

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$45,992.00 from the undesignated fund balance of the 2015 General Fund and authorizing the Director of Finance and Purchasing to execute Change Order No. 1 to the contract with The Wilson Group for the furnishing of additional work related to Jackson County Detention Center, at an additional cost to the County not to exceed \$45,992.00.

ORDINANCE NO. 4722, April 6, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4689, dated November 17, 2014, the Legislature did authorize the execution of an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri and the Kansas City Police Department whereby the County will provide additional space to house the police department's detainees at the Jackson County Detention Center; and,

WHEREAS, as part of this Agreement, the City will provide the funds for the renovation of space located in the Detention Center to provide for 100 additional inmate beds; and,

WHEREAS, by Resolution 18664, dated November 17, 2014, the Legislature did authorize the award of a contract to The Wilson Group of Greenwood, Missouri, under the terms and conditions set forth in the National Joint Powers Alliance Contract No. MO 01-052113-TWG, an existing government contract, for the renovation of the Detention Center, at an actual cost to the County not to exceed \$819,251.79; and,

WHEREAS, the Director of Finance and Purchasing now recommends Change Order No. 1 to the Agreement with The Wilson Group for the furnishing of additional pass-through doors for food trays, restraint applications, structural supports, and the relocation of power and data lines that impede the installation of floor drains in the shower area, at an additional cost to not exceed \$45,992.00; and,

WHEREAS, an appropriation is necessary to place the needed funds for this additional work in the appropriate spending account; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Corrections			
001-9999	45475 – Increased Revenues	\$45,992	
001-2810	Undesignated Fund Balance		\$45,992
001-2810	Undesignated Fund Balance	\$45,992	
001-2701	58020 – Buildings & Improvements		\$45,992

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Change Order No. 1 to the Contract with The Wilson Group; and,

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

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. 4722 introduced on April 6, 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. 4722.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$45,991.68

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 2701 58020
ACCOUNT TITLE: General Funds
Corrections
Buildings & Improvements
NOT TO EXCEED: \$45,991.68

April 2, 2015
Date


Director of Finance and Purchasing



JACKSON COUNTY
Public Works and Facilities Management Departments

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

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

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

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

March 31, 2015

Memo

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

Jackson County has partnered with the City of Kansas City to remodel space at the Jackson County Detention Center to hold KCPD detainees. The original contract for \$819,251.79 was awarded by resolution 18664 to The Wilson Group under the terms and conditions of the National Joint Powers Alliance Contract number M001-052113-TWG. The money for the contract was received from Kansas City as part of an agreement that was authorized by ordinance 4689 between the City of Kansas City and the County. An additional 10% contingency was included in this agreement for a total project amount not to exceed \$1,067,000. This contingency requires authorization from the City of Kansas City prior to execution of a change order.

At this time, the Department of Corrections has requested a change order from The Wilson Group in the amount of \$45,991.68. I have attached a copy of the change order. This includes adding 26 pass through doors for food trays and restraint application, structural supports at 3 new wall openings, and the relocation of power and data lines that impeded the installation of floor drains in the shower area.

Per the agreement, the City has authorized this change order and Mr. Mike Schumacher of the City Manager's office has approved this change order. I have forwarded his email approval for your records. Once the Legislature has authorized the change order, Corrections will invoice the City for the Change Order amount just as they invoiced the City for the original agreement.

Please let me know if you need any further information or assistance in completing the process.

Michael D. Sanders, County Executive



Work Order Signature Document

NJPA EZIQC Contract No.: MO01-052113-TWG

☐

New Work Order

☒

Modify an Existing Work Order

Work Order Number: 025244.01

Work Order Date: 03/31/2015

Owner PO No:

Work Order Title: Jackson County Detention Center Supplemental

Owner Name: City of Jackson

Contractor Name: The Wilson Group, Inc.

Contact: Allister Shuffler

Contact: Scott Briedwell

Phone: 816-881-4491

Phone: (816) 434-3185

Work to be Performed

Work to be performed as per the Final Detailed Scope of Work Attached and as per the terms and conditions of NJPA EZIQC Contract No MO01-052113-TWG.

Brief Work Order Description:

This supplemental work order includes 26 new food pass thru doors, structural supports per Drawing SK1 by KCTE, additional data drops in the Video Arraignment Area, and repairs to concealed electrical circuits

Time of Performance

See Schedule Section of the Detailed Scope of Work

Duration

Liquidated Damages

Will apply:

☐

Will not apply:

☒

Work Order Firm Fixed Price: \$45,991.68

Owner Purchase Order Number:

Approvals

Owner

Date

Contractor

Date

March 31, 2015



Detailed Scope of Work

To: Scott Briedwell
The Wilson Group, Inc.
1606 West Main Street
Greenwood, MO 64034
(816) 434-3185

From: Allister Shuffler
City of Jackson
101 Court Street
Jackson, MO 63755
816-881-4491

Date Printed: March 31, 2015

Work Order Number: 025244.01

Owner PO No:

Work Order Title: Jackson County Detention Center Supplemental

Brief Scope: This supplemental work order includes 26 new food pass thru doors, structural supports per Drawing SK1 by KCTE, additional data drops in the Video Arraignment Area, and repairs to concealed electrical circuits.

☐

Preliminary

☒

Final

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

This supplemental work order includes 26 new food pass thru doors, structural supports per Drawing SK1 by KCTE, additional data drops in the Video Arraignment Area, and repairs to concealed electrical circuits.

Contractor

March 31, 2015

Date

Owner

Date

Contractor's Price Proposal - Summary

Date: March 31, 2015

Re: IQC Master Contract #: MO01-052113-TWG
Work Order #: 025244.01
Owner PO #:
Title: Jackson County Detention Center Supplemental
Contractor: The Wilson Group, Inc.
Proposal Value: \$45,991.68

01 - General Requirements	\$12,592.83
02 - Site Work	\$8,029.96
05 - Metals	\$2,409.14
08 - Openings	\$21,152.72
26 - Electrical	\$855.97
27 - Communications	\$951.06
Proposal Total	\$45,991.68

The Percentage of NPP on this Proposal: 45.99%

Contractor's Price Proposal - Detail

Date: March 31, 2015

Re: IQC Master Contract #: MO01-052113-TWG
 Work Order #: 025244.01
 Owner PO #:
 Title: Jackson County Detention Center Supplemental
 Contractor: The Wilson Group, Inc.
 Proposal Value: \$45,991.68

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
01 - General Requirements					
1	01 22 20 00 0006		HR	CarpenterTasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$1,770.59
			Installation	Quantity 26.00 x Unit Price 58.51 x Factor 1.1639 = Total 1,770.59	
				FOOD PASS—layout & prep openings to be cut	
2	01 22 20 00 0010		HR	ElectricianTasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$3,024.44
			Installation	Quantity 42.00 x Unit Price 61.87 x Factor 1.1639 = Total 3,024.44	
				Trace & Trouble shoot power & controls wiring	
3	01 22 20 00 0020		HR	Painter, Structural SteelTasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$1,957.00
			Installation	Quantity 26.00 x Unit Price 64.67 x Factor 1.1639 = Total 1,957.00	
				FOOD PASS—prep & paint food pass thru	
4	01 22 20 00 0033		HR	Structural Steel WorkerTasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$3,337.60
			Installation	Quantity 40.00 x Unit Price 71.69 x Factor 1.1639 = Total 3,337.60	
				STRUCTURAL—install structural steel	
5	01 22 20 00 0038		HR	WelderTasks in the CTC include appropriate costs to cover labor. These items will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$2,169.44
			Installation	Quantity 26.00 x Unit Price 71.69 x Factor 1.1639 = Total 2,169.44	
				FOOD PASS—weld pass thru per installation instructions	
6	01 22 20 00 0038		HR	WelderTasks in the CTC include appropriate costs to cover labor. These items will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$333.76
			Installation	Quantity 4.00 x Unit Price 71.69 x Factor 1.1639 = Total 333.76	
				STRUCTURAL	
Subtotal for 01 - General Requirements					\$12,592.83

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
02 - Site Work					

Contractor's Price Proposal - Detail Continues..

Work Order Number: 025244.01
Work Order Title: Jackson County Detention Center Supplemental

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
02 - Site Work					
7	02 41 19 13 0272		IN	7/8" Diameter Drilling In Brick/Concrete Block Per Inch Of Depth	\$283.25
				Installation	
				Quantity	
				Unit Price	
				Factor	
				Total	
				144.00	
				x	
				1.69	
				x	
				1.1639	
				=	
				283.25	
				STRUCTURAL—drill CMU wall	
8	02 41 19 13 0315		SF	4" Thick Concrete Slab On Grade Cutouts, <24 SF	\$778.42
				Installation	
				Quantity	
				Unit Price	
				Factor	
				Total	
				22.00	
				x	
				30.40	
				x	
				1.1639	
				=	
				778.42	
				Electrical repairs	
9	02 41 19 13 0359		EA	Cutouts Minimum Charge	\$6,968.29
				Installation	
				Quantity	
				Unit Price	
				Factor	
				Total	
				26.00	
				x	
				230.27	
				x	
				1.1639	
				=	
				6,968.29	
				FOOD PASS—cut opening in metal doors	
Subtotal for 02 - Site Work					\$8,029.96

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
05 - Metals					
10	05	05 23 00 1498	LF	7/8" Diameter, Hot Dipped Galvanized Steel, Low Carbon Threaded Rod	\$320.54
			Installation	Quantity 18.00 x Unit Price 15.30 x Factor 1.1639 = Total 320.54	
				STRUCTURAL—all-thread for wall support	
11	05	05 23 00 1803	EA	>7/8" To 1-1/2" Diameter Drill Through Up To 1/4" Steel Plate	\$707.28
			Installation	Quantity 36.00 x Unit Price 16.88 x Factor 1.1639 = Total 707.28	
				STRUCTURAL—drill c channel	
12	05	12 23 00 0458	LF	C8 x 11.5 - 8" Wide (Channels)	\$803.56
			Installation	Quantity 40.00 x Unit Price 17.26 x Factor 1.1639 = Total 803.56	
				STRUCTURAL—install c channel	
13	05	12 23 00 0626	SF	3/16" Thick Flat Steel Plate	\$577.76
			Installation	Quantity 40.00 x Unit Price 12.41 x Factor 1.1639 = Total 577.76	
				STRUCTURAL—flat plate	
Subtotal for 05 - Metals					\$2,409.14

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
08 - Openings					
14	08000	0000	Food Pass Assembly, with insert, with thumb turn lock		\$21,152.72
		NPP	Installation	Quantity 26.00 x Unit Price 699.00 x Factor 1.1639 = Total 21,152.72	
			FOOD PASS— specified food pass door		
Subtotal for 08 - Openings					\$21,152.72

Contractor's Price Proposal - Detail Continues..

Work Order Number: 025244.01

Work Order Title: Jackson County Detention Center Supplemental

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
26 - Electrical					
15	26 05 33 13 0003		CLF	1/2" EMT With 3 #12 THHN/THWN AssemblyIncludes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available.	\$305.27
			Installation	Quantity 0.60 x Unit Price 437.14 x Factor 1.1639 = Total 305.27	
			Electrical repairs		
16	26 05 33 13 0283		LF	1/2" EMT Conduit	\$167.02
			Installation	Quantity 50.00 x Unit Price 2.87 x Factor 1.1639 = Total 167.02	
			Data drops conduit		
17	26 05 33 23 0327		EA	#2347-2 2-Gang Standard Device Box, 1-3/8" Deep x 4-3/4" Long x 4-7/8" Wide	\$336.13
			Installation	Quantity 20.00 x Unit Price 14.44 x Factor 1.1639 = Total 336.13	
			Electrical Repairs		
18	26 27 26 00 0242		EA	Duplex Receptacle, Single Gang, Stamped Metallic Weatherproof Cover (Killark® 1FAC)	\$47.55
			Installation	Quantity 5.00 x Unit Price 8.17 x Factor 1.1639 = Total 47.55	
			data drop outlet		
Subtotal for 26 - Electrical					\$855.97

Sect.	Item	Modifier	UOM	Description	Line Total
Labor	Equip.	Material	(Excluded if marked with an X)		
27 - Communications					
19	27 14 13 16 0345		MLF	4-Pair Solid UTP, 23 AWG, Category 6, Indoor Telecommunications Riser Cable, Installed Exposed	\$951.06
			Installation	Quantity 0.70 x Unit Price 1,167.33 x Factor 1.1639 = Total 951.06	
				CAT 6 data cable	
Subtotal for 27 - Communications					\$951.06

Proposal Total **\$45,991.68**

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

The Percentage of NPP on this Proposal: 45.99%

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4722

Sponsor(s): Alfred Jordan

Date: April 6, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$45,991.68 from the Undesignated Fund Balance of the 2015 General Fund and Requesting approval of an Addendum to an existing Contract for use by the Department of Corrections with The Wilson Group of Greenwood, Missouri to authorize a Change Order.</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>\$45,991.68</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>\$45,991.68</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$45,991.68</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM: 001-45475 General Fund, Increase Revenues</td><td>\$45,991.68</td></tr> <tr> <td>TO: 001-2810 General Fund, Undesignated Fund Balance</td><td>\$45,991.68</td></tr> <tr> <td>FROM: 001-2810 General Fund, Undesignated Fund Balance</td><td>\$45,991.68</td></tr> <tr> <td>TO: 001-2701-58020 General Fund, Corrections, Buildings and Improvements</td><td>\$45,991.68</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:	\$45,991.68	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$45,991.68	Amount budgeted for this item * (including transfers):	\$45,991.68	Source of funding (name of fund) and account code number:		FROM: 001-45475 General Fund, Increase Revenues	\$45,991.68	TO: 001-2810 General Fund, Undesignated Fund Balance	\$45,991.68	FROM: 001-2810 General Fund, Undesignated Fund Balance	\$45,991.68	TO: 001-2701-58020 General Fund, Corrections, Buildings and Improvements	\$45,991.68
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FROM: 001-2810 General Fund, Undesignated Fund Balance	\$45,991.68																		
TO: 001-2701-58020 General Fund, Corrections, Buildings and Improvements	\$45,991.68																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4689 November 17, 2014 Prior resolutions and (date): 18664 November 24, 2014</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																		
REQUEST SUMMARY	<p>Ordinance No. 4689 dated November 17, 2014 authorized the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri and the Board of Police Commissioners to furnish housing for the Kansas City Police Department detainees.</p> <p>Resolution No. 18664 dated November 24, 2014 authorized the award of a Contract to The Wilson Group of Greenwood, Missouri for the renovation of a section of the Jackson County Detention Center to house the Kansas City Police Department detainees.</p> <p>This Change Order in the amount of \$45,991.68 would include adding twenty-six pass-through doors for food trays; restraint applications; structural supports at three new wall openings and the relocation of power and data lines that impeded the installation of floor drains in the shower area. The City of Kansas City, Missouri has authorized the Change Order and will reimburse the County for the amount.</p> <p>The Director of Finance and Purchasing also requests the appropriation of funds as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>001-45475 General Fund, Increase Revenues</td><td>\$45,991.68</td><td></td></tr> <tr> <td>001-2810 General Fund, Undesignated Fund Balance</td><td></td><td>\$45,991.68</td></tr> <tr> <td>001-2810 General fund, Undesignated Fund Balance</td><td>\$45,991.68</td><td></td></tr> <tr> <td>001-2701-58020 General Fund, Corrections, Buildings & Improvements</td><td></td><td>\$45,991.68</td></tr> </table>		FROM:	TO:	001-45475 General Fund, Increase Revenues	\$45,991.68		001-2810 General Fund, Undesignated Fund Balance		\$45,991.68	001-2810 General fund, Undesignated Fund Balance	\$45,991.68		001-2701-58020 General Fund, Corrections, Buildings & Improvements		\$45,991.68			
	FROM:	TO:																	
001-45475 General Fund, Increase Revenues	\$45,991.68																		
001-2810 General Fund, Undesignated Fund Balance		\$45,991.68																	
001-2810 General fund, Undesignated Fund Balance	\$45,991.68																		
001-2701-58020 General Fund, Corrections, Buildings & Improvements		\$45,991.68																	

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Ordinance No. 4689, Resolution No. 18664, Memorandum from Scott George, Public Works Department and the Change Order from The Wilson Group.	
REVIEW	Department Director: <i>Joe Piccinni</i>	Date: <i>4-1-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>4/2/15</i>
	Division Manager: <i>Mary Ann Brown</i>	Date: <i>4/2/15</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.

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

ORD # 4722

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,067,000.00 from the undesignated fund balance of the 2014 General Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, and the Board of Police Commissioners of Kansas City, Missouri, for the furnishing of inmate housing for detainees of the Kansas City Police Department.

ORDINANCE NO. 4689, November 17, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the City of Kansas City, Missouri and the Board of Police Commissioners of Kansas City, Missouri, desire to consolidate the City's police detention facility located on the 8th floor of the Kansas City Police Department Headquarters with the County's Detention Center; and,

WHEREAS, renovation of a part of the Detention Center is necessary to provide for the additional 100 beds needed to accomplish this consolidation; and,

WHEREAS, the City of Kansas City has committed funds in the amount of \$1,067,000.00 to cover the costs of this renovation; and,

WHEREAS, an appropriation is necessary to place these funds in the appropriate spending account to be available for the renovation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the 2014 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Corrections			
001-	Increase Revenues	\$1,067,000	
001-2810	Undesignated Fund Balance		\$1,067,000
001-2810	Undesignated Fund Balance	\$1,067,000	
001-2701	58020 – Buildings & Improv		\$1,067,000

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Intergovernmental Agreement with the City of Kansas City, Missouri, for the furnishing of inmates beds at the Jackson County Detention Center.

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. 4689 introduced on November 17, 2014, was duly passed on November 24, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

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

11.24.14
Date


Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4689.

11/25/2014
Date


Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,067,000.00

November 12, 2014
Date


Director of Finance and Purchasing

Supplemental Appropriation Request Jackson County, Missouri

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

Date: November 12, 2014

ORD # 4689[illegible]

Alberan S Ball 11-15-14
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the renovation of a section of the Jackson County Detention Center for use by the Department of Corrections to The Wilson Group of Greenwood, Missouri, under the terms and conditions set forth in National Joint Powers Alliance Contract No. MO01-052113-TWG, an existing government contract, at an actual cost to the County not to exceed \$819,252.00

RESOLUTION NO. 18664, November 17, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, pursuant to Ordinance 4689, dated November 17, 2014, now pending before the Legislature, the City of Kansas City, Missouri, the Kansas City Police Department, and the County desire to enter into an Intergovernmental Cooperative Agreement whereby the County will provide additional space to house the police department's detainees; and,

WHEREAS, as part of this Agreement, the City will provide \$1,067,000.00 in funds for the renovation of space located in the Jackson County Detention Center to provide for 100 additional inmate beds; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the renovation of the Detention Center for use by the Department of Corrections to The Wilson Group of Greenwood, MO, under the terms and conditions set forth in National Joint Powers Alliance Contract No. MO01-052113-TWG, an existing government contract, at an actual cost to the County not to exceed \$819,251.79; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of

Finance and Purchasing is required to submit any purchase under an existing government contract which exceeds \$25,000.00 to the Legislature for approval; and,

WHEREAS, the Director of Finance and Purchasing recommends the award to The Wilson Group 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. 18664 of November 17, 2014, was duly passed on November 24, 2014 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 9

Nays 0

Abstaining 0

Absent 0

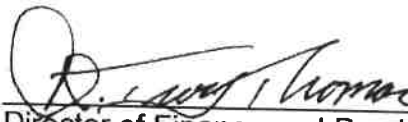
11.24.14
Date


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 2701 58020
ACCOUNT TITLE: General Fund
Corrections
Buildings and Improvements
NOT TO EXCEED: \$819,251.79

November 12, 2014
Date


Director of Finance and Purchasing



MICHAEL D. SANDERS

Jackson County Executive

EXECUTIVE ORDER NO. 15-06

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

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

DATE: MARCH 31, 2015

RE: JACKSON COUNTY MUNICIPAL COURT JUDGE REAPPOINTMENT

Pursuant to section 1803.1, Jackson County Code, I hereby reappoint Garry Helm as Jackson County Municipal Court Judge for a term to expire on December 31, 2016.

Michael D. Sanders, County Executive

Dated: March 31, 2015

