

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

**A RESOLUTION** awarding a contract for the furnishing of ten-year lease/purchase financing of voting equipment for use by the Jackson County Board of Election Commissioners to Clayton Holdings, LLC d/b/a Commerce Bank of St. Louis, Missouri, under the terms and conditions of Request for Proposals No. 42-15, funds to be payable by the Jackson County Board of Election Commissioners.

**RESOLUTION NO. 18916**, August 31, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Board of Election Commissioners ("Election Board") has a need for voting equipment to replace its obsolete and unrepairable existing voting machines; and,

WHEREAS, the voting equipment the Election Board proposes purchasing is manufactured by Unisyn and is certified for use by the Federal Election Assistance Commission and by the Missouri Secretary of State; and,

WHEREAS, the Director of Finance and Purchasing has determined that Unisyn is the sole source provider of this proprietary equipment; and,

WHEREAS, the total cost of this Unisyn Open Elect Voting System is \$1,386,272.00; and,

WHEREAS, the Election Board will use funds on hand to make a down payment toward this purchase in the amount of \$386,272.00, and will be responsible for the annual

payments on the lease out of funds it receives from the jurisdictions it serves; and,

WHEREAS, the Director of Finance and Purchasing solicited formal written bids on Request for Proposals No. 42-15 for a ten-year lease/purchase financing of the remaining \$1,000,000.00 cost of this equipment on behalf of the Election Board; and,

WHEREAS, a total of ten notifications were distributed and two responses were received and evaluated as follows:

<u>BIDDER</u>	<u>APR</u>	<u>POINTS AWARDED</u>
Clayton Holdings, LLC (Commerce Bank) St. Louis, MO	2.32%	93
US Bancorp (US Bank) Denver, CO	2.35%	88

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the lease/purchase of voting equipment to Clayton Holdings, LLC, d/b/a Commerce Bank of St. Louis, MO, under the terms and conditions of Request for Proposals No. 42-15; and,

WHEREAS, the first annual payment for this equipment is not due until May 2016; and,

WHEREAS, the availability of funds for this purchase is subject to annual appropriation;  
now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the 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.

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. 18916 of August 31, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

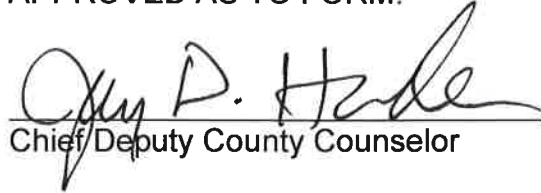
Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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. 18916 of August 31, 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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18916

Sponsor(s): Scott Burnett

Date: August 31, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for the Lease/Purchase of Voting Equipment for the Jackson County Board of Election Commissioners with Clayton Holdings, LLC (Commerce Bank) of St. Louis, Missouri under the terms and conditions of Request for Proposal No. 42-15</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>\$</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 type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Estimated Use: \$</p> <p>1<sup>st</sup> Lease/Payment is not due until May, 2016. There will be ten annual payments of \$112,293.13. The availability of funds is subject to annual appropriation.</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):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
REQUEST SUMMARY	<p>The Jackson County Board of Election Commissioners needs to purchase new Voting Equipment to replace outdated and unrepairable equipment. The total cost of the equipment is \$1,386,272.00. The Jackson County Board of Election Commissioners will make a down payment of \$386,272.00 and the County will borrow the remaining \$1,000,000.00 with Jackson County Board of Election Commissioners responsible for the repayment of the loan with monies collected from the jurisdictions Jackson County Board of Election Commissioners conducts elections for. The Purchasing Department issued Request for Proposal No. 42-15 for the financing of the new voting equipment.</p> <p>A total of ten notifications were distributed and two responses were received and evaluated as follows:</p> <table border="1"> <tr> <td>Description</td><td>Clayton Holdings, LLC (Commerce Bank) St. Louis, Missouri</td><td>US Bancorp (US Bank) Denver, Colorado</td></tr> <tr> <td>Points Awarded</td><td>93 Points</td><td>88 Points</td></tr> <tr> <td>Annual Payment</td><td>\$112,293.13</td><td>\$112,221.50</td></tr> <tr> <td>Interest Rate</td><td>2.32%</td><td>2.35%</td></tr> </table> <p>Evaluation Points were awarded on the following criteria: Responsiveness to general terms and provisions; Qualifications and Experience; References and Pricing.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of Lease/Purchase of Voting Equipment for the Jackson County Board of Election Commissioners to Clayton Holdings, LLC (Commerce Bank) of St. Louis, Missouri as the best proposal received in response to Request for Proposal No. 42-15.</p>	Description	Clayton Holdings, LLC (Commerce Bank) St. Louis, Missouri	US Bancorp (US Bank) Denver, Colorado	Points Awarded	93 Points	88 Points	Annual Payment	\$112,293.13	\$112,221.50	Interest Rate	2.32%	2.35%
Description	Clayton Holdings, LLC (Commerce Bank) St. Louis, Missouri	US Bancorp (US Bank) Denver, Colorado											
Points Awarded	93 Points	88 Points											
Annual Payment	\$112,293.13	\$112,221.50											
Interest Rate	2.32%	2.35%											

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	Abstract of Proposals Received, a Recommendation Memorandum from the Jackson County Board of Election Commissioners and the pertinent pages of Clayton Holdings, LLC proposal documents	
REVIEW	Department Director: <i>Tammy S. Brown</i>	Date: <i>8-21-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Jefferson</i>	Date: <i>8/21/15</i>
	Division Manager: <i>Marylou Brown</i>	Date: <i>8/26/15</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.



BID NO: 42-15 DATE: 8/11/2015 COMMODITY: Lease/Purchase Financing for the purchase of Voting Equipment			Rosie So US Bank		<del>US Bank</del>		Commerce Bank			
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT

See bid

See bid

See Proposal

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: August 11, 2015 BY

CLERK OF THE LEGISLATURE

PURCHASING

JACKSON COUNTY ELECTION BOARD OF COMMISSIONERS  
RFP EVALUATION 42-15  
AUGUST 20, 2015

On August 11, 2015 the two Directors of the Jackson County Election Board of Commissioners (JCEB) Tammy Brown and Robert Nichols were present for the opening of the RFP responses along with Barbara Casamento, Purchasing Supervisor.

Two responses were received for RFP #42-15 from Commerce Bank/Clayton Holdings, LLC and U. S. Bancorp. The RFP's were reviewed by the Directors and presented to the JCEB Board.

The JCEB had the following financial criteria which needed to be met:

Loan Amount \$1,000,000.00  
10 Year Term  
No Penalty for Early Pay Off  
Acceptable Interest Rate  
Annual or Semi-Annual Payment

Both met the criteria in responding to the RFP. Listed below is JCEB scoring for the two respondents:

	Commerce Bank	US Bancorp
Responsiveness to Request for Proposal	5%	5%
Respondent Qualifications & Experience	8%	8%
References	5%	5%
Pricing	75%	70%

Inquiries were made to both banks for an explanation of the difference on the interest rate. Please find the explanation from U.S. Bancorp as well as Commerce Bank attached to this report.

Escrow Accounts – Both RFPs made mention of establishing an escrow account. Questions were presented to both respondents and their email responses are attached regarding these accounts.

References – All references were contacted and gave glowing recommendations for both banking institutions.

It is for the above stated reasons that the Jackson County Board of Election Commissioners recommends Commerce Bank/Clayton Holdings, LLC for approval for the Lease/Purchase Agreement for the voting equipment.

**VOTING EQUIPMENT  
BACKGROUND  
INFORMATION  
REQUIRING THE  
NECESSITY FOR  
THE LEASE/PURCHASE AGREEMENT**

# ELECTION BOARD HISTORY



## FORMATION OF THE JACKSON COUNTY BOARD OF ELECTION COMMISSIONERS

- On March 19, 1917 the 49th General Assembly passed Senate Bill 528 establishing the Jackson County Board of Election Commissioners. Senate Bill 528 was the next to the last bill approved before the 49th General Assembly adjourned.
- Election Boards had previously been established in the Cities of Kansas City and St. Louis in 1895.
- The first meeting of the newly formed Commission was held June 18, 1917. The four new Commissioners appointed by Governor Frederick Dozier Gardner were R. W. McCurdy (D), Clinton A. Winfrey (D), Henry W. Rubinnell (R) and James F. Shepherd (R).
- In the past 98 years there have been many revisions to Missouri State Statutes but the statutes regarding election boards have remained surprisingly unchanged.

# Missouri Revised Statutes

## Chapter 115

### Election Authorities and Conduct of Elections

Election commissioners, when appointed, term of office.

115.029.

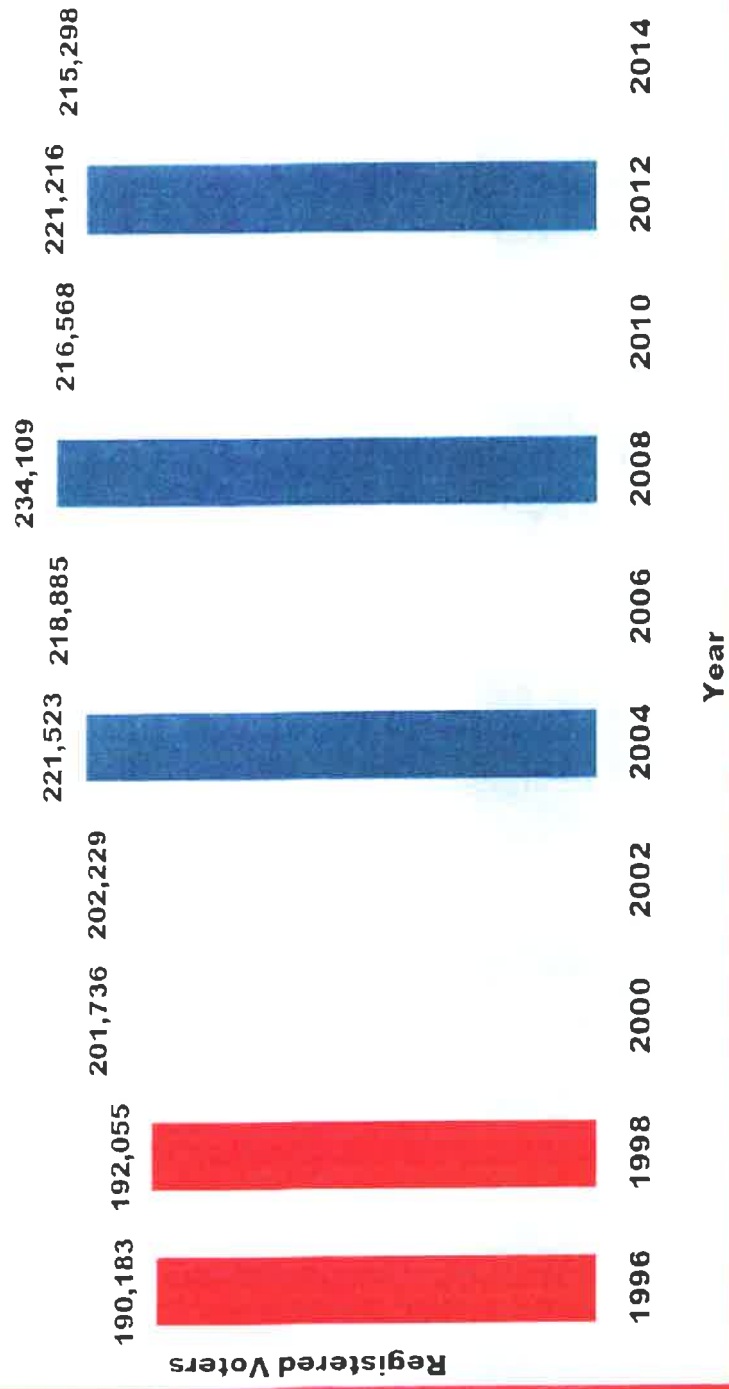
- 1. In each county of the first class containing the major portion of a city which has more than three hundred thousand inhabitants, each election commissioner shall be appointed on April 21, 1982, for a term of four years and until his successor is appointed, confirmed and sworn. Successors shall be appointed in like manner for a term of four years and until their successors are appointed, confirmed and sworn.
- 2. In each county containing a portion but not the major portion of a city which has more than three hundred thousand inhabitants, each election commissioner shall be appointed on June 15, 1981, for a term of four years and until his successor is appointed, confirmed and sworn. Successors shall be appointed in like manner for a term of four years and until their successors are appointed, confirmed and sworn. The first two election commissioners appointed after May 10, 1994, shall be appointed for terms of two years and until their successors are appointed, confirmed and sworn. One of those appointed to a two-year term shall be a member of one major political party and one shall be a member of the other major political party. The next two election commissioners appointed, and all successors, shall be appointed for terms of four years and until their successors are appointed, confirmed and sworn.
- 3. In all other cities and counties which have or hereafter have a board of election commissioners, each commissioner's term of office shall coincide with the term of the governor who appoints him and until the commissioner's successor is appointed, confirmed and sworn.



# Election Equipment History

- IN 1976 THE JACKSON COUNTY BOARD OF ELECTION COMMISSIONERS PURCHASED WHAT WAS KNOWN AS THE PUNCH CARD SYSTEM. THIS SYSTEM WAS SUCCESSFULLY UTILIZED BY THE BOARD THRU 2005.
- BECAUSE OF THE 2000 PRESIDENTIAL ELECTION DEBACLE IN FLORIDA, NEW FEDERAL LAWS WERE IMPLEMENTED REGARDING ELECTION EQUIPMENT AND STANDARDS. THE ADOPTION AND IMPLEMENTATION OF THIS NEW FEDERAL LAW, THE HELP AMERICA VOTE ACT (HAVA), ALLOCATED FEDERAL DOLLARS TO EACH SECRETARY OF STATE TO BE DISBURSED TO LOCAL ELECTION AUTHORITIES TO PURCHASE VOTING EQUIPMENT.
- BECAUSE OF HAVA REQUIREMENTS OUR EXISTING PUNCH CARD SYSTEM WAS NO LONGER SUPPORTED BY ELECTION EQUIPMENT MANUFACTURERS.
- IN 2008, THE JCEB PURCHASED THE INK-A-VOTE SYSTEM. THE BOARD DECIDED TO PURCHASE THE INK-A-VOTE SYSTEM FOR EASE IN TRANSITIONING SYSTEMS FOR OUR VOTERS. THE INK-A-VOTE SYSTEM WAS VERY SIMILAR TO THE PUNCH CARD SYSTEM IN OPERATION, EASE AND EFFICIENCY AND ELIMINATED THE "CHAD" ISSUE THAT PLAGUED FLORIDA.
- WHILE THE INK-A-VOTE SYSTEM HAS BEEN EXTREMELY FUNCTIONAL AND HAS SERVED THE JCEB WELL, IT WAS CERTIFIED WITH THE FEDERAL GOVERNMENT AS HAVING A 7 YEAR LIFESPAN. THE 2016 PRESIDENTIAL YEAR WILL BE OUR 10TH YEAR UTILIZING THE EQUIPMENT.

## JACKSON COUNTY REGISTERED VOTER HISTORY





[illegible]

**THIS NUMBER DOES NOT TAKE INTO ACCOUNT THE MANY THOUSANDS OF BALLOTS RUN THROUGH THE PRECINCT BALLOT COUNTERS (PBC) FOR TESTING & RECOUNTS**

# Issues

- EQUIPMENT EXCEEDS FEDERAL GOVERNMENT LIFESPAN
- NO FEDERAL OR STATE APPROPRIATIONS FOR FUTURE FUNDING SOLUTIONS FOR THE PURCHASE OF ELECTION EQUIPMENT HAS BEEN IDENTIFIED AND ELECTION OFFICIALS HAVE HAD TO MAKE THEIR OWN WAY IN DEVELOPING A PLAN TO PURCHASE NEW EQUIPMENT.

# Solutions

- ELECTION OFFICIALS HAVE DEVELOPED A PLAN TO PURCHASE NEW EQUIPMENT.
- BEGINNING IN 2010, THE JCEB BEGAN CHARGING "RENT" . TO ALL ENTITIES WHO UTILIZED THE ELECTION EQUIPMENT IN LOCAL ELECTIONS. WE HAVE BEEN ABLE TO DEVELOP A FUND TO HELP PURCHASE NEW EQUIPMENT, BUT UNFORTUNATELY THE BOARD WILL NEED A BANK LOAN TO COVER THE TOTAL COSTS.

## STEPS TAKEN TO CONTAIN NEW EQUIPMENT COSTS

- IN THE **2008** PRESIDENTIAL ELECTION THE JACKSON COUNTY ELECTION BOARD (JCEB) HAD **250** POLLING LOCATIONS WHICH WERE REDUCED FOR THE **2012** PRESIDENTIAL ELECTION TO **207** POLLING LOCATIONS.
- JCEB HAS AGAIN TAKEN STEPS TO REDUCE THE MOUNTING COST OF ELECTIONS BY REVIEWING OUR POLLING LOCATIONS AND HAVE REDUCED THE NUMBER FOR A THIRD TIME FOR THE **2016** PRESIDENTIAL ELECTION TO A TOTAL OF **189** POLLING LOCATIONS THUS LOWERING THE NUMBER OF NEW MACHINES TO BE PURCHASED AND LOWERING THE TOTAL LOAN AMOUNT NEEDED.

# LOAN RE-PAYMENT PLAN

TOTAL EQUIPMENT COST			\$1,386,272
• 172	OVO	TWO YEAR WARRANTY	
• 142	OVI-VC	TWO YEAR WARRANTY	
• OVO	FIRMWARE		
• OVI-VC	FIRMWARE		
• 172	TM DRIVES		
DOWN PAYMENT FROM JCEB HAVA ACCOUNT			\$ 389,000
REMAINING AMOUNT TO BE PAID FROM RENTAL PAYMENTS COLLECTED FROM JURISDICTIONS CONDUCTING ELECTIONS.			\$ 997,272
PAYMENT TERMS – INTEREST RATE NOT TO EXCEED 2.5% - LOAN TERM 10 YEARS			
PAYMENT AMOUNT PER YEAR			\$ 115,000



## MONIES SAVED BY PURCHASING NEW UNISYN VOTING SOLUTIONS EQUIPMENT

*This list contains the items that will no longer be needed once the new equipment has been purchased saving our entities money.*

*The savings listed are from the number of polling places and jurisdictions that were on the ballot for the 2012 August Primary and November General Elections.*

### AUGUST - 2012

Number of Polling Locations 204

#### ITEMS THAT WILL NO LONGER BE NEEDED WITH NEW EQUIPMENT

Ballot Pages	\$9,305.00
Masks	\$ 525.00
Crimps	\$2,028.00
Ink-A-Vote Dobbers	\$2,738.00

### NOVEMBER - 2012

Number of Polling Locations 204

Ballot Pages	\$9,760.00
Masks	\$ 848.00
Crimps	\$1,525.00
Ink-A-Vote Dobbers	\$2,611.85

### SAVINGS FOR TWO

COUNTYWIDE ELECTIONS	\$29,337.85
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# **PRO-RATION POLL NUMBERS FOR COUNTY, CITIES AND SCHOOLS**

ENTITY	NUMBER OF POLLS	RENTAL INCREASE PER ELECTION
JACKSON COUNTY	189	\$37,800
CITY OF BLUE SPRINGS	29	\$5,800
CITY OF BUCKNER	1	\$200
CITY OF GRAIN VALLEY	5	\$1,200
CITY OF GRANDVIEW	10	\$2,000
CITY OF GREENWOOD	2	\$400
CITY OF INDEPENDENCE	54	\$10,800
CITY OF LAKE LOTAWANA	7	\$1,400
CITY OF LAKE TAPAWINGO	1	\$200
CITY OF LEE'S SUMMIT	42	\$8,400
CITY OF LEVASY	1	\$200
CITY OF LONE JACK	2	\$400
CITY OF OAK GROVE	6	\$1,200
CITY OF RAYTOWN	17	\$3,400
TOWN OF RIVER BEND	1	\$200
TOWN OF SIBLEY	1	\$200
CITY OF SUGAR CREEK	4	\$800
TOWN OF UNITY VILLAGE	1	\$200
INDEPENDENCE SCHOOL DISTRICT	42	\$8,400
CONSOLIDATED SCHOOL DISTRICT #1 - HICKMAN MILLS	5	\$1,000
CONSOLIDATED SCHOOL DISTRICT #2 - RAYTOWN	18	\$3,600
CONSOLIDATED SCHOOL DISTRICT #4 - GRANDVIEW	10	\$2,000
CONDOLATED SCHOOL DISTRICT #6 - LONE JACK	2	\$400
REORGANIZED SCHOOL DISTRICT #1 - FORT OSAGE	17	\$3,400
REORGANIZED SCHOOL DISTRICT #4 - BLUE SPRINGS	45	\$9,000
REORGANIZED SCHOOL DISTRICT #5 - GRAIN VALLEY	12	\$2,400
REORGANIZED SCHOOL DISTRICT #6 - OAK GROVE	9	\$1,800
REORGANIZED SCHOOL DISTRICT #7 - LEE'S SUMMIT	51	\$10,200

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

**A RESOLUTION** awarding a term and supply contract for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock of Gravois Mills, Missouri, under the terms and conditions of Invitation to Bid No. 5-15.

**RESOLUTION NO. 18917**, August 31, 2015

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

WHEREAS, the Parks + Rec Department has an unforeseen need for repairs to the docks located at the County's marinas, due to recent storm damage; and,

WHEREAS, the Director of Finance and Purchasing issued Invitation to Bid No. 5-15 on January 15, 2015, for services for use by the Parks + Rec Department for routine repairs, parts, and inspections for the County's docks; and,

WHEREAS, a term and supply contract was administratively awarded to Ozark Barge and Dock of Gravois Mills, Missouri, at that time, as these costs were not anticipated to exceed the threshold requiring Legislative approval; and,

WHEREAS, the Director of Finance and Purchasing requests a one-time increase to the contract awarded to Ozark Barge and Dock for the repair of docks located at Lake Jacomo, Blue Springs, and Longview Lakes, for used by the Parks + Rec Department, at an additional cost to the County not to exceed \$90,000.00; and,



WHEREAS, the award of a contract for these repairs will avoid the costs of building new docks; and,

WHEREAS, the additional cost of these proposed repairs will bring the total cost of repairs and service proposed to be procured from Ozark Barge and Dock over the \$25,000.00 threshold, thus requiring Legislative approval; now therefore,

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

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

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

APPROVED AS TO FORM:

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

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

### Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18917 of August 31, 2015, as 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

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of the Department of Finance

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18917

Sponsor(s): Frank White, Jr.

Date: August 31, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting authorization to increase Term and Supply Contract No. 5-15 for the Floating Structure Maintenance, Inspection, and Repair Services for Parks + Rec by \$90,000.00.</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <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; FROM / TO	
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Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO											
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Cassandra Cheek, Senior Buyer, 881-3265</p>										
REQUEST SUMMARY	<p>The Director of Finance and Purchasing requests authorization to increase Jackson County, Missouri Term and Supply Contract No. 5-15 for the Floating Structure Maintenance, Inspection and Repair Services for use by Parks + Rec to Ozark Barge and Dock by \$90,000 to cover unforeseen repairs to the Blue Springs, Longview &amp; Jacomo Marinas.</p> <p>The Purchasing Department issues Invitation to Bid No. 5-15 on January 15, 2015 to cover routine maintenance, regular inspection and repair services for the County's Docks. One bid was received and the Term and Supply Contract was awarded to Ozark Barge and Dock as the lowest and best bid received. The estimated annual award of \$7,000.00 did not require Legislative Action however after numerous repairs Parks + Rec has spent \$25,000.00 and the increase of \$90,000.00 will bring the total annual amount to \$115,000.00 requiring Legislative Approval.</p> <p>The increase is required due to some unforeseen repairs caused by turbulent storms. These repairs are required to keep the Docks in working conditions. By doing the repairs now, we are avoiding the costs of building new docks.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Pertinent pages of Ozark Barge and Dock's bid documents, Memorandum from Bob McMillin, and Ozark Barge and Dock quotes for some of the required repairs	
REVIEW	Department Director:	Date: 8-21-15
	Finance (Budget Approval): If applicable	Date: 8/21/15
	Division Manager:	Date: 8/26/15
	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.

Res. 18917

COMPANY NAME	ADDRESS	PHONE NO.	CONTACT NAME	DESCRIBE IN DETAIL THE SERVICES PROVIDED
<i>Ozark Barge</i>	<i>P.O. Box 140 GRAVITAS Mills MO 65037</i>	<i>573-372-5501 573-372-3672 fax</i>	<i>Steve Gennette</i>	
				<i>Build &amp; Repair</i>
				<i>Boat Docks</i>

5.1.2 NUMBER OF YEARS IN BUSINESS: 27

5.2 If the Bidder's company is not located in the Greater Kansas City Metropolitan Area, how you intend to perform the services detailed herein. *Will drive from Lake Ozark to job site*

5.3 Zinc Application Certification

5.4 Warranty Information *2 year*

## 6.0 EVALUATION PROCESS

All bids received that are responsive to the General Conditions, Specifications, and other provisions of this Invitation to bid will be evaluated. An Evaluation Committee made up of Jackson County, Missouri personnel will evaluate bids and make recommendations. Jackson County, Missouri shall be the sole judge of the bids submitted and its decision shall be final.

## 7.0 QUESTIONS

All questions regarding this Invitation to Bid must be in writing and emailed as detailed under the General conditions, Item Number Five on Page 10 of this Invitation to Bid by 5:00 PM, CST on February 12, 2015. Point of Contact for the Purchasing Department is Cassandra Cheek, email address: [ccheek@jacksongov.org](mailto:ccheek@jacksongov.org). All questions will be answered in the form of Addenda on the Jackson County, Missouri website. Failure to follow this procedure MAY result in the REJECTION OF YOUR BID.

## 8.0 QUOTATIONS

NO	DESCRIPTION	QTY	U/M	PRICE
	<b>Annual Maintenance and Inspection</b>			
1.	Lake Jacomo Marina Annual Inspection	1	each	\$ 700.00
2.	Blue Springs Lake Marina Annual Inspection	1	each	\$ 700.00
3.	Longview Lake Marina Annual Inspection	1	each	\$ 700.00
	<b>"As Needed" Repairs &amp; Parts</b>			
4.	Hourly Rate for Underwater Inspection, "As Needed"	1	hour	\$ 300.00
5.	Regular Hourly Rate for Repairs	1	hour	\$ 180.00
6.	Overtime Hourly Rate for Repairs	1	hour	\$ 270.00
7.	Percentage discount on materials and parts			20 %

NO	DESCRIPTION	QTY	U/M	PRICE
	<b>Flotation Replacement</b>			
8.	2 foot x 24 foot covered fingers	1	each	\$ 2,250.00
9.	2 foot x 28 foot covered fingers	1	each	\$ 2,450.00
10.	2 foot x 20 foot covered fingers	1	each	\$ 2,000.00
11.	2 foot x 20 foot uncovered fingers	1	each	\$ 1,750.00

<b>Dock Finger Replacement</b>				
12.	2 foot x 24 foot covered fingers	1	each	\$ 5,400.00
13.	2 foot x 28 foot covered fingers	1	each	\$ 5,900.00
14.	2 foot x 20 foot covered fingers	1	each	\$ 4,850.00
15.	2 foot x 20 foot uncovered fingers	1	each	\$ 3,500.00
<b>Bumper Replacement</b>				
9.	Extruded Dock Bumper Replacement	1	L. F.	\$ 3.50
10.	Vertical Bumper Replacement	1	each	\$ 30.00

List Days and Hours of Operation for both Regular and Overtime Rate for Repairs:

Regular Hours: *Monday to Friday 8AM to 4:30pm*

Overtime Hours: *Week days after 4:30 + Weekends*

Promised Response Time: Contractor will respond to calls for "As Needed" Inspection and Repair \_\_\_\_\_ hours after notification by County.

SIGNATURE: <i>Steve Gennetten</i>	DATE: <i>2-12-15</i>
NAME: <i>Steve Gennetten</i> (Print or Type)	PHONE: <i>573-372-5501</i>
TITLE: <i>President</i> (Print or Type)	CELL: <i>573-789-2965</i>
COMPANY NAME: <i>Ozark Barge &amp; Dock Service</i> (Print or Type)	FAX: <i>573-372-3672</i>
EMAIL ADDRESS: <i>Steve@ozarkbarge.com</i> (Print or Type)	
WEB ADDRESS: <i>WWW.ozarkbarge.com</i> (Print or Type)	

**From:** Nicol A. Mancini  
**Sent:** Friday, August 21, 2015 7:44 AM  
**To:** Barbara J. Casamento; Cassandra L. Cheek  
**Subject:** Ozark Barge & Dock  
**Attachments:** Quote & Invoice Ozark Barge & Dock RT 5-15 002.pdf

Barbara & Cassandra:

Attached is a Quote for the Longview lake Marina and the Invoice for the Blue Springs Marina—RT 5-15 002. These are the two most important ones that needed to be done.

We are waiting on the quote for the BIG repair (they are thinking it will be close to \$50K) that needs to be done. Once we get it, we will get with you and we will add the Jacomo quote to it.

If you need more explanation, I would suggest calling Earnest directly. He knows what is going on and I'm doing my best to understand.

Thanks for all your help ladies! I truly appreciate everything you do for us!

Nicol A Mancini  
Administrative Assistant, Park Operations  
Jackson County Parks + Rec  
22807 Woods Chapel Road  
Blue Springs, MO 64015  
[nmancini@jacksongov.org](mailto:nmancini@jacksongov.org)  
816-503-4824

**From:** Barbara J. Casamento  
**Sent:** Thursday, August 20, 2015 3:02 PM  
**To:** Nicol A. Mancini; Cassandra L. Cheek  
**Subject:** RE: Ozark Barge & Dock

Nicol:

Go ahead and get the immediate repairs done and we will include the other work into the RLA going before the Legislature.

If you need anything else, call me on my cell phone.

BJC

**From:** Nicol A. Mancini  
**Sent:** Thursday, August 20, 2015 3:00 PM  
**To:** Barbara J. Casamento; Cassandra L. Cheek  
**Subject:** Ozark Barge & Dock

OK this is what John Johnson & Earnest have decided. There are two Marinas that need immediate attention. We can get those two quotes under \$8K. I will have those shortly.



However (and I wasn't aware of this) there is even MORE repairs that are needed with our Marinas & Docks. We are waiting for those quotes and then we will bring them all to the Legislatures at one time. Instead of having to go to them twice.

Thanks for everything you all do for us!!

Nicol A Mancini  
Administrative Assistant, Park Operations  
Jackson County Parks + Rec  
22807 Woods Chapel Road  
Blue Springs, MO 64015  
[nmancini@jacksongov.org](mailto:nmancini@jacksongov.org)  
816-503-4824

**Ozarks Barge & Dock**

P.O. Box 140

Gravois Mills, Mo 65037

573-372-5501

**Invoice**

Date	Invoice #
8/20/2015	2027

Bill To

Jacomo Administration Office  
 Jackson county Parks & Recreation  
 22807 Woods Chapel Rd.  
 Blue Springs , Mo 64105

P.O. No.

Terms

Due Date

Net 30

9/19/2015

Item	Description	Qty	Rate	Amount
Cable	5/8" Cable	2	412.50	825.00
Cable	5/8" Cable	6	4.50	27.00
labor			528.00	528.00

Thank you for your business.

**Subtotal** \$1,380.00

**Sales Tax (5.725%)** \$0.00

**Total** \$1,380.00

**Payments/Credits** \$0.00

**Balance Due** \$1,380.00

Thank you for your  
 Business!

**573-372-5501 • fax: 573-372-3672**

## QUOTE

NAME: Jackson County Parks Dept. Attn: Wayne Shiply	JOB NO.:
ADDRESS: 22807 Woods Chapel Rd.	Long View lake
CITY, STATE, ZIP: Blue Springs, Mo 64015	
PHONE NO.: 816-503-4856 Cell 816-365-7624	DATE: July9,2015

QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	3000# anchor with 250'X 5/8 cable		\$650.00
250'	5/8" Galvanized cable X 250'	\$ 1.65	\$412.50
6	5/8" galvanized cable clamps	3.50	\$21.00
4	1/4" X 11" X 24" Backing plates	25.00	\$100.00
8	6"X 6" Tri-angle Gussets	12.00	\$96.00
10	2" X 2" X 3/16"Galvanized Cross members	16.00	\$160.00
18	7/16" X 2' bolts & hardware	1.50	\$27.00
	Welding Material		\$85.00
	Labor: Remove cable from Dock B to Dock C . Replace with 5/8" cable & hook up properly . Install Anchor on dock B to winch. Repair damage frame on Dock B at Mid-Section& Finger connetion		\$1,551.50
			\$4200.00

Total Cost of Parts	\$5751.50
Sales Tax	none
Installation	
<b>TOTAL</b>	<b>\$ 5,751.50</b>
Deposit Received	
<b>BALANCE DUE UPON DELIVERY</b>	

*Note - This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.*

Date \_\_\_\_\_ Signature \_\_\_\_\_

Signature \_\_\_\_\_

INVOICES NOT PAID WITHIN 30 DAYS WILL HAVE 1 1/2% INTEREST ADDED

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

**A RESOLUTION** transferring \$25,799.00 within the 2015 Anti-Drug Sales Tax Fund to cover budget shortfalls for with the Jackson County Drug Task Force.

**RESOLUTION NO. 18918**, August 31, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Jackson County Drug Task Force has experienced a budget shortfall in its accounts for automobile rentals and for other investigative expenses; and,

WHEREAS, a transfer is necessary to cover this shortfall; 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 be made within the 2015 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Fund			
Drug Task Force			
008-4151	55030 – Overtime Salaries	\$ 4,500	
008-4151	55060 – Insurance Benefits	\$ 1,600	
008-4151	56110 – Postage	\$ 93	
008-4151	56230 – Printing Services	\$ 66	
008-4151	56370 – Liability Insurance	\$ 1,187	
008-4151	56641 – Copier Rental/Main	\$ 152	
008-4151	57110 – Gasoline	\$18,201	
008-4151	55010 – Regular Salaries		\$ 1,009
008-4151	56140 – Travel Expenses		\$ 3,200
008-4151	56160 – Meeting Expense		\$ 25
008-4151	56630 – Rent – Autos		\$15,000

008-4151	56845 – Investigative Expense	\$ 500
008-4151	57130 – Janitorial Supplies	\$ 1,000
008-4151	57410 – License Plates & Registration	\$ 65
008-4151	58120 – Automobiles	\$ 5,000

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. 18918 of August 31, 2015, as 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: 008 4151 55030  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Regular Salaries  
NOT TO EXCEED: \$4,500.00

ACCOUNT NUMBER: 008 4151 55060  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Insurance Benefits  
NOT TO EXCEED: \$1,600.00

ACCOUNT NUMBER: 008 4151 56110  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Postage  
NOT TO EXCEED: \$93.00

ACCOUNT NUMBER: 008 4151 56230  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Printing Services  
NOT TO EXCEED: \$66.00

ACCOUNT NUMBER: 008 4151 56370  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Liability Insurance  
NOT TO EXCEED: \$1,187.00

ACCOUNT NUMBER: 008 4151 56641  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Copier Rental/Maintenance  
NOT TO EXCEED: \$152.00

ACCOUNT NUMBER: 008 4151 57110  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Drug Task Force  
Gasoline  
NOT TO EXCEED: \$18,201.00

August 24, 2015  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18918

Sponsor(s): Dennis Waits

Date: August 31, 2015

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	Project/Title: <u>Authorizing a transfer within the Jackson County Drug Task Force annual budget to cover shortfalls in budgeted line items.</u>
PRIOR LEGISLATION	Prior ordinances and (date):  Prior resolutions and (date):
CONTACT INFORMATION	RLA drafted by (name, title, & phone): OIC Danny Cummings, 816.503.4725

Amount authorized by this legislation this fiscal year:	\$25,799
Amount previously authorized this fiscal year:	\$
Total amount authorized after this legislative action:	\$25,799
Amount budgeted for this item * (including transfers):	\$
Source of funding (name of fund) and account code number;	
FROM	FROM ACCT
008-4151-55030	\$4,500
008-4151-55060	\$1,600
008-4151-56110	\$93
008-4151-56230	\$66
008-4151-56370	\$1,187
008-4151-56641	\$152
008-4151-57110	\$18,201
TO	TO ACCT
008-4151-55010	\$1,009
008-4151-56140	\$3,200
008-4151-56160	\$25
008-4151-56630	\$15,000
008-4151-56845	\$500
008-4151-57130	\$1,000
008-4151-57410	\$65
008-4151-58120	\$5,000

\* If account includes additional funds for other expenses, total budgeted in the account is: \$

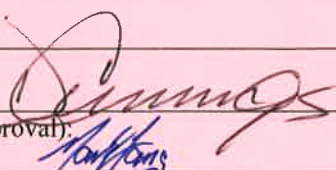
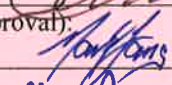
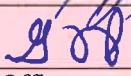
## OTHER FINANCIAL INFORMATION:

- ☐ No budget impact (no fiscal note required)  
☐ Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  
 Department: Estimated Use: \$

Prior Year Budget (if applicable):

Prior Year Actual Amount Spent (if applicable):



REQUEST SUMMARY	Requesting transfers within the Drug Task Force annual budget to cover shortfalls in budgeted line items.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: 	Date: 8/14/15
	Finance (Budget Approval): If applicable 	Date: 8/18/15
	Division Manager: 	Date: 8-26-15
	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 sources indicated below.

Date: August 18, 2015		PC# _____	RES # 18918	
Department / Division	Character/Description	From	To	
Anti-Drug Sales Tax Fund - 008				
4151 - Drug Task Force	55030 - Overtime Salaries	4,500		
4151 - Drug Task Force	55060 - Insurance Benefits	1,600		
4151 - Drug Task Force	56110 - Postage	93		
4151 - Drug Task Force	56230 - Printing Services	66		
4151 - Drug Task Force	56370 - Liability Insurance	1,187		
4151 - Drug Task Force	56641 - Copier Rental/Maint	152		
4151 - Drug Task Force	57110 - Gasoline	18,201		
4151 - Drug Task Force	55010 - Regular Salaries		1,009	
4151 - Drug Task Force	56140 - Travel Expense		3,200	
4151 - Drug Task Force	56160 - Meeting Expense		25	
4151 - Drug Task Force	56630 - Rent - Autos		15,000	
4151 - Drug Task Force	56845 - Investigative Expense		500	
4151 - Drug Task Force	57130 - Janitorial Supplies		1,000	
4151 - Drug Task Force	57410 - License Plates & Registratic		65	
4151 - Drug Task Force	58120 - Automobiles		5,000	
		25,799	25,799	

  
 Budgeting

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

**A RESOLUTION** authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$6,720.00.

**RESOLUTION NO. 18919**, August 31, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Correction desires to provide staff training programs to its staff, to be facilitated by the Mid-America Regional Council (MARC); and,

WHEREAS, MARC will provide two leadership training programs at a cost to the County not to exceed \$6,720.00; and,

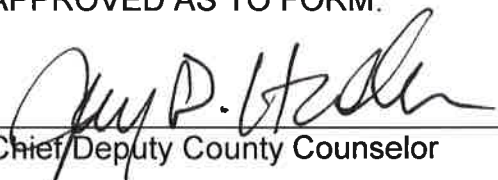
WHEREAS, an Agreement with MARC for the furnishing of this training is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Agreement with the Mid-America Regional Council, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18919 of August 31, 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 2701 56750

ACCOUNT TITLE: General Fund  
Corrections  
Education Benefits

NOT TO EXCEED: \$6,720.00

  
\_\_\_\_\_  
Date

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

**TRAINING AGREEMENT  
GOVERNMENT TRAINING INSTITUTE  
MID-AMERICA REGIONAL COUNCIL**

This training agreement is entered in to by the Jackson County, Mo. Department of Corrections, hereinafter "agency," and Mid-America Regional Council, hereinafter "MARC," of Kansas City, Missouri, on this 13<sup>th</sup> Day of August, 2015.

MARC agrees to provide the following training program as specified below:

**PROGRAM INFORMATION:**

<b>Title:</b>	<i><b>Personal Strengths and Leadership Styles and Guiding Principles of Public Sector Leadership</b></i>		
<b>Date(s):</b>	September 1, 2015 – December 31, 2015		
<b>Time:</b>	8:30 a.m. to 4:30 p.m.		
<b>No. Sessions:</b>	4	<b>Course hours:</b>	8.00
<b>Max. Enrollment:</b>	15	<b>Location:</b>	Jackson County, Mo. Dept. of Corrections

**COVENANTS:**

A total training cost of **\$ 6,720.00** to be billed per session at \$1680.00, due to MARC upon invoice receipt at the completion of each training. This quote is valid for a period of thirty days from the agreement date.

Alterations to this training agreement require written consent from both the agency and MARC stated in this document.

The agency reserves the right to commence and terminate said training program at their discretion. However, if said training program is canceled less than 14 days before the aforementioned training commencement date, or scheduled training sessions, a sum of \$250 will be due to MARC as a reimbursement for preparation costs and commitments made.

We, the undersigned, have affixed our name to this training agreement, and as such, have caused this document to now be in full force and effect.

\_\_\_\_\_  
Georgia Nesselrode, Program Director, GTI

\_\_\_\_\_  
Date

\_\_\_\_\_  
Agency Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
David A. Warm, Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Billing Address

\_\_\_\_\_  
City, State, Zip



MID-AMERICA REGIONAL COUNCIL

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18919

Sponsor(s): Alfred Jordan

Date: August 31, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Training Agreement Between the Department of Corrections and MARC for On Site Training</u></p>										
<p>BUDGET INFORMATION  <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>\$6,720</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$6,720</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$6,720</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 001-2701-56750 Education Benefits</td><td>FROM ACCT 001-2701-56750 \$6,720 TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$6,720	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$6,720	Amount budgeted for this item * (including transfers):	\$6,720	Source of funding (name of fund) and account code number; FROM / TO 001-2701-56750 Education Benefits	FROM ACCT 001-2701-56750 \$6,720 TO ACCT
Amount authorized by this legislation this fiscal year:	\$6,720										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$6,720										
Amount budgeted for this item * (including transfers):	\$6,720										
Source of funding (name of fund) and account code number; FROM / TO 001-2701-56750 Education Benefits	FROM ACCT 001-2701-56750 \$6,720 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Laura Scott, Asst Dir of Admin 881-4232</p>										
REQUEST SUMMARY	<p>MARC has agreed to facilitate two training programs for the Jackson County Department of Corrections: 1) Personal Strengths and Leadership Styles, and 2) Guiding Principles of Public Sector Leadership to occur consecutively in 4 sessions for 8 hours per session. Training will occur on site at the Department of Corrections with up to 15 personnel in each session. Training will occur between September 1, 2015 and December 31, 2015.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<p>Department Director: <i>[Signature]</i> Date: <i>8.13.2015</i></p>										



	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>8/18/15</i>
	Division Manager: <i>[Signature]</i>	Date: <i>8/28/15</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 # 18919

Budgeting

g

6,720



## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** awarding a contract for the purchase of security cameras for use by the Department of Corrections to Insight Public Sector of Tempe, Arizona, under the terms and conditions set forth in the U.S. Communities Contract No. 4400001195, an existing government contract, at an actual cost to the County not to exceed \$52,751.90.

**RESOLUTION NO. 18920**, August 31, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections is in need of new security cameras to replace inoperable and aging cameras in its facilities; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of security cameras to Insight Public Sector of Tempe, Arizona, under the terms and conditions set forth in the U.S. Communities Contract No. 4400001195, an existing government contract, at an actual cost to the County not to exceed \$52,751.90; 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 Insight Public Sector 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. 18920 of August 31, 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 2701 58170

ACCOUNT TITLE: General Fund  
Corrections  
Other Equipment

NOT TO EXCEED: \$52,751.90

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18920

Sponsor(s): Alfred Jordan

Date: August 31, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of new security cameras for Department of Corrections from Insight Public Sector of Tempe, AZ under the terms and conditions of U.S. Communities Contract No. 4400001195, 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>\$52,751.90</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>\$52,751.90</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>001-2701-58170 General Fund, Corrections, Other Equipment</td><td>\$52,751.90</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:	\$52,751.90	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$52,751.90	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		001-2701-58170 General Fund, Corrections, Other Equipment	\$52,751.90
Amount authorized by this legislation this fiscal year:	\$52,751.90												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$52,751.90												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number:													
001-2701-58170 General Fund, Corrections, Other Equipment	\$52,751.90												
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Cassandra Cheek, Senior Buyer, 881-3265</p>												
REQUEST SUMMARY	<p>The Department of Corrections needs to purchase new security cameras for its facility to replace aging and non-operable cameras in addition to adding new cameras for security purposes.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of new security cameras from Insight Public Sector of Tempe, AZ under the terms and conditions of U.S. Communities Contract No. 4400001195, an existing government contract in the amount of \$52,751.90.</p> <p>The Director of Finance and Purchasing recommends the purchase to 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)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p>Quotes from Insight Public Sector and Pertinent Pages from U.S Communities Contract No. 4400001195</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td>Date: 8-17-15</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>Date: 8-18-15</td></tr> <tr> <td>Division Manager:</td><td>Date: 8/26/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director:	Date: 8-17-15	Finance (Budget Approval): <i>If applicable</i>	Date: 8-18-15	Division Manager:	Date: 8/26/15	County Counselor's Office:	Date:				
Department Director:	Date: 8-17-15												
Finance (Budget Approval): <i>If applicable</i>	Date: 8-18-15												
Division Manager:	Date: 8/26/15												
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 # 18920

Department / Division	Character/Description	Not to Exceed
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**General Fund - 001**

<u>2701 - Corrections</u>	<u>58170 - Other Equipment</u>	<u>52,751.90</u>
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## Budgeting

**SOLD-TO PARTY** 10931104

JACKSON COUNTY DEPARTMENT OF CORREC  
1300 CHERRY ST  
KANSAS CITY MO 64106-2828

**SHIP-TO PARTY**

JACKSON COUNTY DEPARTMENT OF CORREC  
1300 CHERRY ST  
KANSAS CITY MO 64106-2828

**We deliver according to the following terms:**

**Payment Terms** : Credit Card  
**Ship Via** : Insight Assigned Carrier/Ground  
**Terms of Delivery** : FOB DESTINATION  
**Currency** : USD

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with U.S. Communities. Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process lasts less than five minutes.

Material	Material Description	Quantity	Unit Price	Extended Price
NUC-21012-F2	Bosch FLEXIDOME IP micro 2000 HD - network CCTV camera U.S. COMMUNITIES IT PRODUCTS & SERVICES( # 4400001195 (RQ09-997736-42B))	25	245.22	6,130.50
NCN-90022-F1	Bosch FlexiDome IP corner 9000 MP - network CCTV camera U.S. COMMUNITIES IT PRODUCTS & SERVICES( # 4400001195 (RQ09-997736-42B))	10	1,052.84	10,528.40

Product Subtotal	16,658.90
TAX	0.00
<b>Total</b>	<b>16,658.90</b>

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Shawn Wood  
651523-6161  
SWOOD@INSIGHT.COM  
Fax 480760-9899

Jo Schmitt  
800467-4448 X 5016  
JSCHMITT@INSIGHT.COM  
Fax 480760-6219

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U.S. Communities IT Products, Services and Solutions Contract No. 4400001195 (RQ09-997736-42B)

Insight Public Sector (IPS) is proud to be a contract holder for the U.S. Communities Technology Products and Technology Services/Solutions Contract.

This competitively solicited contract is available to participating agencies of the U.S. Communities Government Purchasing Alliance. U.S. Communities assists local and state government agencies, school districts (K-12), higher education, and nonprofits in reducing the cost of purchased goods by pooling the purchasing power of public agencies nationwide. This is an optional use program with no minimum volume requirements and no cost to agencies to participate.

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with U.S. Communities. Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process lasts less than five minutes.

Thanks for choosing Insight!

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at: <http://www.ips.insight.com/TermsandConditions>



**SOLD-TO PARTY** 10931104

JACKSON COUNTY DEPARTMENT OF CORREC  
1300 CHERRY ST  
KANSAS CITY MO 64106-2828

**SHIP-TO PARTY**

JACKSON COUNTY DEPARTMENT OF CORREC  
1300 CHERRY ST  
KANSAS CITY MO 64106-2828

**We deliver according to the following terms:**

**Payment Terms** : Credit Card  
**Ship Via** : Insight Assigned Carrier/Ground  
**Terms of Delivery** : FOB DESTINATION  
**Currency** : USD

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with U.S. Communities. Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process lasts less than five minutes.

Material	Material Description	Quantity	Unit Price	Extended Price
NUC-21012-F2	Bosch FLEXIDOME IP micro 2000 HD - network CCTV camera U.S. COMMUNITIES IT PRODUCTS & SERVICES( # 4400001195 (RQ09-997736-42B))	150	240.62	36,093.00

Product Subtotal	36,093.00
TAX	0.00
<b>Total</b>	<b>36,093.00</b>

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Shawn Wood  
651523-6161  
SWOOD@INSIGHT.COM  
Fax 480760-9899

Jo Schmitt  
800467-4448 X 5016  
JSCHMITT@INSIGHT.COM  
Fax 480760-6219

**Quotation**

**Quotation Number** : 217015086  
**Document Date** : 04-AUG-2015  
**PO Number** :  
**PO Release** :  
**Sales Rep** : Shawn Wood  
**Email** : SWOOD@INSIGHT.COM  
**Telephone** : 651523-6161  
**Sales Rep 2** : Jo Schmitt  
**Email** : JSCHMITT@INSIGHT.COM  
**Telephone** : 800467-4448 X 5016

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U.S. Communities IT Products, Services and Solutions Contract No. 4400001195 (RQ09-997736-42B)

Insight Public Sector (IPS) is proud to be a contract holder for the U.S. Communities Technology Products and Technology Services/Solutions Contract.

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## County of Fairfax, Virginia

**AMENDMENT**

Date:

**FEB 26 2014**AMENDMENT NO. 6CONTRACT TITLE: Technology Products/Equipment and Technology Services/SolutionsCONTRACTORInsight Public Sector  
444 Scott Drive  
Bloomington, IL 60108VENDOR CODE

1000000125

CONTRACT NO.

4400001195

By mutual agreement, Contract 4400001195 is hereby amended to renew the contract for two (2) years, effective May 1, 2014 through April 30, 2016, at existing prices, terms, and conditions. This is the last renewal option available under this contract.

ACCEPTANCE:

BY:

  
(Signature)

Ken Lamneck  
(Printed)

CEO

(Title)

2/16/14

(Date)

  
Cathy A. Muse, CPPO  
Director/County Purchasing Agent
DISTRIBUTION

Dept. of Finance – Accounts Payable/e  
DIT– Afsaneh Tibbs/e  
DIT – Hilde Kjersgard/e  
DHS – Mark Walker/e  
FCPS Procurement Services – Michelle Hoilman/e

Contractor  
Contract Specialist – T. Stewart  
ACS, Team 1 – J. Waysome -Tomlin  
FCPS – Jim Wise/e

Department of Purchasing &amp; Supply Management

12000 Government Center Parkway, Suite 427

Fairfax, VA 22035-0013

Website: [www.fairfaxcounty.gov/dpsm](http://www.fairfaxcounty.gov/dpsm)

Phone (703) 324-3201, TTY: 1-800- 828-1140, Fax: (703) 324-3228



# County of Fairfax, Virginia

## NOTICE OF AWARD

### NATIONAL AWARD

CONTRACT TITLE: Technology Products/Equipment and Technology Services/Solutions

CONTRACT NUMBER: RQ09-997736-42B

COMMODITY CODE: 3573, 3577, 3661, 3863, 7372

CONTRACT PERIOD: May 1, 2009 through April 30, 2013

RENEWALS: Three (1) one-year periods or any combination

SUPERSEDES CONTRACT: RQ03-605674-16A

CONTRACTOR: VENDOR CODE:

Contract Number: RQ09-997736-42B

Insight Public Sector, Inc.  
444 Scott Drive  
Bloomington, IL 60108

B363949000-04

Contact: Todd Sebring  
Telephone: 800-546-0578  
Fax: 800-846-2528  
E-mail: uscommunities@insight.com

Section(s) and Category(s) Awarded:

**Section A Technology Products/Equipment and Section B Technology Services/Solutions, Categories A – R**

**Section A Technology Products/Equipment**

The technology products/equipment include but are not limited to the following: Personal Computers (desktop and laptop), Monitors, Servers, Scanners, Printers, Software, Networking, PDA's, Handhelds, Projectors, Memory, Storage, Cabling, Computer accessories, Computer Components & Power Protection.

**Section B Technology Services/Solutions Categories A - R**

Technology Services/Solutions related to the design, use and/or operation of the products being purchased such as: Systems Configuration, Testing, Software Copying, Hardware/Software Installation, Upgrades and/or Maintenance, System Integration, Network Integration, Lifecycle Solutions and other services and solutions. This award offers a wide range of technical, professional, and financial Services/Solutions to meet the needs of the Participating Public Agencies. Specific requirements will be developed on a task order basis, could include, but is not limited to Services/Solutions identified in Categories A – R of the RFP.

TERMS: Net 30 Days

FOB: Destination

PRICING:

ITEM NO.	DESCRIPTION	UOM	UNIT PRICE
<b>Section A Technology Products/Equipment &amp; Section B Technology Services/ Solutions</b>			
1	Due to the various discounts associated with the multiple manufacturers, the products will be broken into categories for each manufacturer available under the contract. Contractor will update and maintain the categorized price list and associated manufacturer discounts. The categorized price list as well as labor rates may be obtained by going to <a href="http://www.ips.insight.com/uscommunities">www.ips.insight.com/uscommunities</a>		

DPSM CONTACT: Teena L. Stewart, CPPB, Contract Specialist  
Telephone: 703-324-3227  
Fax: 703-324-3228  
E-mail: [teena.stewart@fairfaxcounty.gov](mailto:teena.stewart@fairfaxcounty.gov)



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Teena L. Stewart, CPPB  
Contract Specialist II, Team 4



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Date: **APR 24 2009**

Insight Public Sector, Inc.  
444 Scott Drive  
Bloomington, IL 60108

Attention: Steve Sibon, Vice President

Reference: RFP09-997736-42; Technology Products/Equipment and Technology  
Services/Solutions

Dear Mr. Sibon:

**Acceptance Agreement**  
**Contract Number: RQ09-997736-42B**

This acceptance agreement signifies a national contract award to Insight Public Sector, Inc. for the provision of Technology Products/Equipment, Section A and Technology Services/Solutions, Section B. The period of the contract shall be from May 1, 2009 through April 30, 2013, with three (1) one-year renewal options.

The contract award shall be in accordance with:

- 1) This Acceptance Agreement;
- 2) The signed Memorandum of Negotiations.

Please note that this is not an order to proceed. A Purchase Order, which constitutes your notice to proceed, will be issued to your firm. Please provide your Insurance Certificate according to Special Provisions paragraph 19 within ten (10) days after receipt of this letter.

Sincerely,

  
Cathy A. Muse, CPPO  
Director/County Purchasing Agent

Department of Purchasing & Supply Management  
12000 Government Center Parkway, Suite 427  
Fairfax, VA 22035-0013

Website: [www.fairfaxcounty.gov/dpsm](http://www.fairfaxcounty.gov/dpsm)

Phone 703-324-3201, TTY: 1-800-828-1140, Fax: 703-324-3228

4-28-09  
PK



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax, 2009x  
County

## MEMORANDUM OF NEGOTIATIONS

RFP09-997736-42; Technology Products/Equipment and Technology Services/Solutions

The County of Fairfax (hereinafter called the County) and Insight Public Sector, Inc. (hereinafter called the Contractor) hereby agree to the following in the execution of Contract RQ09-997736-42B. The final contract contains the following documents:

- a. County's Request for Proposal RFP09-997736-42 and all Addenda;
- b. The Contractor's Technical and Cost Proposals dated December 9, 2008;
- c. The Contractor's response to interview questions dated February 5, 2009;
- d. The County and Contractor's clarification of items dated March 2, 2009;
- e. The Contractor's response to items for Negotiation dated March 19, 2009;
- f. The Contractor's release of proprietary and confidential items dated April 7, 2009;
- g. This Memorandum of Negotiation and any Attachments;
- h. County purchase order;
- i. Any amendments subsequently issued.

In addition, the County and the Contractor agreed to the following:

1. Signed U. S. Communities General Administration Agreement.

### ACCEPTED BY:

  
Steve Sibon, Vice President  
Insight Public Sector, Inc.

4/14/09  
Date

  
Cathy A. Muse, CPPO  
Director/County Purchasing Agent

4/24/09  
Date

Department of Purchasing & Supply Management  
12000 Government Center Parkway, Suite 427  
Fairfax, VA 22035-0013

Website: [www.fairfaxcounty.gov/dpsm](http://www.fairfaxcounty.gov/dpsm)

Phone 703-324-3201, TTY: 1-800-828-1140, Fax: 703-324-3228

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

**A RESOLUTION** in recognition of the Slovak Republic Ambassador to the United States, His Excellency Peter Kmec, and the Czech Republic Ambassador to the United States, His Excellency Petr Gandalovič, on the occasion of their visit to Kansas City, Missouri, to commemorate the contribution of the Czechs and Slovaks during World War I.

**RESOLUTION NO. 18921**, August 31, 2015

**INTRODUCED BY** Dan Tarwater III, Crystal Williams, Frank White, Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin, County Legislators

WHEREAS, the citizens of Jackson County are honored to host the Slovak Republic Ambassador to the United States, His Excellency Peter Kmec, and the Czech Republic Ambassador to the United States, His Excellency Petr Gandalovič; and,

WHEREAS, Mr. Kmec's and Mr. Gandalovič's visit to our area is supported by the Czech & Slovak Club of Greater Kansas City, in cooperation with the Honorary Consul of the Czech Republic, the Honorary Consul of the Slovak Republic, and the National Czech & Slovak Museum and Library of Cedar Rapids, Iowa; and,

WHEREAS, Mr. Kmec and Mr. Gandalovič are visiting the Greater Kansas City area September 9 – 11, 2015, to commemorate the contribution and participation of Slovak and Czech citizens during World War I; and,



WHEREAS, in addition, Mr. Kmec and Mr. Gandalovič will be participating in events to recognize the 70<sup>th</sup> Anniversary of V-E Day and the 14<sup>th</sup> Anniversary of September 11, 2001; and,

WHEREAS, as part of their visit, Mr. Kmec and Mr. Gandalovič will meet with local business leaders, visit the Harry S Truman Presidential Library and the National World War I Museum, tour Sporting Park, and will be attending the performance of Slovakian violinist Filip Pogády at Unity Temple; and,

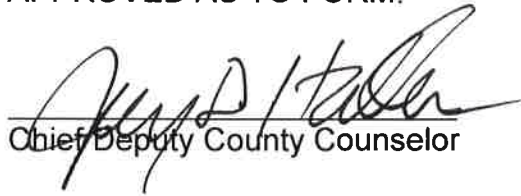
WHEREAS, Mr. Pogády is an accomplished violinist who has appeared on *Late Night with David Letterman* and Louis CK's television show *Louie*; and,

WHEREAS, Jackson County is honored to host the visit of Mr. Kmec and Mr. Gandalovič to our area; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature welcomes His Excellency Peter Kmec and His Excellency Petr Gandalovič on the occasion of their visit to Jackson County, Missouri, and extends best wishes and gratitude for their service to the citizens of the Slovak and Czech Republics.

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. 18921 of August 31, 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 County Executive to execute a Contribution Agreement with the DTC One, LLC, and the Tax Increment Financing Commission of Kansas City, Missouri, related to the Downtown Library Tax Increment Financing Plan.

**RESOLUTION NO. 18922**, August 31, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Tax Increment Financing (TIF) Commission of Kansas City, Missouri has submitted its Revised Third Amendment to the Downtown Library Tax Increment Financing Plan to provide for the construction of certain streetscape and public infrastructure improvements; and,

WHEREAS, DTC One, LLC, the redeveloper on this project, intends to submit to the TIF Commission certain Payments in Lieu of Taxes (PILOT) to the County for distribution to the taxing districts affected by the TIF Plan; and

WHEREAS, as part of this plan, the County will execute the attached Contribution Agreement between the County, the TIF Commission of Kansas City, Missouri, and DTC One, LLC, which sets out the rights and obligations of each party for the distribution of the contribution amount to the taxing jurisdictions; and,

WHEREAS, the execution of this Contribution 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 the attached Contribution Agreement with the TIF Commission of Kansas City, Missouri, and DTC One, LLC; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Resolution.

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. 18922 of August 31, 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

**CONTRIBUTION AGREEMENT**

THIS CONTRIBUTION AGREEMENT (the "AGREEMENT") is made and entered into the \_\_\_\_\_ day of February, 2015, by and among **DTC ONE, LLC** ("Redeveloper"), the **TAX INCREMENT FINANCING COMMISSION OF KANSAS CITY, MISSOURI** (the "Commission") and **JACKSON COUNTY, MISSOURI** (the "County") (each is a "Party" and collectively are the "Parties").

**WITNESSETH:**

WHEREAS, the City of Kansas City, Missouri (the "City") approved the Revised Third Amendment to the Downtown Library Tax Increment Financing Plan (the "TIF Plan") on \_\_\_\_\_, 2015 through the passage of Ordinance No. \_\_\_\_\_;

WHEREAS, the TIF Plan, as amended by the Revised Third Amendment, provides for the construction of certain streetscape and public infrastructure improvements (the "Public Improvements");

WHEREAS, Redeveloper has certain rights, benefits and obligations pursuant to that certain Redevelopment Agreement of even date herewith (the "Redevelopment Agreement") between Redeveloper and the Commission, for implementation of the Public Improvements;

WHEREAS, Redeveloper intends to submit to the Commission for certification and reimbursement of up to \$1,350,854, of which \$801,569 relates to the Public Improvements, of Reimbursable Project Costs identified by the TIF Plan and the Redevelopment Agreement that relate to the Public Improvements. The Redeveloper desires to contribute \$26,835.43, which represents an amount equal to ten percent (10%) of the Payments in lieu of Taxes collected within Redevelopment Project Areas 1 and 2 of the Plan from the date of approval of each such Redevelopment Project and continuing through 2013 (the "Contribution Amount"), to the County for distribution to the taxing districts affected by the TIF Plan (the "Taxing Districts") in the same proportion as the most recent distribution by the County Collector to such Taxing Districts of real property taxes for real property located in the Redevelopment Area described by the TIF Plan; and

WHEREAS, the Commission, Redeveloper and the County desire to establish the terms under which the Contribution Amount is distributed.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. **Defined Terms.** Capitalized terms used in this Agreement, but not otherwise defined herein, shall have the meaning ascribed to them in the Redevelopment Agreement.

2. **Effective Date.** The effective date (the "Effective Date") of this Agreement shall be the date first written above.

3. **Assignment.** Upon Redeveloper's reimbursement of Reimbursable Project Costs in the amount of the Contribution Amount, Redeveloper hereby grants, conveys, assigns and transfers to the County all of Redeveloper's right, title, interest and authority as Redeveloper pursuant to the Redevelopment Agreement to receive reimbursement for Redevelopment Project Costs in the amount of

the Contribution Amount. The following requirements shall apply to the assignment set forth in this **Section 3:**

A. Redeveloper, in accordance with the Commission's Certification of Costs and Reimbursement Policy, will submit to the Commission for certification Reimbursable Project Costs it has incurred in an amount not less than the Contribution Amount. The Redeveloper shall comply with all policies and procedures and submit all required documentation that is set forth in the Redevelopment Agreement, including Section \_\_\_\_, that must be satisfied and submitted in order to receive reimbursement for Reimbursable Project Costs.

B. The parties hereto acknowledge and agree that by entering into this Agreement and by the County receiving Redeveloper's right to reimbursement of Reimbursable Project Costs in the amount of the Contribution Amount, the County is not in any way assuming or agreeing to perform, and County shall not have any obligation to perform, any of Redeveloper's obligations under the Redevelopment Agreement.

**4. Distribution of Contribution Amount.** Within ten (10) business days following the Redeveloper's certification of Reimbursable Costs in the amount of the Contribution Amount, the Commission shall transfer to the County an amount equal to the Contribution Amount. The Commission shall not require a vote or any other process before sending the Contribution Amount to the County. The County shall have the sole discretion to determine the amount and proper distribution from the County to the Taxing Districts of the Contribution Amount or any portion thereof received by the County. The County shall distribute to the appropriate Taxing Districts the funds equal to the Contribution Amount received by the Commission, less all amounts unavailable for distribution due to protest or challenge.

**5. Amendments to Redevelopment Agreement.** The Commission and Redeveloper agree that neither shall modify nor amend those portions of the Redevelopment Agreement, including, but not limited to Sections \_\_\_\_\_ and any defined terms, which relate to the payment of the Contribution Amount in a manner that either (a) will adversely affect the Taxing Districts, unless and until the parties obtain prior written consent from the Taxing Districts or (b) will adversely impact the rights or obligations of the County under this Agreement, unless and until the parties obtain prior written consent from the County.

**6. Binding Effect and Benefits.** This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.

**7. Termination.** The County shall have the right to terminate this Agreement upon thirty (30) days written notice to the other Parties. In the event of such termination by the County, the provisions of this Agreement shall continue to apply with respect to the Contribution Amount paid by the Commission to the County under this Agreement prior to such termination.

**8. Release.** Redeveloper hereby releases the County, its representatives, officers, directors, employees and agents from any and all liability related to or arising out of the County's administration of its obligations under this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this assignment as of Effective Date:

**DTC ONE, LLC**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_

Stinson Leonard Street, LLP



**COUNTY OF JACKSON COUNTY, MISSOURI**

Jackson County Courthouse

415 E. 12<sup>th</sup> Street

Kansas City, MO 64106

By: \_\_\_\_\_

Michael D. Sanders, County Executive

ATTEST:

\_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: Clerk of the County Legislature

Approved as to form:

\_\_\_\_\_

W. Stephen Nixon, County Counselor

**TAX INCREMENT FINANCING COMMISSION OF  
KANSAS CITY, MISSOURI**

**1100 Walnut, Suite 1700,  
Kansas City, Missouri 64108  
816-691-2159  
hbrown@edckc.com**

By: \_\_\_\_\_  
Cynthia M. Circo, Chair

ATTEST:

\_\_\_\_\_  
Heather A. Brown, Executive Director and Secretary

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
Wesley O. Fields, Legal Counsel to the Tax Increment  
Financing Commission of Kansas City, Missouri

# REQUEST FOR LEGISLATIVE ACTION

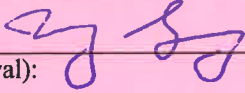

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18922

Sponsor(s): Scott Burnett

Date: August 31, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to enter a Contribution Agreement with DTC One, LLC and the Tax Increment Financing Commission of Kansas City, Missouri to allow for \$26,835.43 to be distributed to taxing jurisdictions impacted by the Downtown Library Tax Increment Financing Plan.</u></p>										
<p>BUDGET INFORMATION  <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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT</p> <p>TO ACCT</p> </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; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</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; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Johnny Sweeney, Director of Economic Development, 816.881.6665</p>										
REQUEST SUMMARY	<p>The Revised Third Amendment the Downtown Library Tax Increment Financing Plan provides for modifications to redevelopment plans and costs including a decrease in the reimbursable project costs by eliminating the Neighborhood Program. It also allows for 10% of PILOTs generated and collected within Redevelopment Projects 1 and 2 through 2013 to be distributed to impacted taxing jurisdictions. Also, the Amendment calls for all PILOTs and EATS to be declared surplus after 2015. Entering the Contribution Agreement will allow Jackson County to receive and to distribute the 10% of PILOTs to the impacted taxing jurisdictions.</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		
REVIEW	Department Director: 	Date: 8.26.15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 8.26.15
	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.



**MICHAEL D. SANDERS**  
Jackson County Executive

**EXECUTIVE ORDER NO. 15-16**

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

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

**DATE: AUGUST 25, 2015**

**RE: APPOINTMENT TO THE DEPARTMENT OF CORRECTIONS TASK  
FORCE**

I hereby appoint **Dr. Karen Curls** as an additional member of the Jackson County Department of Corrections (DOC) Task Force.

Michael D. Sanders, County Executive

Dated: 8-25-15

