the project. The amounts are as follows:

**Jury room/Municipal Court**

Video	\$ 19,925.16
audio	\$ 21,270.29
Circuit Court 1	\$ 25,017.49
Circuit Court 2	\$ 25,520.20
Associate 1	\$ 24,326.48
Associate 2	\$ 24,221.68
	<u><b>\$140,281.30</b></u>

I would ask that the appropriate steps be made so that we can procure this equipment in time for the opening of three of these rooms in June. This purchase will be made out of 001-5101-58020 account. Please let me know what further information you require so we can proceed. Thank you in advance for your assistance.

Michael D. Sanders, County Executive

**ESTIMATE**

**To:** Jury Room Video System  
**Address:** Kansas Ave  
 Independence, MO  
**Prepared For:** Terry Shepard, CPPB  
**Phone:** 881-1309  
**E-mail:** tshepard@mo.courts.gov



1340 Burlington  
 Kansas City Mo 64116

Phone: 816-483-3889  
 Fax: 816-483-3736

**System Type:** AUDIO SYSTEM  
**Date:** 2/16/2015

**Prepared By:** Martin Pilewski  
**Project Number:** 021615MP0143

**CONTRACTURAL TERMS****DELIVERY**

Estimated delivery and completion time frames for the project stages are as follows:

- \* Installation Drawings, Power & Conduit Requirements 10 -15 days
- \* Equipment Procurement 30-60 days
- \* Substantial Completion of System 90-120 days

In the event of discrepancy this contractual document governs any verbal communication concerning delivery dates of completed systems.

**ELECTRICAL**

Unless specified, any electrical power installation and requirements for the proposed system are not included in this contract and must be provided by a licensed Electrical Contractor. Either you the client can provide a licensed electrical contractor or Harvest Productions Inc. can provide that service through our sub-contract network. Additional costs will apply as necessary.

**WARRANTY**

Harvest will warranty the listed proposed system in its entirety for one (1) year from completion. Harvest will warranty the workmanship of the proposed system for a period of five (5) years from the date of completion. Additional warranties or service maintenance agreements can be purchased and implemented at the clients request. Note: *Any existing equipment reutilized for the proposed system will not be warrantied.*

**TERMS**

50% Deposit due upon acceptance of this agreement by signature.

20% Invoiced upon installation commencement.

20% Invoiced upon installation completion.

10% Final payment invoiced upon commissioning of system to owner.

**NOTE:** *If invoices are not paid within 30 days of the invoice date, Harvest Productions Inc. reserves the right to cease & desist all work until invoices balances are current.*

This document is provided to you as an estimate, upon signature it will be considered a contractual document and binding agreement between the above listed and Harvest Productions Inc. Thank you for the opportunity to provide these services to you. Please sign and return a copy of this contract with your deposit check. If you have any questions, do not hesitate to contact us.

Sincerely,

**Martin Pilewski**

Martin Pilewski

I hereby accept the system estimate, payment terms, scope of work and division of responsibilities and understand it to be for the implementation

**Jury Room Video System**  
**Kansas Ave**  
**Independence, MO**

Accepted By \_\_\_\_\_  
 Date \_\_\_\_\_

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[illegible]

**ESTIMATE**

**To:** Jury Room Sound System  
**Address:** Kansas Ave  
 Independence, MO  
**Prepared For:** Terry Shepard, CPPB  
**Phone:** 881-1309  
**E-mail:** tshepard@mo.courts.gov



1340 Burlington  
 Kansas City Mo 64116

Phone: 816-483-3889  
 Fax: 816-483-3736

**Prepared By:** Martin Pilewski  
**Project Number:** 021615MP1013

**System Type:** AUDIO SYSTEM  
**Date:** 2/16/2015

**CONTRACTURAL TERMS****DELIVERY**

Estimated delivery and completion time frames for the project stages are as follows:

- |   |              |
|---|--------------|
| • Installation Drawings, Power & Conduit Requirements | 10 - 15 days |
| • Equipment Procurement                               | 30-60 days   |
| • Substantial Completion of System                    | 90-120 days  |

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**ELECTRICAL**

Unless specified, any electrical power installation and requirements for the proposed system are not included in this contract and must be provided by a licensed Electrical Contractor. Either you the client can provide a licensed electrical contractor or Harvest Productions Inc. can provide that service through our sub-contract network. Additional costs will apply as necessary.

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**TERMS**

50% Deposit due upon acceptance of this agreement by signature.

20% Invoiced upon installation commencement.

20% Invoiced upon installation completion.

10% Final payment invoiced upon commissioning of system to owner.

**NOTE:** *If invoices are not paid within 30 days of the invoice date, Harvest Productions Inc. reserves the right to cease & desist all work until invoices balances are current.*

This document is provided to you as an estimate, upon signature it will be considered a contractual document and binding agreement between the above listed and Harvest Productions Inc. Thank you for the opportunity to provide these services to you. Please sign and return a copy of this contract with your deposit check. If you have any questions, do not hesitate to contact us.

Sincerely,

**Martin Pilewski**

Martin Pilewski

I hereby accept the system estimate, payment terms, scope of work and division of responsibilities and understand it to be for the implementation

**Jury Room Sound System**  
**Kansas Ave**  
**Independence, MO**

Accepted By \_\_\_\_\_  
 Date \_\_\_\_\_

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ITEM NO.	QTY.	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
<b>Base Line Item System Cost Estimate</b>					\$	21,270.29
<b>Freight</b>					\$	317.09
<b>Tax</b>					<i>Applicable state &amp; local taxes will apply unless tax exempt documentation is provided.</i>	
<b>Subtotal</b>					\$	20,953.20
<b>1 - Part I: Implementation</b>					\$	5,098.50
<b>2 - Part II: Materials</b>					\$	450.00
<b>3 - Part III: System Equipment</b>					\$	15,404.70
2		AcousticMagic	VT1	overhead mic	\$ -	\$ -
					\$ 373.50	\$ 747.00
1		Mastech	HY1803D	variable regulated power supply	\$ -	\$ -
2		Edcor	TPC15K/600	unbalanced to balanced xformer	\$ 112.50	\$ 112.50
					\$ 16.61	\$ 33.21
					\$ -	\$ -
1		Biamp	TessiraForteVI	digital signal procesor	\$ 2,698.50	\$ 2,698.50
1		Extron	IP Link 250	control processor	\$ 946.50	\$ 946.50
1		Cisco/Linksys	EZX series	network switch	\$ 75.00	\$ 75.00
1		Extron	TLP700T	touch screen	\$ 2,377.50	\$ 2,377.50
2		Atlas Sound	TSD-PA10VG	miniature amplifier	\$ 144.38	\$ 288.75
1		Atlas Sound	TSD-DCPD	power distribution	\$ 53.63	\$ 53.63
1		Atlas Sound	TSD-RMK	rack mount kit	\$ 78.38	\$ 78.38
			TSD-			
1		Atlas Sound	PS24V2500M	power supply	\$ 43.73	\$ 43.73
			A			
7		Atlas Sound	FAP42T	ceiling speaker	\$ 102.75	\$ 719.25
2		Logitech	Z130	desktop speakers for judge/clerk	\$ 30.00	\$ 60.00
2		AudioTechnica	AT808G	microphone, gooseneck	\$ 163.50	\$ 327.00
2		Galaxy	SM-BSSPT	mic base w momentary mute	\$ 85.50	\$ 171.00
1		Chief	SWR-18-12	shallow equipment rack	\$ 521.25	\$ 521.25
1		Listen	LS-55-072	assistive listening system	\$ 2,066.25	\$ 2,066.25
1		Furman	M-8S	power conditioner/sequencer	\$ 222.02	\$ 222.02
1		Minuteman	ED1000RM2U	power conditioner/ups	\$ 675.00	\$ 675.00
			MIN		\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
			PC		\$ -	\$ -
2		Bosch EV	BoundarySatel	wireless boundary mic	\$ 436.50	\$ 873.00
			lite			
2		Bosch EV	RE2Pro	wireless receiver	\$ 442.50	\$ 885.00
2		Bosch EV	WTU-2	beltpack	\$ 504.38	\$ 1,008.75
2		Bosch EV	RE92TX	lapel mic	\$ 210.75	\$ 421.50
					\$ -	\$ -
				Order in "G" Band	\$ -	\$ -
					\$ -	\$ -

**ESTIMATE**

**To:** Circuit Courtroom 1 Sound System  
**Address:** Kansas Ave  
 Independence, MO

**Prepared For:** Terry Shepard, CPPB  
**Phone** 881-1309  
**E-mail** tshepard@mo.courts.gov

**System Type:** AUDIO SYSTEM  
**Date:** 2/16/2015



1340 Burlington  
 Kansas City Mo 64116

**Phone:** 816-483-3889  
**Fax:** 816-483-3736

**Prepared By:** Martin Pilewski  
**Project Number:** 021615MP1013

**CONTRACTURAL TERMS****DELIVERY**

Estimated delivery and completion time frames for the project stages are as follows:

- |   |             |
|---|-------------|
| • Installation Drawings, Power & Conduit Requirements | 10 -15 days |
| • Equipment Procurement                               | 30-60 days  |
| • Substantial Completion of System                    | 90-120 days |

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**TERMS**

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20% Invoiced upon installation commencement.

20% Invoiced upon installation completion.

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Sincerely,

**Martin Pilewski**

Martin Pilewski

I hereby accept the system estimate, payment terms, scope of work and division of responsibilities and understand it to be for the implementation

**Circuit Courtroom 1 Sound System**  
**Kansas Ave**  
**Independence, MO**

Accepted By \_\_\_\_\_  
 Date \_\_\_\_\_

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ITEM NO.	QTY.	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
<b>Base Line Item System Cost Estimate</b>					\$	25,017.49
<b>Freight</b>					\$	381.01
<b>Tax</b>					<i>Applicable state &amp; local taxes will apply unless tax exempt documentation is provided.</i>	
<b>Subtotal</b>					\$	24,636.48
<b>1 - Part I: Implementation</b>					\$	5,586.00
<b>2 - Part II: Materials</b>					\$	637.50
<b>3 - Part III: System Equipment</b>					\$	18,412.98
3		AcousticMagic	VT1	ceiling mic for voir dire, jury	\$	-
				witnes	\$	373.50
1		Mastech	HY1803D	variable regulated power supply	\$	112.50
3		Eddor	TPC15K/600	unbalanced to balanced xformer	\$	16.61
					\$	-
1		Biamp	TessiraForteVI	digital signal procesor	\$	2,698.50
1		Extron	IP Link 250	control processor	\$	946.50
1		Cisco/Linksys	EZX series	network switch	\$	75.00
1		Extron	TLP700T	touch screen	\$	2,377.50
4		Atlas Sound	TSD-PA10VG	miniature amplifier	\$	144.38
1		Atlas Sound	TSD-DCPD	power distribution	\$	53.63
1		Atlas Sound	TSD-RMK	rack mount kit	\$	78.38
1		Atlas Sound	TSD-PS24V2500M	power supply	\$	43.73
6		Atlas Sound	FAP42T	ceiling speaker	\$	102.75
2		Logitech	Z130	desktop speakers for judge/clerk	\$	30.00
3		AudioTechnica	AT808G	microphone, gooseneck	\$	163.50
3		Galaxy	SM-BSSPT	mic base w momentary mute	\$	85.50
1		Chief	SWR-18-12	shallow equipment rack	\$	521.25
1		Listen	LS-55-072	assistive listening system	\$	2,066.25
1		Furman	M-8S	power conditioner/sequencer	\$	222.02
1		Minuteman	ED1000RM2U	power conditioner/ups	\$	675.00
			MIN		\$	-
					\$	-
					\$	-
					\$	-
			PC		\$	-
3		Bosch EV	BoundarySatel	wireless boundary mic	\$	436.50
			lite		\$	-
3		Bosch EV	RE2Pro	wireless receiver	\$	442.50
3		Bosch EV	WTU-2	beltpack	\$	504.38
3		Bosch EV	RE92TX	lapel mic	\$	210.75
1		Bosch EV	APD4+	antenna/powersupply	\$	589.05
				Order in "G" Band	\$	-
					\$	-

**ESTIMATE**

**To:** Circuit Courtroom 2 Sound System  
**Address:** Kansas Ave  
 Independence, MO

**Prepared For:** Terry Shepard, CPPB  
**Phone:** 881-1309  
**E-mail:** tshepard@mo.courts.gov

**System Type:** AUDIO SYSTEM  
**Date:** 2/16/2015



1340 Burlington  
 Kansas City Mo 64116

**Phone:** 816-483-3889  
**Fax:** 816-483-3736

**Prepared By:** Martin Pilewski  
**Project Number:** 021615MP1020

**CONTRACTURAL TERMS****DELIVERY**

Estimated delivery and completion time frames for the project stages are as follows:

- \* *Installation Drawings, Power & Conduit Requirements* 10 -15 days
- \* *Equipment Procurement* 30-60 days
- \* *Substantial Completion of System* 90-120 days

In the event of discrepancy this contractual document governs any verbal communication concerning delivery dates of completed systems.

**ELECTRICAL**

Unless specified, any electrical power installation and requirements for the proposed system are not included in this contract and must be provided by a licensed Electrical Contractor. Either you the client can provide a licensed electrical contractor or Harvest Productions Inc. can provide that service through our sub-contract network. Additional costs will apply as necessary.

**WARRANTY**

Harvest will warranty the listed proposed system in its entirety for one (1) year from completion. Harvest will warranty the workmanship of the proposed system for a period of five (5) years from the date of completion. Additional warranties or service maintenance agreements can be purchased and implemented at the clients request. Note: *Any existing equipment reutilized for the proposed system will not be warrantied.*

**TERMS**

50% Deposit due upon acceptance of this agreement by signature.

20% Invoiced upon installation commencement.

20% Invoiced upon installation completion.

10% Final payment invoiced upon commissioning of system to owner.

**NOTE:** *If invoices are not paid within 30 days of the invoice date, Harvest Productions Inc. reserves the right to cease & desist all work until invoices balances are current.*

This document is provided to you as an estimate, upon signature it will be considered a contractual document and binding agreement between the above listed and Harvest Productions Inc. Thank you for the opportunity to provide these services to you. Please sign and return a copy of this contract with your deposit check. If you have any questions, do not hesitate to contact us.

Sincerely,

**Martin Pilewski**

Martin Pilewski

I hereby accept the system estimate, payment terms, scope of work and division of responsibilities and understand it to be for the implementation

**Circuit Courtroom 2 Sound System**  
**Kansas Ave**  
**Independence, MO**

Accepted By \_\_\_\_\_  
 Date \_\_\_\_\_

**Notes & Notice of Confidentiality: 2010 Harvest Productions Inc. - All Rights Reserved**

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ITEM NO. QTY.	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
<b>Base Line Item System Cost Estimate</b>				\$	25,520.20
<b>Freight</b>				\$	390.87
<b>Tax</b>				<i>Applicable state &amp; local taxes will apply unless tax exempt documentation is provided.</i>	
<b>Subtotal</b>				\$	25,129.34
<b>1 - Part I: Implementation</b>				\$	5,586.00
<b>2 - Part II: Materials</b>				\$	637.50
<b>3 - Part III: System Equipment</b>				\$	18,905.84
4	AcousticMagic	VT1	ceiling mic for voir dire, jury witness,	\$ 373.50	\$ 1,494.00
1	Mastech	HY1803D	variable regulated power supply	\$ 112.50	\$ 112.50
4	Edcor	TPC15K/600	unbalanced to balanced xformer	\$ 16.61	\$ 66.42
1	Biamp	TessiraForteVI	digital signal procesor	\$ 2,698.50	\$ 2,698.50
1	Extron	IP Link 250	control processor	\$ 946.50	\$ 946.50
1	Cisco/Linksys	EZX series	network switch	\$ 75.00	\$ 75.00
1	Extron	TLP700T	touch screen	\$ 2,377.50	\$ 2,377.50
4	Atlas Sound	TSD-PA10VG	miniature amplifier	\$ 144.38	\$ 577.50
1	Atlas Sound	TSD-DCPD	power distribution	\$ 53.63	\$ 53.63
1	Atlas Sound	TSD-RMK	rack mount kit	\$ 78.38	\$ 78.38
1	Atlas Sound	TSD-PS24V2500M	power supply	\$ 43.73	\$ 43.73
7	Atlas Sound	FAP42T	ceiling speaker	\$ 102.75	\$ 719.25
2	Logitech	Z130	desktop speakers for judge/clerk	\$ 30.00	\$ 60.00
3	AudioTechnica	AT808G	microphone, gooseneck	\$ 163.50	\$ 490.50
3	Galaxy	SM-BSSPT	mic base w momentary mute	\$ 85.50	\$ 256.50
1	Chief	SWR-18-12	shallow equipment rack	\$ 521.25	\$ 521.25
1	Listen	LS-55-072	assistive listening system	\$ 2,066.25	\$ 2,066.25
1	Furman	M-8S	power conditioner/sequencer	\$ 222.02	\$ 222.02
1	Minuteman	ED1000RM2U	power conditioner/ups	\$ 675.00	\$ 675.00
		MIN		\$ -	\$ -
		PC		\$ -	\$ -
3	Bosch EV	BoundarySatel	wireless boundary mic	\$ 436.50	\$ 1,309.50
		lite			
3	Bosch EV	RE2Pro	wireless receiver	\$ 442.50	\$ 1,327.50
3	Bosch EV	WTU-2	beltpack	\$ 504.38	\$ 1,513.13
3	Bosch EV	RE92TX	lapel mic	\$ 210.75	\$ 632.25
1	Bosch EV	APD4+	antenna/powersupply	\$ 589.05	\$ 589.05
		Order in "G" Band		\$ -	\$ -
				\$ -	\$ -

**ESTIMATE**

**To:** Associate Courtroom 1 Sound System  
**Address:** Kansas Ave  
 Independence, MO  
**Prepared For:** Terry Shepard, CPPB  
**Phone:** 881-1309  
**E-mail:** tshepard@mo.courts.gov



1340 Burlington  
 Kansas City Mo 64116

Phone: 816-483-3889  
 Fax: 816-483-3736

**System Type:** AUDIO SYSTEM  
**Date:** 2/16/2015

**Prepared By:** Martin Pilewski  
**Project Number:** 021615MP1013

**CONTRACTURAL TERMS****DELIVERY**

Estimated delivery and completion time frames for the project stages are as follows:

- |   |             |
|---|-------------|
| * Installation Drawings, Power & Conduit Requirements | 10 -15 days |
| * Equipment Procurement                               | 30-60 days  |
| * Substantial Completion of System                    | 90-120 days |

In the event of discrepancy this contractual document governs any verbal communication concerning delivery dates of completed systems.

**ELECTRICAL**

Unless specified, any electrical power installation and requirements for the proposed system are not included in this contract and must be provided by a licensed Electrical Contractor. Either you the client can provide a licensed electrical contractor or Harvest Productions Inc. can provide that service through our sub-contract network. Additional costs will apply as necessary.

**WARRANTY**

Harvest will warranty the listed proposed system in its entirety for one (1) year from completion. Harvest will warranty the workmanship of the proposed system for a period of five (5) years from the date of completion. Additional warranties or service maintenance agreements can be purchased and implemented at the clients request. Note: *Any existing equipment reutilized for the proposed system will not be warrantied.*

**TERMS**

- 50% Deposit due upon acceptance of this agreement by signature.
- 20% Invoiced upon installation commencement.
- 20% Invoiced upon installation completion.
- 10% Final payment invoiced upon commissioning of system to owner.

**NOTE:** *If invoices are not paid within 30 days of the invoice date, Harvest Productions Inc. reserves the right to cease & desist all work until invoices balances are current.*

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Sincerely,

**Martin Pilewski**

Martin Pilewski

I hereby accept the system estimate, payment terms, scope of work and division of responsibilities and understand it to be for the implementation

**Associate Courtroom 1 Sound System**  
**Kansas Ave**  
**Independence, MO**

Accepted By \_\_\_\_\_  
 Date \_\_\_\_\_

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ITEM NO.	QTY.	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
<b>Base Line Item System Cost Estimate</b>					\$	<b>24,326.48</b>
<b>Freight</b>					\$	<b>367.46</b>
<b>Tax</b>						
<i>Applicable state &amp; local taxes will apply unless tax exempt documentation is provided.</i>						
<b>Subtotal</b>					\$	<b>23,959.02</b>
<b>1 - Part I: Implementation</b>					\$	<b>5,586.00</b>
<b>2 - Part II: Materials</b>					\$	<b>637.50</b>
<b>3 - Part III: System Equipment</b>					\$	<b>17,735.52</b>
					\$	-
1		AcousticMagic	VT1	witness mic	\$ 373.50	\$ 373.50
					\$	-
1		Mastech	HY1803D	variable regulated power supply	\$ 112.50	\$ 112.50
1		Edcor	TPC15K/600	unbalanced to balanced xformer	\$ 16.61	\$ 16.61
					\$	-
1		Biamp	TessiraForteVI	digital signal procesor	\$ 2,698.50	\$ 2,698.50
1		Extron	IP Link 250	control processor	\$ 946.50	\$ 946.50
1		Cisco/Linksys	EZX series	network switch	\$ 75.00	\$ 75.00
1		Extron	TLP700T	touch screen	\$ 2,377.50	\$ 2,377.50
4		Atlas Sound	TSD-PA10VG	miniature amplifier	\$ 144.38	\$ 577.50
1		Atlas Sound	TSD-DCPD	power distribution	\$ 53.63	\$ 53.63
1		Atlas Sound	TSD-RMK	rack mount kit	\$ 78.38	\$ 78.38
			TSD-			
1		Atlas Sound	PS24V2500M	power supply	\$ 43.73	\$ 43.73
			A			
7		Atlas Sound	FAP42T	ceiling speaker	\$ 102.75	\$ 719.25
2		Logitech	Z130	desktop speakers for judge/clerk	\$ 30.00	\$ 60.00
3		AudioTechnica	AT808G	microphone, gooseneck	\$ 163.50	\$ 490.50
3		Galaxy	SM-BSSPT	mic base w momentary mute	\$ 85.50	\$ 256.50
1		Chief	SWR-18-12	shallow equipment rack	\$ 521.25	\$ 521.25
1		Listen	LS-55-072	assistive listening system	\$ 2,066.25	\$ 2,066.25
1		Furman	M-8S	power conditioner/sequencer	\$ 222.02	\$ 222.02
			ED1000RM2U			
1		Minuteman	MIN	power conditioner/ups	\$ 675.00	\$ 675.00
					\$	-
					\$	-
					\$	-
					\$	-
			PC			
3		Bosch EV	BoundarySatel	wireless boundary mic	\$ 436.50	\$ 1,309.50
			lite			
3		Bosch EV	RE2Pro	wireless receiver	\$ 442.50	\$ 1,327.50
3		Bosch EV	WTU-2	beltpack	\$ 504.38	\$ 1,513.13
3		Bosch EV	RE92TX	lapel mic	\$ 210.75	\$ 632.25
1		Bosch EV	APD4+	antenna/powersupply	\$ 589.05	\$ 589.05
				Order in "G" Band	\$	-
					\$	-

**ESTIMATE**

**To:** Associate Courtroom 2 Sound System  
**Address:** Kansas Ave  
 Independence, MO  
**Prepared For:** Terry Shepard, CPPB  
**Phone:** 881-1309  
**E-mail:** tshepard@mo.courts.gov  
**System Type:** AUDIO SYSTEM  
**Date:** 2/16/2015



1340 Burlington  
 Kansas City Mo 64116

Phone: 816-483-3889  
 Fax: 816-483-3736

**Prepared By:** Martin Pilewski  
**Project Number:** 021615MP1013

**CONTRACTURAL TERMS****DELIVERY**

Estimated delivery and completion time frames for the project stages are as follows:

- |   |             |
|---|-------------|
| • Installation Drawings, Power & Conduit Requirements | 10 -15 days |
| • Equipment Procurement                               | 30-60 days  |
| • Substantial Completion of System                    | 90-120 days |

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Sincerely,

**Martin Pilewski**

Martin Pilewski

I hereby accept the system estimate, payment terms, scope of work and division of responsibilities and understand it to be for the implementation

**Associate Courtroom 2 Sound System**  
**Kansas Ave**  
**Independence, MO**

Accepted By \_\_\_\_\_  
 Date \_\_\_\_\_

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ITEM NO.	QTY.	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
<b>Base Line Item System Cost Estimate</b>					\$	24,221.68
<b>Freight</b>					\$	365.41
<b>Tax</b>						
<i>Applicable state &amp; local taxes will apply unless tax exempt documentation is provided.</i>						
<b>Subtotal</b>					\$	23,856.27
<b>1 - Part I: Implementation</b>					\$	5,586.00
<b>2 - Part II: Materials</b>					\$	637.50
<b>3 - Part III: System Equipment</b>					\$	17,632.77
					\$	-
1		AcousticMagic	VT1	witness mic	\$ 373.50	\$ 373.50
					\$	-
1		Mastech	HY1803D	variable regulated power supply	\$ 112.50	\$ 112.50
1		Edcor	TPC15K/600	unbalanced to balanced xformer	\$ 16.61	\$ 16.61
					\$	-
1		Biamp	TessiraForteVI	digital signal procesor	\$ 2,698.50	\$ 2,698.50
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1		Atlas Sound	PS24V2500M	power supply	\$ 43.73	\$ 43.73
			A			
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3		Galaxy	SM-BSSPT	mic base w momentary mute	\$ 85.50	\$ 256.50
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			ED1000RM2U			
1		Minuteman	MIN	power conditioner/ups	\$ 675.00	\$ 675.00
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					\$	-
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3		Bosch EV	RE92TX	lapel mic	\$ 210.75	\$ 632.25
1		Bosch EV	APD4+	antenna/powersupply	\$ 589.05	\$ 589.05
				Order in "G" Band	\$	-
					\$	-



# **CIRCUIT COURT OF JACKSON COUNTY, MISSOURI**

Office of Court Purchasing  
 Terry Shepard  
 Purchasing Manager  
 415 E. 12<sup>th</sup> Street  
 Kansas City, MO 64106  
 PH: 816-881-1309 FAX 816-881-3226  
[tshepard@courts.mo.gov](mailto:tshepard@courts.mo.gov)

## **Contract Award**

Commodity: Audio Systems  
 Contract Number: 64449-13

Date of Award: July 1, 2013  
 New Systems Vendor: Harvest Productions  
 Maintenance Vendor: Progressive Electronics

Description of Award: Full Audio Systems for the courtrooms of Divisions 8, 9 and 16 at a cost of \$26,500.00 Each  
 Award also includes possible additional sound systems through June 30, 2016 at the same cost with escalation possible with written justification of increase.

Period of Contract: July 1, 2013 through June 30, 2016

Renewal Options: Up to three year extension if mutually agreed upon to June 30, 2019

Price Escalation Clause: Price increase allowed after the first year with proof of Prevailing Wage Increase

Warranty System Period: System in entirety one (1) year from date of completion.

Warranty Equipment Period: Equipment five (5) years from the date of completion.

Materials Cost: For Non warranty items 30%

Cooperative Agreement: Yes

Prevailing Wage Apply: Yes Wage Order #19, Section 048, Incremental Increase dated March 2013.

Warranty Maintenance Trip Charge and Hourly Cost: \$0.00

Warranty Maintenance After Hours; of Before 7:00 A.M. after 4:30 P.M.; \$120.00

Warranty Maintenance Holiday: \$160.00

Non Warranty, repair and troubleshooting service charge per hour: \$95.00

Non Warranty, trip charge: \$45.00

Non Warranty Maintenance After Hours; of Before 7:00 A.M. after 4:30 P.M.; \$120.00

Warranty Maintenance Holiday: \$160.00

### **Vendor Information:**

Company Name: Harvest Productions  
 Company Contact: Martin Pilewski 816-483-3889 [mpilewski@harvestproductionsinc.com](mailto:mpilewski@harvestproductionsinc.com)  
 Service Technician: Jason Holmes 816-486-3889 EXT 109 [jholmes@harvestproductionsinc.com](mailto:jholmes@harvestproductionsinc.com)  
 Address: 801 North Atlantic Ave., Kansas City, MO 64116

Company Name: Progressive Electronics  
 Company Contact: Chase Nugen 816-765-5750 [cnugen@peikc.com](mailto:cnugen@peikc.com)  
 Service Technician: Craig Warson 765-5750  
 Service Call Contact: Carey Hoffman [choffman@peikc.com](mailto:choffman@peikc.com) 668-5211  
 Address: 6102 Arlington Avenue



## THE CIRCUIT COURT OF JACKSON COUNTY MISSOURI

Bid Recommend

64449-13

To: Wayne Terry	Evaluated by: <i>Steve Shepard</i>	Date: 6/11/13	Division/Dept: Computer Services	Commodity: Sound Systems
Bid Number: 64449-13	Opening Date: 5/31/13	Req.: #64449 Budgeted Amount: No amount listed	Purchasing Use Only Bid Awarded To Harvest Productions for New Systems Progressive Electronics for Maintenance June 16, 2013 to June 15, 2016 with 3 yr. renewal	

Purchasing Recommends Bid To Be Awarded To:

<u>Vendor</u>	<u>Award Amount</u>	<u>Items</u>
Harvest Productions	\$73,140.00 ✓	✓ Installations of 3 new sound systems Div. 8, 9 and 16
Progressive Electronics	Unknown	Repair & Service of all existing Sound and electronics

Is Vendor Low Bid? Yes

## Comments:

Harvest Productions is low bid for new Audio/Video Installations. We have contracted with them in the past with good results. Marty Poluski who will be our rep was our former rep from ECC, he did outstanding work in program design and solving working issues.

The contract is specifically for Div. 8, 9, and 16 with 3 years for possible future systems and three (1) year renewals. Progressive Electronics is low bid for the maintenance/service section of this bid. They

have installed most of our existing sound systems and have proven to be an excellent vendor. The Maintenance section of this bid is for same term as above.

Four vendors attended this pre-bid with two of the four responding

\_\_\_\_\_ Item(s) To Be Re-bid

Note: Div 849  
8170- Equipment - \$36,913.00  
6790- Installation - \$11,842  
Div. 16 - TBD

\_\_\_\_\_ Bids Rejected - Do Not Re-bid

Reason:

Signature of Authorization Director of Court Services:

Date:

Signature of Authorization ADM of Strategic Business Services:

Date:

Signature of Authorization Court Administrator for purchases exceeding \$25,000.00.

Date:

# BID TABULATION SHEET

Audio Systems

DATE: May 31, 2013

VENDOR	Advanced Sound	ECCO	Harvest	PEI
Cost For Div. 8		\$42,655. <sup>00</sup>	\$26,500. <sup>00</sup>	\$28,195. <sup>00</sup>
Cost For Division 9		\$42,695. <sup>00</sup>	\$26,500. <sup>00</sup>	\$27,422. <sup>00</sup>
Cost For Division 16		\$43,258. <sup>00</sup>	\$26,500. <sup>00</sup>	\$24,308. <sup>00</sup>
Total Bid Amount for 3 sound systems		\$128,608. <sup>00</sup>	\$73,140. <sup>00</sup>	\$79,925. <sup>00</sup>
Escalation Yes or NO			Yes	Yes
Warranty additional charges	Normal hourly rate Trip Charge Overtime Rate Holiday Rate	Normal hourly rate Trip Charge <i>no charge!</i> Overtime Rate Holiday Rate	Normal hourly rate Trip Charge <i>no charge!</i> Overtime Rate \$120. <sup>00</sup> Holiday Rate \$160. <sup>00</sup>	Normal hourly rate Trip Charge <i>no charge!</i> Overtime Rate Holiday Rate

(80% Discount)



Non Warranty	Normal hourly rate	Normal hourly rate \$90.00	Normal hourly rate \$95.00	Normal hourly rate \$85.00
	Trip Charge	Trip Charge \$20.00 KC \$45.00	Trip Charge \$45.00	Trip Charge No charge
	Overtime Rate	Overtime Rate \$135.00	Overtime Rate \$120.00	Overtime Rate \$127.50
	Holiday Rate	Holiday Rate \$180.00	Holiday Rate \$160.00	Holiday Rate \$120.00
Percent Mark up		30%	30%	20%
Local tech's Yes or No		Yes	Yes	Yes
10 hour occupational licenses Yes or No		Yes	Yes	Yes
Wage Subsidy Yes or NO		No	No	No
Completion within 5 consecutive working days?		Yes	Yes	Yes
Transient Employer? Yes or NO		No	No	No
Addendums 1,2 and 3 attached? Yes or NO		Yes	No	Yes

ANNOUNCER: Merry Shepard DATE: 5-31-13

RECORDER: Vicky Burnett DATE: 5-31-13

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Second Amendment to the Lease Agreement with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, to reduce and consolidate office space for use by the Family Support Division of the Prosecuting Attorney's Office, at a cost to the County for 2015 not to exceed \$177,323.00, as a sole source purchase.

**RESOLUTION NO. 18763**, March 16, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Resolution 17918, dated June 11, 2012, the Legislature did authorize a seven-year, three-month lease agreement with K.C. Partners Oak Tower Limited Partnership of Kansas City, MO, for the furnishing of office space for use by the Family Support Division of the Prosecuting Attorney's Office; and,

WHEREAS, due to significant reductions in staff, the Family Support Division is requesting an amendment to the lease agreement with K.C. Partners to reduce its square footage of office space, thereby reducing the cost of its lease by \$79,383.33 for 2015, for a total savings of \$510,174.57 over the remainder of the lease; and,

WHEREAS, the County also covers the cost of the lease of office space for the Public Defender's Office and the combination of these two leases has enabled the County to negotiate a favorable rate; and,

WHEREAS, for these reasons and pursuant to section 1030.1 of the Jackson County

Code, 1984, the Director of Finance and Purchasing has determined that this lease arrangement is a sole source purchase; and,

WHEREAS, the Family Support Division has is primarily funded through reimbursement of authorized expenses to the County by the State of Missouri from federal funds, and its rent expenses are reimbursable to the County by the State of Missouri; and,

WHEREAS, approval of this agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Second Amendment to the Lease Agreement with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchase be and hereby is authorized to make all payments, including final payment on the lease, subject to the availability of appropriated funds.

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. 18763 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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 56620

ACCOUNT TITLE: General Fund  
Family Support  
Rent - Buildings

NOT TO EXCEED: \$177,322.50

Funds for future years' obligations are subject to appropriation in the then current budget.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18763

Sponsor(s): Alfred Jordan

Date: March 16, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of a Second Addendum to an Existing Lease for the Family Support Division of the Prosecuting Attorney's Office with KC Partners Oak Tower Limited Partnerships of Kansas City, Missouri in order to reduce and consolidate amount of rental space.</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>\$177,322.50</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>\$177,322.50</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$177,322.50</td></tr> <tr> <td>Source of funding (name of fund) and account code number: 001-4103-56620 General Fund, Family Support, Rent - Buildings</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 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): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$177,322.50	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$177,322.50	Amount budgeted for this item * (including transfers):	\$177,322.50	Source of funding (name of fund) and account code number: 001-4103-56620 General Fund, Family Support, Rent - Buildings	
Amount authorized by this legislation this fiscal year:	\$177,322.50										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$177,322.50										
Amount budgeted for this item * (including transfers):	\$177,322.50										
Source of funding (name of fund) and account code number: 001-4103-56620 General Fund, Family Support, Rent - Buildings											
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): 17918, June 11, 2012</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>Resolution No. 17918 was approved on June 11, 2012 authorizing a Seven Year, Three Month Lease for Office Space for the Family Support Division of the Prosecuting Attorney's Office. Due to significant reduction in staff, the Family Support Division is requesting approval of a Second Addendum to the existing Lease reducing the rental space from 24,713 square feet (3 floors) to 16,476 square feet (2 floors).</p> <p>The reduction of rental space will result in savings of \$79,383.33 for 2015 and a total of \$510,174.57 over the remainder of the lease.</p>										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Memorandum from Melissa Mauer-Smith of Family Support and Resolution No. 17918</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Melissa Mauer-Smith</i></td><td>Date: <i>3-5-2015</i></td></tr> <tr> <td>Finance (Budget Approval): If applicable <i>Deborah S. Ball</i></td><td>Date: <i>3-5-15</i></td></tr> <tr> <td>Division Manager: <i>Mary Jo Brown</i></td><td>Date: <i>3/11/15</i></td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Melissa Mauer-Smith</i>	Date: <i>3-5-2015</i>	Finance (Budget Approval): If applicable <i>Deborah S. Ball</i>	Date: <i>3-5-15</i>	Division Manager: <i>Mary Jo Brown</i>	Date: <i>3/11/15</i>	County Counselor's Office:	Date:		
Department Director: <i>Melissa Mauer-Smith</i>	Date: <i>3-5-2015</i>										
Finance (Budget Approval): If applicable <i>Deborah S. Ball</i>	Date: <i>3-5-15</i>										
Division Manager: <i>Mary Jo Brown</i>	Date: <i>3/11/15</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.**

RES # 18763

Alvarado, S Ball 3-5-15  
Budgeting



Res. 18763

**JEAN PETERS BAKER**  
Jackson County Prosecuting Attorney

**Memorandum**

**To:** Barbara Casamento, Purchasing

**From:** Melissa Mauer-Smith, Family Support *mmS*

**Re:** Rental Space Reduction and Consolidation

**Date:** March 3, 2015

Effective, April 1, 2015, the Family Support Division requests approval to reduce the amount of rental space from 24,713 rentable square feet (3 floors) to 16,476 rentable square feet (2 floors) due to: (1) a significant reduction in staff and budget since the original lease and (2) at the direction of the Missouri Family Support Division who reimburses the expense of the rent to Jackson County.

The rental rates are as follows for the remaining four years and 9 months of the lease:

April 1, 2015 - December 31, 2016	=	\$14.35/rsf	\$19,702.55/month
January 1, 2017 - December 31, 2019	=	\$14.65/rsf	\$20,114.45/month

This reduction in space will result in a total savings to the County for the remainder of the lease as follows:

2015 (9 months)	\$ 79,383.33
2016	\$ 105,844.44
2017	\$ 108,315.60
2018	\$ 108,315.60
2019	\$ 108,315.60
<b>Total</b>	<b>\$ 510,174.57</b>



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$16,000.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of Yamaha boat motors and parts for use by the Parks + Rec Department to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50.

**RESOLUTION NO. 18764**, March 16, 2015

**INTRODUCED BY** Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department is in need of new Yamaha boat motors and parts for its existing Yamaha motors on boats used at the marinas; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of the needed boat motors and parts to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Central Florida Yamaha, Inc., under the existing government contract due to the higher volume discounts offered to larger entities; and,

WHEREAS, a transfer is needed to place the funds necessary for this purchase in the appropriate spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Marina			
300-1653	57320 – Machinery & Equip Pts	\$16,000	
300-1653	58165 – Boats & Motors		\$16,000

and,

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 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. 18764 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1653 57320  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Machinery & Equipment Parts  
NOT TO EXCEED: \$16,000.00

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

ACCOUNT NUMBER: 300 1653 57320  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Machinery & Equipment Parts  
NOT TO EXCEED: \$18,466.50

ACCOUNT NUMBER: 300 1653 58165  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Boats and Motors  
NOT TO EXCEED: \$16,000.00

March 9, 2015  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION



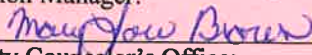
Completed by County Counselor's Office:

Res/Ord No.: 18764

Sponsor(s): Frank White, Jr.

Date: March 16, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$16,000.00 from Enterprise Fund, Marinas, Machinery &amp; Equipment Parts to Boats and Motors and authorizing the purchase of Boat Motors and parts per the attached Quotations for the Parks + Rec Department from Central Florida Yamaha, Inc. of Lake Placid, FL under the terms and conditions of GSA Contract No. GS-07F-0072N, an existing government contract.</u></p>																
<b>BUDGET INFORMATION</b> <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>\$34,466.50</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>\$34,466.50</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$34,466.50</td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr><tr><td>300-1653-57320 Park Enterprise Fund, Marinas, Machinery &amp; Equipment Parts</td><td>\$18,466.50</td></tr><tr><td>Transfer from: 300-1653-57320 Park Enterprise Fund, Marinas, Machinery &amp; Equipment Parts</td><td>\$16,000.00</td></tr><tr><td>Transfer to: 300-1653-58165 Park Enterprise Fund, Marinas, Boats &amp; Motors</td><td>\$16,000.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$34,466.50	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$34,466.50	Amount budgeted for this item * (including transfers):	\$34,466.50	Source of funding (name of fund) and account code number:		300-1653-57320 Park Enterprise Fund, Marinas, Machinery & Equipment Parts	\$18,466.50	Transfer from: 300-1653-57320 Park Enterprise Fund, Marinas, Machinery & Equipment Parts	\$16,000.00	Transfer to: 300-1653-58165 Park Enterprise Fund, Marinas, Boats & Motors	\$16,000.00
Amount authorized by this legislation this fiscal year:	\$34,466.50																
Amount previously authorized this fiscal year:																	
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Transfer from: 300-1653-57320 Park Enterprise Fund, Marinas, Machinery & Equipment Parts	\$16,000.00																
Transfer to: 300-1653-58165 Park Enterprise Fund, Marinas, Boats & Motors	\$16,000.00																
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																
<b>REQUEST SUMMARY</b>	<p>The Parks + Req Department is in need of 5 Yamaha boat motors, 5 side mount controls w/ 16' harnesses and 15 complete lower unit assemblies to match their existing F25 LEA Yamaha motors on boats used at the Marinas.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the director of Finance and Purchasing recommends the purchase of Boat Motors and Parts to Central Florida Yamaha, Inc. of Lake Placid, FL under the terms and conditions of GSA Contract No. GS-07F-0072N, an existing government contract.</p> <p>The Director of Finance and Purchasing recommends the purchase made under this contract due to higher volume discounts offered to larger government entities.</p> <p>The Direction of Finance and Purchasing also request the transfer of \$16,000 from Enterprise Fund, Marinas, Machinery &amp; Equipment Parts to Boats &amp; Motors.</p> <table><tr><td></td><td><b>FROM:</b></td><td><b>TO:</b></td></tr><tr><td>300-1653-57320 Park Enterprise Fund, Marinas, Machinery &amp; Equipment</td><td>\$16,000.00</td><td></td></tr><tr><td>300-1653-58165 Park Enterprise Fund, Marinas, Boats &amp; Motors</td><td></td><td>\$ 16,000.00</td></tr></table>		<b>FROM:</b>	<b>TO:</b>	300-1653-57320 Park Enterprise Fund, Marinas, Machinery & Equipment	\$16,000.00		300-1653-58165 Park Enterprise Fund, Marinas, Boats & Motors		\$ 16,000.00							
	<b>FROM:</b>	<b>TO:</b>															
300-1653-57320 Park Enterprise Fund, Marinas, Machinery & Equipment	\$16,000.00																
300-1653-58165 Park Enterprise Fund, Marinas, Boats & Motors		\$ 16,000.00															

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quotation from Central Florida Yamaha, Inc and pertinent pages of GSA Contract No. GS-07F-0072N	
REVIEW	Department Director: 	Date: 3-5-15
	Finance (Budget Approval): If applicable	Date: 3/6/15
	Division Manager: 	Date: 3/11/15
	County Counselor's Office: 	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:**  
**Jackson County, Missouri**

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

Date: March 6, 2015 RES# ~~ORD~~ # 18764

Department / Division	Character/Description	From	To
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**Park Enterprise Fund - 300**

1653 - Marina	57320 - Machinery & Equipment Parts	16,000.00
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1653 - Marina	58165 - Boats & Motors	16,000.00
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**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: March 6, 2015 RES #

Department / Division	Character/Description	Not to Exceed
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### Park Enterprise Fund - 300

1653 - Marina	57320 - Machinery & Equipment Parts	18,466.50
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### Park Enterprise Fund - 300

1653 Marinas	58165 - Boats & Motors	16,000.00
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		34,466.50
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Mary Rasmussen  
Budgeting





730 U.S. 27 North  
Lake Placid, FL 33852

[T] 863.232-5661  
[F] 863.465.7233

Res. 18764

January 20, 2015

Listed below is your quote. Let me know if there is anything else that I can do to help.

(5) F25LEA	Yamaha four stroke remote 20" shaft	\$3,200 ea.	\$16,000.00
(5) 703-48207-1B-10	Side mount control w/16' harness	\$280.14 ea.	\$1,400.70
(15) 65W-45300-01-4D	complete lower unit assembly	\$1,137.72 ea.	\$17,065.80

Total: \$34,466.50

Price includes shipping.

Have a great day!

Kasey Painter  
Government Sales  
Central Florida Yamaha and Honda Marine  
Tel: 863-232-5661  
Fax: 863-465-7233  
WE ARE A SMALL BUSINESS  
Contract Number: GS07F0072N  
DUNS Number: 152615712  
Schedule Number: 84  
SIN: 260.09



**AUTHORIZED FEDERAL SUPPLY SCHEDULE PRICELIST**

**Federal Supply Schedule 84**

**Total Solutions for Law Enforcement, Security,  
Facility Management Systems, Fire, Rescue, Special Purpose Clothing, Marine Craft and  
Emergency/Disaster Response**

**Federal Supply Group: 84- Marine Craft & Equipment  
FS Class: 19**

**Awarded Special Item Numbers (SINs):**

- 260 01 --- Boats, Powered - Includes Parts & Accessories**
- 260 09 --- Inboard and Outboard Engines, Marine Diesel Propulsion Engines (Ranging in Horsepower from 150hp - 4,000hp) - Includes Parts & Accessories**
- 260 98 --- Ancillary Services Relating to Marine Craft Systems - Includes, but not limited to installation of Boat Modification Packages, Training and Consultation**
- 260 99 --- Introduction of New Products and Services Items Directly Related to Marine Equipment**

**Business Size:** Small Business  
Veteran Owned Small Business  
SBA Certified HUBZone Firm



**Central Florida Yamaha, Inc.**

**730 US Hwy 27 N**

**Lake Placid, FL 33852**

**863-465-6669 (Phone)**

**863-465-7233 (Fax)**

**[www.cfyamaha.com](http://www.cfyamaha.com)**

**Contract Number: GS-07F-0072N**

**Contract Period: October 4, 2012 – October 3, 2017**

*Updated through Modification PO-0061*

**Contract Administrator: Dina Reina, Email: [dreina@outdoornetwork.com](mailto:dreina@outdoornetwork.com)**

Products and ordering information in this Authorized Information Technology Schedule Pricelist are also available on the GSA Advantage! System (<http://www.gsaadvantage.gov>).

Central Florida Yamaha, Inc.

Authorized GSA Schedule Pricelist

**INFORMATION FOR ORDERING ACTIVITIES  
APPLICABLE TO ALL SPECIAL ITEM NUMBERS**

**1a. Awarded Special Item Number(s):**

- 260 01 --- Boats, Powered - Includes Parts & Accessories  
 260 09 --- Inboard and Outboard Engines, Marine Diesel Propulsion Engines (Ranging in Horsepower from 150hp - 4,000hp) - Includes Parts & Accessories  
 260 98 --- Ancillary Services Relating to Marine Craft Systems – Includes, but not limited to installation of Boat Modification Packages, Training and Consultation  
 260 99 --- Introduction of New Products and Services Items Directly Related to Marine Equipment

**1b. Identification of the lowest priced model number and lowest unit price for that model for each special item number awarded in the contract: See Price List****1c. If the Contractor is proposing hourly rates, a description of all corresponding commercial job titles with experience, functional responsibility and education for those types of employees or subcontractors who will perform services shall be provided: Not Applicable.**

**2. Maximum Order Limitation:** SINs 260 01, 260 09 & 260 98 - \$ 315,000.00

**3. Minimum Order:** \$10.00

**4. Geographic Coverage:** Domestic Only

**5. Point of Production:** Central Florida Yamaha, Inc  
 730 US Hwy 27 N  
 Lake Placid, FL 33852

**6. Basic Discount: Basic Discount per model – See Price List**

**7. Quantity Discount:** 2% if 5 or more motors are ordered

**8. Prompt payment terms:** NET 30 Days

**9a. Government purchase cards are accepted *below and above* the micro-purchase threshold.**

**10. Foreign items:** All items from Japan

**11a. Time of Delivery:**  
 SIN 260-09 - 15 Days  
 SIN 260-01 - 120 Days  
 SIN 260-98 & 260-99 - 30-120 Days

**11b. Expedited Delivery:** Contact Contractor

**11c. Overnight/2-Day Delivery:** Contact Contractor

**11d. Urgent Requirements:** Contact Contractor

Central Florida Yamaha, Inc.

Authorized GSA Schedule Pricelist

**12. FOB point:**

SIN 260-01, 260-98 & 260-99 - Origin  
SIN 260-09 - Continental US: Destination  
Alaska, Hawaii, Puerto Rico: Origin

**13. Ordering Address:**

Central Florida Yamaha, Inc  
730 US Hwy 27 N  
Lake Placid, FL 33852

**14. Payment Address:**

Central Florida Yamaha, Inc  
730 US Hwy 27 N  
Lake Placid, FL 33852

**15. Warranty Provision:**

Standard Commercial Warranty

**16. Export Packing Charges:**

Not Applicable

**17. Terms and Conditions of Government Purchase Card Acceptance:** Contact Contractor**18. Terms and Conditions of rental, maintenance, and repair:** Not Applicable**19. Terms and Conditions of installation:**

Contact Contractor

**20. Terms and Conditions of repair parts:**

Contact Contractor

**20a. Terms and Conditions for any other services:**

Contact Contractor

**21. List of service and distribution points:**

None

**22. List of participating dealers:**

None

**23. Preventive maintenance:**

Contact Contractor

**24a. Environmental attributes, e.g. recycled content, energy efficiency, and/or reduced pollutants:**

Engine crates made with 100% recycled  
steel and cardboard

**24b. Section 508 Compliance:**

Not applicable

**25. Data Universal Number System (DUNS) number:**

152615712

**26. Central Florida Yamaha, Inc. is currently registered in the Central Contractor Registration (CCR) Database.**

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** awarding a contract for the furnishing of jury room seating at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Haworth, Inc., of Holland Michigan, under the terms and conditions set forth in State of Missouri Contract No. C113128001, an existing government contract, at an actual cost to the County not to exceed \$63,966.30.

**RESOLUTION NO. 18765**, March 16, 2015

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the newly renovated Eastern Jackson County Courthouse located in Independence, MO, is in need of new seating for its jury room; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of this seating to Haworth, Inc., of Holland, MI, under the terms and conditions set forth in the State of Missouri Contract No. C113128001, an existing government contract, at an actual cost to the County not to exceed \$63,966.30; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Haworth, Inc., under the existing government contract due to the higher volume discounts offered to larger entities; 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 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. 18765 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings and Improvements  
NOT TO EXCEED: \$63,966.30

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

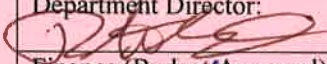
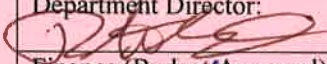
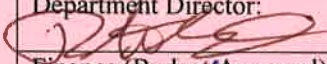
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18765

Sponsor(s): Greg Grounds

Date: March 16, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of Jury Room Seating for the Eastern Jackson County Courthouse from Haworth, Inc. of Holland, Michigan under the terms and conditions of the State of Missouri Contract No. C113128001, an existing government contract.</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>\$63,966.30</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>\$63,966.30</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: 001-5101-58020 General Fund, Non-Departmental, Buildings &amp; Improvements</td><td>\$63,996.30</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): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$63,966.30	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$63,966.30	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 001-5101-58020 General Fund, Non-Departmental, Buildings & Improvements	\$63,996.30
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Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number: 001-5101-58020 General Fund, Non-Departmental, Buildings & Improvements	\$63,996.30										
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Public Works and Facilities Management Department needs to purchase Jury Room Seating for the newly renovated Eastern Jackson County Courthouse.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Jury Room Seating for the Eastern Jackson County Courthouse from Haworth, Inc. of Holland, Michigan under the terms and conditions of the State of Missouri Contract No. C113128001, an existing government contract in the amount of \$63,966.30</p> <p>The Director of Finance and Purchasing recommends the purchase be made under this contract due to the higher volume discounts offered to larger government entities and/or buying groups.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Memorandum from Mr. Scott George, Assistant Director of Public Works and Facilities Management, Quote from Haworth and the pertinent pages of the State of Missouri Contract.</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td><td>Date: 3/4/15</td></tr> <tr> <td>Finance (Budget/Approval): If applicable <i>Alannah S Ball</i></td><td>Date: 3-5-15</td></tr> <tr> <td>Division Manager: <i>Marylou Brown</i></td><td>Date: 3/11/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: 	Date: 3/4/15	Finance (Budget/Approval): If applicable <i>Alannah S Ball</i>	Date: 3-5-15	Division Manager: <i>Marylou Brown</i>	Date: 3/11/15	County Counselor's Office:	Date:		
Department Director: 	Date: 3/4/15										
Finance (Budget/Approval): If applicable <i>Alannah S Ball</i>	Date: 3-5-15										
Division Manager: <i>Marylou Brown</i>	Date: 3/11/15										
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.**

Date: March 5, 2015

[illegible]

Alexander S Ball 3-5-15  
Budgeting



## **JACKSON COUNTY**

### **Public Works and Facilities Management Departments**

303 West Walnut Street  
Independence, Missouri 64050  
[www.jacksongov.org](http://www.jacksongov.org)

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

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

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

March 3, 2015

Memo

To: Barb Casamento, Purchasing Supervisor

From: Scott George, Assistant Director of Public Works

As part of the Eastern Jackson County Courthouse project, money's have been set aside for ancillary items critical to the completion of the project. These items include office and courtroom furnishings. As a part of the planning, it was discussed what seating would be installed in the jury assembly room. In working with both Haworth via the US Communities contract and the County's current term and supply vendor Staples, it was determined that Haworth could provide the more durable chair at a better price and include more seating than Staples.

Attached you will find a copy of the proposal from Haworth as well as Staples. I will note that the Staples bid was \$75,398 and included 128 chairs versus Haworth at \$63,966.30 with 160 chairs. I would ask that the appropriate steps be made so that we can procure this seating in time for the opening of the room in June. This purchase will be made out of 001-5101-58020 account. Please let me know what further information you require so we can proceed. Thank you in advance for your assistance.

*Michael D. Sanders, County Executive*

## HAWORTH®

## Quote Print

A quote within the Lynx application is the capability to submit a list of products prior to order entry for product and price validation. Product availability and pricing may be different at time of order placement. Quotes generated through Lynx are valid for the length of time and under the terms and conditions indicated in the Special Pricing Agreement (SPA) or National Sales Agreement (NSA) approved by Haworth. Additional charges for Grade A COM fabrics and finishes will apply and be added to the order prior to invoicing.

Sold To PO Number		Lynx ID 1118886	Quote Print Date 2/25/2015
Reference PO Number		Quote Created Date 2/25/2015	Price Date 2/25/2015
Dealer Project ID Indep. crt	Dealer Project Description	Haworth Project ID	
Sold To	ID	Haworth Project Description	
Default Ship To:		Price Agreement and Option 55603.0198/AA US Communities Purchasing Program	
		Freight Terms CPT	
		Risk of Loss Transfer Point Delivered to Carrier	
		Payment Currency USD	

## Error/Disclaimer Messages

Net pricing provided based on information specified. Taxes may not be accurate.

Install-at will be required at time of order placement.

A quote within the Lynx application is the capability to submit a list of products prior to order entry for product and price validation. Product availability and pricing may be different at time of order placement. Quotes generated through Lynx are valid for the length of time and under the terms and conditions indicated in the Special Pricing Agreement (SPA) or National Sales Agreement (NSA) approved by Haworth. Additional charges for Grade A COM fabrics and finishes will apply and be added to the order prior to invoicing.

## Shipping Instructions

Line #	Quantity	DG #	Transportation Mode	List Price	Net Effect Discount	Discount	Program	Net Price	Extended Net
10 / 100	14		LTL	801.45	58.000 %	58.00 %	Normal	336.61	4712.54
K153-3-C,TR-F,KR-V					Ship To:				
K100,Public Seating Beam,3 Seat,Cast Base									
Status: Confirmed					Price Date: 2/25/2015				
Panel Location Label:					List Price Date: 6/1/2014				
Installation Tag:			Packaging Tag:		General Tag:				
Line Notes:									
Error/Disclaimer Messages:									

Line #	Quantity	DG #	Transportation Mode	List Price	Net Effect Discount	Discount	Program	Net Price	Extended Net
20 / 200	2		LTL	887.44	58.000 %	58.00 %	Normal	372.72	745.44
K153-4-C,TR-F,KR-V					Ship To:				
K100,Public Seating Beam,4 Seat,Cast Base									
Status: Confirmed					Price Date: 2/25/2015				
Panel Location Label:					List Price Date: 6/1/2014				
Installation Tag:			Packaging Tag:		General Tag:				
Line Notes:									
Error/Disclaimer Messages:									

Line #	Quantity	DG #	Transportation Mode	List Price	Net Effect Discount	Discount	Program	Net Price	Extended Net
30 / 300	22		LTL	1229.18	58.000 %	58.00 %	Normal	516.26	11357.72
K153-5-C,TR-F,KR-V					Ship To:				
K100,Public Seating Beam,5 Seat,Cast Base									
Status: Confirmed					Price Date: 2/25/2015				
Panel Location Label:					List Price Date: 6/1/2014				
Installation Tag:			Packaging Tag:		General Tag:				
Line Notes:									
Error/Disclaimer Messages:									

Line #	Quantity	DG #	Transportation Mode	List Price	Net Effect Discount	Discount	Program	Net Price	Extended Net
40 / 400	160		LTL	658.13	58.000 %	58.00 %	Normal	276.41	44225.60
K156-221,XJ-BL,KR-V					Ship To:				
K100 Public Seating, Beam Mtd Components, Seat With Arm									

Status: Confirmed					Price Date: 2/25/2015				
Panel Location Label:					List Price Date: 6/1/2014				
Installation Tag:					General Tag:				
Line Notes:									
Error/Disclaimer Messages:									
Line #	Quantity	DG #	Transportation Mode	List Price	Net Effect Discount	Discount	Program	Net Price	Extended Net
50 / 500	1		LTL	0.00	0.00 %	0.00 %	Normal	0.00	2925.00
	1-0229				Ship To:				
	Installation Non-Haworth Provided								
Status: Confirmed					Price Date:				
Panel Location Label:					List Price Date:				
Installation Tag:					General Tag:				
Line Notes:									
Error/Disclaimer Messages:									

## Quote Totals

Total List	145,337.94
Product Net Price	61,041.30
Other Product Charges	0.00
Other Service Adjustments	2,925.00
Adjustments	0.00
Quote Net Price	63,966.30
Sales Tax	0.00
Net Quote Total (USD)	63,966.30

Quote total does not include items in error.



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

## NOTIFICATION OF STATEWIDE CONTRACT

November 28, 2012

**CONTRACT TITLE: HAWORTH OFFICE FURNITURE AND RELATED SERVICES AND SOLUTIONS**

**CURRENT CONTRACT PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2016**

**BUYER INFORMATION:** Laurie Borchelt  
(573) 751-1702  
[laurie.borchelt@oa.mo.gov](mailto:laurie.borchelt@oa.mo.gov)

RENEWAL INFORMATION	Original Contract Period	Potential Final Expiration
	January 1, 2013 through December 31, 2016	12/31/2020

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.

*State agencies are advised to check with MVE first regarding all furniture orders  
– see also text on page 3 of this notice –*

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

CONTRACT NUMBER	VENDOR NUMBER	VENDOR INFORMATION	MBE/ WBE	COOP PROCURE -MENT
C113128001	3860530930 2	Haworth, Inc. Attn: Cyndi Kamps One Haworth Center Holland, MI 49423 Phone No.: (616) 393-1645 Fax No.: (616) 393-1736 E-Mail: <a href="mailto:Cyndi.kamps@haworth.com">Cyndi.kamps@haworth.com</a>	No	No

## STATEWIDE CONTRACT HISTORY

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
01/01/13-12/31/13	11/28/12	Initial issuance of statewide contract.

### General Contract Information

#### **Purpose:**

This contract is for the purchase of Haworth Office Furniture, including freestanding furniture, seating, filing equipment, and related products, services and solutions for the following specific State Office Buildings throughout the State of Missouri:

Jefferson State Office Building, 205 Jefferson Street, Jefferson City, Missouri  
 Harry S Truman State Office Building, 301 West High Street, Jefferson City, Missouri  
 Midtown State Office Building, 3545 Lindell Boulevard, St. Louis, Missouri  
 Wainwright State Office Building, 111 N. 7<sup>th</sup> Street, St. Louis, Missouri  
 Kansas City State Office Building, 615 East 13<sup>th</sup> Street, Kansas City, Missouri  
 Springfield State Office Building (Landers and Penney), 149 Park Central Square, Springfield, Missouri  
 St. Joseph State Office Building, 525 Jules Street #118, St. Joseph, Missouri  
 James C. Kirkpatrick State Information Center, 600 N. Main Street, Jefferson City, Missouri  
 Department of Labor and Industrial Relations, 421 E. Dunklin, Jefferson City, Missouri  
 Department of Labor and Industrial Relations, 1410 Genessee, Kansas City, Missouri  
 Fletcher Daniels State Office Building, 615 E. 13<sup>th</sup> Street, Kansas City, Missouri

**NOTE:** All purchases are to be coordinated with the Division of Facilities Management, Design and Construction. No furniture may be purchased without first obtaining a furniture waiver from Missouri Vocational Enterprises (MVE). Furniture purchases require a waiver from MVE. Contact the following individuals prior to making furniture purchases:

- Missouri Vocational Enterprises: Diane Salmons (573) 522-2939
- Division of Facilities Management, Design and Construction: Lisa Cavender (573) 751-1003.

#### **Prices:**

Prices will be discounted from the manufacturer's most current published price list. Discounts shall be as indicated in the attached Haworth, Inc. – County of Fairfax, Virginia contract #4400003402 (Attachment A – Price Sheet – Haworth Multiple Award Contract). Haworth's list pricing includes F.O.B. Destination and unloading at the dock.

#### **Catalogs:**

Current catalogs, price lists, swatches, fabrics and finish samples, and color charts are available by contacting Haworth directly.



## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** transferring \$72,617.00 within the 2015 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$565,699.00, as sole source purchases.

**RESOLUTION NO. 18766**, March 16, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

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

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

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

<u>VENDOR</u>	<u>AMOUNT</u>
Manatron, Portage, MI	\$396,208.47
Mitchell Humphrey, St. Louis, MO	\$ 67,260.00
CompuTrust Software, Morgan Hills, CA	\$ 31,071.00
ERSI, Redlands, CA	\$ 41,767.36

Vertiq, Morgan Hill, CA	\$10,275.00
Tyler Technologies, Dallas, TX	\$ 9,997.17
IBM, Jefferson City, MO	\$ 9,119.08

and,

WHEREAS, a transfer is necessary to place funds needed for the Recorder of Deeds software maintenance in the appropriate spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Recorder's Technology Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Recorder's Technology Fund Recorder of Deeds			
042-1801	566661 – Software Purchase	\$72,617	
042-1801	56662 – Software Maintenance		\$72,617

and,

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

necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18766 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER: 042 1801 56661  
ACCOUNT TITLE: Recorder's Technology Fund  
Recorder of Deeds  
Software Purchase  
NOT TO EXCEED: \$72,616.91

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

ACCOUNT NUMBER: 001 1305 56662  
ACCOUNT TITLE: General Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$179,922.17

ACCOUNT NUMBER: 003 1305 56662  
ACCOUNT TITLE: Park Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$9,640.00

ACCOUNT NUMBER: 004 1305 56662  
ACCOUNT TITLE: Road and Bridge Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$7,000.00

ACCOUNT NUMBER: 045 1305 56662  
ACCOUNT TITLE: Assessment Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$296,519.00

ACCOUNT NUMBER: 042 1801 56662  
ACCOUNT TITLE: Recorder of Deeds Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$72,616.08

March 9, 2015  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Rcs/Ord No.: 18766

Sponsor(s): Scott Burnett

Date: March 16, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$72,616.91 within the Recorder of Deeds budget and authorizing the purchase of Annual Software Maintenance Agreements for use by Various County Departments from vendors listed herein at a total cost to the County of \$565,698.08 as a Sole Source Purchase.</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>\$565,698.08</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>\$565,698.08</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$565,698.08</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>Transfer From: 042-1801-56661 Recorder's Technology Fund, Records, Software Purchases</td><td>\$ 72,616.91</td></tr> <tr> <td>Transfer To: 042-1801-56662 Recorder's Technology Fund, Records, Software Maintenance</td><td>\$ 72,616.91</td></tr> <tr> <td>001-1305-56662 General Fund, Information Technology, Software Maintenance</td><td>\$179,922.17</td></tr> <tr> <td>003-1305-56662 Park Fund, Information Technology, Software Maintenance</td><td>\$ 9,640.00</td></tr> <tr> <td>004-1305-56662 Road &amp; Bridge Fund, Information Technology, Software Maintenance</td><td>\$ 7,000.00</td></tr> <tr> <td>045-1305-56662 Assessment Fund, Information Technology, Software Maintenance</td><td>\$296,519.00</td></tr> <tr> <td>Total</td><td>\$565,698.08</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): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$565,698.08	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$565,698.08	Amount budgeted for this item * (including transfers):	\$565,698.08	Source of funding (name of fund) and account code number:		Transfer From: 042-1801-56661 Recorder's Technology Fund, Records, Software Purchases	\$ 72,616.91	Transfer To: 042-1801-56662 Recorder's Technology Fund, Records, Software Maintenance	\$ 72,616.91	001-1305-56662 General Fund, Information Technology, Software Maintenance	\$179,922.17	003-1305-56662 Park Fund, Information Technology, Software Maintenance	\$ 9,640.00	004-1305-56662 Road & Bridge Fund, Information Technology, Software Maintenance	\$ 7,000.00	045-1305-56662 Assessment Fund, Information Technology, Software Maintenance	\$296,519.00	Total	\$565,698.08
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CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																								
REQUEST SUMMARY	<p>The Annual Software Maintenance Agreements for Various County Departments as expiring and need to be renewed. These applications support most of the software for Assessment, Collections, Information Technology, GIS, Finance, Medical Examiner, Recorder of Deeds and Public Administrator's Office. These software maintenance agreements as considered a Sole Source because the maintenance can only be provided by the developer of the software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Annual Software Maintenance Agreements for use by Various County Departments at a total cost of \$565,698.08 as a Sole Source from the following vendors:</p> <table> <tr> <td>Manatron of Portage, MI</td> <td>\$396,208.47</td> </tr> <tr> <td>Mitchell Humphrey of St. Louis, MO</td> <td>\$ 67,260.00</td> </tr> <tr> <td>ESRI of Redland, CA</td> <td>\$ 41,767.36</td> </tr> <tr> <td>Computrust of Morgan Hill, CA</td> <td>\$ 31,071.00</td> </tr> <tr> <td>Vertiq of Morgan Hill, CA</td> <td>\$ 10,275.00</td> </tr> </table>	Manatron of Portage, MI	\$396,208.47	Mitchell Humphrey of St. Louis, MO	\$ 67,260.00	ESRI of Redland, CA	\$ 41,767.36	Computrust of Morgan Hill, CA	\$ 31,071.00	Vertiq of Morgan Hill, CA	\$ 10,275.00														
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Computrust of Morgan Hill, CA	\$ 31,071.00																								
Vertiq of Morgan Hill, CA	\$ 10,275.00																								

	Tyler Technologies of Dallas, TX IBM of Jefferson City, MO  Total  The Director of Finance and Purchasing also requests the transfer of \$72,616.91 within the Recorder of Deeds budget as follows:  <div style="text-align: right;">FROM:                      TO:</div> <div style="display: flex; justify-content: space-between;"> <div> 042-1801-56661 Recorder's Technology Fund, Records, Software Purchases  042-1801-56662 Recorder's Technology Fund, Records, Software Maintenance </div> <div> \$ 9,997.17  \$ 9,119.08   \$565,698.08   \$72,616.91  \$72,616.91 </div> </div>														
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)														
ATTACHMENTS	A Memorandum from Information Technology and Invoices for the Annual Maintenance from each vendor														
REVIEW	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Department Director:</td><td style="width: 30%;">Date:</td></tr> <tr> <td><i>[Signature]</i></td><td>3/3/2015</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date:</td></tr> <tr> <td><i>Mary Rasmussen</i></td><td>3/6/15</td></tr> <tr> <td>Division Manager:</td><td>Date:</td></tr> <tr> <td><i>Mary Lou Brown</i></td><td>3/11/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director:	Date:	<i>[Signature]</i>	3/3/2015	Finance (Budget Approval): If applicable	Date:	<i>Mary Rasmussen</i>	3/6/15	Division Manager:	Date:	<i>Mary Lou Brown</i>	3/11/15	County Counselor's Office:	Date:
Department Director:	Date:														
<i>[Signature]</i>	3/3/2015														
Finance (Budget Approval): If applicable	Date:														
<i>Mary Rasmussen</i>	3/6/15														
Division Manager:	Date:														
<i>Mary Lou Brown</i>	3/11/15														
County Counselor's Office:	Date:														

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



# **Fiscal Note:** **Jackson County, Missouri**

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

Date: March 6, 2015	RES# <del>ORD</del> #	18766
<u>Department / Division</u>	<u>Character/Description</u>	<u>From                      To</u>
<b>Recorder's Technology - 042</b>		
<u>1801 - Recorder of Deeds</u>	<u>56661 - Software Purchase</u>	<u>72,616.91</u>
	<u>56662 - Software Maintenance</u>	<u>72,616.91</u>

## **Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: March 6, 2015	RES #	
<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>General Fund - 001</b>		
<u>1305 - Information Technology</u>	<u>56662 - Software Maintenance</u>	<u>179,922.17</u>
<b>Park Fund - 003</b>		
<u>1305 - Information Technology</u>	<u>56662 - Software Maintenance</u>	<u>9,640.00</u>
<b>Special Road &amp; Bridge Fund - 004</b>		
<u>1305 - Information Technology</u>	<u>56662 - Software Maintenance</u>	<u>7,000.00</u>
<b>Assessment Fund - 045</b>		
<u>1305 - Information Technology</u>	<u>56662 - Software Maintenance</u>	<u>296,519.00</u>
<b>Recorder Technology Fund</b>		
<u>1801 - Recorder of Deeds</u>	<u>56662 - Software Maintenance</u>	<u>72,616.91</u>
_____	_____	_____
_____	_____	_____
		<u>565,698.08</u>

  
Budgeting



Department of  
INFORMATION TECHNOLOGY

Jackson County, Missouri – 415 E. 12<sup>th</sup> Street, Room G-8, Kansas City, MO 64106  
816-881-3151-Phone 816-881-3949-Fax

MEMORANDUM

**To: Barbara Casamento, Purchasing Supervisor**

**From: Ken Larson, Director of IT and GIS** *KL*

**Date: February 6, 2015**

**Re: County Software Maintenance Renewal Sole Source for 2015.**

Please submit an RLA for the 2015 software maintenance. The cost and breakdown by fund and accounts are attached. The computer software maintenance agreements for various County departments are expiring and need to be renewed. These applications support most of the software for Assessment, Collections, Information Technology, GIS, Finance, Clerk of the Legislature, Medical Examiner, Recorder of Deeds and Public Administrator's Office. These software agreements are considered sole source because the maintenance can only be provided by the developer of the software.

attachment

# MANATRON

A Thomson Reuters Business

## INVOICE

Res. 18766

**Please Remit Payment to:**

Manatron, Inc.  
PO Box 71275  
Chicago, IL 60694-1275  
Toll Free 1.866.471.2900

Invoice	INVC051671
Date	12/19/2014
Page	1
Acct#	2545055
Reference	JAN25707A/18809

**BILL TO:**

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

**SHIP TO:**

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

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
SIGMA-S		1	\$38,123.21	\$38,123.21
SIGMA-S		1	\$1,321.04	\$1,321.04

FOR THE PERIOD OF 01/01/2015-12/31/2015

Subtotal	\$39,444.25
Tax	\$0.00
Total	\$39,444.25

PLEASE REMIT ONE COPY WITH YOUR PAYMENT  
THANK YOU!



A Thomson Reuters Business

**INVOICE**

Res. 18766

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

Invoice	INVC051670
Date	12/19/2014
Page	1
Acct#	2545055
Reference	JAN24294A/17009

**BILL TO:**

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

**SHIP TO:**

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

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
ASCEND-ASSMT-S		1	\$259,535.29	\$259,535.29
NEWERA-S		1	\$11,777.00	\$11,777.00
ASCEND-WEBINQ-S		1	\$5,739.06	\$5,739.06
ASCEND-STATEMENT-S		1	\$3,547.98	\$3,547.98
ASCEND-PAYMENT-S		1	\$3,547.98	\$3,547.98

FOR THE PERIOD OF 01/01/2015-12/31/2015

Subtotal	\$284,147.31
Tax	\$0.00
Total	\$284,147.31

PLEASE REMIT ONE COPY WITH YOUR PAYMENT  
THANK YOU!

# MANATRON

A Thomson Reuters Business

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

INVOICE Res. 18766

Invoice	INVC051669
Date	12/19/2014
Page	1
Acct#	2545000
Reference	JAN25708A/18951

**BILL TO:**

JACKSON COUNTY RECORDER  
415 EAST 12TH STREET  
ROOM 104  
  
KANSAS CITY MO 64106-2706

**SHIP TO:**

JACKSON COUNTY RECORDER  
415 EAST 12TH STREET  
ROOM 104  
  
KANSAS CITY MO 64106-2706

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
ANTHEM-S		1	\$58,488.51	\$58,488.51
IMAGE IMPORT-S		1	\$2,147.14	\$2,147.14
AUM-ERECORDING-S		1	\$9,217.75	\$9,217.75
ANTHEM-S		1	\$1,163.51	\$1,163.51
XHW		2	\$800.00	\$1,600.00

FOR THE PERIOD OF 01/01/2015-12/31/2015

Subtotal	\$72,616.91
Tax	\$0.00
Total	\$72,616.91

PLEASE REMIT ONE COPY WITH YOUR PAYMENT  
THANK YOU!



MITCHELL  
HUMPHREY  
*s o f t w a r e*

Res. 18766

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

800 237-0028 • 314 991-2440  
[www.mitchellhumphrey.com](http://www.mitchellhumphrey.com)

January 15, 2015

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

Attn: Mr. Troy Thomas

Reference:

Invoice No.: 44980000000010

Terms: Net 30 Days

I N V O I C E

Annual maintenance fee for FMS Software Products for the period  
March 1, 2015 through February 29, 2016

67,260.00

Amount Due

\$67,260.00

Make check payable to Mitchell Humphrey & Co.



Esri Inc  
380 New York Street  
Redlands CA 92373

**Subject: INVOICE**

**Date:** 02/04/2015  
**To:** Amber Reynolds  
**Organization:** County of Jackson  
IT Dept  
**Fax #:** 816-881-4582 **Phone #:** 816-881-4561  
  
**From:** Briana Dargon  
**Fax #:** 909-307-3083 **Phone #:** 909-793-2853 Ext. 1581  
**Email:** BDargon@esri.com

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

INVOICE #92933543  
Document Date:



Invoice : 92933543  
Order : 2901436  
Customer : 268488  
Customer PO : EMAIL REYNOLDS  
P.O. Date : 02/03/2015  
End User : 268488  
Project :

Document date : 02/03/2015  
Delivery :  
Contract : 2014MPA250

County of Jackson

Phone: (909)793-2853

*Bill to:*

Amber Reynolds  
County of Jackson  
IT Dept  
GIS Div  
415 E 12th St Rm G8  
Kansas City MO 64106-2743

## Invoice

Page : 1

*Ship to:*

Amber Reynolds  
County of Jackson  
IT Dept  
GIS Div  
415 E 12th St Rm G8  
Kansas City MO 64106-2743

For questions regarding this document, please contact Customer Service at 888-377-4575.

Terms of payment: Net Due 30 days, no discount

The line items included in this transaction are governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at [www.esri.com/legal](http://www.esri.com/legal).

Item	Qty	Material Number	Price
10	1	52384 ArcGIS for Desktop Advanced Concurrent Use Primary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	3,000.00
1010	8	52385 ArcGIS for Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	9,600.00
2010	1	86497 ArcGIS for Desktop Standard Concurrent Use Primary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	1,500.00
3010	1	87194 ArcGIS for Desktop Basic Concurrent Use Primary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	700.00
4010	2	87195 ArcGIS for Desktop Basic Concurrent Use Secondary Maintenance Start Date: 04/01/2015 End Date: 03/15/2016	958.34
5010	2	87195 ArcGIS for Desktop Basic Concurrent Use Secondary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	1,000.00





Invoice : 92933543 Document date : 02/03/2015  
 Order : 2901436 Delivery :  
 Customer : 268488 Contract : 2014MPA250  
 Customer PO : EMAIL REYNOLDS  
 P.O. Date : 02/03/2015  
 End User : 268488 County of Jackson  
 Project :

Phone: (909)793-2853

**Invoice**

Page : 2

Item	Qty	Material Number	Price
6010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 07/01/2015 End Date: 03/15/2016	354.51
7010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	500.00
8010	2	87192 ArcGIS for Desktop Basic Single Use Primary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	800.00
9010	4	87193 ArcGIS for Desktop Basic Single Use Secondary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	1,200.00
11010	1	100571 ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 07/01/2015 End Date: 03/15/2016	354.51
12010	1	109257 ArcGIS for Server Enterprise Standard Up to Four Cores Staging Server Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	2,500.00
13010	1	96880 ArcGIS Workflow Manager for Desktop Concurrent Use Primary Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	500.00
14010	4	93984 ArcGIS Workflow Manager for Desktop Concurrent Use Secondary Maintenance Start Date: 03/16/2015	800.00



Invoice : 92933543 Document date : 02/03/2015  
 Order : 2901436 Delivery :  
 Customer : 268488 Contract : 2014MPA250  
 Customer PO : EMAIL REYNOLDS  
 P.O. Date : 02/03/2015  
 End User : 268488 County of Jackson  
 Project :

Phone: (909)793-2853

**Invoice**

Page : 3

Item	Qty	Material Number	Price
End Date: 03/15/2016			
15010	1	130574 ArcGIS Online Level 2 Plan; Includes Up to 50 Named Users and 10,000 Service Credits	10,000.00
16010	1	109840 ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance Start Date: 03/16/2015 End Date: 03/15/2016	3,000.00
17010	1	115680 ArcGIS for Server Enterprise Standard Up to Four Cores from ArcIMS 9.1 Migrated Maintenance Includes Enterprise Basic Up to Four Cores from ArcSDE 9.1 Migrated Maintenance Bundle	5,000.00
17020	1	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Item equals \$2,000.00 of the bundled price. Start Date: 03/16/2015 End Date: 03/15/2016	
17030	1	109840 ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance Item equals \$3,000.00 of the bundled price. Start Date: 03/16/2015 End Date: 03/15/2016	
Items total			41,767.36
Subtotal			41,767.36
<b>Total:</b>			<b>USD 41,767.36</b>



Phone: (909)793-2853

Invoice : 92933543  
Order : 2901436  
Customer : 268488  
Customer PO : EMAIL REYNOLDS  
P.O. Date : 02/03/2015  
End User : 268488  
Project :

Document date : 02/03/2015  
Delivery :  
Contract : 2014MPA250

County of Jackson

## Invoice

Page : 4

FEIN: 95-2775732

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

Please detach lower portion and return with remittance



Remit Payment to:  
Environmental Systems Research Institute, Inc.

By Check:  
File 54630  
Los Angeles, CA 90074-4630

Electronic Instructions:  
Bank: Bank of America  
Wire ABA: 026009593 Acct# 1496150335  
ACH ABA: 121000358 Acct# 1496150335

Amber Reynolds  
County of Jackson  
IT Dept  
GIS Div  
415 E 12th St Rm G8  
Kansas City MO 64106-2743

Invoice: 92933543  
Order: 2901436  
Payer: 268488

Document Date: 02/03/2015

Total: USD 41,767.36

**COMPUTRUST SOFTWARE CORPORATION**

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

**INVOICE****CT021510**

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

Customer	Date	Terms	PO #
JACKSON	2/1/2015	Net 30	

Description	TOTAL
CompuTrust Software Annual Maintenance for the Period of March 01, 2015 - February 28, 2016	31,071.00

A five percent (5%) Discount of \$1,553.55 may be taken if \$29,517.45 is  
paid by 03/01/15

**Remit to:**

P.O. Box 787  
Morgan Hill, CA 95038

**INVOICE TOTAL****\$31,071.00**

**VERTIQ SOFTWARE LLC**

135 E. Main Avenue, #150  
Morgan Hill, CA 95037  
(408) 782-7470 Fax (408) 782-0850  
Fed. ID #77-0504785

**INVOICE****VQ121403**

**To: Jackson County ME**  
**660 E 24th Street**  
**Kansas City, MO 64108**

**Customer**  
**JACKSON**

**Invoice Date**  
**12/1/2014**

**Terms**  
**Net 30**

**PO #**  
**Contract #17006**

<b>Description</b>	<b>TOTAL</b>
CME Software System Annual Maintenance/Support for the period of January 01, 2015 - December 31, 2015	10,275.00

"OKay to pay"  
LB  
2/10/15

**Remit To:** P.O. Box 787  
Morgan Hill, CA 95038

**INVOICE TOTAL \$10,275.00**



**Remittance:**  
Tyler Technologies, Inc.  
(FEIN 75-2303920)  
P.O. Box 203556  
Dallas, TX 75320-3556

# Invoice

Invoice No	Date	Page
025-112219	01/01/2015	1 of 1

**Empowering people who serve the public®**

## Questions:

Tyler Technologies - Local Government  
Phone: 1-800-772-2260 Press 2, then 2  
Fax: 1-866-673-3274  
Email: ar@tylertech.com



Bill To: Jackson County  
308 W. KANSAS AVE. SUITE 142  
Independence, MO 64050

Ship To: Jackson County  
308 W. KANSAS AVE. SUITE 142  
Independence, MO 64050

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
43441	47796		USD	NET30	01/31/2015

Date	Description	Units	Rate	Extended Price
Contract No.: Jackson County, MO Central Cash Collection		1	502.87	502.87
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
Court Case Management		1	5,026.00	5,026.00
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
Accu ODBC		1	352.25	352.25
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
Auto Macros		1	502.87	502.87
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
Court to Police Interface		1	837.24	837.24
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
Non Tyler GL Interface		1	1,340.10	1,340.10
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
AcuCorp AcuServer		1	932.97	932.97
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				
Auto Warrants		1	502.87	502.87
Maintenance: Start: 01/Feb/2015, End: 31/Jan/2016				

## \*\*ATTENTION\*\*

Order your checks and forms from  
Tyler Business Forms at 877-749-2090 or  
tylerbusinessforms.com to guarantee  
100% compliance with your software.

Subtotal	9,997.17
Sales Tax	0.00
Invoice Total	9,997.17

**International Business Machines Corporation**

International Business Machines Corporation, PO Box 643600, Pittsburgh, PA 15264-3600

**IBM Software Subscription and Support Renewal Quote Information Details**

Note: If you will be placing your renewal order with an authorized Business Partner, please provide your partner with a copy of this Software Subscription and Support Renewal Quote to obtain final pricing and for fulfillment.

The prices quoted are only applicable if the total specified quantity of each and every designated part number is ordered. The prices are only effective up to the specified start date of the renewal part number.

**Renewal Contact**

Attn: Michael Ohlson  
MO Jackson County, Missouri  
415 E 12th Street RM G-8  
KANSAS CITY MO 64106  
UNITED STATES

**Passport Advantage Contact**

Attn: Eric Kuehnast  
MO Jackson County, Missouri  
415 E 12th Street RM G-8  
KANSAS CITY MO 64106  
UNITED STATES

**Technical Contact**

Attn: Eric Kuehnast  
MO Jackson County, Missouri  
415 E 12th Street RM G-8  
KANSAS CITY MO 64106  
UNITED STATES

**Passport Advantage Customer Information**

Quotation Number: 26606162  
Passport Advantage Agreement Number: 122258  
Passport Advantage Site Number: 7405836  
IBM Customer Number: 4684609  
Anniversary Date: 01-March-2015  
Relationship SVP Level: GV  
Quotation SVP Level: GV

**IBM Renewal Contact Information**

IBM Renewal Representative: Debbie M. Yamagata  
Phone Number: 1-972-906-4473  
eMail Address: dyamagal@us.ibm.com

**Product Information**

Unit SVP Price: Is the IBM Suggest Volume Price for 12 months of coverage.

Unit Price: Is the price established for a full renewal, completed prior to the quote expiration date. This price may be lower than the Unit SVP price and is only effective up to the specified start date of the renewal part number.

Item No.	Part Number	Quantity	IBM Order Reference No.	Total Points	Coverage Starts	Coverage Ends	Months	Unit SVP Price	Unit Price	Extended Amount
IBM Corporation 7405836										
IBM Informix WRKGRP Edition CPU Option Limited Use Socket Annual SW Subscription & Support Renewal										
001	E08SPLL	3	54708390	48.90	01-Mar-2015	29-Feb-2016	12	3,026.00	3,026.00	9,078.00
IBM Systems Director Standard Edition without VMK Managed Server Annual SW Subscription & Support Renewal										
002	E0C8VLL	1	53860597	0.26	01-May-2015	29-Feb-2016	10	49.30	41.08	41.08
Subtotal (USD) 7405836				49.16						9,119.08

Original

Page 1 of 3

**International Business Machines Corporation**  
*International Business Machines Corporation, PO Box 643600, Pittsburgh, PA 15264-3600*



Total Points & SVP Amount (USD)		49.16						9,119.08
---------------------------------	--	-------	--	--	--	--	--	----------

Pricing not inclusive of applicable sales taxes.



## **International Business Machines Corporation**

*International Business Machines Corporation, PO Box 643600, Pittsburgh, PA 15264-3600*



We recommend that you renew IBM Software Subscription and Support for all of the in service authorized use of all IBM programs installed at your site to ensure continued access to new software versions and releases and 24x7 technical support.

Please follow the steps below to renew your IBM Software Subscription and Support.

1. Review your IBM Software Subscription and Support renewal quote and IBM Software Subscription and Support Renewal Quote Information Details. If you have questions, please contact either an authorized IBM Business Partner or your IBM renewal representative referenced above.
2. Choose one of the following options to renew before your anniversary date:
  - Contact an authorized IBM Business Partner for final pricing and fulfillment
  - Contact me at 1-972-906-4473 or [dyamagat@us.ibm.com](mailto:dyamagat@us.ibm.com)
  - Sign in to <https://www.ibm.com/software/howtobuy/passportadvantage/paocustomer/eorder/eRenewal?rquotenum=0026606162> and renew.
3. If you do not renew your IBM Software Subscription and Support by 03/01/2015, it will expire. If at a later date, you wish to reinstate your IBM Software Subscription and Support, you may do so, however, the cost of reinstatement will be as much as three times greater than your annual renewal rate.

**Note:**

Your renewal order will be governed by and is subject to the terms of your IBM International Passport Advantage Agreement or the IBM International Passport Advantage Express Agreement, as applicable, against which this transaction will be placed.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** honoring the life and achievements of the Reverend Nelson “Fuzzy” Thompson.

**RESOLUTION NO. 18767**, March 16, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, Reverend Dr. Nelson L. “Fuzzy” Thompson, former President of the Southern Christian Leadership Conference of Greater Kansas City and the retired pastor of Mason Memorial United Methodist Church, passed away January 11, 2015; and,

WHEREAS, for its first six years, the Urban Summit was conducted in connection with the Southern Christian Leadership Conference Martin Luther King, Jr. Celebration, under the leadership of Reverend Thompson; and,

WHEREAS, Reverend Thompson received his Bachelor of Science in Education from Lincoln University, and his Master of Divinity and Doctor of Ministry from St. Paul School of Theology; and,

WHEREAS, Reverend Thompson had a long history of community leadership including serving for 30 years as the executive director of the Martin Luther King Urban Center, Inc., and serving as Chairman of the Northwest Political Faction, President of the Urban

Ministries Council of Kansas City, President of the Black Clergy Committee, President of the Northeast Community Alliance, and Chairman of the Jackson County Sports Complex Authority; and,

WHEREAS, Reverend Thompson was involved in several international initiatives including participation in a delegation of ministers to conduct Easter services during the Iran hostage crisis, traveling to South Africa on a fact-finding mission at the invitation of Bishop Desmond Tutu and Nelson Mandela, and serving as an official observer for the first all-race elections held in South Africa; and,

WHEREAS, Reverend Thompson was a tireless advocate for civil rights causes, fighting against racism, inequality, and discrimination; and,

WHEREAS, Reverend Thompson is survived by his wife of 47 years, Cheryl C. (Love) Thompson; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature recognizes the life and extraordinary achievements of the Reverend Nelson “Fuzzy” Thompson, and extends its deepest sympathy to his family, friends, and colleagues.

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. 18767 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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** honoring Dr. Harry Blake, a pastor, civic leader, activist, and featured speaker at the Eighth Annual Kansas City Urban Summit.

**RESOLUTION NO. 18768**, March 16, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Dr. Harry Blake, will be the featured speaker at the Civil Rights Reflections event to be held at the Eighth Annual Urban Summit, on March 27, 2015; and,

WHEREAS, since 1966, Dr. Blake has served as pastor of the Mount Canaan Baptist Church of Shreveport, Louisiana; and,

WHEREAS, Dr. Blake is President Emeritus of the Louisiana Baptist State Convention and, in 2009, was appointed Vice President for the Southwest Region of the National Baptist Convention, USA, Inc.; and,

WHEREAS, Dr. Blake received an Honorary Doctorate of Humanities from Louisiana Baptist University and a Lifetime Achievement Award from the Louisiana Democratic Party; and,

WHEREAS, Dr. Blake has served as General Secretary of the National Baptist Convention, USA, Inc., moderator of the Thirteenth District Baptist Association, Dean and Vice President at-Large of the Congress of Christian Education of the Louisiana

Baptist State Convention, and Chairman of the Evangelical Board of the Louisiana Baptist State Convention; and,

WHEREAS, Dr. Blake has numerous civic involvements, including membership on the Louisiana Recovery Authority Board, President of Canaan Village Apartments, a low income housing complex, President of Canaan Towers, a senior citizen/handicap housing complex, and President of Project UpLift, a center for the development of human potential; and,

WHEREAS, Dr. Blake also serves on the board of directors for Shreveport Bossier Community Renewal and is past president of the NAACP, past president of the Mount Canaan Day Care Center, and past director of the Excel PUSH Auxiliary; and,

WHEREAS, Dr. Blake and his wife, the former Norma Jean Jernigan, have four children and sixteen grandchildren; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby honors and expresses its gratitude to the Dr. Harry Blake, for his dedicated service to the community.

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. 18768 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 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** honoring George C. Fraser, Chairman and CEO of FraserNet, Inc., the featured luncheon speaker at the Eighth Annual Urban Summit March 27, 2015.

**RESOLUTION NO. 18769**, March 16, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, George C. Fraser, Chairman and CEO of FraserNet, Inc., will be the featured luncheon speaker at the Eighth Annual Urban Summit on March 27, 2015; and,

WHEREAS, Dr. Fraser is the recipient of an Honorary Doctorate Degree of Humane Letter from Jarvis Christian College and he is a graduate of the prestigious Dartmouth College, Minority Business Executive Program; and,

WHEREAS, Dr. Fraser founded his company twenty-five years ago with the vision to lead a global networking movement that brings together diverse human resources to increase opportunities for people of African descent; and,

WHEREAS, Dr. Fraser's grew up in Brooklyn, New York, in a family of eleven children; and,

WHEREAS, at the age of three, Dr. Fraser's mother became ill and his father could no longer care for him and siblings, leaving him to spend the next fourteen years in the New York foster care system; and,



WHEREAS, Dr. Fraser's perseverance led him to leadership positions with Procter & Gamble, United Way, and the Ford Motor Company; and,

WHEREAS, Dr. Fraser has authored four critically acclaimed books, *Success Runs in our Race - A Complete Guide to Effective Networking in the African American Community*, *Race for Success – The Ten Best Business Opportunities for Blacks in America*, *Click: Ten Truths for Building Extraordinary Relationship*, and *Who Would Have Thunk It – The First Adventures of the Fraser Foster Kids*, a children's book; and,

WHEREAS, Dr. Fraser, is the Chairman of Phoenix Village Academy, a collection of three afro-centric charter schools that serves Cleveland, Ohio inner city children; and,

WHEREAS, Dr. Fraser is a popular speaker on business and social topics, including success principles, effective networking, business ethics, and diversity issues; and,

WHEREAS, Dr. Fraser has been married to his wife Nora Jean for forty years and they have two sons, Kyle and Scott; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby honors and express its gratitude to Dr. George C. Fraser for his dedicated service to the community.

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. 18769 of March 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature