

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

**A RESOLUTION** transferring \$[240,000.00] 289,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.

**RESOLUTION NO. 19160**, May 23, 2016

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Ordinance 4680, dated October 20, 2014, the Legislature did award a contract for the Eastern Jackson County Courthouse Renovation Project, No. 3164; and,

WHEREAS, certain portions of this project are to be completed using existing term and supply contracts, including the installation of an upgraded elevator, courtroom signage, locks, and additional building security; and,

WHEREAS, a transfer is necessary to place the necessary funds for this additional work in the proper spending account; and,

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

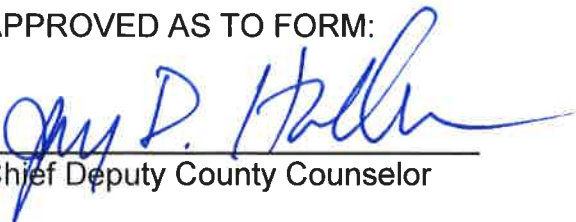
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be made within the 2016 Public Building Corporation Capital Project

Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Public Building CCP Fund			
Public Works Other Capital Projects			
015-1510	58040 – Roads & Highways	<del>\$(240,000)</del>	<u>289,000</u>
015-1510	58020 – Buildings & Improvement	<del>\$(240,000)</del>	<u>289,000</u>

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. 19160 of May 23, 2016, as duly passed on \_\_\_\_\_, 2016 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 source indicated below.

ACCOUNT NUMBER:	015 1510 58020
ACCOUNT TITLE:	Public Building Corporation Capital Project Fund
	Public Works Other Capital Projects
	Buildings & Improvements
NOT TO EXCEED:	<del>\$(240,000.00)</del> <u>289,000.00</u>

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

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

RES #19160

Budgeting 6/9/16

## EJCCH - Additional Resources Required per Denny Waits Walkthrough - 6/7/2016

	Item	Units	Cost/Unit	Total Cost	Notes
1	Light Box Lens	2	\$ 2,500.00	\$ 5,000.00	Awaiting quote - assumes full replacement
2	Furniture - Benches - Courtrooms	3	\$ 1,080.00	\$ 3,240.00	Quote received - assumed \$90/LF
3	Furniture - Benches - Corridors	12	\$ 1,080.00	\$ 12,960.00	Quote received - assumed \$90/LF
4	Card Swipe	1	\$ 5,000.00	\$ 5,000.00	Based on typical JaCo figures
5	Roof Repair	1	\$ 10,000.00	\$ 10,000.00	Awaiting quote - assumes conservative approximation
6	Black Out Roller Shade	2	\$ 1,500.00	\$ 3,000.00	Quote received - assumed conservative unit pricing

<b>Subtotal</b>	<b>\$ 39,200.00</b>
-----------------	---------------------

Contingency

25% \$ 9,800.00

Contingency to protect figures not yet received

<b>Total</b>	<b>\$ 49,000.00</b>
--------------	---------------------

- 1 Light Box Lens replacements for 1) Jury Assembly Room to read Jury Assembly Room/Division 301, 2) Division 30
- 2 Multiple benches requested in Courtrooms and Corridors - 2 for Division 34, 1 for Division 32 = 3 requested
- 3 Multiple benches requested in Courtrooms and Corridors - 4-6 per 2nd and 3rd floor corridors = 12 requested
- 4 Card swipe requested for Prosecutor's Office, Room 253
- 5 Extent of roof repairs unknown. Delta Innovative Services will quote repair costs.
- 6 Black out roller shades requested for 2 windows in Division 34 Jury room/break room

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

**AN ORDINANCE** appropriating \$187,667.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles and equipment, for use by the Public Works Department.

**ORDINANCE NO. 4855**, June 13, 2016

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the County has received a payment in the amount of \$187,667.27 from Affiliated Auctioneers representing the proceeds from surplus vehicles and equipment sold at auction; and,

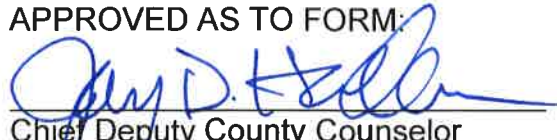
WHEREAS, an appropriation is necessary to place the proceeds in the proper spending account so that the funds may be used to purchase overhead doors to secure road and bridge equipment and vehicles at existing maintenance facilities using current term and supply contracts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 Special Road and Bridge Fund is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Road and Bridge Maintenance			
004-9999	47020 – Sale of Fixed Assets	\$187,667	
004-2810	Undesignated Fund Balance		\$187,667
004-2810	Undesignated Fund Balance	\$187,667	
004-1506	58020 – Buildings & Improvements		\$187,667

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4855 introduced on June 13, 2016, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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

\_\_\_\_\_  
Date

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

I hereby approve the attached Ordinance No. 4855.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810  
ACCOUNT TITLE: Special Road and Bridge Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$187,667.27

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION


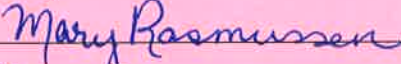
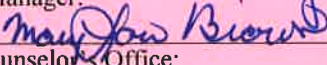
Completed by County Counselor's Office:

Res/Ord No.: 4855

Sponsor(s): Greg Grounds

Date: June 13, 2016

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the supplemental appropriation of Surplus Auction Proceeds, appropriating \$187,667.27 from the 2016 Undesignated Fund Balance of the Special Road &amp; Bridge Fund and authorizing the purchase of Overhead Steel Sectional Doors with installation for the Road &amp; Bridge Division of the Public Works Department under existing County Term and Supply Contract No. 34-15.</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>\$187,667.27</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>\$187,667.27</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$94,544.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM:</td><td></td></tr> <tr> <td>004-9999-47020 Special Road &amp; Bridge Fund, Sale of Fixed Assets</td><td>\$187,667.27</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>004-2810 Special Road &amp; Bridge Fund, Undesignated Balance</td><td>\$187,667.27</td></tr> <tr> <td>FROM:</td><td></td></tr> <tr> <td>004-2810 Special Road &amp; Bridge Fund, Undesignated Balance</td><td>\$187,667.27</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>004-1506-58020 Special Road &amp; Bridge Fund, Public Works Road &amp; Bridge Division, Buildings &amp; Improvements</td><td>\$187,667.27</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:	\$187,667.27	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$187,667.27	Amount budgeted for this item * (including transfers):	\$94,544.00	Source of funding (name of fund) and account code number:		FROM:		004-9999-47020 Special Road & Bridge Fund, Sale of Fixed Assets	\$187,667.27	TO:		004-2810 Special Road & Bridge Fund, Undesignated Balance	\$187,667.27	FROM:		004-2810 Special Road & Bridge Fund, Undesignated Balance	\$187,667.27	TO:		004-1506-58020 Special Road & Bridge Fund, Public Works Road & Bridge Division, Buildings & Improvements	\$187,667.27
Amount authorized by this legislation this fiscal year:	\$187,667.27																										
Amount previously authorized this fiscal year:																											
Total amount authorized after this legislative action:	\$187,667.27																										
Amount budgeted for this item * (including transfers):	\$94,544.00																										
Source of funding (name of fund) and account code number:																											
FROM:																											
004-9999-47020 Special Road & Bridge Fund, Sale of Fixed Assets	\$187,667.27																										
TO:																											
004-2810 Special Road & Bridge Fund, Undesignated Balance	\$187,667.27																										
FROM:																											
004-2810 Special Road & Bridge Fund, Undesignated Balance	\$187,667.27																										
TO:																											
004-1506-58020 Special Road & Bridge Fund, Public Works Road & Bridge Division, Buildings & Improvements	\$187,667.27																										
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Jessica Johnson, Senior Buyer, 881-3465</p>																										
REQUEST SUMMARY	<p>The Road &amp; Bridge Division of the Public Works Department surplused vehicles and large road equipment from its fleet on January 23, 2016 through Affiliated Auctioneers. The proceeds totaled \$187,667.27, net of commissions and expenses. The Road &amp; Bridge Division of the Public Works Department would like to appropriate and transfer these funds and purchase overhead doors with installation in the amount of \$94,544.00. This project will provide two fully enclosed buildings to secure Road &amp; Bridge Equipment and Vehicles and provide indoor maintenance facilities.</p> <p>Purchase of the overhead doors with installation is to be made under existing County Term and Supply Contract No. 34-15.</p> <p>The Director of Finance and Purchasing also requests the appropriation and transfer of funds as follows:</p> <table border="1"> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>004-9999-47020 Special Road &amp; Bridge Fund, Sale of Fixed Assets</td><td>\$187,667.27</td><td></td></tr> <tr> <td>004-2810 Special Road &amp; Bridge Fund, Undesignated Balance</td><td></td><td>\$187,667.27</td></tr> <tr> <td>004-2810 Special Road &amp; Bridge Fund, Undesignated Balance</td><td>\$187,667.27</td><td></td></tr> <tr> <td>004-1506-58020 Special Road &amp; Bridge Fund, Public Works Road &amp;</td><td></td><td>\$187,667.27</td></tr> </table>		FROM:	TO:	004-9999-47020 Special Road & Bridge Fund, Sale of Fixed Assets	\$187,667.27		004-2810 Special Road & Bridge Fund, Undesignated Balance		\$187,667.27	004-2810 Special Road & Bridge Fund, Undesignated Balance	\$187,667.27		004-1506-58020 Special Road & Bridge Fund, Public Works Road &		\$187,667.27											
	FROM:	TO:																									
004-9999-47020 Special Road & Bridge Fund, Sale of Fixed Assets	\$187,667.27																										
004-2810 Special Road & Bridge Fund, Undesignated Balance		\$187,667.27																									
004-2810 Special Road & Bridge Fund, Undesignated Balance	\$187,667.27																										
004-1506-58020 Special Road & Bridge Fund, Public Works Road &		\$187,667.27																									

	Bridge Division, Buildings & Improvements			
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	Auction Statement, Quotes from Overhead Door Co of Kansas City and a memorandum from Jim Evans of the Road & Bridge Division of the Public Works Department			
REVIEW	Department Director:		Date:	6.3.2016
	Finance (Budget Approval): <i>If applicable</i>		Date:	6/3/16
	Division Manager:		Date:	6/9/16
	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:
004-9999-47020	R & B Sale of Fixed Assets	187,667.27

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

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

ORD # 4855

[illegible]

Mary Rasmussen

**TO:** Jessica Johnson  
**From:** Jim Evans  
**Date:** May 23, 2016  
**REF:** Garage Door Purchase & Installation

---

Road & Bridge Division of the Public Works Department received \$187,667.27 in profits from the January 2016 Auction of Road & Bridge Surplus Equipment & Vehicles. This memo is to request the transfer of these funds and the purchase and installation of garage door at the #2 Quarry and to enclose and installation of garage doors on the two southern bays on the eastside of the pole barn at the vehicle service center. Funds transferred from **Funds – 004 Account – 47020** to **Account 58020, buildings and improvements.**

Quarry #2 is where the large salt dome is located; it's the main dome where we stockpile salt for winter usage. Over the past three years we have had the windows broken out of wheel loaders annually at a cost to repair \$3500.00 each time. Also a fire was started under a wheel loader but luckily the fire went out before it caused any damage to the wheel loader. Purchasing and installing garage doors on the building at that location will allow us to have equipment stored on site inside a locked building and should stop the damage to county equipment.

The pole barn located at Road & Bridge Maintenance; we need the two bays on the eastside of the pole barn the south two bays fitted with Garage doors and the building insulated so that we can store water trucks and oil distributors during winter months.

We have typically stored the trucks and distributors in the shop during colder weather; but we have two additional mechanics that work on Parks trucks and equipment so the bays in the heated shop that were available to us in the past are no longer available the mechanics need them to stay productive.

Having additional warm storage during winter operations will be beneficial to operations and the mechanics.

Jim Evans  
Road & Bridge Administrator



Quarry #2 (as of 5/23/16)



Pole Barn (as of 5/23/16)

**AFFILIATED AUCTIONEERS LLC**  
**8747 E US HIGHWAY 40**  
**KANSAS CITY, MO. 64129**  
**(816) 920-6606**  
**WWW.AFFILIATEDAUCTIONEERS.COM**

Page 1

Ord. 4855

Statement Date :01/28/2016

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due	Dept
10	1996 Ford Crown Victoria ODOM:186964 VIN #:2FALP71W1TX141241 4DR WHITE V8 Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior, ***NO BRAKES*** MO Title In Split Commission 12.000% over 0.00	100.00			12.00	88.00	1506
11	1996 Ford Crown Victoria ODOM:149918 VIN #:2FALP71W2TX117028 4DR WHITE V8 Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior, Won't stay running, NO RUN, NO BRAKES MO Title In Split Commission 12.000% over 0.00	100.00			12.00	88.00	1506
12	1997 Ford Crown Victoria ODOM:151859 VIN #:2FALP71W7VX178488 4DR BLK V8 Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, NO RUN, Vinyl Rear Interior, Cloth Front Interior, Rear Defrost MO Title In Split Commission 12.000% over 0.00	100.00			12.00	88.00	1506
13	1998 Ford Crown Victoria ODOM:166825 VIN #:2FAFP71W2WX169597 4DR BLK V8 Gas, 4.6L, Automatic, Power Locks, Power Windows, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Vinyl Rear Interior, Cloth Front Interior, Rear Defrost MO Title In Split Commission 12.000% over 0.00	400.00			48.00	352.00	1506
14	1999 Ford Crown Victoria ODOM:180738 VIN #:2FAFP71W0XX206650 4DR BLK V8 Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Power Seats, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Rear Vinyl Interior, Cloth Front Interior MO Title In Split Commission 12.000% over 0.00	400.00			48.00	352.00	1506
15	2000 Ford Crown Victoria ODOM:147349 VIN #:2FAFP71W1YX185857 4DR BLK V8 Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Power Seats, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00	550.00			66.00	484.00	1506

\*\*\* CONTINUED ON NEXT PAGE \*\*\*

**AFFILIATED AUCTIONEERS LLC**  
**8747 E US HIGHWAY 40**  
**KANSAS CITY, MO. 64129**  
**(816) 920-6606**  
**WWW.AFFILIATEDAUCTIONEERS.COM**

Page 2

**Seller Number: 1150**  
**Jackson County - MARC**  
**Jessica Johnson**  
**415 E 12th St. Room G1**  
**Kansas City, MO 64106**  
**Phone (816) 881-3465**

**Statement Date :01/28/2016**

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due	Dept
16	1997 Ford Taurus ODOM:133036 VIN #:1FALP52U1VA232975 4DR GREN V6 Gas, 3.0L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00	200.00			24.00	176.00	1506
17	1999 Ford Taurus ODOM:129390 VIN #:1FAFP52U3XG271614 4DR GREN V6 Gas, 3.0L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00	450.00			54.00	396.00	1506
150	1998 Chevrolet Blazer ODOM:194870 VIN #:1GNDD13W7W2278686 SUV GOLD V6 Gas, 4.3L, Automatic, 4x4, Power Windows, Power Locks, Power Mirrors, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00	750.00			90.00	660.00	1506
151	2000 Ford Explorer ODOM:167114 VIN #:1FMZU71X6YUB45706 SUV RED V6 Gas, 4.0L, Automatic, 4x4, Keys, A/C, AM/FM/Cassette Radio, NO RUN, Rear Defrost, Leather Interior MO Title In Split Commission 12.000% over 0.00	400.00			48.00	352.00	1506
160	2000 Ford Expedition ODOM:233368 VIN #:1FMPU16L9YLB74326 SUV SLVR 5.4L 4x4, Gas, Triton V8, Automatic, Power Windows, Power Locks, Power Mirrors, Power Seats, Keys, A/C, Cruise, Tilt, AM/FM/Cassette Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00	500.00			60.00	440.00	1506
161	2003 Ford Expedition ODOM:202095 VIN #:1FMPU16WX3LA11462 SUV BLUE V8 4x4, Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM/CD/Cassette Radio, Runs, Rear Defrost, 3rd Row Seats, Cloth Interior MO Title In Split Commission 12.000% over 0.00	1,700.00			204.00	1,496.00	1506

\*\*\* CONTINUED ON NEXT PAGE \*\*\*

**Seller Number: 1150**  
**Jackson County - MARC**  
**Jessica Johnson**  
**415 E 12th St. Room G1**  
**Kansas City, MO 64106**  
**Phone (816) 881-3465**

Statement Date :01/28/2016

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due	Dept
162	2003 Ford Expedition ODOM:NO ODOM VIN #:1FMPU16W83LB44186 SUV BRON V8 4x4, Gas, Automatic, 4.6L, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM/CD Radio, NO RUN, Rear Deforst, 3rd Row Seat, Cloth Interior MO Title In Split Commission 12.000% over 0.00	700.00			84.00	616.00	1506
163	2003 Ford Expedition ODOM:233274 VIN #:1FMPU16W13LB44188 SUV RED V8 4x4, Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Power Seats, Keys, A/C, Cruise, Tilt, AM/FM/CD Radio, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00	1,600.00			192.00	1,408.00	1506
200	2006 Chevrolet Express 3500 ODOM:155577 VIN #:1GAHG39U461209890 VAN BLUE V8 CNG, 6.0L, Automatic, Power Windows, Power Locks, Keys, A/C, AM/FM Radio, Vinyl Interior, NO WHEELS/TIRES MO Title In Split Commission 12.000% over 0.00	2,200.00			264.00	1,936.00	2701
201	2012 Ford Transit ODOM:NO ODOM VIN #:NMOKS9CNXCT094788 VAN BLUE Gas, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, AM/FM/CD Radio, NO RUN, Cloth Interior, WRECKED NO WHEELS/TIRES MO Title In Split Commission 12.000% over 0.00	900.00			108.00	792.00	2701
300	1995 Ford F350 ODOM:95506 VIN #:1FTJW35H1SEA68803 TK WHITE Gas, Automatic, Keys, AM/FM Radio, Runs, Vinyl Interior, Dual Gas Tanks, Needs a Starter Solenoid MO Title In Split Commission 12.000% over 0.00	400.00			48.00	352.00	1614
301	1997 Ford F350 ODOM:194550 VIN #:1FDKF38F5VEB80809 FTK BLUE 7.3L 4x4, Diesel, Power Stroke, Manual 5 Speed, Keys, A/C, AM/FM Radio, Runs, Vinyl Interior, BAD BATTERY MO Title In Split Commission 12.000% over 0.00	1,600.00			192.00	1,408.00	1506

AFFILIATED AUCTIONEERS LLC  
8747 E US HIGHWAY 40  
KANSAS CITY, MO. 64129  
(816) 920-6606  
WWW.AFFILIATEDAUCTIONEERS.COM

Page 4

Seller Number: 1150  
Jackson County - MARC  
Jessica Johnson  
415 E 12th St. Room G1  
Kansas City, MO 64106  
Phone (816) 881-3465

Statement Date :01/28/2016

Final Statement For: Saturday, January 23, 2016

Lot	Description	Price	N/S	Grp	Commission	Net Due	Dept
302	1999 Ford F350 ODOM:173864 VIN #:1FDWF37F4XEE06506 CC WHITE V8 4x4, Diesel, Powerstroke, Automatic, NO KEYS, NO RUN, Vinyl Interior, Wrecked, NO REAR TIRES & WHEELS MO Title In Split Commission 12.000% over 0.00	1,500.00			180.00	1,320.00	1506
303	2002 Ford F350 ODOM:228548 VIN #:1FDWF37F42EC96646 FTK WHITE V8 4x4, Diesel, 7.3L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, AM/FM/Cassette Radio, NO RUN, Cloth Interior MO Title In Split Commission 12.000% over 0.00	2,700.00			324.00	2,376.00	1506
350	2008 Evinrude E-Tec VIN #:05232363 40 Hp Outboard Motor MO Title In	125.00			18.75	106.25	1653
351	2000 Johnson VIN #:G04832787 40 Hp Outboard Motor MO Title In	40.00			6.00	34.00	1653
352	Johnson VIN #:G03264702 25 Hp Outboard Motor BOS Only. Sold With Lot:353	0.00		*	0.00	0.00	1653
353	2004 Johnson VIN #:05061202 25 Hp Outboard Motor BOS Only	10.00		*	1.50	8.50	1653
354	2002 Johnson VIN #:G04998818 25 Hp Outboard Motor MO Title In	35.00			5.25	29.75	1653
355	1997 Johnson VIN #:G04318102 9.9 Hp Outboard Motor MO Title In	10.00			1.50	8.50	1653
356	Johnson VIN #:G03264452 25 Hp Outboard Motor BOS Only	5.00			0.75	4.25	1653
357	1997 Johnson VIN #:G04318103 9.9 Hp Outboard Motor MO Title In	15.00			2.25	12.75	1653
358	Johnson VIN #:G03143520 25 Hp Outboard Motor BOS Only. Sold With Lot:359	0.00		*	0.00	0.00	1653
359	Johnson VIN #:G03143368 25 Hp Outboard Motor BOS Only	35.00		*	5.25	29.75	1653
360	2004 Johnson VIN #:G05062203 25 Hp Outboard Motor MO Title In	35.00			5.25	29.75	1653
361	2003 Johnson VIN #:G05033220 25 Hp Outboard Motor MO Title In	45.00			6.75	38.25	1653
370	2001 Lowe 1648MT VIN #:GLC00730F102 Aluminum Bass Boat MO Title In	500.00			75.00	425.00	1653
402	1997 Woods D80 VIN #:613962 BOS ONLY	200.00			30.00	170.00	1614
403	2001 Woods D-80 VIN #:790089 BOS ONLY	25.00			3.75	21.25	1614
404	1994 Woods MD-80 VIN #:72742 BOS ONLY	300.00			45.00	255.00	1614

\*\*\* CONTINUED ON NEXT PAGE \*\*\*

**AFFILIATED AUCTIONEERS LLC**  
**8747 E US HIGHWAY 40**  
**KANSAS CITY, MO. 64129**  
**(816) 920-6606**  
**WWW.AFFILIATEDAUCTIONEERS.COM**

Page 5

**Seller Number: 1150**  
**Jackson County - MARC**  
**Jessica Johnson**  
**415 E 12th St. Room G1**  
**Kansas City, MO 64106**  
**Phone (816) 881-3465**

**Statement Date :01/28/2016**

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due	Sept
405	1980 Dixie Cement Mixer VIN #:2201094 6cm BOS ONLY	25.00			3.75	21.25	1614
406	1988 Stone Cement Mixer VIN #:528060 BOS ONLY	175.00			26.25	148.75	1614
408	2003 VMAC Compressor VIN #:PROTO 1 Generator BOS ONLY	1,300.00			195.00	1,105.00	1614
420	2000 John Deere Gator VIN #:W006X4X039891 6x4 BOS ONLY	200.00			30.00	170.00	1614
421	1996 John Deere 455 VIN #:M00455C043665 BOS ONLY	200.00			30.00	170.00	1614
422	1993 John Deere 935 VIN #:MOF935X120948 BOS ONLY	200.00			30.00	170.00	1614
423	John Deere 246 VIN #:TY60246B099568 Sweeper BOS ONLY	10.00			1.50	8.50	1614
500	1975 Case W14 VIN #:9119656 Wheel Loader, Rubber Tire, NO RUN BOS ONLY	4,000.00			600.00	3,400.00	1614
501	1984 Case 1455B ODOM:1346 HR VIN #:8382945 YELL 4 CY Crawler Loader, Diesel, Keys, Runs BOS ONLY	12,000.00			1,800.00	10,200.00	1506
502	1996 Case 1845C ODOM:1444 HR VIN #:JAF0193117 ORAN 4 CY Solid Tire Skid Steer, Diesel, Keys, Runs, BAD BATTERIES BOS ONLY	9,250.00			1,387.50	7,862.50	1506
503	1989 Case 1845C ODOM:1346 HR VIN #:JAF0039423 ORAN 4 CY Solid Tire Skid Steer, Diesel, Keys, Runs, BAD BATTERIES BOS ONLY	7,750.00			1,162.50	6,587.50	1506
520	1976 Roscoe TVR-10 VIN #:20800 Vibrostat II, NO RUN, NO KEYS BOS ONLY	25.00			3.75	21.25	1614
521	1985 Ingersoll SPA-50 ODOM:2428 HR VIN #:5704-S YELL 4 CY Vibratory Rubber Steel Drum Roller, Diesel, Cummins, Keys, Runs BOS ONLY	3,000.00			450.00	2,550.00	1506
523	2001 Hypac C530 AH ODOM:470 HR VIN #:2201913 YELL 4 CY Rubber Tire Roller, Diesel, Cummins, Keys, Runs, 150 Gallon Tank BOS ONLY	15,000.00			2,250.00	12,750.00	1506
524	2002 Hypac C530 AH ODOM:865 HR VIN #:2201968 YELL 4 CY Rubber Tire Roller, Diesel, Cummins, Keys, Runs, 150 Gallon Tank BOS ONLY	17,000.00			2,550.00	14,450.00	1506
525	1992 Cat RR250 ODOM:1146 HR VIN #:6ED00232 YELL 6 CY Asphalt Recycler, Diesel, Cat 3406, Runs BOS ONLY	8,000.00			1,200.00	6,800.00	1501

\*\*\* CONTINUED ON NEXT PAGE \*\*\*

**AFFILIATED AUCTIONEERS LLC**  
**8747 E US HIGHWAY 40**  
**KANSAS CITY, MO. 64129**  
**(816) 920-6606**  
**WWW.AFFILIATEDAUCTIONEERS.COM**

Page 6

**Seller Number: 1150**  
**Jackson County - MARC**  
**Jessica Johnson**  
**415 E 12th St. Room G1**  
**Kansas City, MO 64106**  
**Phone (816) 881-3465**

**Statement Date :01/28/2016**

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due	Dept
526	2011 Etnyre Quad ODOM:1444HRS VIN #:K6666 YELL 6.7L Chip Spreader, Cummins, QSB6.7, 4 Wheel Drive Optional, Double Conveyor, Bat Wing Rear, 12' Head BOS ONLY	75,000.00			11,250.00	63,750.00	1506
527	1996 International 4900 ODOM:54694 VIN #:1HTSDAAR4VH426009 BLUE Etnyer Oil Distributor, Diesel, DT-466, Automatic, Keys, A/C, AM/FM Radio, Runs, Vinyl Interior, Etnyer Black Topper Series 2000, 2000 Gallon Ser.#S1911	17,000.00			2,550.00	14,450.00	1506
600	1985 AMGN M35A2C ODOM:7742 VIN #:87K1825104010349 CAMO Military Unit, Diesel, 2 1/2 Ton, 6x6, Manual 5 Speed, Runs MO Title In Split Commission 9.000% over 0.00	2,300.00			207.00	2,093.00	4201
601	1982 Jeep M32A2 ODOM:37420 VIN #:04H47871052522058 CAMO Military Unit, Diesel, 2 1/2 Ton, 6x6, Manual 5 Speed, Runs MO Title In Split Commission 9.000% over 0.00	1,700.00			153.00	1,547.00	4201
602	1992 Jeep M32A2 ODOM:44505 VIN #:04N07770052517060 CAMO Military Unit, Diesel, 2 1/2 Ton, 6x6, Manual 5 Speed, Runs MO Title In Split Commission 9.000% over 0.00	2,200.00			198.00	2,002.00	4201
610	1980 Chevrolet Bison ODOM:153259 VIN #:C49EJAV151711 DTK BLUE Tandem Axle Dump, Diesel, Detroit DW LST, Manual Eaton 8 Speed, Keys, AM/FM Radio, Runs, Vinyl Interior MO Title In	6,000.00			900.00	5,100.00	1506
611	1989 International S1600-1654 ODOM:55641 VIN #:1HTLAZRM2KH640075 DTK GREY 8 CY Flatbed Dump, Crew Cab, Diesel, 7.3L, Manual 6 Speed, Keys, AM/FM Radio, Vinyl Interior, PTO MO Title In	2,500.00			375.00	2,125.00	1614
612	1996 International 4900 ODOM:126725 VIN #:1HTSDAAR5TH317913 DTK BLUE Single Axle Dump, Diesel, DT 466, Automatic, Keys, Runs, Vinyl Interior MO Title In	6,000.00			900.00	5,100.00	1506
613	1997 International 4900 ODOM:33112 VIN #:1HTSDAAR2VH438742 DTK BLUE Single Axle Dump, Diesel, DT 466, Automatic, Keys, AM/FM Radio, Runs, Vinyl Interior MO Title In	5,000.00			750.00	4,250.00	1506
614	1998 International 4900 ODOM:100419 VIN #:1HTSDAAROWH519885 DTK BLUE Single Axle Dump, Diesel, DT 466E, Automatic, Keys, AM/FM Radio, Runs, Vinyl Interior MO Title In	7,000.00			1,050.00	5,950.00	1506

\*\*\* CONTINUED ON NEXT PAGE \*\*\*

AFFILIATED AUCTIONEERS LLC  
8747 E US HIGHWAY 40  
KANSAS CITY, MO. 64129  
(816) 920-6606  
WWW.AFFILIATEDAUCTIONEERS.COM

Page 7

**Seller Number: 1150**  
**Jackson County - MARC**  
**Jessica Johnson**  
**415 E 12th St. Room G1**  
**Kansas City, MO 64106**  
**Phone (816) 881-3465**

**Statement Date :01/28/2016**

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due	Dep't
615	1998 International 4900 ODOM:92831 VIN #:1HTSDAAR4WH519887 DTK BLUE Single Axle Dump, Diesel, DT 466, Automatic, Keys, Runs, Vinyl Interior MO Title In	7,000.00			1,050.00	5,950.00	1506
616	1999 International 4900 ODOM:60877 VIN #:1HTSDAAR6XH607406 DTK BLUE Single Axle Dump, 11' Bed, Diesel, DT 466E, Automatic, Keys, AM/FM Radio, Runs, Vinyl Interior MO Title In	7,500.00			1,125.00	6,375.00	1506
617	1999 International 4900 ODOM:130827 VIN #:1HTSDAAR2XH655890 DTK BLUE Single Axle Dump, Diesel, DT-466E, Automatic, Keys, A/C, AM/FM/CD Radio, Runs, Vinyl Interior, 11' Dump Bed MO Title In	8,000.00			1,200.00	6,800.00	1506
618	2000 International 4900 ODOM:NO ODOM VIN #:1HTSDAARXYH260888 DTK WHITE Refuge Container Wayne Trash Body, Diesel, DT 466E, Automatic, NO KEYS, AM/FM Radio, NO RUN, Vinyl Interior MO Title In	1,250.00			187.50	1,062.50	1614
700	1977 Magline Tilster Red Steel VIN #:13423K Drop Gate Trailer MO Title In	200.00			30.00	170.00	1614
701	1987 KC Bobcat JFW F274S VIN #:42JFT122XH1K10523 Trailer MO Title In	650.00			97.50	552.50	1614
702	1978 Rando VIN #:6S-7803S Trailer MO Title In	350.00			52.50	297.50	1614
703	1981 Perf VIN #:10181 Trailer MO Title In	1,500.00			225.00	1,275.00	1614
704	1985 Trail King VIN #:TD9FB80T7EC160041 Trailer BOS Only	550.00			82.50	467.50	1614
1178	2 Pallets of Flat Screen Monitors & Brackets Split Commission 30.000% over 0.00	8.00			2.40	5.60	counts
1180	9 Nobilis CPU Towers. Sold With Lot:1181 Split Commission 30.000% over 0.00	0.00	*		0.00	0.00	counts
1181	10 Nobilis CPU Towers Split Commission 30.000% over 0.00	50.00	*		15.00	35.00	counts
1182	13 HP Compaq CPU's. Sold With Lot:1183B Split Commission 30.000% over 0.00	0.00	*		0.00	0.00	count
1183	12 HP Compaq CPU's. Sold With Lot:1183B Split Commission 30.000% over 0.00	0.00	*		0.00	0.00	counts
1183A	2 Dell, Toshiba, HP Laptops. Sold With Lot:1183B Split Commission 30.000% over 0.00	0.00	*		0.00	0.00	count
1183B	3 Toshiba, HP, Dell Laptops Split Commission 30.000% over 0.00	155.00	*		46.50	108.50	count

\*\*\* CONTINUED ON NEXT PAGE \*\*\*

**Seller Number: 1150**  
**Jackson County - MARC**  
**Jessica Johnson**  
**415 E 12th St. Room G1**  
**Kansas City, MO 64106**  
**Phone (816) 881-3465**

**Statement Date :01/28/2016**

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due
1184	Pallet of Misc. Battery Backups, Keyboards, Hard Drives Split Commission 30.000% over 0.00	10.00			3.00	7.00 <i>counts</i>
1185	Pallet of Misc. Printers. Sold With Lot:1187 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 <i>counts</i>
1186	Pallet of Misc. Printers. Sold With Lot:1187 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 <i>counts</i>
1187	Pallet of Misc. Printers Split Commission 30.000% over 0.00	1.00		*	0.30	0.70 <i>counts</i>
1191	Toro Power Shift 824 Gas Powered Snow Blower, NO RUN Split Commission 30.000% over 0.00	2.00			0.60	1.40 <i>counts</i>
1192	Robinair Vacumaster Freon Reclaimer Split Commission 30.000% over 0.00	8.00			2.40	5.60 <i>counts</i>
1193	Bolens 5.5 Hp Push Mower. Sold With Lot:1197 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1194	Snapper 6 HP Push Mower. Sold With Lot:1197 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1195	Murry 4 HP Push Mower. Sold With Lot:1197 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1196	Snapper 5 HP Push Mower. Sold With Lot:1197 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1197	Edge-R-Rite Multi Turf Edger Split Commission 30.000% over 0.00	1.00		*	0.30	0.70 1614
1199	6 Gas Powered Leaf Blowers Split Commission 30.000% over 0.00	1.00			0.30	0.70 1614
1200	Troybuilt Gas Powered Weed Eater/Edger Split Commission 30.000% over 0.00	1.00			0.30	0.70 1614
1201	Weed Eater Parts Split Commission 30.000% over 0.00	0.00			0.00	0.00 1614
1202	Nelson Rain Train. Sold With Lot:1204 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1203	Nelson Rain Train. Sold With Lot:1204 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1204	Nelson Rain Train Split Commission 30.000% over 0.00	5.00		*	1.50	3.50 1614
1205	Pallet of Misc. Chainsaw Parts Split Commission 30.000% over 0.00	75.00			22.50	52.50 1614
1206	Poulan Pro 25cc Gas Blower. Sold With Lot:1208 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614

AFFILIATED AUCTIONEERS LLC  
8747 E US HIGHWAY 40  
KANSAS CITY, MO. 64129  
(816) 920-6606  
WWW.AFFILIATEDAUCTIONEERS.COM

Page 9

Seller Number: 1150  
Jackson County - MARC  
Jessica Johnson  
415 E 12th St. Room G1  
Kansas City, MO 64106  
Phone (816) 881-3465

Statement Date :01/28/2016

**Final Statement For: Saturday, January 23, 2016**

Lot	Description	Price	N/S	Grp	Commission	Net Due
1207	Stihl Big 75 Gas Blower. Sold With Lot:1208 Split Commission 30.000% over 0.00	0.00		*	0.00	0.00 1614
1208	Gas Blower Split Commission 30.000% over 0.00	8.00		*	2.40	5.60 1614
1209	Gas Generator Split Commission 30.000% over 0.00	20.00			6.00	14.00 1614

Date	Invoice#	Description		
Expense - 01/23/2016		Per M.A.R.C. Contract	1.500% * Sales of 248,810.00	3,732.15

Thank you for participating in our auction. Please visit our website for upcoming auctions and consignment deadlines. We appreciate your business.

**Summary of Sales Activity at Saturday, January 23, 2016**

Commissions are Calculated on a Percent of the Sale Price of EACH LOT.

Sales Tax Collected on your behalf: 9,488.12

Commission Breakpoint Summary:

Commission BreakPoint	Commission Rate	Amount Sold	Comm.Amount
Up to \$ 99,999,999.00	15.000 % x \$	225,015.00	36,483.75

**Statement Totals**

100 Lots Sold	
Total Sales	\$ 248,810.00
Less: Commissions	\$ 36,483.75
Total Amount Due	\$ 212,326.25
Less: Expenses	\$ 3,732.15
Total Amount Due	\$ 208,594.10

	Net Totals	Expenses	Total to Appropriate
Public Works 1506 -	\$191,025.00	<3357.73>	\$ 187,667.27
Corrections 2701 -	\$2,728.00	<47.95>	2,680.05
Parks + Rec 1614 -	\$12,040.70	<211.65>	11,829.05
Marina 1653 -	\$726.75	<12.77>	713.98
Sheriff's 4201 -	\$5,642.00	<99.17>	5,542.83
Courts -	\$163.80	<2.88>	160.92
	212,326.25	3732.15	\$ 208,594.10

**Overhead Door Company of Kansas City**

A Division of D. H. Pace Co. Inc.

1901 E 119th Street

Olathe, KS, 66061

TELEPHONE: (816) 221-0072

FAX: (816) 480-2668

**The Genuine. The Original.**

Proposal #: PB-36913

PROPOSAL SUBMITTED TO: Jackson County Dept. of Public Works Road Maint. D			Date 5/10/2016	Attention Mr. Matt Willier
STREET 34900 E. Old U. S. 40 Hwy.			Job Name Door Project	
City Grain Valley	State MO	ZipCode 64029	Job Location Grain Valley	
Phone Number 816-847-7083	Fax Number		Job Phone mwillier@jacksongov.org	

To supply and install steel sectional doors as well as frame in openings, build new wall, and insulate, existing wall for creation of new enclosed bay, per scope of work listed below. At 34900 E. Old US 40 Hwy. Facility.

**Scope-Of-Work:**

- 1) Remove plywood and electrical from existing west bay.
- 2) Provide and install 24LF of full height R-19 unfaced fiberglass insulation
- 3) Re-install existing plywood and insulation.
- 4) Provide full height metal stud framing at north and south walls of dual-bay enclosure
- 5) Insulate wall cavity, and install 8' tall plywood at interior surface.
- 6) North exterior surface to be prefinished metal siding similar to existing.
- 7) Provide metal stud framing at east exterior wall to include two openings for overhead doors and one 3' x 7' pedestrian door
- 8) Provide prefinished metal siding at east exterior surface, similar to existing
- 9) Supply and Install (2) Overhead Steel Sectional Doors
- 10) Supply and Install (2) Door Operators
- 11) Supply and Install (1) 3070 Door and Frame ( hardware to match opposite side)
- 12) Clean up and Haul off any debris

**Equipment:**

Qty. (2)

Overhead Steel Sectional Doors

Model #426

16' 2" x 12' 1"

24 Gauge

White

Insulated

2" Standard/Roof Pitch Track

Torsion Springs ( 10,000 cycle)

Weatherseal ( top/sides/bottom)

1" Solid Shaft

Leaf Bumpers

\*\* See Next Page

Qty. (2)

Overhead Door Operators

Model #RSX

115 v / 3/4 HP / 1 PH

w/Brake

w/Commercial Photo Eyes

w/Single Button Dual Frequency Transmitter

w/3-Button Pushbutton Station ( open/close/stop)

Qty. (1)

3070 Hollow Metal Door and Frame

14 Gauge Frame, Galvanized

16 Gauge Door, Galvanized

Polystyrene Core, NRP Hinges, Entrance Lockset, Door Closer,  
Perimeter Weatherseal, Threshold, Bottom Door Sweep

\*\* Pricing Includes Equipment, Freight, Tax, & Installation

\*\* Pricing DOES NOT INCLUDE Any Electrical Requirements Needed  
for Proper Operation of Door Operators. All Electrical Needed for  
Door Operators to be Supplied by Others.

\*\* See Attached Brochures for Additional Features of Equipment Quoted.

\*\* 3070 Door and Frame Un-Painted. Painting of 3070 Door and Frame by Others.

\*\* Excludes overtime, permit, drawings, structural calculations or inspections,  
moving of any Owner items, any repairs at east drainage of fascia, or any  
work not specified herein.

To supply and install steel sectional doors as well as frame in openings to accept steel sectional doors, at  
1201 Quarry Rd. Facility as requested per scope of work listed below.

Scope-Of-Work:

- 1) Set Forms and Pour 4' x 4' x 8" thick concrete walls alongside each structural iron beam on either side of each opening (4 openings )
- 2) Supply and set in place C Girts and angle iron mounted to concrete walls and top of building to form structure for reducing door opening and providing structure for sectional doors to mount to.
- 3) Provide and Install Metal Sheeting ( to closely match existing/cannot match exactly ) on exterior of newly created openings ( sides and top )
- 4) Supply and Install (4) Overhead Steel Sectional Doors
- 5) Clean up and Haul off any debris

\*\* See Next Page

Equipment:

Qty. (4)  
Overhead Steel Sectional Doors  
Model #426  
16' 2" w x 12' 1" ht  
24 Gauge  
White  
Insulated  
12" Radius 2" Standard Lift Track  
Torsion Springs ( 10,000 cycle )  
Weatherseal ( top/sides/bottom)  
Leaf Bumpers

Qty. (4)  
Overhead Door Operators  
Model #RSX Drawbar Style  
115 v / 3/4HP / 1 PH  
w/Brake  
w/Commercial Photo Eyes  
w/Single Button Dual Frequency Transmitter  
w/3-Button Pushbutton Station ( open/close/stop)

- \*\* Pricing Includes Equipment, Freight, Tax, & Installation
- \*\* Pricing DOES NOT INCLUDE Any Electrical Requirements Needed for Proper Operation of Door Operators. All Electrical Needed for Door Operators to be Supplied by Others.
- \*\* See Attached Brochures for Additional Features of Equipment Quoted
- \*\* PLEASE NOTE: TOTAL PRICING INCLUDES A \$3,000.00 DISCOUNT FROM ORIGINAL PRICING.

We hereby propose to complete in accordance with above specification, for the sum of:

**Ninety Four Thousand Five Hundred Forty Four Dollars and No Cents**

**\$94,544.00**

Signature

*Perry Billington*

Please call me at your convenience if I may be of further assistance. - (Perry Billington)

Direct Dial: (816) 985-2436

Ord. 4855

# Sectional Steel Door Systems



SERIES

426

432



INDUSTRY LEADING  
COMMERCIAL & INDUSTRIAL SOLUTIONS

# Heavy-Duty and Medium-Duty Insulated Sectional Steel Door Systems

## SERIES 426/432

### Standard Features At a Glance

Nominal thickness	2" (51 mm)
Maximum standard width	28'2" (8585 mm) (426 Series) 20'2" (6147 mm) (432 Series)
Maximum standard height	24'1" (7341 mm) (426 Series) 16'1" (4902 mm) (432 Series)
Exterior steel	24-gauge galvanized steel (426 Series) Nominal 24-gauge galvanized steel (432 Series)
Back cover	26-gauge galvanized steel (426 Series) Polybonded laminate (432 Series) High impact polystyrene (HIPS) (optional – 426, 432 Series) 26-gauge galvanized steel (optional – 432 Series)
Insulation	Expanded polystyrene
R-value	7.35 (1.29 W/Msq)
Exterior surface	Ribbed
End stiles	16-gauge steel
Center stiles	16-gauge steel
Standard mounting	Angle mount
Standard track	2" (51 mm)
Standard springs	10,000 cycle
Weatherstripping	Standard on bottom
Operation	Manual pull rope
Finish	White or Industrial Brown baked-on polyester
Lock	Interior-mounted slide lock

### Options

- Electric operator or chain hoist
- Bottom sensing edge
- Full sash section with 1/8" (3 mm) DSB; 1/8" (3 mm) and 1/4" (6 mm) plexiglass
- Individual lites with 1/2" (13 mm) insulated DSB
- Industrial Brown polyester paint
- 3" (76 mm) track
- Bracket mounting (not available on full vertical door tracks)
- Higher-cycle springs in 25k, 50k, 75k, 100k cycles
- Exhaust ports
- Jamb weatherseals, top seals, in-between section seals
- Bottom strips, including looped PVC weatherstrips, flexible PVC astragal weatherstrips, and double contact weatherstrips
- Reinforcing struts of roll-formed steel hat sections
- Movable center posts for 3" (76 mm) tracks that roll away, with automatic safety catches that prevent door closure when posts are removed
- Tumbler keyed lock

## The 426 and 432 Series. Doors

The 426 and 432 Series door systems are tough, attractive, thermally efficient and economical – which makes them the best-selling insulated sectional steel doors of the line. Fabricated of 24-gauge or nominal 24-gauge galvanized steel with handsome ribbed exteriors, these doors offer an R-value of 7.35 (1.29 W/Msq). The 426 Series is available to fit openings up to 28'2" (8585 mm) wide by 24'1" high (7341 mm). The 432 Series fits openings up to 20'2" (6147 mm) wide by 3 ft (4902 mm) high. A host of additional options – from glazing and paint finishes to bracket mounting and electric operation – give you design flexibility with added functionality for any number of industrial and commercial applications.

### A Well-Built Door for Life.

Quality is built into the 426 and 432 Series doors, which ensures smooth operation for years to come. Outstanding panel strength, heavy-duty steel hinges and fixtures, and a 2" (51 mm) track enable the 426 and 432 Series to meet strict building codes and wind loading requirements. These doors feature 24-gauge or nominal 24-gauge hot-dipped galvanized steel exteriors with 26-gauge back covers. The doors' rabbetted meeting rails further enhance door strength and thermal efficiency by bolstering structural rigidity along the full width of the door. This feature also forms weathertight seals that protect against air infiltration.

### Insulated Steel Doors for Thermal Efficiency

The 426 and 432 Series are manufactured with expanded polystyrene insulation. With an R-value of 7.35 (1.29 W/Msq), and a galvanized steel back cover — these doors are ideal for applications where a higher level of thermal efficiency is required.

### Customization Through a Variety of Options

A variety of options allow you to customize the 426/432 Series to most applications. For added light infiltration and increased visual access, the choice of full-sash section or individual-panel glazing is available. A baked-on, polyester paint finish in White or Industrial Brown simplifies installation and minimizes maintenance costs. The addition of exhaust ports lends functionality without loss of thermal efficiency. A variety of bottom strips further protects against the elements and accommodates sloping grades. Bracket mounting is an option on all but full vertical doors, and the choice of manual, chain hoist or electric motor facilitates door operation, particularly for larger doors.



**That Stand Up to Demanding Environments – and the Elements.**



**High-Usage Package for Heavy-Usage Applications**

The 426/432 Series is available with a special high-usage package to improve door performance and life in high-traffic applications. The package includes high-cycle torsion springs in 25k, 50k, 75k or 100k cycles, a solid-steel shaft to reduce fatigue and deflection, and a heavy-duty 3" (76 mm) track for increased durability. An integrated line of electric operators is also available. Designed specifically for high-usage doors, these heavy-duty electric operators help to minimize maintenance costs by promoting smooth and efficient operation throughout the life of the door.

## The Original, Innovative Choice for Unequalled Quality and Service

Overhead Door Corporation pioneered the upward-acting door industry, inventing the first upward-acting door in 1921 and the first electric door operator in 1926. Today, we continue to be the industry leader through the strength of our product innovation, superior craftsmanship and outstanding customer support, underscoring a legacy of quality, expertise and integrity. That's why design and construction professionals specify Overhead Door Corporation products more often than any other brand.

The Overhead Door Red Ribbon is a mark of quality that also reflects the pride we take in the people who support our products. Our family of over 400 Overhead Door Distributors across the country not only share our name and logo, but also our commitment to excellence. Your Overhead Door Distributor will work with you in a consultative role to ensure that product selections achieve your design and application requirements — in addition to offering expert installation, professional field service and ongoing maintenance. From project design and manufacturing to installation and service, the Overhead Door Red Ribbon is your guarantee of genuine quality and turnkey service excellence.

**Together with our distributors, we offer comprehensive technical information and resource materials to support your project, including:**

- **Architectural Design Manual** – a comprehensive guide to selecting, specifying and detailing all commercial and industrial Overhead Door products can be found at [www.OverheadDoor.com/ADM/base.html](http://www.OverheadDoor.com/ADM/base.html)
- **Operation & Maintenance Manual** – detailed product information, customized for your project, to ensure reliable, long-life door system operation
- **Custom application and technical assistance** through ordering plants' customer service and technical services respectively
- **Visit our Architect's Corner** at [www.OverheadDoor.com](http://www.OverheadDoor.com)



Advanced Rolling Steel Door  
RapidSlat®



Thermacore® Sectional Doors



Rolling & Side Folding  
Security Grilles & Closures



Rolling Service Doors



Commercial Operators

Today, Overhead Door Corporation – along with our Horton Automatics division, for automated pedestrian entrances – is recognized as the leading, single-source manufacturer of integrated door and operator systems for commercial, industrial and residential applications. With multiple manufacturing locations throughout the United States, a state-of-the-art TREQ (Testing, Reliability, Engineering, and Quality) Center for design and engineering, and a national network of authorized Overhead Door Distributors, our capabilities are leading-edge and our field service and technical support second to none. Built best and backed best, Overhead Door is the industry's leading choice for quality that shows and lasts.

**To talk with the Overhead Door Distributor nearest you, call 1-800-929-DOOR.**

### Overhead Door Corporation

2501 S. State Hwy. 121 Bus., Suite 200

Lewisville, Texas 75067

1-800-929-DOOR

[www.OverheadDoor.com](http://www.OverheadDoor.com)



INDUSTRY LEADING  
COMMERCIAL & INDUSTRIAL SOLUTIONS

The Overhead Door Corporation family of quality commercial and industrial products includes:



A part of Sanwa Holdings Corporation

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

**AN ORDINANCE** appropriating \$17,000.00 from the fund balance of the 2016 Grant Fund in acceptance of additional funding for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

**ORDINANCE NO. 4856**, June 13, 2016

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4748, dated July 6, 2015, the Legislature authorized the acceptance of a grant for the Family Court Division in the amount of \$442,967.00 for the Juvenile Court Diversion Program received from the State of Missouri Division of Youth Services; and,

WHEREAS, the State of Missouri Division of Youth Services has now authorized additional funds for this grant in the amount of \$17,000.00, for the period of July 1, 2015, through June 30, 2016; and,

WHEREAS, the grant funds will be used to encourage community-based services, which would assist diverting youth from commitment to the Division of Youth Services; and,

WHEREAS, an appropriation is necessary to place the grant funds in the proper spending account; now therefore,

**BE IT ORDAINED** by the County Legislature of Jackson County, Missouri, that the

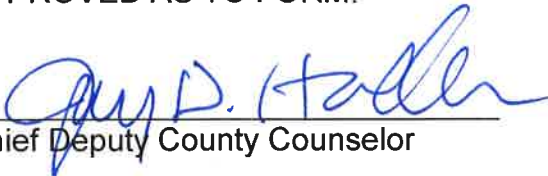
following appropriation be made from the fund balance of the 2016 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2189	45340 - Increase Revenue	\$17,000	
010-2810	Undesignated Fund Balance		\$17,000
010-2810	Undesignated Fund Balance	\$17,000	
010-2189	57230 – Other Operating Supplies		\$17,000

BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4856 introduced on June 13, 2016, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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

\_\_\_\_\_  
Date

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


I hereby approve the attached Ordinance No. 4856.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$17,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4856

Sponsor(s): Alfred Jordan

Date: June 13, 2016

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: <u>Juvenile Court Diversion Program</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$17,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$442,967.37</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$459,967.37</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT 010-2810 17,000 TO ACCT 010-2189-57230 17,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:  <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): 442,967.37          Prior Year Actual Amount Spent (if applicable): 442,967.37</p>	Amount authorized by this legislation this fiscal year:	\$17,000.00	Amount previously authorized this fiscal year:	\$442,967.37	Total amount authorized after this legislative action:	\$459,967.37	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 17,000 TO ACCT 010-2189-57230 17,000
Amount authorized by this legislation this fiscal year:	\$17,000.00										
Amount previously authorized this fiscal year:	\$442,967.37										
Total amount authorized after this legislative action:	\$459,967.37										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 17,000 TO ACCT 010-2189-57230 17,000										
PRIOR LEGISLATION	Prior ordinances and (date): 4748 Dated 07/22/15 Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775										
REQUEST SUMMARY	<p>This is a request to appropriate \$17,000 from the 2016 undesignated fund balance in acceptance of additional funds awarded to the Family Court Division by the Division of Youth Services to further support programs and services under the current grant named "Juvenile Court Diversion Program." The additional funds are to be used for the operational expenses outlined in the attachment with the amendment for additional funds. With the additional amendment, the total amount of the "Juvenile Court Diversion Program" is \$459,967.37. The period covered by the Grant is July 1, 2015 through June 30, 2016.</p> <p>Please appropriate the \$17,000 into the account listed below:</p> <p>010-2189-57230 Other Operations/Supplies 17,000.00</p>										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i></td><td>Date: 05/26/16</td></tr> <tr> <td>Division Manager: <i>Mary Marquez, Deputy Court Administrator</i></td><td>Date: 05/26/16</td></tr> <tr> <td>County Counselor's Office: <i>Mary Ann Brown 6/14/16</i></td><td>Date:</td></tr> </table>	Department Director:	Date:	Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 05/26/16	Division Manager: <i>Mary Marquez, Deputy Court Administrator</i>	Date: 05/26/16	County Counselor's Office: <i>Mary Ann Brown 6/14/16</i>	Date:		
Department Director:	Date:										
Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 05/26/16										
Division Manager: <i>Mary Marquez, Deputy Court Administrator</i>	Date: 05/26/16										
County Counselor's Office: <i>Mary Ann Brown 6/14/16</i>	Date:										

*Social Matter*  
6/1/16

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

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


Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated Fund Balance	\$ 17,000.00

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

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

ORD #4856

Sue Malt 6/1/16  
Budgeting

	<b>State of Missouri</b> <b>Department of Social Services</b> <b>Contract Amendment</b>		<b>Contract Description: Juvenile Court Diversion (JCD)</b> <b>Amendment Description: Additional Allocations</b>
	<b>Contract #: ERS172-375</b>	<b>Amendment # 009</b>	<b>Effective Date: May 1, 2016</b>

**Contractor Information:**

Contractor Name: 16th Judicial Circuit  
 Mailing Address: 625 E. 26th Street  
 City, State Zip: Kansas City, MO 64108-2719

The above referenced contract between **16<sup>th</sup> Judicial Circuit – Juvenile Division** and the Department of Social Services is hereby amended as follows:

1. The contract is amended for the period July 1, 2015 through June 30, 2016.
2. This amendment revises the budget to allow for additional allocations per the Attachment 1 Budget Page.
3. This amendment shall be effective May 1, 2016. All other terms and conditions shall remain unchanged.


~~~~~  
*In witness thereof, the parties below hereby execute this agreement.*

*The signature of the contractor is not  
 required on this document.*

\_\_\_\_\_  
 Authorized Signature for the Contractor

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date

  
 KM  
 Authorized Signature for the Department of Social Services

May 24, 2016  
 Date

**DIVISION OF YOUTH SERVICES**  
**JUVENILE COURT DIVERSION**  
**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

**APPROVED BUDGET**State Fiscal Year: 2016Judicial Circuit #: 16thContract Number: ERS172-375**FOCUS  
AREAS**

|    | Focus Area Title                            | Current<br>Budget    | Requested           | Approved<br>Budget   |
|----|---------------------------------------------|----------------------|---------------------|----------------------|
| #1 | Facilitating Treatment Delivery             | \$ 137,468.64        |                     | \$ 137,468.64        |
| #2 | Day Reporting                               | \$ 50,914.52         | \$9,050.00          | \$ 59,964.52         |
| #3 | ASSET (After School Suspension & Treatment) | \$ 76,616.21         | \$7,950.00          | \$ 84,566.21         |
| #4 | CORPS                                       | \$ 27,968.00         |                     | \$ 27,968.00         |
| #5 |                                             |                      |                     |                      |
| #6 |                                             |                      |                     |                      |
|    | <b>TOTAL FUNDS APPROVED</b>                 | <b>\$ 292,967.37</b> | <b>\$ 17,000.00</b> | <b>\$ 309,967.37</b> |

Department of Youth Services Diversion Grant Supplemental Funding Request  
May 20, 2016

**Focus Area: Day Report/Love and Logic Spanish**

Participants of the Day Report program participated in the Greater Kansas City Freedom School activities and events last year but because of a lack of funding, will not be able to do so this summer. The Community Reintegration Youth Home/Day Report program manager and staff are in the process of developing an eight week curriculum that will provide similar pro-social and skill building experiences the youth benefited from through participation in Freedom Schools. In addition to educational enrichment, there will be a focus on career exploration.

**Guadalupe Center Culinary Arts program tour and Kansas City Health Department Food Handler's License Certification**  
15 youth x \$25.00 = **\$375.00**

**Henley Aquatic Center Swim Lessons** \$65.00 per 10 day session x 15 youth **\$975.00**

**Boxed Sets of the Bluford reading Series (20 books) 12 sets 80.00 X 10 sets \$960.00**

*(The Bluford Series is a collection of high-interest novels that have captivated teens nationwide. Set in fictional Bluford High, a tough but nurturing inner city high school, the novels speak to the interests, struggles, and concerns of today's young adults. Praised by faculty, parents, and students alike, the Bluford Series has transformed entire classrooms into reading zones. A frequent choice for school- and city-wide reading initiatives, the series has been widely reviewed in the Journal for Adolescent and Adult Literacy (JAAL) and repeatedly endorsed by the American Library Association (ALA) and the Young Adult Library Services Association (YALSA). The books will be used for the Day Report Program to encourage youth in increasing their reading proficiency.)*

**2 SMART Televisions** for the CRGH/Day Report classroom and dayroom to allow for educational instruction and group viewing of positive videos. The current televisions are 24 inches and the youth struggle to see from across the class and dayroom.  
**\$680.00 each, 2 for \$1640.00**

**Education, Sport (Basketball and Football) and Pro-Social Video Software** for the Xbox  
**\$60.00 each for a total of \$300.00**

**Greater Kansas City Chess Club instruction** sessions for the Day Report Youth (once a week for one hour with tournaments and playoffs) \$50.00 a session for **\$2600.00**

**Incentives** for youth who have achieved critical milestones and accomplishments such as completion of HiSET, diplomas, completion of drug education and family/individual counseling programs **\$1000.00**

**Treadmill** for Day Report and CRGH youth

(The treadmill can be used to calm/sooth agitated youth, promote large muscle exercise, increase lung capacity and endurance and encourage fitness during the inclimate months when outdoor activity is prohibited.) **\$1200.00**

**Focus Area: ASSET (After School Supervision Education and Training)**

Greater Kansas City **Chess Club instruction** sessions for the ASSET (After School Supervision Education and Training) Youth (once a week for one hour with tournaments and playoffs) Participation in Chess Club provides youth with confidence, builds team work and increases competency skills in math, decision making and memory. \$50.00 a session for **\$2600.00**

**“Weekly Wash” Promoting Life Skills and Self Esteem-**

*(The youth are allowed to wash their clothing as many youth do not have washers and dryers in their home, nor do their families have the financial resources to take clothing to the laundry. This activity promotes quality hygiene habits, increases self-esteem as youth are able to wear clean clothes that will last longer and teaches a valuable life skill. Currently the youth go to the coin operated laundry accompanied by staff but the purchase of a washer and dryer will allow them to wash clothing while participating in programming, thus saving valuable time.)*

**Heavy duty washer and dryer set \$1800.00**

**Laundry supplies (cloth bags, detergent and softener) 600.00**

Certificate paper, frames, lamination papers and **supplies for program graduation and certificate incentives for the ASSET youth 750.00**

**ASSET Graduation T-Shirts for youth**

*(The shirts will give the youth a sense of accomplishment and self-worth and serve as a positive badge of honor as they will consist of their own designed art-work from as a result of guided instruction from community partner Sentenced to the Arts program.)* **\$1000.00**

**Incentives** for youth who have achieved critical milestones and accomplishments such as completion of HiSET, diplomas, completion of drug education and family/individual counseling programs **\$1200**

**Total Supplemental Request: \$17,000.00**

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, two new schedules relating to the same subject.

**ORDINANCE NO. 4857**, June 13, 2016

**INTRODUCED BY** Dennis Waits, County Legislator

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

Section A. Enacting Clause. Schedule I to Chapter 2, Jackson County, 1984, are hereby repealed, and one new schedule enacted in lieu thereof, to be known as Schedules I, to read as follows:

### SCHEDULE I

#### DIVISIONS

| POSITION                                              | RANGE                                        |
|-------------------------------------------------------|----------------------------------------------|
| Division Chief (including Deputy)                     | \$87,800 - 144,754                           |
| Executive Senior Advisor                              | \$[70,000 - \$105,000] <u>75,000-120,000</u> |
| Senior Advisor                                        | \$55,000 - 75,000                            |
| Executive Assistant to Division Chief                 | \$29,580 - 50,000                            |
| Administrative Assistant to Division Chief            | \$26,410 - 40,940                            |
| Department Director                                   | \$75,000 - 110,520                           |
| Assistant to Department Director                      | \$65,000 - 86,550                            |
| Secretary to Department Director or<br>Division Chief | \$26,410 - 40,940                            |

Effective Date: This Ordinance shall be effective immediately upon its passage by the County Executive.

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4857 introduced on June 13, 2016, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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

\_\_\_\_\_  
Date

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

I hereby approve the attached Ordinance No. 4857.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4857

Sponsor(s): Dennis Waits

Date: June 13, 2016

| SUBJECT                                                                                      | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance repealing schedule 1 to Chapter 2, JacksonCounty code, 1984, relating to salary ranges of County associates not within the merit system and enacting, in lieu thereof, one new schedule relating to the same subject.</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>\$0.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p>                                                                                 | Amount authorized by this legislation this fiscal year: | \$0.00 | Amount previously authorized this fiscal year: | \$                 | Total amount authorized after this legislative action: | \$                                             | Amount budgeted for this item * (including transfers): | \$                | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT         |                                            | TO ACCT           |                     |                    |                                  |                   |                                                    |                   |
| Amount authorized by this legislation this fiscal year:                                      | \$0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Amount previously authorized this fiscal year:                                               | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Total amount authorized after this legislative action:                                       | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Amount budgeted for this item * (including transfers):                                       | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Source of funding (name of fund) and account code number; FROM / TO                          | FROM ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
|                                                                                              | TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| PRIOR LEGISLATION                                                                            | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| CONTACT INFORMATION                                                                          | <p>RLA drafted by (name, title, &amp; phone): Dennis Dumovich, Director of Human Resources, 881-3140</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| REQUEST SUMMARY                                                                              | <p>The Director of Human Resources recommends certain changes to the salary ranges for positions within the County Executive's staff to remain competitive and attract the most qualified candidates for vacant positions.</p> <p>The recommended revision to Schedule 1, Chapter 2 of the <u>Jackson County Code</u> is as follows:</p> <table> <thead> <tr> <th>POSITION</th><th>RANGE</th></tr> </thead> <tbody> <tr> <td>Division Chief (including Deputy)</td><td>\$87,800 - 144,754</td></tr> <tr> <td>Executive Senior Advisor</td><td><b>\$[70,000 - \$105,000] 75,000 – 120,000</b></td></tr> <tr> <td>Senior Advisor</td><td>\$55,000 - 75,000</td></tr> <tr> <td>Executive Assistant to Division Chief</td><td>\$29,580 - 50,000</td></tr> <tr> <td>Administrative Assistant to Division Chief</td><td>\$26,410 - 40,940</td></tr> <tr> <td>Department Director</td><td>\$75,000 - 110,520</td></tr> <tr> <td>Assistant to Department Director</td><td>\$65,000 - 86,550</td></tr> <tr> <td>Secretary to Department Director or Division Chief</td><td>\$26,410 - 40,940</td></tr> </tbody> </table> | POSITION                                                | RANGE  | Division Chief (including Deputy)              | \$87,800 - 144,754 | Executive Senior Advisor                               | <b>\$[70,000 - \$105,000] 75,000 – 120,000</b> | Senior Advisor                                         | \$55,000 - 75,000 | Executive Assistant to Division Chief                               | \$29,580 - 50,000 | Administrative Assistant to Division Chief | \$26,410 - 40,940 | Department Director | \$75,000 - 110,520 | Assistant to Department Director | \$65,000 - 86,550 | Secretary to Department Director or Division Chief | \$26,410 - 40,940 |
| POSITION                                                                                     | RANGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Division Chief (including Deputy)                                                            | \$87,800 - 144,754                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Executive Senior Advisor                                                                     | <b>\$[70,000 - \$105,000] 75,000 – 120,000</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Senior Advisor                                                                               | \$55,000 - 75,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Executive Assistant to Division Chief                                                        | \$29,580 - 50,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Administrative Assistant to Division Chief                                                   | \$26,410 - 40,940                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Department Director                                                                          | \$75,000 - 110,520                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Assistant to Department Director                                                             | \$65,000 - 86,550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |
| Secretary to Department Director or Division Chief                                           | \$26,410 - 40,940                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |        |                                                |                    |                                                        |                                                |                                                        |                   |                                                                     |                   |                                            |                   |                     |                    |                                  |                   |                                                    |                   |

|             |                                                                                                                                                                                                                                                                            |       |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |       |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |       |
| REVIEW      | Department Director:                                                                                                                                                                                                                                                       | Date: |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                                                                                                         | Date: |
|             | Division Manager:                                                                                                                                                                                                                                                          | Date: |
|             | County Counselor's Office:                                                                                                                                                                                                                                                 | Date: |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

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

**A RESOLUTION** awarding a contract for the rental of radios and accessories for use by the Parks + Rec Department to Event Radio Rentals of New York, NY, at a cost to the County not to exceed \$330.00.

**RESOLUTION NO. 19185**, June 13, 2016

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department will present its annual 4<sup>th</sup> of July Celebration at the Longview Lake and has a need for radio equipment to assist with communications during the event; and,

WHEREAS, the Director of Finance and Purchasing recommends award of a contract for the rental of radio equipment and accessories to Event Radio Rentals of New York, NY, at a cost to the County not to exceed \$330.00; and,

WHEREAS, the rental fees for this equipment will be processed on a purchase order pursuant to section 1030.5, Jackson County Code, 1984, which eliminates the requirement for competitive bidding when items to be purchased can be obtained for less than \$5,000.00; and,

WHEREAS, the attached Agreement with Event Radio Rentals, for the furnishing of this equipment includes indemnification language that requires the approval of the Legislature; and,

WHEREAS, execution of this Agreement with Event Radio Rentals is in the best interests 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 Director of Finance and Purchasing be, and is hereby authorized, to execute for the County the attached Agreement with Event Radio Rentals for the furnishing of radio equipment rental, and any other documents needed 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. 19185 of June 13, 2016, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER:

300 1670 56670

ACCOUNT TITLE:

Park Enterprise Fund

Special Events

Rent - Miscellaneous

NOT TO EXCEED:

\$329.78

  
Date

  
Chief Financial Officer



**JACKSON COUNTY  
Parks + Rec**

22807 Woods Chapel Road  
Blue Springs, Missouri 64015  
MakeYourDayHere.com

**Res. 19185**

Michele Newman, Director  
(816) 503-4800  
Fax: (816) 795-1234

**MEMORANDUM**

**TO:** Barbara Casamento, Purchasing

**FROM:** Michele Newman, Director

**DATE:** May 31, 2016

**SUBJECT:** RLA for Event Radio Rentals, Inc.

Jackson County Parks + Rec requests Legislative Approval to enter into an agreement with Event Radio Rentals in the amount of \$358.50 for the purpose of securing event radios and accessories for Jackson County's 4<sup>th</sup> of July Celebration, to be held Monday, July 4<sup>th</sup>, at Longview Lake.

Please don't hesitate to contact us if additional information is needed.



*Michael D. Sanders, County Executive*



121 West 27th Street, Suite 905  
New York, New York 10001  
www.EventRadioRentals.com  
800-996-1810 Phone  
646-862-8934 eFax

Customer #: 8316

**Status: Rental Contract**

Contract #: 20679

Billing Start: Sat 7/ 2/2016

Billing End: Mon 7/ 4/2016

Representative: Jennifer Rosen

Jackson County Parks &amp; Rec

816-503-4831 Phone

Marcy Caldwell

22807 Woods Chapel Road

BLUE SPRINGS, MO 64015

Customer Deliver On - 07/01/2016 via UPS Label Ground

Customer To Return To UPS By - 07/05/2016 via UPS Return Label

Ship To: TBD (MO)

| Qty                                                | Description                                         | Replacement Cost | Each    | Price    |
|----------------------------------------------------|-----------------------------------------------------|------------------|---------|----------|
| 12                                                 | Motorola CP200d UHF MotoTrbo 16ch 2-Way Radio       | \$800.24 each    | \$17.50 | \$210.00 |
| 12                                                 | Motorola High Capacity Li-Ion Battery for CP/PR     | \$59.00 each     | \$0.00  | \$0.00   |
| 12                                                 | Motorola 3" Spring Belt Clip for CP/PR Radio        | \$6.00 each      | \$0.00  | \$0.00   |
| 12                                                 | Motorola UHF Whip Antenna for CP/PR Radio           | \$11.75 each     | \$0.00  | \$0.00   |
| 6                                                  | Motorola High Capacity Li-Ion Battery for CP/PR     | \$59.00 each     | \$0.00  | \$0.00   |
| 6                                                  | Motorola 3" Spring Belt Clip for CP/PR Radio        | \$6.00 each      | \$0.00  | \$0.00   |
| 1                                                  | Impact Rapid Multi Unit Charger for CP/PR           | \$479.00 each    | \$0.00  | \$0.00   |
| 1                                                  | Multi Unit Charger 3 Prong Power Cord US            | \$9.00 each      | \$0.00  | \$0.00   |
| 1                                                  | Custom MUC Foam Packaging Blocks (set of 2)         | \$20.00 each     | \$0.00  | \$0.00   |
| 6                                                  | 2 Wire "FBI Style" Surveillance Kit for Radius Plug | \$70.00 each     | \$5.00  | \$30.00  |
| 6                                                  | Motorola Lightweight Headset w/ PTT for Radius      | \$76.00 each     | \$4.00  | \$24.00  |
| 1                                                  | UPS Ground Shipping                                 | \$78.75 each     | \$39.38 | \$39.38  |
| Shipping Discount Valid If Booked By June 15, 2016 |                                                     |                  |         |          |

The intentional damage or misuse of equipment is not included under loss protection coverage. By accepting loss protection, replacement costs will be reduced by 35%.

**Rental Contract**

Payment is due in full when equipment is issued. 25% down payment is non-refundable. A security deposit will be authorized and held for the duration of the rental against your credit card. Please report any problems with the equipment (radio failure, damage, etc) on the day of occurrence. In the event the equipment is lost or stolen, the above renter must obtain an official police report and is responsible for the stated replacement cost of the equipment rented. Security deposits may be used towards replacement or repairs of lost or damaged equipment and any late fees assessed. Cellular Rider: We are not responsible for 3rd party cellular reception problems, dead spots, poor signal, total outages or any other issue outside of Event Radio Rentals control. Customer by signing below, confirms having read the Event Radio Rentals, Inc. Terms and Conditions document attached hereto and agrees to be bound thereby. Before signing, please read the attached Terms and Conditions and any applicable warranties and license requirements. These Terms and Conditions are a part of this contract - PLEASE READ THEM! YOUR SIGNATURE IS AN OFFER TO RENT.

|                         |                 |
|-------------------------|-----------------|
| <b>Rental:</b>          | <b>\$264.00</b> |
| <b>Loss Protection:</b> | <b>\$26.40</b>  |
| <b>Delivery Charge:</b> | <b>\$39.38</b>  |
| <b>Subtotal:</b>        | <b>\$329.78</b> |
| <b>Not Taxable:</b>     | <b>\$0.00</b>   |
| <b>Total:</b>           | <b>\$329.78</b> |
| <b>Paid:</b>            | <b>\$0.00</b>   |
| <b>Amount Due:</b>      | <b>\$329.78</b> |

Signature: \_\_\_\_\_

Marcy Caldwell

Jackson County Parks &amp; Rec



**EVENT RADIO RENTALS, INC. TERMS AND CONDITIONS**

1. **RENTAL, ORDERING EQUIPMENT.** Event Radio Rentals, Inc. ("ER Rentals") hereby agrees to rent to Customer and Customer hereby agrees to rent from ER Rentals the Equipment described on the Inventory and Liability Control Sheet or on any attached schedule (hereinafter, with all replacements, additions, and accessories, referred to as the "Equipment").

2. **WARRANTY / LIMITATIONS OF LIABILITY.** If the Equipment does not perform according to the manufacturer's written specifications, Customer will receive either a replacement the following business day or a refund of rental payment made for specific non-performing pieces of Equipment, reflecting the period of time the Equipment does not perform to specifications. Any such refund shall be issued only after the specific Equipment is returned to the location specified by ER Rentals. Except in the case of personal injury, the above shall be Customer's sole and exclusive remedy for any action or inaction of ER Rentals hereunder regardless of the form of action, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise.

THE WARRANTIES IN THIS ER RENTALS' RENTAL CONTRACT ARE GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, WHICH ARE SPECIFICALLY EXCLUDED AS TO ANY MATTER WHATSOEVER, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. ER RENTALS AND ITS SUBSIDIARIES SHALL NOT BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER AS A RESULT OF ITS OBLIGATIONS ARISING HEREUNDER, INCLUDING BUT NOT LIMITED TO ANY DAMAGE CAUSED BY THE NORMAL INSTALLATION OR REMOVAL OF THE EQUIPMENT, OR FOR ANY INTERRUPTION OF SERVICE OR LOSS OF USE THEREOF OR FOR ANY LOSS OF PROFITS OR LOSS OF BUSINESS, WHETHER SUFFERED BY CUSTOMER OR ANY THIRD PARTY.

3. **TERM.** The "Rental Period" of the ER Rentals' Rental Contract shall be the period of time between the Contract Start Date and the Contract End Date, as indicated on the attached Rental Contract, Rental Extension or Rental Modification sheet(s). ER Rentals reserves the right to require a minimum Rental Period. If Customer wishes to retain the Equipment beyond the Contract End Date shown on the Term Sheet, Customer shall contact ER Rentals and ER Rentals, at its option, may agree, in writing, to a term extension. If Customer retains the Equipment beyond the original term without prior approval by ER Rentals, this ER Rentals' Rental Contract will automatically renew for one (7) seven-day period. If after two (2) automatic renewals of one (1) week each Customer does not return the Equipment, ER Rentals will invoice Customer for the Net User Price of the Equipment as outlined in section 9 of the ER Rentals' Rental Contract, customer shall immediately pay the amount shown on the Term Sheet for any renewal periods or on the invoice for the Net User Price of any Equipment not returned within the aforementioned three (3) auto renewals. The Customers security deposit may be used for payment of automatic contract renewals, lost or damaged equipment. Any term extensions shall be governed by the ER Rentals' Rental Contract, including these ER Rentals' Rental Terms and Conditions. No credit shall be granted for units returned earlier than the Contract End Date.

4. **PAYMENT TERMS.** Unless otherwise specified by ER Rentals in writing, ER Rentals will issue an invoice for the total amount shown on the Rental Contract upon execution of the ER Rentals' Rental Contract, Rental Extension or Rental Modification and Customer shall immediately pay the invoice on or before the start of the rental period. A twenty-five percent (25%) down payment is required to hold the rental date(s) when the Rental Contract is signed, executed and returned. Subsequent extension contracts, lost equipment or phone usage/data overages will be invoiced and charged to the credit card used to place the original order, without delay. ER Rentals reserves the right to require a security deposit on a case by case basis. In such cases, the security deposit will be refunded to Customer upon fulfillment of Customer's obligations under the ER Rentals' Rental Contract. Security deposit holds may be used to pay late fees, lost equipment charges or phone usage/data overages. Whenever any payment is not made by Customer when due hereunder, Customer agrees to pay to ER Rentals, no later than 15 days thereafter, a service charge of an amount calculated at the rate of one and one-half (1.5%) percent per month for each delayed payment, or the maximum permitted by law. Such amount shall be in addition to any of the remedies available to ER Rentals at law or under this Contract. If Customer's internal processes require the issuance of a purchase order prior to payment of an invoice from ER Rentals, on every purchase order Customer will include language substantially similar to the following: "Pursuant to Section 9 of the ER Rentals' Rental Contract, [Customer name] agrees to pay ER Rentals the manufacturer Net User List Price of Equipment if such Equipment is stolen, lost, damaged, or destroyed and this purchase order shall constitute the purchase order for purposes of paying any such invoices from ER Rentals. No discount will be provided due to the fact the equipment is used. Therefore, this purchase order (if applicable) has been submitted for 20% above the total ER Rentals' Rental contract price."

5. **SHIPMENT.** The customer will pay the cost of shipment to and from the Customer locations by agreed upon ship method. Customer shall return Equipment in its original packaging, using the original packing material, and following any other packing instructions provided by ER Rentals. Customer is responsible for any damage to Equipment caused by inappropriate packaging. ER Rentals is not responsible for lost or late shipments due to 3rd party loss or delays. Lost, delayed or mis-sorted shipments will not be refunded if due to 3rd party shipping issues, i.e. strike, weather, lost/misplaced packages, sorting errors, etc. ER Rentals is not responsible for late return shipments due to lost or misplaced return shipping labels.

6. **TITLE.** ER Rentals shall at all times retain title to the Equipment. Customer shall at all times keep the Equipment free from any legal process or encumbrance whatsoever and shall give ER Rentals immediate written notice thereof and shall indemnify ER Rentals from any loss caused thereby.

7. **CARE AND USE OF THE EQUIPMENT.** Customer shall (i) maintain the Equipment in good operating condition and appearance, (ii) protect Equipment from damage, abuse or deterioration, other than normal wear and tear, and (iii) use the Equipment only in the regular course of Customer's business within its normal capacity. Upon return of the Equipment, Customer will be issued an invoice for any required repair, replacement, or cleaning of the Equipment and Customer shall pay such invoice within fifteen (15) days of receipt. Customer is strictly prohibited from making any modification, alteration, marking or addition (i.e. stickers) to the Equipment without the prior written consent of ER Rentals. Notwithstanding, all modifications, alterations or additions to the Equipment shall immediately become property of ER Rentals.

8. **APPLICABLE LAWS.** Customer shall comply with all laws, ordinances, regulations, requirements and rules with respect to the use and operation of the Equipment, including but not limited to FCC regulations. Customer will obtain, at its own expense, any applicable FCC licenses required for use of the Equipment. Customer will not ship Equipment outside of the United States without the prior written approval of ER Rentals. If ER Rentals approves shipment of Equipment outside of the United States, Customer shall comply with all applicable import and export rules and regulations and be responsible for any customs procedures associated with such shipment.

9. **RISK OF LOSS.** Customer shall bear the entire risk of loss, theft, damage or destruction to the Equipment from every cause whatsoever during the entire term of the ER Rentals' Rental Contract or until the Equipment is returned to the location specified by ER Rentals. Notwithstanding, ER Rentals will bear the risk of loss during shipment within the United States, provided that such loss is not caused by Customer's use of inappropriate packaging. In the event of loss, damage or destruction to the Equipment, Customer, at its expense, except to the extent ER Rentals receives any proceeds from insurance, shall pay ER Rentals the then current Motorola Inc. Net User Price for the Equipment. No discount will be allowed for used equipment. Any loss, theft, damage or destruction to the Equipment shall not relieve Customer from any obligation under this Agreement Contract including, but not limited to, the obligation to make payments of rent.

10. **NET CONTRACT; TAXES.** Customer intends the rental payments hereunder to be net to ER Rentals, and Customer shall pay all sales, use, excise, and ad valorem taxes, license and registration fees, assessments, fines, penalties, and similar charges imposed on the possession or use of the Equipment or the rental payment hereunder for the term of this ER Rentals' Rental Contract, and shall reimburse ER Rentals upon demand for any taxes paid by or advanced by ER Rentals. ER Rentals shall file all personal property tax returns with respect to the Equipment. Customer shall bear any export and/or import fees, tariffs, costs and/or duties when Equipment is shipped outside of the United States.

11. **INDEMNITY.** Customer shall and does hereby agree to indemnify and hold ER Rentals, its agents, successors, and assigns harmless from any and all liability, damages or loss, including reasonable attorneys' fees arising out of the ownership, selection, possession, rental, operation, use, condition (including but not limited to latent and other defects, whether or not discoverable by Customer), maintenance and return of the equipment. The indemnities and obligations herein provided shall continue in full force and effect notwithstanding the termination or expiration of this Contract.

12. **DEFAULT; REMEDIES.** If a) Customer fails to pay any rental or any other payment for thirty (30) days beyond payment due date; or b) Customer breaches any term, covenant or condition of this Contract and fails to cure such breach within thirty (30) days of receipt of notice from ER Rentals; or (c) a person is filed by or against Customer under the Bankruptcy Code or any amendment thereto; or under any other insolvency law or laws providing for the relief of debtors, then to the extent permitted by applicable law, ER Rentals may, at its option (i) enter Customer's premises during normal business hours for the sole purpose of retrieving the Equipment from Customer's premises (ii) demand and recover from Customer all rents and other charges due and owing until the Equipment is recovered by ER Rentals; or (iii) demand and recover the ER Rentals Net User Price for Equipment in accordance with Section 9. Customer's rights to use the Equipment shall terminate immediately upon recovery of the Equipment. Customer shall also pay to ER Rentals all expenses incurred by ER Rentals in connection with the enforcement of any of ER Rentals' remedies, including, but not limited to all expenses of repossession of the Equipment and ER Rentals' reasonable attorneys' fees. All remedies of ER Rentals hereunder are cumulative, are in addition to any other remedies provided by law, and may to the extent permitted by law, be exercised concurrently or separately. The exercise of any remedy shall not be deemed to be an election of such remedy or to preclude the exercise of any other remedy. No failure on the part of ER Rentals to exercise any right or remedy shall operate as a waiver thereof or modify the terms of the Contract. In the event the ER Rentals Rental Contract is determined to be a security agreement, ER Rentals' recovery shall in no event exceed the maximum permitted by law.

13. **CANCELLATION.** Customer understands and acknowledges that ER Rentals is required to make certain adjustments to its inventory in order to have such inventory available for rent by Customer. If Customer cancels the Contract within ten (10) business days or less of the scheduled ship or delivery date, Customer will pay a cancellation fee of twenty-five percent (25%) of the total Contract amount. If the Contract is canceled by Customer after shipment of the Equipment, Customer will pay round trip shipment charges and the lesser of rental charges for seven (7) business days or the total rental charges for the Rental Period. Notwithstanding, Customer will pay a cancellation fee of twenty-five percent (25%) of the total Contract amount for cancellation of a Contract for rental of SPRINT, VERIZON or AT&T phones within ten (10) business days or less of the scheduled ship or delivery date. If Customer cancels a Contract for rental of SPRINT, VERIZON or AT&T phones after shipment, Customer will pay the round trip shipment charges and the lesser of rental charges for seven (7) business days or the total rental charges for the Rental Period. Broadband products that are found to be not compatible with specific computer equipment are non-refundable. ER Rentals does not pro-rate or refund for Equipment that is returned early. ER Rentals will issue an invoice to Customer for any such cancellation fees.

14. **OPTIONS AT EXPIRATION.** Upon expiration of the Rental Period of this ER Rentals' Rental Contract, Customer shall return the Equipment to ER Rentals, at an address designated by ER Rentals, in good working order and condition, normal wear and tear excepted. If Customer returns the Equipment in a damaged condition, Customer shall pay to ER Rentals, pursuant to paragraph 7, for such damage. Customer is responsible for late return shipments due to lost or misplaced return shipping labels unless ER Rentals is notified on the first day of the agreed upon contract term of such lost, missing or misplaced shipping labels.

15. **DISPUTE RESOLUTION.** ER Rentals and Customer will attempt to settle any claim or controversy arising from this ER Rentals' Rental Contract through consultation and negotiation in good faith and a spirit of mutual cooperation. The respective relationship managers will confer and attempt to settle a dispute. The dispute will be resolved to appropriate higher-level managers of the parties, if necessary. If cooperative efforts fail, the dispute will be mediated by a mediator chosen by ER Rentals within thirty (30) days after notice by one of the parties demanding non-binding mediation. ER Rentals will not unreasonably withhold any claim that cannot be resolved between the parties through negotiation or mediation within two (2) months after the date of the initial demand for non-binding mediation as described above shall then be submitted by either party to a court of competent jurisdiction. Each party consents to jurisdiction over it by such a court. The use of ADR procedures will not be considered under the doctrine of laches, waiver, or estoppel to affect adversely the rights of either party. Either party may resort to the judicial proceedings described in this section before the expiration of the two-month ADR period if (i) good faith efforts to resolve the dispute under these procedures have been unsuccessful, or (ii) interim relief from the court is necessary to prevent serious and irreparable injury to such party or any of its affiliates, agents, employees, customers, suppliers, or subcontractors. Unless otherwise agreed, performance by the parties under this Contract shall not be suspended during the pending of any dispute unless the parties otherwise agree.

16. **MISCELLANEOUS.** The ER Rentals' Rental Contract shall be binding when accepted in writing by ER Rentals and shall be governed by the laws of the State of New York. ER Rentals and Customer intend the ER Rentals' Rental Contract to be a valid and subsisting legal instrument and agree that if any provision of the Contract is deemed unenforceable it shall in no way invalidate any other provision or provisions of the Contract, all of which shall remain in full force and effect. The ER Rentals Rental Contract shall be binding upon the parties, their successors, legal representatives and assigns. Service of all notices under the Contract shall be sufficient if given personally or mailed to the party involved at the respective address shown on the Term Sheet.

17. **ENTIRE AGREEMENT; CHANGES.** The Rental Contract, Rental Extension, Rental Modification, Web Order, the Inventory and Liability Control Sheet, the ER Rentals Rental Terms and Conditions document, and any other attached schedule that has been agreed upon by the parties, comprise the ER Rentals' Rental Contract and is the entire agreement between ER Rentals and Customer. The ER Rentals Rental Contract may not be altered, amended, modified, terminated or otherwise changed except in writing by an authorized representative of ER Rentals and a representative of Customer.

Last Modified: 04/05/2016

Modification # 1  
Contract-Params.rpt (1)

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19185

Sponsor(s): Tony Miller

Date: June 13, 2016

|                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|----------------------------------------------------|-------|--------------------------------------------------------|----------|--------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------|
| SUBJECT                                                                                                                                | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Director of Finance and Purchasing to execute an Agreement with Event Radio Rentals of New York, NY for the Parks + Rec Department for the Rental of Radios and Accessories for the County's 4<sup>th</sup> of July Celebration at a cost to the County not to exceed \$329.78.</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>\$329.78</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>\$329.78</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$329.78</td></tr> <tr> <td>Source of funding (name of fund) and account code number: 300-1670-56670<br/>Park Enterprise Fund, Special Events, Rent – Miscellaneous</td><td>\$329.78</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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$329.78 | Amount previously authorized this fiscal year:     |       | Total amount authorized after this legislative action: | \$329.78 | Amount budgeted for this item * (including transfers): | \$329.78 | Source of funding (name of fund) and account code number: 300-1670-56670<br>Park Enterprise Fund, Special Events, Rent – Miscellaneous | \$329.78 |
| Amount authorized by this legislation this fiscal year:                                                                                | \$329.78                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| Amount previously authorized this fiscal year:                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| Total amount authorized after this legislative action:                                                                                 | \$329.78                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| Amount budgeted for this item * (including transfers):                                                                                 | \$329.78                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| Source of funding (name of fund) and account code number: 300-1670-56670<br>Park Enterprise Fund, Special Events, Rent – Miscellaneous | \$329.78                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| PRIOR LEGISLATION                                                                                                                      | <p>Prior ordinances and (date):<br/> 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 Parks + Rec Department is requesting approval of a Contract for Rental Radio Equipment for the County's 4<sup>th</sup> of July Celebration to be held on Monday, July 4<sup>th</sup> at Longview Lake. The rental equipment will be used to help with communications during the events and the cost will not exceed \$329.78.</p> <p>The attached Agreement includes indemnification language that requires the approval of the Legislature.</p> <p>The rental fees for the equipment will be processed on a Purchase Order under Section 1030.5 – Purchases of less than \$5,000.00 of the Jackson County Code.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| CLEARANCE                                                                                                                              | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| ATTACHMENTS                                                                                                                            | <p>Memorandum from Michele Newman, Director of Parks + Rec Department, the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| REVIEW                                                                                                                                 | <table border="1"> <tr> <td>Department Director:</td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td>Date:</td></tr> <tr> <td>Division Manager:</td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Department Director:                                    | Date:    | Finance (Budget Approval):<br><i>If applicable</i> | Date: | Division Manager:                                      | Date:    | County Counselor's Office:                             | Date:    |                                                                                                                                        |          |
| Department Director:                                                                                                                   | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| Finance (Budget Approval):<br><i>If applicable</i>                                                                                     | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| Division Manager:                                                                                                                      | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |
| County Counselor's Office:                                                                                                             | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                    |       |                                                        |          |                                                        |          |                                                                                                                                        |          |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

This expenditure was included in the Annual Budget.

Date: June 6, 2016

| Department / Division | Character/Description | Not to Exceed |
|-----------------------|-----------------------|---------------|
|-----------------------|-----------------------|---------------|

|                              |                                   |               |
|------------------------------|-----------------------------------|---------------|
| <u>1670 - Special Events</u> | <u>56670 - Rent Miscellaneous</u> | <u>329.78</u> |
|------------------------------|-----------------------------------|---------------|

[illegible]

Budgeting

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 13, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 19186**, June 13, 2016

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 13, 2016, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, June 13, 2016, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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. 19186 of June 13, 2016, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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