

FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 16-16

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

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: NOVEMBER 7, 2016

RE: AMENDMENT TO PERSONNEL RULES – BAN THE BOX

Pursuant to section 706.1, Jackson County Code, 1984, I hereby promulgate the attached amendment to section 11.1 of the Personnel Rules for Jackson County Employees.



Frank White, Jr., County Executive

Date: 11/2/16

Section 11.1 – Official Application Forms/Ban the Box

The County shall furnish employment applications in a form designated by the Director of Human Resources with the approval of the Manager of the Division of Administration. No applicant for County employment shall be required to make any representation regarding the applicant's criminal history, or lack thereof, on the applicant's initial application for employment. This provision shall not be construed to prevent the Director of Human Resources from conducting or authorizing the conducting of a background check on any applicant for employment, nor shall it prevent any county appointing authority from making inquiry of any applicant for employment, during an employment interview or otherwise, into the applicant's criminal history or lack thereof.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

ORDINANCE NO. 4927, November 7, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of the Parks + Rec Department has recommended that the schedule of park fees and charges be adjusted to cover increased costs of providing services and to impose fees for new services; and,

WHEREAS, said adjustments, as reflected in the attached Schedule I, are in the best interests of the citizens of the County; now therefore,

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

Section A. Enacting Clause. Schedule I, Chapter 50, Jackson County Code, 1984, is hereby repealed and a new schedule enacted in lieu thereof, to be known as Schedule I, to read as follows:

2017 SCHEDULE OF PARK USER FEES

Permit Fees

Boat and Motor Permit Fees - Season ****

Motor -			
Per Horsepower	0.90	1.80	(0.90)
Over 10 hp - 0.10 hp base cost (above) plus per horsepower	0.00	0.70	(0.70)
Boat - County Residents	30.00	24.00	6.00
Boat - Out of County Residents	60.00	42.00	18.00
Boat and Motor Combination Permit (personal watercraft only)	95.00	90.00	5.00
Marine Dealer (licensed marine dealers only)	350.00	350.00	0.00

Boat and Motor Permits - Daily

Boat and Motor	25.00	25.00	0.00
Regatta Event	15.00	15.00	0.00

Miscellaneous Permit Fees

Radio Controlled Flying Field/Boat Permit - Season	25.00	25.00	0.00
Radio Controlled Flying Field/Boat Permit - Junior	15.00	15.00	0.00
Radio Controlled Flying Field/Boat Permit - Daily or Event	5.00	5.00	0.00
Archery Range Permit - Season	25.00	25.00	0.00
Archery Range Permit - Junior	15.00	15.00	0.00
Archery Range Permit - Daily	5.00	5.00	0.00
Horse Trailer Permit - Season	25.00	25.00	0.00
Horse Trailer Permit - Daily	5.00	5.00	0.00
Hot Air Balloon Permit - Season	25.00	25.00	0.00
Metal Detecting Permit - Season	25.00	25.00	0.00
Photo Permits - per event	RANGE:	25.00 to 2,000.00	

Video Permits - per event

Catering Permit - per event per day	50.00	50.00	0.00
Special Apparatus Permit / Inflatable - per event per day	50.00	50.00	0.00
Special Apparatus Permit / Equip Rental - per event per day	50.00	50.00	0.00
Concessionaire - per event per day			
01 - 100 estimated patrons in attendance	75.00	75.00	0.00
101 plus estimated patrons in attendance	250.00	250.00	0.00
Administrative fee for Managed Deer Hunt	10.00	10.00	0.00
Special Use / Fur Bearer Trapping Permit	25.00	25.00	0.00
Make Your Day Pass - Season	RANGE:	25.00 to 100.00	New

Additional Facility Services and Products

Firewood - rick	50.00	50.00	0.00
Firewood - cord	100.00	100.00	0.00
Portable toilet - standard - per unit per day	RANGE:	80.00 to 120.00	
Portable toilet - ADA - per unit per day	RANGE:	200.00 to 300.00	
Portable Toilet - Additional cleanings - per cleaning per unit	RANGE:	25.00 to 50.00	
Water Truck - potable or non-potable - per truck per day	75.00	75.00	0.00
Extra tables, trash receptacles or barrels - per delivery	75.00	75.00	0.00
Setup fees - Equestrian Park	RANGE:	25.00 to 500.00	

* "Day" or "daily" is defined as a maximum of 24 hours or any portion thereof. The beginning and ending of the 24 hour period will vary depending upon the activity and will be established by the Parks + Rec Department.

** For the purpose of the holiday rate, holidays shall be designated annually by the Parks + Rec Department and generally will coincide with the federally recognized holiday calendar.

*** Rental fees for the Equestrian Park do not include special or promotional events, only equestrian related events.

**** Senior Discount: Applies to individuals 62 years and older. Proof of age will be required. Senior must be listed as a registered owner of the vessel to qualify. Senior discount will allow a ten percent (10%) discount on all dock, mooring, and dry storage spaces and non-dealer boat and motor permits (season permits only). Discount may not be used in conjunction with other discounts offered.

Disabled Discount: Individual must have a signed statement from a licensed physician certifying their disability. Proof of eligibility will be required. Must be listed as a registered owner of the vessel to qualify. Disabled discount will allow a ten percent (10%) discount on all dock, mooring, and dry storage spaces and non-dealer boat and motor permits (season permits only). Discount may not be used in conjunction with other discounts offered.

Junior Discount: Applies to youth 15 and under. Proof of age will be required.

***** Fee for land easement overhead utilities - 60% of property fair market value for overhead utilities or \$.40 per square foot for overhead utilities or \$.20 per square foot.

Facility Reservation/Rental Fees *

Shelter House Rentals

Weekdays - Monday through Thursday - 10am to Sunset	40.00	40.00	0.00
Weekdays - Monday - Thursday - 10am to Sunset- Premiere Site	60.00	60.00	0.00
Weekdays - Fridays - 10am to Sunset	80.00	80.00	0.00
Weekdays - Fridays - 10am to Sunset - Premiere Site	100.00	100.00	0.00
Weekends and Holidays ** - 10am to Sunset	100.00	100.00	0.00
Weekends and Holidays ** - 10am to Sunset- Premiere Site	120.00	120.00	0.00
Platinum Shelter Sites (Jac 3, LV 2, LV 4, LV 13)	RANGE:	200.00 to 750.00	
Optional Activities (Prices vary)	RANGE:	50.00 to 900.00	
Equipment Rental (Prices vary)	RANGE:	1.00 to 1,000.00	

Fleming Hall Rentals

1-5 hours	175.00	175.00	0.00
Greater than 5 hours per day	250.00	250.00	0.00
Holiday Rental (Full day rental)	250.00	250.00	0.00

Equestrian Park Rental Fees ***

Daily Horse Park Rental With Lighted Arena	450.00	450.00	0.00
Daily Horse Park Rental Without Lighted Arena	325.00	325.00	0.00
Stall Rental Fee - Per Stall Per Event	35.00	35.00	0.00
Meeting Room - 0 to 4 hours	70.00	70.00	0.00
Meeting Room - 5 to 8 hours	100.00	100.00	0.00
Concession Stand - per event	100.00	100.00	0.00
Water Jump Filled - per event	150.00	150.00	0.00

Administrative Services

Copy charges - per page when manual feeding is required	0.10	0.10	0.00
Copy charges - per page when auto feeding is possible	0.10	0.10	0.00
Copy charges - ranger reports - per entire report	5.00	5.00	0.00
Record search fees - per employee per hour	25.00	25.00	0.00
Facility reservation transfer fees - per transaction	10.00	10.00	0.00
Dock permit transfer fees - per transfer	75.00	75.00	0.00
Refund processing fees - per transaction	10.00	10.00	0.00
Additional gate and lock keys - per key	3.00	3.00	0.00
Illegal boat storage (per day)	25.00	25.00	0.00
Deposits on rented facilities and equipment	RANGE:	25.00 to 1,000.00	
Fee for land easements, etc. (per square foot) *****	0.40	0.40	0.00
Administrative fee for land transactions - easement	2,000.00	2,000.00	0.00
Administrative fee for conversion of use of Park Property containing restrictions (requires replacement property)	3,000.00	3,000.00	0.00

Jackson Co. Administration Office Rentals

Daily Rentals	RANGE:	200.00 to 400.00	
Monthly Rentals	RANGE:	200.00 to 500.00	New

2017 SCHEDULE OF PARK USER FEES

Submitted 2017 Actual 2016 Increase (Decrease)

Marina Services

Boat Rental

Pontoon Boat 24' - hourly	50.00	50.00	0.00
Pontoon Boat 24' - 4 hours	175.00	175.00	0.00
Pontoon Boat 24' - weekday / all day	175.00	175.00	0.00
Pontoon Boat 24' - weekend / holiday all day	250.00	250.00	0.00
Fishing Boat 14' - hourly	15.00	15.00	0.00
Fishing Boat 14' - 4 hours	45.00	45.00	0.00
Fishing Boat 14' - weekday / all day	45.00	45.00	0.00
Fishing Boat 14' - weekend / holiday all day	70.00	70.00	0.00
Fishing Boat 16' - hourly	25.00	25.00	0.00
Fishing Boat 16' - 4 hours	85.00	85.00	0.00
Fishing Boat 16' - weekday / all day	85.00	85.00	0.00
Fishing Boat 16' - weekend / holiday all day	115.00	115.00	0.00
Bass Boat 16' - hourly	25.00	25.00	0.00
Bass Boat 16' - 4 hours	85.00	85.00	0.00
Bass Boat 16' - weekday / all day	85.00	85.00	0.00
Bass Boat 16' - weekend / holiday all day	115.00	115.00	0.00
Bass Buggy 18' with troll - hourly	45.00	45.00	0.00
Bass Buggy 18' with troll - 4 hours	150.00	150.00	0.00
Bass Buggy 18' with troll - weekday / all day	150.00	150.00	0.00
Bass Buggy 18' with troll - weekend / holiday all day	225.00	225.00	0.00
Bass Boat 16' with troll - hourly	35.00	35.00	0.00
Bass Boat 16' with troll - 4 hours	100.00	100.00	0.00
Bass Boat 16' with troll - weekday / all day	100.00	100.00	0.00
Bass Boat 16' with troll - weekend / holiday all day	135.00	135.00	0.00
Pedal Boat - hourly	20.00	20.00	0.00
Canoe 17' - hourly	20.00	20.00	0.00
One person kayak - hourly	20.00	20.00	0.00
Two person kayak - hourly	25.00	25.00	0.00
Paddle Board - hourly	25.00	25.00	0.00

Boat Accessory Rental - per day

Extra Anchor	5.00	5.00	0.00
Personal Flotation Device	5.00	5.00	0.00

Boat Rides

Pontoon Boat Ride - Adult	10.00	10.00	0.00
Pontoon Boat Ride - Child 12 & Under	5.00	5.00	0.00
Pontoon Boat Ride - Specialty- Adult	12.00	12.00	0.00
Pontoon Boat Ride - Specialty- Child 12 & Under	7.00	7.00	0.00

Marina Services (Cont.)

Dock Services			
Battery Charge	3.00	3.00	0.00
Boat Aeration	100.00	100.00	0.00
Compressed Air	3.00	3.00	0.00
Dock User Fee	4.00	4.00	0.00
Dock User Fee - Child	2.00	2.00	0.00
Overnight Slip	25.00	25.00	0.00
Illegal Boat Storage per day	25.00	25.00	0.00

Dock, Mooring, and Dry Storage Fees *

Longview Marina

Dock Slips - 10'x 20' Uncovered	1,480.00	1,380.00	100.00
Dock Slips - 10' x 20' Covered	1,520.00	1,420.00	100.00
Dock Slips - 10' x 24' Covered	1,560.00	1,460.00	100.00
Dock Slips - 12' x 24' Covered	1,625.00	1,525.00	100.00
Dock Slips - 12' x 28' Covered	1,680.00	1,580.00	100.00
Dock Slips - Personal Watercraft Uncovered	750.00	700.00	50.00
Dock Slips - Uncovered End Space (per month)	350.00	350.00	0.00

Blue Springs Marina

Dock Slips - 10' x 24' Covered and Uncovered	1,560.00	1,460.00	100.00
Dock Slips - 10' x 28' Covered and Uncovered	1,680.00	1,580.00	100.00
Dock Slips - 12' x 24' Covered	1,625.00	1,525.00	100.00
Dock Slips - 12' x 24' Covered with Lift	2,000.00	2,000.00	0.00
Dock Slips - Personal Watercraft Uncovered	750.00	700.00	50.00
Dock Slips - Uncovered End Space (per month)	350.00	350.00	0.00

Jacomo South Boat Dock

Dock Slips - Sailboat Design - County Residents	650.00	620.00	30.00
Dock Slips - Sailboat Design - Out of County Residents	850.00	820.00	30.00
Dock Slips - Pontoon & Fishing Design - County Residents	600.00	570.00	30.00
Dock Slips - Pontoon & Fishing Design - Out of County Residents	800.00	770.00	30.00
Dock Slips - Utility Design - County Residents	350.00	310.00	40.00
Dock Slips - Utility Design - Out of County Residents	550.00	510.00	40.00

Sailboat Cove

Moorings - County Residents	500.00	485.00	15.00
Moorings - Out of County Residents	700.00	635.00	65.00

Dry Storage

Jacomo East Side - Boat and Trailer Storage Facility	500.00	475.00	25.00
Jacomo West Side - Boat and Trailer Storage Facility	500.00	475.00	25.00
Longview - Boat and Trailer Storage Facility	500.00	475.00	25.00
Blue Springs - Trailer Only Storage Facility	300.00	275.00	25.00

* Dock, mooring and dry storage license fees are assessed for a full season. Defined seasons may vary by facility and will be established annually by the Parks + Rec Department.

2017 SCHEDULE OF PARK USER FEES

Historic Sites

Submitted 2017	Actual 2016	Increase (Decrease)
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Admissions: **

Missouri Town

Adult 7.00
Youth 4.00
Senior 4.00

Fort Osage

Adult 8.00
Youth 4.00
Senior 4.00

Educational Programs:

Self Guided Tour 3.00
Pioneer 4.00

Off Site Program 35.00

P.A.R.D.S. - Individual 45.00

P.A.R.D.S. - Family 10.00

Spirits from the Past 10.00

Fort Osage Discovery Program 10.00

Missouri Town Fall Festival (per car) 20.00

Missouri Town Fall Festival (per bus) 15.00

Paranormal Event 30.00

Senior Bus Tour 30.00 to 60.00 New

RANGE: 75.00 to 300.00

Permits:

Site Photography (Minimum) - per hour

Exterior - Still 25.00

Interior - Still 50.00

Exterior - Video 50.00

Interior - Video 75.00

Food (Special Events):

RANGE: .50 to 4.00

Services:

Hayride per person(\$250 Minimum) 8.00

Hayride w/ Food per person(\$300 Minimum) 12.00

Boy Scout Overnight per person(\$400 Minimum) 20.00

Wedding:

Chapel 300.00

Rehearsal 100.00

Decoration 100.00

Reception 100.00

8.00

12.00

20.00

300.00

100.00

100.00

100.00

8.00

12.00

20.00

300.00

100.00

100.00

100.00

Historic Sites (Cont.)

Submitted 2017	Actual 2015	Increase (Decrease)
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Workshops

Symposiums/Seminars

Feature Film - Per Day Minimum 2,000.00

RANGE: 5.00 to 50.00

RANGE: 10.00 to 100.00

DVD Feature Film, non-theatrical release-daily RANGE: 250.00 to 1,000.00

Rental (Vendor License Fees):

Fall Festival

Lost Arts Craftsman 50.00

Craft Vendor 100.00

Commercial Food 250.00

Non Profit Food 150.00

Art Panels 16.00

Wildlife Art Space 25.00

50.00

100.00

250.00

150.00

16.00

25.00

Facility Rental:

Fort Osage Education Center:

Meeting Room (per hour, 2 hour minimum) 25.00

Media Room (per hour, 2 hour minimum) 50.00

Lobby, per hour 100.00

Entire Facility (3 hour rental) 500.00

Additional fee for rental after 5:00 p.m. (per hour) 100.00

** For senior discount customer must be 62 years of age or older to qualify.

Discount does not apply during designated special events or promotions. Discount is not valid with any other discount or coupon.

2017 SCHEDULE OF PARK USER FEES

Recreational Sports and Aquatics

Recreational Sports and Aquatics (Cont.)

	Submitted 2017	Actual 2016	Increase (Decrease)	Submitted 2017	Actual 2016	Increase (Decrease)
Rec. & Competitive Leagues						
Softball						
Frank White Jr. (Single), Mon - Sun, per team	500.00	500.00	0.00	100.00	100.00	0.00
Frank White Jr. (Doubleheader), per team	825.00	825.00	0.00	125.00	125.00	0.00
140th & Holmes (Single), per team	450.00	450.00	0.00	150.00	150.00	0.00
140th & Holmes (Doubleheader), per team	750.00	750.00	0.00	175.00	175.00	0.00
Adair Park (per game)	35.00	35.00	0.00			
Soccer:						
All Fields (All Leagues)- per team	600.00	600.00	0.00	50%	0%	50% New
Athletic Field Rental						
Tournament Rental-						
Frank White Jr. - per day (2 day minimum)	300.00	300.00	0.00			
140th & Holmes - per day (2 day minimum)	(or \$25 per team, whichever is greater of the two)	250.00	0.00	20.00	20.00	0.00
Adair Park:	(or \$25 per team, whichever is greater of the two)			25.00	25.00	0.00
Adair Park - entire facility, per day (2 day minimum)	300.00	300.00	0.00	5.00	5.00	0.00
Field Prep - Adair Park per day, per field	(or \$25 per team, whichever is greater of the two)	20.00	0.00	3.00	3.00	0.00
Practice Field Rental (per hour, 2 hour minimum)	20.00	20.00	0.00	3.00	3.00	0.00
Lights (per hour, per field)	20.00	20.00	0.00	50.00	50.00	0.00
Facility Staff (per hour, mandatory with lights)	15.00	15.00	0.00	70.00	70.00	0.00
Field Marking (chalking) - per hour (1 hour minimum)	30.00	30.00	0.00	90.00	90.00	0.00
Soccer Fields (Excluding Kenneth Road Soccer Fields)				10.00	5.00	5.00
Practice Rentals - per hour (1 hour minimum)	50.00	50.00	0.00	75.00	75.00	0.00
Tournament Rentals - per field per day	150.00	150.00	0.00			
Soccer Fields - Kenneth Road Fields	(or \$30 per team, whichever is greater of the two)					
Tournament Rentals - per field per day (2 day minimum)	250.00	250.00	0.00	130.00	130.00	0.00
Team Parking Fee	150.00	150.00	0.00	20.00	20.00	0.00
Field Marking (painting)						
Large Soccer Field - each	90.00	90.00	0.00			
Small Soccer Field - each	70.00	70.00	0.00			
Admission Fees:						
Softball / Baseball - per day	RANGE: 1.00 to 50.00			800.00	800.00	0.00
Additional Staff - (per hour, per person)	15.00	15.00	0.00	3,000.00	3,000.00	0.00
Field Cleanup Fee	100.00	0.00	100.00 New	500.00	500.00	0.00
				250.00	250.00	0.00

2017 SCHEDULE OF PARK USER FEES

Submitted 2017	Actual 2016	Increase (Decrease)
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Golf Course

Green Fees - Championship Course

Weekend and Holiday - 18H	36.00	35.00	1.00
Weekend and Holiday - 18H Patron	31.00	31.00	0.00
Weekday - 18H	25.00	25.00	0.00
Weekday - 18H Patron	22.00	22.00	0.00
Weekday - Junior / Senior * - 18H Patron	17.00	17.00	0.00

Weekday - Junior / Senior * - 18H Before Noon

Twilight Fee - 18H Four Hours before sunset with cart	21.00	21.00	0.00
9 Holes Only Four Hours before sunset	33.00	32.00	1.00
9 Holes Patron	18.00	18.00	0.00
9 Holes Patron	17.00	17.00	0.00

Green Fees - Par 3 Course

Adult - 9 Hole	12.00	12.00	0.00
Junior / Senior 9 Hole *	10.00	10.00	0.00
2nd - 9 Holes	5.00	5.00	0.00

Gas Carts/Pull Carts

Gas Riding Cart - 18 Holes	32.00	30.00	2.00
Gas Riding Cart - 9 Holes	18.00	16.00	2.00

Gas Riding Cart - Single Rider (18 hole)	16.00	15.00	1.00
Gas Riding Cart - Single Rider (9 hole)	9.00	8.00	1.00
Pull Cart - 9 Holes	3.00	2.00	1.00
Pull Cart - 18 Holes	6.00	4.00	2.00

Driving Range

Small Bucket	5.00	5.00	0.00
Medium Bucket	8.00	8.00	0.00
Large Bucket	12.00	12.00	0.00
Annual Range Pass	400.00	400.00	0.00
Annual Green Fee			

Two Family Members (same household)

Single	1,400.00	1,400.00	0.00
Family	1,550.00	1,550.00	0.00
Junior / Senior *	1,750.00	1,750.00	0.00
Senior Couple *	1,050.00	1,050.00	0.00
Senior Weekday w/cart	1,350.00	1,350.00	0.00
Senior Weekday Couple w/cart	1,650.00	1,650.00	0.00
Senior Weekend w/cart	1,750.00	1,750.00	0.00
Senior Weekend Couple w/cart	2,050.00	2,050.00	0.00
High School Age & Under	350.00	350.00	0.00

Annual Green Fee - Par 3 Course

Single	450.00	450.00	0.00
Annual Golf Cart Fee			
Annual Member Cart	900.00	900.00	0.00
Annual Patron Cart	200.00	200.00	0.00

Patron Card Fee

Single	150.00	150.00	0.00
Tournament Room Rental (per day)			
Weekday Business Hours - 4 hour rental	150.00	150.00	0.00
Weekday Business Hours - each additional hour	30.00	30.00	0.00
Weekend Business Hours - 4 hour rental	200.00	200.00	0.00
Weekend Business Hours - each additional hour	30.00	30.00	0.00

* To qualify for Golf Course Junior / Senior rates the patron must be under 18 years of age or 60 years of age and over

** Seniors 62 years and older receive a \$ 2.00 per night / per campsite discount at all improved campgrounds rented on a "per unit" or site basis. April 1 - October 31. Discount may not be used in conjunction with other discounts offered. Proof of eligibility will be required.

Disabled Discount: Disabled discount will allow a \$2.00 per night discount on a campsite. Discount may not be used in conjunction with other discounts offered. Proof of eligibility will be required.

Submitted 2017	Actual 2016	Increase (Decrease)
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Golf Course (Cont.)

Tournament Fees (per person)

Weekday	46.00	46.00	to	75.00
Weekend and Shotgun	56.00	56.00	to	85.00
Tournament Corkage Fee	10.00	10.00	to	100.00
Golf Lessons / Classes	25.00	25.00	to	250.00

Special Recreation

Leagues - Eastern and Metro

Softball	35.00	35.00	0.00
Volleyball	17.00	17.00	0.00
Basketball	17.00	17.00	0.00

Outreach

Monthly Dances per dance per person	2.00	2.00	0.00
On the Town Club			
Activities			

RANGE: 8.00 to 12.00

Special Events

Admission to special events

Leasing of facilities	5.00	5.00	to	25.00
Promotions and other significant events	500.00	500.00	to	5,000.00

Campgrounds

Campground Facilities and Services **

Improved campground facilities at Blue Springs Lake, Longview Lake and Lake Jacomo - per unit per night

Full Hookups	30.00	30.00	0.00
Electric and Water Hookups	26.00	26.00	0.00
Electric Only	23.00	23.00	0.00
Basic Site (No Hookups)	20.00	20.00	0.00
Second unit at the same site	5.00	5.00	0.00
Additional vehicles beyond permit	5.00	5.00	0.00
Dump Station (non-campers)	10.00	10.00	0.00
Firewood (bundle)	7.00	7.00	0.00
Ice	RANGE: 1.75 to 3.50		0.00

Outlying Parks - per unit per night

Primitive Areas	10.00	10.00	0.00
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Group Primitive Campground Areas

1-20 people per day	35.00	35.00	0.00
21-50 people per day	50.00	50.00	0.00
Over 51 - Base price for 31-50 group plus per person per day	1.00	1.00	0.00
Jacomo Primitive Campground Site 4 camping with shelter	70.00	70.00	0.00

Blue and Gray Organized Horse Camp Area

Daily rental fee for the horse camp facility on Brown Road	200.00	200.00	0.00
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2017 SCHEDULE OF PARK USER FEES

Submitted	Actual	Increase
2017	2016	(Decrease)

Outdoor Education

Day Camp Registration and Services

One Week Session			
Registration - first child	130.00	125.00	5.00
Registration - each additional child	85.00	85.00	0.00
Extended Hours- First Child	35.00	35.00	0.00
Extended Hours - Second Child	25.00	25.00	0.00
Late Pick-Up or Early Pick-Up (per minute)	1.00	1.00	0.00
Daycamp Activity Options and Special Services	RANGE:	10.00 to 50.00	
Transfer Fee	20.00	20.00	0.00

Rental Fees

Kemper Outdoor Site Rental (4 hour rental)	600.00	600.00	0.00
Each additional hour	100.00	100.00	0.00
Kemper Outdoor Pool (per hour with site rental, 4 hr min)	50.00	50.00	0.00
Lifeguard Staff - (per hour, per person)	20.00	20.00	0.00
Kemper Outdoor Building (per hour)	100.00	100.00	0.00
Kemper Outdoor Pond (2 hour rental)	25.00	25.00	0.00
Dogtober Fest vendor booth space	RANGE:	75.00 to 500.00	
Dogtober Fest activity fees	RANGE:	.50 to 75.00	
Classes, Hikes, Tours and Programs, Matches (per person)	RANGE:	3.00 to 105.00	
Group Presentations (per program/per hour)	RANGE:	-40.00 to 500.00	
Team Building Programs	RANGE:	3.00 to 105.00	

Natural Resources

Safari Tours

Adults (14 & over)	6.00	6.00	0.00
Youth (2 - 14)	4.00	4.00	0.00

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. 4927 introduced on November 7, 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 the Legislature

I hereby approve the attached Ordinance No. 4927.

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4927

Sponsor(s): Tony Miller

Date: November 7, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Repeal Schedule 1, Chapter 50 Jackson County Code, 1984 related to park fees and charges and enacting in lieu thereof a new schedule relating to the same subject.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT</p> <p>TO ACCT</p> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required). <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Ordinance 4802; November 23, 2015</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director of Enterprise Operations, 503-4825</p>										
REQUEST SUMMARY	<p>Ordinance requested to repeal Schedule 1, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject for 2017 fees. This schedule is updated and approved annually. Adjustments were made to increase fees based on comparable market rates with other park departments and similar entities.</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS											

REVIEW	Department Director: Michele Newman, Director of Parks + Rec <i>[Signature]</i>	Date: 10-27-16
	Finance (Budget Approval): If applicable <i>[Signature]</i>	Date: 10/28/16
	Division Manager: <i>[Signature]</i>	Date: 11/3/16
	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:

- ☐ 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

AN ORDINANCE appropriating \$804.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Jackson County Family Court.

ORDINANCE NO. 4928, November 7, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment in the amount of \$804.00 from Affiliated Auctioneers representing the proceeds from surplus property 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 for other services within the Family Court; 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 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Family Court			
001-9999	47020 – Sale of Fixed Assets	\$804	
001-2810	Undesignated Fund Balance		\$804
001-2810	Undesignated Fund Balance	\$804	
001-2101	58170 – Other Equipment		\$804

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. 4928 introduced on November 7, 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. 4928.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$804.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4928

Sponsor(s): Alfred Jordan

Date: November 7, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriate \$804.08 from 001-9999-47020 Surplus Sale funds to 001-2101-56080 Family Court</p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$804.08</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$804.08</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number</td><td>FROM ACCT 001-9999-47020 804.08</td></tr> <tr> <td>FROM / TO</td><td>TO ACCT 001-2101-58170 804.08</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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:	\$804.08	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$804.08	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number	FROM ACCT 001-9999-47020 804.08	FROM / TO	TO ACCT 001-2101-58170 804.08
Amount authorized by this legislation this fiscal year:	\$804.08												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$804.08												
Amount budgeted for this item *:	\$												
Source of funding (name of fund) and account code number	FROM ACCT 001-9999-47020 804.08												
FROM / TO	TO ACCT 001-2101-58170 804.08												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>												
REQUEST SUMMARY	<p>From the proceeds of surplus items, please appropriate \$804.08 from 001-9999-47020 Surplus Sale funds to 001-2101-58170 Family Court General Fund .</p>												
CLEARANCE	<p><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)</p>												
ATTACHMENTS	<p>Memorandum</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer</td><td>Date: 10/14/16 10/24/16 ml</td></tr> <tr> <td>Division Manager: Mary Marquez, Deputy Court Administrator</td><td>Date: 10/14/16 11/3/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director:	Date:	Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer	Date: 10/14/16 10/24/16 ml	Division Manager: Mary Marquez, Deputy Court Administrator	Date: 10/14/16 11/3/16	County Counselor's Office:	Date:				
Department Director:	Date:												
Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer	Date: 10/14/16 10/24/16 ml												
Division Manager: Mary Marquez, Deputy Court Administrator	Date: 10/14/16 11/3/16												
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:
001-9999-47020	Surplus Sale Funds	\$804.08

- ☐ 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 # 4928

Budgeting 10/24/16



Fw: Auction Proceeds
Roy Fairchild to: Carl E Bayless
Cc: Deana B Grant

10/03/2016 12:40 PM

History: This message has been forwarded.

Deanna,

We are familiar with that RLA process an Carl will prepare an RLA for us to transfer the funding.

Thanks,

Roy Fairchild
Budget & Fiscal Operations Officer
Sixteenth Judicial Circuit
Family Court Division
625 E. 26th St.
Kansas City, MO 64108
(816) 435-4751
rfairchild@courts.mo.gov



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----- Forwarded by Roy Fairchild/16/Courts/Judicial on 10/03/2016 12:37 PM -----

From: Deana B Grant/16/Courts/Judicial
To: Roy Fairchild/16/Courts/Judicial@Judicial, David L Rose/16/Courts/Judicial@Judicial,
Date: 10/03/2016 11:26 AM
Subject: Fw: Auction Proceeds

I did not see either of your names included in the list of recipients below, so wanted to forward to you both.

The proceeds below are a result of computer equipment that was approved by Jackson County Legislature for surplus and sold. You will note that Family Court has \$804.08 that can be appropriated and used. Contact information is listed below for the procedure that needs to be followed.

If you have any questions, let me know.

Thanks,
Deana Grant
PC Systems Manager

Court Information Technology
 16th Judicial Circuit of Missouri - Jackson County
 Phone: (816) 881-3262
 Email: Deana.Grant@courts.mo.gov

Helpdesk - 816-881-3667

----- Forwarded by Deana B Grant/16/Courts/Judicial on 10/03/2016 11:20 AM -----

From: "Jessica M. Johnson" <JMJohnson@jacksongov.org>
 To: Gina Robinson <GRobinson@jacksongov.org>, Bob McMillin <BMcMillin@jacksongov.org>, "James E. Autry" <JAutry@jacksongov.org>, "Kimberly J. Byers" <KByers@jacksongov.org>, Joseph Tomlinson <JTomlinson@jacksongov.org>, "Kandi L. Brooke" <KBrooke@jacksongov.org>, "Tom Hensley" <SHensley@jacksongov.org>, "Dale I. Covey" <DCovey@jacksongov.org>, "Christine L. Lynde" <CLynde@jacksongov.org>, Deana Grant <Deana.Grant@courts.mo.gov>,
 Date: 10/03/2016 11:15 AM
 Subject: Auction Proceeds

Good morning all! We received the proceeds from the August 27th Auction. The table below shows your department's allocations from this auction ('Total to Appropriate' Column).

Total Sales	\$	9,061.00
Check Total	\$	7,635.78

	Sales Net of Commissions	% of Total	Less Expenses	Total to
Prosecutor's Office - 1401	\$ 1,875.00	21.0%	\$ 272.82	\$
Parks + Rec - 1653	\$ 1,400.00	15.7%	\$ 203.71	\$
PW - Fac Mgmt - 1204	\$ 1,400.00	15.7%	\$ 203.71	\$
MEO - 2001	\$ 2,900.00	32.5%	\$ 421.96	\$
Sheriff's Office - 4201	\$ 332.00	3.7%	\$ 48.31	\$
Fam Court - 2101	\$ 941.00	10.5%	\$ 136.92	\$
Other	\$ 88.00	1.0%	\$ 12.80	\$
	\$ 8,936.00		\$ 1,300.22	\$

If your department wishes to appropriate the funds for use, your department can request an appropriation through an RLA (ordinance). Please get with Marc DeRome in Finance for your fund information to appropriate from.

Let me know if you have any questions.

v/r

Jessica M. Johnson
 Senior Buyer
 Jackson County, MO
 Purchasing Department
 816-881-3465

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,510.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees received from Sharon K. Edwards, and authorizing the County Executive to execute a Permanent Storm Drainage Easement in favor of Sharon K. Edwards of Independence, Missouri.

ORDINANCE NO. 4929, November 7, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department received a request from Sharon K. Edwards, of Independence, MO, for a permanent storm drainage easement across a portion of Little Blue Trace Park property; and,

WHEREAS, Ms. Edwards is in need of this storm drainage line to discharge standing water from her property; and,

WHEREAS, the requested permanent easement of 1,275 square feet of County park land adjacent to Little Blue Trace Park and 39th Street in Independence, MO, is not accessible to the public and will have no impact on park usage; and,

WHEREAS, the Director of Parks + Rec has recommended that the County execute the attached Permanent Easement in favor of Sharon K. Edwards, for this improvement project; and,

WHEREAS, Ms. Edwards has agreed to pay the County easement and processing fees

required by the County Code, totaling \$2,510.00; and,

WHEREAS, these funds are to be used for property acquisition and/or construction for an extension of the Little Blue Trace Trail; and,

WHEREAS, an appropriation is needed to place the funds in the appropriate spending account; 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 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Construction Services			
003-9999	47020 – Sale of Fixed Assets	\$2,510	
003-2810	Undesignated Fund Balance		\$2,510
003-2810	Undesignated Fund Balance	\$2,510	
003-1608	58060 – Other Improvements		\$2,510

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Agreement and any other documents necessary to give effect to this Ordinance.

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. 4929, of November 7, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absents _____

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. 4929 .

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,510.00


Date


Chief Financial Officer

PERMANENT STORM DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

THIS AGREEMENT, made and entered into this ____ day of _____, 20__ is by and between Jackson County, Missouri, a County organized and existing under the laws of the State of MISSOURI, hereinafter called **GRANTOR**, for and in consideration of the sum of One and no/100's Dollars (\$1.00), and other good and valuable considerations, the receipt and sufficiency of which hereby acknowledged, does hereby grant, bargain, sell, convey, and confirm unto Sharon K. Edwards (20800 E 37th Terrace Ct S. Independence, Missouri, 64057), a Municipal Corporation of the State of Missouri, hereinafter called **GRANTEE**, a Permanent Easement for use in the establishment, building and repair of storm sewer lines, on, over, under, and across the following described land in the County of Jackson, and the State of Missouri, to-wit:

DESCRIPTION: PERMANENT SANITARY SEWER EASEMENT (PSE)

A strip of land located in the Northeast Quarter of Section 21, Township 49, Range 31, in the City of Independence, Jackson County, Missouri, said strip being 15 feet wide, lying 7.5 feet each side of the following described centerline:

COMMENCING at the Northeast corner of Lot 25, SADDLE RIDGE VILLAS, P.U.D. – 2nd PLAT, a subdivision in said City and State; Thence North 88° 03' 38" West, along the North line of said Lot 25, a distance of 15.00 feet to the Point of Beginning; Thence North 19° 37' 00" East, a distance of 85.00 feet to the Point of Termination of said centerline, containing 1,275 square feet, more or less. See attached **"Exhibit A"**.

For and in consideration of \$0.40 cents per square foot of Permanent Easement to be paid by **GRANTEE**, see attached **Exhibit 'B'** for calculations, and the promises hereinafter made by **GRANTEE**, County hereby permits **GRANTEE** to use the land described in Exhibit 'A' for the assembling, constructing, erecting, owning, operating, patrolling, inspecting, maintaining, repairing, replacing, removing and reconstructing of the Project and, at or below ground appurtenances thereto;

GRANTEE, its employees and duly authorized agents, its contractors and their employees shall have the right to enter upon above described land at any and all times to construct, build, repair, survey; operate and store machinery and equipment; establish, alter and change grade and contour of the land; remove trees, brush, shrubbery, bushes, permanent structures and personal property including fences; and to use land for all reasonable purposes during the construction period of the project.

GRANTEE, agrees that it will restore, replace, relocate, and repair all existing permanent improvements located within the easement area, which are damaged or temporarily removed during the course of construction. Such replacements shall include driveways, sidewalks, steps, fences, and utility installations, and **GRANTEE** shall grade, seed or sod, and restore areas damaged by said construction work. Such restoration and replacement shall be at the sole expense of the **GRANTEE**, and shall be of substantially equal value to existing improvements.

GRANTEE, agrees that it will adequately protect the public from all hazards caused by any/all construction activities performed by the **GRANTEE** or contractors hired by the **GRANTEE** for the duration of this agreement. A system of hazard warning signs, barricades, construction fencing, markers and control signs shall be used and maintained by the **GRANTEE** to alert and protect the public from potential dangers.

GRANTOR herewith acknowledges receipt of good and sufficient consideration to compensate for any and all damage suffered or to be suffered or sustained by them as a result of removal of trees, shrubs and other permanent improvements on the easement herein described, other than those to be replaced, if any, as herein provided, together with any and all damages suffered or to be suffered or sustained by **GRANTOR** as a result of the relocation, construction, or maintenance of the facilities to be built by **GRANTEE** and any and all other damage suffered or to be suffered or sustained by **GRANTOR** as a result of the use of this easement by **GRANTEE** or its contractors, employees and agents.

IN WITNESS WHEREOF, the said **GRANTOR**, Jackson County, has caused these presents to be signed by its County Executive and attested by its Clerk of the County Legislature, and its County Seal to be hereunto affixed this ____ day of _____, 20__.

JACKSON COUNTY

Frank White Jr., County Executive

ATTEST:

Mary Jo Spino, County Clerk

APPROVED AS TO FORM:

W. Stephen Nixon, County Counselor

ATTEST:

COUNTY ACKNOWLEDGMENT

STATE OF MISSOURI)
)
COUNTY OF JACKSON) ss.

On this _____ day of _____, 20__, before me, a Notary Public, personally appeared Michael D. Sanders, to me personally known, who, being by me duly sworn, did say that she is the County Executive of Jackson County, Missouri, and that she executed the above and foregoing instrument on behalf of said Jackson County, Missouri, and acknowledged the execution of same as the free and voluntary act and deed of Jackson County, Missouri.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public

My Commission Expires: _____

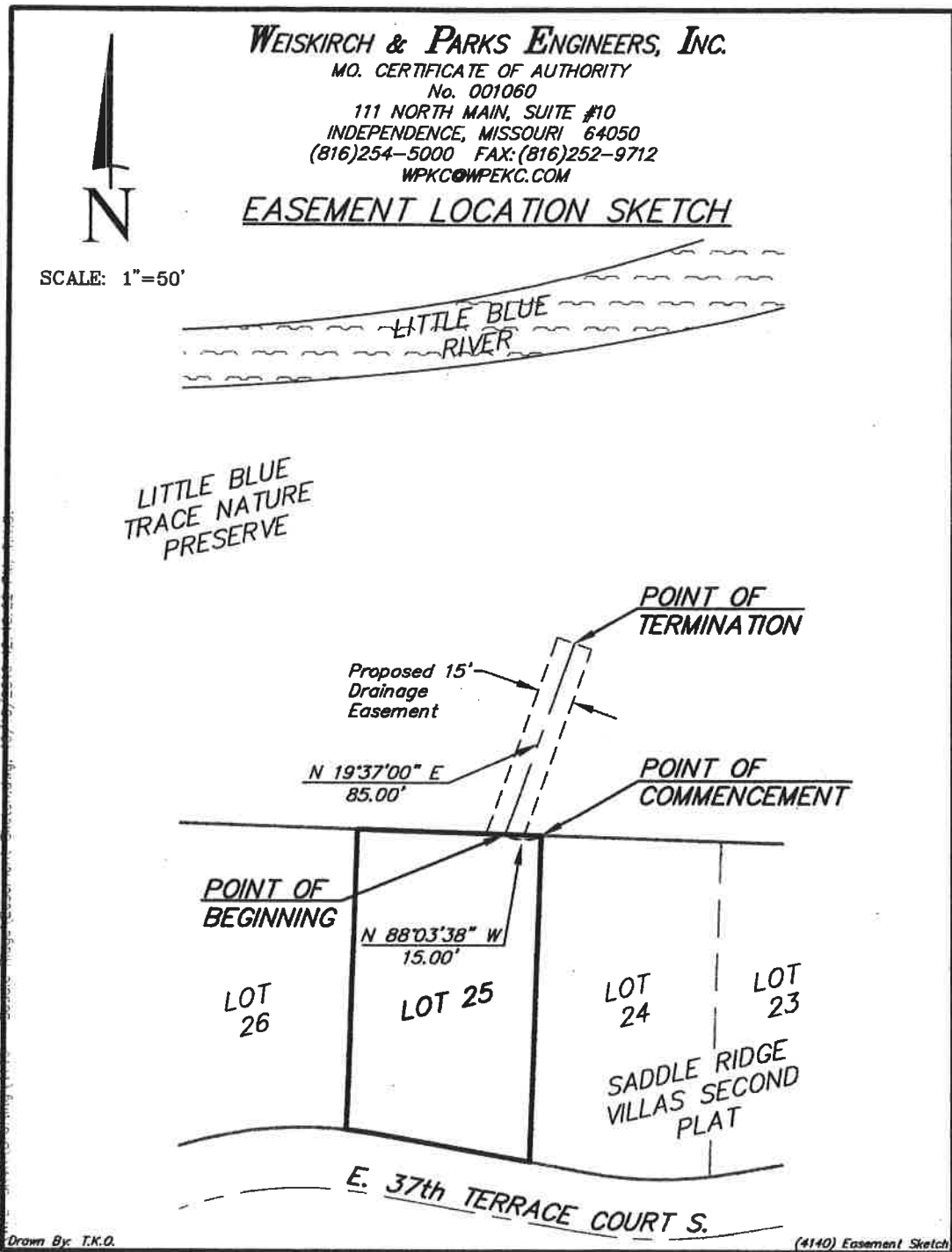
EXHIBIT 'A'

EXHIBIT 'B'**PERMANENT EASEMENT COSTS:**

Easement Processing Fee			\$2,000.00
1,275 square feet Times \$0.40 per square foot	=		\$ 510.00
Total	=		\$ 2,510.00

REQUEST FOR LEGISLATIVE ACTION

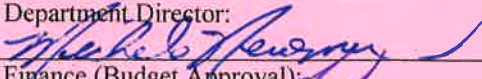
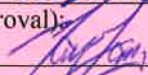
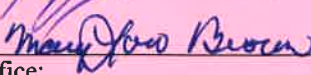
Completed by County Counselor's Office:

~~Res~~ Ord No.: 4929

Sponsor(s): Tony Miller

Date: November 7, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Permanent Storm Drainage Easement across Little Blue Trace Park Property for Sharon Edwards</u></p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$2,510.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$2,510.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM : 003-9999-47020 Park Fund – Sale of Fixed Assets</td><td>\$2,510.00</td></tr> <tr> <td>TO : 003-2810 Park Fund – Undesignated Fund Balance</td><td>\$2,510.00</td></tr> <tr> <td>FROM : 003-2810 Park Fund – Undesignated Fund Balance</td><td>\$2,510.00</td></tr> <tr> <td>TO : 1608-58060 - Park Fund – Maintenance & Operations and other improvements</td><td>\$2,510.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): NA Prior Year Actual Amount Spent (if applicable): NA</p>	Amount authorized by this legislation this fiscal year:	\$2,510.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,510.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM : 003-9999-47020 Park Fund – Sale of Fixed Assets	\$2,510.00	TO : 003-2810 Park Fund – Undesignated Fund Balance	\$2,510.00	FROM : 003-2810 Park Fund – Undesignated Fund Balance	\$2,510.00	TO : 1608-58060 - Park Fund – Maintenance & Operations and other improvements	\$2,510.00
Amount authorized by this legislation this fiscal year:	\$2,510.00																
Amount previously authorized this fiscal year:	\$0																
Total amount authorized after this legislative action:	\$2,510.00																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number; FROM : 003-9999-47020 Park Fund – Sale of Fixed Assets	\$2,510.00																
TO : 003-2810 Park Fund – Undesignated Fund Balance	\$2,510.00																
FROM : 003-2810 Park Fund – Undesignated Fund Balance	\$2,510.00																
TO : 1608-58060 - Park Fund – Maintenance & Operations and other improvements	\$2,510.00																
PRIOR LEGISLATION	<p>Prior ordinances and (date): None Prior resolutions and (date): None</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect 503-4802</p>																
REQUEST SUMMARY	<p>We are requesting authorization for the County Executive to execute a Permanent Storm Drainage Easement. The Parks + Rec Department has received a request for a drainage easement across Little Blue Trace park property from a private individual who needs to install a 4" underground drain line to remove standing water from their property. The individual has contracted the services of an engineer to design an underdrain system and needs the easement to install the drain line across County property to allow the system to drain properly. The line is located in an area not readily accessible to the public and will not have a negative impact to park usage. Park staff therefore have no objection to granting the easements. Per Ord. 3710, there is a \$2,000 processing fee and a charge of \$0.40/sq. foot for the easement amounting to \$510.00. We are also requesting appropriation of \$2,510.00 into account 003-1608-58060.</p>																
CLEARANCE	<p><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)</p>																

ATTACHMENTS	Easement Request Letter, Easement Location Map, Easement Document	
REVIEW	Department Director: 	Date: 12-26-16
	Finance (Budget Approval): If applicable 	Date: 10/27/16
	Division Manager: 	Date: 11/3/16
	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:
003-1608-58060	Park Fund Construction Services and other improvements	\$2,510.00

- ☐ 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 # 4929

[illegible]

Budgeting

10/27/16

Memorandum

Date: October 26, 2016

To: Legislative Committee

From: Michele Newman, Director of Parks + Rec

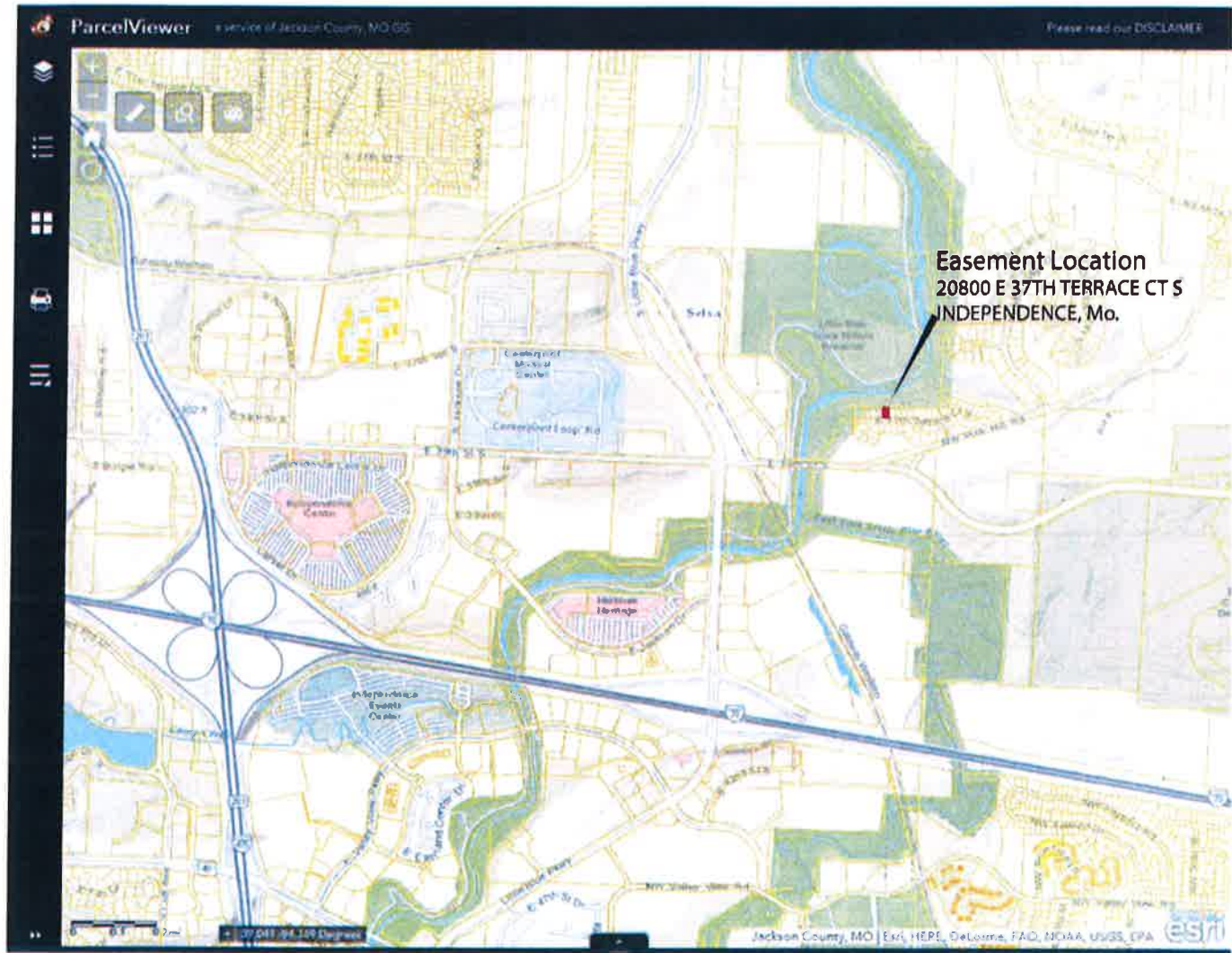
Sub: Permanent Storm Drainage Easement on Little Blue Trace property.

Sharon Edwards, a private citizen, is requesting passage of a Resolution approving a Permanent Storm Drainage Easements to install a 4" drain line on Little Blue Trace property near 39th Street in Independence, Mo.

Background:

- Mrs. Edwards owns Lot 25 in the Saddle Ridge Villas subdivision along 39th Street in Independence, Mo.
- Her property holds water and does not drain properly.
- Mrs. Edwards obtained the services of Robert Parks, P.E. to design an underdrain system to remove water from her property.
- The system must be installed under park property in order to flow properly.
- Per Ord. 3710, there is a \$2,000 processing fee and a charge of \$0.40/sq. foot for the easement amounting to \$510.00.
- The easement is in an area not used by the public.
- The Parks Department has no objection to the easement.

Please let me know if any additional information is required. I would be most happy to meet with you prior to the next Committee meeting to answer any remaining questions.



WEISKIRCH & PARKS
ENGINEERS, INC.

October 11, 2016

Jackson County Parks & Rec.
Administrative Building
ATTN: Bruce Wilke
22807 Woods Chapel Road
Blue Springs, MO 64015

Re: Little Blue Trace Drainage Easement
For Lot 25, SADDLE RIDGE VILLAS, P.U.D. - 2ND PLAT

Mr. Wilke:

Attached herewith is a legal description and accompanying sketch for a proposed Drainage Easement within the Little Blue Trace Nature Preserve. The property owner to the South, Sharon Edwards, met with you earlier to discuss her current drainage issues. Her lot drains to the North, onto the parkland, but is very flat and will often have standing water. She has a contractor ready to install some on-site improvements to remedy this, but those improvements will need to extend into the park property to adequately drain. The requested easement is to cover a proposed 4" diameter PVC drain line that will discharge into the existing channel.

Please call or e-mail me with any comments or questions.

Sincerely,

Weiskirch & Parks Engineers, Inc.



Robert C. Parks, P.E., L.S.

Drainage Easement Description:

A 15 foot wide strip of land in the Northeast Quarter of Section 21, Township 49, Range 31, in Independence, Jackson County, Missouri, lying 7.5 feet wide on each side of the following described centerline: Commencing at the Northeast corner of Lot 25, SADDLE RIDGE VILLAS, P.U.D. – 2ND PLAT, a subdivision in said City and State; Thence North 88°03'38" West, along the North line of said Lot 25, a distance of 15.00 feet to the Point of Beginning; Thence North 19°37'00" East, a distance of 85.00 feet to the Point of Termination.

**WEISKIRCH & PARKS ENGINEERS, INC.**

MO. CERTIFICATE OF AUTHORITY

No. 001060

111 NORTH MAIN, SUITE #10

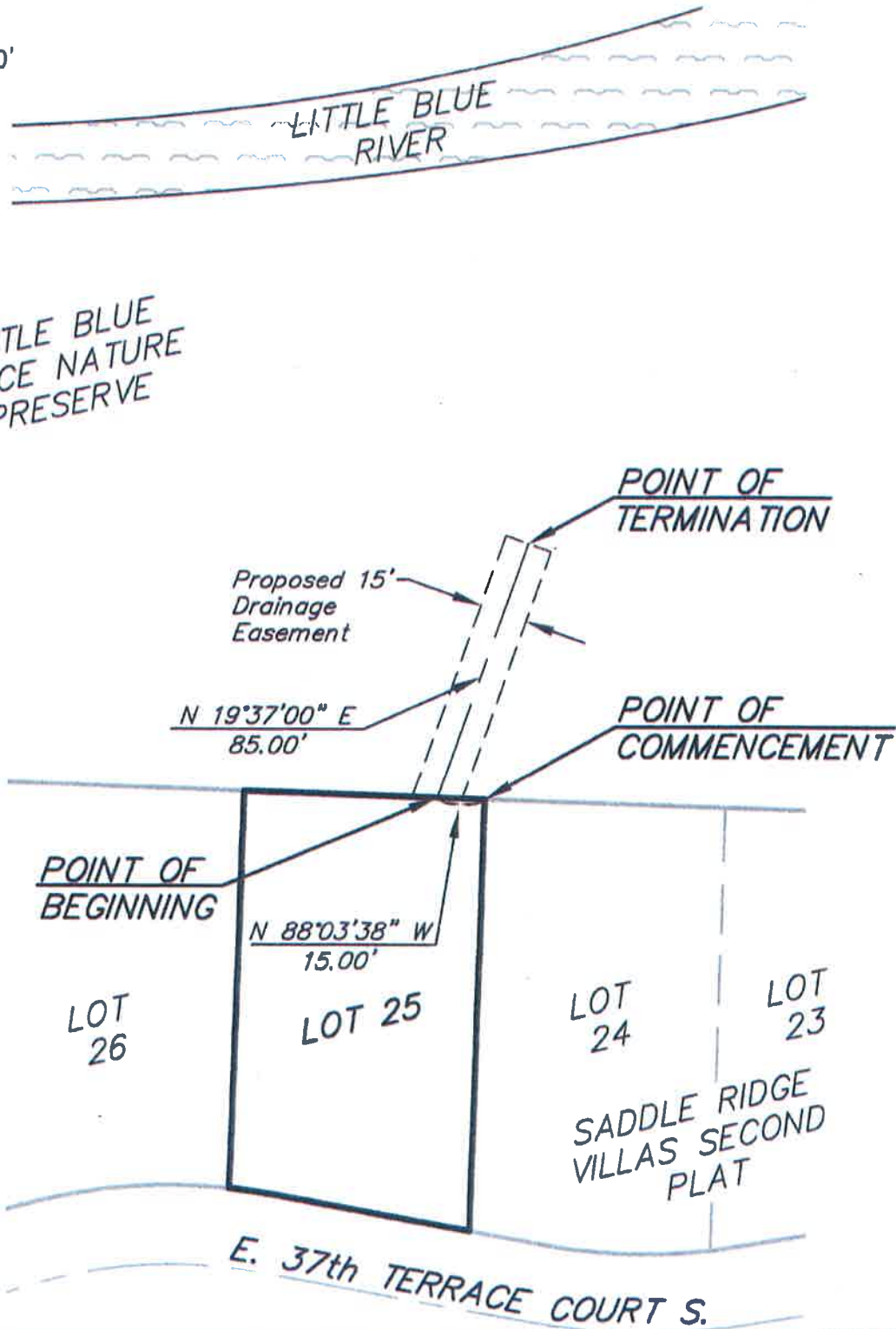
INDEPENDENCE, MISSOURI 64050

(816)254-5000 FAX: (816)252-9712

WPKC@WPEKC.COM

EASEMENT LOCATION SKETCH

SCALE: 1"=50'

LITTLE BLUE
TRACE NATURE
PRESERVE

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$6,410.00 within the 2016 Health Fund and appropriating \$19,227.00 from the fund balance of the 2016 Grant Fund in acceptance of a Federal Emergency Management Agency grant for use by the Office of Emergency Preparedness.

ORDINANCE NO. 4930, November 7, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Office of Emergency Preparedness has been awarded a grant in the amount of \$19,227.00 by the Federal Emergency Management Agency (FEMA) for the purchase of an emergency weather siren for installation at William L. Landahl Park; and,

WHEREAS, a match of \$6,409.00 is required for this grant, of which \$5,894.00 has been provided by the State of Missouri for mitigation of storm damage sustained in Jackson County in 2015; and,

WHEREAS, a transfer and appropriation are necessary in order to place the grant and matching funds in the proper spending accounts; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the undesignated fund balance of the 2016 Grant Fund and transfer within the 2016 Health Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Emergency Preparedness			
002-9999	47040 – Damage Claims	\$5,895	
002-1222	56080 – Other Professional Svs	\$ 515	
002-9100	56105 – Operating Transfers Out		\$6,410
Grant Fund			
MO Weather/Siren System			
010-1226	47070 – Operating Transfers In	\$ 6,410	
010-1226	45878 – Increase Revenues	\$19,227	
010-2810	Undesignated Fund Balance		\$25,637
010-2810	Undesignated Fund Balance	\$25,637	
010-1226	56080 – Other Professional Svs		\$ 6,008
010-1226	58170 – Other Equipment		\$19,629

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Ordinance.

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. 4930 introduced on November 7, 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. 4930.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER:	002 1222 56080
ACCOUNT TITLE:	Health Fund
	Emergency Preparedness
	Other Professional Services
NOT TO EXCEED:	\$515.00

ACCOUNT NUMBER: 002 9999 47040
ACCOUNT TITLE: Health Fund
Non-Specific
Reimbursement of Damage Claims
NOT TO EXCEED: \$5,895.00

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: \$25,637.00

November 1, 2016
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4930

Sponsor(s): Scott Burnett

Date: November 7, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance transferring and appropriating funds for the acceptance of the Landahl Park, Jackson County, Missouri Weather/Siren Grant and approving the purchase of Sirens for the Office of Emergency Preparedness from Federal Signal of University Park, Illinois under the terms and conditions of MARC Contract No. 41, an existing government contract.</u></p>																		
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$25,636.00</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>\$25,636.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$25,636.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM: 002-9999-47040 Heath Fund, Undesignated, Settlements</td><td>\$ 5,894.28</td></tr> <tr> <td>FROM: 002-1222-56080 Heath Fund, Emergency Prep, Other Professional Services</td><td>\$ 514.72</td></tr> <tr> <td>FROM: 010 Grant Fund, Undesignated Fund Balance</td><td>\$ 19,227.00</td></tr> <tr> <td>TO: 010-1226-56080 Grant Fund, Siren System Grant, Other Professional Services</td><td>\$ 25,636.00 6,008</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ <u>58170 - Other Equip</u> <u>19,629</u></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:	\$25,636.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$25,636.00	Amount budgeted for this item * (including transfers):	\$25,636.00	Source of funding (name of fund) and account code number:		FROM: 002-9999-47040 Heath Fund, Undesignated, Settlements	\$ 5,894.28	FROM: 002-1222-56080 Heath Fund, Emergency Prep, Other Professional Services	\$ 514.72	FROM: 010 Grant Fund, Undesignated Fund Balance	\$ 19,227.00	TO: 010-1226-56080 Grant Fund, Siren System Grant, Other Professional Services	\$ 25,636.00 6,008
Amount authorized by this legislation this fiscal year:	\$25,636.00																		
Amount previously authorized this fiscal year:																			
Total amount authorized after this legislative action:	\$25,636.00																		
Amount budgeted for this item * (including transfers):	\$25,636.00																		
Source of funding (name of fund) and account code number:																			
FROM: 002-9999-47040 Heath Fund, Undesignated, Settlements	\$ 5,894.28																		
FROM: 002-1222-56080 Heath Fund, Emergency Prep, Other Professional Services	\$ 514.72																		
FROM: 010 Grant Fund, Undesignated Fund Balance	\$ 19,227.00																		
TO: 010-1226-56080 Grant Fund, Siren System Grant, Other Professional Services	\$ 25,636.00 6,008																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																		
REQUEST SUMMARY	<p>The Office of Emergency Preparedness is requesting an Ordinance accepting the Landahl Park, Jackson County, Missouri Weather/Sirens Grant awarded to them by the Missouri State Emergency Management Agency for the funding of High Power Electronic Sirens. The award amount for this grant is \$19,227.00 with a grant match of \$6,409.00.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, Fixed Price Contractual Documents, the Director of Finance and Purchasing recommends the purchase of this equipment from Federal Signal of University Park, Illinois under the terms and conditions of MARC Contract No. 41, an existing government contract.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$25,636.00 as follows:</p> <p>002-9999-47040 Health Fund, Undesignated, Settlements \$5,894.28 (this funding is State mitigation monies resulting from the severe storm damage sustained in Jackson County, Missouri between May 15 and July 6 in 2015) 002-1222-56080 Health Fund, Emergency Prep, Other Professional Services \$514.72 010 Grant Fund, Undesignated Fund Balance \$19,227.00</p> <p>Transfer of funds to 010-1226-56080 Grant Fund, Siren System Grant, Other Professional Services \$25,636.00 6,008 <u>4 58170 \$19,629</u></p>																		

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	Letter from the State of Missouri Management Agency, MARC Contract No. 41 and a quote from Federal Signal.	
REVIEW	Department Director: <i>M. J. Canny</i>	Date: 10-25-16
	Finance (Budget Approval): <i>Samuel Madsen</i> <i>If applicable</i>	Date: 10/28/16
	Division Manager: <i>Mark Brown</i>	Date: 11/3/16
	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:
002 - 9999-47040	Health Fund - Reimb Damage Claim	5895
002 - 1222-56080	Health Fund - Emerg. Prog - Other Prof	515
010 - 2810	Grant Fund - Undesignated Fund Balance	19,227

- ☐ 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 and transfer are available from the source indicated below.

ORD # 4930

Saul Mas 10/28/14
Budgeting

STATE OF MISSOURI

Ron Walker
Director

Lane Roberts
Director of Public Safety

EMERGENCY MANAGEMENT AGENCY



DEPARTMENT OF PUBLIC SAFETY
PO Box 1811, Jefferson City, Missouri 65102
Phone: 573/526-9234 Fax: 573/526-9272
E-mail: mosema@sema.dps.mo.gov



9/12/16

Michael Curry
Jackson County
201 W. Lexington, Suite 201
Independence, MO 64050

RE: FEMA-4238-DR-MO
FIPS# 095-99095-00

Dear Mr. Curry:

Enclosed is State of Missouri ²⁴check # 9081601598, in the amount of \$5,894.28 payable to Jackson County.

This check is the **State share** of your claim and is based on 10% of the total Project Worksheet approved amount. This check is the final payment for eligible costs associated with all projects for your jurisdiction.

You are reminded that complete records and cost documents must be maintained for at least 3 years from the date the last project was completed or receipt of final payment, whichever is later. If your jurisdiction expends \$750,000.00 or more in total federal financial assistance in a single fiscal year, a copy of your single audit must be submitted to the State Emergency Management Agency (SEMA) as required by the Single Audit Act of 1984. You are also reminded that all projects are subject to State and Federal audit reviews. You have the right to appeal this determination; appeals must be submitted to SEMA within 60 days of receipt of this correspondence.

If you have questions concerning determination of payment for State share, call the Public Assistance Section at 573-526-9108.

Sincerely,

Ronald C. Broxton, Manager
Recovery Division

RCB/clm
Enclosures

•RLA?



A Nationally
Accredited
Agency

Jeremiah W. (Jay) Nixon
Governor

STATE OF MISSOURI

Ron Walker
Director

Lane Roberts
Director of Public Safety

EMERGENCY MANAGEMENT AGENCY

DEPARTMENT OF PUBLIC SAFETY
PO Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@sema.dps.mo.gov



September 27, 2016

Mr. Mike Curry
Director Office of Emergency Preparedness
Jackson County
201 West Lexington Avenue
Independence, Missouri 64050

Re: William L. Landahl Park, Jackson County MO Weather/Siren System
Grant # FEMA-DR-4238-MO, (Project # 0021)

Dear Mr. Curry:

We are pleased to notify you that the Federal Emergency Management Agency (FEMA) has approved funding for William L. Landahl Park, Jackson County for the purchase and installation of 1 siren. Specifically, \$19,227.00 in Federal funds is now available for the completion of this project. The non-Federal 25% cost share to be provided by Jackson County is \$6,409.00 for a total estimated cost for the project of \$25,636.00.

Today, September 27, 2016 at the Grant Orientation Meeting we are providing to you two sets of the *Funding Approval Form* and *Grant Agreement*. Please sign and return all copies to SEMA. Once SEMA has received the signed Grant Agreement and Funding Approval Form we will mail signed copies for your records. When you receive the fully signed documents, the project may begin.

We look forward to working with you and your staff. If you have any questions, please contact your SEMA assigned project manager Brian Hassler, at (573) 526-9255.

Sincerely,

Elizabeth Weyrauch
State Hazard Mitigation Officer

EAW/bh



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Accredited
Agency

**NOTICE OF MARC/KCRPC CONTRACT MODIFICATION****DATED: September 28, 2016**

Bid Title: Yearly Contract for Storm Warning Sirens
Bid/Contract No. 41
Contract Modification No.: 13
Contract Renewal: 10/16/16 to 10/31/17

CONTRACTOR:

Norma Cates
Blue Valley Public Safety, Inc
509 E James Rollo Dr, PO Box 363
Grain Valley MO 64029

Phone: 800-288-5120
Fax: 816-847-7513
Email: norma@bvpsonline.com

MODIFICATION TO ORIGINAL CONTRACT:

The original contract issued October 1, 2009 is revised as follows:

MARC/KCRPC and Participants hereby accept your offer of September 23, 2016 to renew the contract with no price changes and extend renewal expiration date to the 31st of the month instead of the 16th. The current price list is included with this modification.

By:


David Warm
Executive Director
Mid-America Regional Council

Date:

10/4/16

By:


Brian Cates
Blue Valley Public Safety, Inc.

Date: 10/03/16**Copies to:** Participants - Database**Original to:** Contractor and KCRPC

MARC/KCRPC Contract #41
Federal Signal Corp./Blue Valley Public Safety, Inc.

Model/Part No.		MARC Price
		2016-2017
10A3	CABLE, 25' PL259 MALE & ADPT	\$ 197.49
10AG	ANTENNA, ARC	\$ 38.28
2001-130	Electro-mechanical rotating siren, 130 db(C) 800Hz	\$ 7,744.00
2001-AC	SIREN CONTROL, 2001AC	\$ 1,959.24
2001TRBP	TRANSFORMER RECTIFIER PLUS	\$ 1,786.98
AMB-P	ANTENNA MOUNTING BRACKET, POLE	\$ 117.45
AMB-RP164	ANTENNA MOUNTING BRACKET FOR RP164 POLE OR WALL	\$ 60.90
AMB-W	ANTENNA MOUNTING BRACKET, WALL	\$ 120.93
BSH	BASE STN. RADIO, VHF	\$ 2,691.78
BSU	BASE STN. RADIO, UHF	\$ 2,691.78
DCFCBH	CNTL, DC, ONE-WAY, HIGH BAND	\$ 4,831.11
DCFCBU	CNTL, DC, ONE-WAY, UHF BAND	\$ 4,831.11
DCFCTBDH	DIGITAL CONTROLLER, HIGH BAND	\$ 6,324.03
DCFCTBD-IP	DIGITAL CONTROLLER, IP ENABLED	\$ 5,971.68
DCFCTBDU	DIGITAL CONTROLLER, UHF BAND	\$ 6,324.03
DSA2	DIRECTIONAL SPEAKER ARRAY 2 SPKR.	\$ 1,619.07
DSA4	DIRECTIONAL SPEAKER ARRAY 4 SPKR.	\$ 2,307.24
DSA6	DIRECTIONAL SPEAKER ARRAY 6 SPKR.	\$ 3,374.73
DSAMK1	MOUNTING KIT, DIR. SPKR. 4 ARRAY	\$ 96.57
DSAMK4	MOUNTING KIT, DIR. SPKR. 4 ARRAY	\$ 456.75
DVSD	DIGITAL VOICE MINI SD CARD	\$ 283.62
DVR	DIGITAL VOICE RECORDING, ONE VOICE UP TO 16 MSGS	\$ 642.93
DVR-COPY	DIGITAL VOICE RECORDING, COPY ORIGINAL FILES IF POSSIBLE	\$ 103.53

MARC/KCRPC Contract #41
Federal Signal Corp./Blue Valley Public Safety, Inc.

Model/Part No.		MARC Price
ECLIPSE8	SIREN, DC, OMNI DIR. W/HORNS	\$ 5,112.12
ES-SMV	SPECIAL MODEL VARIATION	\$ 652.50
FCH	FEDERAL CONTROLLER, HIGH BAND RADIO	\$ 1,664.31
FCTBDH	FEDERAL CONTROLLER, 2-WAY, HIGH BAND, DIGITAL	\$ 4,098.57
FCTBD-IP	FEDERAL CONTROLLER, BROADBAND, NO RADIO	\$ 3,537.42
FCTBDU	FEDERAL CONTROLLER, 2-WAY, UHF BAND, DIGITAL	\$ 4,098.57
FCU	FEDERAL CONTROLLER, UHF RADIO	\$ 1,664.31
FS-PL1	PRIVATE LINE TCS/DCS	\$ 139.20
FS-PL2	PRIVATE LINE, LOW TCS/DCS	\$ 139.20
MNC-MC	MIC, NOISE CANCELLING .25	\$ 120.06
MOD1004B	MODULATOR SIREN, 400W, OMNI DIR	\$ 3,998.52
MOD2008B	MODULATOR SIREN, 800W, OMNI DIR	\$ 5,727.21
MOD3012B	MODULATOR SIREN, 1200W, OMNI DIR	\$ 7,600.32
MOD4016B	MODULATOR SIREN, 1600W, OMNI DIR	\$ 9,391.65
MOD5020B	MODULATOR SIREN, 2000W, OMNI DIR	\$ 11,282.16
MOD6024B	MODULATOR SIREN, 2400W, OMNI DIR	\$ 13,056.09
MOD8032B	MODULATOR SIREN, 3200W OMNI DIR	\$ 16,083.69
MODEM-MSK	MODEM-MSK	\$ 1,985.34
OMNI-YAGI	Antenna	\$ 349.74
PVS220W-24	SOLAR POWER OPTION, UV	\$ 3,306.00
PVS220W-48	SOLAR POWER OPTION, DC	\$ 3,306.00
RP164	ANT,GROUNDING PLANE	\$ 153.12
SS2000+	DIGITAL DTMF CONTROLLER, DESK MOUNT	\$ 3,097.20
SS2000+R	DIGITAL DTMF CONTROLLER, RACK MOUNT	\$ 3,097.20

MARC/KCRPC Contract #41
Federal Signal Corp./Blue Valley Public Safety, Inc.

Model/Part No.		MARC Price
UV400	AMPLIFIER - 400W	\$ 595.08
UVARM	UV AUDIO & RELAY	\$ 741.24
UVIC	CNTL, INDOOR, NO RADIO, 120V	\$ 4,415.25
UVIC240	CNTL, INDOOR, NO RADIO, 240V	\$ 4,758.90
UVIC25ST	AMP ASSY, STEPDOWN, 70-25V	\$ 791.70
UVICH	CNTL, INDOOR, HI BND, 120V	\$ 5,360.94
UVIC-IP	CNTL, INDOOR, IP ENABLED	\$ 4,467.45
UVICU	CNTL, INDOOR, UHF,120V	\$ 5,360.94
UVLOC	UV LOCAL OPERATION CONSOL	\$ 562.02
UVLOC-IM	UVLOC INTERFACE MODULE	\$ 392.37
UVRIH	CNTL, REMOTE INTERFACE, HIGH BAND	\$ 3,528.72
UVRI-IP	CNTL, REMOTE INTERFACE, IP ENABLED	\$ 3,184.20
UVRIU	CNTL, REMOTE INTERFACE, UHF	\$ 3,528.72
UVTDH	DIGITAL, 2-WAY, HI BND, 120V	\$ 5,564.52
UVTD-IP	DIGITAL, 2-WAY, IP ENABLED	\$ 4,976.40
UVTDU	DIGITAL, 2-WAY,UHF, 120V	\$ 5,564.52
SE3000	SOFTWARE ENCODER W/MODEM-MSK	\$ 2,397.72
SE3000CLNT	SE3000 CLIENT SOFTWARE	\$ 1,185.81
SE3000CLNT-W	SE3000 CLIENT WARRANTY	\$ 245.34
SE3000-W	SE3000 WARRANTY	\$ 245.34
SFCD10	COMMANDER SOFTWARE, PRGMNG, 10 SITES	\$ 2,363.79
SFCD25	COMMANDER SOFTWARE, PRGMNG, 25 SITES	\$ 5,318.31
SFCD255	COMMANDER SOFTWARE, PRGMNG, 255 SITES	\$ 7,773.45
X-PC-22	DESKTOP PC WITH WIN W/ 22" MONITOR	\$ 2,871.00

MARC/KCRPC Contract #41
Federal Signal Corp./Blue Valley Public Safety, Inc.

Model/Part No.		MARC Price
TK-I-2001ADC-Z2	2001 AC-DC Std Install, 4 Std Batteries, Site Optimization, 50' Class 2 Wood Pole, Zone 1	\$ 6,008.00
ES-POLE-CREDIT	DEDUCTION FOR CUSTOMER SUPPLIED AND INSTALLED POLE	\$ (800.00)
TK-I-BRADIO-Z2	Base Radio Install Z2	\$ 775.80
TK-I-DCCTR-Z2	DCFC/UV Controller Install, 4 Std. Batteries, Site Optimization, Zone 2	\$ 2,157.30
TK-I-ENCODER-Z2	Encoder Install SS2000/SE3000; Z2	\$ 1,234.80
TK-I-ENRDPKG-Z2	Encoder & Radio Install Pkg Z2	\$ 1,441.80
TK-I-FCCTR-Z2	FC Controller Install, Site Optimization, Zone 2	\$ 978.30
TK-I-FCTCTR-Z2	FCT Controller Install, Site Optimization, Zone 2	\$ 1,391.40
TK-I-MOD1-Z2	MOD1004-3012B Std Install, 2 Std Batteries, Site Optimization, 50' Class 2 Wood Pole, Zone 2	\$ 5,223.60
TK-I-MOD2-Z2	MOD4016-5020B, Std Install, 4 Std Batteries, Site Optimization, 50' Class 2 Wood Pole, Zone 2	\$ 5,407.20
TK-I-MOD3-Z2	MOD6024B, Std Install, 4 Std Batteries, Site Optimization, 50' Class 2 Wood Pole, Zone 2	\$ 6,022.80
TK-I-MOD4-Z2	MOD6048, Std Install, 8 Std Batteries, Site Optimization, 50' Class 2 Wood Pole, Zone 2	\$ 6,385.50
TK-IO-CUSREMOV	Removal Services, Custom	\$ 816.00
TK-S-ADMTRAIN	System Administrator Training Teaches system owners/managers the skills necessary to administer and config the system.	\$ 2,070.00
TK-S-CPSYSOP-CU	System Optimization of 1 Activation-Control Pt, CUSTOM	\$ 544.00
TK-IO-CRTPAY-CU	Prevailing Wage/Certified Payroll/Davis-Bacon Act Fee	\$ 1,079.10
IK-BATT-STD	KIT, INSTALL, DEEP CYCLE BATTERIES, STANDARD CAPACITY	\$ 126.00
Prev. Maintenance	AVAILABLE ACCORDING TO END USER CONFIGURATION. AFTER WARRANTY PERIOD - PER MONTH, PER UNIT	\$ 60.00
Repair Work	NON-CONTRACT REPAIR WORK ON AN ON-CALL BASIS - PER HOUR	\$ 115.00


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Contact Name: Michael Curry, Manager
 Customer: Jackson County Emergency Prep.

Address: 201 West Lexington
 City: Independence
 State: MO
 Zip: 64050

Phone: 816-881-4625

Cell: *

Fax: *

Email: mcurry@jacksongov.org

Notes: Delivery schedule cannot be established until radio information is supplied, if applicable.

Quotation No.: FWS
1013161449
Please reference quote
no. on your order
Date Quoted: 10/13/16

Item No.	Qty.	Model/Part No.	Description	Weight	Total Weight	Unit Price	Total
Siren Equipment							
1	1	2001-130	Electro-mechanical rotating siren, 130 db(C) 800Hz	450	450	\$ 7,744.00	\$ 7,744.00
2	1	DCFCTBDH	DIGITAL CONTROLLER, HIGH BAND	235	235	\$ 6,324.03	\$ 6,324.03
3	1	2001TRBP	TRANSFORMER RECTIFIER PLUS	180	180	\$ 1,786.98	\$ 1,786.98
4	1	OMNI-4	ANTENNA, 152-156MHZ VHF	25	25	\$ 349.74	\$ 349.74
5	1	AMB-P	ANTENNA MOUNTING BRACKET, POLE	20	20	\$ 117.45	\$ 117.45
6	1	PVS220W-48	SOLAR POWER OPTION, DC	100	100	\$ 3,306.00	\$ 3,306.00
Total Equipment							\$ 19,628.20
Shipping							
1	1	ES-FREIGHT	Shipping Fees	LBS	1,010		\$ -
Services							
1	1	TK-I-2001ADC-Z2	2001 AC-DC Std Install, 4 Std Batteries, Site Optimization, 50' Class 2 Wood Pole, Zone 2			\$ 6,008.00	\$ 6,008.00
Total Services							\$ 6,008.00
Total of Project							\$ 25,636.20

Terms / Conditions

Prices are firm for 120 days from the date of quotation unless otherwise shown. Upon acceptance, prices are firm for 6 months. This quotation is expressly subject to acceptance by Buyer of all Terms stated in the attached Terms document, and any exception to or modification of such Terms shall not be binding unless expressly accepted in writing by an authorized agent or Office of the Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms. Any such order shall be subject to acceptance by Seller in its discretion. Installation is not included unless specifically quoted as a line item above.

Adverse Site Conditions, including rock, caving soil conditions, contaminated soil, poor site access availability, and other circumstances which result in more than 2 hours to install a pole, will result in a \$385.00 per hour fee, plus equipment.

Power Clause: Bringing power to the siren equipment is the responsibility of the purchaser. Trenching is additional.

Traffic Control Clause: Traffic control, if required, will be an additional \$250.00 per site.

Permit Clause: Any special permits, licenses or fees will be additional.

FCC Licensing Clause: The buyer is responsible for maintaining any FCC licensing requirements associated with the use of this equipment.

Classified Location Clause: No equipment or services are designed or installed to meet the requirements of a classified location installation unless noted.

Sales Tax: Sales Tax will be additional unless an Exemption Certificate is provided.

Proposed By: Dee A. Wieduwilt

Company: Blue Valley Public Safety Inc.

Address: P.O. Box 363 - 509 James Rollo Dr.

City, State, Zip: Grain Valley, MO 64029

Country: USA

Work Phone: 1-800-288-5120

Fax: 816-847-7513

Approved By: Brian Cates

Title: General Manager

Delivery: 10-12 weeks

Freight Terms: FOB University Park

Terms: Equipment, Net 30 Days upon receipt
 Services, Net 30 Days as completed,
 billed monthly. Net 30 will not be held
 for installations.

Brian Cates

Signature

I hereby agree to the Terms stated on this quotation and in the attached Terms document on behalf of the above mentioned Company or Government Entity.

Signature:

Date:

Title:

Purchase Order MUST be made out to:

Federal Signal Corporation, 2645 Federal Signal Drive, University Park, IL 60484

Purchase Order MUST be e-mailed, mailed or faxed to:

Blue Valley Public Safety, Inc., PO Box 363, Grain Valley, MO 64029 Fax: 816-847-7513

dee@bvpsonline.com



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Quotation No.: FWS
1013161449

SALES AGREEMENT

(1) **Agreement.** This agreement (the "Agreement") between Federal Signal Corporation ("FSC") and Buyer for the sale of the products and services described in FSC's quotation and any subsequent purchase order shall consist of the terms herein. This Agreement constitutes the entire agreement between FSC and Buyer regarding such sale and supersedes all prior oral or written representations and agreements. This Agreement may only be modified by a written amendment signed by authorized representatives of FSC and Buyer and attached hereto except that stenographic and clerical errors are subject to correction by FSC or upon FSC's written consent. FSC objects to and shall not be bound by any additional or different terms, whether printed or otherwise, in Buyer's purchase order or in any other communication from Buyer to FSC unless specifically agreed to by FSC in writing. Prior courses of dealing between the parties or trade usage, to the extent they add to, detract from, supplant or explain this Agreement, shall not be binding on FSC. This Agreement shall be for the benefit of FSC and Buyer only and not for the benefit of any other person.

(2) **Termination.** This Agreement may be terminated only upon FSC's written consent. If FSC shall declare or consent to a termination of the Agreement, in whole or in part, Buyer, in the absence of a contrary written agreement signed by FSC, shall pay termination charges based upon expenses and costs incurred in the assembly of its products or in the performance of the services to the date such termination is accepted by FSC including, but not limited to, expenses of disposing of materials on hand or on order from suppliers and the losses resulting from such disposition, plus a reasonable profit. In addition, any products substantially completed or services performed on or prior to any termination of this Agreement shall be accepted and paid for in full by Buyer. In the event of a material breach of this Agreement by Buyer, the insolvency of Buyer, or the initiation of any solvency or bankruptcy proceedings by or against Buyer, FSC shall have the right to immediately terminate this Agreement, and Buyer shall be liable for termination charges as set forth herein.

(3) **Price/Shipping/Payment.** Prices are F.O.B. FSC's Factory. Buyer shall be responsible for all shipping charges. If this Agreement is for more than one unit of product, the products may be shipped in a single lot or in several lots at the discretion of FSC, and Buyer shall pay for each such shipment separately. FSC may require full or partial payment or payment guarantee in advance of shipment whenever, in its opinion, the financial condition of Buyer so warrants. FSC will invoice for product upon shipment to Buyer and for services monthly as completed. Amounts invoiced by FSC are due 30 days from date of invoice, except that payment terms for turn-key sales of product and services are 10% of total contract mobilization fee due with Buyer's order. Invoice deductions will not be honored unless covered by a credit memorandum. Minimum billing per order is \$75.00.

(4) **Risk of Loss.** The risk of loss of the products or any part thereof shall pass to the Buyer upon delivery thereof by FSC to the carrier. Buyer shall have sole responsibility for processing and collection of any claim of loss against the carrier.

(5) **Taxes.** Price quotes by FSC do not include taxes. Buyer shall pay FSC, in addition to the price of the products or services, any applicable tax (however designated) imposed upon the sale, production, delivery or use of the products or services to the extent required or not forbidden by law to be collected by FSC from Buyer, whether or not so collected at the time of the sale, unless valid exemption certificates acceptable to the taxing authorities are furnished to FSC before the date of invoice.

(6) **Delivery.** Although FSC shall in good faith endeavor to meet estimated delivery dates, delivery dates are not guaranteed but are estimated on the basis of immediate receipt by FSC of all information required from Buyer and the absence of delays, direct or indirect, as set forth in paragraph 29 herein.

(7) **Returns.** Buyer may return shipped product to FSC only upon FSC's prior written consent (such consent to be in the sole discretion of FSC) and upon terms specified by FSC, including prevailing restocking and handling charges. Buyer assumes all risk of loss for such returned product until actual receipt thereof by FSC. Agents of FSC are not authorized to accept returned product or to grant allowances or adjustments with respect to Buyer's account.

(8) **Inspection.** Buyer shall inspect the product immediately upon receipt. All claims for any alleged defect in FSC's product or deficiency in the performance of its services under this Agreement, capable of discovery upon reasonable inspection, must be fully set forth in writing and received by FSC within 30 days of Buyer's receipt of the product or FSC's performance of the services. Failure to make any such claim within said 30 day period shall constitute a waiver of such claim and an irrevocable acceptance of the product and services by Buyer.

(9) **Limited Warranty.** FSC warrants each new product to be free from defects in material and workmanship, under normal use and service, for a period of two years from delivery to Buyer (one-year for informers and all software products, five years on 2001 & ECLIPSE Series siren head). During this warranty period, FSC will provide warranty service for any unit which is delivered, shipping prepaid by the Buyer, to a designated warranty service center for examination and such examination reveals a defect in material and/or workmanship. FSC will then, at its option, repair or replace the product or any defective part(s), or remit the purchase price of the product to Buyer. This warranty does not cover travel expenses, the cost of specialized equipment for gaining access to the product, or labor charges for removal and re-installation of the product for warranty service at any location other than FSC's designated warranty service center. This warranty shall not apply to components or accessories that have a separate warranty by the original manufacturer, such as, but not limited to, radios and batteries, and does not extend to any unit which has been subjected to abuse, misuse, improper installation or which has been inadequately maintained, nor to units with problems due to service or modification by other than an FSC warranty service center. FSC will provide on-site warranty service during the first 60 days after the completion of the installation when FSC has provided a turn-key installation including optimization and/or commissioning services. **THERE ARE NO OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

(10) **Remedies and Limitations of Liability.** Buyer's sole remedy for breach of warranty shall be as set forth above. **IN NO EVENT SHALL FSC BE LIABLE FOR ANY LOSS OF USE OF ANY PRODUCT, LOST PROFITS OR ANY INDIRECT, CONSEQUENTIAL OR PUNITIVE DAMAGES, NOR SHALL FSC'S LIABILITY FOR ANY OTHER DAMAGES WHATSOEVER ARISING OUT OF OR CONNECTED WITH THIS AGREEMENT OR THE MANUFACTURE, SALE, DELIVERY OR USE OF THE PRODUCTS OR SERVICES EXCEED THE PURCHASE PRICE OF THE PRODUCTS OR SERVICES.**

(11) **PATENTS.** FSC shall hold Buyer harmless, to the extent herein provided, against any valid claim by any third person of infringement of any United States Patent by product manufactured by FSC, but if Buyer furnished product or system design specifications to FSC, Buyer shall hold FSC harmless against any infringement claim consisting of the use of product manufactured by FSC in accordance with Buyer's product or system design or in combination with product manufactured by Buyer or others. In the event that any product manufactured by FSC is held to infringe any patent and its use is enjoined by any competent court of law, FSC, if unable within a reasonable time to secure for Buyer the right to continue using such product, either by suspension of the injunction, by securing for Buyer a license, or otherwise, shall, at its own expense, either replace such product with non-infringing product or modify such product so that it becomes non-infringing, or accept the return of the enjoined product and refund the purchase price paid by Buyer less allowance for any period of actual use thereof. FSC makes no warranty that its product will be delivered free of a valid claim by a third person of infringement or the like and Buyer's remedies for such a claim will be limited to those provided in this paragraph.

(12) **Assignment and Delegation.** Buyer shall not assign any right or interest in this Agreement, nor delegate the performance of any obligation, without FSC's prior written consent. Any attempted assignment or delegation shall be void and ineffective for all purposes unless made in conformity with this paragraph.

(13) **Severability.** If any term, clause or provision contained in this Agreement is declared or held invalid by a court of competent jurisdiction, such declaration or holding shall not affect the validity of any other term, clause or provision herein contained.

(14) **Installation.** Installation shall be by Buyer unless otherwise specifically agreed to in writing by FSC.



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- (15) **Governing Law and Limitations.** This Agreement shall be governed by the laws of the State of Illinois. Venue for any proceeding initiated as the result of any dispute between the parties that arises under this Agreement shall be either the state or federal courts in Cook or DuPage County, Illinois. Whenever a term defined by the Uniform Commercial Code as adopted in Illinois is used in this Agreement, the definition contained in said Uniform Commercial Code is to control. Any action for breach of this Agreement or any covenant or warranty contained herein must be commenced within one year after the cause of action has accrued.
- (16) **Receiving Product and Staging Location.** Buyer is responsible to receive, store and protect all products intended for installation purposes, including, but not exclusively, siren equipment, poles, batteries, and installation materials. Materials received in cardboard containers must be protected from all forms of precipitation. Additionally, Buyer is to provide a staging area of an appropriate size for installation contractors to work from and to store equipment overnight.
- (17) **Installation Methods & Materials.** Installation is based on methods and specifications designed and intended by FSC to meet or exceed all national, state & local safety and installation codes and regulations. Design changes required by Buyer may result in additional charges.
- (18) **Radio Frequency Interference.** FSC is not responsible for RF transmission and reception affected by system interference beyond its control.
- (19) **Installation Site Approval.** Buyer must provide signed documentation to FSC, such as the "WARNING SITE SURVEY FORM" or a document with the equivalent information, that FSC is authorized to commence installation at the site designated by Buyer before FSC will commence installation. Once installation has started at an approved site, Buyer is responsible for all additional costs incurred by FSC for redeployment of resources if the work is stopped by Buyer or its agents, property owners, or as the result of any governmental authority or court order, or if it is determined that installation is not possible at the intended location, or the site is changed for any reason by the Buyer.
- (20) **AC Power Hookup.** Buyer is responsible to coordinate and pay for all costs to bring proper AC power to the electrical service disconnect installed adjacent to the controller cabinet, unless these services are quoted by FSC. All indoor installations assume AC power is available within 10 feet of the installation location.
- (21) **Permits & Easements.** FSC will obtain and pay for electrical and right-of-way work permits as necessary for installations. Buyer is responsible for obtaining and payment of all other required easements, permits, or other fees required for installation, unless specifically quoted.
- (22) **Soil Conditions Clause.** In the event of poor site conditions including, but not limited to rock, cave-ins, high water levels, or inability of soil to provide stable installation to meet specifications, FSC will direct installation contractors to attempt pole installation for a maximum of 2 hours. Buyer approval will be sought when pole installation exceeds 2 hours and abandoned if FSC cannot obtain approval in a timely manner.
- (23) **Contaminated Sites.** FSC is not responsible for cleanup and restoration of any installation sites or installer equipment where contaminated soil is encountered. FSC will not knowingly approve installation at any site containing contaminants. Buyer must inform FSC when known or suspected soil contaminants exist at any intended installation site.
- (24) **Site Cleanup.** Basic installation site cleanup includes installation debris removal, general site cleanup, and general leveling of affected soil within 30' of the pole. Additional Site Restoration quotes are available.
- (25) **Waste Disposal.** Buyer is responsible for providing disposal of all packing materials including shipping skids and containers.
- (26) **Work Hours.** All installation quotes are based on the ability to work outdoors during daylight hours and indoors from 7 AM to 7 PM Monday through Saturday. Work restrictions or limitations imposed by Buyer or its agents may result in additional charges being assessed to Buyer for services.
- (27) **Project Reporting.** Installation & Service Progress Reports will be provided on a regular basis, normally every week during active installation, unless pre-arranged otherwise by mutual agreement.
- (28) **Safety Requirements & Compliance.** FSC requires that all subcontractors and their employees follow applicable laws and regulations pertaining to all work performed, equipment utilized and personal protective gear common to electrical and construction site work performed in the installation of FSC equipment. Additional safety compliance requirements by Buyer may result in additional charges assessed to Buyer for the time and expenses required to comply with the additional requirements.
- (29) **Project Delays.** FSC shall not be liable in any regard for delivery or installation delays or any failure to perform its obligations under this Agreement resulting directly or indirectly from change order processing, acts or failure to act by Buyer, unresponsive inspectors, utility companies and any other causes beyond the direct control of FSC, including acts of God, weather, local disasters of any type, civil or military authority, fires, war, riot, delays in transportation, lack of or inability to obtain raw materials, components, labor, fuel or supplies, or other circumstances beyond FSC's reasonable control, whether similar or dissimilar to the foregoing.

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University Park, Illinois 60466-3195
708-534-3400
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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with certain outside agencies, at no additional cost to the County.

RESOLUTION NO. 19305, November 7, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolutions 19043, 19045, and 19046, all dated January 19, 2016, the Legislature did authorize the execution of Cooperative Agreements with certain outside agencies to support various public health and recreation services for citizens of Jackson County; and,

WHEREAS, it is necessary to revise the original budgets presented by the following agencies, at no additional cost to the County:

Don Bosco Community Center (MARC pass-through agency)
Foster, Adopt, Connect (f/k/a Midwest Foster Care)
MorningStar Development Company

and,

WHEREAS, addenda to the Cooperative Agreements with the agencies listed above is a suitable mechanism to memorialize the budget revisions; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute addenda to the Cooperative Agreements with the specified agencies, at no additional cost to the County, in a form to be approved by the County Counselor; and,

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

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. 19305 of November 7, 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

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19305

Sponsor(s): Scott Burnett

Date: November 7, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to execute addenda to the cooperative agreements with Don Bosco Center, Foster Adopt Connect, and MorningStar to amend the agencies' program budgets, at no additional cost to the County.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$0</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td><td>N/A</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM/TO:	N/A
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$0										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM/TO:	N/A										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res #19043, 19045, 19046 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Auditor's Office 881-3310</p>										
REQUEST SUMMARY	<p>This request is to authorize the County Executive to execute addenda to the Cooperative Agreements for 2016 Outside Agency Funding Requests for Don Bosco Center, Foster Adopt Connect & MorningStar to re-allocating budget items within their outside agency program budgets which were approved on January 19, 2016 as Resolution numbers 19043, 19045 & 19046. The (REVISED) Program Budgets dated October 2016 are attached. This request is at no additional cost to the County.</p> <p>All agencies listed have submitted amended budget requests for a line item re-allocation with no budget impact.</p> <p>1). Don Bosco Community Center, Inc. Original Allocation per Res # 19043 remains the same. 2). MorningStar – Original Allocation per Resolution #19045 remains the same 3). Foster, Adopt, Connect – Original Allocation per Resolution 19046</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS	<p>REVISED Program Budgets & Explanation Letter Attached</p>										
REVIEW	<p>Department Director: <i>Cathy Wooderson</i></p>	<p>Date: 11/2/2016</p>									
	<p>Finance (Budget Approval): <i>If applicable</i></p>	<p>Date:</p>									
	<p>Division Manager: <i>Marylou Brown</i></p>	<p>Date: 11/3/16</p>									
	<p>County Counselor's Office:</p>	<p>Date:</p>									

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.



Section B 2016 Program AMENDED Budget Request

Res. 19305

RECEIVED

OCT 14 2016

JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Agency Name:

Replaces Previous Budget Dated:

Date of AMENDED
Budget Request:

Don Bosco Community Center, Inc

September 9, 2016

October 13, 2016

Salaries

attach job description or duties for NEW Program requests only

Position / Title	Budgeted Amount as of: 1/8/2016	100% Funded by Jackson County	New Amount Amended Request
Senior Center Director	\$ 578	<input type="checkbox"/>	
Activity/Program Specialist	\$ 3,159	<input type="checkbox"/>	
Latino Services Coordinator	\$ 1,524	<input type="checkbox"/>	
Transportation	\$ 756	<input type="checkbox"/>	
Site Transportation Driver	\$ 2,912	<input type="checkbox"/>	
		<input type="checkbox"/>	
Fringe Benefits	\$ 893		
Total Salaries & Fringe Benefits	\$ 9,822		\$ 0

Contractual Services & Supplies

Description	Budgeted Amount as of: 1/8/2016	100% Funded by Jackson County	New Amount Amended Request
Yoga Instructor, Class Instruction 1X per week (on-site)	\$ 1,200	<input type="checkbox"/>	\$ 1,660
Zumba Exercise Instructor, Class Instruction, 1 X per week (on-site)	\$ 1,200	<input type="checkbox"/>	
Tai Chi Instructor, Class Instruction, 1 X per week (on-site)	\$ 1,000	<input type="checkbox"/>	\$ 540
Ballroom Dance Instructor, Class Instruction, 1 X per week (on-site)	\$ 1,000	<input type="checkbox"/>	
Aerobic Chair Instructor, Class Instruction, 1 X per week (on-site)	\$ 1,000	<input type="checkbox"/>	
		<input type="checkbox"/>	
Senior's Transportation to Center-Vehicle Maintenance & Upkeep	\$ 1,250	<input type="checkbox"/>	
Occupancy/Senior Center, Including Utilities	\$ 1,200	<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

Total Contractual Services & Supplies \$ 7,850

~~17,850~~

Total 2016 Program Budget Request \$ 17,672

~~17,672~~

Total Program Cost \$ 152,940

Total cost to run your program regardless of the Jackson County funding you are requesting.

Estimate of Cost Per Participant \$ 201



580 Campbell Street • Kansas City, MO 64106
(816) 691-2900 • www.donbosco.org

DON BOSCO CENTERS- SENIOR CENTER'S
JACKSON COUNTY OUTSIDE AGENCY FUNDING
REQUEST FOR APPROVAL TO TRANSFER 2016 FUNDS

October 2016

Please consider this request to approve the transfer of unspent funding within the same program of the 2016 contract section- On-Site Activities & Transportation. The "Contractual Services & Supplies" category lists the budget line item **Tai Chi Instructor** in the amount of \$1,000. We have been informed by the instructor, who is employed by University of Missouri Extension Office, that her program has unspent money that can be reallocated to cover the Tai Chi instruction expense for approximately six months/the end of the calendar year at Don Bosco Senior Center. We will not be invoiced by University Extension for the instruction service. **Therefore, Don Bosco Centers will under-spend \$540 in the Tai Chi Instruction budget line item of the Jackson County contract for services.** The budget line item **Yoga Instructor** in the amount of \$1,200 does not cover all of the expenses incurred by year end 2016. **Our request is to transfer the \$540 to the Yoga Instructor budget line item for the current year 2016.** I've attached the specific page from the 2016 Program Budget Request for your review.

If you need further information for your review of this request to transfer funds please let me know. I can be reached via email amiller@donbosco.org or by cell phone 816/719-3909. We appreciate your consideration of this matter.

Respectfully submitted,

Anne M. Miller, Senior Center Director



Section B 2016 Program AMENDED Budget Request

Res. 19305
RECEIVED

OCT 28 2016

JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Agency Name:

Replaces Previous Budget Dated:

Date of AMENDED
Budget Request:

FosterAdopt Connect

January 4, 2016

10/27/2016

Salaries

attach job description or duties for NEW Program requests only

Position / Title	Budgeted Amount as of: 1/8/2016	100% Funded by Jackson County	New Amount Amended Request
	\$ 0	<input type="checkbox"/>	
	\$ 0	<input type="checkbox"/>	
	\$ 0	<input type="checkbox"/>	
	\$ 0	<input type="checkbox"/>	
	\$ 0	<input type="checkbox"/>	
	\$ 0	<input type="checkbox"/>	
Fringe Benefits	\$ 0		
Total Salaries & Fringe Benefits	\$ 0		\$ 0

Contractual Services & Supplies

Description	Budgeted Amount as of: 1/8/2016	100% Funded by Jackson County	New Amount Amended Request
Co-op Food Purchases	\$ 5,000	<input checked="" type="checkbox"/>	\$ 5,000
5LBS Fire Extinguishers	\$ 4,500	<input checked="" type="checkbox"/>	\$ 2,269
Carbon Monoxide/Fire Detectors	\$ 2,500	<input checked="" type="checkbox"/>	\$ 176
Twin Mattress	\$ 6,000	<input checked="" type="checkbox"/>	\$ 6,000
Cribs	\$ 2,500	<input checked="" type="checkbox"/>	\$ 2,764
Diapers	\$ 2,500	<input checked="" type="checkbox"/>	\$ 2,500
Child Pajamas, Underwear, Socks	\$ 2,000	<input checked="" type="checkbox"/>	\$ 6,291
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
Total Contractual Services & Supplies	\$ 25,000		\$ 25,000
Total 2016 Program Budget Request	\$ 25,000		\$ 25,000

Total Program Cost \$ 75,840

Total cost to run your program regardless of the Jackson County funding you are requesting.

Estimate of Cost Per Participant \$ 33



**fosteradopt
connect**

Formerly Midwest Foster Care and
Adoption Association

Jackson County Legislature

October 27, 2016

Lori Ross, President/CEO

Board of Directors

Ken Eaton, Chair
Barbara P. Allen, Vice Chair
J. Eugene Balloun, Vice Chair
Jamie Buer, Treasurer
Becky Joyce, Secretary
Keith Ashcraft, Past Chair
Donna Gould Cohen
Lee Driver
Shanelle Dupree
Matt Flener
Tom Gilcrest
Mark Hegarty
Kevin Hogan
Stephen Kane
Keith King
Sandy Krigel
Margi Hall Pence
Bill Schwarz
Ann Stern
David Woods

Locations

Headquarters

18600 E. 37th Terrace
Independence, MO 64057
Phone 816.350.0215
Fax 816.350.0085

Kansas Resource Center

827 N. Walker Street
Olathe, KS 66061
Phone 913.375.2533
Fax 816.350.0215

**Northwest Missouri
Resource Center**

211 E. Third
Cameron, MO 64429
Phone 816.849.5007

Southwest Missouri

509 S. Cavalier
Springfield, MO 65802
Phone 417.866.3872
Fax 417.351.2774

Esteemed Legislators,

On behalf of the Board and Staff of FosterAdopt Connect, we respectfully request a modification to our Outside Agency Budget for the last fiscal quarter of 2016. This funding was approved by your body to be used to purchase essential items for foster/adoptive families and children involved in the foster care system in Jackson County. To date, we have spent \$19,481.89 of the \$25,000 approved from our original proposal.

Mid-way through this project, we found that our agency is the only purveyor of new sock and underwear subsidies for foster/adoptive families in Jackson County, resulting in a higher demand than we anticipated. Also, the amount of fire extinguishers and smoke detectors purchased earlier in the year will likely meet our distribution needs for the final fiscal quarter of 2016.

In the interest of effectively utilizing the remaining funding, we request approval to reduce the overall budget amounts for smoke detectors, fire extinguishers, and cribs – reallocating those amounts for sock and underwear purchases.

We submit the attached budget to clarify the specific changes we seek, and the amounts we anticipate spending by the year's end.

We sincerely appreciate your consideration of this request, and will happily provide any further documentation or clarification if needed.

Leon Fisher
Chief Financial Officer



Section B 2016 Program AMENDED Budget Request

Res. 19305 DIVED

OCT 27 2016

JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Agency Name:

Replaces Previous Budget Dated:

Date of AMENDED
Budget Request:

Morningstar's Development Comp Inc MSDC Summer & OOSTP

September 9, 2015

10/27/2016

Salaries

attach job description or duties for NEW Program requests only

Position / Title	Budgeted Amount as of: 1/8/2016	100% Funded by Jackson County	New Amount Amended Request
Program Development Specialist / Consultant	\$ 10,000	<input checked="" type="checkbox"/>	\$ 10,000
Program Managers	\$ 31,000	<input checked="" type="checkbox"/>	\$ 24,447
Food Service/Maintenance Workers	\$ 13,000	<input checked="" type="checkbox"/>	\$ 12,497
Youth Counselors/Dance/Sports/Science	\$ 49,000	<input checked="" type="checkbox"/>	\$ 30,270
Executive Director		<input checked="" type="checkbox"/>	\$ 10,000
		<input type="checkbox"/>	
Fringe Benefits	\$ 14,266		\$ 12,079
Total Salaries & Fringe Benefits	\$ 117,266		\$ 99,293

Contractual Services & Supplies

Description	Budgeted Amount as of: 1/8/2016	100% Funded by Jackson County	New Amount Amended Request
Healthy Living Specialist/Fitness Specialist	\$ 7,000	<input checked="" type="checkbox"/>	\$ 3,520
Field Trips	\$ 4,000	<input checked="" type="checkbox"/>	\$ 7,000
Music Specialist	\$ 3,700	<input checked="" type="checkbox"/>	\$ 4,200
Advance Intellectual Development/Chess	\$ 2,000	<input checked="" type="checkbox"/>	\$ 2,500
Food/Kitchen and Food Supplies	\$ 9,000	<input checked="" type="checkbox"/>	\$ 7,000
Program Supplies	\$ 5,000	<input checked="" type="checkbox"/>	\$ 4,000
Office/Cleaning Supplies	\$ 2,000	<input checked="" type="checkbox"/>	\$ 4,244
Gardening Supplies	\$ 2,000	<input checked="" type="checkbox"/>	\$ 1,923
Rent & Utilities & Grounds Maintenance/Security	\$ 5,034	<input checked="" type="checkbox"/>	\$ 18,534
Accounting/Audit	\$ 2,500	<input checked="" type="checkbox"/>	\$ 4,548
Workman's Comp/Public Liability/Building Liability	\$ 4,500	<input checked="" type="checkbox"/>	\$ 5,238
Gardening Specialist	\$ 3,000	<input checked="" type="checkbox"/>	\$ 5,000
Total Contractual Services & Supplies	\$ 49,734		\$ 67,707
Total 2016 Program Budget Request	\$ 167,000		\$ 167,000

Total Program Cost \$ 167,000

Total cost to run your program regardless of the Jackson County funding you are requesting.

Estimate of Cost Per Participant \$ 1,856



MORNINGSTAR'S
DEVELOPMENT
COMPANY, INC.

November 2, 2016

To Whom It May Concern:

Thank you for your consideration of our amended budget request and we are happy to announce the opening of MorningStars Youth & Family Outreach and Career Development Center.

Due to the opening of MorningStars Youth & Family Outreach and Career Development Center our budget has changed and some line items have shifted. The following is a brief narrative of a few of those changes.

Executive Director: With the opening of our facility from 9:00am – 8:00 pm, the Executive Director is needed to insure the daily operations are carried out. The center is open for any out-of-school time and activities. The children in the neighborhood are spending more time on site now that we are no longer operating out of the Morning Star Church. All youth programs and activities are currently in the youth center

Rent & Utilities & Grounds Maintenance/Security: The center is no longer operating out of Morning Star Baptist Church and cost of utilities has increased. With the opening of the center we are responsible for maintaining the grounds in order to ensure a safe environment for our children during summer and winter months.

Youth Counselors/Dance/Sports/Science: We are currently serving more children with longer hours as well as daily operations. Due to these changes we have had to increase our volunteers to assist us which in turn has helped us off set the budget.

As we move forward in changing the lives of our youth and families we thank all who have supported this effort.

Sincerely,

Roy Anderson
President