

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the purchase and installation of scoreboards for use by the Parks + Rec Department to Nevco of Greenville, IL, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 082114, an existing government contract, at an actual cost to the County not to exceed \$28,703.61.

RESOLUTION NO. 18846, June 8, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department needs seven new scoreboards at Adair Park;
and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing and installation of scoreboards to Nevco of Greenville, IL, under the terms and conditions set forth in the National Joint Powers Alliance Contract No. 082114, an existing government contract, at an actual cost to the County not to exceed \$28,703.61;
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 Nevco 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. 18846 of June 8, 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: 300 5300 58060
ACCOUNT TITLE: Park Enterprise Fund
Non-Departmental
Other Improvements
NOT TO EXCEED: \$28,704.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18846

Sponsor(s): Frank White, Jr.,

Date: June 8, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase and installation of Scoreboards per the attached quotation for the Parks + Rec Department from Nevco of Greenville, Illinois under the Terms and Condition of National Joint Powers Alliance (NJPA) Contract No. 082114, a competitively bid contract.</u></p>												
BUDGET INFORMATION To be completed By Requesting Department and Finance	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$28,703.61</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>\$28,703.61</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$28,703.61</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>300-5300-58060 Park Enterprise, Non-Departmental Enterprise, Other Improvements</td><td>\$28,703.61</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:	\$28,703.61	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$28,703.61	Amount budgeted for this item * (including transfers):	\$28,703.61	Source of funding (name of fund) and account code number:		300-5300-58060 Park Enterprise, Non-Departmental Enterprise, Other Improvements	\$28,703.61
Amount authorized by this legislation this fiscal year:	\$28,703.61												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$28,703.61												
Amount budgeted for this item * (including transfers):	\$28,703.61												
Source of funding (name of fund) and account code number:													
300-5300-58060 Park Enterprise, Non-Departmental Enterprise, Other Improvements	\$28,703.61												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): N/A</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>												
REQUEST SUMMARY	<p>The Parks + Rec Department is replacing 6 existing scoreboards and adding an additional scoreboard at Adair Park as part of their continued improvements to the park.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the director of Finance and Purchasing recommends the purchase and installation of Scoreboards per the attached Quotation for the Parks + Rec Department to Nevco of Greenville, Illinois under the terms and conditions set forth in National Joint Powers Alliance Contract No. 082114.</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>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p>Quotation from Nevco, Award Letter from NJPA and pertinent pages of Contract No. 082114</p>												
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Michelle Lewin</i></td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): If applicable <i>Mary Rasmussen</i></td><td>Date: 5/28/15</td></tr> <tr> <td>Division Manager: <i>Mary Lou Brown</i></td><td>Date: 6/3/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Michelle Lewin</i>	Date:	Finance (Budget Approval): If applicable <i>Mary Rasmussen</i>	Date: 5/28/15	Division Manager: <i>Mary Lou Brown</i>	Date: 6/3/15	County Counselor's Office:	Date:				
Department Director: <i>Michelle Lewin</i>	Date:												
Finance (Budget Approval): If applicable <i>Mary Rasmussen</i>	Date: 5/28/15												
Division Manager: <i>Mary Lou Brown</i>	Date: 6/3/15												
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.

PC# _____

RES # 18846

28,704

Mary Rasmussen
Budgeting



QUOTATION

Res. 18846

Account Name	Jackson County Parks and Recreation	Created Date	5/21/2015
Quote Number	00044215	Expiration Date	7/18/2015
Contact Name	Tina Spallo	Prepared By	Jay Garner
Title	Superintendent of Recreation	Title	Display and Scoring Consultant
Phone	(816) 503-4872	Phone	(314) 780-5715
Email Address	tspallo@jacksongov.org	Fax	(618) 664-0398
		Email Address	jgarner@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Total Price
7.00	1620 Timer	Baseball/Softball LED Scoreboard	10'x4'x8"	\$21,078.91
1.00	275-5160	Solar Power Kit		\$1,841.19
9.00	802-0300 - MPCX2 Baseball/Softball	Wireless Handheld Control	0.3'x0.5'x0.1'	\$2,226.80
5.00	MPCX2 Case	MPCX2 Control Carrying Case (holds 2 controls)	12.4'x8"x4"	\$103.44
7.00	MPCX2 Rec - Outdoor x6xx	In-board Wireless Receiver Kit		\$2,890.46

Ttl Shipping Wt (lbs)	1,895	Subtotal	\$28,140.79
		Freight	\$511.65
		US Fuel Surcharge	\$51.17
		Total	\$28,703.61

Additional Notes

NJPA contract 082114-NVC
Expires Sept 16 2018

NJPA member number 30910

Customers who purchased items in this quote also purchased the following:

Scorbitz

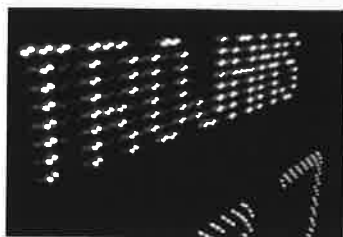


- Unlimited advertising revenue potential
- Real-time, streaming scores and updates on your smart phone and other internet devices
- Post or check upcoming game schedules
- Send notifications to phone to let fans know the game is about to start and after the game with the final score
- Enhance your relationships with fans and alumni



QUOTATION

Electronic Team Names (ETN)



- Customize the team names
- Easily changed from game to game
- Program team names using the console control
- Bright, long-lasting, energy-efficient LED
- Perfect for Multi-team Complexes or facilities that host Tournaments
- Available on most models

Message Centers



- Flexible advertising solution
- Exciting in-game animations
- Display additional stats and player info
- Long-lasting LED technology
- Full color and monochrome (red or amber)
- Many sizes to fit your scoreboard and venue

Extended Warranty



- Additional protection for 24 months
- Same terms as the included 5-year warranty
- Available for indoor or outdoor scoreboards
- Longest warranty available in industry

Pitch Counter Display



- Comply with league pitch count rules
- Prevent arm injury or fatigue
- Hand-held Wireless operation
- Connects with Nevco scoreboard controls
- Mounts next to new or existing scoreboard
- Multiple sizes and colors available

Pitch Timer Display



- Wireless operation
- Set any time up to 199 seconds
- Includes horn
- Track time in between pitches or innings
- Comply with NCAA regulations
- Reduce overall game time



QUOTATION

Solar Power Kit



- Reduce installation costs
- Install "off-grid" scoreboards and accessories
- No wires, No electric bills
- Built-in battery charge meter
- Designed for all weather conditions
- No Trenching. No boring. No overhead lines.
- Complies with NEC standards Section 690

Billing/Shipping Information

Bill To Name

Jackson County Parks and Recreation

Ship To Name

Jackson County Parks and Recreation

Bill To

Lee Summit, MO

Quote Terms and Conditions

The above pricing is for equipment only and does not include installation (unless specified) or taxes (if applicable). Credit terms determined upon receipt of purchase order. Shipping terms are F.O.B. Greenville, IL USA.

Scoreboards and Message Centers are UL Listed and come with our free 5-year guarantee. Wireless components, UltraScore Portable Scoreboard and Solar Power Kit carry a 2-year guarantee. Hand-held controls and switches carry a 1-year guarantee.

Scoreboards are available in 15 standard colors at no extra charge. Please contact your consultant for production/shipping lead times.

Purchase Order
Address

Nevco, Inc.
301 East Harris Ave
Greenville, IL 62246-2151

Remit To Address

Nevco, Inc.
7957 Solution Center
Chicago, IL 60677-7009
800.851.4040 / 618.664.0360

Quote Acceptance

Signature _____

Title _____

Name _____

Date _____



BASEBALL & SOFTBALL

SCOREBOARDS

MODEL 1620

Size: 10' x 4' x 8" (3.05 x 1.22 x .20 meters)

Approximate hanging weight: 130 lbs. (60 kg)

Digit Size: 18" **Digit Color:** High Intensity Red or Amber



Great smaller scoreboard ideal for multi-purpose fields.

- Designed to withstand wind load speed zones exceeding 150 mph.
- Operate wired or wireless.
- Large digits easily seen from long distances.
- White outline striping separates features for greatest readability.
- Bright, long lasting, energy efficient LEDs.
- Gasketed digits reduces water intake.
- Flexible mounting. Can mount directly to columns OR on laterals for complex or retro-fit installations.
- Flush sign mounting.

Combine your scoreboard with a Nevco monochrome or full-color message center to create a complete scoring and display system. Team/Sponsor signs also available.

NEVCO
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**BUILD YOUR OWN DISPLAY AND SCORING SYSTEM ONLINE AT:
WWW.NEVCO.COM**

U.S. & CANADA: 800-851-4040 INTERNATIONAL: 618-664-0360
FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM

INTEGRATED DISPLAY AND SCORING SOLUTIONS



Model 1620 (Outdoor) Baseball/Softball/Soccer Scoreboard SCOREBOARD/CONTROL OPERATING FEATURES

MODEL 1620	MPC(W)-4/5/6	MPCW WIRELESS	MPCX WIRELESS Not available with ETNs
TIMING 18" High Intensity Red or Amber LED Digits INNING Displays 0-9 instead of time	Displays on two digits, Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. Minutes are displayed until clock reads below one minute, then seconds are displayed. When time is off, time alternately displays minutes and seconds. When the minutes are counting down, the right colon light blinks each second, top right colon light blinks if in first 30 seconds, bottom right colon blinks if in last 30 seconds. Time numerals turn off at :00.	Displays on two digits. Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. Minutes are displayed until clock reads below one minute, then seconds are displayed. When time is off, time alternately displays minutes and seconds. When the minutes are counting down, the right colon light blinks each second, top right colon light blinks if in first 30 seconds, bottom right colon blinks if in last 30 seconds. Time numerals turn off at :00.	Displays on two digits. Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. Minutes are displayed until clock reads below one minute, then seconds are displayed. When time is off, time alternately displays minutes and seconds. When the minutes are counting down, the right colon light blinks each second, top right colon light blinks if in first 30 seconds, bottom right colon blinks if in last 30 seconds. Time numerals turn off at :00.
TEAM SCORES 18" High Intensity Red or Amber LED Digits	Displays 0-99.	Displays 0-99.	Displays 0-99.
INDICATORS 3" Diameter High Intensity Red or Amber LED cluster	THREE FOR BALL TWO FOR STRIKE TWO FOR OUT	THREE FOR BALL TWO FOR STRIKE TWO FOR OUT (BASEBALL)	THREE FOR BALL TWO FOR STRIKE TWO FOR OUT
PITCH COUNT	N/A	Supported. Integrates with PCD display. Controlled by hand-held switches.	Supported. Integrates with PCD display. Requires Pitch Count MPCX control.
PITCH TIMER	N/A	Supported. Integrates with 9520 display. Controlled by hand-held switches.	Supported. Integrates with 9520 display. Requires SCD/DGT MPCX control.
SEGMENT TIMING	Requires MPCW-6 or 7. Controlled by hand-held switches.	Supported. Controlled by hand-held switches.	Supported. Requires Segment Timer MPCX control.

In addition to the standard 15 colors, Nevco can match any PMS color. Please contact your local Display and Scoring Consultant for pricing information.

#103 Cardinal Red	#73 Maroon	#102 Team Orange	#99 Golden Yellow	#142 Kelly Green	#74 Forest Green	#120 Teal Blue	#72 Electronic Blue	#140 Royal Blue	#121 Midnight Blue	#141 Navy Blue	#104 Medium Purple	#70 Desert Tan	#95 Silver Gray	#76 Print Black
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AGENCY APPROVAL: UL/CUL listed, FCC, CE, INDUSTRY CANADA.

SCOREBOARD: Size 10'L x 4'H x 8"D (3.05 x 1.22 x .20 meters), constructed of aluminum. Scoreboard has 1" white outline striping. Hanging weight approximately 130 lbs. (60 kg).

CAPTIONS: HOME, GUESTS, INN/TIME, BALL, STRIKE, OUT, white letters 8" high.

LED UNITS: Seven-bar segmented digits with protective aluminum cover.

POWER: 120 VAC, .8 Amps, 50/60 Hz. / 240 VAC, 0.4 Amps, 50/60 Hz. Requires earth ground.

BUILT-IN LIGHTNING PROTECTION: All models feature fiber-optic isolation circuitry providing additional protection against lightning strikes.

GUARANTEE: TO VIEW OR RECEIVE THE MOST RECENT COPY OF OUR GUARANTEE, PLEASE VISIT: WWW.NEVCO.COM/INFO/GUARANTEE.PHP
U.S. SERVICE: 1-800-851-4040. INTERNATIONAL SERVICE: 1-618-664-0360. CANADA SERVICE: 1-800-461-8550.

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FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM



BASEBALL & SOFTBALL

ACCESSORIES

MODEL MPCX

Size: 3.25" x 5.5" x .875" (.08 x .14 x .02 m)

Approximate weight each: 5.5 oz. (.16 kg)

Display: 32 character LCD **Keypad:** 12 keys



Small and light-weight control featuring:

- Convenient wireless operation within 1000'.
- Operate multiple scoreboards simultaneously.
- System allows multiple controllers to link to individual scoreboards.
- High visibility LCD display with a sealed keyboard.
- Long battery life with indicator; two AA batteries included.
- Single hand operation with a no slip grip.
- Small enough to fit in a shirt pocket and can be attached to a waist band using the built-in clip.
- Built-in wireless signal strength meter and internal antenna.

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INTEGRATED DISPLAY AND SCORING SOLUTIONS

Model MPCX Baseball/Softball Operating Features

- HIT / ERROR / HORN**
- INNING / SCORE**
also functions as Escape key
- SELECTS HOME OR GUESTS**
(for scoring)
- ADD TO OR SUBTRACT**
from the selected feature
- AT BAT / TIME**
(Team Batting / Batter Number) /
(Timer Control / Time Setting)



LCD DISPLAY (16 characters x 2 lines)

POWER ON / OFF SWITCH

BALL (ADDS 1)
(hold to clear Balls and Strikes)

STRIKE (ADDS 1)
(hold to clear Balls and Strikes)

OPTIONS KEY, allows you to:

- Log Overscore (for scoreboards that show scores by inning)
- Clear Scoreboard
- Set Brightness of Scoreboard
- Check Battery Level
- Check Signal Strength
- Set Security Level
- Re-link Control
- Select Scoreboard Type

OUT (ADDS 1)
(hold to clear Balls, Strikes and Outs)

ADDITIONAL SPORT-SPECIFIC CONTROLS AVAILABLE:



CERTIFICATIONS: FCC part 15 Class B, CE, ROHS.

CONTROL: One (1) each MPCX Microprocessor-based operator's control. Constructed of black, highly break-resistant ABS plastic. Size 3 1/4" x 5 1/2" x 7/8" (.08 x .14 x .02 meters), built-in antenna, weight is 5 1/2 oz. (.16 kg). Control features include: On/Off key. 12-key keyboard with sport specific keyboard overlay. Control may be re-programmed by the user to operate other wireless Nevco scoreboards of the same sport.

RANGE: Maximum range of 1000 feet from control to receiver.

POWER: Control: Battery operated, requires 2 each "AA" batteries. (Batteries supplied with control.) Receiver, INPUT: 120/240 VAC, .15/.07 Amps, 50/60 Hz.

OPERATES MODELS: 1500, 1503, 1506, 1508, 1510, 1515 Timer, 1520 Timer, 1525 Timer, 1530, 1535, 1540, 1550. 9505 9515 compatible with scoreboards with timers.

GUARANTEE: TO VIEW OR RECEIVE THE MOST RECENT COPY OF OUR GUARANTEE, PLEASE VISIT: WWW.NEVCO.COM/INFO/GUARANTEE.PHP
U.S. SERVICE: 1-800-851-4040. INTERNATIONAL SERVICE: 1-618-664-0360. CANADA SERVICE: 1-800-461-8550.

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FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM

Form E



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA 082114 # Indoor-Outdoor Athletic Surfacing with Related
Equipment, Products, Supplies, Installation & Service

NEVCO, INC.

Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be September 16, 20 14 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance (NJPA)

NJPA Authorized signature:

NJPA Executive Director

Dr. Chad Coquette

(Name printed or typed)

Awarded this

16th

day of

September

20

14

NJPA Contract Number 082114 # NVL

NJPA Authorized signature:

NJPA Board Member

Scott Veronen

(Name printed or typed)

Executed this

16th

day of

September

20

14

NJPA Contract Number 082114 # NVL

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name

NEVCO, INC

Vendor Authorized signature:

[Signature]

Dan Phalen

(Name printed or typed)

Title:

CFO

Executed this

18

day of

September

20

14

NJPA Contract Number 082114 # NVL

Contract Award
RFP 082114 #

FORM D

Formal Offering of Proposal
(To be completed Only by Proposer)INDOOR-OUTDOOR ATHLETIC SURFACING WITH RELATED EQUIPMENT PRODUCTS, SUPPLIES,
INSTALLATION AND SERVICES

In compliance with the Request for Proposal (RFP) for INDOOR-OUTDOOR ATHLETIC SURFACING WITH RELATED EQUIPMENT PRODUCTS, SUPPLIES, INSTALLATION AND SERVICES the undersigned warrants that I/we have examined this RFP and, being familiar with all of the instructions, terms and conditions, general specifications, expectations, technical specifications, service expectations and any special terms, do hereby propose, fully commit and agree to furnish the defined equipment/products and related services in full compliance with all terms, conditions of this RFP, any applicable amendments of this RFP, and all Proposer's Response documentation. Proposer further understands they accept the full responsibility as the sole source of responsibility of the proposed response herein and that the performance of any sub-contractors employed by the Proposer in fulfillment of this proposal is the sole responsibility of the Proposer.

Company Name: NEVCO, INC. Date: 8-12-14Company Address: 301 EAST HARRIS AVECity: Greenville State: IL Zip: 62246Contact Person: Greg Stamer Title: Director of SalesAuthorized Signature (ink only):  Greg Stamer
(Name printed or typed)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 18847, June 8, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Family Court Division of the Sixteenth Judicial Circuit Court has miscellaneous computer equipment that it can no longer use, further described and itemized in the attached Exhibit A; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and sold at auction; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the Family Court, further described and itemized in Exhibit A, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as provided for in Chapter 11, Jackson County Code, 1984.

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. 18847 of June 8, 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

SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI



SURPLUS

TRANSFER

Date of Surplus: January 16, 2015		Date Transfer Received: NA	
Department Name: JCFC Warehouse		Department Transferring Asset: NA	
Point of Contact: Shannon Hayes		Department Receiving Asset: NA	
Please Check: Select only one		Receiving Department Contact: NA	
<input type="checkbox"/> Surplus <input type="checkbox"/> Fixed <input type="checkbox"/> Transfer		Receiving Department Phone Number: NA	

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
X	14838	CPU		2006	Nobilis	842540		8/29/2006	
	14839	CPU		2006	Nobilis	842620		8/29/2006	
	14811	CPU		2006	Nobilis	842***		8/29/2006	
	14858	CPU		2006	Nobilis	842579		9/7/2006	
	14856	CPU		2006	Nobilis	842586		8/29/2006	
	14782	CPU		2006	Nobilis	842610		8/29/2006	
	14860	CPU		2006	Nobilis	842617		8/29/2006	
	36588	LCD Monitor		2010	HP	CNC003P98L		4/30/2010	
	39218	CRT Monitor		2006	Nobilis	625550072		9/7/2006	
	39247	CRT Monitor		2006	Nobilis	631350160		9/7/2006	
	36256	Scanner		2006	Canon	DG341372		N/A	
	26192	2100 Printer		2000	HP	USGZ152734		7/11/2000	
	23521	895Cxi Printer		2000	HP	N/A		1/3/2000	
	28385	2300 Printer		2004	HP	CNBGH10673		6/7/2004	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

Exhibit A
Page 2 of 8

SURPLUS

TRANSFER

Date of Surplus: January 16, 2015		Date Transfer Received:	
Department Name: JCFC Warehouse		Department Transferring Asset:	
Point of Contact: Shannon Hayes		Department Receiving Asset:	
Please Check: Select only one		Receiving Department Contact:	
<input type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	23475	2100 Printer		1999	HP	USDZ003480		10/5/1999	
	39873	3005 Printer		2007	HP	CNJ1F50562		N/A	
	26272	4050 Printer		2000	HP	N/A		8/15/2000	
	26388	2100 Printer		N/A	HP	N/A		N/A	
	26973	2200 DN Printer		2002	HP	CNBRB42721		1/3/2002	
	26535	2200D Printer		2001	HP	USGBK03009		4/23/2001	
	23477	4050 Printer		1999	HP	N/A		10/5/1999	
	28427	Back-up Battery		2004	APC	N/A		6/17/2004	
	28361	Back-up Battery		2004	APC	N/A		6/17/2004	
	38517	Back-up Battery		2005	APC	N/A		3/8/2005	
	27021	Back-up Battery		2003	APC	N/A		5/20/2003	
	38496	Back-up Battery		2004	APC	N/A		6/17/2004	
	39880	3005 Printer		2007	HP	CNJ1F39537		11/5/2007	
	39874	3005 Printer		2007	HP	CNJ1F50054		11/5/2007	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**



SURPLUS

TRANSFER

Date of Surplus: 16 January 2015		Date Transfer Received:	
Department Name: JCFC Warehouse		Department Transferring Asset:	
Point of Contact: Shannon Hayes		Department Receiving Asset:	
Please Check: Select only one		Receiving Department Contact:	
<input type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	14584	Laptop		2005	Dell	N/A		10/3/2005	
	28381	Printer		2004	HP	CNBGG11823		6/7/2004	
	28385	Printer		2004	HP	CNBGH10673		6/7/2004	
	27550	Back-up Power Supply		2004	APC	N/A		6/17/2004	
	28436	Back-up Power Supply		2004	APC	N/A		6/17/2004	
	15719	Back-up Power Supply		2005	APC	N/A		1/26/2005	
	14854	CPU		2006	Nobilis	842589		8/29/2006	
	14841	CPU		2006	Nobilis	842598		8/29/2006	
	14846	CPU		2006	Nobilis	842585		8/29/2006	
	14851	CPU		2006	Nobilis	842602		8/29/2006	
	14847	CPU		2006	Nobilis	842609		8/29/2006	
	14850	CPU		2006	Nobilis	842607		8/29/2006	
	28418	Back-up Power Supply		2004	APC	N/A		6/17/2004	
	38534	Back-up Power Supply		2005	APC	N/A		3/8/2005	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.



SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

Exhibit A
Page 4 of 8

SURPLUS

TRANSFER

Date of Surplus: 16 January 2016		Date Transfer Received:	
Department Name: JCFC Warehouse		Department Transferring Asset:	
Point of Contact: Shannon Hayes		Department Receiving Asset:	
Please Check: Select only one		Receiving Department Contact:	
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Fixed Asset #		Receiving Department Phone Number:	

Transaction Date	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	5474	LCD Monitor		2008	HP	CND7160G11		7/16/2008	
	14861	CPU		2006	Nobilis	EQCA842600		8/29/2006	
	39589	CRT Monitor		2007	Nobilis	M9C74B623757		8/30/2007	
	14790	CPU		2006	Nobilis	EQCA842619		8/29/2006	
	38537	Back-up Power Supply		2005	APC	N/A		3/8/2005	
	28417	Back-up Power Supply		2005	APC	N/A		6/17/2004	
	N/A	CRT Monitor		1999	Gateway	17014C001008		5/7/1999	
	31954	CRT Monitor		1998	Gateway	15009A344282		1/1998	
	31955	CRT Monitor		1998	Gateway	15009A344275		1/1998	
	N/A	CRT Monitor		1999	KDS	995010940		9/1999	
	N/A	CRT Monitor		1993	NCR	17-25183779AK		8/1993	
	14812	CPU		2006	Nobilis	EQCA842572		8/29/2006	
	39585	CRT Monitor		2007	Nobilis	M9C74B623462		8/30/2007	
	26886	Back-up Power Supply		2003	APC	N/A		12/2/2003	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**



SURPLUS

TRANSFER

Date of Surplus: January 29, 2015		Date Transfer Received:							
Department Name: JCFC Warehouse		Department Transferring Asset:							
Point of Contact: Shannon Hayes		Department Receiving Asset:							
Phone Number: 435-4749		Receiving Department Contact:							
Please Check: Select only one		Receiving Department Phone Number:							
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer									
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
X	38262	LCD Monitor		2005	Viewsonic	PIR044801359		1/28/2005	
	39583	CRT Monitor		2007	Nobilis	M9C74B623753		8/30/2007	
	14857	CPU		2006	Nobilis	EQCA842599		8/29/2006	
	23913	Back-up Power Supply		2000	APC	N/A		3/28/2000	
	14392	CPU		2005	Nobilis	478122-15		1/31/2005	
	39332	LCD Monitor		2006	Viewsonic	Q85062623631		9/26/2006	
	3219	CPU		2004	Nobilis	446066-19		6/15/2004	
	14425	CPU		2005	Nobilis	478122-56		1/31/2005	
	14424	CPU		2005	Nobilis	478122-41		1/31/2005	
	14810	CPU		2006	Nobilis	EQCA842559		8/29/2006	
	14875	CPU		2006	Nobilis	EQCA840335		8/29/2006	
	5326	LCD Monitor		2008	Acer	81302131739		7/2/2008	
	14802	CPU		2006	Nobilis	EQCA842597		8/29/2006	
	14791	CPU		2006	Nobilis	EQCA842577		8/29/2006	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

Exhibit A
Page 6 of 8

SURPLUS

TRANSFER

Date of Surplus: January 29, 2015		Date Transfer Received:							
Department Name: JCFC Warehouse		Department Transferring Asset:							
Point of Contact: Shannon Hayes		Department Receiving Asset:							
Please Check: Select only one		Receiving Department Contact:							
<input type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
X	14845	CPU		2006	Nobilis	EQCA842581		8/29/2006	
	38257	LCD Monitor		2005	Viewsonic	PIR044700909		1/28/2005	
	38251	LCD Monitor		2005	Viewsonic	PIR044801374		1/28/2005	
	39273	CRT Monitor		2006	Nobilis	631350142		9/7/2006	
	14785	CPU		2006	Nobilis	EQCA842621		8/29/2006	
	27036	Back-up Power Supply		2003	APC	N/A		5/30/2003	
	27026	Back-up Power Supply		2003	APC	N/A		5/30/2003	
	38265	LCD Monitor		2005	Viewsonic	P1R044801341		1/28/2005	
	39117	LCD Monitor		2006	Viewsonic	PSX062120684		8/17/2006	
	38717	LCD Monitor		2004	Viewsonic	P1Q042100545		8/4/2004	
	38221	LCD Monitor		2005	Viewsonic	PIR044801104		1/28/2005	
	38178	LCD Monitor		2005	Viewsonic	P1R044700847		1/28/2005	
	38180	LCD Monitor		2005	Viewsonic	P1R044700831		1/28/2005	
	38177	LCD Monitor		2005	Viewsonic	P1R044700846		1/28/2005	

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** Refer to Asset Subclass Listing.



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

Exhibit A
Page 7 of 8

Date of Surplus: January 29, 2015		Date Transfer Received:	
Department Name: JCFC Warehouse		Department Transferring Asset:	
Point of Contact: Shannon Hayes		Department Receiving Asset:	
Phone Number: 435-4749		Receiving Department Contact:	
Please Check: <input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number:	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
X	38181	LCD Monitor		2005	Viewsonic	P1R044700835		1/28/2005	
	38182	LCD Monitor		2005	Viewsonic	P1R044700829		1/28/2005	
	38179	LCD Monitor		2005	Viewsonic	P1R044700833		1/28/2005	
	38241	LCD Monitor		2005	Viewsonic	P1R044800340		1/28/2005	
	5335	LCD Monitor		2008	Acer	ETL480201781305339396L		7/2/2008	
	5337	LCD Monitor		2008	Acer	81202129939		7/2/2008	
	36919	LCD Monitor		2007	Acer	73504192443		N/A	
	5327	LCD Monitor		2008	Acer	81302137639		7/2/2008	
	5325	LCD Monitor		2008	Acer	81302130439		7/2/2008	
	34641	Projector		Unknown	Mitsubishi	000713		Unknown	
	34704	Projector		Unknown	Panasonic	CA1150333		Unknown	
	38608	Scanner		2005	HP	CN4CRAL17H		6/6/2005	
	27839	LCD Monitor		2003	KDS	FGV239139131U		12/19/2003	
	28267	LCD Monitor		2004	Viewsonic	A18040303380		4/22/2004	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI



SURPLUS

TRANSFER

[illegible]

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

**** Refer to Asset Subclass Listing.**

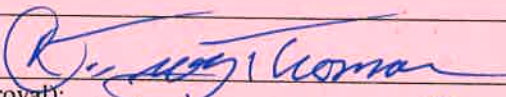
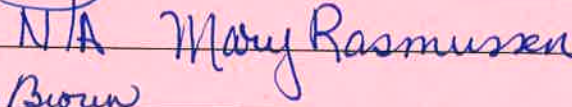
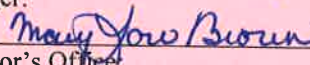
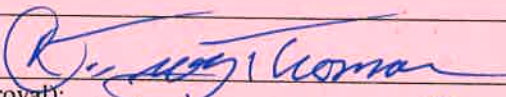
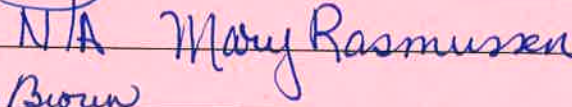
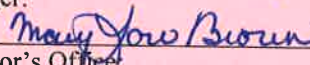
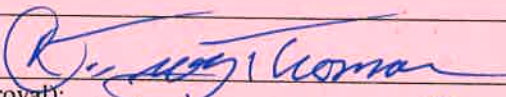
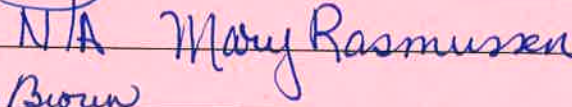
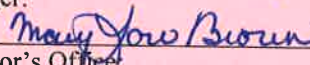
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18847

Sponsor(s): Scott Burnett

Date: June 8, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</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 checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:			
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number:													
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18821, May 4, 2015</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
REQUEST SUMMARY	<p>Family Courts has requested that certain personal property (computer equipment) be declared as Surplus and the disposal of that property be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on the Attached Exhibit A be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: The Computer Equipment will be sold at auction. All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
ATTACHMENTS	<p>Exhibit A, Surplus Declaration Form</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td></td><td>Date: 5/20/15</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>N/A</td><td>Date: 5/28/15</td></tr> <tr> <td>Division Manager:</td><td></td><td>Date: 6/3/15</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td></tr> </table>	Department Director:		Date: 5/20/15	Finance (Budget Approval): <i>If applicable</i>	N/A	Date: 5/28/15	Division Manager:		Date: 6/3/15	County Counselor's Office:		Date:
Department Director:		Date: 5/20/15											
Finance (Budget Approval): <i>If applicable</i>	N/A	Date: 5/28/15											
Division Manager:		Date: 6/3/15											
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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$49,000.00 within the 2015 Park Enterprise Fund and awarding a contract to J & M Displays of Yarmouth, IA, for the furnishing of a fireworks display for use by the Parks + Rec Department, at an actual cost to the County not to exceed \$49,000.00, as a sole source purchase.

RESOLUTION NO. 18848, June 8, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the County's "Big Bang" Fourth of July Celebration features a fireworks extravaganza expertly choreographed to a patriotic soundtrack and will feature a "Big Bang" fireworks shell that will be assembled on-site by a master fireworks builder prior to the event; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that J & M Displays of Yarmouth, IA, is the only vendor capable of creating this one-of-a-kind display; and,

WHEREAS, a transfer is necessary to place funds needed for this event 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 Construction Services			
300-1608	58060 – Other Improvements	\$49,000	
Park Enterprise Fund Special Events			
300-1670	56080 – Other Professional Svcs		\$49,000

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 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. 18848 of June 8, 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: 300 1608 58060
ACCOUNT TITLE: Park Enterprise Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$49,000.00

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 1670 56080
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Other Professional Services
NOT TO EXCEED: \$49,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18848

Sponsor(s): Frank White, Jr.

Date: June 8, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$49,000.00 within the Parks + Rec Department's budget and authorizing the award of a contract for the furnishing of a Fireworks Display for the Jackson County "Big Bang" Fourth of July Celebration to J & M Displays of Yarmouth, Iowa 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>\$49,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$49,000.00</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:</td><td></td></tr> <tr> <td>Transfer From: 300-1608-58060 Enterprise Fund, Construction Services, Other Improvements</td><td>\$49,000.00</td></tr> <tr> <td>Transfer To: 300-1670-56080 Enterprise Fund, Special Events, Other Professional Services</td><td>\$49,000.00</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:	\$49,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$49,000.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Transfer From: 300-1608-58060 Enterprise Fund, Construction Services, Other Improvements	\$49,000.00	Transfer To: 300-1670-56080 Enterprise Fund, Special Events, Other Professional Services	\$49,000.00
Amount authorized by this legislation this fiscal year:	\$49,000.00														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$49,000.00														
Amount budgeted for this item * (including transfers):															
Source of funding (name of fund) and account code number:															
Transfer From: 300-1608-58060 Enterprise Fund, Construction Services, Other Improvements	\$49,000.00														
Transfer To: 300-1670-56080 Enterprise Fund, Special Events, Other Professional Services	\$49,000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>														
REQUEST SUMMARY	<p>Jackson County's "Big Bang" Fourth of July Celebration has become one of the most anticipated events in the greater metropolitan area, with 15,000 to 20,000 celebrants joining in the party at Longview Lake Shelter 13 and around the shores of Longview Lake to view the spectacular display. This fireworks extravaganza is expertly choreographed to a patriotic soundtrack and simulcast on the radio. The display will feature two 16" special effects shells and culminate in a spectacular 24" shell that will be built entirely on-site by a master builder in the week leading up to the event. Research has indicated that this is the only shell of its kind that will be shot in the country and we hope to garner national press throughout the build process.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of a Fireworks Display for the Jackson County "Big Bang" Fourth of July Celebration to J & M Displays of Yarmouth, Iowa as a Sole Source Purchase.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$49,000.00 within the Parks + Rec Department's budget as follows:</p> <table> <tr> <td>300-1608-58060 Enterprise Fund, Construction Services, Other Improvements</td> <td>FROM: \$49,000.00</td> <td>TO:</td> </tr> <tr> <td>300-1670-56080 Enterprise Fund, Special Events, Other Professional Services</td> <td></td> <td>\$49,000.00</td> </tr> </table>	300-1608-58060 Enterprise Fund, Construction Services, Other Improvements	FROM: \$49,000.00	TO:	300-1670-56080 Enterprise Fund, Special Events, Other Professional Services		\$49,000.00								
300-1608-58060 Enterprise Fund, Construction Services, Other Improvements	FROM: \$49,000.00	TO:													
300-1670-56080 Enterprise Fund, Special Events, Other Professional Services		\$49,000.00													

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 Mark Siettmann, Director of Communications and an Invoice from J & M Displays.	
REVIEW	Department Director: <i>Michael Newman</i>	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Remussen</i>	Date: <i>5/28/15</i>
	Division Manager: <i>Mary Jo Brown</i>	Date: <i>6/3/15</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.

Fiscal Note:

Jackson County, Missouri

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

Date:

May 28, 2015

PC# _____

RES # 18848

Department / Division	Character/Description	From	To
Park Enterprise Fund - 300			
1608 - Contruction Services	58060 - Other Improvements	49,000	
1670 - Special Events	56080 - Other Professional Services		49,000
		49,000	49,000

Mary Rasmussen
Budgeting

Budgeting



MARK SIETTMANN

DIRECTOR OF COMMUNICATIONS

(816) 881-3333
Fax: (816) 881-3133

JACKSON COUNTY COURTHOUSE
415 EAST 12TH STREET, SECOND FLOOR
KANSAS CITY, MISSOURI 64106
WWW.JACKSONGOV.ORG

MEMORANDUM

TO: Barbara Casamento, Purchasing

FROM: Mark Siettmann, Director of Communications

RE: Sole Source Contract for July 4th Fireworks Vendor

DATE: May 28, 2015

Jackson County Parks + Rec is submitting an RLA for the purposes of contracting with a fireworks vendor for the 2015 Big Bang Celebration at Longview Lake. This year's celebration is being promoted as having the "largest shell" shot off anywhere in the United States.

To our knowledge, J & M Displays, Inc. (Iowa) is the sole vendor who can provide a 24" shell as well as the sole vendor willing and able to build the 24" shell onsite. A shell that large cannot legally be built elsewhere and transported. Our confidence is such that we are advertising the fact that Jackson County will be the only place in the U.S. with that size shell.





Remit Payment to:
 18064 170th Avenue
 Yarmouth, IA 52660
 Phone: 319-394-3890
 Fax: 267-392-3890

Invoice

Invoice Date: May 28, 2015
 Deposit Date: _____
 Balance Due Date: due upon receipt
 Customer ID: 10592

Bill To:

Jackson County Parks & Recreation

Attn: Michele Newman

415 E 12th St

Kansas City, MO 64106

Ship To:

Order Date	P.O. Number #	Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
7/4/2015		10720	Ward			due upon receipt	

Quantity	Description	Unit Price	Total
1	Fireworks Display		\$ 49,000.00
Subtotal			\$ 49,000.00
Sales Tax			
Total Amount			\$ 49,000.00
Less Deposit			
Balance Due			\$ 49,000.00

We accept MasterCard, Visa, Discover, & American Express

If you have any questions concerning this invoice, please call our Corporate Office @ (319) 394-3890 extension 316.

THANK YOU FOR YOUR BUSINESS!

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Samuel Christopher Rovenstine upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

RESOLUTION NO. 18849, June 8, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, Samuel Christopher Rovenstine of Blue Springs, Missouri, has successfully completed all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and will be recognized at the Eagle Court of Honor on June 27, 2015; and,

WHEREAS, Samuel is a member of Boy Scout Troop 1692; and,

WHEREAS, to become an Eagle Scout, a young man must earn a minimum of twenty-one merit badges and demonstrate Scout spirit through the Boy Scout Oath and Law, service, and leadership; and,

WHEREAS, each Boy Scout must also complete a rigorous Eagle Service Project involving planning, review, and execution and, at completion, a final review and analysis of the results; and,

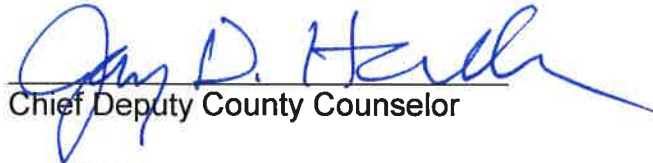
WHEREAS, for his Eagle Scout project, Samuel erected a flag pole and constructed a ceremonial circle at the American Legion Farm; and,

WHEREAS, Samuel's proud parents, Steven and Sharon Rovenstine of Blue Springs, Missouri, join in his celebration of this honor; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Samuel Christopher Rovenstine upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and extends well-deserved recognition for his contributions to the Jackson County 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. 18849 of June 8, 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 congratulating Tyler Allen Genasci upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

RESOLUTION NO. 18850, June 8, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, Tyler Allen Genasci of Grain Valley, Missouri, has successfully completed all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and will be recognized at the Eagle Court of Honor on June 27, 2015; and,

WHEREAS, Tyler is a member of Boy Scout Troop 1692; and,

WHEREAS, to become an Eagle Scout, a young man must earn a minimum of twenty-one merit badges and demonstrate Scout spirit through the Boy Scout Oath and Law, service, and leadership; and,

WHEREAS, each Boy Scout must also complete a rigorous Eagle Service Project involving planning, review, and execution and, at completion, a final review and analysis of the results; and,

WHEREAS, for his Eagle Scout project, Tyler constructed bunk beds for the Midwest Foster Care Association; and,

WHEREAS, Tyler's proud parents, Matthew and Dannette Genasci of Grain Valley, Missouri, join in his celebration of this honor; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Tyler Allen Genasci upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and extends well-deserved recognition for his contributions to the Jackson County 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. 18850 of June 8, 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 congratulating Dustin Clyde Peterson upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

RESOLUTION NO. 18851, June 8, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, Dustin Clyde Peterson of Grain Valley, Missouri, has successfully completed all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and will be recognized at the Eagle Court of Honor on June 27, 2015; and,

WHEREAS, Dustin is a member of Boy Scout Troop 1692; and,

WHEREAS, to become an Eagle Scout, a young man must earn a minimum of twenty-one merit badges and demonstrate Scout spirit through the Boy Scout Oath and Law, service, and leadership; and,

WHEREAS, each Boy Scout must also complete a rigorous Eagle Service Project involving planning, review, and execution and, at completion, a final review and analysis of the results; and,

WHEREAS, for his Eagle Scout project, Dustin constructed picnic tables for the First Bible Baptist Church; and,

WHEREAS, Dustin's proud parents, Steven and Bonnie Peterson of Grain Valley, Missouri, join in his celebration of this honor; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Dustin Clyde Peterson upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and extends well-deserved recognition for his contributions to the Jackson County 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. 18851 of June 8, 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