

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO—B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.

ORDINANCE NO. 4962, April 3, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, by Ordinance 4867, dated July 18, 2016, the Legislature did authorize the execution of an Agreement with the Missouri Highways and Transportation Commission (MHTC) related to the design and construction of Tarsney Lake Spillway Repair, County Project No. 3202; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program, in coordination with the Commission, which provides for reimbursement of 80 percent of the costs; and,

WHEREAS, the Director of Public Works recommends, and the Commission has approved, the award of a contract for the planning and design of the Tarsney Lake Spillway Repair, County Project, No. 3202, to Shafer, Kline, and Warren, Inc., at a cost to the County not to exceed \$99,850.00; and,

WHEREAS, an appropriation is necessary to place the grant funds received from the MHTC for this project in the proper spending account; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Tarsney Lake Bridge			
010-1566	45883 – Increase Revenues	\$95,150	
010-2810	Undesignated Fund Balance		\$95,150
010-2810	Undesignated Fund Balance	\$95,150	
010-1566	58050 - Culverts		\$95,150

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works, and that the County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4962 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4962.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$95,150.00

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

ACCOUNT NUMBER: 010 1566 58050
ACCOUNT TITLE: Grant Fund
Tarsney Lake Bridge
Culverts
NOT TO EXCEED: \$95,150.00

ACCOUNT NUMBER: 004 1507 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Special Projects in Public Works
Roads & Highways
NOT TO EXCEED: \$4,700.00

March 30, 2017
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION


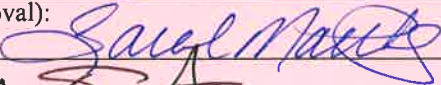


Completed by County Counselor's Office:

~~Res~~Ord No.: 4962

Sponsor(s): Greg Grounds

Date: April 3, 2017

SUBJECT	<p>Action Requested</p> <p><input type="checkbox"/> Resolution X Ordinance</p> <p>Project/Title: Approving an Agreement with Shafer, Kline and Warren for the design of Tarsney Lake Spillway Bridge Repairs County Project #3202, Federal Project No. BRO-B048(55)</p>																
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$99,850.00</td></tr> <tr> <td>Amount previously authorized:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$99,850.00</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></td></tr> <tr> <td>004-1507-58040 Special Projects</td><td>\$4,700.00</td></tr> <tr> <td>FROM: 010-Grant Fund, 2810 Undesignated Fund Balance</td><td></td></tr> <tr> <td>TO: 010-1566-58050 Bridges</td><td>\$95,150.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: NA</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): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$99,850.00	Amount previously authorized:	\$0.00	Total amount authorized after this legislative action:	\$99,850.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO		004-1507-58040 Special Projects	\$4,700.00	FROM: 010-Grant Fund, 2810 Undesignated Fund Balance		TO: 010-1566-58050 Bridges	\$95,150.00
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TO: 010-1566-58050 Bridges	\$95,150.00																
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>O 4867 dated 7-18-16</u></p> <p>Prior resolutions and (date):</p>																
CONTACT INFORMATION	<p>RLA drafted by: Glen Dvorak, Public Works Project Manager, 816-881-4499 (office), 816-769-4184 (cell)</p>																
REQUEST SUMMARY	<p>The County entered into an agreement with MoDot to make repairs to Tarsney Lake Spillway bridge located on Beach Road at the east end of the Tarsney lake dam, in the Off System Bridge Program (BRO). The authorization includes design and construction. This program provides for 80% funding on eligible costs for the project. The Local Entity is responsible for the 20% match. Jackson County has soft match credit which will be used for the 20% match.</p> <p>MoDot has pre-qualified Engineering Consultants to design BRO projects. The Public Works Department selected 3 firms from the Modot prequalified list, gave them a project related questionnaire, then selected one based on the answers to those questions. MoDot has approved the Engineer selection and fee. Modot separates out construction engineering and has not committed to obligating funds for that portion (\$4,700.00) so we are encumbering funds from our budget for this work. We believe Modot will obligate and participate in the construction engineering but does not want to commit until the construction phase of the work. Modot has a DBE requirement of 10% for this work, and the Consultant has committed to 13.7%. The list of DBE's is included on page 1 and 2 of the attached agreement.</p> <p>We request that:</p> <ul style="list-style-type: none"> A resolution be prepared authorizing the County Executive to execute the agreement with Shafer Kline and Warren for the design of the repairs on the Tarsney Lake Spillway. 																

	<ul style="list-style-type: none"> That \$95,150.00 be appropriated from the grant fund and the Manager of Finance be authorized to encumber \$99,850.00 to cover the costs of the design contract. 	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Modot approval letter, Engineering Agreement, Location map, picture of existing structure, compliance certificate, tax clearance	
REVIEW	Department Director: 	Date: 3.24.17
	Finance (Budget Approval):  If applicable	Date: 3/22/17
	Division Manager: 	Date: 3.24.17
	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:
010-2810	Grant Fund	\$95,150.00
004-1507-58040	Special Projects	\$4,700.00

- ☐ 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: March 22, 2017

ORD # 4962

Department / Division	Character/Description	From	To
Grant Fund - 010			
1566 - Tarsney Lake Bridge	45883 - Increase Revenues	95,150	
2810	Undesignated Fund Balance		95,150
2810	Undesignated Fund Balance	95,150	
1566 - Tarsney Lake Bridge	58050 - Culverts		95,150

This expenditure was included in the Annual Budget.

Road & Bridge Fund - 004			
1507 - Special Projects in PW	58040 - Roads & Highways		4,700

 3/22/17
Budgeting



Kansas City District

Missouri Department of Transportation

600 Northeast Colbern Rd.
Lee's Summit, Missouri 64086
816.607.2280
Fax: 816.622.6550
1.888.ASK MODOT (275.6636)

February 28, 2017

Glen Dvorak
Project Manager
303 W Walnut
Independence, MO 64050

RE: BRO-B048(55) Beach Drive / Tarsney Lake Spillway

Mr. Dvorak:

Preliminary Engineering funding has been obligated for BRO-B048(55) and the county has notice to proceed. This project has been approved for up to \$95,150.00 in federal funding and bridge soft match credit for all participating design work. A breakdown of the funds can be found below.

Service Type	Approved Amount	Federal Share (80%)	Jackson County Bridge Credit Account (20%)
Preliminary Engineering	\$95,150.00	\$76,120.00	\$19,030.00

The studies, as well as other preliminary activities needed to determine the most appropriate design solution, are approved as BRO participating (reimbursable). Additionally, all reasonable design work related to the main spillway structure and roadway approaches will be considered participating. MoDOT will want to review the final design proposal that results from the studies to determine participating tasks before the development of final plans. As discussed previously not all design items may be reimbursable under the BRO program.

Please contact me at (816) 607-2147 or Sean.Partain@modot.mo.gov if you have any questions or concerns.

Sincerely,

Sean D. Partain
Intermediate Transportation Planner



Our mission is to provide a world-class transportation experience that delights our customers and promotes a prosperous Missouri.

www.modot.org

SPONSOR: Jackson County

LOCATION: Tarsney Lake Beach Road Bridge 4219001

PROJECT: BRO-B048 (55)

THIS CONTRACT is between *Jackson County, Missouri*, hereinafter referred to as the "Local Agency", and *Shafer, Kline & Warren, Inc., 11250 Corporate Avenue, Lenexa, Kansas 66219*, hereinafter referred to as the "Engineer".

INASMUCH as funds have been made available by the Federal Highway Administration through its *Bridge Replacement Off-System*, coordinated through the Missouri Department of Transportation, the Local Agency intends to *repair or replace the Tarsney Lake Beach Road Bridge* and requires professional engineering services. The Engineer will provide the Local Agency with professional services hereinafter detailed for the planning, design and construction inspection of the desired improvements and the Local Agency will pay the Engineer as provided in this contract. It is mutually agreed as follows:

ARTICLE I – SCOPE OF SERVICES

See Attachment A.

ARTICLE II - DISADVANTAGED BUSINESS ENTERPRISE (DBE) REQUIREMENTS:

- A. DBE Goal: The following DBE goal has been established for this Agreement. The dollar value of services and related equipment, supplies, and materials used in furtherance thereof which is credited toward this goal will be based on the amount actually paid to DBE firms. The goal for the percentage of services to be awarded to DBE firms is 10% of the total Agreement dollar value.
- B. DBE Participation Obtained by Engineer: The Engineer has obtained DBE participation, and agrees to use DBE firms to complete, 13.7% of the total services to be performed under this Agreement, by dollar value. The DBE firms which the Engineer shall use, and the type and dollar value of the services each DBE will perform, is as follows:

DBE FIRM NAME, STREET AND COMPLETE MAILING ADDRESS	TYPE OF DBE SERVICE	TOTAL \$ VALUE OF THE DBE SUBCONTRACT	CONTRACT \$ AMOUNT TO APPLY TO TOTAL DBE GOAL	PERCENTAGE OF SUBCONTRACT DOLLAR VALUE APPLICABLE TO TOTAL GOAL
GeoSource 1605 SE 41 st Street, Topeka, KS 66609	Geotechnical Services	\$3,500.00	\$3,500.00	3.51%

Shockey Consulting Services LLC 1300 West 87th Street Parkway #103 Lenexa, KS 66215	Public Meeting	\$3,525.00	\$3,525.00	3.54%
LC Engineers, P.A. 12315 Wenonga Lane, Leawood, KS 66209	SWPPP	\$3,825.00	\$3,825.00	3.83%
Archaeological Research Center of St. Louis, MO 2812 Woodson Road, St. Louis, MO 63114	Archaeological Service	\$2,800.00	\$2,800.00	2.81%

ARTICLE III-ADDITIONAL SERVICES

The Local Agency reserves the right to request additional work, and changed or unforeseen conditions may require changes and work beyond the scope of this contract. In this event, a supplement to this agreement shall be executed and submitted for the approval of MoDOT prior to performing the additional or changed work or incurring any additional cost thereof. Any change in compensation will be covered in the supplement.

ARTICLE IV - RESPONSIBILITIES OF LOCAL AGENCY

The Local Agency will cooperate fully with the Engineer in the development of the project, including the following:

- A. make available all information pertaining to the project which may be in the possession of the Local Agency;
- B. provide the Engineer with the Local Agency's requirements for the project;
- C. make provisions for the Engineer to enter upon property at the project site for the performance of his duties;
- D. examine all studies and layouts developed by the Engineer, obtain reviews by MoDOT, and render decisions thereon in a prompt manner so as not to delay the Engineer;
- E. designate a Local Agency's employee to act as Local Agency's Person in Responsible Charge under this contract, such person shall have authority to transmit instructions, interpret the Local Agency's policies and render decisions with respect to matters covered by this agreement (see EPG 136.3);

- F. perform appraisals and appraisal review, negotiate with property owners and otherwise provide all services in connection with acquiring all right-of-way needed to construct this project.

ARTICLE V - PERIOD OF SERVICE

The Engineer will commence work within two weeks after receiving notice to proceed from the Local Agency. The general phases of work will be completed in accordance with the following schedule:

- A. PS&E Approval by MODOT shall be completed on **March 31, 2018**.
- B. Construction Phase shall be completed 60 days after construction final completion schedule.

The Local Agency will grant time extensions for delays due to unforeseeable causes beyond the control of and without fault or negligence of the Engineer. Requests for extensions of time shall be made in writing by the Engineer, before that phase of work is scheduled to be completed, stating fully the events giving rise to the request and justification for the time extension requested.

ARTICLE VI – STANDARDS

The Engineer shall be responsible for working with the Local Agency in determining the appropriate design parameters and construction specifications for the project using good engineering judgment based on the specific site conditions, Local Agency needs, and guidance provided in the most current version of EPG 136 LPA Policy. If the project is on the state highway system or is a bridge project, then the latest version of MoDOT's Engineering Policy Guide (EPG) and Missouri Standard Specifications for Highway Construction shall be used (see EPG 136.7). The project plans must also be in compliance with the latest ADA (Americans with Disabilities Act) Regulations.

ARTICLE VII - COMPENSATION

For services provided under this contract, the Local Agency will compensate the Engineer as follows:

- A. For design services, including work through the construction contract award stage, the Local Agency will pay the Engineer the actual costs incurred plus a predetermined fixed fee of \$8,418.43, with a ceiling established for said design services in the amount of \$95,150.00, which amount shall not be exceeded.
- B. For construction inspection services, the Local Agency will pay the Engineer the actual costs incurred plus a predetermined fixed fee of \$571.57, with a ceiling established for said inspection services in the amount of \$4,700.00, which amount shall not be exceeded.
- C. The compensation outlined above has been derived from estimates of cost which are detailed in Attachment B. Any major changes in work, extra work, exceeding of the contract ceiling, or change in the predetermined fixed fee will require a supplement to this contract, as covered in Article III - ADDITIONAL SERVICES.

- D. Actual costs in Sections A and B above are defined as:
1. Actual payroll salaries paid to employees for time that they are productively engaged in work covered by this contract, plus
 2. An amount calculated at 39.28% of actual salaries in Item 1 above for payroll additives, including payroll taxes, holiday and vacation pay, sick leave pay, insurance benefits, retirement and incentive pay, plus
 3. An amount calculated at 114.75% of actual salaries in Item 1 above for general administrative overhead, based on the Engineer's system for allocating indirect costs in accordance with sound accounting principles and business practice, plus
 4. Other costs directly attributable to the project but not included in the above overhead, such as vehicle mileage, meals and lodging, printing, surveying expendables, and computer time, plus
 5. Project costs incurred by others on a subcontract basis, said costs to be passed through the Engineer on the basis of reasonable and actual cost as invoiced by the subcontractors.
- E. The rates shown for additives and overhead in Sections VII. D.2 and VII. D.3 above are the established Engineer's overhead rate accepted at the time of contract execution and shall be utilized throughout the life of this contract for billing purposes.
- F. The payment of costs under this contract will be limited to costs which are allowable under 23 CFR 172 and 48 CFR 31.
- G. **METHOD OF PAYMENT** - Partial payments for work satisfactorily completed will be made to the Engineer upon receipt of itemized invoices by the Local Agency. Invoices will be submitted no more frequently than once every two weeks and must be submitted monthly for invoices greater than \$10,000. A pro-rated portion of the fixed fee will be paid with each invoice. Upon receipt of the invoice and progress report, the Local Agency will, as soon as practical, but not later than 45 days from receipt, pay the Engineer for the services rendered, including the proportion of the fixed fee earned as reflected by the estimate of the portion of the services completed as shown by the progress report, less partial payments previously made. A late payment charge of one and one half percent (1.5%) per month shall be assessed for those invoiced amount not paid, through no fault of the Engineer, within 45 days after the Local Agency's receipt of the Engineer's invoice. The Local Agency will not be liable for the late payment charge on any invoice which requests payment for costs which exceed the proportion of the maximum amount payable earned as reflected by the estimate of the portion of the services completed, as shown by the progress report. The payment, other than the fixed fee, will be subject to final audit of actual expenses during the period of the Agreement.

- H. **PROPERTY ACCOUNTABILITY** - If it becomes necessary to acquire any specialized equipment for the performance of this contract, appropriate credit will be given for any residual value of said equipment after completion of usage of the equipment.

ARTICLE VIII - COVENANT AGAINST CONTINGENT FEES

The Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working for the Engineer, to solicit or secure this agreement, and that he has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty, the Local Agency shall have the right to annul this agreement without liability, or in its discretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee, plus reasonable attorney's fees.

ARTICLE IX - SUBLETTING, ASSIGNMENT OR TRANSFER

No portion of the work covered by this contract, except as provided herein, shall be sublet or transferred without the written consent of the Local Agency. The subletting of the work shall in no way relieve the Engineer of his primary responsibility for the quality and performance of the work. It is the intention of the Engineer to engage subcontractors for the purposes of

Sub-Consultant Name	Address	Services
GeoSource	1605 SE 41 st Street, Topeka, KS 66609	Geotechnical Service
Williams Aerial and Mapping, Inc.	1843 Commerce Drive, Suite B South Bend, IN 46628	Aerial Mapping
Shockey Consulting Services LLC	1300 West 87th Street Parkway #103, Lenexa, KS 66215	Public Meeting
LC Engineers, P.A.	12315 Wenonga Lane, Leawood, KS 66209	SWPPP
Archaeological Research Center of St. Louis, MO	2812 Woodson Road, St. Louis, MO 63114	Archaeological Services
Scott Thurston	800 Golden Ct., Belton, MO 64012	Appraisals
Moore Service Company	196 NE 23 HWY, Knob Noster, MO 65336	Negotiator
Chicago Title Company, LLC – Kansas City Metro	13095 S. Murlen, Suite 140, Olathe, KS 66062	Abstract & Title Company

ARTICLE X - PROFESSIONAL ENDORSEMENT

All plans, specifications and other documents shall be endorsed by the Engineer and shall reflect the name and seal of the Professional Engineer endorsing the work. By signing and sealing the PS&E submittals the Engineer of Record will be representing to MoDOT that the design is meeting the intent of the federal aid programs.

ARTICLE XI - RETENTION OF RECORDS

The Engineer shall maintain all records, survey notes, design documents, cost and accounting records, construction records and other records pertaining to this contract and to the project covered by this contract, for a period of not less than three years following final payment by FHWA. Said records shall be made available for inspection by authorized representatives of the Local Agency, MoDOT or the federal government during regular working hours at the Engineer's place of business.

ARTICLE XII - OWNERSHIP OF DOCUMENTS

Plans, tracings, maps and specifications prepared under this contract shall be delivered to and become the property of the Local Agency upon termination or completion of work. Basic survey notes, design computations and other data prepared under this contract shall be made available to the Local Agency upon request. All such information produced under this contract shall be available for use by the Local Agency without restriction or limitation on its use. If the Local Agency incorporates any portion of the work into a project other than that for which it was performed, the Local Agency shall save the Engineer harmless from any claims and liabilities resulting from such use.

ARTICLE XIII – SUSPENSION OR TERMINATION OF AGREEMENT

- A. The Local Agency may, without being in breach hereof, suspend or terminate the Engineer's services under this Agreement, or any part of them, for cause or for the convenience of the Local Agency, upon giving to the Engineer at least fifteen (15) days' prior written notice of the effective date thereof. The Engineer shall not accelerate performance of services during the fifteen (15) day period without the express written request of the Local Agency.
- B. Should the Agreement be suspended or terminated for the convenience of the Local Agency, the Local Agency will pay to the Engineer its costs as set forth in Attachment B including actual hours expended prior to such suspension or termination and direct costs as defined in this Agreement for services performed by the Engineer, a proportional amount of the fixed fee based upon an estimated percentage of Agreement completion, plus reasonable costs incurred by the Engineer in suspending or terminating the services. The payment will make no other allowances for damages or anticipated fees or profits. In the event of a suspension of the services, the Engineer's compensation and schedule for performance of services hereunder shall be equitably adjusted upon resumption of performance of the services.
- C. The Engineer shall remain liable to the Local Agency for any claims or damages occasioned by any failure, default, or negligent errors and/or omission in carrying out the provisions of this Agreement during its life, including those giving rise to a termination for non-performance or

breach by Engineer. This liability shall survive and shall not be waived, or estopped by final payment under this Agreement.

- D. The Engineer shall not be liable for any errors or omissions contained in deliverables which are incomplete as a result of a suspension or termination where the Engineer is deprived of the opportunity to complete the Engineer's services.
- E. Upon the occurrence of any of the following events, the Engineer may suspend performance hereunder by giving the Local Agency 30 days advance written notice and may continue such suspension until the condition is satisfactorily remedied by the Local Agency. In the event the condition is not remedied within 120 days of the Engineer's original notice, the Engineer may terminate this agreement.
 - 1. Receipt of written notice from the Local Agency that funds are no longer available to continue performance.
 - 2. The Local Agency's persistent failure to make payment to the Engineer in a timely manner.
 - 3. Any material contract breach by the Local Agency.

ARTICLE XIV - DECISIONS UNDER THIS CONTRACT

The Local Agency will determine the acceptability of work performed under this contract, and will decide all questions which may arise concerning the project. The Local Agency's decision shall be final and conclusive.

ARTICLE XV - SUCCESSORS AND ASSIGNS

The Local Agency and the Engineer agree that this contract and all contracts entered into under the provisions of this contract shall be binding upon the parties hereto and their successors and assigns.

ARTICLE XVI - COMPLIANCE WITH LAWS

The Engineer shall comply with all federal, state, and local laws, ordinances, and regulations applicable to the work, including but not limited to Title VI and Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d, 2000e), as well as with any applicable titles of the Americans with Disabilities Act (42 U.S.C. 12101, et seq.) and non-discrimination clauses incorporated herein, and shall procure all licenses and permits necessary for the fulfillment of obligations under this contract.

ARTICLE XVII - RESPONSIBILITY FOR CLAIMS AND LIABILITY

The Engineer agrees to save harmless the Local Agency, MoDOT and FHWA from all claims and liability due to his negligent acts or the negligent acts of his employees, agents or subcontractors.

ARTICLE XVIII - NONDISCRIMINATION

The Engineer, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color or national origin in the selection and retention of subcontractors. The Engineer will comply with state and federal related to nondiscrimination, including but not limited to Title VI and Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d, 2000e), as well as with any applicable titles of the Americans with Disabilities Act (42 U.S.C. 12101, et seq.). More specifically, the Engineer will comply with the regulations of the Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation, as contained in 49 CFR 21 through Appendix H and 23 CFR 710.405 which are herein incorporated by reference and made a part of this contract. In all solicitations either by competitive bidding or negotiation made by the Engineer for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the Engineer's obligations under this contract and the regulations relative to non-discrimination on the ground of color, race or national origin.

ARTICLE XIX – LOBBY CERTIFICATION

CERTIFICATION ON LOBBYING: Since federal funds are being used for this agreement, the Engineer's signature on this agreement constitutes the execution of all certifications on lobbying which are required by 49 C.F.R. Part 20 including Appendix A and B to Part 20. Engineer agrees to abide by all certification or disclosure requirements in 49 C.F.R. Part 20 which are incorporated herein by reference.

ARTICLE XX – INSURANCE

- A. The Engineer shall maintain commercial general liability, automobile liability, and worker's compensation and employer's liability insurance in full force and effect to protect the Engineer from claims under Worker's Compensation Acts, claims for damages for personal injury or death, and for damages to property arising from the negligent acts, errors, or omissions of the Engineer and its employees, agents, and Subconsultants in the performance of the services covered by this Agreement, including, without limitation, risks insured against in commercial general liability policies.
- B. The Engineer shall also maintain professional liability insurance to protect the Engineer against the negligent acts, errors, or omissions of the Engineer and those for whom it is legally responsible, arising out of the performance of professional services under this Agreement.
- C. The Engineer's insurance coverage shall be for not less than the following limits of liability:
 - 1. Commercial General Liability: \$500,000 per person up to \$3,000,000 per occurrence;
 - 2. Automobile Liability: \$500,000 per person up to \$3,000,000 per occurrence;
 - 3. Worker's Compensation in accordance with the statutory limits; and

Employer's Liability: \$1,000,000; and

4. Professional ("Errors and Omissions") Liability: \$1,000,000, each claim and in the annual aggregate.
- D. The Engineer shall, upon request at any time, provide the Local Agency with certificates of insurance evidencing the Engineer's commercial general or professional liability ("Errors and Omissions") policies and evidencing that they and all other required insurance are in effect as to the services under this Agreement.
- E. Any insurance policy required as specified in (ARTICLE XX) shall be written by a company which is incorporated in the United States of America or is based in the United States of America. Each insurance policy must be issued by a company authorized to issue such insurance in the State of Missouri.

ARTICLE XXI - ATTACHMENTS

The following exhibits are attached hereto and are hereby made part of this contract:

Attachment A – Scope of Service

Attachment B - Estimate of Cost

Attachment C – Breakdown of Overhead Rates

Attachment D - Certification Regarding Debarment, Suspension, and Other
Responsibility Matters - Primary Covered Transactions.

Attachment E - Certification Regarding Debarment, Suspension, and Ineligibility and
Voluntary Exclusion - Lower Tier Covered Transactions.

Attachment F – DBE Contract Provisions

Attachment G – Fig. 136.4.15 Conflict of Interest Disclosure Form

Executed by the Engineer this 31st day of January, 2017.

Executed by the County this ___ day of _____, 20__.

FOR: JACKSON COUNTY, MISSOURI
County Legislature

BY: _____
Director of Public Works

BY: _____
County Executive

FOR: SHAFER, KLINE & WARREN, INC.

BY: 
President Infrastructure & Development

ATTEST: 

I hereby certify under Section 50.660 RSMo there is either: (1) a balance of funds, otherwise unencumbered, to the credit of the appropriation to which the obligation contained herein is chargeable, and a cash balance otherwise unencumbered, in the Treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation contained herein; or (2) bonds or taxes have been authorized by vote of the people and there is a sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury.

COUNTY ACCOUNTING OFFICER
COUNTY AUDITOR - 1st and 2nd Class Counties
COUNTY CLERK - 3rd and 4th Class Counties

ATTACHMENT A**Scope of Services****A. DESIGN PHASE - The Engineer will:**

1. assist the Local Agency in determining the needs of the project;
2. conduct topographic, property and utility surveys to develop plans for the project;
3. arrange for subsurface investigations;
4. conduct hydraulic studies, prepare up to two alternative design recommendations, develop preliminary plans, and recommend to the Local Agency the best overall general design based on these studies;
5. submit one copy of preliminary plans for review by the Local Agency;
6. secure adequate property title information, determine right-of-way requirements, prepare right-of-way plans, assist the Local Agency in acquiring the right-of-way deeds needed for the project (hours not to exceed amount shown in Attachment B, without a supplemental agreement) and submit preliminary/right-of-way plans electronically to Missouri Department of Transportation (MoDOT);
7. apply for and obtain 404/401 permits and provide plans in compliance with water quality requirements by coordinating with the Missouri Department of Natural Resources (MDNR) and the U.S. Army Corps of Engineers (USACE) and also in compliance with the requirements of the Federal Emergency Management Agency (FEMA). If a wetland delineation, wetland mitigation or individual 404 permit is required, fees for these services are not included and additional compensation will be provided in a supplemental agreement. If more than 1 acre is disturbed requiring a SWPPP, fees for these services are included;
8. apply for and obtain section 106 permit and provide plans in compliance with historic preservation requirements through coordination with the Missouri Department of Natural Resources (MDNR), and if required by MDNR, arrange to have the site examined by a qualified archaeologist on a subcontract basis and/or perform a Memorandum of Agreement (MOA) for State Historic Preservation Office (SHPO) for which Phase 1 Study fees are included in this agreement;
9. apply for and obtain Farmland Impact study permit AD-1006 in coordination with the U.S. Department of Agriculture (if applicable);
10. apply for and obtain Floodplain Development permit in coordination with the County Floodplain Administrator (if applicable);
11. conduct one site visit, obtain samples for Lead and Asbestos testing if present, provide an inspection report with the lab findings (if applicable);

12. coordinate specifications for United States Fish and Wildlife (USF&W), Threatened and Endangered Species (T&E) Clearance (if applicable)
 13. contact project utility companies describing project and requesting relocation plan and utility agreement letter stating no cost to the County for relocation, if applicable. If a relocation plan or utility agreement letter is required, we will review the utility companies submitted relocation plan and/or letter, but will not create or provide a relocation plan or utility agreement letter for the utility company without a supplemental agreement for these services.
 14. prepare detailed construction plans, cost estimates, specifications and related documents as necessary for the purpose of soliciting bids for constructing the project;
 15. provide the Local Agency with one set of completed plans, specifications and cost estimates and electronic submittal to MoDOT for the purpose of obtaining authorization to bid from MoDOT.
- B. BIDDING PHASE - The Engineer will:**
1. upon receipt of authorization to bid from MoDOT, make final corrections resulting from reviews by agencies involved, and provide an adequate number of plans, specifications, and bid documents to the Local Agency;
 2. attend the bid opening (1 trip);
 3. assist the Local Agency in evaluating bids and requesting concurrence in award from MoDOT (0 trip).
- C. CONSTRUCTION PHASE – The Engineer will serve as the Local Agency's representative for reviewing the submittals of the construction contract between Local Agency and their Contractor. Engineer will endeavor to protect the Local Agency against defects and deficiencies in workmanship and materials in work by the Contractor. However, the furnishing of such project representation will not make Engineer responsible for the construction methods and procedures used by the Contractor or for the Contractor's failure to perform work in accordance with the contract documents. Engineer's services will include more specifically as follows:**
1. assist the Local Agency with a preconstruction conference to discuss project details with the Contractor;
 2. make zero (0) site visits to observe the Contractor's progress and quality of work, and to determine if the work is in general conformance to the contract documents. It is contemplated that survey staking and layout will be accomplished by the Contractor's forces. The Engineer will accompany MoDOT and/or FHWA representatives on one scheduled visit of the project site;
 3. check shop drawings and review schedules and drawings submitted by the Contractor;
 4. notify Contractor and Local Agency of work not conforming to the project documents;

5. review material certifications furnished by Contractor, otherwise material sampling and testing is excluded from the work to be performed by the Engineer under this contract;
6. be present during the following construction operations:
 - a. preconstruction meeting (1 trip);
 - b. semi-final inspection (1 trip);
 - c. final inspection (1 trip);

fees for additional services beyond the construction operations indicated above are not included and additional compensation will be provided in a supplemental agreement.

ATTACHMENT B
SUMMARY OF ESTIMATED COSTS
FOR ENGINEERING SERVICES
JACKSON COUNTY BRIDGE 4219001 - TARSNEY LAKE BEACH RD

DESIGN PHASE

DESCRIPTION	HOURS	JOB TITLE	RATE	COST
KICKOFF/FORMS/PERMISSIONS	4	Engineer I-VI	\$ 45.00	\$ 180.00
SOIL BORINGS/TITLE INFO	2	Engineer I-VI	\$ 45.00	\$ 90.00
TOPOGRAPHIC/SECTION TIE - SURVEY	40	Survey Crew	\$ 54.00	\$ 2,160.00
TOPO/HYDRO DRAFTING - SURVEY	32	Technician I-IV	\$ 30.50	\$ 976.00
ASBESTOS & LEAD TESTING - Matt W.	8	Technician I-IV	\$ 30.50	\$ 244.00
HYDRAULIC CALCULATIONS-ENG	80	Engineer I-VI	\$ 45.00	\$ 3,600.00
INITIAL BRIDGE ALIGN/GRADING	8	Technician I-IV	\$ 30.50	\$ 244.00
PRELIM PLANS	48	Technician I-IV	\$ 30.50	\$ 1,464.00
ROW PLANS	24	Technician I-IV	\$ 30.50	\$ 732.00
ENGINEERING	24	Engineer I-VI	\$ 45.00	\$ 1,080.00
REG. LAND SURVEYOR-ROW	6	RLS	\$ 54.00	\$ 324.00
LEGAL DESCRIPTIONS - ROW	28	Technician I-IV	\$ 30.50	\$ 854.00
R/W ASSISTANCE/MEETINGS - ROW	24	Engineer VI-VII	\$ 50.00	\$ 1,200.00
PERMIT APPLICATIONS	16	Admin. Asst./Sec.	\$ 25.00	\$ 400.00
UTILITY CONTACTS	4	Admin. Asst./Sec.	\$ 25.00	\$ 100.00
PRELIM. & R/W SUBMITTALS	8	Admin. Asst./Sec.	\$ 25.00	\$ 200.00
FINAL PLANS	150	Technician I-IV	\$ 30.50	\$ 4,575.00
COORD SUBS	8	Engineer VI-VII	\$ 50.00	\$ 400.00
ESTIMATE/SPECIFICATIONS	6	Engineer I-VI	\$ 45.00	\$ 270.00
P.E. QC/QA	12	Engineer VI-VII	\$ 50.00	\$ 600.00
BIDDING ASSISTANCE	8	Engineer VI-VII	\$ 50.00	\$ 400.00
ADMINISTRATION	32	Engineer VI-VII	\$ 50.00	\$ 1,600.00
CLERICAL	16	Admin. Asst./Sec.	\$ 25.00	\$ 400.00
TOTAL BASE SALARY				\$ 22,093.00
INDIRECT PAYROLL OVERHEAD @				39.28%
GENERAL OVERHEAD @				114.75%
SUB TOTAL				\$ 56,122.85
SUBSURFACE INVESTIGATION - Geosource (DBE)				\$ 3,500.00
AERIAL MAPPING - Williams				\$ 4,180.00
PUBLIC MEETING - Shockey				\$ 3,535.00
SWPPP - LCE				\$ 3,825.00
ARCHAEOLOGICAL PHASE 1 STUDY - ARC				\$ 2,800.00
APPRAISALS/NEGOTIATOR Scott Thurston/Larry Moore				\$ 8,650.00
ABSTRACT & TITLE CO - Chicago Title	8	Parcels	\$ 350.00	\$ 2,800.00
DIRECT NON-SALARY EXPENSES (PERMITTING, LABORATORY FEES, ETC.)				\$ 325.00
MILEAGE	6	TRIPS = 600	\$ 0.535	\$ 321.00
SURVEY MILEAGE	8	TRIPS = 800	\$ 0.535	\$ 428.00
COPYING/PRINTING COSTS				\$ 244.72
SUB TOTAL				\$ 30,608.72
DESIGN PHASE (SALARIES & EXPENSES)				\$ 86,731.57
FIXED FEE				\$ 8,418.43
TOTAL DESIGN PHASE				\$ 95,150.00

EXCLUSIONS:

WETLAND DELINEATION
 PHASE 2 ARCHAEOLOGICAL STUDY
 INDIVIDUAL 404 PERMIT
 UTILITY RELOCATION DESIGN
 MOA
 WETLAND MITIGATION

Fig. 136.4.1 Contract

Revised 01/27/2016

ATTACHMENT B Cont
SUMMARY OF ESTIMATED COSTS
FOR CONSTRUCTION ENGINEERING SERVICES
JACKSON COUNTY BRIDGE 4219001 - TARSNEY LAKE BEACH RD

CONSTRUCTION PHASE

DESCRIPTION	HOURS	JOB TITLE	RATE	COST
ENGINEERING/ADMINISTRATION	21	Engineer VI-VII	\$ 50.00	\$ 1,050.00
TECHNICIAN	0	Const. Inspector	\$ 30.50	\$ 0.00
CLERICAL	10	Admin. Asst./Sec.	\$ 25.00	\$ 250.00
PROJECT ADMIN	4	Engineer VI-VII	\$ 50.00	\$ 200.00
TOTAL BASE SALARY				\$ 1,500.00
INDIRECT PAYROLL OVERHEAD @			39.280%	\$ 589.20
GENERAL OVERHEAD @			114.750%	\$ 1,721.25
SUB TOTAL				\$ 3,810.45
MILEAGE	4	TRIPS = 400	\$ 0.535	\$ 214.00
CONCRETE CYLINDER TESTING		0	\$ 50.00	\$ 0.00
DIRECT NON-SALARY EXPENSES (LABORATORY FEES, ETC.)				\$ 75.00
COPYING/PRINTING COSTS				\$ 28.98
SUB TOTAL CONSTRUCTION PHASE				\$ 317.98
CONSTRUCTION PHASE (SALARIES & EXPENSES)				\$ 4,128.43
FIXED FEE				\$ 571.57
TOTAL CONSTRUCTION PHASE				\$ 4,700.00
TOTAL PROJECT FIXED FEE				\$ 8,990.00
TOTAL PROJECT				\$ 99,860.00

Fig. 136.4.1 Contract

Revised 01/27/2016

ATTACHMENT C

Shofer, Kline & Warren, Inc.
Year End 2015

Attachment C

	Total Par Records	Adjustment	Reference Notes	Allowable Cost	%
DIRECT LABOR					
Salaries - Direct	11,258,309		A	11,258,309	100.00%
PAYROLL ADDITIVES					
Payroll Taxes - Indirect	1,431,689			1,431,689	12.72%
Vacation Pay	0			0	0.00%
Sick Leave	0			0	0.00%
Holiday Pay	0			0	0.00%
Bonuses	1,399,845	0	B	1,399,845	12.43%
Workman's Comp Insurance	64,174			64,174	0.57%
Group Health Insurance	1,117,936			1,117,936	9.93%
401(k) SKW Share	350,935			350,935	3.12%
Disability Insurance	57,788			57,788	0.51%
	<u>4,422,367</u>	<u>0</u>		<u>4,422,367</u>	<u>39.28%</u>
GENERAL AND ADMINISTRATIVE					
Salaries Indirect	6,138,230	0		6,138,230	54.52%
401k and CAF plan admin.	12,154			12,154	0.11%
Employee Benefits	121,509	(27,640)	D	93,869	0.83%
Legal - General	12,720	(2,815)	K	9,905	0.09%
Other Professional Services	386,053	(11,230)	F	374,723	3.33%
Office Supplies	123,034	0		123,034	1.09%
Postage and Delivery	31,777			31,777	0.28%
Computer Supplies	861,319			861,319	7.85%
Office Equipment Leases	306,287			306,287	2.72%
Insurance - Professional Liability	149,892			149,892	1.33%
Insurance - Autos	116,061			116,061	1.03%
Insurance - Building and Equipment	14,033			14,033	0.12%
Insurance - General Liability	20,017			20,017	0.18%
Insurance - Other	51,485			51,485	0.46%
Rent	243,472			243,472	2.16%
Utilities	142,375			142,375	1.26%
Telephone	726,722			726,722	6.45%
Building Expense & Security	193,016			193,016	1.71%
Business Licenses	14,131			14,131	0.13%
Property, RE Taxes	147,990			147,990	1.31%
Professional Development	57,140			57,140	0.50%
Professional Membership Dues	80,988			80,988	0.72%
Professional Licenses	7,709			7,709	0.07%
Publications & Subscriptions	29,891			29,891	0.26%
Travel Expense	158,387			158,387	1.41%
Marketing Expense	183,044	(183,044)	C	0	0.00%
Vehicle Expense	764,274			764,274	6.79%
Vehicle Leases	782,311			782,311	6.95%
Credits for Charges to Jobs	(351,238)			(351,238)	-3.12%
Depreciation	1,203,822			1,203,822	10.69%
Amortization	10,325	(10,325)	L	0	0.00%
Equip. training/operator qualifications	38,930			38,930	0.35%
Field Supplies and Sm Tools	203,522			203,522	1.81%
Settlements	59,415	(59,415)	K	0	0.00%
Bank fees	16,659			16,659	0.15%
Repair / Maint - Mach / Equip	8,751			8,751	0.08%
Blueprinting	0			0	0.00%
Equipment Rental	97,472			97,472	0.87%
Donations	10,874	(10,874)	E	0	0.00%
Bad Debt Expense	0	0		0	0.00%
Penalties - Late Fees	2,808	(2,808)	G	0	0.00%
Collection Expense	155,575	(155,575)	H	0	0.00%
Officers Life Insurance	91,137	(91,137)	I	0	0.00%
Meals and Entertainment	202,239	(162,581)	J	39,658	0.35%
Total General and Administrative	<u>13,626,122</u>	<u>(717,544)</u>		<u>12,918,578</u>	<u>114.76%</u>
Grand Total	<u>18,058,489</u>	<u>(717,544)</u>		<u>17,340,945</u>	
Direct Labor Base				<u>11,258,309</u>	
Combined Overhead Rate					154.03%

Fig. 136.4.1 Contract

Revised 01/27/2016

ATTACHMENT D
CERTIFICATION REGARDING DEBARMENT,
SUSPENSION, AND OTHER RESPONSIBILITY MATTERS -
PRIMARY COVERED TRANSACTIONS

INSTRUCTIONS FOR CERTIFICATION

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause of default.
4. The prospective primary participant shall provide immediate written notice to the department or agency to whom this proposal is submitted if at any time the prospective primary participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
5. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," "proposal" and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.
7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion--Lower Tier Covered Transaction" provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to check the Nonprocurement List at the Excluded Parties List System.
<https://www.epls.gov/eplsearch.do?page=A&status=current&agency=69#A>.

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters -Primary Covered Transactions

1. The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - d. Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
2. Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

ATTACHMENT E

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND
VOLUNTARY EXCLUSION--LOWER TIER COVERED TRANSACTIONS**

INSTRUCTIONS FOR CERTIFICATION

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion--Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List at the Excluded Parties List System.
<https://www.epls.gov/epl/s/search.do?page=A&status=current&agency=69#A>.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other

remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion--Lower Tier Covered Transactions

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Attachment F
Disadvantage Business Enterprise Contract Provisions

1. Policy: It is the policy of the U.S. Department of Transportation and the Local Agency that businesses owned by socially and economically disadvantaged individuals (DBE's) as defined in 49 C.F.R. Part 26 have the maximum opportunity to participate in the performance of contracts financed in whole or in part with federal funds. Thus, the requirements of 49 C.F.R. Part 26 and Section 1101(b) of the Transportation Equity Act for the 21st Century (TEA-21) apply to this Agreement.

2. Obligation of the Engineer to DBE's: The Engineer agrees to assure that DBEs have the maximum opportunity to participate in the performance of this Agreement and any subconsultant agreement financed in whole or in part with federal funds. In this regard the Engineer shall take all necessary and reasonable steps to assure that DBEs have the maximum opportunity to compete for and perform services. The Engineer shall not discriminate on the basis of race, color, religion, creed, disability, sex, age, or national origin in the performance of this Agreement or in the award of any subsequent subconsultant agreement.

3. Geographic Area for Solicitation of DBEs: The Engineer shall seek DBEs in the same geographic area in which the solicitation for other subconsultants is made. If the Engineer cannot meet the DBE goal using DBEs from that geographic area, the Engineer shall, as a part of the effort to meet the goal, expand the search to a reasonably wider geographic area.

4. Determination of Participation Toward Meeting the DBE Goal: DBE participation shall be counted toward meeting the goal as follows:

A. Once a firm is determined to be a certified DBE, the total dollar value of the subconsultant agreement awarded to that DBE is counted toward the DBE goal set forth above.

B. The Engineer may count toward the DBE goal a portion of the total dollar value of a subconsultant agreement with a joint venture eligible under the DBE standards, equal to the percentage of the ownership and control of the DBE partner in the joint venture.

C. The Engineer may count toward the DBE goal expenditures to DBEs who perform a commercially useful function in the completion of services required in this Agreement. A DBE is considered to perform a commercially useful function when the DBE is responsible for the execution of a distinct element of the services specified in the Agreement and the carrying out of those responsibilities by actually performing, managing and supervising the services involved and providing the desired product.

D. A Engineer may count toward the DBE goal its expenditures to DBE firms consisting of fees or commissions charged for providing a bona fide service, such as professional, technical, consultant, or managerial services and assistance in the procurement of essential personnel, facilities, equipment, materials or supplies required for the performance of this Agreement, provided that the fee or commission is determined by MoDOT's External Civil Rights Division to be reasonable and not excessive as compared with fees customarily allowed for similar services.

E. The Engineer is encouraged to use the services of banks owned and controlled by socially and economically disadvantaged individuals.

5. Replacement of DBE Subconsultants: The Engineer shall make good faith efforts to replace a DBE Subconsultant, who is unable to perform satisfactorily, with another DBE Subconsultant. Replacement firms must be approved by MoDOT's External Civil Rights Division.

6. Verification of DBE Participation: Prior to final payment by the Local Agency, the Engineer shall file a list with the Local Agency showing the DBEs used and the services performed. The list

shall show the actual dollar amount paid to each DBE that is applicable to the percentage participation established in this Agreement. Failure on the part of the Engineer to achieve the DBE participation specified in this Agreement may result in sanctions being imposed on the Commission for noncompliance with 49 C.F.R. Part 26 and/or Section 1101(b) of TEA-21. If the total DBE participation is less than the goal amount stated by the MoDOT's External Civil Rights Division, liquidated damages may be assessed to the Engineer.

Therefore, in order to liquidate such damages, the monetary difference between the amount of the DBE goal dollar amount and the amount actually paid to the DBEs for performing a commercially useful function will be deducted from the Engineer's payments as liquidated damages. If this Agreement is awarded with less than the goal amount stated above by MoDOT's External Civil Rights Division, that lesser amount shall become the goal amount and shall be used to determine liquidated damages. No such deduction will be made when, for reasons beyond the control of the Engineer, the DBE goal amount is not met.

7. Documentation of Good Faith Efforts to Meet the DBE Goal: The Agreement goal is established by MoDOT's External Civil Rights Division. The Engineer must document the good faith efforts it made to achieve that DBE goal, if the agreed percentage specified is less than the percentage stated. The Good Faith Efforts documentation shall illustrate reasonable efforts to obtain DBE Participation. Good faith efforts to meet this DBE goal amount may include such items as, but are not limited to, the following:

A. Attended a meeting scheduled by the Department to inform DBEs of contracting or consulting opportunities.

B. Advertised in general circulation trade association and socially and economically disadvantaged business directed media concerning DBE subcontracting opportunities.

C. Provided written notices to a reasonable number of specific DBEs that their interest in a subconsultant agreement is solicited in sufficient time to allow the DBEs to participate effectively.

D. Followed up on initial solicitations of interest by contacting DBEs to determine with certainty whether the DBEs were interested in subconsulting work for this Agreement.

E. Selected portions of the services to be performed by DBEs in order to increase the likelihood of meeting the DBE goal (including, where appropriate, breaking down subconsultant agreements into economically feasible units to facilitate DBE participation).

F. Provided interested DBEs with adequate information about plans, specifications and requirements of this Agreement.

G. Negotiated in good faith with interested DBEs, and not rejecting DBEs as unqualified without sound reasons, based on a thorough investigation of their capabilities.

H. Made efforts to assist interested DBEs in obtaining any bonding, lines of credit or insurance required by the Commission or by the Engineer.

I. Made effective use of the services of available disadvantaged business organizations, minority contractors' groups, disadvantaged business assistance offices, and other organizations that provide assistance in the recruitment and placement of DBE firms.

8. Good Faith Efforts to Obtain DBE Participation: If the Engineer's agreed DBE goal amount as specified is less than the established DBE goal given, then the Engineer certifies that good faith efforts were taken by Engineer in an attempt to obtain the level of DBE participation set by MoDOT's External Civil Rights.

Attachment G – Fig. 136.4.15
Conflict of Interest Disclosure Form for LPA/Consultants
 Local Federal-aid Transportation Projects

Firm Name (Consultant): Shafer, Kline & Warren, Inc

Project Owner (LPA): Jackson County

Project Name: Tarsney Lake Beach Road Bridge 4219001

Project Number: BRO-B048 (55)

As the LPA and/or consultant for the above local federal-aid transportation project, I have:

1. Reviewed the conflict of interest information found in Missouri's Local Public Agency Manual (EPG 136.4)
2. Reviewed the Conflict of Interest laws, including 23 CFR § 1.33, 49 CFR 18.36.

And, to the best of my knowledge, determined that, for myself, any owner, partner or employee, with my firm or any of my sub-consulting firms providing services for this project, including family members and personal interests of the above persons, there are:



No real or potential conflicts of interest

If no conflicts have been identified, complete and sign this form and submit to LPA



Real conflicts of interest or the potential for conflicts of interest

If a real or potential conflict has been identified, describe on an attached sheet the nature of the conflict, and provide a detailed description of Consultant's proposed mitigation measures (if possible). Complete and sign this form and send it, along with all attachments, to the appropriate MoDOT District Representative, along with the executed engineering services contract.

LPA

Consultant

Printed Name: _____

Printed Name: Larry D. Graham, P.E.

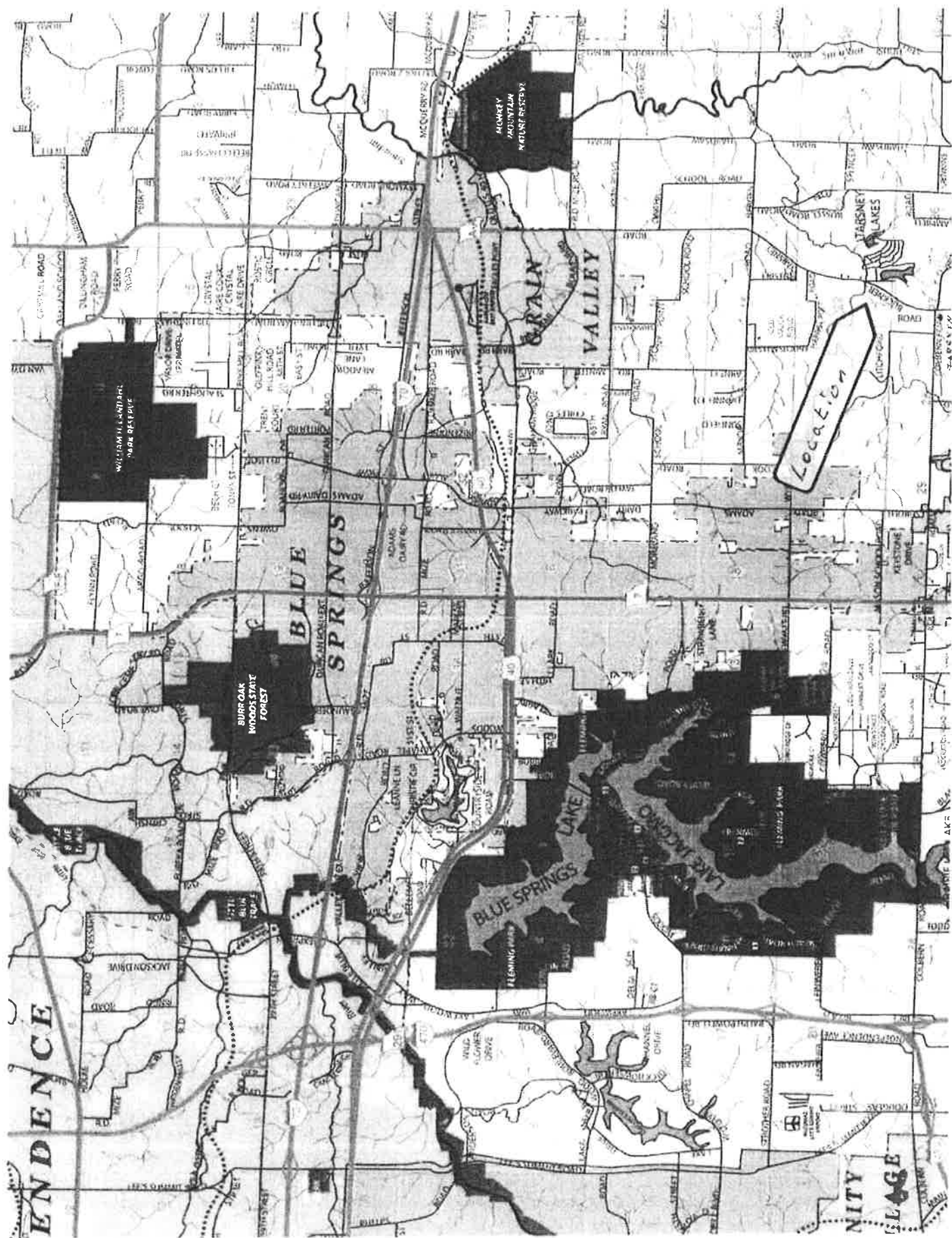
Signature: _____

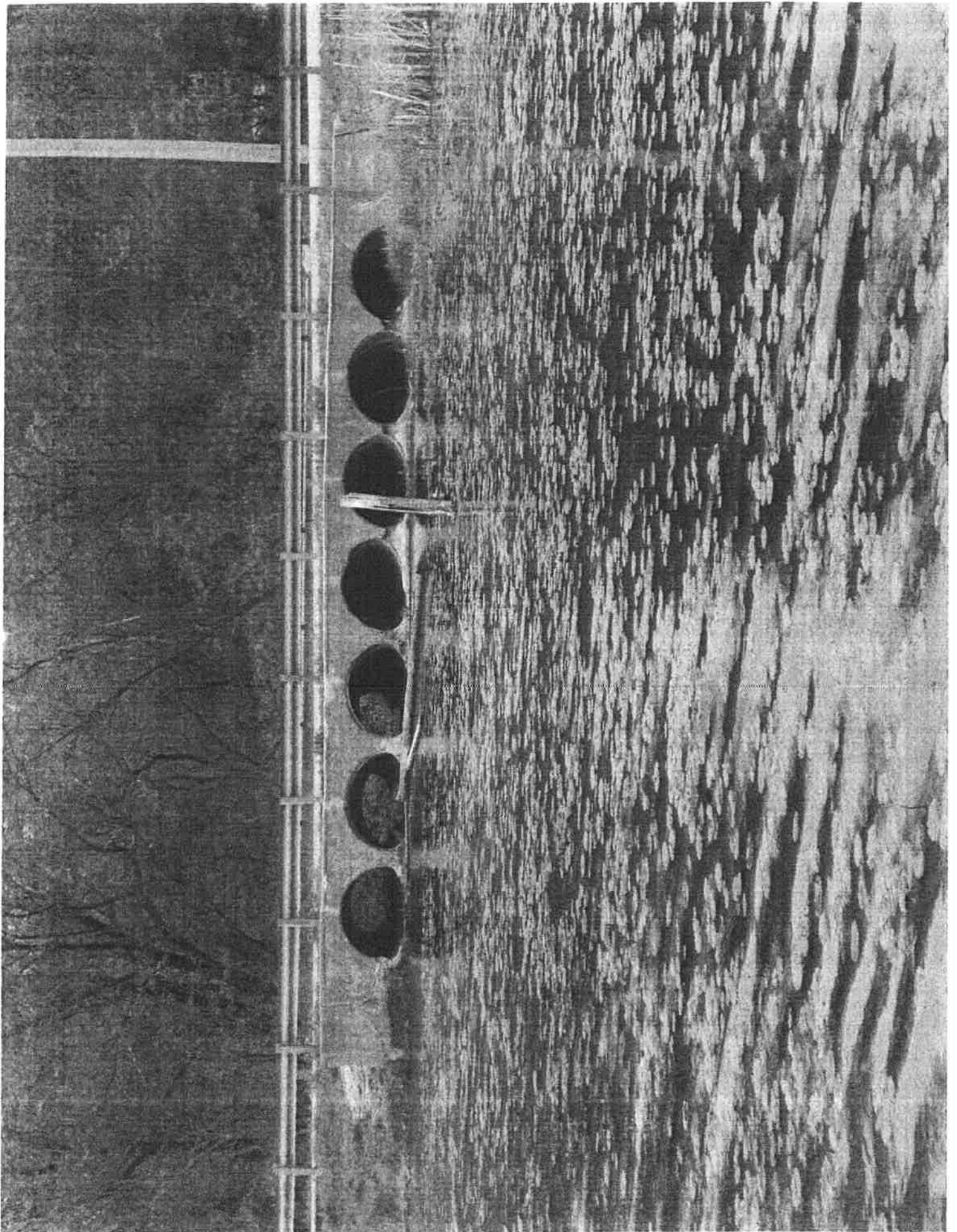
Signature: _____



Date: _____

Date: January 31, 2017





Glen F. Dvorak

From: Thomas J. Wyrsh
Sent: Tuesday, March 14, 2017 3:19 PM
To: Glen F. Dvorak
Subject: RE: Compliance

Yes, they filed online and are in compliance. Renewal date 12/31/2017. Thanks.

From: Glen F. Dvorak
Sent: Tuesday, March 14, 2017 2:55 PM
To: Thomas J. Wyrsh
Subject: Compliance

Tom

Has Shafer Kline and Warren submitted the paper work to get into Compliance?

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Glen Dvorak
Project Manager
Engineering Division

DATE: March 14, 2017

SUBJECT: Request for Tax Clearance
Tarsney Lake Spillway Replacement
Project No. 3202

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Shafer Kline and Warren
11250 Corporate Avenue
Lenexa, Ks.66219

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>257.92</u>	<u>0</u>
MERCHANTS	<u>0</u>	<u>0</u>
INDIVIDUAL	<u>0</u>	<u>0</u>
REAL ESTATE	<u>0</u>	<u>0</u>

Dana Tadlock
Signature (Person Verifying)

Date: 03.14.17

CC: Design Contract File

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 \pm acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4963, April 3, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 32606 E. Mackey Rd., Buckner, MO specifically described as follows:

Description: All that part of the West 44.71 Acres of Government Lot 2 in the Northwest Fractional Quarter of Section 2, Township 49 North, Range 30 West, Jackson County, Missouri, more particularly described as follows: Commencing at the Northwest corner of said Northwest quarter; thence South 87 degrees, 26 minutes, 43 seconds East, along the North line of said Northwest quarter, 27.71 feet to a point on the East line of State Route BB and to the Point of Beginning; thence continuing South 87 degrees, 26 minutes, 43 seconds East, along said North line, 481.21 feet; thence South 01 degrees, 34 minutes, 27 seconds West, 914.50 feet, to the North line of a tract of land described in Document Book 2619 at Page 94 in Jackson County Recorder of Deeds Office; thence South 80 degrees, 24 minutes, 57 seconds, 448.16 feet to the east line of said State Route BB; thence North 01 degree, 12 minutes, 37 seconds East, along said East 192.71 feet, to a point of curvature; thence continuing along said East line and along a curve to the left, having a radius of 5,769.58 feet, and a chord bearing of North 00 degrees, 17 minutes, 52 seconds West, 303.70 feet, to a point of tangency; thence North 01 degrees, 48 minutes, 20 seconds West, continuing along said East line, 514.15 feet, to the Point of Beginning.

Section 2. The Legislature, pursuant to the application of Jim and Shelly Parnell (RZ-

2017-545), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on March 16, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4963 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4963.

Date

Frank White, Jr., County Executive







REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4963

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Jim & Shelley Parnell - RZ-2017-545</u></p>												
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <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	FROM ACCT		TO ACCT
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	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>												
REQUEST SUMMARY	<p>Requesting a change of zoning from District AG (Agricultural) on 10.05 ± acres to District RR (Residential Ranchette). The proposed land use is a two lot subdivision. The 10.05 ± acres are located in Northwest Quarter of Section 02, Township 49, Range 30, in Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</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>See Attachment to RLA-2</p>												
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works </td> <td>Date: 3.24.17</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 3.24.17</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 3.24.17	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 3.24.17	County Counselor's Office:	Date:				
Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 3.24.17												
Finance (Budget Approval): <i>If applicable</i>	Date:												
Division Manager: 	Date: 3.24.17												
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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from March 16, 2017

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2017-545**ATTACHMENT TO RLA 1:**

Description: All that part of the West 44.71 Acres of Government Lot 2 in the Northwest Fractional Quarter of Section 2, Township 49 North, Range 30 West, Jackson County, Missouri, more particularly described as follows: Commencing at the Northwest corner of said Northwest quarter; thence South 87 degrees, 26 minutes, 43 seconds East, along the North line of said Northwest quarter, 27.71 feet to a point on the East line of State Route BB and to the Point of Beginning; thence continuing South 87 degrees, 26 minutes, 43 seconds East, along said North line, 481.21 feet; thence South 01 degrees, 34 minutes, 27 seconds West, 914.50 feet, to the North line of a tract of land described in Document Book 2619 at Page 94 in Jackson County Recorder of Deeds Office; thence South 80 degrees, 24 minutes, 57 seconds, 448.16 feet to the east line of said State Route BB; thence North 01 degree, 12 minutes, 37 seconds East, along said East 192.71 feet, to a point of curvature; thence continuing along said East line and along a curve to the left, having a radius of 5,769.58 feet, and a chord bearing of North 00 degrees, 17 minutes, 52 seconds West, 303.70 feet, to a point of tangency; thence North 01 degrees, 48 minutes, 20 seconds West, continuing along said East line, 514.15 feet, to the Point of Beginning

RE: RZ-2017-545

Randy Diehl gave the staff report:

Applicant: Jim & Shelley Parnell

Location: 32606 E. Mackey Road

Area: 10.00 ± acres in Section 02, Township 49, Range 30

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a two lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences.

There are nine subdivisions in the area with lot sizes ranging from 2 to 5 acres in size. Of the nine, five are in District RR with the remaining being in District AG (Agricultural) being developed prior to the adoption of the UDC in 1995.

The applicant owns approximately 33 acres and is wishing to plat 10 acres for a two lot subdivision. Each lot will allow the construction of a single family residence. The remaining 23 acres contain the existing home and will remain in District AG.

Access onto Buckner Tarsney Road (State Route BB) was approved by MoDOT at the existing field entrance at the Northwest corner at Lot 1. MoDOT determined that Lot 2 does not have adequate sight distance. Both lots will be sharing the same access point from Buckner Tarsney Road. Lot 2 is accessed by means of an ingress/egress easement across Lot 1.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development (RDT). This request is based on the proximity of the Suburban Development Tier (SDT) to the Rural Tier, as well as development and land use in the surrounding area. The proposed development adjoins the Suburban Tier on the West side of Buckner Tarsney Road.

District RR (Residential Ranchette) is appropriate for the Rural Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-545

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: *Are there any questions for Randy?*

Mr. Tarpey: Is that (Buckner Tarsney Road) BB Highway?

Mr. Diehl: Yes. Buckner Tarsney Road between Buckner and Grain Valley is State Route BB. North of Buckner and South of Grain Valley is County maintenance.

Is the applicant here?

Shelley Parnell, 32606 E. Mackey Road

Mr. Antey: *Do you have anything to add to the report?*

Ms. Parnell: We have two boys and are setting this up for them for the future.

Mr. Antey: *Are there any other questions for the applicant?*

Mr. Tarpey: So each one is getting a place to build on?

Ms. Parnell: Yes, each will get a 5 acre lot

Mr. Antey: *Is there anyone else who is in favor of this application?*

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

Motion to take under advisement.

Mr. Tarpey moved to take under advisement. Mr. Crawford seconded.

Discussion under advisement

Mr. Tarpley moved to approve. Mr. Akins seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT**PLAN COMMISSION****March 16, 2017****RE: RZ-2017-545****Applicant:** Jim & Shelley Parnell**Location:** 32606 E. Mackey Road**Area:** 10.00 ± acres in Section 02, Township 49, Range 30**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)**Purpose:** Applicant is requesting the change in zoning for a two lot subdivision.**Current Land Use and Zoning in the Area:**

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences.

There are nine subdivisions in the area with lot sizes ranging from 2 to 5 acres in size. Of the nine, five are in District RR with the remaining being in District AG (Agricultural) being developed prior to the adoption of the UDC in 1995.

The applicant owns approximately 33 acres and is wishing to plat 10 acres for a two lot subdivision. Each lot will allow the construction of a single family residence. The remaining 23 acres contain the existing home and will remain in District AG.

Access onto Buckner Tarsney Road (State Route BB) was approved by MoDOT at the existing field entrance at the Northwest corner at Lot 1. MoDOT determined that Lot 2 does not have adequate sight distance. Both lots will be sharing the same access point from Buckner Tarsney Road. Lot 2 is accessed by means of an ingress/egress easement across Lot 1.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development (RDT). This request is based on the proximity of the Suburban Development Tier (SDT) to the Rural Tier, as well as development and land use in the surrounding area. The proposed development adjoins the Suburban Tier on the West side of Buckner Tarsney Road.

District RR (Residential Ranchette) is appropriate for the Rural Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-545

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Plan Commission March 16, 2017 RZ-2017-545		
Applicants / Property Owners:	Jim & Shelley Parnell 32606 Road Buckner MO 64016	
22-200-02-10		
<u>Certified Mail – Return Receipt</u> <u>Property Owners within 1000</u> <u>feet</u>		
22-300-01-09 FIKE JAMES L & TERRI L 1106 S BUCKNER TARSNEY RD BUCKNER MO 64016	22-300-01-11 HEPHNER MATTHEW M 906 S BUCKNER TARSNEY RD BUCKNER MO 64016	22-300-01-03 HURLEY JOSEPH G & COLLEEN G 32105 E BURGESS RD BUCKNER MO 64016
19-900-04-08 MILLER MARCELLA J 514 S BUCKNER TARSNEY RD BUCKNER MO 64016	19-900-04-06 MILLER MARCELLA J	19-800-03-13 NORMANN ALLAN W & JOANNE M 501 S BUCKNER TARSNEY RD BUCKNER MO 64016
19-800-03-19 NORMANN ALLAN W & JOANNE M	22-300-01-22 PAGE CHRISTOPHER & AMY LEA 22500 E MEYERS RD INDEPENDENCE MO 64058	22-200-02-09 REED BRUCE ALAN & DEBORAH K 32500 E MACKEY RD BUCKNER MO 64016
19-800-03-17 ROBBINS DORIS K 405 S BUCKNER TARSNEY RD BUCKNER MO 64016	19-800-03-18 ROBBINS ROBERT M & TERESA R 415 S BUCKNER TARSNEY RD BUCKNER MO 64016	19-800-03-16 SCHUBERT ADRIAN 32509 E ROY HARRA RD BUCKNER MO 64016
19-800-03-14 SMITH TIMOTHY M & LINDA G 519 BUCKNER TARSNEY RD BUCKNER MO 64016	22-300-01-13 THORPE ROBERT S 806 S BUCKNER TARSNEY RD BUCKNER MO 64016	22-300-01-04-02-4 WEISKIRCH E DAN & PATRICIA E 32103 E BURGESS RD BUCKNER MO 64016
19-800-03-08 WILSON MICHAEL G & CHERYL LYNN 508 S RINER RD BUCKNER MO 64016	19-800-03-09 ALLWINE GAIL H & KAREN L 5634 SWENSON RD NINE MILE FALLS WA 99026	22-300-01-12 BARKER SEAN B 820 S BUCKNER TARSNEY RD BUCKNER MO 64016

[illegible]

Jackson County Plan Commission
March 16, 2017
Agenda Location Map

The map displays the following locations and features:

- Locations:** River Bend, Sugar Creek, Independence, Raytown, Unity Village, Lee's Summit, Lake Tapawingo, Blue Springs, Grain Valley, Oak Grove, Tarsney Lakes, Lake Lotawana, Lone Jack, Sibley, Buckner, and Levassy.
- Highways:** 24, 12, 78, 435, 70, 40, 291, 470, 50, 350, 150, and 7.
- Other Features:** A north arrow in the top right corner and various zoning codes (BB, H, FF, AA, V, RA, E, KK) marked on the map.
- Proposed Projects:**
 - 1. CU-2017-221
 - 2. RZ-2017-545
 - 3. RZ-2017-546
 - 4. RZ-2017-547
 - 5. RZ-2017-548
 - 6. RZ-2017-549

3 BZ-2017-546



JACKSON COUNTY, MISSOURI APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2017- 545

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

a. Applicant(s) Name: Jim & Shelley PARNELL

Current Mailing Address: 32606 E. MACKAY RD. BUCKNER, MO. 64016

Phone: 816-503-2162 email: mailbox8642@gmail.com
816-606-1233

- b. Legal Owner of Property: Jim & Shelley Parnell
Current Mailing Address: 32606 E. Mackey Rd. Buckner MO. 64016
Phone: _____ email: _____
- c. Agent(s) Name: _____
Address: _____
Phone: _____ email: _____
- d. Applicant's interest in Property: Legal Owner of Property
2. General location (Road Name) Buckner Tarsney Rd. Buckner MO. 64016
3. Present Zoning Agricultural Requested Zoning Residential Planahette
4. AREA (sq. ft. / acres) (2) 5 ACRE plots
5. Legal Description of Property: (Write Below or provide copy of deed and survey)
- _____
- _____
6. Present Use of Property: Vacant Land
7. Proposed Use of Property: Single Family Residence
8. Proposed Time Schedule for Development: Future
9. What effect will your proposed development have on the surrounding properties?
2 New properties
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO
If so, will any improvements be made to the property which will increase or decrease the elevation? NO
11. Describe the source/method which provides the following services, and what effect the

development will have on same:

a. Water

Provider PWSD #16

b. Sewage disposal: Onsite Waste Water ☒ Public Sewer ☐

c. Electricity KCP&L

d. Fire and Police protection BUCKNER, MO.

12. Describe existing road width and condition: 80-5t RD ALONG BUCKNER TARSNEY
ACCESS CONTROLLED BY MODOT

13. What effect will proposed development have on existing road and traffic conditions? NONE OR MINIMAL

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? DRIVEWAY CONDITION DONE BY MODOT

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

The LEGAL OWNER(s) of the property must be signatory to this application. If the owner is also the applicant then only the Property Owner portion needs to be filled out. Applications will not be accepted to move forward without the proper signatories.
Verification of ownership will be made using the Tax Rolls and the Recorder of Deeds database.

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Jimmy D. Parnell
Shelley Parnell

12-26-16

12-26-16

STATE OF Missouri

COUNTY OF Jackson

On this 26th day of December, in the year of 2016, before me

the undersigned notary public, personally appeared Shelley and Jimmy Dean Parnell

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and

acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Nancy E. Stephens Commission Expires 10-21-2020



NANCY E. STEPHENS
My Commission Expires
October 21, 2020
Jackson County
Commission #12537008

Applicant(s): _____

STATE OF _____

COUNTY OF _____

On this _____ day of _____, in the year of _____, before me
the undersigned notary public, personally appeared _____

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public _____ Commission Expires _____

RZ-2017-545
Jim & Shelley Parnell



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 \pm acre tract from District AG (Agricultural) to District RS (Residential Suburban).

ORDINANCE NO. 4964, April 3, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land commonly known as 11905 S. Brown Road, Lone Jack, MO, specifically described as follows:

Description: Lot 1, Shenandoah Glen, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of Stanton and Robyn Gragg (RZ-2017-546), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on March 16, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4964 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4964.

Date

Frank White, Jr., County Executive



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~RZ~~ Ord No.: 4964

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested</p> <p><input type="checkbox"/> Resolution</p> <p><input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Stanton & Robyn Gragg - RZ-2017-546</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; 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)</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):</p> <p>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>
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Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>										
REQUEST SUMMARY	<p>Requesting a change of zoning from District AG (Agricultural) on 1.1 ± acres to District RS (Residential Suburban). The 1.1 acres are legally described as Lot 1, Shenandoah Glen, aka 11905 S. Brown Road, and specifically described on Attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>See Attachment to RLA-2</p>										
REVIEW	<p>Department Director:</p> <p>Brian D. Gaddie, P.E. Director of Public Works </p>	<p>Date:</p> <p>3-21-17</p>									
	<p>Finance (Budget Approval):</p> <p><i>If applicable</i></p>	<p>Date:</p>									
	<p>Division Manager: </p>	<p>Date:</p> <p>3-24-17</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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from March 16, 2017
Location Map
Staff Report
Affidavit of Publication in Independence Examiner
Names/Addresses of Surrounding Property Owners
Copy of letter to said property owners
Map showing current zoning district in area
County Code Chapter 240 – Unified Development Code
County Master Plan – “Strategy for the Future”
Application
Pictures of Property
Preliminary plat

RZ-2017-546

ATTACHMENT TO RLA 1:

Description: Lot 1, Shenandoah Glen, a subdivision in Jackson County, Missouri

RE: RZ-2017-546

Randy Diehl gave the staff report:

Applicant: Stanton & Robyn Gragg

Location: Lot 1, Shenandoah Glenn, Jackson County, Missouri
aka 11905 S. Brown Road

Area: 1.01 ± acres

Request: Change of zoning from District AG (Agricultural) to District RS
(Residential Suburban)

Purpose: Applicant is requesting the change in zoning in order to decrease the building setback requirements for future construction.

Current Land Use and Zoning in the Area:

The zoning in the area is Agricultural. The land use within the platted subdivision are single family residences. Shenandoah Glenn was platted in 1978 with a total of 30 lots. Lots 9 through 30 per acquired by the Missouri Conservation Commission and are now part of the Lone Jack Lake Conservation Area. Across Brown Road is Blue & Grey Park, maintained by Jackson County.

The Zoning Order (adopted in 1960) in place at the time did not requirement a change in zoning for platted lots. Therefore the zoning for Shenandoah Glenn is Agricultural. This lot is considered a legal nonconforming lot because the minimum lot size does not meet the requirements of the UDC. By rezoning the lot, the property will now conform to the appropriate zoning district under the UDC.

In 2003, Lot 5 of Shenandoah Glenn, was rezoned to District RS for the same purpose as this application.

The side yard setbacks will be reduced from 30 feet to 15 feet.
The rear yard setback will be reduced from 50 to 20 feet.
The front yard setback will remain 60 feet since this setback was established on the recorded plat.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-546

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: This is bringing a legal non-conforming lot into compliance with the standards.

Mr. Antey: *Are there any questions for Randy?*

Mr. Tarpley: What is the established front yard setback?

Mr. Diehl: 60 feet. The Agricultural Zoning District minimum front yard is 50 feet. Since this is a platted lot and the front yard setback was established at 60 feet, that setback remains at 60 feet.

Mr. Tarpley: Are they planning on building something?

Mr. Diehl: A future out building.

Is the applicant here?

Stanton Gragg, 11905 S. Brown Road

Mr. Antey: *Do you have anything to add to the report?*

Mr. Gragg: I plan on building a small workshop or barn. The existing setbacks were limiting space. My laterals and ground source heat pump occupy part of the back yard.

Mr. Tarpley: What size of a building?

Mr. Gragg: 24 by 32. The size of a double car garage.

Mr. Tarpley: Do any of your neighbors have a similar size building?

Mr. Gragg: The neighbor to the south and the one that was rezoned previously.

Mr. Tarpley: Where is the location of the building going to be?

Mr. Gragg: The Northeast corner of the property.

Mr. Antey: *Are there any other questions for the applicant?*

There were none

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mrs. Mershon moved to take under advisement. Mr. Haley seconded.

Discussion under advisement

Mr. Akins moved to approve. Mr. Tarpley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT**PLAN COMMISSION
March 16, 2017****RE: RZ-2017-546****Applicant:** Stanton & Robyn Gragg**Location:** Lot 1, Shenandoah Glenn, Jackson County, Missouri
aka 11905 S. Brown Road**Area:** 1.01 ± acres**Request:** Change of zoning from District AG (Agricultural) to District RS
(Residential Suburban)**Purpose:** Applicant is requesting the change in zoning in order to decrease the
building setback requirements for future construction.**Current Land Use and Zoning in the Area:**

The zoning in the area is Agricultural. The land use within the platted subdivision are single family residences. Shenandoah Glenn was platted in 1978 with a total of 30 lots. Lots 9 through 30 per acquired by the Missouri Conservation Commission and are now part of the Lone Jack Lake Conservation Area. Across Brown Road is Blue & Grey Park, maintained by Jackson County.

The Zoning Order (adopted in 1960) in place at the time did not requirement a change in zoning for platted lots. Therefore the zoning for Shenandoah Glenn is Agricultural. This lot is considered a legal nonconforming lot because the minimum lot size does not meet the requirements of the UDC. By rezoning the lot, the property will now conform to the appropriate zoning district under the UDC.

In 2003, Lot 5 of Shenandoah Glenn, was rezoned to District RS for the same purpose as this application.

The side yard setbacks will be reduced from 30 feet to 15 feet.
The rear yard setback will be reduced from 50 to 20 feet.
The front yard setback will remain 60 feet since this setback was established on the recorded plat.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

Recommendation:

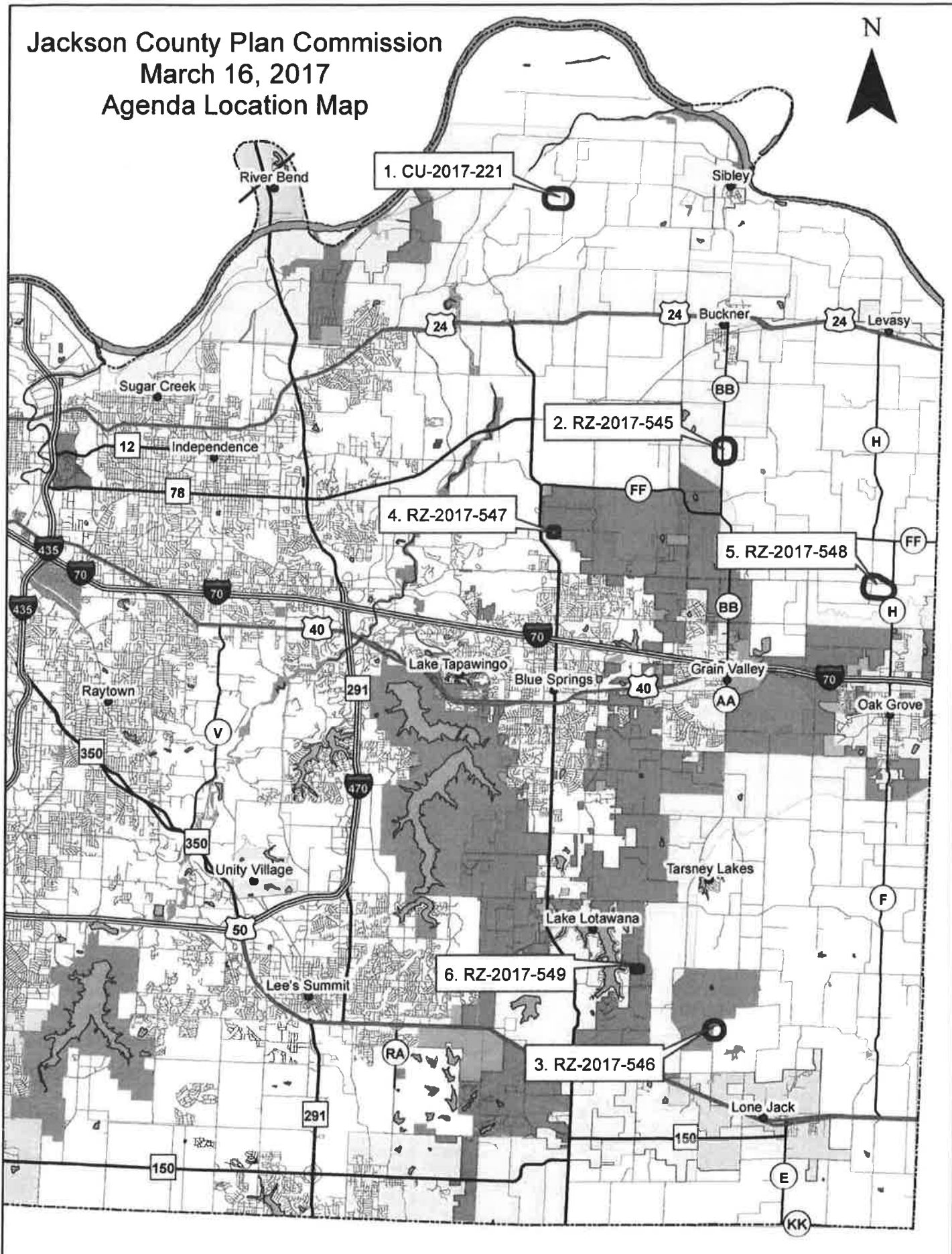
This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-546

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Jackson County Plan Commission
March 16, 2017
Agenda Location Map



**Plan Commission
March 16, 2017
RZ-2017-546**

Applicants / Property Owners:

**Stanton & Robyn Gragg
11905 S Brown Road
Lone Jack MO 64070**

58-500-13-03

**Certified Mail – Return Receipt
Property Owners within 1000 feet**

58-500-02-07
BRICKEY WALTER
11723 S BROWN RD
LONE JACK MO 64070

58-500-02-17
BROWN STEVEN T JR & JODY C
11819 S BROWN RD
LONE JACK MO 64070

58-500-13-08
DOERHOFF DANIEL L & GLENDA C
1520 BRIDLEWOOD LN
LONE JACK MO 64070

58-500-13-06
GRISWOLD DANNY G & VICKI K
11915 S BROWN RD
LONE JACK MO 64070

58-500-13-06
GRISWOLD DANNY G & VICKI K
11915 S BROWN RD
LONE JACK MO 64070

58-500-13-16
HARTWIG DONALD L & CAROL A
12007 S BROWN RD
LONE JACK MO 64070

58-500-13-04
MARTIN JAMES S & OWENS SUSAN J
11911 BROWN RD
LONE JACK MO 64070

58-500-13-10
MUELLER CRAIG A & ELIZABETH H
12001 S BROWN RD
LONE JACK MO 64070

58-500-01-05
SITTER JOHN M & PAMELA J
33201 E DRINKWATER RD
LONE JACK MO 64070

CONSERVATION COMMISSION OF MO
BOX 180
JEFFERSON CITY MO 65102

58-500-03-10-00-0-00-000
58-500-13-05-00-0-00-000
58-500-23-05-00-0-00-000
58-500-23-04-00-0-00-000

58-500-23-03-00-0-00-000
58-500-23-02-00-0-00-000
58-500-13-13-00-0-00-000
58-500-03-14-00-0-00-000

58-500-13-11-00-0-00-000
58-500-03-11-00-0-00-000
58-500-03-13-00-0-00-000
58-500-03-12-00-0-00-000

58-500-13-07-00-0-00-000
58-500-13-09-00-0-00-000
58-500-13-02-00-0-00-000
58-500-13-01-00-0-00-000

58-500-03-09-01-0-00-000
58-500-04-03-00-0-00-000



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2017- 546

Date filed 1-20-17 Date of hearing 3-16-17

Date advertised 3-1-17 Date property owners notified 3-1-17

Date signs posted 3-1-17

Hearings: Heard by PC Date 3-16-17 Decision _____

Heard by LU Date _____ Decision _____

Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:**1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Stanton N. Gragg
- Address: 11905 South Brown Road
Lone Jack, MO. 64070
- Phone: (816) 697-4134
- b. Owner(s) Name: same
- Address: same
- Phone: same
- c. Agent(s) Name: n/a

Address: n/a

Phone: n/a

d. Applicant's interest in Property: owner

2. General location (Road Name) S. Brown Road, between
Hammon and Lone Jack / Lee's Summit Road

3. Present Zoning AG Requested Zoning RS

4. AREA (sq. ft. / acres) 46,500 sq. ft. / 1.1 acres

5. Legal Description of Property: (Write Below or Attached 9)

6. Present Use of Property: Residential

7. Proposed Use of Property: Residential

8. Proposed Time Schedule for Development: 2017 - 2018

9. What effect will your proposed development have on the surrounding properties?

none

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? no

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Jackson Co P.W.S.D. #15; existing on site

b. Sewage disposal private septic; existing on site

c. Electricity West Central Electric Coop; existing on site

d. Fire and Police protection Lone Jack Fire Dist. / Lone Jack Police / Jackson
County Sheriff

12. Describe existing road width and condition: 18' asphalt

13. What effect will proposed development have on existing road and traffic conditions? none

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

X Property Owner(s)

Stanton N Gragg
Stanton N Gragg

Date

X 2/24/17

Applicant(s):

Contract Purchaser(s):

STATE OF Missouri

COUNTY OF Jackson

On this 24th day of February in the year of 2017, before me
the undersigned notary public, personally appeared _____

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Amy Keister

Commission Expires

4/19/19



AMY KEISTER
My Commission Expires
April 15, 2019
Jackson County
Commission #15634850

RZ-2017-546
Stanton & Robyn Gragg

AG

11905

11911

S BROWN RD

AG



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4965, April 3, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 26005 E. Argo Road, Independence, MO, specifically described as follows:

Description: All that part of the North 20 acres of the Northwest Quarter of the Northwest Quarter of Section 18, Township, 49, Range 30, Jackson County, Missouri, described as follows: Beginning at the Northwest corner of said Section 18, thence due East along the North line of said Section 18, 753.54 feet, thence South 01 degrees, 02 minutes, 46 seconds East, 757.00 feet to the South line of said North 20 acres; thence South 89 degrees, 59 minutes, 39 seconds West along said South line, 753.54 feet, to the West line of said Section 18; thence North 01 degrees, 02 minutes, 49 seconds West along said West line 757.54 feet, to the point of beginning, except part in roads.

Section 2. The Legislature, pursuant to the application of Mark and Beth Carrick (RZ-2017-547), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on March 16, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4965 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4965.

Date

Frank White, Jr., County Executive







REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4965

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested</p> <p><input type="checkbox"/> Resolution</p> <p><input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Mark & Beth Carrick - RZ-2017-547</u></p>												
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CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>												
REQUEST SUMMARY	<p>Requesting a change of zoning from District AG (Agricultural) on 13.00 ± acres to District RR (Residential Ranchette). The proposed land use is a two lot subdivision. The 13.00 ± acres are located in Section 18, Township 49, Range 30, in Jackson County, Missouri, aka 26005 E. Argo Road, and specifically described on Attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
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<p>Department Director:</p> <p>Brian D. Gaddie, P.E. Director of Public Works</p> <p></p>	<p>Date:</p>												
<p>Finance (Budget Approval):</p> <p><i>If applicable</i></p>	<p>Date:</p>												
<p>Division Manager:</p> <p></p>	<p>Date: 3.24.17</p>												

	County Counselor's Office:	Date:
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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 ____.
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- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

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- ☐ 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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from March 16, 2017

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2017-547**ATTACHMENT TO RLA 1:**

Description: All that part of the North 20 acres of the Northwest Quarter of the Northwest Quarter of Section 18, Township, 49, Range 30, Jackson County, Missouri, described as follows: Beginning at the Northwest corner of said Section 18, thence due East along the North line of said Section 18, 753.54 feet, thence South 01 degrees, 02 minutes, 46 seconds East, 757.00 feet to the South line of said North 20 acres; thence South 89 degrees, 59 minutes, 39 seconds West along said South line, 753.54 feet, to the West line of said Section 18; thence North 01 degrees, 02 minutes, 49 seconds West along said West line 757.54 feet, to the point of beginning, except part in roads

RE: RZ-2017-547

Randy Diehl gave the staff report:

Applicant: Mark & Beth Carrick

Location: 26005 E. Argo Road

Area: 13.07 ± acres in Section 18, Township 49, Range 30

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a two lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences.

Along Argo Road and Flynn Road there are a few subdivisions with lot sizes ranging from 2 to 5 acres in size. These were developed prior to the Unified Development Code (UDC) and therefore remain within district AG (Agricultural). There are two subdivisions created after 1995 and are within District RE (Residential Estates). The rest of the properties are anywhere from a couple of acres to larger than 10 acres in size.

The City of Independence corporate boundaries are adjacent to the East right of way of State Route 7. The City of Blue Springs corporate boundaries are South and adjacent to the subject property.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RR (Residential Ranchette) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-547

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Each of the lots are 6 acres?

Mr. Diehl: Yes

Mr. Antey: *Are there any questions for Randy?*

Is the applicant here?

Mark Carrick, 18912 E 33rd Terr Ct S, Independence

Mr. Antey: *Do you have anything to add to the report?*

The home will be torn down. Our intent is to rebuild in the same area. The east portion will be for our son. The pipeline that traverses the property was replaced within the last 5 years. I've talked to them (the pipeline company) and they said the line is 5 feet underground. They have requested that anything we run, utility wise, go under the pipeline.

Mr. Tarpley: Can I ask where does this originate?

Mr. Carrick: South Dakota, it's liquid petroleum.

Mr. Antey: *Are there any other questions for the applicant?*

Mr. Tarpley: How wide is the easement?

Mr. Carrick: I believe it's 50 feet wide.

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mr. Crawford moved to take under advisement. Mr. Haley seconded.

Discussion under advisement

Mr. Tarpley: As long as staff is going to show an indicator for the pipeline, I have no problem.

Mr. Diehl: We have had a few plats that are along that pipeline and we did show an easement 50 feet wide and labeled as a No Build Zone on each side.

Mrs. Mershon: Is there water connected to the building? (question was directed as the applicant)

Mr. Antey: If we are going to ask the applicant questions, we need to reopen the public hearing.

Mr. Tarpley made a motion to reopen the public hearing. Seconded by Mr. Crawford.

Mr. Tarpley: What about the utilities (water) out there?

Mr. Diehl: Public Water Supply District No. 16 serves that area.

Mr. Crawford: Since there is a common driveway for both lots, is there a need to establish an easement?

Mr. Diehl: Yes, there will be an easement illustrated on the plat for the benefit of the East lot. That access is will be preserved for that use.

Mr. Crawford moved to go back under advisement. Mr. Haley seconded.

Mr. Akins moved to approve. Mr. Gibler seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT

**PLAN COMMISSION
March 16, 2017**

RE: RZ-2017-547

Applicant: Mark & Beth Carrick

Location: 26005 E. Argo Road

Area: 13.07 ± acres in Section 18, Township 49, Range 30

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a two lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences.

Along Argo Road and Flynn Road there are a few subdivisions with lot sizes ranging from 2 to 5 acres in size. These were developed prior to the Unified Development Code (UDC) and therefore remain within district AG (Agricultural). There are two subdivisions created after 1995 and are within District RE (Residential Estates). The rest of the properties are anywhere from a couple of acres to larger than 10 acres in size.

The City of Independence corporate boundaries are adjacent to the East right of way of State Route 7. The City of Blue Springs corporate boundaries are South and adjacent to the subject property.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RR (Residential Ranchette) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-547

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

**Plan Commission
March 16, 2017
RZ-2017-547**

Applicants / Property Owners:

**Mark & Beth Carrick
18912 E 33rd Terr Ct S
Independence MO 64057**

23-920-10-06

**Certified Mail – Return Receipt
Property Owners within 185 feet**

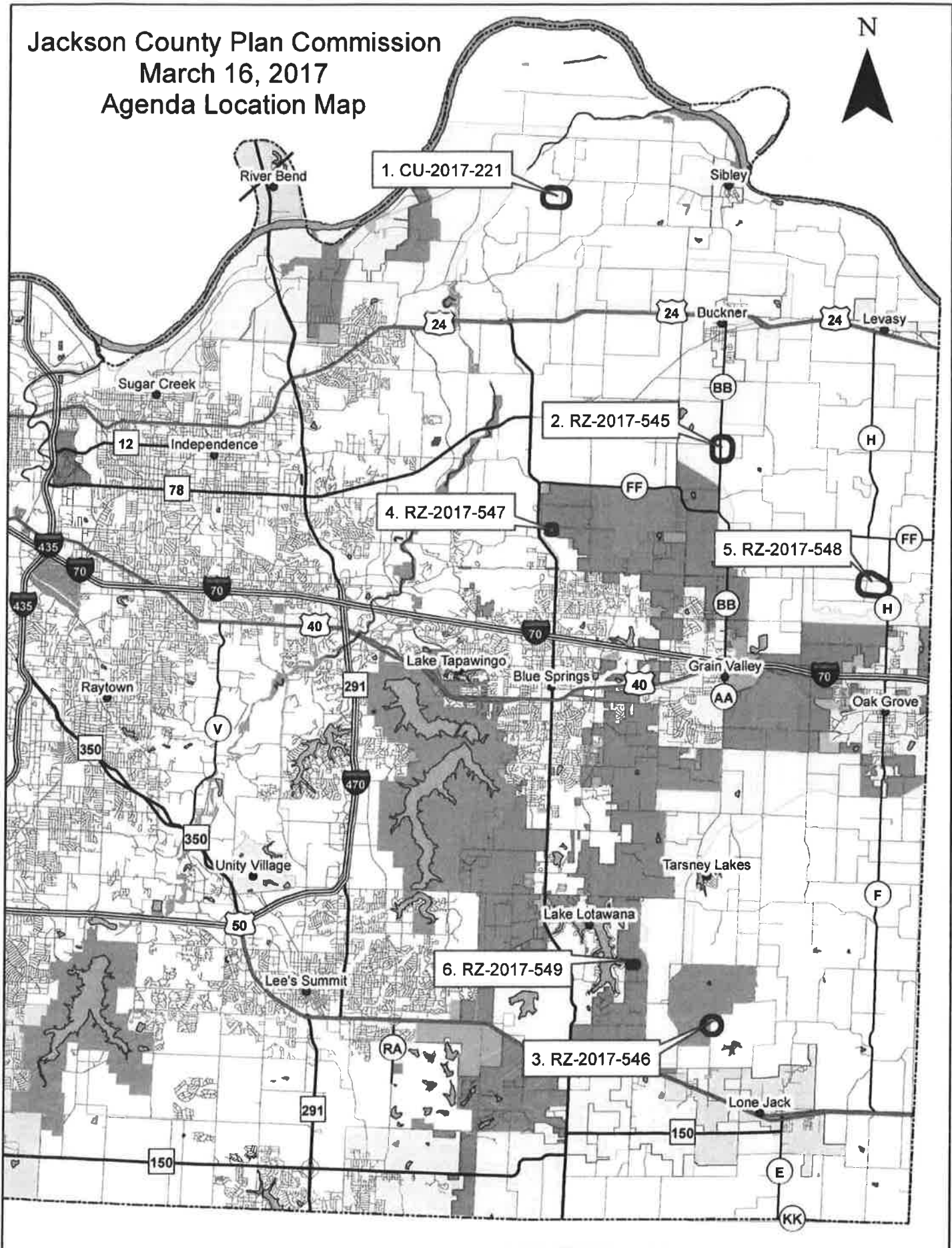
24-700-01-07-03
FIKE CORPORATION
PO BOX 610
BLUE SPRINGS MO 64013

23-400-03-05-02
PORTER BRENDA E
11262 GARNETT ST
OVERLAND PARK KS 66210

24-700-01-01
SALYER DALE W & KRISTA A
25904 E ARGO RD
INDEPENDENCE Mo 64057

23-920-01-08
STETZLER CHAD J & AMY M
26311 E ARGO RD
INDEPENDENCE MO 64057

Jackson County Plan Commission
March 16, 2017
Agenda Location Map



RZ-2017-547
Mark & Beth Carrick



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2017- 547

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:**1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Mark & Beth Carrick
- Address: 26005 E. Argo Rd
- Independence, MO 64057
- Phone: 816-616-5877
- b. Owner(s) Name: SAME
- Address: MAILING ADDRESS: 18912 E. 33rd Terr. Ct. S.
- Indep. MO 64057
- Phone: _____
- c. Agent(s) Name: SAME

Address: _____

Phone: _____

d. Applicant's interest in Property: FEE SIMPLE

2. General location (Road Name) 26005 E. Argo Rd.
1/4 mile East of 7-Highway

3. Present Zoning AG Requested Zoning RE RR

4. AREA (sq. ft. / acres) 13.07 AC.

5. Legal Description of Property: (Write Below or Attached 9)

Attached

6. Present Use of Property: Residential

7. Proposed Use of Property: Residential

8. Proposed Time Schedule for Development: 1-year

9. What effect will your proposed development have on the surrounding properties?

Adding one residence

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Water Dist 16

b. Sewage disposal ON SITE

c. Electricity KCP&L

d. Fire and Police protection CJCFPD Jackson County Sheriff

12. Describe existing road width and condition: +/- 24' wide asphalt

13. What effect will proposed development have on existing road and traffic conditions? Adding one single-family residence

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? Unknown

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

Beth Carrick
Mark Carrick

Date

1/30/2017
1/30/2017

Applicant(s):

Beth Carrick
Mark Carrick

1/30/2017
1/30/2017

Contract Purchaser(s):

N/A

STATE OF

Missouri

COUNTY OF

Jackson

On this 30th day of January, in the year of 2017, before me the undersigned notary public, personally appeared Beth Carrick and Mark Carrick

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Heather M. Tucker

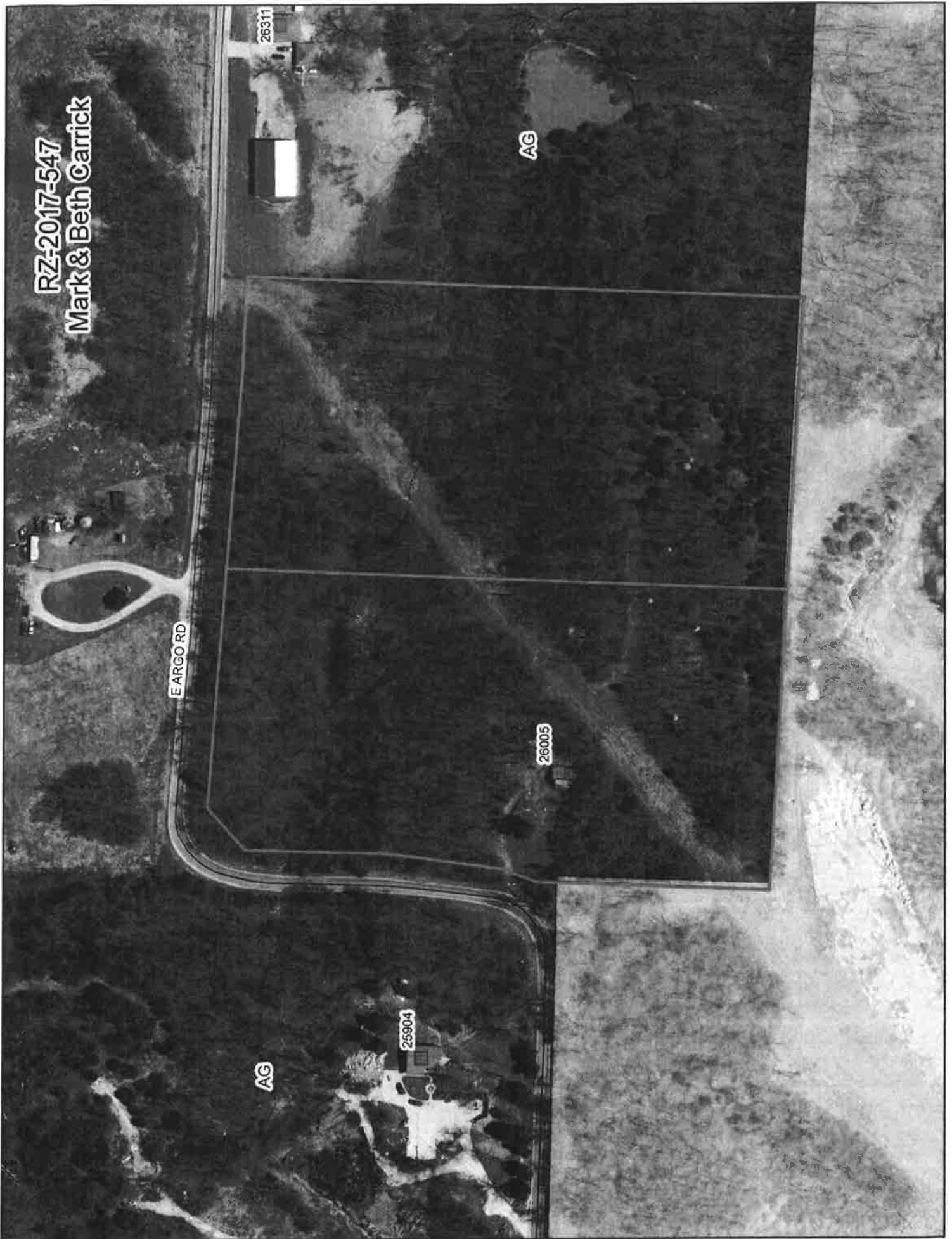
Commission Expires

Jan. 13, 2019

HEATHER M. TUCKER
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County

My Commission Expires Jan. 13, 2019
Commission # 15959859

RZ-2017-547
Mark & Beth Carrick



CARRICK ACRES MINOR SUBDIVISION PRELIMINARY PLAT

LOCATED IN THE NW1/4 NW1/4 SECTION 10,
TOWNSHIP 49 NORTH, RANGE 30 WEST
JACKSON COUNTY, MISSOURI

DESCRIPTION OF ADJACENT PLAT FROM STATE

This plat is the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat. The plat is located in the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat. The plat is located in the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat.

SUBJECT LEGAL DESCRIPTION OF PARENT TRACT

This plat is the NW1/4 of the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat. The plat is located in the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat.

CASEMENTS

The plat is the NW1/4 of the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat. The plat is located in the NW1/4 of the NW1/4 of Section 10, Township 49 North, Range 30 West, Jackson County, Missouri, containing 6.08 acres, more or less, as shown on the plat.

STREET AND THROUGHWAYS

Streets, roads and thoroughways shown on the plat and not hereinafter dedicated to public use are hereby so dedicated.

REMARKS

The undersigned operator of the above described tract has caused the same to be subdivided as shown on this plat, which shall be known as Carrick Acres, and more consist of 2 (two) lots.

In testimony whereof, Mark E. Carrick and Beth A. Carrick

State of Missouri } 2018
County of Jackson }

Mark E. Carrick
Beth A. Carrick

My Commission expires _____ Notary Public

This plat was submitted to and approved by the Jackson County Public Health Department on the _____ day of _____ 2018

By _____ Date _____

This plat was not approved by the Jackson County Assessor on the _____ day of _____ 2018

By _____ Date _____

NOTES

1. Carrick Acres, E. Carrick & Beth A. Carrick
2. Recorded and information for the plat, plat can be found in the Jackson County Recorder's Office
3. The subject property is currently zoned Agricultural
4. This property is located in Zone 2 (Zone 2 is a flood zone)
5. Shading system is Missouri State Plane NAD 83

LOCATION MAP



STATE PLANE COORDINATES IN METERS

POINT	N	E	S	W
1	1111111.11	1111111.11	1111111.11	1111111.11
2	1111111.11	1111111.11	1111111.11	1111111.11
3	1111111.11	1111111.11	1111111.11	1111111.11
4	1111111.11	1111111.11	1111111.11	1111111.11
5	1111111.11	1111111.11	1111111.11	1111111.11
6	1111111.11	1111111.11	1111111.11	1111111.11
7	1111111.11	1111111.11	1111111.11	1111111.11
8	1111111.11	1111111.11	1111111.11	1111111.11
9	1111111.11	1111111.11	1111111.11	1111111.11
10	1111111.11	1111111.11	1111111.11	1111111.11

NOT TO SCALE

SHILOH LAND SURVEYING, LLC
PO Box 34
Jackson, Missouri 64501
(816) 668-1833
shilohlandsurveying.com

Mark E. Carrick
Beth A. Carrick
2018-01-28 10:00 AM
2018-01-28 10:00 AM

Page 1 of 1

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 \pm acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4966, April 3, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 3515 S. Ketterman Road, Oak Grove, MO, specifically described as follows:

Description: That part of the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of Section 20, Township 49 North, Range 29 West, Jackson County, Missouri, being described as follows: Commencing at the N $\frac{1}{4}$ Corner of said Section 20; thence S 01 degrees, 44 minutes, 04 seconds West along the west line of the NE $\frac{1}{4}$ of said Section 20, 471.43 feet to the east right of way line of Ketterman Road, and to the Point of Beginning; thence 07 degrees, 35 minutes, 49 seconds East along said right of way line, 426.95 feet to the south right of way line of Pink Hill Road; thence South 86 degrees, 03 minutes, 52 seconds East along said right of way line, 240.88 feet; thence South 74 degrees, 45 minutes, 18 seconds East along said right of way, 229.47 feet to the centerline of a creek; thence South 46 degrees, 59 minutes, 44 seconds East along said centerline, 290.36 feet; thence South 70 degrees, 53 minutes, 30 seconds East along said centerline, 122.26 feet; thence South 47 degrees, 39 minutes, 27 seconds East along said centerline, 141.65 feet; thence South 72 degrees, 23 minutes, 01 seconds East along said centerline, 141.65 feet; thence South 47 degrees, 20 minutes, 40 seconds East along said centerline, 148.68 feet; thence South 62 degrees, 33 minutes, 57 seconds East along said centerline, 401.28 feet; the South 72 degrees, 34 minutes, 33 seconds East along said centerline, 315.05 feet; thence North 86 degrees, 08 minutes, 25 seconds West parallel with the south line of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of said Section 20, 1864.66 feet to the west line of said NE $\frac{1}{4}$; thence North 86 degrees, 08 minutes, 11 seconds West parallel with the south line of N $\frac{1}{2}$ of NW $\frac{1}{4}$ of said Section 20, 29.13 feet to the east right of way line of Ketterman Road; thence North 07 degrees, 35 minutes, 49 seconds East along said right of way line, 285.00 feet to the Point of Beginning.

Section 2. The Legislature, pursuant to the application of Donald and Lisa Parker (RZ-2017-548), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on March 16, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4966 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4966.

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4966

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Donald & Lisa Parker - RZ-2017-548</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <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	FROM ACCT TO ACCT
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	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>										
REQUEST SUMMARY	<p>Requesting a change of zoning from District AG (Agricultural) on 16.50 ± acres to District RR (Residential Ranchette). The proposed land use is a two lot subdivision. The 16.50 ± acres are located in Section 20, Township 49, Range 29, in Jackson County, Missouri, aka 3515 S. Ketterman Road, and specifically described on Attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</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>See Attachment to RLA-2</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td><td>Date: 3.24.17</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date:</td></tr> <tr> <td>Division Manager:</td><td>Date: 3.24.17</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date: 3.24.17	Finance (Budget Approval): If applicable	Date:	Division Manager:	Date: 3.24.17	County Counselor's Office:	Date:		
Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date: 3.24.17										
Finance (Budget Approval): If applicable	Date:										
Division Manager:	Date: 3.24.17										
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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from March 16, 2017

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2017-548

ATTACHMENT TO RLA 1:

Description: That part of the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of Section 20, Township 49 North, Range 29 West, Jackson County, Missouri, being described as follows: Commencing at the N $\frac{1}{4}$ Corner of said Section 20; thence S 01 degrees, 44 minutes, 04 seconds West along the west line of the NE $\frac{1}{4}$ of said Section 20, 471.43 feet to the east right of way line of Ketterman Road, and to the Point of Beginning; thence 07 degrees, 35 minutes, 49 seconds East along said right of way line, 426.95 feet to the south right of way line of Pink Hill Road; thence South 86 degrees, 03 minutes, 52 seconds East along said right of way line, 240.88 feet; thence South 74 degrees, 45 minutes, 18 seconds East along said right of way, 229.47 feet to the centerline of a creek; thence South 46 degrees, 59 minutes, 44 seconds East along said centerline, 290.36 feet; thence South 70 degrees, 53 minutes, 30 seconds East along said centerline, 122.26 feet; thence South 47 degrees, 39 minutes, 27 seconds East along said centerline, 141.65 feet; thence South 72 degrees, 23 minutes, 01 seconds East along said centerline, 141.65 feet; thence South 47 degrees, 20 minutes, 40 seconds East along said centerline, 148.68 feet; thence South 62 degrees, 33 minutes, 57 seconds East along said centerline, 401.28 feet; the South 72 degrees, 34 minutes, 33 seconds East along said centerline, 315.05 feet; thence North 86 degrees, 08 minutes, 25 seconds West parallel with the south line of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of said Section 20, 1864.66 feet to the west line of said NE $\frac{1}{4}$; thence North 86 degrees, 08 minutes, 11 seconds West parallel with the south line of N $\frac{1}{2}$ of NW $\frac{1}{4}$ of said Section 20, 29.13 feet to the east right of way line of Ketterman Road; thence North 07 degrees, 35 minutes, 49 seconds East along said right of way line, 285.00 feet to the Point of Beginning.

RE: RZ-2017-548

Randy Diehl gave the staff report:

Applicant: Donald & Lisa Parker

Location: 3515 S. Ketterman Road

Area: 16.51 ± acres in Section 20, Township 49, Range 29

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a two lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Residential & Agricultural with the majority of the land use being single family residences and some agricultural uses.

Prior to 2013, this area was completely within the Rural Development Tier. At that time the minimum lot size was 5 acres.

With the adaption of amended Development Plan, Building A Vision Together in 2012 and implemented in 2013, the development tiers map was adjusted, and one of the policies was that there would be no new lots less than 10 acres in size in the Rural Development Tier.

Since 2013, staff has had at least multiple inquiry's relating to the division within the RDT. All of the requests were well within the confines of the Rural Tier. This request is based on the proximity of the Suburban Development Tier. The subject property is approximately 2500' North of the Suburban Tier.

There are 20 subdivisions surrounding the subject property. 11 of these were developed after the adoption of the UDC. One is within District RE and the rest are within District RR.

The applicant owns approximately 16 acres and is wanting to subdivide a new lot in order to build a new residence. Lot 2 is 8.70 acres. The existing home will remain on the Lot 1 which is 7.81 acres.

There is area in the rear portion of the lots that are within the Special Flood Hazard Area. However, there is sufficient buildable area for a residence and wastewater system.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

District RR (Residential Ranchette) is appropriate for the Urban Development Tier and the request is not out of character with the surrounding land use.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-548

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Tarpley: Is the access to the East lot of Ketterman Road?

Mr. Diehl: Yes.

Mr. Haley: So nothing can be built in the floodplain?

Mr. Diehl: Building within the fringe area would require development permits. The light blue area on the map is the floodway. Absolutely nothing should be built in that area. The darker blue area is commonly referred to as the 100-year flood, any structure in this area would require the lowest floor be 1 foot above the base flood elevation. This area is also subject to Chapter 241 of the County Code, prohibiting any structures within 150 feet of each side of the thread of the creek.

Mr. Antey: *Are there any questions for Randy?*

Is the applicant here?

Don Parker, 3515 S. Ketterman Road.

Mr. Antey: *Do you have anything to add to the report?*

Mr. Parker: We are just wanting to split to build a new home. We have a larger house now and are wanting to build smaller. All the kids are raised. The area we want to build is the highest part of that lot.

Mr. Tarpley: Is your house on septic?

Mr. Parker: Yes. It's a pond system.

Mr. Diehl: The system for the new will be designed specifically for that piece of ground by an engineer.

Mr. Antey: *Are there any other questions for the applicant?*

There were none

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mr. Tarpley moved to take under advisement. Mrs. Mershon seconded.

Discussion under advisement

Mr. Gibler moved to approve. Mr. Akins seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT**PLAN COMMISSION
March 16, 2017****RE: RZ-2017-548****Applicant:** Donald & Lisa Parker**Location:** 3515 S. Ketterman Road**Area:** 16.51 ± acres in Section 20, Township 49, Range 29**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)**Purpose:** Applicant is requesting the change in zoning for a two lot subdivision.**Current Land Use and Zoning in the Area:**

The zoning in the immediate area is Residential & Agricultural with the majority of the land use being single family residences and some agricultural uses.

Prior to 2013, this area was completely within the Rural Development Tier. At that time the minimum lot size was 5 acres.

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The applicant owns approximately 16 acres and is wanting to subdivide a new lot in order to build a new residence. Lot 2 is 8.70 acres. The existing home will remain on the Lot 1 which is 7.81 acres.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

District RR (Residential Ranchette) is appropriate for the Urban Development Tier and the request is not out of character with the surrounding land use.

Recommendation:

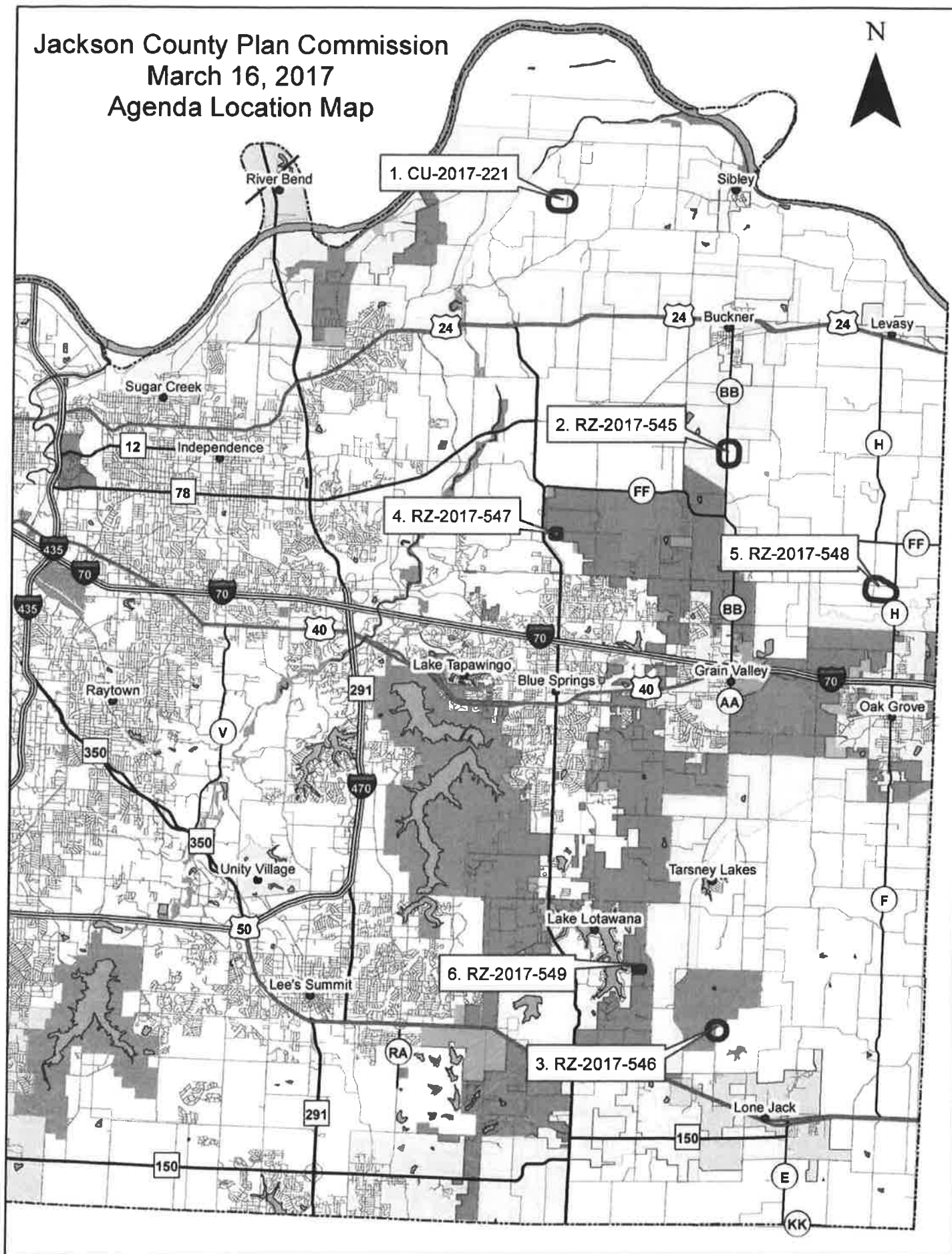
This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-548

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Jackson County Plan Commission
March 16, 2017
Agenda Location Map



**Plan Commission
March 16, 2017
RZ-2016-548**

Applicants / Property Owners:

**Donald & Lisa Parker
3515 S Ketterman Road
Oak Grove MO 64075**

38-200-01-01-02-3

**Certified Mail – Return Receipt
Property Owners within 185 feet**

38-200-02-09-01
BRALEY DAVID L JR
KLEMENZ JACKIE R
3708 S KETTERMAN RD
OAK GROVE MO 64075

38-200-02-09-02-1
BRIGHT KRISTOPHER J
3722 S KETTERMAN RD
OAK GROVE MO 64075

21-800-04-03
CYP FARM LLC
3404 S OUTER BELT RD
OAK GROVE MO 64075

21-800-03-17
DITZER PAUL & PAMELA
3314 KETTERMAN RD
OAK GROVE MO 64075

38-200-02-23
DUNAVIN BURLEY D & JUDA I
3610 KETTERMAN RD
OAK GROVE MO 64075

38-200-02-20
FANNON KENNETH & ROXANNA
37605 E PINK HILL RD
OAK GROVE MO 64075

21-800-03-10
JOHNSON CHARLES A JR & KARA SUE
37708 E PINK HILL RD
OAK GROVE MO 64075

38-200-01-01-02-4
JOHNSON JOHN W & VICTORIA
3516 S OUTER BELT RD
OAK GROVE MO 64075

21-800-04-02-02-4
KETTERMAN PROPERTIES LLC
1 W 61ST TER
KANSAS CITY MO 64113

21-800-04-02-02-3
KETTERMAN PROPERTIES LLC
4010 WASHINGTON AVE STE 330
KANSAS CITY MO 64111

38-200-01-15
KUIKEN GREG & ANDREA
38306 E OLD PINK HILL RD
OAK GROVE MO 64075

38-200-01-12
LONG JOSEPH & ANNIE
3806 S OUTER BELT RD
OAK GROVE MO 64075

38-100-02-08
LYLE RHENEA BOYER TRUSTEE
38805 E RENICK RD
OAK GROVE MO 64075

38-200-01-16
MCCURRY JAMES PATRICK
3604 S RUST RD
GRAIN VALLEY MO 64029

21-800-04-07
MCGEE MICHAEL V & JUDY L
3422 S OUTER BELT RD
OAK GROVE MO 64075

38-200-01-14
MIDDAUGH JAMES E & PATRICIA E
3622 S HOWELL
OAK GROVE MO 64075

21-800-04-08
MITCHELL JERRY P & DEBBIE L
38404 E PINK HILL RD
OAK GROVE MO 64075

38-200-01-17
MONTGOMERY STEVEN & AMANDA
PO BOX 113
OAK GROVE MO 64075

38-200-01-01-02-6
MOODY MICHEAL & JENNINGS KELLY
3619 S KETTERMAN RD
OAK GROVE MO 64075

38-200-01-01-02-5
MOORE ROBERT L & JUNE D
3607 S KETTERMAN RD
OAK GROVE MO 64075

38-100-02-01-02
PHILPOTT LARRY S & BONNIE S
3615 S OUTERBELT RD
OAK GROVE MO 64075

38-200-02-06-01
PISCIOTTA PHILLIP H & KATHLEEN A
1204 NW CEDAR LN
GRAIN VALLEY MO 64029

38-200-01-01-02-1
RICHARDS STEPHEN & JENNIFER
38601 E PINK HILL RD
OAK GROVE MO 64075

38-200-02-19
RODGERS WILMA L & RICHARD W
3506 S KETTERMAN RD
OAK GROVE MO 64075

38-200-01-01-01
RUSSELL CHARLES L
3617 S KETTERMAN RD
OAK GROVE MO 64075

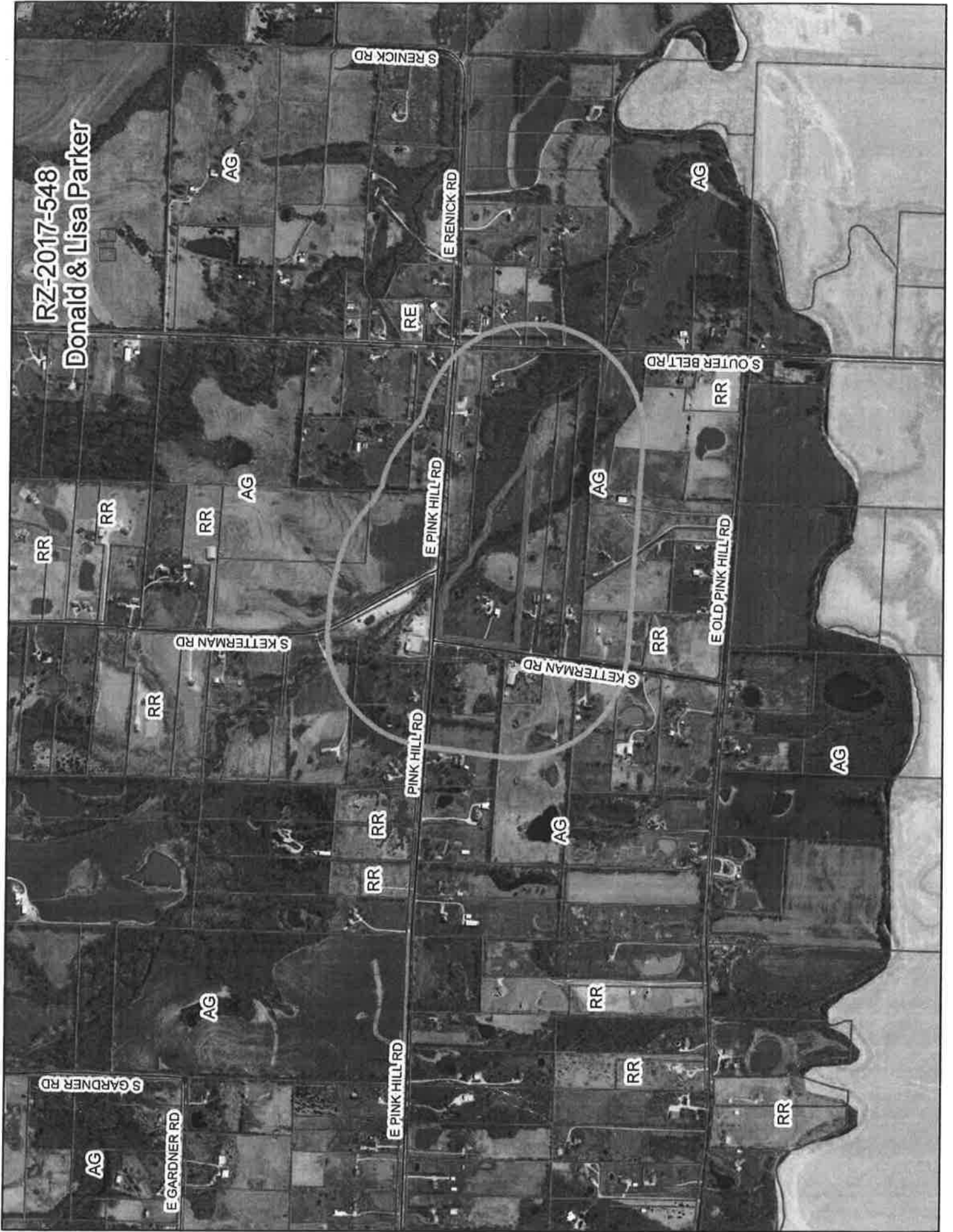
38-100-02-10
SCHLICHTING MICHAEL J & LISA L
3607 S OUTER BELT RD
OAK GROVE MO 64075

38-200-02-24
SMITH RANDALL W & COURTNEY L
3711 S KETTERMAN RD
OAK GROVE MO 64075

38-100-02-09
SPENCER JOEL T & LOLA A
3521 S OUTER BELT RD
OAK GROVE MO 64075

21-800-03-11
WILSON KENNETH E & ANN MARIE
37806 E PINK HILL RD
OAK GROVE MO 64075

21-800-03-08-00-0-00-000
JACKSON COUNTY MISSOURI



RZ-2017-548
Donald & Lisa Parker

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
 \$350.00 – Change of Zoning to Residential
 \$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- R2-2017-548

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. **Data on Applicant(s) and Owner(s):**
 - a. Applicant(s) Name: Don & Lisa Parker
 Address: 3515 S. Ketterman
Oak Grove, MO 64075
 Phone: 816-365-6814
 - b. Owner(s) Name: SAME
 Address: _____
 Phone: _____
 - c. Agent(s) Name: SAME

Address: _____

Phone: _____

- d. Applicant's interest in Property: Fee Simple
2. General location (Road Name) 3515 S. Ketterman
SE Corner of S. Ketterman & E. Pink Hill Rd.
3. Present Zoning AG Requested Zoning RE
4. AREA (sq. ft. / acres) 16.51 AC
5. Legal Description of Property: (Write Below or Attached 9)
Deed attached
6. Present Use of Property: Residential
7. Proposed Use of Property: Residential
8. Proposed Time Schedule for Development: unknown
9. What effect will your proposed development have on the surrounding properties?
Adding one single-family residence
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? Yes, far east portion of property is in SFHA Zone AE and Floodway.
If so, will any improvements be made to the property which will increase or decrease the elevation? No
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water District 14
- b. Sewage disposal Individual, septic tank w/ lagoon, None
- c. Electricity West Central Electric
- d. Fire and Police protection Sni Valley Fire Protection
12. Describe existing road width and condition: ± 24' wide asphalt

13. What effect will proposed development have on existing road and traffic conditions? Adding one single-family residence
to S. Ketterman Rd.

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? Unknown

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

Don Parker
Lisa Parker

Date

2-8-17

2-8-17

Applicant(s):

Don Parker
Lisa Parker

2-8-17

2-8-17

Contract Purchaser(s):

STATE OF Missouri

COUNTY OF Jackson

On this 8th day of February, in the year of 2017, before me
the undersigned notary public, personally appeared Don & Lisa Parker

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Janelle L. Hawthorne

Commission Expires

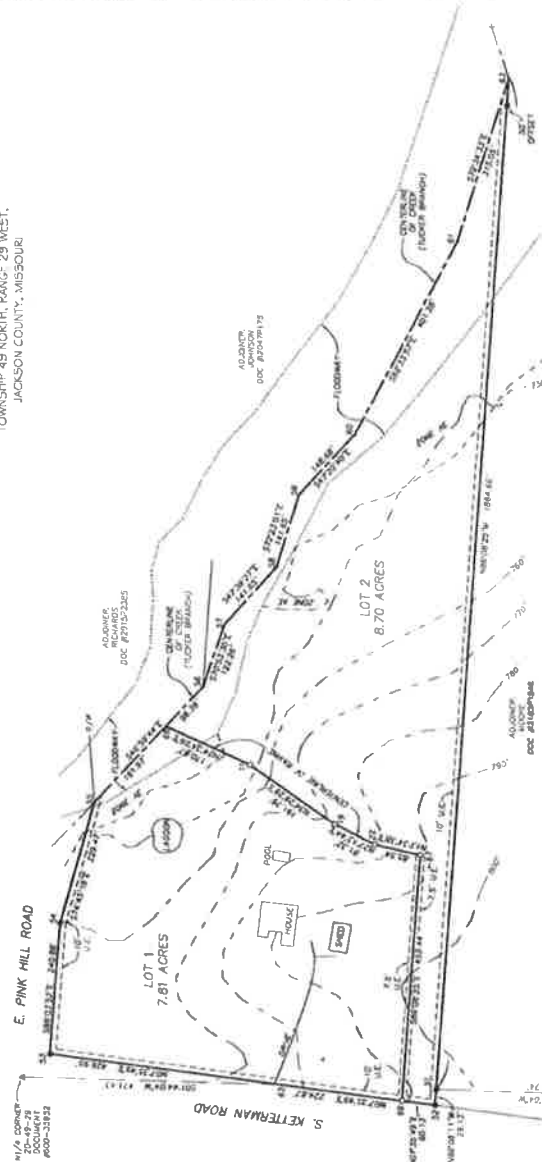
4/25/2018

JANELLE L. HAWTHORNE
NOTARY PUBLIC-NOTARY SEAL
STATE OF MISSOURI
JACKSON COUNTY
MY COMMISSION EXPIRES 4/25/2018
COMMISSION # 14875621



PARKER ACRES MINOR SUBDIVISION
PRELIMINARY PLAT

LOCATED IN THE N 1/2 N 1/2 SECTION 20,
TOWNSHIP 49 NORTH, RANGE 29 WEST,
JACKSON COUNTY, MISSOURI

STATE PLANE COORDINATES IN METERS[illegible]

Q = SET 1/2" IRON BAR



DATE: 03 SEP 77

[illegible]

Information: (1) The information of patient name

[illegible]

REFERENCES

[illegible]

CONTACT: Mr. Jeffery B. Smith

Streets, roads and thoroughfares shown on m/s plan and not harrishire dedicated to public use are hereby so dedicated

EDUCATION:

The undersigned proprietor of the above described tract has caused the same to be subdivided

in testimony whereof Donald L. Porter and Ling J. Porter

have subscribed her name on this day of _____ 2017.

Source: *Journal of the American Statistical Association*, 1997, 92, 1031-1042.

County of Jackson, 155

Donald L. Hargrave

As it represents that on this same day in 2017, before we're taking a whole

Some 100 members and people outside the WPA building are attending Wednesday's rally. The protesters are demanding that the federal government take action to protect the environment and that it withdraw funding from the military and the space program.

1000

Commission

This financial was submitted to and approved by the Jackson County Public Works Department

on the _____ day of _____ 2017

100 200 300 400 500 600 700 800 900 1000 1100 1200 1300 1400 1500 1600 1700 1800 1900 2000 2100 2200 2300 2400 2500 2600 2700 2800 2900 3000 3100 3200 3300 3400 3500 3600 3700 3800 3900 4000 4100 4200 4300 4400 4500 4600 4700 4800 4900 5000 5100 5200 5300 5400 5500 5600 5700 5800 5900 6000 6100 6200 6300 6400 6500 6600 6700 6800 6900 7000 7100 7200 7300 7400 7500 7600 7700 7800 7900 8000 8100 8200 8300 8400 8500 8600 8700 8800 8900 9000 9100 9200 9300 9400 9500 9600 9700 9800 9900 10000

0x 0x0000 0x0001 0x0002 0x0003 0x0004 0x0005 0x0006 0x0007 0x0008 0x0009 0x000A 0x000B 0x000C 0x000D 0x000E 0x000F 0x0010 0x0011 0x0012 0x0013 0x0014 0x0015 0x0016 0x0017 0x0018 0x0019 0x001A 0x001B 0x001C 0x001D 0x001E 0x001F 0x0020 0x0021 0x0022 0x0023 0x0024 0x0025 0x0026 0x0027 0x0028 0x0029 0x002A 0x002B 0x002C 0x002D 0x002E 0x002F 0x0030 0x0031 0x0032 0x0033 0x0034 0x0035 0x0036 0x0037 0x0038 0x0039 0x003A 0x003B 0x003C 0x003D 0x003E 0x003F 0x0040 0x0041 0x0042 0x0043 0x0044 0x0045 0x0046 0x0047 0x0048 0x0049 0x004A 0x004B 0x004C 0x004D 0x004E 0x004F 0x0050 0x0051 0x0052 0x0053 0x0054 0x0055 0x0056 0x0057 0x0058 0x0059 0x005A 0x005B 0x005C 0x005D 0x005E 0x005F 0x0060 0x0061 0x0062 0x0063 0x0064 0x0065 0x0066 0x0067 0x0068 0x0069 0x006A 0x006B 0x006C 0x006D 0x006E 0x006F 0x0070 0x0071 0x0072 0x0073 0x0074 0x0075 0x0076 0x0077 0x0078 0x0079 0x007A 0x007B 0x007C 0x007D 0x007E 0x007F 0x0080 0x0081 0x0082 0x0083 0x0084 0x0085 0x0086 0x0087 0x0088 0x0089 0x008A 0x008B 0x008C 0x008D 0x008E 0x008F 0x0090 0x0091 0x0092 0x0093 0x0094 0x0095 0x0096 0x0097 0x0098 0x0099 0x009A 0x009B 0x009C 0x009D 0x009E 0x009F 0x00A0 0x00A1 0x00A2 0x00A3 0x00A4 0x00A5 0x00A6 0x00A7 0x00A8 0x00A9 0x00AA 0x00AB 0x00AC 0x00AD 0x00AE 0x00AF 0x00B0 0x00B1 0x00B2 0x00B3 0x00B4 0x00B5 0x00B6 0x00B7 0x00B8 0x00B9 0x00BA 0x00BB 0x00BC 0x00BD 0x00BE 0x00BF 0x00C0 0x00C1 0x00C2 0x00C3 0x00C4 0x00C5 0x00C6 0x00C7 0x00C8 0x00C9 0x00CA 0x00CB 0x00CC 0x00CD 0x00CE 0x00CF 0x00D0 0x00D1 0x00D2 0x00D3 0x00D4 0x00D5 0x00D6 0x00D7 0x00D8 0x00D9 0x00DA 0x00DB 0x00DC 0x00DD 0x00DE 0x00DF 0x00E0 0x00E1 0x00E2 0x00E3 0x00E4 0x00E5 0x00E6 0x00E7 0x00E8 0x00E9 0x00EA 0x00EB 0x00EC 0x00ED 0x00EE 0x00EF 0x00F0 0x00F1 0x00F2 0x00F3 0x00F4 0x00F5 0x00F6 0x00F7 0x00F8 0x00F9 0x00FA 0x00FB 0x00FC 0x00FD 0x00FE 0x00FF 0x0100 0x0101 0x0102 0x0103 0x0104 0x0105 0x0106 0x0107 0x0108 0x0109 0x010A 0x010B 0x010C 0x010D 0x010E 0x010F 0x0110 0x0111 0x0112 0x0113 0x0114 0x0115 0x0116 0x0117 0x0118 0x0119 0x011A 0x011B 0x011C 0x011D 0x011E 0x011F 0x0120 0x0121 0x0122 0x0123 0x0124 0x0125 0x0126 0x0127 0x0128 0x0129 0x012A 0x012B 0x012C 0x012D 0x012E 0x012F 0x0130 0x0131 0x0132 0x0133 0x0134 0x0135 0x0136 0x0137 0x0138 0x0139 0x013A 0x013B 0x013C 0x013D 0x013E 0x013F 0x0140 0x0141 0x0142 0x0143 0x0144 0x0145 0x0146 0x0147 0x0148 0x0149 0x014A 0x014B 0x014C 0x014D 0x014E 0x014F 0x0150 0x0151 0x0152 0x0153 0x0154 0x0155 0x0156 0x0157 0x0158 0x0159 0x015A 0x015B 0x015C 0x015D 0x015E 0x015F 0x0160 0x0161 0x0162 0x0163 0x0164 0x0165 0x0166 0x0167 0x0168 0x0169 0x016A 0x016B 0x016C 0x016D 0x016E 0x016F 0x0170 0x0171 0x0172 0x0173 0x0174 0x0175 0x0176 0x0177 0x0178 0x0179 0x017A 0x017B 0x017C 0x017D 0x017E 0x017F 0x0180 0x0181 0x0182 0x0183 0x0184 0x0185 0x0186 0x0187 0x0188 0x0189 0x018A 0x018B 0x018C 0x018D 0x018E 0x018F 0x0190 0x0191 0x0192 0x0193 0x0194 0x0195 0x0196 0x0197 0x0198 0x0199 0x019A 0x019B 0x019C 0x019D 0x019E 0x019F 0x01A0 0x01A1 0x01A2 0x01A3 0x01A4 0x01A5 0x01A6 0x01A7 0x01A8 0x01A9 0x01AA 0x01AB 0x01AC 0x01AD 0x01AE 0x01AF 0x01B0 0x01B1 0x01B2 0x01B3 0x01B4 0x01B5 0x01B6 0x01B7 0x01B8 0x01B9 0x01BA 0x01BB 0x01BC 0x01BD 0x01BE 0x01BF 0x01C0 0x01C1 0x01C2 0x01C3 0x01C4 0x01C5 0x01C6 0x01C7 0x01C8 0x01C9 0x01CA 0x01CB 0x01CC 0x01CD 0x01CE 0x01CF 0x01D0 0x01D1 0x01D2 0x01D3 0x01D4 0x01D5 0x01D6 0x01D7 0x01D8 0x01D9 0x01DA 0x01DB 0x01DC 0x01DD 0x01DE 0x01DF 0x01E0 0x01E1 0x01E2 0x01E3 0x01E4 0x01E5 0x01E6 0x01E7 0x01E8 0x01E9 0x01EA 0x01EB 0x01EC 0x01ED 0x01EE 0x01EF 0x01F0 0x01F1 0x01F2 0x01F3 0x01F4 0x01F5 0x01F6 0x01F7 0x01F8 0x01F9 0x01FA 0x01FB 0x01FC 0x01FD 0x01FE 0x01FF 0x0200 0x0201 0x0202 0x0203 0x0204 0x0205 0x0206 0x0207 0x0208 0x0209 0x02

This (old) old was approved by the Jackson County Assessor

on the day of _____, 2011.

Date _____

Source: *U.S. Census Bureau, Current Population Reports, 1990*

SISCO LAND SURVEYING, LLC
 0915.106302 5774 SW
 0765 7414041

P.O. Box 48
Leestgen, NC 27567
Phone (815) 888-4850
info@surveysignal.com

[illegible]

For:
DONALD L. HARRIS
JUD L. HARRIS and
GARY HARRIS JR.

Source: *U.S. Census Bureau, Current Population Reports, 1990*

FEBRUARY 20 5 55 PM '88

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 \pm acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4967, April 3, 2017

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 10708 S. Perdue Road, Grain Valley, MO, specifically described as follows:

Description: All that part of the Northwest Quarter of Section 4, Township 47, Range 30, Jackson County, Missouri, described as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section 4; thence South 89 degrees, 00 minutes, 48 seconds West, 445.99 feet; thence South 00 degrees, 03 minutes, 46 seconds West, 150 feet; thence South 89 degrees, 00 minutes, 48 seconds West, parallel to the North line of said Northwest Quarter, 290.99 feet; thence North 00 degrees, 03 minutes, 46 seconds East, 150 feet, to a point of the North line of said Northwest Quarter; thence South 89 degrees, 00 minutes, 48 seconds West, along North line of said Northwest Quarter, 171.01 feet; thence South 00 degrees, 02 minutes, 15 seconds West 341.72 feet; thence North 89 degrees, 00 minutes, 48 seconds East, parallel to the North line of said Northwest Quarter, 907.84 feet, to the west right of way line of Perdue Road, 341.72 feet to the point of beginning.

Section 2. The Legislature, pursuant to the application of Joseph and Leslie Pollard (RZ-2017-549), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of

this application after a public hearing on March 16, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4967 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4967.

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res Ord No.: 4967

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Joseph & Leslie Pollard - RZ-2017-549</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <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	FROM ACCT TO ACCT
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	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>										
REQUEST SUMMARY	<p>Requesting a change of zoning from District AG (Agricultural) on 6.00 ± acres to District RR (Residential Ranchette). The proposed land use is a one lot subdivision. The 6.00 ± acres are located in Section 04, Township 47, Range 30, in Jackson County, Missouri, aka 10708 S. Perdue Road, and specifically described on Attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</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>See Attachment to RLA-2</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td><td>Date: 3.24.17</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date:</td></tr> <tr> <td>Division Manager:</td><td>Date: 3.24.17</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date: 3.24.17	Finance (Budget Approval): If applicable	Date:	Division Manager:	Date: 3.24.17	County Counselor's Office:	Date:		
Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date: 3.24.17										
Finance (Budget Approval): If applicable	Date:										
Division Manager:	Date: 3.24.17										
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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from March 16, 2017

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2017-549**ATTACHMENT TO RLA 1:**

Description: All that part of the Northwest Quarter of Section 4, Township 47, Range 30, Jackson County, Missouri, described as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section 4; thence South 89 degrees, 00 minutes, 48 seconds West, 445.99 feet; thence South 00 degrees, 03 minutes, 46 seconds West, 150 feet; thence South 89 degrees, 00 minutes, 48 seconds West, parallel to the North line of said Northwest Quarter, 290.99 feet; thence North 00 degrees, 03 minutes, 46 seconds East, 150 feet, to a point of the North line of said Northwest Quarter; thence South 89 degrees, 00 minutes, 48 seconds West, along North line of said Northwest Quarter, 171.01 feet; thence South 00 degrees, 02 minutes, 15 seconds West 341.72 feet; thence North 89 degrees, 00 minutes, 48 seconds East, parallel to the North line of said Northwest Quarter, 907.84 feet, to the west right of way line of Perdue Road, 341.72 feet to the point of beginning

RE: RZ-2017-549

Randy Diehl gave the staff report:

Applicant: Joseph & Leslie Pollard

Location: 10708 S. Perdue Road

Area: 6.0 ± acres in Section 04, Township 47, Range 30

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences and some agricultural uses. Lake Lotawana is to the West.

Along Perdue Road there are 7 subdivisions with lot sizes ranging from 1 to 5 acres in size. These were all developed prior to the Unified Development Code (UDC) and therefore remain within district AG (Agricultural). The rest of the surrounding properties are in District AG are range from 1.5 acres to 10 acres and larger.

The applicant owns approximately 18.81 acres and is wanting to plat 6.00 for a one lot subdivision for a future residence. The remaining 12.81 acres will remain in District AG and contain the existing house.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RE (Residential Ranchette) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-549

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: *Are there any questions for Randy?*

Mr. Akins: Where will the access be?

Mr. Diehl: They have full access along Perdue Road for the location of a driveway.

Mr. Tarpley: I'm curious about the size of the property at 10702.

Mr. Diehl: That is a legal non-conforming piece about 2 acres in size. It was created prior to 1978. Before then a tract could be created by a metes and bounds description as opposed to having to be platted.

Is the applicant here?

Joseph Pollard, 10708 S. Perdue Road

Mr. Antey: *Do you have anything to add to the report?*

Mr. Pollard: No, just that we are selling this piece to my wife's sister.

Mr. Tarpley: You live in the existing house?

Mr. Pollard: Yes. In the future, we plan to build a new home.

Mr. Antey: *Are there any other questions for the applicant?*

There were none

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mrs. Mershon moved to take under advisement. Mr. Crawford seconded.

Discussion under advisement

Mr. Tarpley moved to approve. Mr. Crawford seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT**PLAN COMMISSION
March 16, 2017****RE: RZ-2017-549****Applicant:** Joseph & Leslie Pollard**Location:** 10708 S. Perdue Road**Area:** 6.0 ± acres in Section 04, Township 47, Range 30**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)**Purpose:** Applicant is requesting the change in zoning for a one lot subdivision.**Current Land Use and Zoning in the Area:**

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences and some agricultural uses. Lake Lotawana is to the West.

Along Perdue Road there are 7 subdivisions with lot sizes ranging from 1 to 5 acres in size. These were all developed prior to the Unified Development Code (UDC) and therefore remain within district AG (Agricultural). The rest of the surrounding properties are in District AG are range from 1.5 acres to 10 acres and larger.

The applicant owns approximately 18.81 acres and is wanting to plat 6.00 for a one lot subdivision for a future residence. The remaining 12.81 acres will remain in District AG and contain the existing house.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RE (Residential Ranchette) is appropriate for the Urban Development Tier.

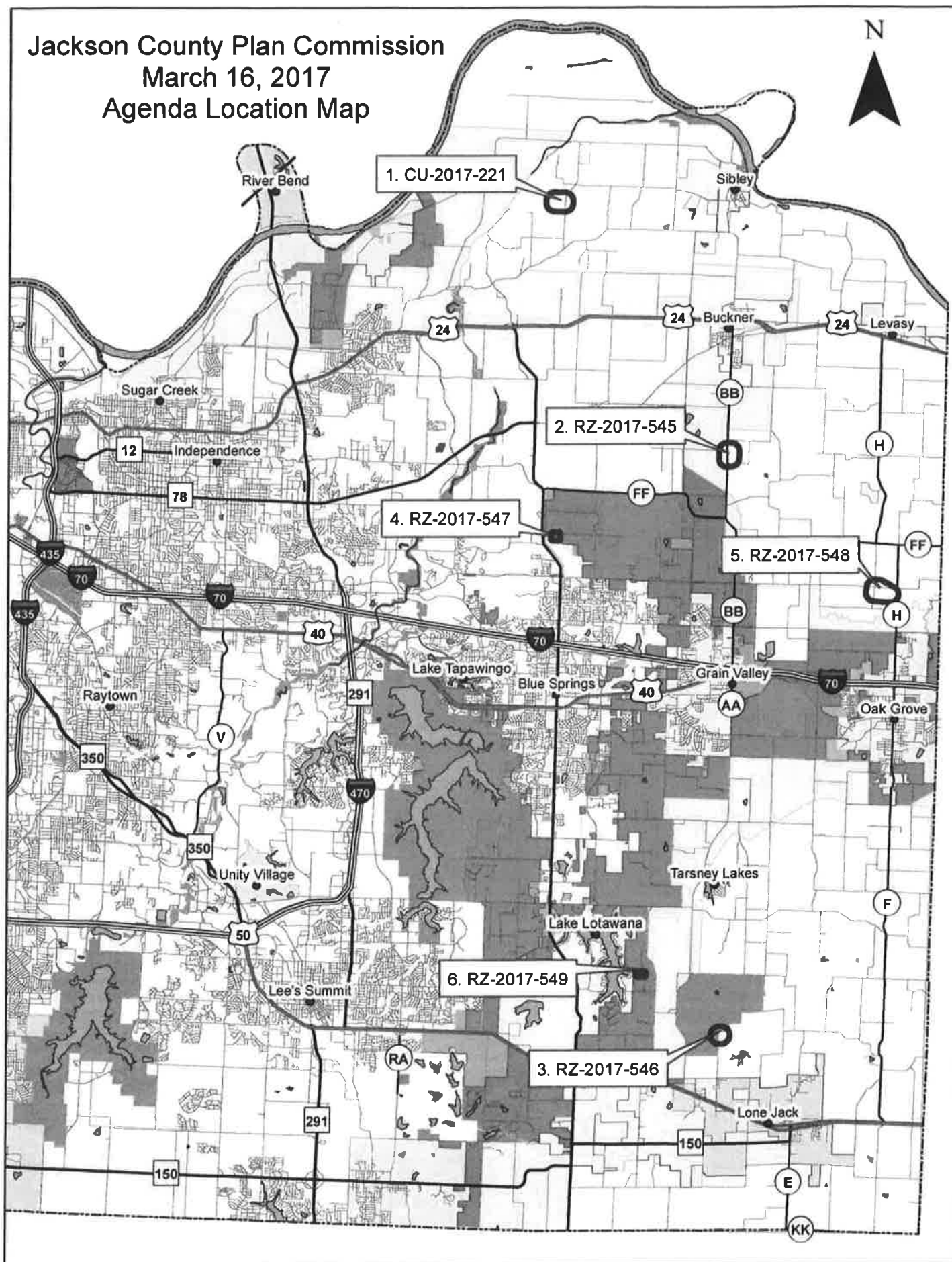
Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2017-549

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator



**Plan Commission
March 16, 2017
RZ-2017-549**

Applicants / Property Owners:

**59-120-01-05-01
Joseph & Leslie Pollard
10804 S Perdue Road
Grain Valley MO 64029**

59-120-01-01-01

**Certified Mail – Return Receipt
Property Owners within 185 feet**

**59-100-01-22
BOWLIN ROBERT D & ANGELA M
10707 S PERDUE RD
GRAIN VALLEY MO 64029**

**59-100-01-04
BROWN ALYN & JULIE
10523 S PERDUE RD
GRAIN VALLEY MO 64029**

**59-120-01-01-02
CRAGG RANDALL D & KAREN M
10702 S PERDUE RD
GRAIN VALLEY MO 64029**

**59-120-01-05-02
DEAN RANDALL &
CRAGG KAREN MARIE**

**59-100-01-35
DIMARTINO ANTHONY C & SUE E-TR
10813 S PERDUE RD
GRAIN VALLEY MO 64029**

**54-700-03-08-02
GARRETT DONNA M
PO BOX 2903
GRAIN VALLEY MO 64029**

**59-120-01-06-02
HOUCHEN MARIE C
29600 E ALLEY RD
LEES SUMMIT MO 64086**

**54-700-03-32
L M J J TRUST
10612 S PERDUE RD
GRAIN VALLEY MO 64029**

**59-100-01-34
MANION DEAN L & CAROL D
10811 S PERDUE RD
GRAIN VALLEY MO 64029**

RZ-2017-549
Joseph & Leslie Pollard



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division,
303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2017 -

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:**1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Engineering Solutions
- Address: 50 SE 30th Street
- Lee's Summit, MO 64082
- Phone: (816) 623-9888
- b. Owner(s) Name: Joseph & Leslie Pollard
- Address: 10804 S. Perdue Rd
- Phone: (816) 678-1006
- c. Agent(s) Name: Engineering Solutions

Address: 50 SE 30th Street

Phone: (816) 623-9888

d. Applicant's interest in Property: Owner

2. General location (Road Name) 10804 S. Perdue Rd

3. Present Zoning Agriculture Requested Zoning Residential Ranchette (RR)

4. AREA (sq. ft. / acres) 261,557.04 6 acres

5. Legal Description of Property: (Write Below or Attached 9)

See Attached Legal Description

6. Present Use of Property: Agricultural Homesite

7. Proposed Use of Property: Residential Ranchette (RR)

8. Proposed Time Schedule for Development: 1 year

9. What effect will your proposed development have on the surrounding properties?

None

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water PWSD #15

b. Sewage disposal Septic

c. Electricity KCP&L

d. Fire and Police protection Lone Jack

12. Describe existing road width and condition: 20' Asphalt Roadway

13. What effect will proposed development have on existing road and traffic conditions? None

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

Joseph Pollard
J. Pollard

Date

2-13-17

2-13-17

Applicant(s):

Leslie Pollard

2-13-17

Contract Purchaser(s):

STATE OF Missouri

COUNTY OF Lafayette

On this 13 day of February, in the year of 2017, before me the undersigned notary public, personally appeared Joseph Pollard and Leslie Pollard

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

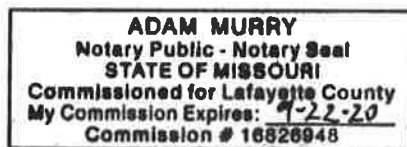
In witness whereof, I hereunto set my hand and official seal.

Notary Public

Adam Murry

Commission Expires

9-22-20



RZ-2017-549
Joseph & Leslie Pollard

10702

10804

10813

S PERDUE RD



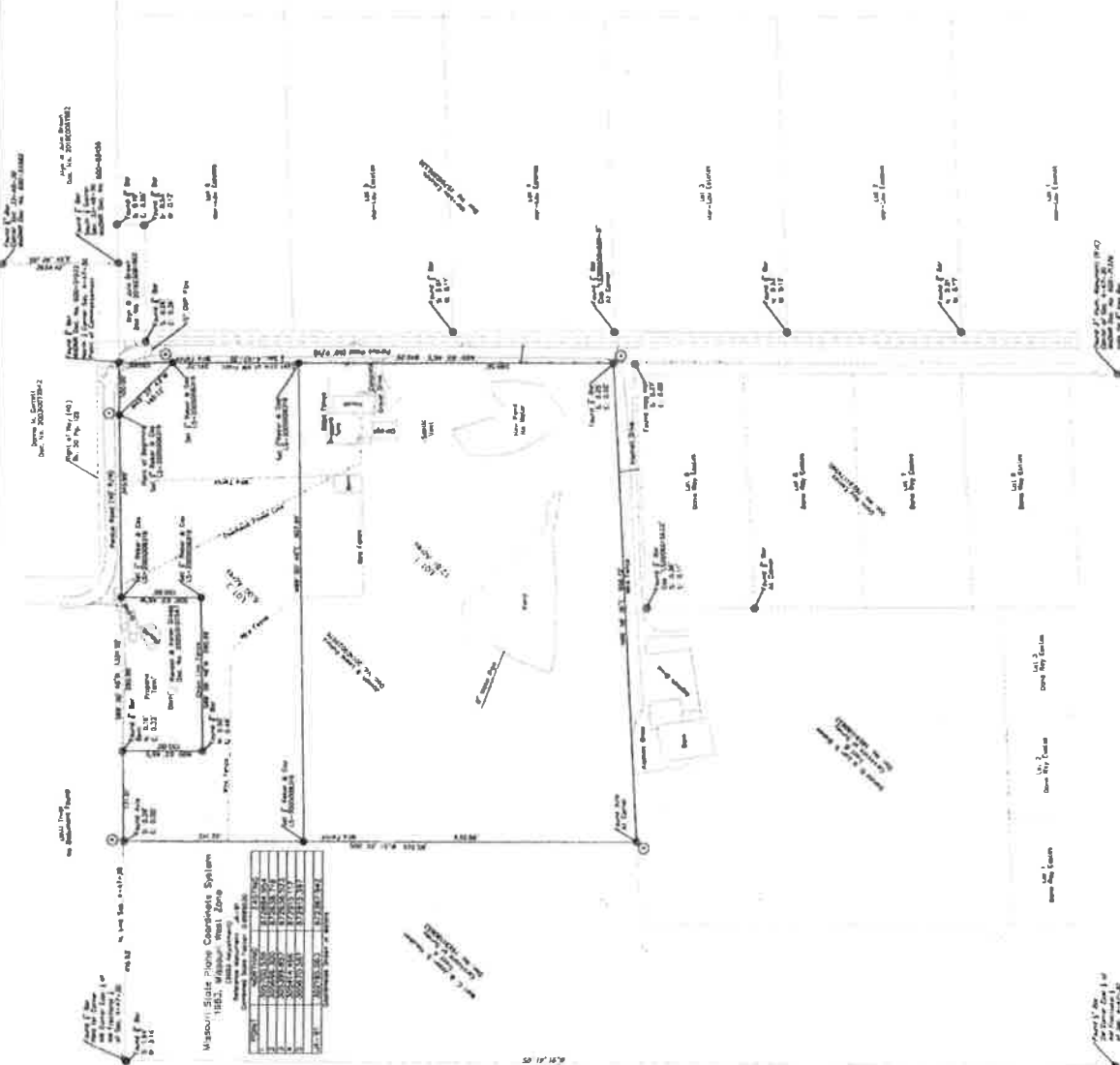
Preliminary Plat
10804 S. Pertue Road
Section 4, Township 47 North, Range 30 West
Grain Valley, Jackson County, Missouri

LEGEND



- These standard symbols will be found in the drawing
- Section 1/2 Acre & Up (LS-2000000319)
 - Easement (LS-2000000319)
 - Electrical Pole
 - Electrical Pole
 - Telephone Pole
 - City Well
 - Existing Force Main - New/Barb Wire
 - Existing Gas Line
 - Existing Storm Sewer
 - Existing Gas Line
 - Existing Underground Telephone
 - Existing Underground Electric

LOCATION MAP
SECTION 4-T4N-R30W



Map of Section 4, Township 47 North, Range 30 West, Jackson County, Missouri

Lot	Area (Acres)	Owner
1	1.00	John H. Smith
2	1.00	John H. Smith
3	1.00	John H. Smith
4	1.00	John H. Smith
5	1.00	John H. Smith
6	1.00	John H. Smith
7	1.00	John H. Smith
8	1.00	John H. Smith
9	1.00	John H. Smith
10	1.00	John H. Smith
11	1.00	John H. Smith
12	1.00	John H. Smith
13	1.00	John H. Smith
14	1.00	John H. Smith
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98	1.00	John H. Smith
99	1.00	John H. Smith
100	1.00	John H. Smith

50' 17" 18" 79
2152 29

Preliminary Plat

Preliminary Plat - 10804 S. Pertue Road
Section 4, Township 47 North, Range 30 West
Grain Valley, Jackson County, Missouri

Sheet	Area (Acres)	Owner
1	47.3	John H. Smith
2	47.3	John H. Smith
3	47.3	John H. Smith
4	47.3	John H. Smith
5	47.3	John H. Smith
6	47.3	John H. Smith
7	47.3	John H. Smith
8	47.3	John H. Smith
9	47.3	John H. Smith
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70	47.3	John H. Smith
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73	47.3	John H. Smith
74	47.3	John H. Smith
75	47.3	John H. Smith
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77	47.3	John H. Smith
78	47.3	John H. Smith
79	47.3	John H. Smith
80	47.3	John H. Smith
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88	47.3	John H. Smith
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96	47.3	John H. Smith
97	47.3	John H. Smith
98	47.3	John H. Smith
99	47.3	John H. Smith
100	47.3	John H. Smith

ENGINEERING SOLUTIONS
CONSULTING & SURVEYING
1055 S. 10th St., Suite 100
Grain Valley, MO 64009
Phone: 816-451-1000
Fax: 816-451-1001
www.esolutionsmo.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.

ORDINANCE NO. 4968, April 3, 2017

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

Section 1. A conditional use permit is hereby renewed for a period of ten years to operate a private kennel for dogs, as to an approximate 10 ± acre tract of land commonly known as 4220 N. Koger Road, Sibley, MO, and specifically described as follows:

Description: The North ½ of the South ½ of the Southeast ¼ of the Northeast ¼ of Section 1, Township 50, Range 31, Except part in Koger Road, in Jackson County, Missouri

Section 2. The conditional use permit for a period of ten years renewed by this Ordinance is subject to the following conditions:

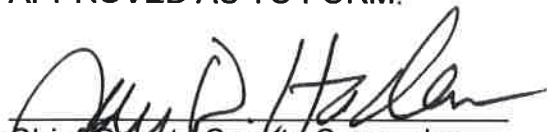
1. The number of Chihuahua dogs kept on the property is limited to fifteen (15).
2. The kennel shall be private and limited to only the property owner's dogs and shall not be operated as a boarding/commercial animal establishment.
3. There shall be no on premise sign allowed for either identification or advertisement purposes
4. All dogs must be contained in the residence or the fenced area unless under the control of and obedient to the command of a responsible person.

Section 3. The Legislature, pursuant to the application of Rosanna Don Carlos (CU-

2017-221), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application in a public hearing on March 16, 2017, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4968 introduced on April 3, 2017, was duly passed on _____, 2017 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. 4968.

Date

Frank White, Jr., County Executive







REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4968

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conditional Use Permit – Rosanna Don Carlos CU-2017-221</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>										
REQUEST SUMMARY	<p>Requesting the renewal of a Conditional Use Permit to allow a kennel for dogs as set forth in Section 24004.2 Section C item 13 of the Unified Development Code. A CUP is required if more than 6 dogs and cats are kept on a property zoned Agricultural. The applicant is requesting the permit be renewed for a period of 10 years. The applicant has maintained a Conditional Use Permit for the past 10 years with no complaints. The kennel is located at 4220 N. Koger Road in Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on May 19, 2016 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.</p> <p>Therefore, the Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> for a 10 year period provided the following conditions are met (see attachment RLA-2)</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>See Attachment to RLA-3</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works </td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>Date:</td></tr> <tr> <td>Division Manager: </td><td>Date: <u>3-24-17</u></td></tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date:	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: <u>3-24-17</u>				
Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date:										
Finance (Budget Approval): <i>If applicable</i>	Date:										
Division Manager: 	Date: <u>3-24-17</u>										

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.

ATTACHMENT TO RLA-3:

Attachments

Plan Commission Public Hearing Summary from March 16, 2017

Location Map

Staff Report

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

ATTACHMENT TO RLA-2

Conditional Use Permit for a period of 10 (fifteen) years with the following Conditions:

- 1) That the number of Chihuahuas dogs kept on the property is limited to fifteen (15).
- 2) That the kennel shall be private and limited to only the property owner's dogs and shall not be operated as a boarding/commercial animal establishment.
- 3) There shall be no on-premise sign allowed for either identification or advertisement purposes.
- 4) That all dogs must be contained in the residence or the fenced area unless under the control of and obedient to the command of a responsible person.

CU-2017-221

ATTACHMENT TO RLA 1:

Description:

The North $\frac{1}{2}$ of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1,
Township 50, Range 31, Except part in Koger Road, in Jackson County, Missouri

RE: CU-2017-221

Randy Diehl gave the staff report:

Applicant: Rosanna Don Carlos

Location: 4220 N Koger Road

Area: 10 ± acres

Request: For the renewal of a Conditional Use Permit to allow a kennel for dogs as set forth in Section 24004.2 Section C item 13 of the Unified Development Code. A CUP is required if more than 6 dogs and cats are kept on a property zoned Agricultural. The applicant is requesting the permit be renewed for a period of 10 years.

Zoning Classification: District AG (Agricultural)

Background:

The applicant has owned the property since 1975. A Conditional Use Permit was granted by the County Legislature (Ordinance 3879) on March 26, 2007. The applicant resides on the property. The previous permit allowed for Chihuahua and American Staffordshire Terriers to be kept on the property. She is currently breeding and showing Chihuahuas and this breed is listed on the renewal.

Current Land Use and Zoning in the Area:

The land use in the surrounding area is large residential tracts and agriculture. The zoning is agricultural.

Master Plan:

The Master Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). This tier is intended for residents who enjoy a rural lifestyle, open spaces and few neighbors.

Comments: The applicant has no intentions of providing boarding services to the general public. The dogs reside in the house and are let out for exercise in the fenced area adjacent to the house.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). This tier is intended for residents who enjoy a rural lifestyle and open spaces. The county's land use policies are designed to retain a rural character rather than support new urban development in these rural areas.

Recommendation:

Staff recommends APPROVAL of CU-2017-221 for a ten (10) year period provided the following conditions are met:

- 1) That the number of Chihuahuas dogs kept on the property is limited to fifteen (15).
- 2) That the kennel shall be private and limited to only the property owner's dogs and shall not be operated as a boarding/commercial animal establishment.
- 3) There shall be no on-premise sign allowed for either identification or advertisement purposes.
- 4) That all dogs must be contained in the residence or the fenced area unless under the control of and obedient to the command of a responsible person.

Mr. Antey: Have there been any complaints?

Mr. Diehl: None

Mr. Antey: *Are there any questions for Randy?*

Mr. Akins: How long was the last permit for?

Mr. Diehl: 10 years

Is the applicant here?

Rosanna Don Carlos, 4220 N. Koger Road

Mr. Antey: Do you have anything to add to the report?

Ms. Don Carlos: No, it's the same as what we had before, except we don't have the American Staffodshire Terriers.

Mr. Antey: *Are there any other questions for the applicant?*

Mr. Tarpey: *Do you have any cats there?*

Ms. Don Carlos: Just one

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mr. Akins moved to take under advisement. Mr. Tarpley seconded.

Discussion under advisement

Mr. Tarpley moved to approve. Mr. Haley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Mrs. Query	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT**PLAN COMMISSION****March 16, 2017****RE: CU-2017-221****Applicant:** Rosanna Don Carlos**Location:** 4220 N Koger Road**Area:** 10 ± acres

Request: For the renewal of a Conditional Use Permit to allow a kennel for dogs as set forth in Section 24004.2 Section C item 13 of the Unified Development Code. A CUP is required if more than 6 dogs and cats are kept on a property zoned Agricultural. The applicant is requesting the permit be renewed for a period of 10 years.

Zoning Classification: District AG (Agricultural)

Background:

The applicant has owned the property since 1975. A Conditional Use Permit was granted by the County Legislature (Ordinance 3879) on March 26, 2007. The applicant resides on the property. The previous permit allowed for Chihuahua and American Staffordshire Terriers to be kept on the property. She is currently breeding and showing Chihuahuas and this breed is listed on the renewal.

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The Master Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). This tier is intended for residents who enjoy a rural lifestyle, open spaces and few neighbors.

Comments: The applicant has no intentions of providing boarding services to the general public. The dogs reside in the house and are let out for exercise in the fenced area adjacent to the house.

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). This tier is intended for residents who enjoy a rural lifestyle and open spaces. The county's land use policies are designed to retain a rural character rather than support new urban development in these rural areas.

Recommendation:

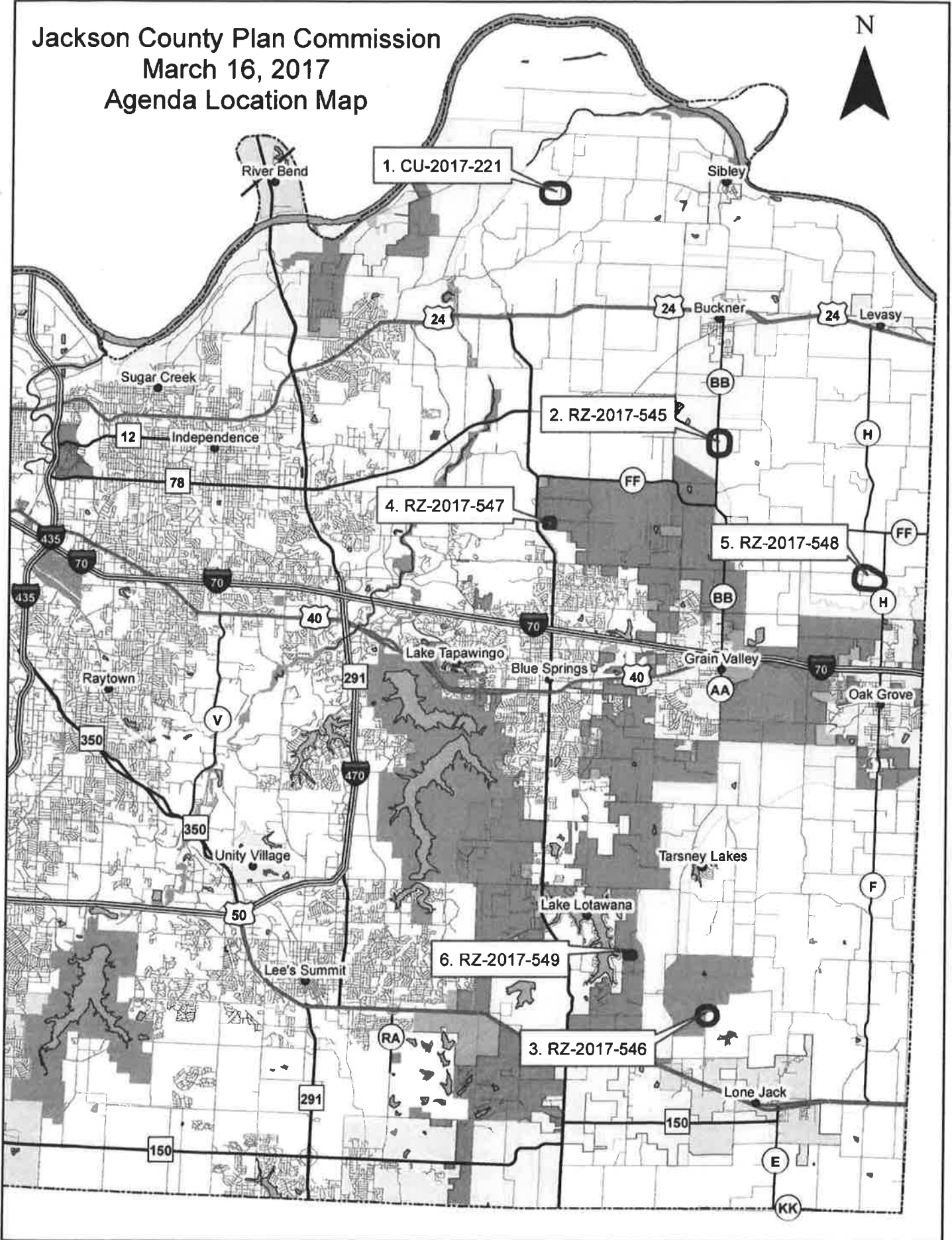
The Plan Commission and Staff recommend APPROVAL of CU-2017-221 for a ten (10) year period provided the following conditions are met:

- 1) That the number of Chihuahuas dogs kept on the property is limited to fifteen (15).
- 2) That the kennel shall be private and limited to only the property owner's dogs and shall not be operated as a boarding/commercial animal establishment.
- 3) There shall be no on-premise sign allowed for either identification or advertisement purposes.
- 4) That all dogs must be contained in the residence or the fenced area unless under the control of and obedient to the command of a responsible person.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Jackson County Plan Commission
March 16, 2017
Agenda Location Map



**Plan Commission
March 16, 2017
CU-2017-221**

Applicant:

**Rosanna Don Carlos
4220 N Koger Road
Sibley, MO 64088**

Parcel No: 09-100-01-09

Certified Mail – Return Receipt
Property Owners within 1000 feet

08-320-03-01
BROCKMAN PAUL D & WENDELIN J
4307 N KOGER RD
SIBLEY, MO 64088

08-320-01-06
BROCKMAN PAUL D & WENDELIN

09-100-01-06
BURKS CHARLES W & OPAL H
4312 N KOGER RD
SIBLEY, MO 64088

09-100-04-05-01
GILBERT FARMS INC
14825 E 42ND ST STE 110
INDEPENDENCE, MO 64055

08-320-01-04
GILBERT FARMS INC

08-330-01-05
GILBERT ROBERT B & JANET C
4001 N KOGER RD
SIBLEY, MO 64088

09-100-01-10
HANNSZ A WAYNE & BONNIE L
4212 KOGER RD
SIBLEY, MO 64088

09-100-01-19
HOSTETTER PROPERTY TRUST
25500 E HOSTETTER RD
SIBLEY, MO 64088

09-100-01-11
KOEHLI GEORGE D & JUNE R
25703 E HOSTETTER RD
SIBLEY, MO 64088

08-330-01-04-01
LAUX FAMILY TRUST
4117 N KOGER RD
SIBLEY, MO 64088

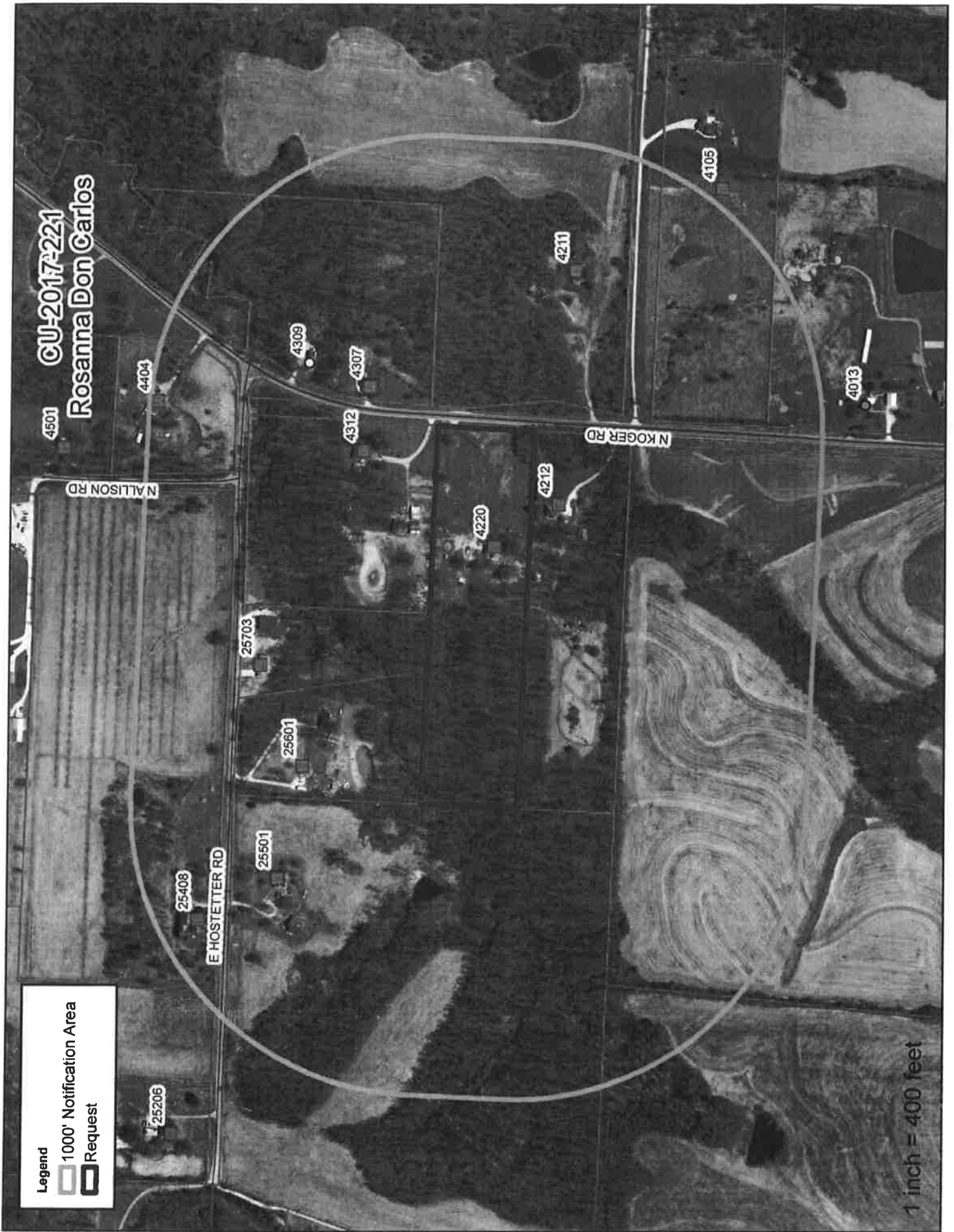
08-330-01-04-02
LAUX RYAN & TIFFANY
4105 N KOGER RD
SIBLEY, MO 64088

09-100-01-15
LEIBOULT MATTHEW & KYLA
4404 N KOGER RD
SIBLEY, MO 64088

09-100-01-17
MORROW ELIZABETH TRUSTEE
25500 E HOSTETTER RD
SIBLEY, MO 64088

09-100-01-08
MORROW ELIZABETH TRUSTEE

09-100-01-12
PARKER MELVIN & LORRIE B
25601 E HOSTETTER RD
SIBLEY, MO 64088



CU-2017-221
Rosanna Don Carlos

JACKSON COUNTY, MISSOURI
CONDITIONAL USE PERMIT APPLICATION

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
 4. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
 5. The filing fee \$350.00 (non-refundable) must accompany application.
 (Check payable to: Manager of Finance)
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU- 2017-221

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: Rosanna DonCarlos
 - Address: 4220 N Roger Rd
 - Sibley MO 64088-9583
 - Phone: 816-650-5193
 - b. Owner(s) Name: _____
 - Address: _____
 - Phone: _____
 - c. Agent(s) Name: _____

Address: _____

Phone: _____

d. Applicant's interest in Property: owner

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Hobby for

a period of 10 years; property described as follows: a tract of land 10 square feet/ acres in size located at Koger Road.

Present Zoning District Jackson

3. Legal Description of Property: (Write Below or Attached 9)

The North 1/2 of the South 1/2 of the Southeast 1/4 of the Northeast
1/4 of Section 1, Township 50 Range 31 Except that
part of in Koger Rd, in Jackson County, Missouri

4. Present Use of Property: residential

5. Proposed Use of Property: I want to have a small hobby show
kennel in this residence. I currently have Chihuahuas
and am asking for a renewal. I currently have 11 dogs and am
currently allowed 15 dogs.

6. Estimated Time Schedule for Development: There is no development to
be done

7. What effect will your proposed development have on the surrounding properties?
There will be no effect to surrounding properties.

8. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? I don't know

If so, will any improvements be made to the property which will increase or decrease the elevation? No changes to the property to change elevation.

9. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water PWSD #16

b. Sewage disposal septic

c. Electricity KCP&L

d. Heating KCP&L

e. Fire and Police protection Fort Osage Volunte Fire Dept.
Jackson Co Sheriff's Dept.

10. Describe existing road width and condition: 2 lane blacktop road

11. What effect will proposed development have on existing road and traffic conditions? No effect on existing roads and traffic

12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): I do have an Animal Care Facility Registration

Hobby/Show Registered with the state of Mo.
Reg # For 2016 3 AC001LW3. I do not have the
new card for 2017 yet.

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Rosanna M DonCarlos

2-9-17

Applicant(s):

Rosanna M DonCarlos

2-9-17

Contract Purchaser(s):

STATE OF

Missouri

COUNTY OF

Jackson

On this 9 day of February, in the year of 2017, before me the undersigned notary public, personally appeared Rosanna M DonCarlos

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

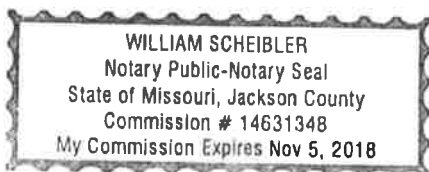
In witness whereof, I hereunto set my hand and official seal.

Notary Public

[Signature]

Commission Expires

11/5/18





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$47,260.00 within the 2017 Special Road and Bridge Fund and awarding a contract on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,313,887.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 19443, April 3, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and two responses were received from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Superior Bowen Asphalt Co., LLC Kansas City (Jackson County), MO	\$1,313,886.43
Metro Asphalt, Inc. Independence, MO	\$1,484,156.96

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt, Co., LLC, for the reason that it submitted the lowest and best bid; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and,

WHEREAS, a transfer is necessary to place a portion of the funds needed for this project in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Road & Bridge Maintenance			
004-1506	57450 – Salt & Sand	\$47,260	
004-1506	58040 – Roads & Highways		\$47,260

and,

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

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19443 of April 3, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 57450
ACCOUNT TITLE: Special Road & Bridge Fund
Road & Bridge Maintenance
Salt and Sand
NOT TO EXCEED: \$47,260.00

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$1,313,887.00

March 30, 2017
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION


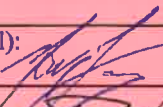
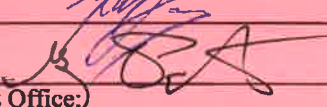

Completed by County Counselor's Office:

Res/Ord No.: 19443

Sponsor(s): Greg Grounds

Date: April 3, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding 2017 Pavement Maintenance Phase 1 – Asphalt Overlay Contract, PN 3209, to Superior Bowen Asphalt under the terms and conditions of Invitation to Bid No. PW02-2017 and authorizing the transfer as shown in the transfer summary below.</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>\$1,313,887</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,313,887</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$1,313,887</td></tr> </table> <p>Source of funding (name of fund) and account code number.</p> <p>FROM ACCT: 004-1506-57450 Salt & Sand</p> <p>TO ACCT: 004-1506-58040 Roads & Highways</p> <p>SOURCE OF FUNDING FOR PROJECT: 004-1506-58040 Roads & Highways</p> <p>FROM AMOUNT: \$47,260</p> <p>TO AMOUNT: \$47,260</p> <p>AMOUNT NOT TO EXCEED \$1,313,887</p> <p>* If account includes additional funds for other expenses, total budgeted in the account is: 2,259,440.00</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,313,887	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$1,313,887	Amount budgeted for this item * (including transfers):	\$1,313,887	
Amount authorized by this legislation this fiscal year:	\$1,313,887									
Amount previously authorized this fiscal year:	\$ 0.00									
Total amount authorized after this legislative action:	\$1,313,887									
Amount budgeted for this item * (including transfers):	\$1,313,887									
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date):</p>									
CONTACT INFORMATION	<p>RLA drafted by: Chris Jenkins, Project Manager 816-881-4429</p>									
REQUEST SUMMARY	<p>The Departments of Public Works requires Pavement Maintenance Services for 2017. Therefore, Public Works prepared plans and specifications, and Bid No. PW02-2017 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on "Public Purchase" Website. Sealed proposals were opened on March 7, 2017, at the offices of Public Works with 2 bidders responding. A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ</p> <table border="1"> <thead> <tr> <th>BIDDER</th><th>City and State</th><th>BIDS</th></tr> </thead> <tbody> <tr> <td>Superior Bowen Asphalt Co., LLC</td><td>Kansas City, MO.</td><td>\$ 1,313,886.43</td></tr> <tr> <td>Metro Asphalt, Inc.</td><td>Independence, MO.</td><td>\$ 1,484,156.96</td></tr> </tbody> </table> <p>The Engineers Estimate for the project is \$1,296,529.00.</p> <p>The Department of Public Works recommends that the contract be awarded to Superior Bowen Asphalt Co., being the lowest and best bidder.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Superior Bowen Asphalt Co, LLC. 2. We further request that the Manager of Finance be authorized to transfer funds as shown below, and to encumber \$1,313,886.43 to cover the costs. Transfer Summary: From 004-1506-57450 Salt and Sand to 004-1506-58040 Road and Highways \$47,260.00 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Superior Bowen Asphalt Co., LLC	Kansas City, MO.	\$ 1,313,886.43	Metro Asphalt, Inc.	Independence, MO.	\$ 1,484,156.96
BIDDER	City and State	BIDS								
Superior Bowen Asphalt Co., LLC	Kansas City, MO.	\$ 1,313,886.43								
Metro Asphalt, Inc.	Independence, MO.	\$ 1,484,156.96								

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Bid Tabulation; JC Tax Clearance; Core 4 Property Tax Clearance Certification, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, Road Work List, and Road Work Map	
REVIEW	Department Director: Brian D. Gaddie, P.E. 	Date: 3.21.17
	Finance (Budget Approval):  If applicable	Date: 3/22/17
	Division Manager: 	Date: 3.24.17
	County Counselor's Office: 	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:
Jackson County, Missouri

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

Date: March 22, 2017

RES # 19443

Department / Division	Character/Description	From	To
Special Road & Bridge Fund - 004			
1506 - Road & Bridge Maintenance	57450 - Salt & Sand	\$ 47,260	\$ -
1506 - Road & Bridge Maintenance	58040 - Roads & Highways		47,260
		\$ 47,260	\$ 47,260

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 22, 2017

RES # _____

Department / Division	Character/Description	Not to Exceed
Special Road & Bridge Fund - 004		
1506 - Road & Bridge Maintenance	58040 - Roads & Highways	\$ 1,313,887
		\$ 1,313,887


Budget Office



Jackson County, Missouri
 Department of Public Works -Engineering Division
 303 W. Walnut
 Independence, MO. 64050

Bid Tabulation Prepared By:
 Chris Jenkins,
 Project Manager

LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Rodger Seidelman at 816-847-7055

2017 Pavement Maintenance Phase 1 - Asphalt Overlay

COUNTY PROJECT NO. 3209 - BID NO. PW 02-2017

BID OPENING DATE AND TIME: MARCH 7, 2017 2:05 p.m.

NOTE: This is an unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

NO.	Firm	City and State	Amount Bid	% above Low
1	Superior Bowen Asphalt Co., LLC	Kansas City, MO.	\$1,313,886.43	0.00%
2	Metro Asphalt, Inc.	Independence, MO.	\$1,484,156.96	12.96%
	Engineers Estimate - JCPW	Independence, MO.	\$1,296,529.00	-1.32%

Bid Tabulation for 2017 Pavement Maintenance Phase 1
Asphalt Overlay

Jackson County PN 3209 - Bid No. PW-02-2017

Department of Public Works - Engineering Division

Bid Opening Date and Time: March 7, 2017 at 2:05 p.m.

NOTE: This is an Unofficial bid tabulation and only reflects
the initial reading of the bids received, not the evaluation of
such bids.

UNOFFICIAL

This project is funded and Administered by Jackson County, MO.				1 Superior Bowen Asphalt Co., LLC Kansas City, MO.		2 Metro Asphalt, Inc. Independence, MO.		Engineers Estimate		Avg. unit \$ of 2 lowest Bids Received
Item No	Description	Unit	No. Units	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
Roadway Items										
1	1.75" & 3" Thick ACOL (Virgin Mix) Type 3-01	TON	23,126	53.78	1,243,716.28	60.76	1,405,135.76	\$53.00	1,225,678.00	57.27
2	1.75" Milling	SY	13,617	2.95	40,170.15	3.60	49,021.20	\$3.00	40,851.00	3.28
3	Force Account	FA	1	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	
Total Amount Base Bid for Project (Items 1 to 3) =					\$1,313,886.43		\$1,484,156.96		\$1,296,529.00	

ALTERNATE BID ITEM -

DEDUCT

4	Deduction for using 1.75" Thick Recycled Asphaltic Concrete Surface (RAC or RC Type 3-01)	TON	19989	(\$4.00)	(\$79,956.00)	(\$5.70)	(\$113,937.30)	(\$3.75)	(\$74,958.75)	(\$4.85)
---	---	-----	-------	----------	---------------	----------	----------------	----------	---------------	----------

Received BASE Bid Totals 3-7-2017

\$1,313,886.43

\$1,484,156.96

Math or Extension Error Total Amount

\$0.00

\$0.00

Extension error line (s) (Item No. Above) ??

Notes:

1. The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Chris Jenkins
Project Manager
Engineering Division

DATE: March 9, 2017

SUBJECT: Request for Tax Clearance
2017 Pavement Maintenance Phase 1 – Asphalt Overlay
Project No. 3209 - Bid Number PW 02-2017

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Superior Bowen Asphalt Co., LLC
11030 Hickman Mills Drive
Kansas City, MO 64134

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>6059.84</u>	<u>0</u>
MERCHANTS	<u>25.00</u>	<u>0</u>
INDIVIDUAL	<u>-</u>	<u>0</u>
REAL ESTATE	<u>5287.41</u>	<u>0</u>

Denise Reynolds
Signature (Person Verifying)

Date: 3/10/17

CC: Design Contract File

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

Business to Be Certified:

1. Business Name: Superior Bowen Asphalt Company, LLC.
 DBA Name: Superior Bowen Asphalt Company, LLC
2. Business Address: 11030 Hickman Mills Drive, P.O. Box 9669, Kansas City, MO 64134
 Street City, State Zip
3. Contact Information: 816-765-1313 kedavenport@superiorbowen.com
 Phone E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: Matt Bowen

Owner Residence Address: 11030 Hickman Mills Drive, P.O. Box 9669, Kansas City, MO 64134
 Street City, State Zip

Authorization/Signature

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.


 Owner/Taxpayer **Greg Shook**
 Secretary

CORE4 CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

OR

Tax Clearance Not Granted ☐ Entity _____

Tax Clearance Not Granted ☐ Entity _____

Tax Clearance Not Granted ☐ Entity _____

Tax Clearance Not Granted ☐ Entity _____

JACKSON COUNTY, Missouri on this date: 3/16/17, by Barbara Cayemite
 Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: _____, by _____
 Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: _____, by _____
 County Treasurer/Designee

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

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Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.


 Owner/Taxpayer **Greg Shook**
 Secretary

CORE4 CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer shown above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

OR

Tax Clearance Not Granted ☐ Entity _____
 Tax Clearance Not Granted ☐ Entity _____
 Tax Clearance Not Granted ☐ Entity _____
 Tax Clearance Not Granted ☐ Entity _____

JACKSON COUNTY, Missouri on this date: _____, by _____
 Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: _____, by _____
 Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: 3/13/17, by John Silber
 County Treasurer/Designee

Certificate of Compliance

Superior Bowen Asphalt Company, L.L.C.

Whose Affirmative Action Program has been reviewed and found to be in compliance with Chapter 6, Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.



Executed this 1st day of January, 2017

Erin Wilson
COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

JOHN R. ASHCROFT



MISSOURI ONLINE BUSINESS FILING

Online Help

Limited Liability Company Details as of 3/10/2017

Business Entity Fees & Forms

Business Entity FAQ

Business Entity Home Page

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Business Outreach Office

Business Entity Contact Us

UCC Online Filing

Secretary of State Home Page

Required Field

File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.

File Registration Reports - click FILE REGISTRATION REPORT.

Copies or Certificates - click FILE COPIES/CERTIFICATES.

RETURN TO
SEARCH RESULTS
 Select filing from the list,
 Filing Type Amendment to Articles of Organization
FILE
ONLINEORDER COPIES/
CERTIFICATES

General Information Filings Address Contact(s)

Name(s) SUPERIOR WOMEN APPAREL COMPANY, L.L.C.

Address

Type Limited Liability Company

Charter No. LC0031634

Domesticity Domestic

 Registered Agent REGISTERED AGENTS, LTD.
 2345 GRAND BLVD., STE. 2400
 KANSAS CITY, MO 64108

Status Active

Date Formed 9/21/99

Duration Perpetual

Managed by

The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.

UNDERWRITING LIMITATION b/: \$739,000. SURETY LICENSES c/f: AR, OK, TX. INCORPORATED IN: Texas.

TRANSATLANTIC REINSURANCE COMPANY (NAIC #19453)

BUSINESS ADDRESS: One Liberty Plaza, 165 Broadway, NEW YORK, NY 10006. PHONE: (212) 365-2200. UNDERWRITING LIMITATION b/: \$457,511,000. SURETY LICENSES c/f: AK, AZ, AR, CA, CO, DE, DC, GA, ID, IL, IN, IA, KS, KY, LA, MI, MN, MS, NE, NV, NJ, NM, NY, OH, OK, PA, SD, UT, WA, WI. INCORPORATED IN: New York.

Travelers Casualty and Surety Company (NAIC #19038)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$398,134,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Travelers Casualty and Surety Company of America (NAIC #31194)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$210,360,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Travelers Casualty Insurance Company of America (NAIC #19046)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$58,595,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Travelers Indemnity Company (The) (NAIC #25658)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$684,459,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

TRAVELERS INDEMNITY COMPANY OF AMERICA (THE) (NAIC #25666)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$19,073,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Travelers Indemnity Company of Connecticut (The) (NAIC #25682)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$35,437,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

Travelers Property Casualty Company of America (NAIC #25674)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183. PHONE: (860) 277-0111. UNDERWRITING LIMITATION b/: \$44,386,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Connecticut.

[← Back To Top](#)

U

U.S. Specialty Insurance Company (NAIC #29599)

BUSINESS ADDRESS: 13403 Northwest Freeway, Houston, TX 77040. PHONE: (713) 462-1000. UNDERWRITING LIMITATION b/: \$52,572,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Texas.

UNITED CASUALTY AND SURETY INSURANCE COMPANY (NAIC #36226)

BUSINESS ADDRESS: 1250 Hancock Street, Suite 803N, Quincy, MA 02169. PHONE: (617) 471-1112 x-109. UNDERWRITING LIMITATION b/: \$490,000. SURETY LICENSES c/f: CT, FL, ME, MA, NH, NJ, NY, PA, RI. INCORPORATED IN: Massachusetts.

United Fire & Casualty Company (NAIC #13021)

BUSINESS ADDRESS: P. O. BOX 73909, CEDAR RAPIDS, IA 52407 - 3909. PHONE: (319) 399-5700. UNDERWRITING LIMITATION b/: \$60,135,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Iowa.

UNITED FIRE & INDEMNITY COMPANY (NAIC #19496)

BUSINESS ADDRESS: P.O. BOX 73909, CEDAR RAPIDS, IA 52407 - 3909. PHONE: (319) 399-5700. UNDERWRITING LIMITATION b/: \$1,901,000. SURETY LICENSES c/f: AL, CO, IN, KY, LA, MS, MO, NM, TX. INCORPORATED IN: Texas.

Bid Bond
Insurance
Company for
Superior Bowen
Asphalt Company,
LLC
for 2017 Pavement
Maintenance
Phase I,
Project # 3209

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A

Updated July 1, 2016

ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131. UNDERWRITING LIMITATION b/: \$2,164,000. SURETY LICENSES c/f/: AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

ACE American Insurance Company (NAIC #22667)

BUSINESS ADDRESS: 436 Walnut Street P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$257,882,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACE Property and Casualty Insurance Company (NAIC #20699)

BUSINESS ADDRESS: 436 WALNUT STREET, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$199,590,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACSTAR INSURANCE COMPANY (NAIC #22950)

BUSINESS ADDRESS: 30 SOUTH ROAD, FARMINGTON, CT 06032. PHONE: (860) 415-8400. UNDERWRITING LIMITATION b/: \$2,634,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Aegis Security Insurance Company (NAIC #33898)

BUSINESS ADDRESS: P.O. Box 3153, Harrisburg, PA 17105. PHONE: (717) 657-9671. UNDERWRITING LIMITATION b/: \$5,644,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ALL AMERICA INSURANCE COMPANY (NAIC #20222)

BUSINESS ADDRESS: P.O. BOX 351, VAN WERT, OH 45891 - 0351. PHONE: (419) 238-1010. UNDERWRITING LIMITATION b/: \$14,597,000. SURETY LICENSES c/f/: AZ, CA, CT, GA, IL, IN, IA, KY, MD, MA, MI, NV, NJ, NY, NC, OH, OK, TN, TX, VA. INCORPORATED IN: Ohio.

2017 Asphaltic Concrete Overlay (ACOL) Program Roads Project 3209

Prepared by: Roger Seidelman

Road Name	Beginning Description	Ending Description	Miles	Width Exist or		Work Description/ACOL (Tons)	Milling (SY)	PW Yard
				Proposed (FT)	Existing (FT)			
99th Street	Howard Rd	Dead End	0.671	24		1.75" ACOL	9,448	B
Argo Road	CL Independence	Owens School Road	1.264	21		1.75" ACOL	1,501	
Argo Road	Owens School Rd	Slaughter Rd	1.497	21		1.75" ACOL	1,775	
Argo Road	Slaughter Rd	Dillingham Rd	0.751	21		1.75" ACOL	891	
Arnett Road	Major Rd	Ryan Rd	1.496	22		1.75" ACOL	1,860	
Brown Road	Lone Jack-Lees Summit-	Drinkwater	1.257	22		1.75" ACOL	1,410	
Buckner Tarsney Road	Buckner CL (Bridge)	Reber Rd	1.075	24		1.75" ACOL	1,457	
Buckner Tarsney Road	Reber Rd	Blue Mills Rd	0.630	24		1.75" ACOL	855	
Buckner Tarsney Road	Blue Mills Rd	CL Sibley	0.499	24		1.75" ACOL	676	
Shady Brook Lane	99th St	Dead End	0.148	24		1.75" ACOL	201	B
Hammond Road	Buckner Tarsney Rd	End of Curb	0.064	24.5		1.75" ACOL	88	
Minter Road	Ryan Rd	Blue Branch	0.974	22		1.75" ACOL	1,210	
Bonehill Road	Borgman Rd	Outer Belt Hwy	1.337	19		3" ACOL	2,460	
Graham Ridge Road	Old 40 Hwy	Dead End	0.266	23		3" ACOL	592	
Hammond Road	End of Curb	Brown Road	0.657	21		3" ACOL	1,336	
Hammond Road	Brown Rd	Corn Rd	0.536	22		3" ACOL	1,142	
Hammond Road	Corn Rd	Gibson Rd	0.477	22		3" ACOL	1,016	
Hammond Road	Gibson Rd	Spainhour Rd	0.495	19.5		3" ACOL	935	
Russell Road	Corn Rd	Corn Rd	0.930	19		3" ACOL	1,710	
TOTAL							22,025	
adding 5%							1,101	
Road Total							23,126	
BID TOTAL							23,126	13,617

B = County Yard at Blue & Gray Park (East side of Buckner Tarsney Rd, 1.3 miles N of 50 Hwy) where these millings are to be delivered
 If no yard is indicated the millings shall be disposed of by the Contractor

JACKSON COUNTY PUBLIC WORKS

2017 SUMMARY OF CONTRACT ROAD PROGRAM

ASPHALT OVERLAY 15.024 MILES OF OVERLAY

PN3209

Contractor:

Item	Quantity	Units	Unit Price	Total
Asphalt Surface	23,126.00	Tons	\$ 53.78	\$ 1,243,716.28
Milling	13,617.00	SY	\$ 2.95	\$ 40,170.15
Force Account	1.00	LS		\$ 30,000.00
				\$ 1,313,886.43

CHIP SEAL 32.17 MILES OF CHIP SEAL

PN3210

Contractor:

Item	Quantity	Units	Unit Price	Total
3/8 hadite	404,000.00	SY	\$ 1.75	\$ 707,000.00
Force Account				\$ 10,000.00
				\$ 717,000.00

PAVEMENT MARKING 23.849 MILES OF PAVEMENT MARKING

PN3212

Contractor:

Item	Quantity	Units	Unit Price	Total
Pavement Marking Paint	23.90	Miles	\$ 2,154.93	\$ 51,502.90
Force Account				\$ 5,000.00
				\$ 56,502.90

CRACK SEAL 11.5 MILES OF CRACK SEAL

PN3211

Contractor:

Item	Quantity	Units	Unit Price	Total
Crack Seal	39,818.00	Pound	\$ 1.59	\$ 63,310.62
Force Account				\$ 5,000.00
				\$ 68,310.62

TOTAL ORIGINAL CONTRACTOR CONTRACT COSTS

\$ 2,155,699.95

TERM AND SUPPLY CONTRACTS

Curb Replacement	99th Street .671 miles	\$ 85,000.00
Sidewalk Replacement	Salem East Area	\$ 50,000.00
Testing		\$ 15,000.00

Subtotal =	\$ 150,000.00
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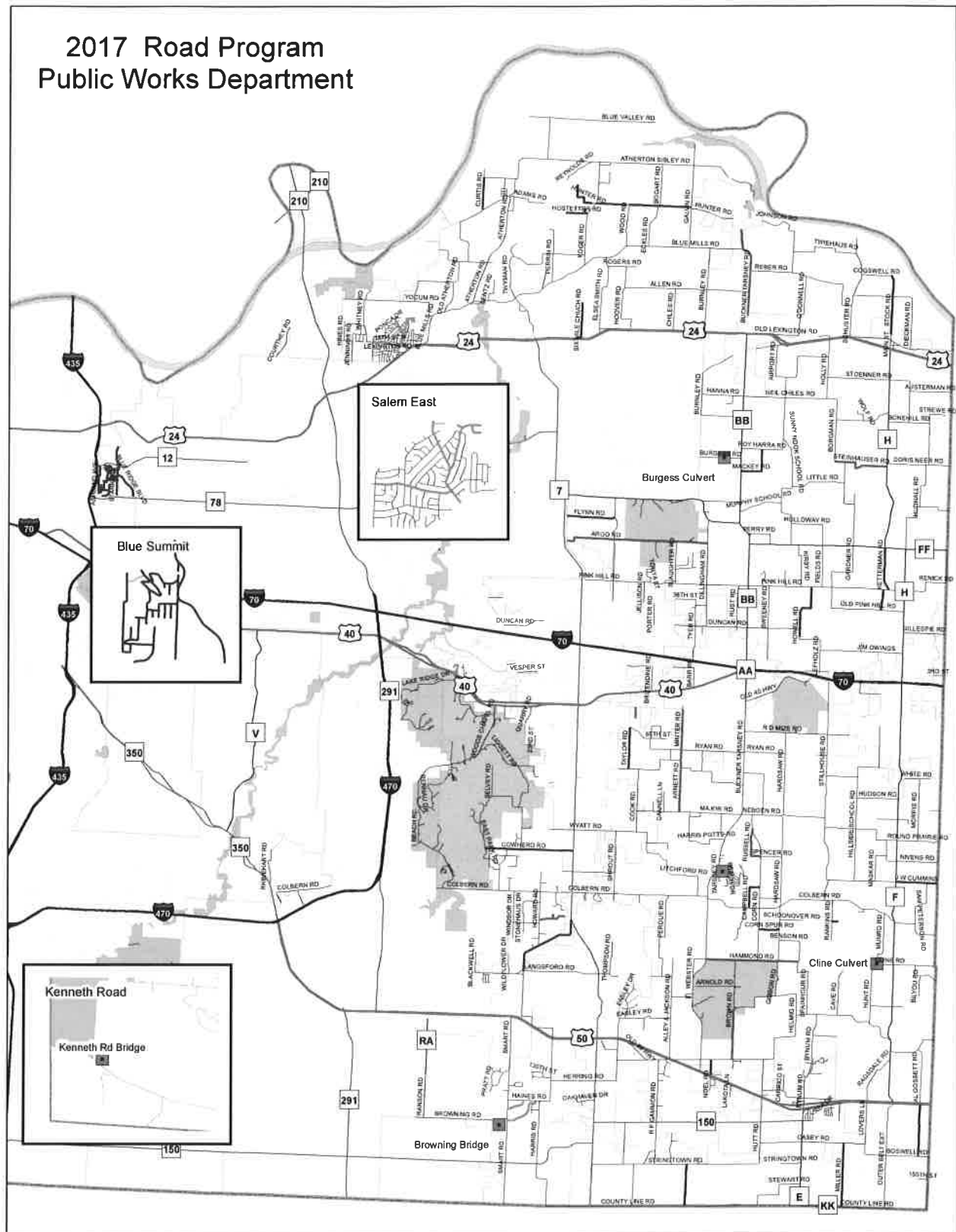
TOTAL ORIGINAL CONTRACTOR CONTRACT COSTS

\$ 2,305,699.95

Sources of Funding 2017 Budget:

Roads and Highways	004-1506-58040		\$ 2,259,440.00
Salt and Sand	004-1506-57450	transfer	\$ 47,260.00
Fuel	004-1506-57110	transfer	\$ -
Road Oil	004-1506-57430	transfer	\$ -
Rock	004-1506-57440	transfer	\$ -
TOTAL FUNDING			\$ 2,306,700.00

2017 Road Program Public Works Department



2017 Road Program & Capital Projects

- Chip Seal
- Overlay
- Crack Seal
- Capital Projects

Capital Projects

Kenneth Road Bridge
Burgess Culvert
Tarsney Lake Bridge
Cline Culvert
Browning Bridge

	Miles	Miles
	2016	2017
Chip Seal	38.3	31.8
Asphalt Overlay	12.5	15
Crack Seal	10.9	11.5
Pavement Marking	27.1	23.8

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$717,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 19444, April 3, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and two responses were received from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Vance Brothers, Inc. Kansas City (Jackson County), MO	\$717,000.00
Chester Bros. Construction Co. Hannibal, MO	\$761,440.00

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., for the reason that it submitted the lowest and best bid; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; now therefore,

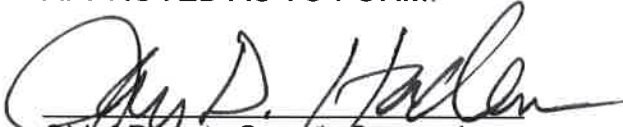
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works and that the County Executive be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor
Certificate of Passage



County Counselor

I hereby certify that the attached resolution, Resolution No. 19444 of April 3, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$717,000.00

March 30, 2017
Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 19444
 Sponsor(s): Greg Grounds
 Date: April 3, 2017

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Awarding 2017 Pavement Maintenance Phase 2 – Chip Seal Contract to Vance Brothers, Inc. under the terms and conditions of Invitation to Bid No. PW03-2017										
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>\$717,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$717,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$717,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> Public Works: 004-1506-58040 (Roads) \$717,000.00 </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$2,259,440</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$717,000.00	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$717,000.00	Amount budgeted for this item * (including transfers):	\$717,000.00	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$717,000.00
Amount authorized by this legislation this fiscal year:	\$717,000.00										
Amount previously authorized this fiscal year:	\$ 0.00										
Total amount authorized after this legislative action:	\$717,000.00										
Amount budgeted for this item * (including transfers):	\$717,000.00										
Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$717,000.00										
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by: Chris Jenkins, Project Manager 816-881-4429										
REQUEST SUMMARY	<p>The Departments of Public Works requires Pavement Maintenance Services for 2017. Therefore, Public Works prepared plans and specifications, and Bid No. PW03-2017 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on "Public Purchase" Website. Sealed proposals were opened on March 7, 2017 at the offices of Public Works with 2 bidders responding. A detailed bid tabulation is attached. A summary of the bid is as follows: AS READ</p> <table border="1"> <thead> <tr> <th>BIDDER</th><th>City and State</th><th>BIDS</th></tr> </thead> <tbody> <tr> <td>Vance Brothers, Inc.</td><td>Kansas City, MO.</td><td>\$ 717,000.00</td></tr> <tr> <td>Chester Bros Construction Company</td><td>Hannibal, MO.</td><td>\$ 761,440.00</td></tr> </tbody> </table> <p>The Engineers Estimate for the project is \$737,000.00.</p> <p>The Department of Public Works recommends that the contract be awarded to Vance Brothers, Inc., being the lowest and best bidder.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Vance Brothers, Inc. 2. We further request that the Manager of Finance be authorized to encumber \$717,000.00 to cover the costs. 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Vance Brothers, Inc.	Kansas City, MO.	\$ 717,000.00	Chester Bros Construction Company	Hannibal, MO.	\$ 761,440.00	
BIDDER	City and State	BIDS									
Vance Brothers, Inc.	Kansas City, MO.	\$ 717,000.00									
Chester Bros Construction Company	Hannibal, MO.	\$ 761,440.00									
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS	Bid Tabulation, JC Tax Clearance, Core 4 Property Tax Clearance Certification, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, and Road Work List										

REVIEW	Department Director: Brian D. Gaddie, P.E. <i>B. Gaddie</i>	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>3/23/17</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3.24.17</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
Public Works:	004-1506-58040 (Roads)	\$717,000.00

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

This expenditure was included in the Annual Budget.

PC# _____

RES # 19444

Special Road & Bridge Fund - 004

	\$	717,000
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Budget Office

3/22/12



Jackson County, Missouri
 Department of Public Works -Engineering Division
 303 W. Walnut
 Independence, MO. 64050

Bid Tabulation Prepared By:
 Chris Jenkins,
 Project Manager

LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Rodger Seidelman at 816-847-7055

2017 Pavement Maintenance Phase 2 - Chip Seal

COUNTY PROJECT NO. 3210 - BID NO. PW 03-2017

BID OPENING DATE AND TIME: MARCH 7, 2017 2:05 p.m.

NOTE: This is an unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

NO.	Firm	City and State	Amount Bid	% above Low
1	Vance Brothers, Inc.	Kansas City, MO.	\$717,000.00	0.00%
2	Chester Bross Construction Company	Hannibal, MO.	\$761,440.00	6.20%
	Engineers Estimate - JCPW	Independence, MO.	\$737,000.00	2.79%

Bid Tabulation for 2017 Pavement Maintenance Phase 2
Chip Seal

Jackson County PN 3210 - Bid No. PW-03-2017

Department of Public Works - Engineering Division

Bid Opening Date and Time: March 7, 2017 at 2:05 p.m.

NOTE: This is an Unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error.

				1		2				
This project is funded and Administered by Jackson County, MO.				Vance Brothers, Inc. Kansas City, MO.		Chester Bross Construction Company Hannibal, MO.		Engineers Estimate		Avg. unit \$ of 2 lowest Bids Received
Item No	Description	Unit	No. Units	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
Roadway Items										
1	Chip Seal - 3/8" Chip	SY	404,000	1.75	707,000.00	1.86	751,440.00	\$1.80	727,200.00	1.81
2	Force Account	FA	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	Total Amount Bid for Project (Items 1 to 2) =				\$717,000.00		\$761,440.00		\$737,200.00	

Received Bid Totals 3-7-2017

\$717,000.00

\$761,440.00

Math or Extension Error Total Amount

\$0.00

\$0.00

Extension error line (s) (Item No. Above) ??

Notes:

1. The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Chris Jenkins
Project Manager
Engineering Division

DATE: March 9, 2017

SUBJECT: Request for Tax Clearance
2017 Pavement Maintenance Phase 2 – Chip Seal
Project No. 3210 - Bid Number PW 03-2017

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Vance Brothers, Inc.
5201 Brighton Avenue
Kansas City, MO 64130

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	114,924.64	0
MERCHANTS	25.00	0
INDIVIDUAL	—	0
REAL ESTATE	5,589.54	0

Denise Reynolds
Signature (Person Verifying)

Date: 3/10/17

CC: Design Contract File

**MULTI-JURISDICTION- CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, Unified Government of Wyandotte County, KS & Johnson County, KS)

Business to Be Certified:1. Business Name: Vance Brothers Inc.

DBA Name: _____

2. Business Address: 5201 Brighton Kansas City, MO 64130
Street City, State Zip3. Contact Information: 816-923-4325 migro@vancebrothers.com
Phone E-mail**Business Owner/Taxpayer To Be Certified** (Attach additional sheets if more owners exist for your business.)Owner Name: TIM VANCEOwner Residence Address: 4403 NE 57TH TERR. , KANSAS CITY, MO 64119
Street City, State Zip**Authorization/Signature**

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.



Owner/Taxpayer

CORE4 CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year;

OR

Tax Clearance Not Granted ☐ Entity _____
Tax Clearance Not Granted ☐ Entity _____
Tax Clearance Not Granted ☐ Entity _____
Tax Clearance Not Granted ☐ Entity _____

JACKSON COUNTY, Missouri on this date: 3/16/17 by Barbara Casamento
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: _____ by _____
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: _____ by _____
County Treasurer/Designee

**MULTI-JURISDICTION-CORE4
PROPERTY TAX CLEARANCE CERTIFICATION**

(Jackson County, MO, United Government of Wyandotte County, KS & Johnson County, KS)

Business to Be Certified:

1. Business Name: **Vance Brothers Inc.**

DBA Name:

2. Business Address:	5201 Brighton	Kansas City, MO	64130
	Street	City, State	Zip

3. **Contact Information:** 816-923-4325 migro@vancebrothers.com
Phone E-mail

Business Owner/Taxpayer To Be Certified (Attach additional sheets if more owners exist for your business.)

Owner Name: TIM VANCE

Owner Residence Address: 4403 NE 57TH TERR., KANSAS CITY, MO 64119
Street City, State Zip

Authorization/Signature

This Authorization shall expire one (1) year from the latest date below certified and is renewed upon agency request.

I, the undersigned Business Owner/Taxpayer, hereby hold each CORE4 entity named below harmless from any and all liability relating to unauthorized disclosure of confidential tax information resulting from release of information related to this Core4 Tax Clearance Authorization under all applicable confidentiality laws including federal, state, or local, including any damages sustained by wrongful transmission of confidential tax information to any other person.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS AUTHORIZATION, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Further, I hereby certify that I am the Owner/Taxpayer named herein or that I have the authority to execute this Authorization on behalf of the Owner/Taxpayer hereinabove named.

Owner/Taxpayer

CORE CERTIFICATION

I, the undersigned CORE4 representative, do hereby certify that property taxes levied for the preceding year against the owner/taxpayer shown above have either been paid in full, have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year. I further certify that property taxes levied for the preceding year against owner/taxpayer showing above have also been paid in full; have been paid for the first half of the preceding year or that satisfactory evidence has been presented to this office that said owner/taxpayer had no taxable property for the preceding year.

OR

Tax Clearance Not Granted ☐ **Entity** _____

Tax Clearance Not Granted ☐ Entity

Tax Clearance Not Granted ☐ **Entry** _____

Tax Clearance Not Granted ☐ Entity _____

JACKSON COUNTY, Missouri on this date: _____ by _____
Purchasing Agent/Mgr/ County Designee

UNIFIED GOVERNMENT/ KC, KS on this date: 3-10-2017 by Emma Acovil
Contract Compliance Officer/Designee

JOHNSON COUNTY, KS on this date: _____, by _____
County Treasurer/Designee

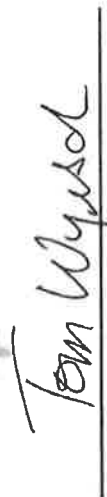
Certificate of Compliance

ISSUED TO:
Vance Brothers, Inc.

Whose Affirmative Action Program has been reviewed and found to be in compliance with Chapter 6, Jackson County Code which prohibits **discriminatory employment practices** and promotes equal employment opportunity by **contractors doing business with Jackson County.**

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2017


COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

JOHN R. ASHCROFT



MISSOURI ONLINE BUSINESS FILING

Online Help

Gen. Business - For Profit Details as of 3/10/2017

Business Entity Fees & Forms Business Entity FAQ Business Entity Home Page Business Entity Online Filing Business Outreach Office Business Entity Contact Us UCC Online Filing Secretary of State Home Page	<div style="text-align: right;">Required Field</div> <p>File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.</p> <p>File Registration Reports - click FILE REGISTRATION REPORT.</p> <p>Copies or Certificates - click FILE COPIES/CERTIFICATES.</p> <hr/> <div> <div>RETURN TO</div> <div>SEARCH RESULTS</div> <div>ORDER COPIES/ CERTIFICATES</div> </div> <div> <div>Select filing from the list</div> <div>FILE ONLINE</div> </div> <div> <div>Filing Type</div> <div>Acceptance of a General Business to a Non Pr</div> </div> <table border="1"> <thead> <tr> <th>General Information</th> <th>Filings</th> <th>Address</th> <th>Contact(s)</th> </tr> </thead> <tbody> <tr> <td> Name(s) VANCE BROTHERS, INC. Type Gen. Business - For Profit Domestically Domestic Registered Agent TM VANCE #201 BRIGHTON / POB 300107 KANSAS CITY, MO 64130-0107 </td> <td></td> <td> Address 5201 Brighton Kansas City, MO 64130 Charter No. 00083672 </td> <td> Status Good Standing Date Formed 12/31/1958 </td> </tr> </tbody> </table> <div> Duration Perpetual Renewal Month January Report Due 4/30/2018 </div> <p>The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.</p>	General Information	Filings	Address	Contact(s)	Name(s) VANCE BROTHERS, INC. Type Gen. Business - For Profit Domestically Domestic Registered Agent TM VANCE #201 BRIGHTON / POB 300107 KANSAS CITY, MO 64130-0107		Address 5201 Brighton Kansas City, MO 64130 Charter No. 00083672	Status Good Standing Date Formed 12/31/1958
General Information	Filings	Address	Contact(s)						
Name(s) VANCE BROTHERS, INC. Type Gen. Business - For Profit Domestically Domestic Registered Agent TM VANCE #201 BRIGHTON / POB 300107 KANSAS CITY, MO 64130-0107		Address 5201 Brighton Kansas City, MO 64130 Charter No. 00083672	Status Good Standing Date Formed 12/31/1958						

INTEGRAND ASSURANCE COMPANY (NAIC #26778)

BUSINESS ADDRESS: PO Box 70128, San Juan, PR 00936 - 8128. PHONE: (787) 781-0707 x-200.
 UNDERWRITING LIMITATION b/: \$5,982,000. SURETY LICENSES c/f/: PR, VI. INCORPORATED IN: Puerto Rico.

Integrity Mutual Insurance Company (NAIC #14303)

BUSINESS ADDRESS: P.O. Box 539, Appleton, WI 54912 - 0539. PHONE: (920) 734-4511. UNDERWRITING
 LIMITATION b/: \$4,562,000. SURETY LICENSES c/f/: IL, IA, MN, OH, WI. INCORPORATED IN: Wisconsin.

International Fidelity Insurance Company (NAIC #11592) ²

BUSINESS ADDRESS: One Newark Center, Newark, NJ 07102 - 5207. PHONE: (973) 624-7200.
 UNDERWRITING LIMITATION b/: \$6,228,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: New Jersey.

IRONSHORE INDEMNITY INC. (NAIC #23647)

BUSINESS ADDRESS: P.O. BOX 3407, NEW YORK, NY 10008. PHONE: (646) 826-6600. UNDERWRITING
 LIMITATION b/: \$15,397,000. SURETY LICENSES c/f/: AL, AK, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Minnesota.

IRONSHORE SPECIALTY INSURANCE COMPANY (NAIC #25445)

BUSINESS ADDRESS: P.O. BOX 3407, New York, NY 10008. PHONE: (646) 826-6600. UNDERWRITING
 LIMITATION b/: \$33,395,000. SURETY LICENSES c/f/: AZ. INCORPORATED IN: Arizona.

ISLAND INSURANCE COMPANY, LIMITED (NAIC #22845)

BUSINESS ADDRESS: P.O. Box 1520, Honolulu, HI 96806 - 1520. PHONE: (808) 564-8200.
 UNDERWRITING LIMITATION b/: \$12,723,000. SURETY LICENSES c/f/: HI. INCORPORATED IN: Hawaii.

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L

LEXINGTON NATIONAL INSURANCE CORPORATION (NAIC #37940)

BUSINESS ADDRESS: P.O. BOX 6098, LUTHERVILLE, MD 21094. PHONE: (410) 625-0800.
 UNDERWRITING LIMITATION b/: \$1,691,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

Lexon Insurance Company (NAIC #13307)

BUSINESS ADDRESS: 10002 Shelbyville Rd, Suite 100, Louisville, KY 40223. PHONE: (615) 553-9500.
 UNDERWRITING LIMITATION b/: \$5,257,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NJ, NM, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Texas.

Liberty Insurance Corporation (NAIC #42404)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$23,966,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Liberty Mutual Fire Insurance Company (NAIC #23035)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$130,075,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Wisconsin.

Liberty Mutual Insurance Company (NAIC #23043)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$1,276,747,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Massachusetts.

LM Insurance Corporation (NAIC #33600)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$11,521,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Illinois.

*Bid Bond Insurance
 Company for
 Vance Brothers →
 Inc for 2017
 Pavement Maintenance
 Phase 2 chip seal,
 Project # 3210*


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[Reports & Statements](#)
[Reference & Guidance](#)
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[FAST Book](#)
[Financial Management and Standardization](#)
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Department of the Treasury's Listing of Certified Companies

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- [Certified Reinsurer Companies](#)
- [Footnotes](#)
- [Notes](#)
- [States Insurance Departments](#)
- [Supplemental Changes to Circular 570](#)

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A

Updated July 1, 2016

ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131. UNDERWRITING LIMITATION b/: \$2,164,000. SURETY LICENSES c/f/: AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

ACE American Insurance Company (NAIC #22667)

BUSINESS ADDRESS: 436 Walnut Street P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$257,882,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACE Property and Casualty Insurance Company (NAIC #20699)

BUSINESS ADDRESS: 436 WALNUT STREET, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$199,590,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACSTAR INSURANCE COMPANY (NAIC #22950)

BUSINESS ADDRESS: 30 SOUTH ROAD, FARMINGTON, CT 06032. PHONE: (860) 415-8400. UNDERWRITING LIMITATION b/: \$2,634,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Aegis Security Insurance Company (NAIC #33898)

BUSINESS ADDRESS: P.O. Box 3153, Harrisburg, PA 17105. PHONE: (717) 657-9671. UNDERWRITING LIMITATION b/: \$5,644,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ALL AMERICA INSURANCE COMPANY (NAIC #20222)

BUSINESS ADDRESS: P.O. BOX 351, VAN WERT, OH 45891 - 0351. PHONE: (419) 238-1010. UNDERWRITING LIMITATION b/: \$14,597,000. SURETY LICENSES c/f/: AZ, CA, CT, GA, IL, IN, IA, KY, MD, MA, MI, NV, NJ, NY, NC, OH, OK, TN, TX, VA. INCORPORATED IN: Ohio.

2017 Pavement Maintenance, Phase 2 Chip Seal Project 3210

Prepared by: Rodger Seidelman

Page 1 of 2 AP-2A

Road Name	Beginning Description	Ending Description	Miles	Width Exist or Proposed (FT)	Work Description	Chip Seal SY	JCPW work Phases
16th Street	Vincil Ave	Stark Ave	0.562	21	3/8" Chip Seal	7170	1
16th Terrace	Alice Ave	Vincil Ave	0.069	20	3/8" Chip Seal	810	1
17th Terrace	Tilden Ave	Stark Ave	0.146	24	3/8" Chip Seal	2056	1
18th Street	Laurel Ave	Tilden Ave	0.092	22	3/8" Chip Seal	1187	1
18th Street	Hazel Ave	Laurel Ave	0.074	21	3/8" Chip Seal	912	1
20th Street	Ashland/21st St	Hazel Ave	0.132	23	3/8" Chip Seal	1781	1
21st Street	Ashland Ave	Pvmt Change	0.084	23	3/8" Chip Seal	1133	1
21st Street	Pvmt Change	Television Pl	0.160	36	3/8" Chip Seal	3379	1
22nd Street	Ashland Ave	Spring Ave	0.060	17.5	3/8" Chip Seal	616	1
Alice Ave	Dead End	Sedweek St	0.265	21	3/8" Chip Seal	3285	1
Alice Ave	Sedweek	Vincil Ave	0.118	21	3/8" Chip Seal	1466	1
Allison Rd	Hostetter Rd	Dead End	0.125	17	3/8" Chip Seal	1247	1
Ashland Ave	22nd St	21st St	0.070	16	3/8" Chip Seal	657	1
Ashland Ave	21st St	Marsh Ave	0.562	21.5	3/8" Chip Seal	7341	1
Blue Ridge Blvd	CL Kansas City	Bridge	0.837	25	3/8" Chip Seal	12276	1
Blue Ridge Blvd	Bridge	CL KC/Pvmt Change	0.535	25	3/8" Chip Seal	7847	1
Bryan Ave	Dead End	17th St	0.123	17.5	3/8" Chip Seal	1263	1
Curtis Road	Courtney Atherton Rd	Myers Rd	0.783	19	3/8" Chip Seal	8728	1
Hayes Road	Dead End	18th St	0.059	20.5	3/8" Chip Seal	710	1
Hazel Ave	20th St	19th St	0.179	22	3/8" Chip Seal	2310	1
Hostetter Road	Dead End	Koger Road	0.604	20	3/8" Chip Seal	7087	1
Hunter Road	Dead End	Koger Road	0.878	17	3/8" Chip Seal	8757	1
Hunter Road	Koger Rd	Galvin Rd	2.296	21	3/8" Chip Seal	28287	1
Laurel Ave	Dead End	Sedweek St	0.328	21	3/8" Chip Seal	4041	1
Marsh Ave	Ashland Ave	Truman Rd	0.232	25	3/8" Chip Seal	3403	1
McKinley Ave	Dead End	17th St	0.119	22	3/8" Chip Seal	1536	1
McKinley Ave	Dead End	16th St	0.021	20	3/8" Chip Seal	246	1
Meyers Road	Curtis Rd	Atherton Sibley	0.756	17	3/8" Chip Seal	7540	1
Sedweek Street	Laurel Ave	Alice Ave	0.200	20	3/8" Chip Seal	2347	1
Six Mile Church Rd	CL Independence	Dead End	0.918	21.5	3/8" Chip Seal	11579	1
Spring Ave	22nd St	21st St	0.067	17	3/8" Chip Seal	668	1
Spring Ave	20th St	Dead End	0.110	20	3/8" Chip Seal	1291	1
Stark Ave	22nd Terr/Indep CL	Blue Ridge Blvd	0.524	24	3/8" Chip Seal	7378	1
Stark Ave	Blue Ridge Blvd	Truman Rd	0.125	24	3/8" Chip Seal	1760	1
Stark Ave	Truman Rd	Blue Ridge Blvd	0.084	24	3/8" Chip Seal	1183	1
Stock Road	CL Levasy	Rippenger Rd	0.900	21	3/8" Chip Seal	11088	1
Stock Road	Rippenger Rd	Cogswell Rd	0.508	19	3/8" Chip Seal	5663	1
Television Place	23rd St/Pvmt Change	Dead End	0.542	37	3/8" Chip Seal	11756	1
Tilden Ave	Dead End	17th St	0.121	22	3/8" Chip Seal	1562	1
Vincil Ave	Alice Ave	Truman Rd	0.274	20	3/8" Chip Seal	3215	1
Will Street	Dead End	Alice Ave	0.097	19.5	3/8" Chip Seal	1110	1
Cowherd Road	East Park Rd	7 Hwy	2.118	24	3/8" Chip Seal	29821	2
Flynn Road	7 Hwy	Owens School Rd	1.205	21.5	3/8" Chip Seal	15199	2
Howell Road	Bridge	Pink Hill Rd	1.420	19	3/8" Chip Seal	15828	2
Ketterman Road	Old Pink Hill Rd	Pink Hill Rd	0.498	19.5	3/8" Chip Seal	5697	2
Ketterman Road	Pink Hill Rd	Truman Rd	1.030	21	3/8" Chip Seal	12690	2
Mackey Road	Buckner Tarsney Rd	Riner Rd	0.463	22	3/8" Chip Seal	6234	2
Perry Spur Road	Buckner Tarsney Rd	Perry Rd	0.048	20	3/8" Chip Seal	563	2

Road Name	Beginning Description	Ending Description	Miles	Width Exist or Proposed (FT)	Work Description	Chip Seal SY	JCPW work Phases
Riner Road	Mackey Rd	Roy Harra Rd	0.523	19	3/8" Chip Seal	5830	2
Taylor Road	Moreland School Rd	Ryan Rd	0.991	20	3/8" Chip Seal	11628	2
Old Adams Cemetery	Adams Cemetery	Buckner Tarsney	0.206	13	3/8" Chip Seal	1571	3
Campbell Road	Colbern Rd	Corn Rd	0.755	17	3/8" Chip Seal	7530	3
Corn Spur Road	Corn Rd	Gibson Rd	0.498	18	3/8" Chip Seal	5259	3
Hamilton Road	Courty Line Rd	Stringtown Rd	0.999	19	3/8" Chip Seal	11136	3
JW Cummins Road	Outerbelt Hwy	Lafayette County Line	1.008	20.5	3/8" Chip Seal	12123	3
Miller Road	County Line Rd	Casey Rd	1.527	20	3/8" Chip Seal	17917	3
Milton Thompson Rd	Langsford Rd	7 Hwy	1.956	32.5	3/8" Chip Seal	37294	3
Noel Road	50 Hwy	Lone Jack Lees Summit	0.370	15-18	3/8" Chip Seal	3907	3
Sam Moore Road	Boswell Rd	50 Hwy	1.237	20	3/8" Chip Seal	14514	3
Schoonover Road	Rankins Rd	Dead End	0.139	18	3/8" Chip Seal	1468	3
Total Miles			31.791	TOTAL COUNTY SY		404,000	

NOTES:

1. ALL LOOSE AGGREGATE SHALL BE REMOVED BY THE CHIP SEAL CONTRACTOR FROM PAVEMENT PRIOR TO PAVEMENT MARKING.
2. THERE WILL BE A 10% RETAINAGE ON ALL THE ROADS UNTIL PUBLIC WORKS IS SATISFIED THAT ALL LOOSE AGGREGATE IS REMOVED
3. THE ROAD LIST ABOVE IS SORTED BY THE JCPW WORK PHASES, THEN BY THE ROAD NAMES ALPHABETICALLY.

AP-2B

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 – Crack Seal, No. 3211, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$68,310.62, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 19445, April 3, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 – Crack Seal, No. 3211, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and five responses were received from the following:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Vance Brothers, Inc. Kansas City (Jackson County), MO	\$68,310.62
Metro Asphalt, Inc. Independence, MO	\$69,903.34
Musselman & Hall Contractors, LLC Kansas City (Jackson County), MO	\$70,699.70
Pavement Management Lee's Summit, MO	\$83,441.46
American Pavement Solutions Green Bay, WI	\$103,868.00

and,

WHEREAS, the Director of Public Works recommends the award of a contract for the 2017 Pavement Maintenance Project, Phase 3 – Crack Seal, No. 3211, to Vance Brothers, Inc., for the reason that it submitted the lowest and best bid; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19445 of April 3, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads & Highways
NOT TO EXCEED: \$68,310.62



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19445

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding 2017 Pavement Maintenance Phase 3 – Crack Seal Contract to Vance Brothers, Inc. under the terms and conditions of Invitation to Bid No. PW04-2017</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>\$68,310.62</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$68,310.62</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$68,310.62</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> Public Works: 004-1506-58040 (Roads) \$68,310.62 </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$2,259,440</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$68,310.62	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$68,310.62	Amount budgeted for this item * (including transfers):	\$68,310.62	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$68,310.62								
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Amount budgeted for this item * (including transfers):	\$68,310.62																		
Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$68,310.62																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by: Chris Jenkins, Project Manager 816-881-4429</p>																		
REQUEST SUMMARY	<p>The Departments of Public Works requires Pavement Maintenance Services for 2017. Therefore, Public Works prepared plans and specifications, and Bid No. PW04-2017 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on "Public Purchase" Website. Sealed proposals were opened on March 7, 2017 at the offices of Public Works with 5 bidders responding. A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ</p> <table border="1"> <thead> <tr> <th>BIDDER</th><th>City and State</th><th>BIDS</th></tr> </thead> <tbody> <tr> <td>Vance Brothers, Inc.</td><td>Kansas City, MO.</td><td>\$ 68,310.62</td></tr> <tr> <td>Metro Asphalt, Inc.</td><td>Independence, MO.</td><td>\$ 69,903.34</td></tr> <tr> <td>Musselman & Hall Contractors</td><td>Kansas City, MO.</td><td>\$ 70,699.70</td></tr> <tr> <td>Pavement Management</td><td>Lee's Summit, MO.</td><td>\$ 83,441.46</td></tr> <tr> <td>American Pavement Solutions</td><td>Green Bay, WI.</td><td>\$ 103,868.00</td></tr> </tbody> </table> <p>The Engineers Estimate for the project is \$66,717.90.</p> <p>The Department of Public Works recommends that the contract be awarded to Vance Brothers, Inc., being the lowest and best bidder.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Vance Brothers, Inc. 2. We further request that the Manager of Finance be authorized to encumber \$68,310.62 to cover the costs. 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Vance Brothers, Inc.	Kansas City, MO.	\$ 68,310.62	Metro Asphalt, Inc.	Independence, MO.	\$ 69,903.34	Musselman & Hall Contractors	Kansas City, MO.	\$ 70,699.70	Pavement Management	Lee's Summit, MO.	\$ 83,441.46	American Pavement Solutions	Green Bay, WI.	\$ 103,868.00
BIDDER	City and State	BIDS																	
Vance Brothers, Inc.	Kansas City, MO.	\$ 68,310.62																	
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Musselman & Hall Contractors	Kansas City, MO.	\$ 70,699.70																	
Pavement Management	Lee's Summit, MO.	\$ 83,441.46																	
American Pavement Solutions	Green Bay, WI.	\$ 103,868.00																	
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>Bid Tabulation, JC Tax Clearance, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, and Road Work List.</p>																		

REVIEW	Department Director: Brian D. Gaddie, P.E. <i>B. Gaddie</i>	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>3/22/17</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3.24.17</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
Public Works:	004-1506-58040 (Roads)	\$68,310.62

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

This expenditure was included in the Annual Budget.

RES # 19445

Budget Office 3/22/17



Jackson County, Missouri
 Department of Public Works -Engineering Division
 303 W. Walnut
 Independence, MO. 64050

Bid Tabulation Prepared By:
 Chris Jenkins,
 Project Manager

LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Rodger Seidelman at 816-847-7055

2017 Pavement Maintenance Phase 3 - Crack Seal

COUNTY PROJECT NO. 3211 - BID NO. PW 04-2017

BID OPENING DATE AND TIME: March 7, 2017 2:05 p.m.

NOTE: This is an unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

NO.	Firm	City and State	Amount Bid	% above Low
1	Vance Brothers, Inc.	Kansas City, MO.	\$68,310.62	0.00%
2	Metro Asphalt, Inc.	Independence, MO.	\$69,903.34	2.33%
3	Musselman & Hall Contractors, LLC	Kansas City, MO.	\$70,699.70	3.50%
4	Pavement Management	Lee's Summit, MO.	\$83,441.46	22.15%
5	American Pavement Solutions	Green Bay, WI.	\$103,868.00	52.05%
	Engineers Estimate - JCPW	Independence, MO.	\$66,717.90	-2.33%

Bid Tabulation for 2017 Pavement Maintenance Phase 3 Crack Seal

Jackson County PN 3211 - Bid No. PW-04-2017

Department of Public Works - Engineering Division

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error

[illegible]

Notes:

- 1. The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.**

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Chris Jenkins
Project Manager
Engineering Division

DATE: March 9, 2017

SUBJECT: Request for Tax Clearance
2017 Pavement Maintenance Phase 3 – Crack Seal
Project No. 3211 - Bid Number PW 04-2017

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Vance Brothers, Inc.
5201 Brighton Avenue
Kansas City, MO 64130

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	114,924.64	0
MERCHANTS	25.00	0
INDIVIDUAL		0
REAL ESTATE	5,589.54	0

Denise Reynolds
Signature (Person Verifying)

Date: 3/10/17

CC: Design Contract File

Certificate of Compliance

ISSUED TO:
Vance Brothers, Inc.

Whose Affirmative Action Program has been reviewed and found to be in compliance with Chapter 6, Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2017

Tom Wyndol

COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

JOHN R. ASHCROFT



MISSOURI ONLINE BUSINESS FILING

Online Help

Gen. Business - For Profit Details as of 3/10/2017

Business Entity Fees & Forms	Required Field
Business Entity FAQ	File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.
Business Entity Home Page	File Registration Reports - click FILE REGISTRATION REPORT.
Business Entity Online Filing	Copies or Certificates - click FILE COPIES/CERTIFICATES.
Business Outreach Office	RETURN TO SEARCH RESULTS
Business Entity Contact Us	Select filing from the list. Filing Type Acceptance of a General Business to a Non Pr
UCC Online Filing	FILE ONLINE
Secretary of State Home Page	ORDER COPIES/ CERTIFICATES
	General Information Filings Address Contact(s)
	Name(s) VANCE BROTHERS, INC. Address 5201 Brighton Kansas City, MO 64130
	Type Gen. Business - For Profit Charter No. 00063672
	Domestically Domestic
	Registered Agent TM VANCE Status Good Standing
	6201 BRIGHTON / POB 300107 KANSAS CITY, MO 64130-9107
	Date Formed 12/31/1960
	Duration Perpetual
	Renewal Month January
	Report Due 4/30/2018
	The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.

INTEGRAND ASSURANCE COMPANY (NAIC #26778)

BUSINESS ADDRESS: PO Box 70128 , San Juan , PR 00936 - 8128. PHONE: (787) 781-0707 x-200.
 UNDERWRITING LIMITATION b/: \$5,982,000. SURETY LICENSES c/f: PR, VI. INCORPORATED IN: Puerto Rico.

Integrity Mutual Insurance Company (NAIC #14303)

BUSINESS ADDRESS: P.O. Box 539, Appleton, WI 54912 - 0539. PHONE: (920) 734-4511. UNDERWRITING
 LIMITATION b/: \$4,562,000. SURETY LICENSES c/f: IL, IA, MN, OH, WI. INCORPORATED IN: Wisconsin.

International Fidelity Insurance Company (NAIC #11592) ³

BUSINESS ADDRESS: One Newark Center , Newark , NJ 07102 - 5207. PHONE: (973) 624-7200.
 UNDERWRITING LIMITATION b/: \$6,228,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: New Jersey.

IRONSHORE INDEMNITY INC. (NAIC #23647)

BUSINESS ADDRESS: P.O. BOX 3407, NEW YORK, NY 10008. PHONE: (646) 826-6600. UNDERWRITING
 LIMITATION b/: \$15,397,000. SURETY LICENSES c/f: AL, AK, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Minnesota.

IRONSHORE SPECIALTY INSURANCE COMPANY (NAIC #25445)

BUSINESS ADDRESS: P.O. BOX 3407, New York, NY 10008. PHONE: (646) 826-6600. UNDERWRITING
 LIMITATION b/: \$33,395,000. SURETY LICENSES c/f: AZ. INCORPORATED IN: Arizona.

ISLAND INSURANCE COMPANY, LIMITED (NAIC #22845)

BUSINESS ADDRESS: P.O. Box 1520, Honolulu, HI 96806 - 1520. PHONE: (808) 564-8200.
 UNDERWRITING LIMITATION b/: \$12,723,000. SURETY LICENSES c/f: HI. INCORPORATED IN: Hawaii.

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L

LEXINGTON NATIONAL INSURANCE CORPORATION (NAIC #37940)

BUSINESS ADDRESS: P.O. BOX 6098, LUTHERVILLE, MD 21094. PHONE: (410) 625-0800.
 UNDERWRITING LIMITATION b/: \$1,691,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

Lexon Insurance Company (NAIC #13307)

BUSINESS ADDRESS: 10002 Shelbyville Rd, Suite 100, Louisville, KY 40223. PHONE: (615) 553-9500.
 UNDERWRITING LIMITATION b/: \$5,257,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Texas.

Liberty Insurance Corporation (NAIC #42404)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$23,966,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Liberty Mutual Fire Insurance Company (NAIC #23035)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$130,075,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Wisconsin.

Liberty Mutual Insurance Company (NAIC #23043)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$1,276,747,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Massachusetts.

LM Insurance Corporation (NAIC #33600)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING
 LIMITATION b/: \$11,521,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MP, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Bid Bond Insurance
 Company for
 Vance Brothers →
 Inc for 2017
 Pavement Maintenance
 Phase 3 Crack
 Seal, Project #
 3211

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A

Updated July 1, 2016

ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131. UNDERWRITING LIMITATION b/: \$2,164,000. SURETY LICENSES c/f/: AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

ACE American Insurance Company (NAIC #22667)

BUSINESS ADDRESS: 436 Walnut Street P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$257,882,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACE Property and Casualty Insurance Company (NAIC #20699)

BUSINESS ADDRESS: 436 WALNUT STREET, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$199,590,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACSTAR INSURANCE COMPANY (NAIC #22950)

BUSINESS ADDRESS: 30 SOUTH ROAD, FARMINGTON, CT 06032. PHONE: (860) 415-8400. UNDERWRITING LIMITATION b/: \$2,634,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Aegis Security Insurance Company (NAIC #33898)

BUSINESS ADDRESS: P.O. Box 3153, Harrisburg, PA 17105. PHONE: (717) 657-9671. UNDERWRITING LIMITATION b/: \$5,644,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ALL AMERICA INSURANCE COMPANY (NAIC #20222)

BUSINESS ADDRESS: P.O. BOX 351, VAN WERT, OH 45891 - 0351. PHONE: (419) 238-1010. UNDERWRITING LIMITATION b/: \$14,597,000. SURETY LICENSES c/f/: AZ, CA, CT, GA, IL, IN, IA, KY, MD, MA, MI, NV, NJ, NY, NC, OH, OK, TN, TX, VA. INCORPORATED IN: Ohio.

2017 Crack Sealing List Project 3211

Prepared by: Rodger Seidelman

Road Name	Beginning Description	Ending Description	Miles	Width	Work Description	Square Yards	Pounds Crack Seal (0.25 LB/SY)
Tarsney Lake Asph Rds	see map in appendix		4.590	varies	Crack Seal	55,255	13,814
18th Street	Whitney Rd	Salem Dr	0.745	32	Crack Seal	13,986	3,497
Bellmere Road	40 Hwy	40 Hwy	0.151	25	Crack Seal	2,215	554
Bellmere Road	Bellmere Rd	Dead End	0.311	28.5	Crack Seal	5,200	1,300
Colony Court	Colony Lane	Dead End	0.085	24	Crack Seal	1,197	299
Colony Lane	Salem Dr	Dead End	0.627	32	Crack Seal	11,771	2,943
Keystone Drive	Cul de Sac	Colbern Rd	0.235	24	Crack Seal	3,309	827
Owens Scholl Road	Pink Hill Rd	Argo Rd	1.000	21	Crack Seal	12,320	3,080
Salem Drive	24 Hwy	Dead End	0.882	32	Crack Seal	16,558	4,140
Shrout Road	Colbern Rd	Mason School Rd	0.506	21	Crack Seal	6,234	1,559
Timberlake Drive	Mason School	Blue Springs CL	0.628	21	Crack Seal	7,712	1,928
Timberlake Trail	Smart Rd	Haines Rd	0.498	24	Crack Seal	6,984	1,746
Woodsbury	Smart Rd	Haines Rd	0.960	24	Crack Seal	13,517	3,379
WWTP Drive	Colony Lane	Dead End	0.164	24.0	Crack Seal	2,309	577
	Keystone Dr	WWTP	0.100	12.0	Crack Seal	704	176

11.478

159,271

39,818

See AP-3 in Appendix for map of Tarsney Lakes Roads

AP-2

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$56,502.90, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 19446, April 3, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, for use by the Public Works Department; and,

WHEREAS, notifications were distributed through advertisement and online posting and two responses were received from the following:

<u>VENDOR</u>	<u>BID</u>
Streetwise, Inc. Grandview, MO	\$56,502.90
Twin Traffic Marking Corp. Kansas City, KS	\$60,699.48

and,

WHEREAS, the Director of Public Works recommends that the contract be awarded to Streetwise, Inc., of Grandview, MO, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, the County reserved the right to adjust the quantities up or down to any and all bids to accommodate available funds within the bid specifications; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19446 of April 3, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Road & Bridge Maintenance
Roads
NOT TO EXCEED: \$56,503.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION




Completed by County Counselor's Office:

Res/Ord No.: 19446

Sponsor(s): None

Date: April 3, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding 2017 Pavement Maintenance Phase 4 – Pavement Marking Contract to Streetwise, Inc. under the terms and conditions of Invitation to Bid No. PW05-2017</p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$56,502.90</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$56,502.90</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$56,502.90</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> Public Works: 004-1506-58040 (Roads) \$56,502.90 </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$2,259,440</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$56,502.90	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$56,502.90	Amount budgeted for this item * (including transfers):	\$56,502.90	Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$56,502.90
Amount authorized by this legislation this fiscal year:	\$56,502.90										
Amount previously authorized this fiscal year:	\$ 0.00										
Total amount authorized after this legislative action:	\$56,502.90										
Amount budgeted for this item * (including transfers):	\$56,502.90										
Source of funding (name of fund) and account code number; FROM / TO	Public Works: 004-1506-58040 (Roads) \$56,502.90										
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by: Chris Jenkins, Project Manager 816-881-4429</p>										
REQUEST SUMMARY	<p>The Departments of Public Works requires Pavement Maintenance Services for 2017. Therefore, Public Works prepared plans and specifications, and Bid No. PW05-2017 to accomplish the work. Advertisement was posted once in the Daily Record and the bidding information was posted on "Public Purchase" Website. Sealed proposals were opened on March 7, 2017 at the offices of Public Works with 2 bidders responding. A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ</p> <table border="1"> <thead> <tr> <th>BIDDER</th><th>City and State</th><th>BIDS</th></tr> </thead> <tbody> <tr> <td>Streetwise, Inc.</td><td>Grandview, MO.</td><td>\$ 56,502.90</td></tr> <tr> <td>Twin Traffic Marking Corp.</td><td>Kansas City, KS.</td><td>\$ 60,699.48</td></tr> </tbody> </table> <p>The Engineers Estimate for the project is \$61,261.64.</p> <p>The Department of Public Works recommends that the contract be awarded to Streetwise, Inc., being the lowest and best bidder.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Streetwise, Inc.. 2. We further request that the Manager of Finance be authorized to encumber \$56,502.90 to cover the costs. 3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County. 	BIDDER	City and State	BIDS	Streetwise, Inc.	Grandview, MO.	\$ 56,502.90	Twin Traffic Marking Corp.	Kansas City, KS.	\$ 60,699.48	
BIDDER	City and State	BIDS									
Streetwise, Inc.	Grandview, MO.	\$ 56,502.90									
Twin Traffic Marking Corp.	Kansas City, KS.	\$ 60,699.48									
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>Bid Tabulation, JC Tax Clearance, Compliance Certificate, Business in Good Standing, Bid Bond Insurance Company, and Road Work List.</p>										

REVIEW	Department Director: Brian D. Gaddie, P.E. 	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: 3/22/17
	Division Manager: 	Date: 3.24.17
	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:
Public Works:	004-1506-58040 (Roads)	\$56,502.90

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

This expenditure was included in the Annual Budget.

PC#

RES # 19446

[illegible]

Budget Office

3/22/17



Jackson County, Missouri
 Department of Public Works -Engineering Division
 303 W. Walnut
 Independence, MO. 64050

Bid Tabulation Prepared By:
 Chris Jenkins,
 Project Manager

LIST OF BIDDERS

UNOFFICIAL

JCPW Contact for project information: Rodger Seidelman at 816-847-7055

2017 Pavement Maintenance Phase 4 - Pavement Marking

COUNTY PROJECT NO. 3212 - BID NO. PW 05-2017

BID OPENING DATE AND TIME: MARCH 7, 2017 2:05 p.m.

NOTE: This is an unofficial bid tabulation and only reflects the initial reading of the bids received, not the evaluation of such bids.

NO.	Firm	City and State	Amount Bid	% above Low
1	Streetwise, Inc.	Grandview, MO.	\$56,502.90	0.00%
2	Twin Traffic Marking Corp.	Kansas City, KS.	\$60,699.48	7.43%
	Engineers Estimate - JCPW	Independence, MO.	\$61,261.64	8.42%

Bid Tabulation for 2017 Pavement Maintenance Phase 4
Pavement Marking

Jackson County PN 3212 - Bid No. PW-05-2017

Department of Public Works - Engineering Division

Bid Opening Date and Time: March 7, 2017 at 2:05 p.m.

NOTE: This is an Unofficial bid tabulation and only reflects
the initial reading of the bids received, not the evaluation of
such bids.

UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error.

This project is funded and Administered by Jackson County, MO.				1 Streetwise, Inc Grandview, MO.		2 Twin Traffic Marking Corp. Kansas City, KS.		Engineers Estimate		Avg. unit \$ of 2 lowest Bids Received
Item No	Description	Unit	No. Units	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Bid	Unit Price	Total Amt. Estimated	
Roadway Items										
1	4" White Edge	LF	251,020	0.11	27,612.20	0.12	30,122.40	0.12	30,122.40	0.12
2	4" Double Yellow Centerline	LF	97,053	0.22	21,351.66	0.24	23,292.72	0.24	23,292.72	0.23
3	4" No Pass Centerline	LF	14,054	0.16	2,248.64	0.14	1,967.56	0.18	2,529.72	0.15
4	4" Yellow Skip	LF	2,640	0.11	290.40	0.12	316.80	0.12	316.80	0.12
5	Force Account	FA	1	5,000.00	5,000.00	5,000.00	5,000.00	5000.00	5,000.00	5,000.00
	Total Amount Bid for Project (Items 1 to 5) =				\$56,502.90		\$60,699.48		\$61,261.64	

Received Bid Totals 3-7-2017

\$56,502.90

\$60,699.48

Math or Extension Error Total Amount

\$0.00

\$0.00

	Extension error line (s) (Item No. Above) ??			
--	--	--	--	--

Notes:

- The County reserves the right to adjust the quantities up or down to any and all bid items to accommodate available funds.

Confirmation Memorandum

Jackson County Missouri - Department of Public Works

TO: Dana Tadlock
Taxpayer Services Supervisor
Collection Department

FROM: Chris Jenkins
Project Manager
Engineering Division

DATE: March 9, 2017

SUBJECT: Request for Tax Clearance
2017 Pavement Maintenance Phase 4 – Pavement Marking
Project No. 3212 - Bid Number PW 05-2017

In accordance with County Ordinance 1208, Sections 1003.01 and 1070, the Director of Public Works requests that the below listed Company and/or individuals be verified as being listed and assessed on the County tax rolls, and is in no way delinquent on any taxes payable to the County.

Streetwise, Inc.
4600 E. 142nd St.
Grandview, MO 64030

Information needed: Type of tax due, amount of tax, and if account is paid or unpaid. (If account is unpaid please include a printout of statement). Place amount paid/amount due under type that applies.

<u>Type of Tax</u>	<u>Amount Paid</u>	<u>Amount Due</u>
BUSINESS	<u>89,222.35</u>	<u>0</u>
MERCHANTS	<u>-</u>	<u>0</u>
INDIVIDUAL	<u>-</u>	<u>0</u>
REAL ESTATE	<u>13,242.27</u>	<u>0</u>

Denise Reynolds
Signature (Person Verifying)

Date: 3/10/17

CC: Design Contract File

Certificate of Compliance

ISSUED TO:
STREETWISE, INC.

Whose Affirmative Action Program has been reviewed and found to be in compliance with Chapter 6, Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2017


COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI



MISSOURI ONLINE BUSINESS FILING

[? Online Help](#)

Gen. Business - For Profit Details as of 3/10/2017

Business Entity Fees & Forms	Required Field																																
Business Entity FAQ	File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.																																
Business Entity Home Page	File Registration Reports - click FILE REGISTRATION REPORT.																																
Business Entity Online Filing	Copies or Certificates - click FILE COPIES/CERTIFICATES.																																
Business Outreach Office	RETURN TO SEARCH RESULTS																																
Business Entity Contact Us	Select filing from the list. Filing Type Acceptance of a General Business to a Non Pr																																
UCC Online Filing	FILE ONLINE																																
Secretary of State Home Page	ORDER COPIES/ CERTIFICATES																																
	<table border="1"><thead><tr><th>General Information</th><th>Filings</th><th>Address</th><th>Contact(s)</th></tr></thead><tbody><tr><td>Name(s) Streetwise, Inc.</td><td></td><td>Address 4800 E. 142nd St. Grandview, MO 64030</td><td></td></tr><tr><td>Type Gen. Business - For Profit</td><td></td><td>Charter No. 00050652</td><td></td></tr><tr><td>Domesticity Domestic</td><td></td><td>Status Good Standing</td><td></td></tr><tr><td>Registered Agent Moore, Barry 4800 E. 142nd St. Grandview, MO 64030</td><td></td><td>Date Formed 3/28/2007</td><td></td></tr><tr><td>Duration Perpetual</td><td></td><td></td><td></td></tr><tr><td>Renewal Month March</td><td></td><td></td><td></td></tr><tr><td>Report Due 8/30/2017</td><td></td><td></td><td></td></tr></tbody></table>	General Information	Filings	Address	Contact(s)	Name(s) Streetwise, Inc.		Address 4800 E. 142nd St. Grandview, MO 64030		Type Gen. Business - For Profit		Charter No. 00050652		Domesticity Domestic		Status Good Standing		Registered Agent Moore, Barry 4800 E. 142nd St. Grandview, MO 64030		Date Formed 3/28/2007		Duration Perpetual				Renewal Month March				Report Due 8/30/2017			
General Information	Filings	Address	Contact(s)																														
Name(s) Streetwise, Inc.		Address 4800 E. 142nd St. Grandview, MO 64030																															
Type Gen. Business - For Profit		Charter No. 00050652																															
Domesticity Domestic		Status Good Standing																															
Registered Agent Moore, Barry 4800 E. 142nd St. Grandview, MO 64030		Date Formed 3/28/2007																															
Duration Perpetual																																	
Renewal Month March																																	
Report Due 8/30/2017																																	
	The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.																																

NAVIGATORS INSURANCE COMPANY (NAIC #42307)

BUSINESS ADDRESS: 400 Atlantic Street, 8th Floor, Stamford, CT 06901. PHONE: (203) 905-6090.
 UNDERWRITING LIMITATION b/: \$95,027,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New York.

New Hampshire Insurance Company (NAIC #23841)

BUSINESS ADDRESS: 175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038. PHONE: (212) 770-7000. UNDERWRITING LIMITATION b/: \$7,959,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

NGM Insurance Company (NAIC #14788)

BUSINESS ADDRESS: 55 WEST STREET, KEENE, NH 03431. PHONE: (904) 380-7282. UNDERWRITING LIMITATION b/: \$98,604,000. SURETY LICENSES c/f: AL, AZ, AR, CO, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

NORTH AMERICAN SPECIALTY INSURANCE COMPANY (NAIC #29874)

BUSINESS ADDRESS: 650 ELM STREET, MANCHESTER, NH 03101. PHONE: (603) 644-6600. UNDERWRITING LIMITATION b/: \$31,838,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New Hampshire.

NOVA Casualty Company (NAIC #42552)

BUSINESS ADDRESS: 5 WATERSIDE CROSSING, SUITE 201, WINDSOR, CT 06095. PHONE: (860) 683-4250. UNDERWRITING LIMITATION b/: \$9,176,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New York.

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Ohio Casualty Insurance Company (The) (NAIC #24074)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING LIMITATION b/: \$153,699,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New Hampshire.

Ohio Farmers Insurance Company (NAIC #24104)

BUSINESS ADDRESS: P. O. Box 5001, Westfield Center, OH 44251 - 5001. PHONE: (330) 887-0101. UNDERWRITING LIMITATION b/: \$199,714,000. SURETY LICENSES c/f: AL, AZ, AR, CO, DE, FL, GA, IL, IN, IA, KY, LA, MD, MA, MI, MN, MS, MO, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, PA, RI, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio.

Ohio Indemnity Company (NAIC #26565)

BUSINESS ADDRESS: 250 East Broad Street, 7th Floor, Columbus, OH 43215 - 0000. PHONE: (614) 228-2800. UNDERWRITING LIMITATION b/: \$4,549,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio.

Ohio Security Insurance Company (NAIC #24082)

BUSINESS ADDRESS: 175 Berkeley Street, Boston, MA 02116. PHONE: (617) 357-9500. UNDERWRITING LIMITATION b/: \$1,547,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: New Hampshire.

Oklahoma Surety Company (NAIC #23426)

BUSINESS ADDRESS: P.O. Box 1409, Tulsa, OK 74101. PHONE: (918) 587-7221. UNDERWRITING LIMITATION b/: \$1,550,000. SURETY LICENSES c/f: AR, KS, OH, OK, TX. INCORPORATED IN: Ohio.

OLD DOMINION INSURANCE COMPANY (NAIC #40231)

BUSINESS ADDRESS: 55 WEST STREET, KEENE, NH 03431. PHONE: (904) 380-7282. UNDERWRITING LIMITATION b/: \$3,460,000. SURETY LICENSES c/f: CT, DE, FL, GA, ME, MD, MA, NH, NY, NC, PA, RI, SC, TN, VT, VA. INCORPORATED IN: Florida.

Old Republic General Insurance Corporation (NAIC #24139)

BUSINESS ADDRESS: 307 NORTH MICHIGAN AVENUE, CHICAGO, IL 60601. PHONE: (312) 346-8100. UNDERWRITING LIMITATION b/: \$50,017,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Old Republic Insurance Company (NAIC #24147)

BUSINESS ADDRESS: P.O. Box 789, Greensburg, PA 15601 - 0789. PHONE: (724) 834-5000. UNDERWRITING LIMITATION b/: \$103,399,000. SURETY LICENSES c/f: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

Bid Bond Insurance
 Company for
 Streetwise, Inc.
 for 2017
 Pavement Maintenance
 Phase 4
 Pavement
 Marking

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Updated July 1, 2016

ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131. UNDERWRITING LIMITATION b/: \$2,164,000. SURETY LICENSES c/f/: AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Florida.

ACE American Insurance Company (NAIC #22667)

BUSINESS ADDRESS: 436 Walnut Street P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$257,882,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACE Property and Casualty Insurance Company (NAIC #20699)

BUSINESS ADDRESS: 436 WALNUT STREET, P.O. Box 1000, Philadelphia, PA 19106. PHONE: (215) 640-1000. UNDERWRITING LIMITATION b/: \$199,590,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ACSTAR INSURANCE COMPANY (NAIC #22950)

BUSINESS ADDRESS: 30 SOUTH ROAD, FARMINGTON, CT 06032. PHONE: (860) 415-8400. UNDERWRITING LIMITATION b/: \$2,634,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.

Aegis Security Insurance Company (NAIC #33898)

BUSINESS ADDRESS: P.O. Box 3153, Harrisburg, PA 17105. PHONE: (717) 657-9671. UNDERWRITING LIMITATION b/: \$5,644,000. SURETY LICENSES c/f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Pennsylvania.

ALL AMERICA INSURANCE COMPANY (NAIC #20222)

BUSINESS ADDRESS: P.O. BOX 351, VAN WERT, OH 45891 - 0351. PHONE: (419) 238-1010. UNDERWRITING LIMITATION b/: \$14,597,000. SURETY LICENSES c/f/: AZ, CA, CT, GA, IL, IN, IA, KY, MD, MA, MI, NV, NJ, NY, NC, OH, OK, TN, TX, VA. INCORPORATED IN: Ohio.

2017 PAVEMENT MAINTENANCE - PHASE 4 PAVEMENT MARKING: PROJECT #3212
2017 PAVEMENT STRIPING ROADS LIST - PAINT

ROAD NAME	FROM or AT	TO	ROAD LENGTH MILES	WHITE EDGE	DOUBLE YELLOW	NO PASS	YELLO W SKIP
Blue Ridge Blvd	CL Kansas City	Bridge	0.838	8,840	4,420		C
Blue Ridge Blvd	Bridge	CL KC/Pvmt Change	0.539	5,680	2,840		C
Cowherd Road	East Park Rd	7 Hwy	2.13	22,400	11,200		C
Milton Thompson Road	Langsford Rd	7Hwy	1.985	20,950	7,122	2393	C
Stark Ave	22nd Terr/Indep CL	Blue Ridge Blvd	0.535	5,640	2,820		C
Stark Ave	Blue Ridge Blvd	Truman Rd	0.125	1,300	650		C
Stark Ave	Truman Rd	Blue Ridge Blvd	0.09	900	450		C
Taylor Road	Moreland School Rd	Ryan Rd	1.015	10,720	0	0	C
Television Place	23rd St/Pvmt Change	Dead End	0.543	5,730	2,865		C
Argo Road	CL Independence	Dillingham Rd	3.512	37,000	18,500		A
Arnett Road	Major Rd	Ryan Rd	1.496	15,750	7,875		A
Brown Road	Lone Jack Lees Summit Rd	Drinkwater Rd	1.257	13,240	6,620		A
Buckner Tarsney Road	Buckner CL (Bridge)	Reber Rd	1.075	11,340	450	2396	A
Buckner Tarsney Road	Reber Rd	Blue Mills Rd	0.63	6,650	1,979	9265	A
Buckner Tarsney Road	Blue Mills Rd	CL Sibley	0.499	5,260	1,412	0	A
Bonehill Road	Borgman Rd	Outer Belt Hwy	1.337	14,100	0	0	A
Hammond Road	Buckner Tarsney Rd	Spainhour Rd	2.223	23,240	11,620		A
Russell Road	Corn Rd	Corn Rd	0.93	9,820	0	0	A
Owens School Road	Pink Hill Rd	Argo Rd	0.998	10,500	5,250	0	S
Shrout Road	Colbern Rd	Blue Springs CL	1.118	11,760	5,880		S
Minter Road	Ryan Rd	Blue Branch	0.974	10,200	5,100		A
SUBTOTALS FOR STRIPING			23.849	251,020	97,053	14,054	2640

C = 2017 Chip Seal E = Existing, A = 2017 Asphalt Overlay S = 2017 Crack Seal

AP-1

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute an Agreement with Cheiron of McLean, VA, for the furnishing of an actuarial study related to the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$5,000.00.

RESOLUTION NO. 19447, April 3, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Fraternal Order of Police, West Central Missouri Regional Lodge 50, the bargaining unit for the certain associates within the Sheriff's Office, has submitted a request to increase the benefits of members of its bargaining unit under the Jackson County Employees' Pension Plan; and,

WHEREAS, pursuant to section 105.665, RSMo, an actuarial study is required to determine the cost of such an increase before it can be considered for implementation; and,

WHEREAS, Cheiron of McLean, VA, was selected by the Pension Plan's Board of Trustees after competitive solicitation to provide such services to the Board; and,

WHEREAS, the Legislative Auditor recommends an agreement with Cheiron to complete the required actuarial study, at a cost to the County not to exceed \$5,000.00; and,


WHEREAS, execution of an agreement for this study is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute for the County an Agreement with Cheiron, 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 contract.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19447 of April 3, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 0112 56790
ACCOUNT TITLE: General Fund
Legislature as a Whole
Other Contractual Services
NOT TO EXCEED: \$5,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19447

Sponsor(s): Dan Tarwater III

Date: April 3, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the execution of an agreement with Cheiron for the furnishing of an actuarial study of the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$5,000.00.</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>\$5,000</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>\$5,000</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; 001-0112-56790</td><td>\$5,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a</p>	Amount authorized by this legislation this fiscal year:	\$5,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$5,000	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; 001-0112-56790	\$5,000
Amount authorized by this legislation this fiscal year:	\$5,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$5,000										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number; 001-0112-56790	\$5,000										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res # 19385, 2/6/2017</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Crissy Wooderson, Legislative Auditor x13310</p>										
REQUEST SUMMARY	<p>The Fraternal Order of Police, West Central Missouri Regional Lodge 50, has submitted a proposal to increase the benefits of members of its bargaining unit under the Jackson County Employees' Pension Plan – see attached proposal. Missouri Revised Statutes Section 105.665 requires a cost estimate of the proposed changes before the Legislature can take action; therefore the Legislature commissions the actuarial study needed to determine the costs of implementing the increase proposed by the FOP. Cheiron, Inc will provide the study at a cost not to exceed \$5,000.</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>FOP Proposal</p>										

REVIEW	Department Director: <i>Chris Wadsworth</i>	Date: <i>3/24/2017</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>3/27/17</i>
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

PC# _____

RES # 18447

Not to Exceed

\$ 5,000

3/27/17



PENSION MULTIPLIER INCREASE STUDY

To: Mr. County Executive
Frank White

From: Vice President Doug Blodgett
West Central Missouri Regional Lodge 50
Fraternal Order of Police

Mr. Executive,

This correspondence is in response to our discussion regarding increasing the pension multiplier for sworn law enforcement in Jackson County, Missouri. As we spoke of previously, this increase would provide the men and women tasked with protecting the citizens and visitors of Jackson County a well deserved means to a stable retirement. The following is an outline of this plan, which we believe would allow the change to the multiplier, while still maintaining the financial integrity and solvency of the Jackson County Pension Fund. I would request that your office, in conjunction with the members of the legislature, pass the necessary action which would allow the pension committee to conduct an actuarially study with the outlined changes. It is our solemn belief that the outcome of this study will confirm our findings that an increase from one point five (1.5) to a respectable two point five (2.5) would be easily attainable. As always please feel free to contact me with any questions, comments, or concerns, as it is our goal to ensure that through cooperation we provide our protectors with the greatest opportunity for success in their careers, and after their service to the people of Jackson County has ended.

Fraternally,
Douglas Blodgett

OBJECTIVE: Increase pension multiplier from one point five (1.5) to two point five (2.5).

PURPOSE: The members of the Jackson County Sheriff's Office have unique career requirements, in comparison to the multiple other job classifications represented in the county. While these requirements are met by the men and women of the Sheriff's Office daily, without reservation, this does not negate the physical, mental, and emotional toll paid by the deputies. Multiple studies have been conducted, specifically targeting the retired members of the law enforcement community, in an attempt to understand the alarming mortality rate recently after retirement. While different studies claim different reasons for this phenomenon, all of the studies show that the average life span of a law enforcement officer after retirement is fourteen point five percent (14.5%) to twenty-nine point three percent (29.3%) shorter than that of their civilian counterparts. *Life Expectancy in Police Officers: A Comparison with the U.S. General Population: John M. Violanti PhD: 2013* While alone, these percentages are alarming, the simplification of these percentages tell us that average life span of a law enforcement officer, after retirement, is estimated at a paltry ten (10) years.

After analysis of the research and consideration of the implications to our law enforcement professionals, it became glaringly apparent that a corrective action for this trend is necessary. It is the belief of the Lodge, that with some significant changes in vesting age, coupled with the overall age of the members of the Jackson County Sheriff's Office, a two point five (2.5) multiplier is easily attainable. The implementation of a two point five (2.5) multiplier would allow our Law Enforcement Officers the opportunity to retire at a much younger age, with a livable income, thus extending the life expectancy of these heroes. This increase in life span would allow these men and women to spend more time with the families, who have sacrificed this precious commodity for over twenty (20) years, and reward them for the dedication provided to the citizens of Jackson County.

EFFECTED POPULATION: Sworn Law Enforcement employed by Jackson County, Missouri. This would include all sworn members of the Jackson County Sheriff's Office and sworn members of the Jackson County Drug Task Force. The total number of employees included in this proposal is 103.

PROPOSED CHANGE: Increase Pension multiplier from one point five (1.5) to two point five (2.5). Eligibility for separation with full pension payments after twenty (20) years of service, or at the age of fifty five (55), which ever occurs first. Pension payment amount will be established utilizing an average of the top three (3) years of pay, in the last ten (10) years of service. A "top out", or maximum payout with regards to pension payments, shall never exceed one hundred percent (100%) of the member's salary at the time of separation.

Members employed past thirty (30) years of service, will be required to submit to, and successfully complete, an annual physical evaluation for duty readiness. This physical readiness evaluation will be created and administered by the Fraternal Order of Police, in conjunction with the Sheriff's Office. This test will be utilized to ensure that a member is physically capable of completing the tasks required of a deputy assigned to the patrol division.

PROPOSED METHOD FOR IMPLEMENTATION: Vesting of the effected population will move from five (5) years, to fifteen (15) years. The movement of vesting, in conjunction with the average current age of the effected population, will significantly reduce current pension liability, allowing for financial growth in the pension system, thus covering the increased liability at the later date.